



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 - SUPPLEMENTAL

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

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

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

Tuesday, May 5, 2015

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

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

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 6:41p.m.

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4
RULES & LEGISLATION CMTTE
MAY 7 2015

4 ACTIONS ON SPECIAL ORDERS OF THE DAY

**(Ceremonial Presentations, Reports/Presentations From The Mayor, Council
Acknowledgements/Announcements):**

- 4.1** Subject: National Small Business Week
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Recognizing Oakland Entrepreneurs In
Celebration Of National Small Business Week, May 4-8, 2015
14-0724

Attachments: [View Report.pdf](#)

Legislative History

3/26/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 4.2** Subject: Honoring Bishop O'Dowd High School Basketball Teams
From: President Pro Tempore Larry Reid
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Honoring The 2014-2015 Bishop O'Dowd High School Girls Basketball
Team For Capturing The Division III (Open Division) Title Championship For The State
Of California
14-0741

Attachments: [View Report](#)

Legislative History

4/16/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

2) A Resolution Honoring The 2014-2015 Bishop O'Dowd High School Boys Basketball
Team For Capturing The Open Division Title Championship For The State Of California
14-0882

- 4.3** Subject: Affordable Housing Week May 8-17
From: Councilmembers Gibson McElhaney, Reid, And Kalb
Recommendation: Adopt A Resolution Proclaiming May 8-17, 2015 As The 19th
Annual East Bay Affordable Housing Week
14-0722

Attachments: [View Report.pdf](#)

Legislative History

3/26/15 *Rules & Legislation Scheduled to the Meeting of the Oakland*
Committee City Council

- 4.4** Subject: Bike To Work Day May 14, 2015
From: Councilmembers Gibson McElhaney, Kaplan, And Kalb
Recommendation: Adopt A Resolution Proclaiming May 14, 2015 As Bike To Work Day In The City Of Oakland And Urging Oaklanders To Ride Their Bicycles To Work On This Day And As Frequently As Possible To Promote Greater Health And Environmental Benefits For The City And Its Residents
14-0723

Attachments: [View Report.pdf](#)

Legislative History

3/26/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.5** Subject: "Maker Week" In The City Of Oakland
From: Councilmember Campbell Washington
Recommendation: Adopt A Resolution To Declare The Week Of May 11th-17th, 2015 As "Maker's Week" In The City Of Oakland And Celebrate Oakland's And The Bay Area's Creativity, Ingenuity And The Do-It-Yourself Spirit
14-0872

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Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF APRIL 21, 2015
14-0816

Attachments: [View Report.pdf](#)

6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS
(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

7 CONSENT CALENDAR (CC) ITEMS:

- 7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired
Immunodeficiency Syndrome ("AIDS") Epidemic
14-0817

Attachments: [View Report.pdf](#)

- 7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland
14-0818

Attachments: [View report.pdf](#)

- 7.3 Subject: Salary Ordinance Amendments To Add Part Time Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Add The Part Time Classifications Of Cable
TV Stage Manager, PT; Hearing Officer PT; Language Interpreter, PT; And To Modify
Existing Full Time Classifications By Adding The Part Time Equivalents Of The
Classifications Of Emergency Planning Coordinator, PT; Emergency Planning
Coordinator, Senior, PT; Head Start Program Coordinator, PT; Senior Services
Program Assistant, PT; Special Events Coordinator, PT; Veterinarian, PT; And To
Correct Inconsistencies In The Published Salary Rates For The Part Time Equivalent
Classifications Of Emergency Medical Services Instructor, PT; Management Intern, PT;
Management Assistant, PT; And Program Analyst I, PT To Align With The Salary Rate
For The Full Time Rate For Those Classifications; And To Delete The Classifications-
Of Case Manager, Supervising, PT; CD Cleanup Supervisor, PT; Employee Assistance
Program Counselor, PT; And Senior Center Director, PT
14-0706

Attachments: [View Report.pdf](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON APRIL 21, 2015; 7 AYES, 1
EXCUSED - REID.*

Legislative History

3/26/15

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

4/14/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
4/21/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

- 7.4** Subject: Salary Ordinance Amendments To Adjust Salaries & Titles
From: Human Resources Management Department
Recommendation: Adopt Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Adjust The Salaries And Titles Of Various Classifications And Delete The Classifications Of Revenue Collections Supervisor, Revenue Audit Supervisor, And Police Services Technician I And Various Part-Time Camp Classifications

14-0710

Attachments: [View Report.pdf](#)

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 21, 2015; 7 AYES, 1 EXCUSED - REID.

Legislative History

3/26/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/14/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
4/21/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

- 7.5** Subject: Settlement Agreement - Cobbs And Lee V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing and Directing The City Attorney To Compromise And Settle The Case of Yolanda Cobbs and Michelle Lee V. City Of Oakland, Alameda County Superior Court Case No. RG14720182, City Attorney's File No. 29719, In the Amount Of Fifty-Two Thousand Dollars (\$52,000.00) (Oakland Public Works - Trip and Fall)

14-0876

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Legislative History

4/23/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 7.6 Subject: Settlement Agreement - F.R., Etc. V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of F.R., Etc. V. City Of Oakland, Et Al., United
States District Court, Northern District Of California No. 3:14-CV-01876 LB, City
Attorney's File No. 29754 In The Amount Of Two Hundred Thirty Thousand Dollars
(\$230,000.00) (Oakland Police Department - Excessive Force)
14-0877

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Legislative History

4/23/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 7.7 Subject: Settlement Agreement - L.W., Etc. V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of L.W., Etc. V. City Of Oakland, Et Al., United
States District Court, Northern District Of California No. 3:14-CV-01877 LB, City
Attorney's File No. 29763 In The Amount Of Forty-Five Thousand Dollars (\$45,000.00)
(Oakland Police Department - Excessive Force)
14-0874

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Legislative History

4/23/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 7.8 Subject: Sole Source Contract With Association Of Bay Area Governments
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Waiving The City's Advertising, Competitive Bid
And Request For Proposals/Qualifications (RFP/RFQ) Process And Authorizing The
City Administrator Or Designee To A Ward A Contract To The Association Of Bay Area
Governments (ABAG) In An Amount Not To Exceed \$60,000 For The Services, As
Needed, Of ABAG's Resilience Program Coordinator, Danielle Mieler, To Assist With
Oakland's Resilience Action Plan Project Deliverables
14-0847

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4/23/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 7.9** Subject: Graffiti Abatement Grant For A Utility Box Mural Program
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$50,000
From Councilmember Desley Brooks' Graffiti Abatement Mural And Green Wall Funds
To Occur For A Utility Box Mural Program In District 6
14-0881
- Attachments: [View Report.pdf](#)
- Legislative History
- | | | |
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| 4/23/15 | *Rules & Legislation
Committee | Scheduled to the Meeting of the Oakland
City Council |
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- 7.10** Subject: Graffiti Abatement Mural And Green Wall Funds To HOPE Collaborative
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$3,000
From Vice Mayor Rebecca Kaplan's Graffiti Abatement Mural And Green Wall Funds
To The Tides Center For Use By The Hope Collaborative For A Mural On Three
Amigos Market At 1554 13th Avenue, Oakland California
14-0873
- Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
- Legislative History
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| 4/23/15 | *Rules & Legislation
Committee | Scheduled to the Meeting of the Oakland
City Council |
|---------|-----------------------------------|---|
- 7.11** Subject: National Salvation Army Week
From: Council President Gibson McElhaney And Councilmember Guillen
Recommendation: Adopt A Resolution Proclaiming May 11-16, 2015 As National
Salvation Army Week In Recognition Of 150 Years Of Service To Vulnerable Families
In Need
14-0845
- Attachments: [View Report.pdf](#)
- Legislative History
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| 4/23/15 | *Rules & Legislation
Committee | Scheduled to the Meeting of the Oakland
City Council |
|---------|-----------------------------------|---|
- 7.12** Subject: Municipal Clerk's Week
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Declaring May 3, 2015 Through May 9, 2015
Municipal Clerk's Week In The City Of Oakland
14-0839
- Attachments: [View Report.pdf](#)
- Legislative History

4/23/15 *Rules & Legislation
Committee Scheduled to the Meeting of the Oakland
City Council

- 7.13 Subject: Tract No. 8232 Subdivision Map (Phase 2) MacArthur Transit Village
From: Planning & Building Department
Recommendation: Adopt A Resolution Approving A Final Map (Phase 2) For Tract No.
8232 For The MacArthur Transit Village
14-0841

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Legislative History

4/23/15 *Rules & Legislation
Committee Scheduled to the Meeting of the Oakland
City Council

- 7.14 Subject: Resolution In Support Of AB 1335: Building Homes & Jobs Act
From: Council President Gibson McElhaney And Councilmember Kalb
Recommendation: Adopt A Resolution To Support Proposed California State Assembly
Bill 1335 (Atkins) Which Would Establish A Permanent, Ongoing Source Of Funding
Dedicated To Affordable Housing Development By Imposing A Fee On The Recording
Of Real Estate Transaction Documents, Excluding Home Sales
14-0749

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Legislative History

4/23/15 *Rules & Legislation
Committee Approve the Recommendation of Staff, and
Forward to the Meeting of the Oakland City
Council

- 7.15 Subject: Commission On Aging Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
Sandra J. Johnson Simon And Johnnie Mae Wiley As Members Of The Commission
On Aging
14-0768

Attachments: [View Report.pdf](#)

- 7.16 Subject: Commission On Persons With Disabilities Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jian
Hong And Elise Bernstein, And The Reappointment Of Grace Wright, Phyllis
Stevenson, And Lorraine Rosenblatt To The Commission On Persons With Disabilities
14-0766

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S 7.17 Subject: Procurement Of Street Lights And Traffic Signal Standards

From: Finance Department

Recommendation: Adopt A Resolution Awarding A Contract To Francisco Electric Supply, A Corporation, The Lowest Responsive And Responsible Bidder, To Furnish Street Lights And Traffic Signal Standards In The Annual Amount Not To Exceed One Million, Three Hundred Thousand Dollars (\$1,300,000.00) For The Period Of April 1, 2015 To April 30, 2016, Per Request For Quotation 5387, Specification No. 15-550-85 And The General Conditions Therefor On File In The Purchasing Section And According To The Contractor's Bid Submitted January 09, 2015.

14-0792

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Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/28/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S 7.18 Subject: FY 2015-2016 Landscaping & Lighting Assessment District Intention

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Accept The Fy 2015-16 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District, And Set June 2, 2015 At 6:30pm As The Date And Time For A Public Hearing

14-0802

Attachments: [View Report.pdf](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/28/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S 7.19 Subject: TDA Article 3 Funds Approval
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Hundred Twenty-Five Thousand Dollars (\$325,000.00) In Fiscal Year 2015-16 State Transportation Development Act Article 3 Funds As Follows:

(1) Bicyclist Safety Education Classes, Twenty-Five Thousand Dollars (\$25,000.00); (2) Bicyclist Signage Program, One Hundred Thousand Dollars (\$100,000.00); (3) Bicyclist Safe Storm Drain Inlet Program, One Hundred Thousand Dollars (\$100,000.00); (4) East Oakland Bike Lane Implementation, One Hundred Thousand Dollars (\$100,000.00); And

14-0795

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Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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2) A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements For Award Of A Professional Services Agreement To The East Bay Bicycle Coalition (DBA Bike East Bay) In An Amount Not-To-Exceed Twenty-Five Thousand Dollars (\$25,000) To Conduct Bicyclist Safety Education Classes

14-0796

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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S 7.20 Subject: Broadway/MacArthur/San Pablo Bond Spending Plan Amendment & Grant
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To (1) Accept Excess Bond Proceeds In The Amount Of \$1,357,000 Received From The Oakland Redevelopment Successor Agency ("ORSA") Under The Bond Expenditure Agreement Entered Into November 8, 2013, By And Between The City Of Oakland (The "City") And ORSA; (2) Amend The Broadway/MacArthur/San Pablo Bond Spending Plan To (A) Appropriate And Allocate Such Bond Proceeds To Projects And/Or Programs And (B) Re-Appropriate And Reallocate Excess Bond Proceeds In The Amount Of \$100,000 Previously Listed And Committed In The Approved Bond Spending Plan To Other Bond-Eligible Projects And/Or Programs; (3) Enter Into A Grant Agreement With Macarthur Transit Community Partners, LLC ("MTCP"), To Provide A Grant In The Amount Of \$541,613.26 To Fund Additional Streetscape Improvements At West Macarthur Boulevard; And (4) Adopt Appropriate CEQA Findings
14-0787

Attachments: [View Report.pdf](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/28/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

Look into median maintenance plan

S 7.21 Subject: Contract With Keyser Marston & Associates
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Waiving The City's Advertising, Competitive Bid And Request For Proposal/Qualifications (RFP/Q) Process And Authorizing A Professional Services Contract With Keyser Marston And Associates, Inc., In An Amount Not To Exceed \$250,000 To Provide Economic Consulting Services To The City For The Coliseum City Project, With An Option To Add An Additional \$50,000
14-0798

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Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/28/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The committee requested a tally of investments from 2013 forward

S 7.22 Subject: License Agreement With Metropolitan Horsemen's Association
From: Oakland Parks & Recreation Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute
A License Agreement With Metropolitan Horsemen's Association To Manage Sequoia
Arena And Clubhouse And Provide Equestrian And Related Activities For A Five-Year
Term With Two Five-Year Options To Renew
14-0790

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Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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S 7.23 Subject: Amendment To FY 2014-2015 Cultural Services Grants Resolution
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 85277 C.M.S. Which
Authorized Fiscal Year 2014-2015 Cultural Services Grants To Correct The Name Of
Individual Artist Grantee Ramon Ramos Alayo
14-0797

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Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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S 7.24 Subject: 2015-2017 Alameda County SSA Match Funding
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter
Into An Agreement With Alameda County Social Service Agency (SSA) To Accept And
Appropriate \$286,110 Each Year For Fiscal Years 2015-2016 And 2016-2017 For The
Henry J. Robinson Multi Service Center, 2) Enter Into Grant Agreements With Bay
Area Community Services In The Amount Of \$268,943 For The Provision Of
Transitional Housing And Support Services At The Henry J. Robinson Multi Service
Center Each Year For Fiscal Years 2015-2016 And 2016-2017, If City Receives SSA
Funding, And 3) Authorizing A Contribution From The General Purpose Fund In The
Amount Equivalent To The Department's Central Services Overhead In An Estimated
Amount Of \$759 Each Year For Fiscal Years 2015-2016 And 2016-2017
14-0786

Attachments: [View Report.pdf](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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S 7.25 Subject: 2015 Summer Food Service Program (SFSP)
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept
And Appropriate The Summer Food Service Program (SFSP) Grant From The
California Department Of Education, Nutrition Services Division In An Estimated
Amount Of \$345,200 And 2) Enter Into Professional Service Agreements With The
San Lorenzo Unified School District In An Amount Not To Exceed \$124,250 And
Revolution Foods In An Amount Not To Exceed \$126,600 To Provide Food Services
For The Period June 15, 2015 Through August 14, 2015
14-0788

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Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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S 7.26 Subject: 2014-2017 Alameda County Community Food Bank (ACCFB) Program
From: Human Services Department
Recommendation: Adopt A Resolution Waiving The Advertising And Bidding Process
And Authorizing The City Administrator To 1) Enter Into Contracts With The Alameda
County Community Food Bank For The Procurement Of Bulk Foods For The City's
Hunger Program In The Amount Of \$100,000 Each Year For Fiscal Years 2014-2015,
2015-2016, And 2016-2017; And 2) Accept And Appropriate Funds That May Be
Donated To The Hunger Program In Fiscal Years 2014-2015, 2015-2016, And 2016-
2017 And Amend The Contracts With The Alameda County Community Food Bank For
Additional Funds
14-0555

Attachments: [View Report.pdf](#)

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/10/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

S 7.27 Subject: 2014-2017 Continuum Of Care (CoC) Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply
For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban
Development (HUD) In The Amount Of \$3,768,435 Each Year For Fiscal Years
2015-2016 And 2016-2017; And 2) Enter Into Grant Agreements For The Provision Of
Transitional And Permanent Housing Under HUD's Continuum Of Care Program For
Fiscal Years 2014-2015, 2015-2016, And 2016-2017
14-0557

Attachments: [View Report.pdf](#)

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/10/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

S 7.28 Subject: Opportunities For Persons With AIDS (HOPWA) Program

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) Annual Action Plan In An Estimated Amount Of \$2,176,581 Each Year For Fiscal Years 2015-2016 And 2016-2017; And 2) Enter Into Grant Agreements With Alameda And Contra Costa Counties For The Provision Of Housing Opportunities For Persons With AIDS Program For Fiscal Years 2014-2015, 2015-2016, And 2016-2017

14-0558

Attachments: [View Report.pdf](#)

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/10/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

S 7.29 Subject: Amendment To CDCR/GSW Reentry Employment Program Agreement

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Agreement Between The City Of Oakland And The California Department Of Corrections And Rehabilitation (CDCR), And Accept And Appropriate Additional Funding In An Amount Up To \$435,387 To Provide Golden State Works (GSW) Transitional Employment, Job Placement, And Job Retention Services To Oakland Residents On Parole From July 1, 2014 Through June 30, 2016, And (2) Amend The Grant Agreement With Center For Employment Opportunities To Increase The Funding In An Amount Up To \$435,387 To Continue To Provide Transitional Employment, Job Placement, And Job Retention Services

14-0789

Attachments: [View Report.pdf](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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S 7.30 Subject: EPAC OIG Audit Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or
Designee To Enter Into A Professional Services Contract With Elite Performance
Assessment Consultants, LLC To Provide As-Needed Law Enforcement Audit Services
For A One Year Period Beginning May 8,2015 And Ending May 7,2016 In An Amount
Not To Exceed Fifty Thousand Dollars (\$50,000), With Two (2) One-Year Options To
Extend The Contract For A Total Amount Not To Exceed One-Hundred And Fifty
Thousand Dollars (\$150,000)
14-0806

Attachments: [View report.pfd](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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S 7.31 Subject: Laurel Business Improvement District 2016
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Form The Laurel Business
Improvement District 2016 ("Laurel Bid 2016"); Granting Preliminary Approval Of The
Laurel Bid 2016 Management Plan 2016; Directing Filing Of The Proposed Laurel Bid
2016 Assessment District Boundary Description; Directing Distribution Of A Ballot To
All Affected Property Owners Whereby They Can Vote "In Favor Of" Or "Against" The
Proposed Laurel Bid 2016 And Assessment To Determine Whether A Majority Protest
Exists; And Scheduling A Public Hearing For July 7, 2015.
14-0799

Attachments: [View Report.pdf](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/28/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*Public Hearing 7/7
There were 3 speakers on this item*

S 7.32 Subject: 2014-2017 Oakland PATH Rehousing Initiative (OPRI) Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter
Into An Agreement With The Oakland Housing Authority (OHA) And Accept And
Appropriate Funds In The Amount Of \$1,500,000 Each Year For Fiscal Years
2015-2016 And 2016-2017 To Continue Implementing The Oakland PATH Rehousing
Initiative (OPRI); And 2) Enter Into Grant Agreements With Service Providers For The
Provision Of Permanent Housing And Support Services Under OPRI For Fiscal Years
2015-2016, And 2016-2017
14-0559

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Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/10/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

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

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

9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

9.1 Subject: Oakland Tourism Business Improvement District 2015
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing To Satisfy The Public Meeting
Requirement Regarding The Proposed Formation Of An Oakland Tourism Business
Improvement District 2015 (OTBID) And Pursuant To California Streets And Highways
Code Section 36623 And Government Code Section 54954.6
14-0748

Attachments: [View Report.pdf](#)

Legislative History

4/21/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There were 14 speakers on the item.</i>	Continued to the Meeting of the Oakland City Council
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9.2 Subject: Children's Hospital And Research Center Oakland's Master Plan Project
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Consider
Adopting, As Recommended By The Oakland City Planning Commission, The
Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission, (A) Certifying
The Environmental Impact Report And Adopting Related CEQA Findings; (B)
Amending The General Plan For A Portion Of The Project Site From Mixed Housing
Type Residential To Institutional; (C) Adopting Preliminary Planned Unit Development
Permit, Final Planned Unit Development Permit For Phase 1, Conditional Use Permits,
Variances, Phased Vesting Tentative Tract Map And Other Development Related Land
Use Permits; (D) Approving A Helistop Permit As Recommended By The City
Administrator's Office; And (E) Approving A Tree Removal Permit As Recommended
By The Public Works Agency, For Children's Hospital And Research Center Oakland's
Master Plan, Located At 747 52nd Street, Oakland; And
14-0800

Attachments: [View Report.pdf](#)

[View Supplemental Report](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/28/15	*Community & Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The committee approved staff recommendations and additional modifications
presented by Councilmember Kalb and also a policy to to maximize employee
transit program*

Non Consent

2) An Ordinance, As Recommended By The City Planning Commission, (A) Adopting
CEQA Findings, Including Certification Of Environmental Impact Report; And (B)
Rezoning A Portion Of The Project Site From Rm-2, Mixed Housing Type Residential
Zone - 2 To S-1 Medical Center Zone, For Children's Hospital And Research Center
Oakland's Master Plan, Located At 747-52 Street, Oakland
14-0801

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 19, 2015.

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 9.3 Subject: 4690 Tompkins Avenue Project Appeal
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Denying Appeal #CMD13067-A01 And Upholding The Decision Of The City
Planning Commission To Approve An Application To Convert A Vacant Senior Facility
Into 40 Condominium Units At 4690 Tompkins Avenue, Subject To Revised Conditions
Of Approval
14-0869

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: Update On The Status Of The Zero Waste Garbage Contract
From: Vice Mayor Rebecca Kaplan
Recommendation: Receive An Informational Report On The Status Of Zero Waste
Implementation
14-0536

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

[View Supplemental Report](#)

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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3/31/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council
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*The Council requested that staff provide the following in the next report: a
breakdown of the money allocated, whether any has been spent, and if so, on
what was it spent.*

4/21/15 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council

Continued to the Meeting of the Oakland
City Council

*Vice Mayor Kaplan made a motion, seconded by Councilmember Kalb, to
Continue the item with the following direction:*

- 1. For staff to provide report of the status of the CWS agreement;*
- 2. If the CWS agreement is still unresolved, provide the specific details of the
unresolved issues to allow for Council input and action; and*
- 3. Provide report on the City's efforts for outreach regarding multi-unit
residences and multilingual communities.*

There were 7 speakers on this item

12 Subject: Consolidate All Walk-In Citizen Complaints Against Police At The CPRB
From: Citizens' Police Review Board
Recommendation: Adopt A Resolution: (1) Confirming Council's 2011 Action To
Consolidate All Walk-In Citizen Complaints Against Police At The Citizens' Police
Review Board (CPRB), (2) Deleting One Vacant Intake Technician From The Police
Department, And (3) Adding One Intake Technician To The CPRB Staff [TITLE
CHANGE]
14-0880

Attachments: [View Report.pdf](#)

Legislative History

4/23/15 *Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

- 13 Subject: DDA For 12th Street Remainder Parcel
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing: (1) The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland, And A Development Entity Comprised Of Urbancore Development, LLC, And UDR, Inc., (Or Its Related Entities Or Affiliates) For Sale Of The 12th Street Remainder Parcel Located At E12th Street And 2nd Avenue For No Less Than \$5.1 Million And Development As A Residential Mixed-Use Project, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Exhibit A; (2) Set -Aside Of No More Than \$500,000 From Land Sales Proceeds For Remediation Of Property, And (3) Appropriation Of \$200,000 From Land Sales Proceeds To Fund An Asset Portfolio Management Plan
14-0662

Attachments: [View Report.pdf](#)
[View Supplemental Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 19, 2015.

Legislative History

3/12/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/26/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/14/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee requested that 25% of money be put into affordable housing and 25% go toward the maintenance of the lake (Measure DD). The Committee also requested to schedule the item to the May 5, 2015 City Council meeting to give Councilmember Guillen time to work out community benefits portion.

- 14 Subject: Oakland Private Industry Council Grant
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing A \$250,000 Administrative Support Grant To The Oakland Private Industry Council, Inc.
14-0842

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 15 Subject: Waiving Conflict Of Interest Regarding The Coliseum City Project
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing Waiver Of Any Potential Conflict Of Interest That The Law Firm Of Coblenz Patch Duffy & Bass, LLP May Have As A Result Of Providing Advice And Counsel To The Lessee Of The Lake Chalet Restaurant Regarding Lessee's Lease Negotiations With The City Of Oakland, And Permitting Coblenz To Provide Advice And Counsel To The City Of Oakland Regarding The Coliseum City Project
14-0878

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 16 Subject: City Of Oakland 2015-2016 Tax And Revenue Anticipation Notes
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2015-2016 In An Amount Not To Exceed One Hundred Seventy Million Dollars (\$170,000,000) And The Issuance And Sale Of 2015-2016 Tax And Revenue Anticipation Notes, Series A And Series B (Federally Taxable) Therefor, And Approving Certain Related Matters
14-0791

Attachments: [View Report.pdf](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON May 19, 2015.

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/28/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
	<i>Non-consent</i>	

- S 17** Subject: Support For AB 35: Provide A State Housing Tax Credit
From: Council President Gibson McElhaney And Councilmember Guillen
Recommendation: Adopt A Resolution To Support California Assembly Bill 35 (Chiu),
Which Beginning In Calendar Year 2015 And Each Year Thereafter, Increases The
Allocation Of State Low-Income Housing Tax Credits By An Additional \$300 Million
And Adjusts That Amount For Inflation Beginning In 2016
14-0821

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

Legislative History

4/16/15 *Rules & Legislation Scheduled to the *Rules & Legislation
Committee Committee

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

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Committee meetings please contact the Office of the City Clerk. When possible,
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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

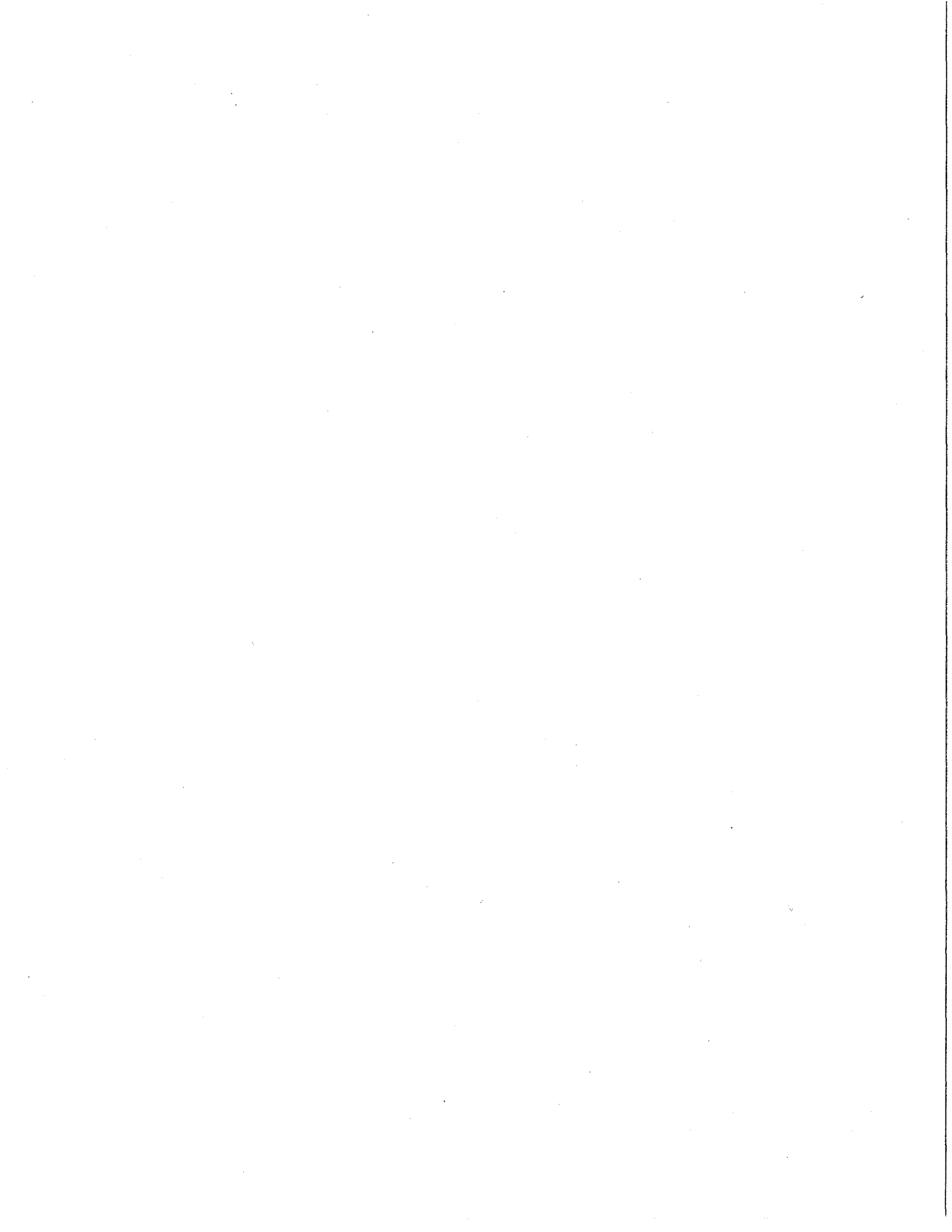
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15 APR 23 PM 2: 13

CITY OF OAKLAND



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Office of the City Administrator
John A. Flores
Interim City Administrator

(510) 238-3301
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(Revised 4/23/15)

April 28, 2015

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

Members of the Committee:

Subject: Scheduling of Committee Meetings

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

City Council Finance & Management Committee: 2nd and 4th Tuesday, 9:30-11:30 pm
(Committee Chair Kalb and Members, Gibson-McElhaney, Campbell-Washington,
Guillen; Staff: Kiran Bawa and Anil Comelo)

May 12, 2015

1. Adopt A Resolution Authorizing The Sale Of 2015-2016 Tax And Revenue Anticipation Notes, Series A And Series B (Federally Taxable) In An Amount Not To Exceed One Hundred Seventy Million Dollars (\$170,000,000); And, Authoising The Execution And Delivery Of Related Documents And Approvidng Certain Related Actions (*Rules 4/23 [14-0864]*)
2. Receive The Cash Management Report For The Quarter Ended March 31, 2015 (*Rules 4/23 [14-0863]*)
3. Receive And Informational Report On The Workers' Compensation Program For Fiscal Year 2013-2014 (*Rules 4/23 [14-0861]*)
4. Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute An Agreement With Emeryville Occupational Medical Center (EOMC) For The Provision Of

Item #2
Finance & Management Committee
Apr 28, 2015

Occupational Medical Services For A Contract Amount Not To Exceed \$600,000 For Contract Year 2015-2016 And \$600,000 For Contract Year 2016-2017, And With Acceptable Performance, Options To Extend The Agreement For Three Additional Two-Year Terms For A Total Not To Exceed Amount Of \$600,000 Per Contract Year For Contract Years 2017-2019, 2019-2021, And 2021-2023 For A Total Not To Exceed Amount Of \$4,800,000 (*Rules 4/23 [14-0860]*)

June 23, 2015

1. Receive An Information Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary Policies And Budget Priorities That Are Barriers To Full Participation Of African America Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation (Scheduled at Rules 4/16)

For Tracking Purposes

1. **Biennially** – A review and possible action on the Mayor's salary (odd-numbered years)
2. **Annually** – (from [B] 12/10/02 Cmte) An informational report regarding Risk Management
3. (from 10/9/07 Cmte) Annual Agency Performance Measures
4. (from [2] 11/14/06 Cmte) An informational report regarding Worker's Compensation
5. (from [E] 1/24/02 Rules Cmte & [2] 11/14/06 Cmte) Report from the Office of the City Attorney regarding advisory and litigation costs and trends
6. (07-1482 Rules 6/19/08) 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
7. (from [2] 11/14/06 Cmte & [2] 7/14/09 Cmte) An informational report from the City Auditor on the status of required audits
8. (09-0629 7/9/09 Rules) 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 2008-2009 in accordance with Oakland Municipal Code Section 2.04.020.D.2
9. (09-1472 6/08/10 Cmte) Informational report from the Public Works Agency on the City Fleet
10. Equal Access Ordinance
11. Budget Implementation Tracking Report (**from 10/8/13 & 6/24/14 Cmte [13-0067]**)
12. **Biannually** – (from 2/13/13 Cmte [12-0233]) Receive an informational report regarding the City's Risk Management, including, Workers' Compensation Program for Fiscal Year
13. **Semi-Annually** - from [4] 2/23/06 Rules Cmte) Vacancy Report – September and March
14. (09-0535 9/15/09 Cmte) Status report on Citywide efforts to research and correct negative fund balances – January 2010 and September 2010
15. **Quarterly** - (from [2] 5/11/04 Cmte) Cash Management Report
16. (from [2] 6/13/06 Cmte) Revenue & Expenditure Report

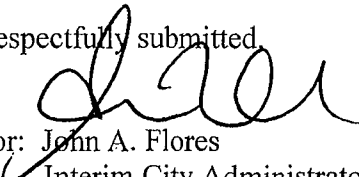
17. Receive an Informational Report regarding OMERS, Police and Fire Retirement System Investment
18. Monthly- (from 10/8/13 Cmte [13-0067]) Budget Implementation Tracking Report

Boards/Commission Reports

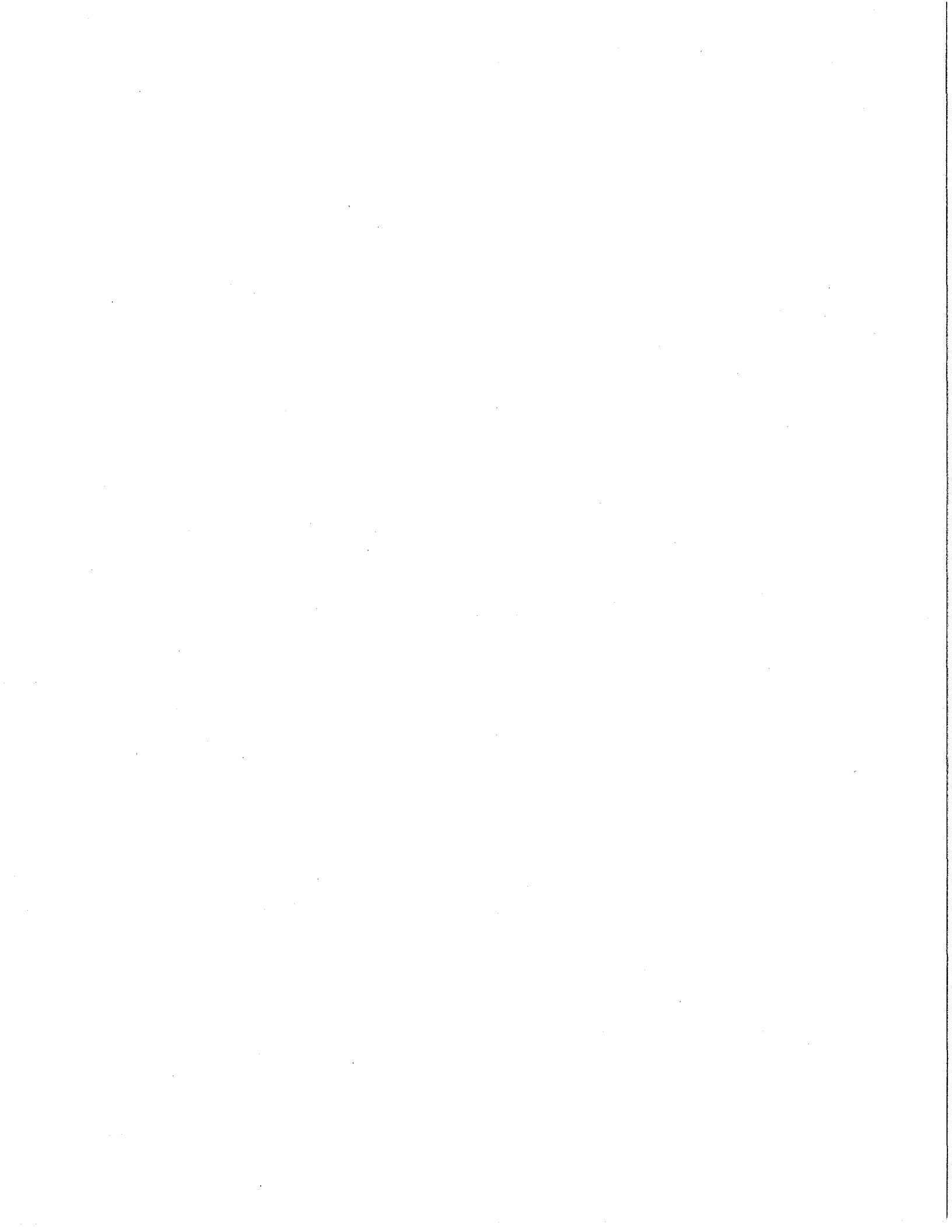
As Requested:

1. Budget Advisory Committee
2. Business License Tax Board of Review
3. Civil Service Board
4. Oakland Municipal Employees Retirement System
4. Police and Fire Retirement System

Respectfully submitted,



For: John A. Flores
Interim City Administrator





15 APR 23 PM 1:57
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April 28, 2015
(Revised 04/23/15)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland City Council, Oakland, California

Chairperson Kaplan and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

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

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

Chair: Kaplan; Committee Members: Kalb, Gallo, Reid; Staff: Hannah Zima, Brooke A. Levin

May 12, 2015

1. From: Oakland Public Works Department Recommendation: Adopt A Resolution To Expand Residential Permit Parking Area "D" On 20 Blocks West Of Claremont Avenue, South Of Alcatraz Avenue, East Of Colby Street And North Of Highway 24; 14-0856
2. From: Oakland Public Works Department Recommendation: Adopt A Resolution To Expand Residential Permit Parking Area "C" On Miles Avenue And Hardy Street Near College Avenue And Area "I" On Shattuck Avenue Near 65th Street; 14-0849.
3. From: Oakland Public Works Department Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Two-Year Agreement, From July 1, 2015 To June 30, 2017, With The Lake Merritt Institute For Professional Services To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance And Public Outreach Related To Lake Merritt, In An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000), With An Option To Extend The Initial Period An Additional Two Years Through June 30, 2019 In An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000), If The Tasks In The Scope Of Work Are Completed Satisfactorily; 14-0855

4. From: Oakland Public Works Department Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Two-Year Agreement With Youth Employment Partnership (YEP) To Implement The Team Oakland Program, In An Amount Not To Exceed Two Hundred Forty-Nine Thousand Dollars (\$249,000.00) Per Year, With An Option To Extend The Contract For Two Additional Years, In An Amount Not To Exceed Two Hundred Forty-Nine Thousand Dollars (\$249,000.00) Per Year, Based On Satisfactory Contractor Performance And Available Budget In Fiscal Cycle 2017-2019; 14-0852
5. From: Oakland Public Works Department Recommendation: Adopt A Resolution (1) Waiving The Request For Proposal ("RFP") Competitive Selection Requirement; (2) Authorizing The City Administrator, Or Designee, To Amend The Professional Services Agreement With Urban Design Consulting Engineers To Increase The Contract Amount From One Hundred Fifty Thousand Dollars (\$150,000.00) To A Total Not-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00); And (3) Extending The Time Of Performance Of The Contract Work From April 30, 2015 To December 31, 2016, To Perform Design Services For The Antioch Court Pedestrian Improvement Project; 14-0853
6. From: Oakland Public Works Department Recommendation: Adopt A Resolution To Award A Construction Contract To Bay Construction Co., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans and Specifications For The Tassafaronga Recreation Center Interior Remodel (Project No. C464610) And With Contractor's Bid In The Amount Of Four Hundred Twenty-Three Thousand Dollars (\$423,000.00); 14-0851
7. From: Council President Gibson McElhaney Recommendation: Receive An Informational Report From The West Oakland Greening Initiative On Their Projects In West Oakland, Including Plantings And Maintenance Programs; 14-0846
8. From: Councilmember Dan Kalb, Councilmember Desley Brookes and Vice-Mayor Rebecca Kaplan Recommendation: Resolution in Support of Alameda County's Efforts on Community Choice Energy that will benefit Oakland communities, workers and environment.

May 26, 2015

June 9, 2015

June 23, 2015

1. From City Administrators Office: An Information Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary, Policies And Budget Priorities That Are Barriers To Full Participation Of African American Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation.

Pending/No Specific Date

1. From Oakland Public Works: Follow-Up Report On The Mechanism To Assess An Administrative Penalty For Violators Of The Polystyrene Foam Food Service Ware Ordinance And A Review Of The Waste Water Stream Analysis (From 07-1469, PWC 10-14-08, Item 3)
2. This item was redirected to Planning and Building in spring 2013: Report On Other Cities Of Comparable Size That Are Charging For Impact Fees; And A Legal Analysis On The Use Of Impact Fees For Capital Projects; And The Addition Of Impact Fees To The State And Federal Legislative Agenda; And Information On Other Revenue Generating Fees That Do Not Fall Under New Developments (From 09-0230, PWC 05-26-09)
3. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 5-22-12, Item 9)
4. From: Office Of The City Administrator Recommendation: Receive An Informational Report On The Annual Progress Of Caltrans Maintenance Activities In The City Of Oakland; (13-0611, PWC 06-10-14 Item # 7) *Committee directed staff to come back with updated report on specific information requested.*
5. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. (from PWC 10-28-14) *bring in May 2015*
6. Committee requested Oakland Public Works Department to bring a future Report to address Enforcement of Illegal Dumping (from PWC 12-02-14)

For Tracking Purposes

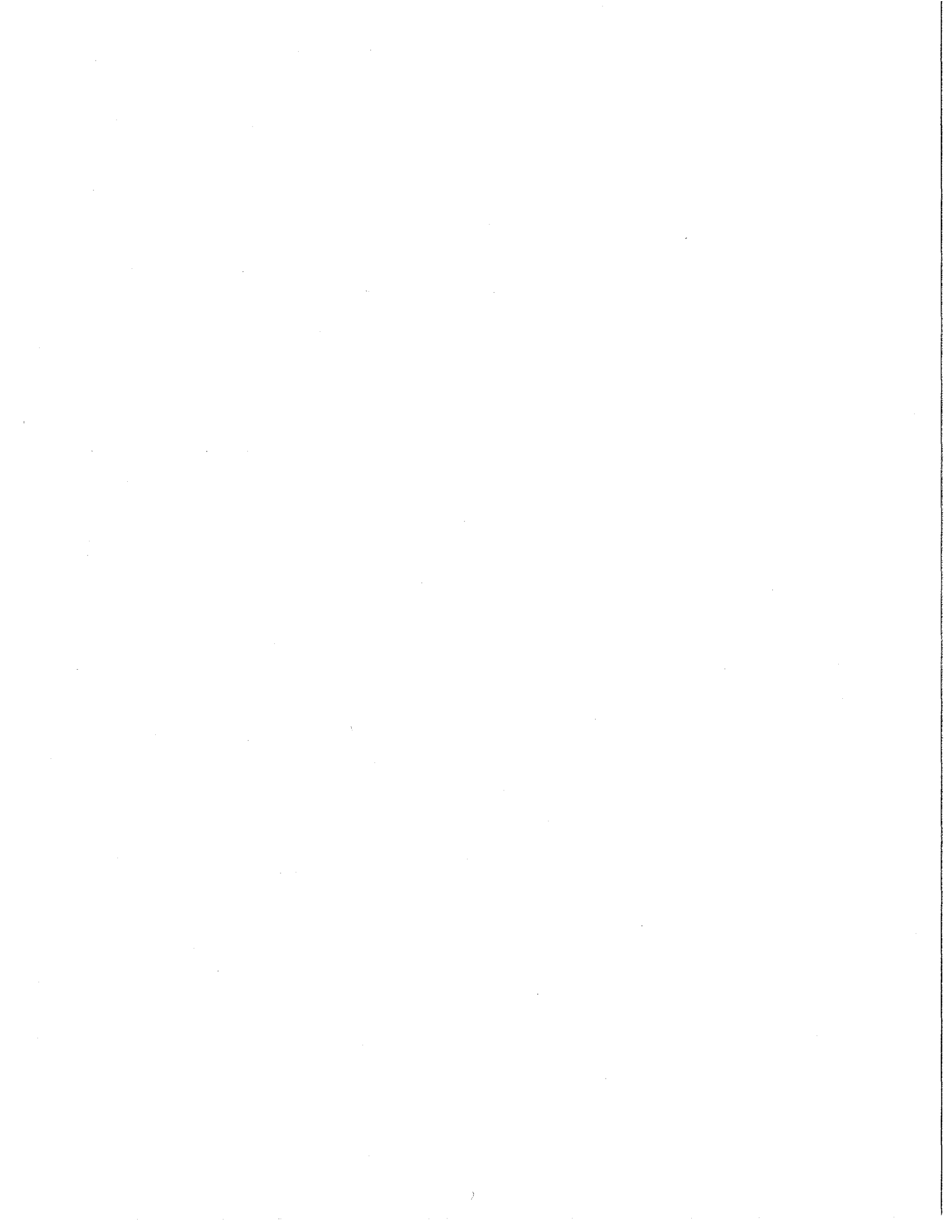
1. From Oakland Public Works: Quarterly Follow-Up Report On The Progress Of The On-Call, Licensed Construction Contracts And To Assess Whether Work Is Spread Equitably Amongst The Pool of Contractors; (From 09-1168 to 09-1168-8, PWC 02-23-10, Item 6)
2. From CM Kaplan: Quarterly Informational Report on Activities of the Alameda County Transportation Commission. (From 10-0199, PWC 01-25-11)
3. From Oakland Public Works: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (From 13-0611, PWC 06-10-14)

Respectfully submitted,

Kelly J. Pschirner

For: John A. Flores

Interim City Administrator



15 APR 23 PM 2: 13

CITY OF OAKLAND



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Office of the City Administrator

(510) 238-3301

Revised April 23, 2015

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

Chairperson Reid and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

City Council Committee on Community and Economic Development: 2nd and 4th Tuesday, 1:30 – 4:00 PM. (Committee Chair Reid and Members Campbell-Washington, Gibson-McElhaney, Kaplan; Staff: Rachel Flynn and Kelley Kahn)

Anticipated Date Set:

May 12, 2015

1. A Resolution (A) Affirming the Planning Commission's Environmental Determination That No Additional Environmental Review Is Needed Pursuant To CEQA Guidelines Sections 15162-15164 And Adopting Related CEQA Findings; And (B) Adopting The Final Development Permit, Minor Variances, Design Review And Other Development-Related Land Use Permits For Parcel A/Phase 3 And Parcel C-1/Phase 4 Of The MacArthur Station (MS) Project, Located At 532 39th Street (Also Referenced As 585 40th Street) (**Rules 4/23 [14-0871]**)
2. An Ordinance Authorizing An Amendment To The Lease With East Oakland Boxing Association For The Property Located At 816-828 98th Avenue (Apn: 045-5237-008-01,045-5237-0070-02 And 045-5237-001-01) To Extend The Term For An Additional Fifteen (15) Years Ending July 30, 2032 (**Rules 4/23 [14-0870]**)
3. LDDA and New Market Tax Credits for Foothill and Seminary Project:

- 1) An Ordinance Amending Ordinance No. 13114 C.M.S. Authorizing the Disposition of Property At Foothill Boulevard And Seminary Avenue to Sunfield Development, LLC, For Development As A Retail Shopping Center, to Change the Disposition from a Sale to a Lease With An Option To Purchase *(Rules 4/23 [14-0867])*
- 2) A Resolution Amending Resolution No. 84521 C.M.S. Approving an Allocation of \$6 Million in New Market Tax Credits By Oakland Renaissance NMTC, Inc., To Sunfield Development, LLC, Or Its Affiliates For The Development Of a Retail Project at Foothill Boulevard And Seminary Avenue, to Allocate an Additional \$8 Million in New Market Tax Credits For A Total Allocation of \$14 Million *(Rules 4/23 [14-0868])*
4. A Resolution Authorizing The City Administrator To Grant Loan Forgiveness For The Brownfield Cleanup Loan At 785 Seventh Street, West Oakland *(Rules 4/23 [14-0866])*
5. Conduct a Public Hearing to Receive Input from the City Council and the Public on The 2014 Housing Element Annual Progress Report *(Rules 4/23 [14-0865])*
6. A Resolution Authorizing The City Administrator To Execute A Professional Services Contract With Dover, Kohl & Partners And Team Of Consultants In An Amount Not To Exceed \$1,000,000, For Services Related To The Downtown Oakland Specific Plan And Environmental Impact Report Without Returning To Council *(Rules 4/23 [14-0862])*

June 9, 2015

1. Receive An Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District *(Rules 4/23 [14-0822])*

June 23, 2015

1. Receive An Information Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary Policies And Budget Priorities That Are Barriers To Full Participation Of African America Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation *(Scheduled at Rules 4/16)*

July 14, 2015

1. An Informational Report And Possible Action On The Status Of Implementing Resolution No. 85025 C.M.S., Which Established Council Policy To Create A Registry For Vacant Ground Floor Commercial Properties And Vacant Lots And Direct Staff To Return To Council Within 120 Days Of Adoption Of This Resolution With An Implementation System To Accomplish This Goal *(Scheduled at Rules Cmte 1/29/15)*

2. An Information Report On The Status And Timeline For Staff To Provide Recommendations On The Expansion Of The Vehicular Food Vending Program (Ordinance No. 12579 C.M.S.) (Rules 3/19 [14-0688])

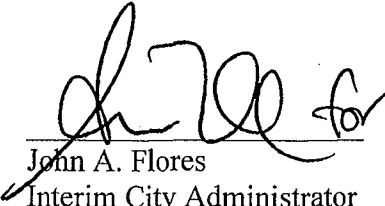
Pending/No Specific Date

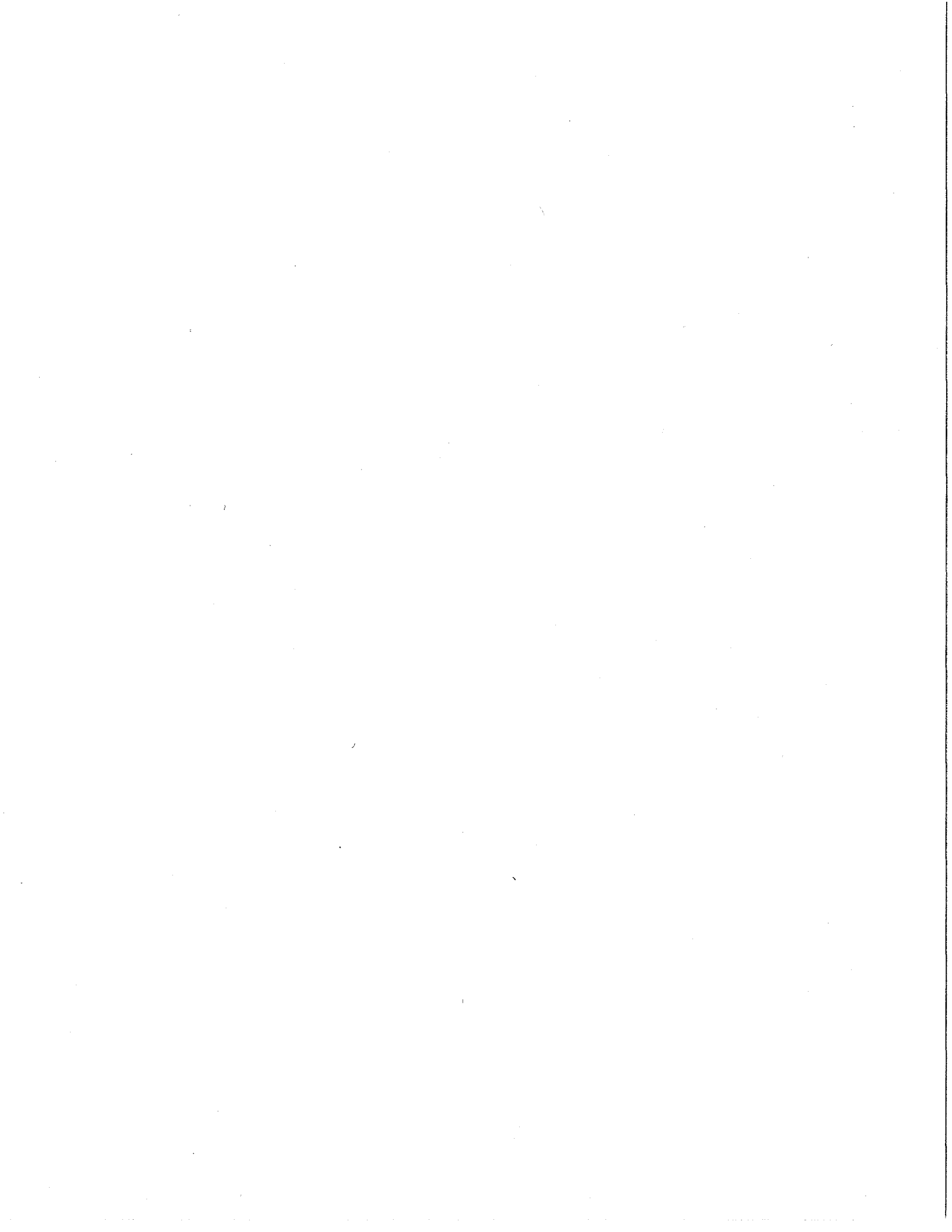
1. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14)
2. A Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents; And 2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution (Legistar 07-1831; Rules Cmte 11/20/08, 12/4/08, 12/18/08; CED Cmte 1/13/09)

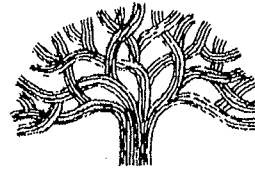
For Tracking Purposes

1. **(Semi-Annual)** A report on the Job Training Performance Standards of City-funded Workforce Development Programs (Last Report 11/29/11)
2. **(Annual)** Consolidated Annual Performance Report (CAPR) (from 11/16/99 Committee Meeting) (Last report 12/17/13) *(Requires a Public Hearing)*
3. **(Quarterly)** Receive A Progress Report And Possible Action On Implementation Activities To Date Associated With The Oakland Retail Enhancement Strategy (Last report 9/24/13)
4. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (Legistar 13-0408; Last report 12/16/14)
5. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (Legistar 10-0449; last report 12/16/14)
6. **(Quarterly)** Receive An Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland (Legistar 11-0310; last report 12/16/14)

Respectfully Submitted,


John A. Flores
Interim City Administrator





CITY OF OAKLAND

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OFFICE OF THE CITY CLERK
OAKLAND

CITY HALL • 1 FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612
15 APR 23 PM 2:13

Office of the City Administrator
John A. Flores
Interim City Administrator

(510) 238-3301

(Revised 4/23/2015)
April 28, 2015

CITY COUNCIL LIFE ENRICHMENT COMMITTEE
Oakland, California

Chairperson Campbell Washington and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Life Enrichment Committee - 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Campbell Washington, Brooks, Gallo, and Guillen Staff: Asst. to the City Administrator, Chantal Cotton

Anticipated Date:

May 12, 2015

1. Resolution Authorizing The City Administrator to Apply For, Accept, And Appropriate The Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$545,000, Included In The Fiscal Year (FY) 2015-2017 Proposed Budget To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start Program From September 1, 2015 Through August 31, 2016 (Rules 4/23 {14-0857})
2. A Resolution 1) Authorizing the City Administrator to Execute a Professional Services Agreement with Raising a Reader (RAR) to Provide ongoing Training and Technical Support for The Head Start Program/Early Head Start Program, in an Amount Not to Exceed \$15,000 for Program Year 2015-2016, and 2) Waiving the Competitive Request for Proposals/Qualifications Process (Rules 4/23 {14-0850})
3. A Resolution 1) Waiving The Competitive Request For Proposals/Qualifications Process, And 2) Authorizing The City Administrator To Execute A Professional Services Agreement With Teaching Strategies, LLC For Specialized Training & Technical Assistance On A Specialized Form Of Practice-Based Coaching For Early Childhood Education Instructors Called Coaching To Fidelity, In An Amount Not To Exceed \$17,007 For Fiscal Year 2015-2016, Contingent Upon Receipt Of Grant Funding (Rules 4/23 {14-0848})

Item: 2
Life Enrichment Comte:
April 28, 2015

■ Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Reports For Fiscal Year 2013-2014 (Rules 4/23 {14-0859})

5. Resolution authorizing the City Administrator to Apply For, Accept, And Appropriate Head Start Basic, Head Start Training And Technical Assistance, Early Head Start Basic, Early Head Start Training And Technical Assistance Grants For Program Year 2015-2016 From U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF), In An Estimated Amount Of \$18,587,933, And 2) Enter Into Grant Agreements To Fund Comprehensive Child Development Services In Accord With Said Grants With: Unity Council In An Estimated Amount Of \$4,836,570; Brighter Beginnings In An Estimated Amount Of \$564,510; St. Vincent's Day Home In An Estimated Amount Of \$160,376; And UCSF Benioff Children's Hospital Oakland In An Estimated Amount Of \$45,000; And 3) Accept And Appropriate Additional Federal Grant Funding If It Becomes Available And To Amend The Existing Grant Agreements With Unity Council, Brighter Beginnings, St. Vincent's Day Home, UCSF Benioff Children's Hospital Oakland, And Without Returning To Council; And 4) Appropriate Additional General Purpose Funds In An Amount Of \$1,784,593 For Fiscal Year (FY) 2015-2016 Contingent Upon The Adoption Of The City's Proposed FY 2015-2017 Budget, To Support Continued Implementation Of Head Start/Early Head Start Services; And 5) Appropriate a General Purpose Fund Contribution in the Amount of \$256,490 For FY 2015-2016 For Essential Program Operation Costs Not Allowed By the Federal Grant Funds; And 6) Review And Approve Oakland Head Start/Early Head Start Governance Procedures Developed In Accordance With Head Start Legislation And Updated Annually (Rules 4/23 {14-0854})
6. A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate The California State Preschool Program Expansion Grant From The California Department Of Education In An Amount Not To Exceed \$959,105 Included In The Fiscal Year (FY) 2015-2017 Proposed Budget To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2015 To June 30, 2016 (Rules 4/23 {14-0858})

June 23, 2015

1. Receive An Informational Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary Policies And Budget Priorities That Are Barriers To Full Participation Of African American Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation (*Rules Comte 4/16/15*)

For Tracking Purposes

1. Monthly Reports - Oakland Fund for Children and Youth (standing item) [*last: 12/13/11; 1/24/12; 4/24/12; 5/22/12*]
2. Semi-annual Reports
 - Dunsmuir Hellman Historic Estate [*per LEC 4/26/11*]
 - Library Advisory Commission [*last 6/10/08; 5/14/13; 1/27/15*]
 - Cultural Affairs Commission [*last 1/08/08*]
 - Planning & Oversight Committee, Oakland Fund for Children and Youth [*last 4/8/08; OFCY's 2010-2013 Funding Recommendations 6/08/10; Final Evaluation Reports*]

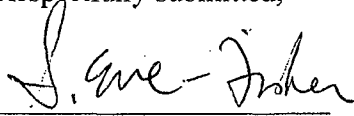
Item: 2
Life Enrichment Comte.
April 28, 2015


for FY2009-10(12/14/10); continued to 1/11/11; Final Evaluation Reports for FY2010-11(5/22/12); 11/27/12; OFCY Final Evaluation Reports for FY2012-2013(LEC 2/25/14)]
- OFCY Jan. 2015 3-4 Year Plan

3. Annual Reports

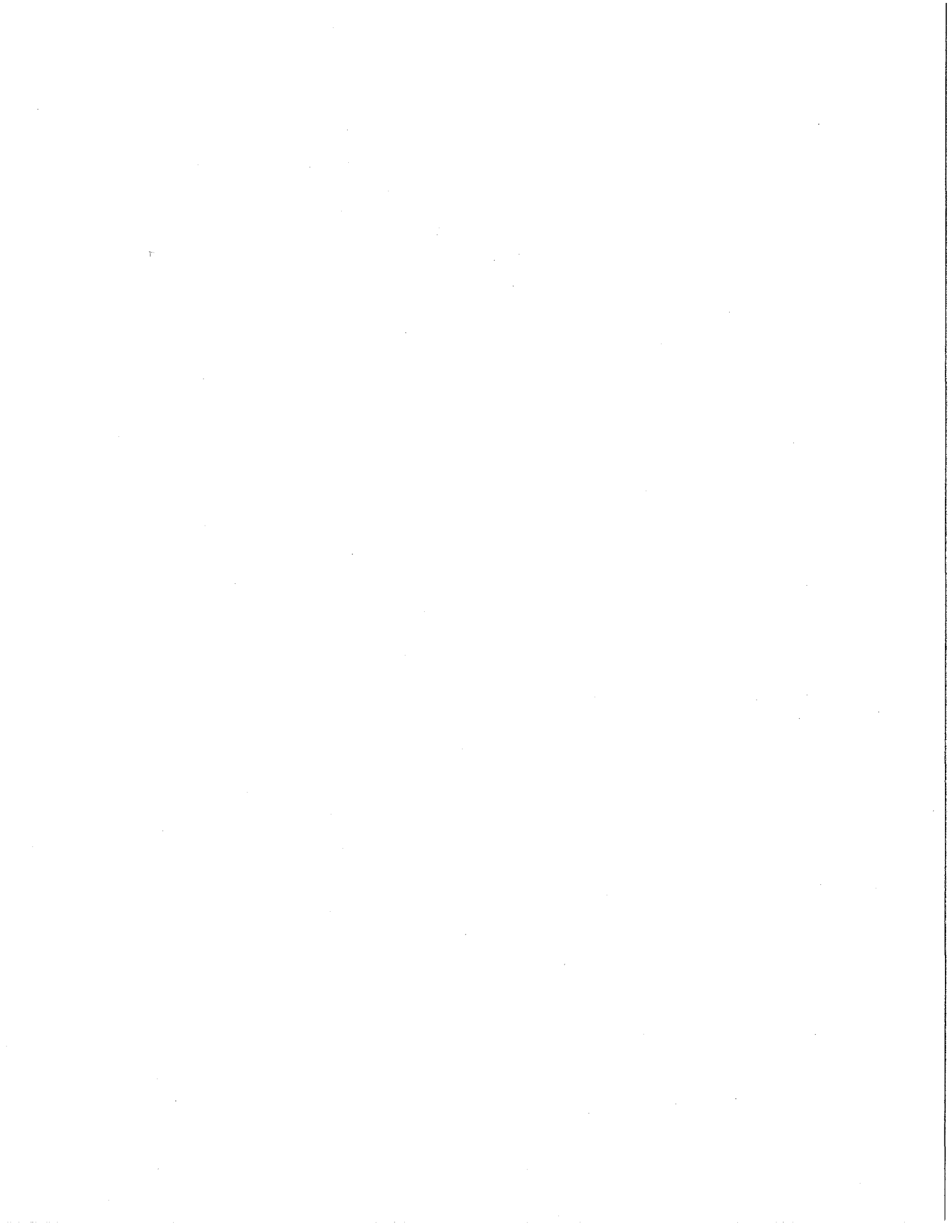
- Community Action Partnership Administering Board [12/14/10; 12/11/12; 1/28/14, 1/27/15]
- Mayor's Commission on Aging [last 4/13/10; 5/28/13]
- Head Start Policy Council [last 1/08/08; 11/16/10]
- Mayor's Commission on Persons with Disabilities [last 3/23/10; 3/22/11; 5/28/14]
- Paramount Theater of the Arts Board [last 6/10/03; 5/28/13]
- Parks and Recreation Advisory Commission [last 2/27/0; 7/22/14]
- Youth Advisory Commission [last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]

Respectfully submitted,



 John A. Flores
Interim City Administrator

Item: ~~2~~
Life Enrichment Comte.
April 2, 2015



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OAKLAND

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15 APR 23 PM 1:43

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Office of the City Administrator
John A. Flores
Interim City Administrator

(510) 238-3301

PUBLIC SAFETY COMMITTEE
Oakland, California

April 28, 2015

Subject: SCHEDULE OF REPORTS FOR UPCOMING PUBLIC SAFETY COMMITTEE MEETINGS

Public Safety Committee – 2nd and 4th Tuesday, 6:00 – 7:30 p.m. Brooks (Chairperson), Gallo, Guillen and Kalb; Staff: Joe DeVries and Bruce Stoffmacher; Amadis Sotelo, City Attorney

May 12, 2015

1. [From 3/5/15 Comte.] Receive An Annual Informational Report From The Oakland Police Department Regarding The State Of The Department's Investigative Capacity, Including Staffing Levels And Resources, Percentage Of Crimes Investigated, Crime Lab Issues, And Status Of Implementing 2013 Recommendations From Strategic Policy Partnership (14-0603)
2. [From 1/29/15 Comte.] Report and Resolution establishing a Policy Goal of Achieving 50% Local Hire within the Oakland Police Department. (15-0470)
3. [From 1/29/15 Comte] Adopt A Resolution: 1) Affirming The Right To Privacy; 2) Establishing The City Of Oakland Domain Awareness Center (DAC) Privacy And Data Retention Policy Which Prescribes The Rules For The Use, Accessing And Sharing Of DAC Data; Establishes Oversight, Auditing And Reporting Requirements; And Imposes Penalties For Violations; 3) And Authorizing The DAC To Become Operational; And (14-0479)
4. [From 4/23/15 Comte.] Professional Service Agreement With Priority Dispatch From: Oakland Fire Department Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) To Waive The Competitive Request For Proposals (RFP) Process, And 2) To Enter In To A Three (3) Year Professional Services Agreement With Priority Dispatch To Continue To Use Its Medical Priority Dispatch System (MPDS) Software Licenses Triage Cards, And External Auditing Of The City Of Oakland's 911 Medical Dispatch Services In An Amount Not To Exceed One Hundred Fifty-Seven Thousand Nine Hundred Ninety-Seven Dollars And Eighty Cents (\$157,997) For The Period July 1, 2015 Through June 30, 2018 With Two One-Year Options To Extend In An Amount Not To Exceed Fifty-Two Thousand Six Hundred Sixty-Six Dollars (\$52,666) Each Year, For A Total Contract Amount Not To Exceed Two Hundred Sixty-Three Thousand Three

Item _____
Public Safety Committee
April 28, 2015

Hundred Twenty Nine Dollars (\$263,329); On The May 12, 2015 Public Safety
Committee Agenda (14-0843)

May 26, 2015

1. [From 7/14/09 Comte.]A Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days (07-1080)

June 09, 2015

1. [From 4/16/15 Comte.] Receive an informational report and possible action adopting legislation requiring the use of psychological testing and screening for officer new hires, and the retesting of all sworn personnel in 5 year intervals thereafter.
2. [From 4/16/15 Comte.] Receive an informational report and possible action adopting policies and procedures which require OPD to train officers more effectively in the use of force, especially lethal force. Such training should not only define conditions in which officers may use lethal force but also, more broadly, show them how to avoid it.
3. [From 4/16/15 Comte.] Receive an informational report and possible action adopting legislation to eradicate the persistent widespread custom or practice of concealing or suppressing investigations into police officer misconduct. In order for the public to be safe we must break down the "Blue Wall Code of Silence" that exists in Law Enforcement Agencies throughout this nation. Good Officers must not defend Bad Officers or their misconduct.
4. [From 4/16/15 Comte.] Receive an informational report and possible action adopting legislation of officer reporting and disclosure requirements for both responding and on-scene officers in all use of force cases; mandatory firing and criminal prosecution for failure to report and/or disclose officer misconduct and for providing false information.
5. [From 4/16/15 Comte.] Receive an informational report and possible action adopting legislation prohibiting any law enforcement officer to ask for, or take, someone's camera, phone, and/or other device that takes photos or records video without first securing a warrant issued by a judge; and
6. [From 4/16/15 Comte.] Receive an informational report and possible action adopting legislation to send law enforcement video, dash cams etc. to the cloud in real time, to avoid any tampering of evidence.
7. [From 4/16/15 Comte.] Receive an informational report and possible action adopting legislation to Stop criminalizing the victim; Adopting a policy on the release of criminal and personal information of individuals involved in excessive use of force cases and officer involved shootings; and
8. [From 4/16/15 Comte.] Receive an informational report and possible action encouraging the public to initiate a "Do Shoot" campaign urging anyone who sees someone being pulled over by the police or being arrested to shoot video of the incident with their cell phone camera as a means of self-defense.

June 23, 2015

1. [From 7/14/09 Comte.]A Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days (07-1080)

Item _____
Public Safety Committee
April 8, 2015

2. [From 4/16/15 Comte.] Receive an informational report and possible action detailing how all city departments will insure, and remedy where necessary, policies and budget priorities that are barriers to full participation of African American residents in the life of Oakland, including business opportunities, quality jobs and job training, housing, and civic participation.

For Tracking Purposes

1. [Annual-January] City Administrator report on Bingo Activities in Oakland
2. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
3. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
4. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board
5. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
6. [Annual (From 7/10/08 Rules)] An Annual Informational Report from the Office of Chief of Police Detailing the Department's Efforts to Manage Various Events Conducted Throughout the City of Oakland During the Fourth of July Holiday, Including the Fireworks Display at Jack London Square, and Illegal Fireworks and Sideshow Activities
7. [From 11/10/09 Comte.] Semi-Annual Report from the Office of Chief of Police Detailing the Status of Installing Red Light Camera Enforcement Systems in the City, Including Any Obstacles, Issues, or Problems, and the Timeline For Implementation (09-0876)
8. [From 7/14/09 Comte.] A Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days (07-1080)
9. [From 9/13/2011 Comte. Annual] Informational Report From the Office of Chief of Police Detailing Results of Special Traffic Enforcement Operations Throughout the City of Oakland Including DUI Checkpoints

Respectfully submitted by:
Bruce Stoffmacher
For **John A. Flores**
Interim City Administrator

4
RULES & LEGISLATION CMTTE

MAY 7 2015

Item: _____
Public Safety Committee
April 2, 2015

CITY OF OAKLAND

2015 APR 16 AM 4:43

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

Office of the City Administrator (510) 238-3301

Revised 4/9/15

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: Gibson McElhaney, Council Members: Guillen, Kalb, and Reid; City Attorney: Barbara Parker; Staff: Donna Hom, Interim Assistant City Administrator)

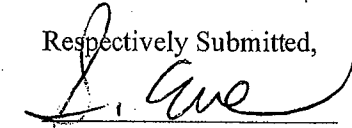
April 30, 2015

1. Resolution In Support Of State Assembly Bill 35 (Chiu) Which Would Provide A State Housing Tax Credit Of \$300 Million Dollars (Rules 4/16/15 [14-0737])

May 7, 2015

1. Resolution Directing The City's State And Federal Lobbyists To Work With The California State And Federal Delegations On A State And National Policing Policies And Laws (Rules 4/16/15)

Respectively Submitted,


For: John A. Flores
Interim City Administrator

4

RULES & LEGISLATION CMTTEE
MAY 7 2015

Item _____
Rules Committee
April 23, 2015

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

LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF MAY 11, 2015			
5-11-2015	1:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4)
5-12-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
5-12-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-12-2015	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-12-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-12-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-14-2015	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:

Oakland Redevelopment Successor Agency/City Council

5-18-2015	1:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4)
5-19-2015	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M. 6:30 P.M.	Ceremonial Presentations And Consent Items Items Requiring Discussion (Non-Consent)	Council Chamber 3rd Floor
5-21-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

Meeting Agenda

*Finance & Management Committee

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

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

Tuesday, May 12, 2015

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.

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:

Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillén, District 2; Chairperson: Dan Kalb, District 1

1 Approval Of The Draft Minutes From The Committee Meeting Of April 28, 2015

14-0907

2 Determination Of Schedule Of Outstanding Committee Items

14-0906

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 [TITLE CHANGE]
14-0905

4 Subject: Occupational Medical Services Contract
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Award A Two-Year Agreement To Emeryville Occupational Medical Center (EOMC) For Occupational Medical Services In An Amount Not To Exceed \$1,200,000, Allocated As \$600,000 For Contract Year 2015-16 And \$600,000 For Contract Year 2016-17, And, With Acceptable Performance, To Extend The Agreement For Three Additional Two-Year Terms In The Not To Exceed Amount Of \$600,000 Per Contract Year For Years 2017-19, 2019- 21 And 2021-23, For A Total Not To Exceed Contract Amount Of \$4,800,000
14-0860

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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5 Subject: FY 2013-2014 Workers' Compensation Annual Report
From: Human Resources Management Department
Recommendation: Receive An Informational Report On The Workers' Compensation Program For Fiscal Year 2013-2014
14-0861

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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6 Subject: Cash Management Report
From: Finance Department
Recommendation: Receive The Cash Management Report For The Quarter Ended March 31, 2015
14-0863

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	--------------------------------	--

- 7 Subject: City Of Oakland 2015-2016 Tax And Revenue Anticipation Notes
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The Sale Of 2015-2016 Tax And Revenue Anticipation Notes, Series A And Series B (Federally Taxable) In An Amount Not To Exceed One Hundred Seventy Million Dollars (\$170,000,000); And, Authorizing The Execution And Delivery Of Related Documents And Approving Certain Related Actions
14-0864

Legislative History

4/23/15 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

- 8 Subject: FY 2015-2017 Proposed Policy Budget Presentation
From: Office Of The City Administrator
Recommendation: Receive A Report Presenting The Fiscal Year 2015-2017 Proposed Policy Budget In Accordance With The Consolidated Fiscal Policy
14-0844

Legislative History

4/23/15 *Rules & Legislation Scheduled to the * Special Meeting of the
Committee Oakland City Council

- 9 Subject: Capital Improvements Program
From: Office Of The city Administrator
Recommendation: Receive An Informational Report On The Fy 2015-17 Proposed Capital Improvements Program
14-0915

Attachments: [View Report.pdf](#)

- 10 Subject: Agreement With Microsoft Corporation
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His/Her Designee, To: 1) Execute An Agreement With Microsoft Corporation In An Amount Of Thirty -Six Thousand Six Dollars And Seventy-Three Cents (\$36,006.73) Per Year For A Period Of Five Years For A Total Contract Amount Of One Hundred Eighty Thousand Thirty-Three Dollars And Sixty -Five Cents (\$180,033.65) For The Purchase Of Software Licenses For The City Attorney's Office; And 2) Waive The City's Advertising, Competitive Bid And Request For Proposals/Qualifications (Rfp/Q) Requirements For The Above Purchases
14-0916

Attachments: [View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

* 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 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.

Meeting Agenda

*Public Works Committee

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

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

Tuesday, May 12, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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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:

Noel Gallo, District 5; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7;
Chairperson: Vice Mayor Rebecca Kaplan, At Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 28, 2015
14-0883
- 2 Determination Of Schedule Of Outstanding Committee Items
14-0888

- 3 Subject: Support For Community Choice Energy
From: Councilmembers Kalb, Brooks And Vice Mayor Kaplan
Recommendation: Adopt A Resolution In Support Of Alameda County Community Choice Energy That Will Benefit Oakland Communities, Workers And Environment.
14-0879

Legislative History

4/23/15 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 4 Subject: West Oakland Greening Initiative
From: Council President Gibson McElhaney
Recommendation: Receive An Informational Report From The West Oakland Greening Initiative On Their Projects In West Oakland, Including Plantings And Maintenance Programs
14-0846

Legislative History

4/23/15 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 5 Subject: Expansion of Residential Permit Parking Area "D"
From: Oakland Public Works Department
Recommendation: Adopt Resolution Adding Portions Of 20 Streets To Residential Permit Parking Area "D" Located In The Vicinity Of 62nd Street And College Avenue
14-0856

Attachments: [View Report.pdf](#)

Legislative History

4/23/15 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 6 Subject: Expansion Of Residential Permit Parking Area "C" and "I"
From: Oakland Public Works Department
Recommendation: Adopt A Resolution To Expand Residential Permit Parking Area "C" On Miles Avenue And Hardy Street Near College Avenue And Area "I" On Shattuck Avenue Near 65th Street
14-0849

Attachments: [View Report.pdf](#)

Legislative History

4/23/15 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

7 Subject: Clean Lake Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Two-Year Agreement, From July 1, 2015 To June 30, 2017, With The Lake Merritt Institute For Professional Services To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance And Public Outreach Related To Lake Merritt, In An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000), With An Option To Extend The Initial Contract Period An Additional Two Years Through June 30, 2019, In An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000), If The Tasks In The Scope Of Work Are Completed Satisfactorily.
14-0855

Attachments: [View Report.pdf](#)

Legislative History

4/23/15 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

8 Subject: Team Oakland Youth Employment Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Two-Year Agreement With Youth Employment Partnership (Yep) To Implement The Team Oakland Program, In An Amount Not To Exceed Two Hundred Forty Nine Thousand Dollars (\$249,000.00) Per Year, With An Option To Extend The Contract For Two Additional Years Foran Amount Not To Exceed Two Hundred Forty -Nine Thousand Dollars (\$249,000.00) Per Year Based On Satisfactory Contractor Performance And Available Budget In Fiscal Cycle 2017-19.
14-0852

Attachments: [View Report.pdf](#)

Legislative History

4/23/15 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

9 Subject: Urban Design Consulting Engineers Contract Amendment
From: Oakland Public Works Department
Recommendation: Adopt Resolution (1) Waiving The Request For Proposal ("RFP") Competitive Selection Requirement; (2) Authorizing The City Administrator, Or Designee, To Amend The Professional Services Agreement With Urban Design Consulting Engineers To Increase The Contract Amount From One Hundred Fifty Thousand Dollars (\$150,000.00) To A Total Not-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00); And (3) Extending The Time Of Performance Of The Contract Work From April 30, 2015 To December 31, 2016, To Perform Design Services For The Antioch Court Pedestrian Improvement Project
14-0853

- 10** Subject: Tassafaronga Recreation Center Interior Remodel Construction Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution To Award A Construction Contract To Bay Construction Co., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Tassafaronga Recreation Center Interior Remodel (Project No. C464610) And With Contractor's Bid In The Amount Of Four Hundred Twenty Three Thousand Dollars (\$423,000.00)
14-0851

Attachments: [View Report.pdf](#)

Legislative History

4/23/15

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

- 11** Subject: Lake Chabot Golf Course Driving Range Improvement Project
From: Oakland Parks And Recreation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Execute A Construction Contract With Bay Construction Company, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Lake Chabot Golf Course Driving Range Improvement Project (Project No. C322810) And With Contractor's Bid, In The Amount Of Four Hundred Sixty-Two Thousand Eight Hundred Nineteen Dollars And Thirty-Two Cents (\$462,819.32)
14-0904

Attachments: [View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda

*Community & Economic Development Committee

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

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

Tuesday, May 12, 2015

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Vice Mayor Rebecca Kaplan, At Large; Chairperson: President Pro Tempore Larry Reid, District 7

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 28, 2015

14-0909

2 Determination Of Schedule Of Outstanding Committee Items

14-0000

- 3 Subject: Downtown Oakland Specific Plan And EIR
 From: Planning And Building Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Professional Services Contract With Dover, Kohl & Partners And Team Of Consultants, In An Amount Not To Exceed \$1,000,000, For Services Related To The Downtown Oakland Specific Plan And Environmental Impact Report Without Returning To Council
14-0862

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
---------	--------------------------------	--

- 4 Subject: 2014 Housing Element Annual Progress Report
 From: Planning & Buiding Department
 Recommendation: Conduct A Public Hearing To Receive Input From The City Council And The Public On The 2014 Housing Element Annual Progress Report
14-0865

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
---------	--------------------------------	--

- 5 Subject: LDDA And New Market Tax Credits For Foothill And Seminary Project
 From: Economic & Workforce Development Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) An An Ordinance Amending Ordinance No. 13114 C.M.S., Authorizing The Disposition Of Property At Foothill Boulevard And Seminary Avenue To Sunfield Development, LLC, For Development As A Retail Center, To Change The Disposition From A Sale To A Long-Term Ground Lease With An Option To Purchase, And To Rescind The Allocation Of \$150,000 For A Developer Remediation Allowance And Allocate \$75,000 To City Remediation Costs ; And
14-0867

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
---------	--------------------------------	--

2) A Resolution Amending Resolution No. 84521 C.M.S. Approving An Allocation Of \$6 Million In New Market Tax Credits By Oakland Renaissance NMTC, Inc., To Sunfield Development, LLC, Or Its Affiliates For The Development Of A Retail Project At Foothill Boulevard And Seminary Avenue, To Allocate An Additional \$8 Million In New Market Tax Credits For A Total Allocation Of \$14 Million

4/23/15

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 6 Subject: Lease Amendment With East Oakland Boxing Association
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing An Amendment To The Lease
With East Oakland Boxing Association For The Property Located At 816-828 98th
Avenue (APN: 045-5237-008-01,045-5237-0070-02 And 045-5237-001-01) To Extend
The Term For An Additional Fifteen (15) Years Ending July 30, 2032
14-0870

Legislative History

4/23/15

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 7 Subject: Final Development Plan For MacArthur Station Phase 3 And 4
From: Planning & Building Department
Recommendation: Adopt A Resolution (A) Affirming the Planning Commission's
Environmental Determination That No Additional Environmental Review Is Needed
Pursuant To CEQA Guidelines Sections 15162-15164 And Adopting Related CEQA
Findings; And (B) Adopting The Final Development Permit, Minor Variances, Design
Review And Other Development-Related Land Use Permits For Parcel A/Phase 3 And
Parcel C-1/Phase 4 Of The MacArthur Station (MS) Project, Located At 532 39th
Street (Also Referenced As 585 40th Street)
14-0871

Legislative History

4/23/15

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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*Life Enrichment Committee

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

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

Tuesday, May 12, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson:
Annie Campbell Washington, District 4

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 28, 2015

14-0884

- 2 Determination Of Schedule Of Outstanding Committee Items

14-0889

3 Subject: 2015-2016 HS/EHS Teaching Strategies
From: Human Services Department
Recommendation: Adopt A Resolution 1) Waiving The Competitive Request For Proposals/Qualifications Process, And 2) Authorizing The City Administrator To Execute A Professional Services Agreement With Teaching Strategies, LLC For Specialized Training & Technical Assistance On A Specialized Form Of Practice-Based Coaching For Early Childhood Education Instructors Called Coaching To Fidelity, In An Amount Not To Exceed \$17,007 For Fiscal Year 2015-2016, Contingent Upon Receipt Of Grant Funding
14-0848

Attachments: [View Report.pdf](#)

[Legislative History](#)

4/23/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
---------	-----------------------------------	--

4 Subject: Professional Services Agreement With Raising A Reader (RAR)
From: Human Services Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Execute A Professional Services Agreement With Raising A Reader (RAR) To Provide Ongoing Training And Technical Support For The Head Start Program/Early Head Start Program, In An Amount Not To Exceed \$15,000 For Program Year 2015-2016, And 2) Waiving The Competitive Request For Proposals/Qualifications Process
14-0850

[Legislative History](#)

4/23/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
---------	-----------------------------------	--

5 Subject: Head Start/Early Head Start Program Grant Application FY 2015-16
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland To:
1) Apply For, Accept, And Appropriate Head Start Basic, Head Start Training And Technical Assistance, Early Head Start Basic, Early Head Start Training And Technical Assistance Grants For Program Year 2015-2016 From U.S. Department Of Health And Human Services, Administration For Children And Families (Dhhs/Acf), In An Estimated Amount Of \$18,587,933, And 2) Enter Into Grant Agreements To Fund Comprehensive Child Development Services In Accord With Said Grants With: Unity Council In An Amount Not To Exceed \$4,836,570; Brighter Beginnings In An Amount Not To Exceed \$564,510; St. Vincent's Day Home In An Amount Not To Exceed \$179,168; And UCSF Benioff Children's Hospital Oakland In An Amount Not To Exceed \$45,000; And 3) Accept And Appropriate Additional Federal Grant Funding If It Becomes Available And To Amend The Existing Grant Agreements With Unity Council, Brighter Beginnings, St. Vincent's Day Home, And Ucsf Benioff Children's Hospital Oakland, Without Returning To Council; And 4) Appropriate Additional General Purpose Funds In An Amount Of \$1,784,593 For Fiscal Year (Fy) 2015-2016 Contingent Upon The Adoption Of The City's Proposed 2015-2017 Budget, To Support Continued Implementation Of Head Start/Early Head Start Services; And 5) Appropriate A General Purpose Fund Contribution In The Amount Of \$256,490 For Fy 2015-2016 For Essential Program Operation Costs Not Allowed By The Federal Grant Funds

14-0854

Attachments: [View Report.pdf](#)

[Legislative History](#)

4/23/15

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

6 Subject: 2015-2016 Child & Adult Care Food Program (CACFP)
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate The Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$545,000, Included In The Fiscal Year (Fy) 2015-2017 Proposed Budget To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start Program From September 1, 2015 Through August 31, 2016

14-0857

Attachments: [View report.pdf](#)

[Legislative History](#)

4/23/15

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

7 Subject: 2015-2016 California State Preschool Program (CSPP)
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate The. California State Preschool Program Expansion Grant From The California Department Of Education In An Amount Not To Exceed \$959,105 Included In The Fiscal Year (Fy) 2015-2017 Proposed Budget To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2015 To June 30, 2016
14-0858

Attachments: [View Report.pdf](#)

[Legislative History](#)

4/23/15

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

8 Subject: OFCY Final Evaluation For FY 2013-2014
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Reports For Fiscal Year 2013-2014
14-0859

Attachments: [View Report.pdf](#)

[Legislative History](#)

4/23/15

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda

*Public Safety Committee

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

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

Tuesday, May 12, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Chairperson:
Desley Brooks, District 6

- 1 Determination Of Schedule Outstanding Committee Items
14-0911
- 2 Approval Of The Draft Minutes From The Committee Meeting Held On April 28, 2015
14-0910

3 Subject: African American Recruitment, Retention And Attrition
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report Regarding Oakland Police
Department Recruitment Efforts From 2010 To Present With A Focus On Efforts To
Recruit And Retain African Americans As Police Officers
14-0456

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)

Legislative History

1/29/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/5/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
3/24/15	*Public Safety Committee	Continued to the *Public Safety Committee <i>The Committee requested staff to report back with information about the following:</i> <ul style="list-style-type: none">• <i>Character Review</i>• <i>Personal history</i>• <i>Backgrounds</i>• <i>Orals</i>• <i>Distinction between post requirements and Oakland's deviation from Post Requirement</i>• <i>Best Practices</i>• <i>Whole person analysis</i>• <i>Follow-up methods</i>

4 Subject: OPD Investigative Capacity Annual Report
From: Councilmember Dan Kalb
Recommendation: Receive An Annual Informational Report From The Oakland Police
Department Regarding The State Of The Department's Investigative Capacity,
Including Staffing Levels And Resources, Percentage Of Crimes Investigated, Crime
Lab Issues, And Status Of Implementing 2013 Recommendations From Strategic
Policy Partnership
14-0603

Attachments: [View Report.pdf](#)

Legislative History

3/5/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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5 Subject: 50% Local Hire Within Oakland Police Department
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Establishing A Policy Goal Of Achieving 50%
Local Hire Within Oakland Police Department

- 6 Subject: IT/Help Desk Requests From OPD
 From: Councilmember Desley Brooks
 Recommendation: Receive An Informational Report Providing An Analysis Of All Help Desk Requests Made By The Oakland Police Department (OPD) To The Information Technology Department (ITD); The Date Of The Request; The Date The Request Was Completed And The Status Of Said Request; If The Request Is Incomplete, The Anticipated Completion Date; And A Summary Of The Status Of All OPD-Related Technology Projects ITD Is Working On Or Has Completed For The Reporting Period, Which Is January 1, 2014 To January 31, 2015
14-0477

Attachments: [View Report.pdf](#)
 [View Supplemental Report.pdf](#)
 [View Supplemental Report](#)

Legislative History

1/29/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/5/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
3/24/15	*Public Safety Committee	Continued to the *Public Safety Committee

The Committee requested staff to do the following :

- *condense report into a spreadsheet,*
- *bring information about the afterhours protocol*
- *develop prioritization protocols, and*
- *backup system for redundancy.*

- 7 Subject: DAC Privacy And Data Retention Policy
 From: Office Of The City Administrator
 Recommendation: Adopt The Following Peices of Legislation:
 1) Affirming The Right To Privacy; 2) Establishing The City Of Oakland Domain Awareness Center (DAC) Privacy And Data Retention Policy Which Prescribes The Rules For The Use, Accessing And Sharing Of DAC Data; Establishes Oversight, Auditing And Reporting Requirements; And Imposes Penalties For Violations; 3) And Authorizing The DAC To Become Operational; And
14-0475

Attachments: [View Report.pdf](#)
 [View Supplemental.pdf](#)

Legislative History

1/29/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
---------	-----------------------------------	---

2/10/15

*Public Safety Committee Continued to the *Public Safety Committee
The Committee directed staff to provide the draft policy and additional recommendations to the public and allow for public comment for 30 days. Staff should widely publicize the comment period on the City's webpage and in the media. Staff shall then bring this item back to the Committee for further review on April 14, 2015.

The Committee also requested that staff provide a written analysis of the implementation of the additional seven recommendations made by the Advisory Committee.

2) Receive Additional Policy Recommendations Which Require Future Council Action From The DAC Ad Hoc Advisory Committee Intended To Support The Policy, Assure Ongoing Compliance With The Policy, Establish Penalties For Policy Violations, And Potentially Extend The Components Of The Policy To A Broader Range Of City Functions
14-0479

Legislative History

2/10/15

*Public Safety Committee Continued to the *Public Safety Committee
The Committee directed staff to provide the draft policy and additional recommendations to the public and allow for public comment for 30 days. Staff should widely publicize the comment period on the City's webpage and in the media. Staff shall then bring this item back to the Committee for further review on April 14, 2015.

The Committee also requested that staff provide a written analysis of the implementation of the additional seven recommendations made by the Advisory Committee.

There were 21 speakers on this item.

8 Subject: 30 Day Recruitment Report
From: Councilmember Desley Brooks
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days
14-0810

9 Subject: Professional Service Agreement With Priority Dispatch
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) To Waive The Competitive Request For Proposals (RFP) Process, And 2) To A Ward A Contract To Priority Dispatch For Continued Medical Priority Dispatch System (Mpd) Software Licenses Triage Cards And External Auditing Of The City Of Oakland's 911 Medical Dispatch Services, In An Amount Not To Exceed One Hundred Fifty -Seven Thousand Nine Hundred Ninety Seven Dollars And Eighty Cents (\$157,997) For The Period July 1, 2015 Through June 30, 2018 With Two One-Year Options To Extend In An Amount Not To Exceed Fiftytwo Thousand Six Hundred Sixty-Six Dollars (\$52,666) Each Year, For A Total Contract Amount Including The Possible Extension Periods, Not To Exceed Two Hundred Sixty-Three Thousand Three Hundred Twenty Nine Dollars (\$263,329)
14-0843

Attachments: [View Report.pdf](#)

Legislative History

4/23/15

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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8:30 A.M. TO 5:00 P.M.**

***Rules & Legislation Committee**

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

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

Thursday, May 14, 2015

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

1 Determinations Of Closed Session

14-0892

2 Approval Of The Draft Minutes From The Committee Meeting Of April 30, 2015

14-0885

3 Determination Of Schedule Of Outstanding Committee Items

14-0890

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

14-0896

5 A Review Of The Council Committees' Actions From May 12, 2015 And Determination Of Scheduling To The City Council Meeting Of May 19, 2015 (MATRIX)

14-0898

6 A Review Of The Draft Agendas For The Council Committee Meetings Of May 26, 2015 And The Rules And Legislation Committee Of May 28, 2015

14-0899

- 7 Subject: Support for AB 1014 (School Attendance Grants)
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution To Support For California Assembly Bill 1014 Which Would Create A Grants Program Through The Department Of Education To Schools Seeking To Resolve Chronic Attendance Problems For Children In Kindergarten Through 3rd Grade.

14-0913

Attachments: View Report.pdf

Pursuant to Rule 28 (b)(Committee) of Resolution 82580 C.M.S., this item was added to this agenda.

- 8 Subject: Support for SB 411 (Right to Record)
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution To Support California Senate Bill Which Clarifies In State Law That Recording Or Photographing Public Safety Officers In The Course Of Their Duties Does Not Constitute Obstruction Of An Officer, That Recording Does Not Constitute Reasonable Suspicion Or Probable Cause To Arrest, And Reaffirms First Amendment Rights.

14-0914

Attachments: View Report.pdf

Pursuant to Rule 28 (b)(Committee) of Resolution 82580 C.M.S., this item was added to this agenda.

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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