

CITY OF OAKLAND

City of Oakland City Council Legislative Calendar

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

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

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF 4-8-2018			
4-23-2019	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
4-23-2019	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-23-2019	2:00 P.M.	* Special Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-23-2019	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-23-2019	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-25-2019	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
UPCOMING MEETINGS FOR CITY COUNCIL:			
4-30-2019	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
4-30-2019	4:30 P.M.	* Special Meeting Of The Oakland City Council	Council Chamber 3 rd Floor
4-30-2019	6:00 P.M.	* Special Joint Meeting Of The Oakland City Council	Council Chamber 3 rd Floor
5-2-2019	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

City of Oakland

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



City of Oakland

Meeting Agenda - FINAL

*Finance & Management Committee

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

Tuesday, April 23, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 9, 2019

18-1642

2 Determination Of Schedule Of Outstanding Committee Items

18-1643

Attachments: [View Report](#)

3 Subject: Resolution Allocating Funding For OUSD Transportation Costs
 From: Council President Kaplan, Councilmember Thao And Councilmember Bas
 Recommendation: Adopt A Resolution To Provide Transportation To Schools By
 Allocating \$500,000 In Unexpended Fiscal Year 2018-2019 City Of Oakland Measure B
 Actia Funds (2211) To AC Transit To Cover Oakland Unified School District
 Transportation Costs As Follows: \$500,000 For FY 2019- 2020
18-1517

Attachments: [View Report](#)
[View Supplemental OakDOT Report 4/11/2019](#)
[View Supplemental Report 4/11/2019](#)

Legislative History

3/7/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The Committee motioned to bifurcate this item</i> <i>Councilmember Thao and Bas requested to be added as a co-sponsor</i>
3/14/19	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee

4 Subject: Amending The FY 2019-20 Master Fee Schedule
 From: Finance Department
 Recommendation: Adopt An Ordinance Amending Ordinance No. 13497 C.M.S. (The
 Fiscal Year 2018-19 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete
 Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The
 City Of Oakland, Referenced Herein
18-1637

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>And as a Public Hearing on May 7, 2019</i>
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda - FINAL *Public Works Committee

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

Tuesday, April 23, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

1 Approval Of The Draft Minutes From The Committee Meeting Of April 9, 2019

18-1648

2 Determination Of Schedule Of Outstanding Committee Items

18-1649

Attachments: [View Report](#)

3 Subject: Major Encroachment Permit At 392 11th Street
 From: Transportation Department
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061
17-0388

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Supplemental Report 4/11/2019](#)

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
1/9/18	*Public Works Committee <i>There was 1 speaker on this item.</i>	Continued to the *Public Works Committee
1/29/19	*Special Public Works Committee	Scheduled to the *Special Public Works Committee
3/5/19	*Special Public Works Committee	* Withdrawn and Rescheduled to the *Public Works Committee
4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

4 Subject: Major Encroachment Permit At 2801 Linden Street
 From: Transportation Department
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To BTBSOR, LLC, To Allow A Portion Of Existing Building And Awning At 2801 Linden Street To Encroach Into The Public Right-Of-Way Along Linden Street And 28th Street, Major Encroachment Permit ENMJ19053
18-1624

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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5 Subject: Road Maintenance and Rehabilitation Account Annual Project List
 From: Transportation Department
 Recommendation: Adopt A Resolution Adopting A List Of Projects For Fiscal Years 2019-20 Funded By SB1: The Road Repair And Accountability Act Of 2017
18-1631

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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6 Subject: Uptown Bike Station
 From: Transportation Department
 Recommendation: Adopt A Resolution To Authorize A Three-Year Extension Of A Cooperative Agreement With The Bay Area Rapid Transit District (BART) For Support Of The Operations And Management Of The Uptown Bike Station; And Approve The Contribution Of Operating Funds In An Amount Not To Exceed One Hundred Sixty-Five Thousand Dollars (\$165,000.00)
18-1585

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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7 Subject: 3Y Paving Plan
 From: Transportation Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Establishing A Three Year Prioritization Plan For The City Of Oakland's Complete Streets Paving Program (2019-2021); And
18-1663

Attachments: [View Report](#)

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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2) A Resolution Authorizing The City Administrator Or Designee To Award All Paving And Concrete Construction Contracts That Follow All City Advertising And Competitive Bidding Requirements And Are Awarded In Direct Service Of Delivering The 2019 Three Year Prioritization Plan, Without Return To Council
18-1664

Attachments: [View Report](#)

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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8 Subject: Team Oakland Youth Employment Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Two-Year Agreement With Youth Employment Partnership (YEP) To Implement The Team Oakland Program, In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00), With An Option To Extend The Contract For Two Additional Years, Through June 30,2023 In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00), Based On Satisfactory Contractor Performance
18-1622

Attachments: [View Report](#)

Legislative History

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

9 Subject: Construction Award For Brookfield Head Start Renovation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Award A Contract In The Amount Of Six Hundred Nineteen Thousand Dollars (\$619,000.00) To Saboo, Inc., The Lowest Responsive And Responsible Bidder, For The Construction Of The Brookfield Head Start Renovation Project (No. 1003442), In Accordance With The Project Plans And Specifications And Contractor's Bid; And 2) Approve And Reallocate Funds In The Amount Of Four Hundred Thirty Five Thousand Dollars (\$435,000.00) From Head Start Playground Replacement Project (No. 1003444) - Measure KK Bond Fund (5330) To The Brookfield Head Start Renovation Project For Construction And Project Contingency
18-1620

Attachments: [View Report](#)

Legislative History

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

10 Subject: Manzanita Head Start Renovation Construction Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To: 1) Reject All Bids, Waive Further Advertising And Competitive Bidding, And Authorize
The City Administrator, Or Designee, To Award A Construction Contract Without Return
To Council For An Amount Not To Exceed Five Hundred And Fifty Thousand Dollars
(\$550,000.00) In The Open Market For The Construction Of The Manzanita Recreation
Center Head Start Renovation (Project No. 1003445), In Accord With The Project Plans
And Specifications; And 2) Approve And Reallocate Additional Funds Of One Hundred
Fifty Thousand Dollars (\$150,000.00) From The Head Start Facility Renovation At Arroyo
Viejo Recreation Center Project (No. 1003443), Measure KK Bond Remaining Funds
(Fund No. 5330), To The Manzanita Head Start Renovation Project (No. 1003445) For
Construction And Project Contingency
18-1625

Attachments: [View Report](#)

Legislative History

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

11 Subject: Clean Lake Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her
Designee To Enter Into A Two-Year Agreement, From July 1, 2019 To June 30, 2021,
With The Lake Merritt Institute For Professional Services To Provide Cleanup,
Maintenance, Monitoring, Volunteer Coordination, Technical Assistance, And Public
Outreach Related To Lake Merritt, And Appropriate An Amount Not To Exceed Three
Hundred Ninety Thousand Dollars (\$390,000.00), With An Option To Extend The Contract
For Two Additional Years Through June 30, 2023, In An Amount Not To Exceed Three
Hundred Ninety Thousand Dollars (\$390,000.00), Based On Satisfactory Contractor
Performance
18-1619

Attachments: [View Report](#)

Legislative History

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

12 Subject: Rehabilitation Of Sanitary Sewers
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 80-101 (Project No. 1004342) And With Contractor's Bid In The Amount Of Three Million Three Hundred Seventy-Nine Thousand Two Hundred Forty Dollars (\$3,379,240.00)
18-1626

Attachments: [View Report](#)

Legislative History

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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

*Special Community & Economic Development Committee

Tuesday, April 23, 2019

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 9, 2019

18-1644

2 Determination Of Schedule Of Outstanding Committee Items

18-1645

Attachments: [View Report](#)

- 3 Subject: Assignment Of Billboard Sublease To Outfront Foster Interstate Oakland LLC
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Issue A Letter That Consents To An Assignment And Assumption Agreement That Assigns All Of The Interests Of Foster Interstate Media, Inc., As Subtenant, Under That Certain Billboard Sublease Agreement Dated October 23, 2012 To Outfront Foster Interstate Oakland LLC 18-1665

Attachments: [View Report](#)

Legislative History

4/11/19 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee

- 4 Subject: Emergency Building Standards Amendments
From: Building And Planning Department
Recommendation: Adopt An Ordinance For Emergency Building Standards Amendments To The 2016 California Building Code Adding Section 15.04.3.2400 To The Oakland Municipal Code Chapter 15.04 (2016 Oakland Building Construction Code) To Incorporate Emergency Building Standards As Recently Adopted By The State Of California For Emergency Housing Buildings And Facilities, With Local Modifications 18-1666

Attachments: [View Report](#)

Legislative History

4/11/19 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee
A Title Change was read into record

*This item was also scheduled to go before the May 7, 2019 City Council
Agenda As a Public Hearing*

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda - FINAL

*Life Enrichment Committee

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

Tuesday, April 23, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

1 Approval Of The Draft Minutes From The Committee Meeting Of April 9, 2019

18-1650

2 Determination Of Schedule Of Outstanding Committee Items

18-1651

Attachments: [View Report](#)

3 Subject: Updates On The Department Of Violence
 From: Office Of The City Administrator
 Recommendation: Receive An Information Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
18-1652

Attachments: [View Report](#)

4 Subject: OFCY 2017-2018 Year End Evaluation Reports
 From: Human Services Department
 Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Reports For Fiscal Year (FY)2017-2018
18-1343

Attachments: [View Report](#)

[View Color Report](#)

[View Color Final Report](#)

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
3/5/19	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee
<i>There were 2 speakers on this item</i>		

5 Subject: OFCY 2019-2020 Summer Grant Awards
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth During Summer Months In An Amount Not To Exceed \$1,525,610 For Fiscal Year 2019-2020, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2020-2021 And 2021-2022 Pending Council Approval
18-1662

Attachments: [View Report](#)

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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6 Subject: Sugar Sweetened Beverage Tax Community Grants
 From: Human Services Department
 Recommendation: Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements With Various Non-Profit And Public Agencies To Provide Services For Fiscal Year 2019-2020 To Reduce The Consumption Of Sugar Sweetened Beverages In A Total Amount Not To Exceed \$2,000,000 From Fiscal Year 2017-2018 Revenues
18-1639

Attachments: [View Report](#)

Legislative History

4/4/19 *Rules & Legislation Scheduled to the *Life Enrichment
 Committee Committee
A title change was read into record

7 Subject: Sugar-Sweetened Beverage Community Advisory Recommendations
 From: Council President Kaplan
 Recommendation: Adopt The Following Pieces Of Legislation;

1) An Informational Report On The Recommendations Of The Sugar-Sweetened Beverage Community Advisory Board; And
18-1554

Attachments: [View Report](#)

Legislative History

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

2) A Resolution Directing The City Administrator To Submit Sugar-Sweetened Beverage Tax Funding Requests For Fiscal Years 2018-2019 And 2019-2021 To The Sugar-Sweetened Beverage Community Advisory Board And Then After Review Of These Submitted Requests, The Advisory Board Shall Send Its Full Recommendations For FY 2018-2019 And FY 2019-2021 To Council In May 2019
18-1627

Attachments: [View Report](#)

Legislative History

4/4/19 *Rules & Legislation Scheduled to the *Life Enrichment
 Committee Committee
A title change was read into record

8 Subject: FY 2018-19 Cultural Funding Grants, Round Two
 From: Economic Workforce Development
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Eight Grant Agreements With Eight Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland, As Part Of The Pilot Grant Program "Neighborhood Voices: Belonging In Oakland," During Fiscal Year 2018-19, In A Total Amount Not To Exceed \$80,000
18-1635

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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9 Subject: Summer Youth Employment Program 2019 Funding Recommendation
 From: Economic Workforce And Development Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit Organizations To Provide Summer Youth Employment Services In An Amount Not To Exceed \$500,000 For Fiscal Year 2019-2020, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2020-2021 And 2021-2022 Pending Council Approval
18-1629

Attachments: [Missing Report Memo](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda - FINAL

*Public Safety Committee

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

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

Office of the City Clerk
Oakland City Hall
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Tuesday, April 23, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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COMMITTEE MEMBERSHIP:

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

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 9, 2019

18-1646

2 Determination Of Schedule Of Outstanding Committee Items

18-1647

Attachments: [View Report](#)

3 Subject: Additional Date Collection For Gun Tracing Reports
 From: Council President Kaplan
 Recommendation: Receive An Informational Report And Update From The Oakland Police Department (OPD) Regarding Gun Crime Prevention And Gun Tracing Data Including: 1. Total Number Of Firearms Recovered & Traced By Year; 2. Recovery By Year And Weapon Type; 3. Recovery By Year And Crime; 4. Recovery By Year & Caliber; 5. Recovery By State Of Origin; 6. Recovery By Time From Purchase Date To Use In Crime; 7. Recovery By Age Of Possessor; 8. Short Time-To-Crime (Less Than 3 Years Between Sale By Licensed Dealer And Recovery) By Where The Guns Were Purchased (County And State, As Much As Possible

18-1371

Attachments: [View Report](#)

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/14/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

4 Subject: OPD-U.S. Department Of Veterans Affairs Agreement
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into An Agreement Between The Oakland Police Department (OPD) And The United States Department Of Veterans Affairs (VA) To Define Law Enforcement Responsibilities On VA Properties

18-1628

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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5 Subject: FY 2017/2018 Justice Assistance Grant
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate The Fiscal Year 2017 And 2018 Edward Byrne Memorial Justice Assistance Grant (Jag) Funds In The Amounts Of Five Hundred Thirty-five Thousand, Three Hundred Twenty-Four Dollars (\$535,324) For October 1, 2016 Through September 30, 2020, And Four Hundred Seventy-Three Thousand Nine Hundred Ninety-Two Dollars (\$473,992) For October 1, 2017 Through September 30, 2021 To Upgrade Equipment And Fund Department-Wide Training

18-1630

Attachments: [View Report](#)

Legislative History

4/4/19

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

6 Subject: Citizens Options For Public Safety Grant Fiscal Year 2018
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year (FY) 2018 State Of California "Citizens Options For Public Safety" (State Cops Grant XXI) Allocation In The Amount Of Six Hundred Fifty-One Thousand Seven Hundred Forty-three Dollars (\$651,743) Plus Accrued Interest Earnings, To Purchase A Mobile Command Vehicle, Training Helicopter, And Officer Trauma Plate Packs
18-1634

Attachments: [View Report](#)

Legislative History

4/4/19

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

7 Subject: Grant Agreement to Center for Employment Opportunities
 From: Human Services Department
 Recommendation: Adopt A Resolution To Authorize The City Administrator To: 1) Enter Into A Three-Year Agreement With California Department Of Corrections And Rehabilitation (CDCR) And Accept And Appropriate Up To \$3,658,384 Annually To Implement Golden State Works Transitional Employment And Job Placement Services For Oakland Residents On Parole; And Enter Into A Renewal Agreement And Accept And Appropriate Up To \$3,900,000 For A Fourth Year Of Funding; And 2) Enter Into A Three-Year Grant Agreement With Center For Employment Opportunities (CEO), In An Annual Amount Not To Exceed \$3,488,384 To Provide Job Placement Services, And Pending Available Funding From CDCR Amend The Grant Agreement For A Fourth Year Of Funding In An Amount Not To Exceed \$3,380,000; And 3) Accept And Appropriate Any Additional Funds That Become Available From CDCR Within The Agreement Terms Of July 1,2019 Through June 30,2023, And Amend The Grant Agreement With CEO To Increase The Grant Amount; And 4) Enter Into A Data Sharing Agreement With CDCR To Implement The Automated Reentry Management System
18-1661

Attachments: [View Report](#)

Legislative History

4/11/19

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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.



City of Oakland

Meeting Agenda - FINAL

*Rules & Legislation Committee

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

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

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

Thursday, April 25, 2019

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- 1 Determinations Of Closed Session
18-1653
- 2 Approval Of The Draft Minutes From The Committee Meeting Of April 11, 2019
18-1654
- 3 Determination Of Schedule Of Outstanding Committee Items
18-1655

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-1656
- 5 A Review Of The Council Committees' Actions From The Meetings Of April 23, 2019 And Determination Of Scheduling To The City Council Meeting Of May 7, 2019
18-1657
- 6 A Review Of The Draft Agendas For The City Council Meeting Of May 7, 2019 And The Rules And Legislation Committee Of May 9, 2019
18-1658
- 7 Subject: Resolution In Support Of SB 54
From: President Pro Tem Dan Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 54 (Allen/Skinner) That Would Require The Department Of Resources Recycling And Recovery To Adopt Regulations To Source Reduce And Recycle At Least 75% Of Single-Use Packaging And Products Sold Or Distributed In California By 2030 And Require Manufacturers Of Single-Use Plastics To Demonstrate Certain Recycling Rates By 2022 And 2026
18-1678

Attachments: [View Report](#)

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
	<i>A Title change was read into record</i>	

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

Attachments: [View Report](#)

Legislative History

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

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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



2019 APR 11 PM 6:46

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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

April 23, 2019
(Revised 4/11/19)

CITY COUNCIL COMMITTEE ON FINANCE AND MANAGEMENT
Oakland, California

Chair McElhanev and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Finance and Management Committee: 2nd and 4th Tuesday, 9:00-11:00am

Chair: McElhanev; Committee Members: Gallo, Fortunato Bas, Kalb, Thao; Staff: Stephanie Hom, Katano Kasaine, and A'Jance Landingham

May 14, 2019

No.	Title	Scheduled
1	Cash Management Report	Quarterly
2	Vacancy Report (September And March)	Semi-Annual
3	Adopt An Ordinance Amending Oakland Municipal Code Title 5, Chapter 5.04, Section 5.04.481, Non-Medical Cannabis Businesses, To Reduce The Tax Rate For Non-Medical Cannabis Businesses To Be The Same As The 2019 Medical Cannabis Business Tax Rate Of \$50.00 Per \$1,000.00 Of Gross Receipts Or Fraction Thereof	Moved at Rules 4/11/19 [18-1321]

May 28, 2019

No.	Title	Scheduled
1	Revenue & Expenditure Report	Quarterly
2	Quarterly Report On Public Safety Overtime (OPD)	Quarterly
3	Receive A Quarterly Report From The Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls	Quarterly

4	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	Semi-Annual
5	Biannual Report On Aging And Outstanding Revenue	Semi-Annual
6	Status Update on CAD/RMS Prime 2.0 (IT)	Semi-Annual
7	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	Quarterly

June 11, 2019

No.	Title	<u>Scheduled</u>
1	Receive An Informational Report Regarding Police And Fire Retirement System Investment	Quarterly

July 9, 2019

No.	Title	<u>Scheduled</u>
1	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2	Semi-Annual

Quarterly Reports

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

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	11/13/18	5/14/19
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	11/14/17	5/28/19
3	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2nd Quarter Revenue & Expenditure Report; this report was withdrawn from the October 23 committee meeting at Rules 10/4/18</i>	FMC 3/8/16	11/13/18	5/28/19
4	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	FMC 11/14/06 and 7/14/09	3/19/19	9/10/19
5	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i>	Rules 7/9/09 [09-0629]	3/5/19	7/9/19
6.	Status Update on CAD/RMS Prime 2.0 (IT) <i>Committee requested that updates are provided twice a year on this project. Provide information on what is being spent and why it's being spent.</i>	Comte 7/11/17 [16-1293]	12/4/18	5/28/19

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	Rules 6/19/08 [07-1482]	11/13/18	10/22/19
2	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	Rules 1/24/02 & FMC 11/14/06	10/13/09	TBD
3	Informational Report From The Public Works Agency On The City Fleet	FMC 6/08/10 [09-1472]	N/A	N/A

4	Equal Access Ordinance	[15-0104]	9/25/18	9/24/19
5	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	3/5/19	March 2020

Biennial Reports

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

Pending No Date Specific

No.	Title	Scheduled
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16
2	An Ordinance Amending the OMC to Prohibit the City from Contracting with Companies that Contract with the Federal Government to Provide Services or Goods to Construct the Border Wall Referenced In Executive Order No. 13767, Dated January 25, 2017	Moved at the 7/11/17 Committee Meeting to Pending, NSD [16-1293]
3	Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City - <i>Heard At FMC 11/15/16 Scheduled To Return In Six Months</i>	FY 15-17 Budget Tracking Adopted June 30, 2015 - [16-1173]; Comte 5/23/17 moved to 9/12/17. Moved to Pending No Date Specific Via Rule 28 9/29/17
4	Receive An Informational Report From The City Auditor On The Status Of Required Audits: DOT's Response To City Auditor Citation Void Report	Rules 10/4/18 [18-0889] moved to pending list at Rules 11/29/18
5	An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937. <i>This item was scheduled to F&MC as well as CEDC (CM Gallo)</i>	Rules Comte 10.4.18 [4.11] (18-0973), expect title change Moved at Rules 2/7/19 to Pending No Date Specific

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

Respectfully submitted,

A. Todd

For: Sabrina B. Landreth
City Administrator

2019 APR 12 AM 11:26

CITY OF OAKLAND



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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301
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April 23, 2019
(Revised 04/11/19)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

Chair Kalb and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

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

April 23, 2019		
No.	Title	Scheduled
1	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061;	Rules 04/04/19 [17-0388]
2	Adopt A Resolution Authorizing An Amendment And Extension Of A Cooperative Agreement With The Bay Area Rapid Transit District (BART) For Support Of The Operations And Management Of The Uptown Bike Station And Approving A Contribution In An Amount Not To Exceed One Hundred Sixty-Five Thousand Dollars (\$165,000.00);	Rules 04/04/19 [18-1585]
3	Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Two-Year Agreement, From July 1, 2019 To June 30, 2021, With The Lake Merritt Institute For Professional Services To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance, And Public Outreach Related To Lake Merritt, And	Rules 04/04/19 [18-1619]

	Appropriate An Amount Not To Exceed Three Hundred Ninety Thousand Dollars (\$390,000.00), With An Option To Extend The Contract For Two Additional Years, Through June 30, 2023, In An Amount Not To Exceed Three Hundred Ninety Thousand Dollars (\$390,000.00), Based On Satisfactory Contractor Performance;	
4	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Award A Contract In The Amount Of Six Hundred Nineteen Thousand Dollars (\$619,000.00) To Saboo, Inc., The Lowest Responsive And Responsible Bidder, For The Construction Of The Brookfield Head Start Renovation Project (Project No. 1003442), In Accordance With The Project Plans And Specifications And Contractor's Bid; And 2) Approve And Reallocate Funds In The Amount Of Four Hundred Thirty Five Thousand Dollars (\$435,000.00) From Head Start Playground Replacement Project (No. 1003444) - Measure KK Bond Fund (5330) To The Brookfield Head Start Renovation Project For Construction And Project Contingency;	Rules 04/04/19 [18-1620]
5	Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Two-Year Agreement, From July 1, 2019 To June 30, 2021 With Youth Employment Partnership (YEP) To Implement The Team Oakland Program, And Appropriate An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00), With An Option To Extend The Contract For Two Additional Years, Through June 30, 2023, In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00), Based On Satisfactory Contractor Performance;	Rules 04/04/19 [18-1622]
6	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To BTBSOR, LLC, To Allow A Portion Of Existing Building And Awning At 2801 Linden Street To Encroach Into The Public Right-Of-Way Along Linden Street And 28th Street, Major Encroachment Permit ENMJ19053;	Rules 04/04/19 [18-1624]
7	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Reject All Bids, Waive Further Advertising And Competitive Bidding, And Authorize The City Administrator, Or Designee, To Award A Construction Contract Without Return To Council For An Amount Not To Exceed Five Hundred And Fifty Thousand Dollars (\$550,000.00) In The Open Market For The Construction Of The Manzanita Recreation Center Head Start Renovation (Project No. 1003445), In Accord With The Project Plans And Specifications; And 2) Approve And Reallocate Additional Funds Of One Hundred Fifty Thousand Dollars (\$150,000.00) From The Head Start Facility Renovation At Arroyo Viejo Recreation Center Project (No. 1003443), Measure KK Bond Remaining Funds (Fund No. 5330), To The Manzanita Head Start Renovation Project (Project No. 1003445) For Construction And Project Contingency;	Rules 04/04/19 [18-1625]
8	Adopt A Resolution Awarding A Construction Contract To Andes Construction Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 80-101 (Project No. 1004342) And With Contractor's Bid In The Amount Of Three Million Three Hundred Seventy-Nine Thousand Two Hundred Forty Dollars (\$3,379,240.00);	Rules 04/04/19 [18-1626]
9	Adopt A Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years (FY) 2019-20;	Rules 04/04/19 [18-1631]

10	Adopt The Following Pieces Of Legislation: 1) A Resolution Establishing A Three Year Prioritization Plan For The City Of Oakland's Complete Streets Paving Program (2019-2021); And 2) A Resolution Authorizing The City Administrator Or Designee To Award All Paving And Concrete Construction Contracts That Follow All City Advertising And Competitive Bidding Requirements And Are Awarded In Direct Service Of Delivering The 2019 Three Year Prioritization Plan, Without Returning To Council;	Rules 04/11/19 [18-1663] [18-1664]
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May 14, 2019

No.	Title	Scheduled
1	Receive An Informational Report Responding To Park Recommendations From The Oakland Parks And Recreation Foundation's 2018 Report On The State Of Maintenance In Oakland Parks; <i>At PWC 03/05/19 the Committee directed staff to provide an interdepartmental response to the recommendations in OPRF's 2018 Report On The State Of Maintenance In Oakland Parks.</i>	Rules 03/14/19 [18-1360]
2	Requesting From Public Works A Presentation On Their 2019 Strategic Plan Of Action; <i>At Rules 04/04/19 item rescheduled to 05/14/19 PWC.</i>	Rules 01/31/19 [18-1378]
3	Adopt A Resolution: (1) Establishing The City Of Oakland's (City) Policy Prohibiting The City's Use Of Neonicotinoid Pesticides (Neonicotinoids) In Order To Protect Honey Bees And Other Pollinators; (2) Urging The Adoption Of State And Federal Restrictions On Neonicotinoids; And (3) Urging Retailers Operating In The City Of Oakland To Not Sell Neonicotinoids;	Rules 04/04/19 [18-1638]
4	Adopt A Resolution Naming The Black-Crowned Night Heron The Official Bird Of The City Of Oakland;	Rules 04/04/19 [18-0060]

July 09, 2019

No.	Title	Scheduled
1	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into The Joint Exercise Of Powers Agreement (JPA) Establishing And Governing Operation Of The Collection System Technical Advisory Committee (CSTAC) And 2) Enter Into The Defendants' Side Agreement To Facilitate Consent Decree (CD) Compliance;	PWC 01/29/19 [18-0815]

September 10, 2019

No.	Title	Scheduled
1	Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including	PWC 01/29/19 [18-1358]

Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers;	
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September 19, 2019

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

October 22, 2019

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

Semi -Annual Reports

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

Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland From The City Administrator's Office [18-1357]	PWC 09/12/17	03/19/19	
2	Annual Progress Report On Appropriated CalRecycle City/County Payment Program Funds [17-0103]	PWC 09/26/17	9/26/17	09/19/19
3	Annual Update On Sewer Consent Decree [18-0048]	PWC 04/24/18	6/26/18	09/10/19
4	Annual Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements [18-1362]	PWC 10/24/17	2/19/19	

Pending No Date Specific

No.	Title	Scheduled
1	Receive An Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000; <i>PWC 9/26/17</i>	[17-0104]
2	Receive An Informational Report On The Alameda County Illegal Dumping Pilot Program From Alameda County Supervisor Nate Miley, District 4;	Rules 04/04/19 [18-1608]

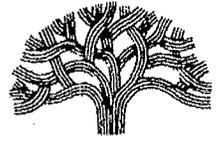
Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth
City Administrator

2019 APR 11 PM 6:46

CITY OF OAKLAND



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

Office of the City Administrator
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City Administrator

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April 23, 2019
(Revised 4/11/19)

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

Chair and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

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

Anticipated Date For Scheduling

<u>May 14, 2019</u>		
No.	Title	Scheduled
1	Adopt An Ordinance Amending (1) The Rent Adjustment Ordinance (O.M.C. 8.22.020 Et SEQ) To Eliminate Exemptions For Owner Occupied Duplexes And Triplexes And Allow A Limited Transitional Rent Increase For Newly Covered Units And (2) The Tenant Protection Ordinance (O.M.C. 8.22.600 Et SEQ) To Eliminate Exemptions For Owner-Occupied Duplexes And Triplexes.	Rules 4/4/19 (18-1636)

2	Receive An Informational Report On The Progress Of Outreach And Implementation (Including Violations And Fines Levied) Against Landlords For Illegal Move In Evictions As Adopted In March Of 2017 (O.M.C. 8.22.360.A.8 or A.9).	Rules 4/4/19 (18-1617)
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<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016.	CED 7/26/16 (15-1299 & 15-1304)	3/19/19	TBD
2	Quarterly Tracking Report for Code Enforcement.	(15-1280)	2/19/19	TBD
3	Informational Report On The Status Of The Army Base Public Infrastructure Project.	(13-0408)	9/29/16	TBD
4	Housing Cabinet Implementation Status Report.	CED 4/25/17	N/A	TBD
5	Informational Report On Progress Implementing Oakland's Economic Development Strategy 2018-2020.	CED 5/8/18	3/5/19	TBD

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

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

2	Informational Report On Progress Of The Administration's Graffiti Task Force – <i>Committee Would Like This To Come Back As A Graffiti Abatement Update With Possible Action Items. Administration To Talk To Public Works Director And Set A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	Rules 10/2/14, 10/23/14 (14-0076)
3	Receive An Informational Report On The Total Number of Locally Employed For Construction Projects in Oakland Since 2015, Included But Not Limited To, The Total Amount Of Hours Logged.	Rules 4/12/18 (18-0376)
4	Adopt An Ordinance (1) Amending The Oakland Municipal Code To Establish A Citywide Residential Hotel Demolition And Conversion Impact Fee And Make Related And Conforming Amendments, (2) Amending The Master Fee Schedule (Ordinance No. 13497, C.M.S., As Amended) To Include The Residential Hotel Demolition And Conversion Impact Fee, And (3) Determining That The Adoption Of The Residential Hotel Demolition And Conversion Impact Fee Is Exempt From CEQA And That Any Projects Funded By The Fee Revenue Will Be The Subject Of Future CEQA Analysis.	CED Committee 11/13/18 (18-0965)
5	Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937.	Rules 10/4/18 & 2/7/2019 (18-0973)

Respectfully submitted,

Richard J. Luna

For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND



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April 23, 2019
 (Revised 04/11/19)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT
 Oakland, California

Chairperson Loren Taylor and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

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

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

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

Anticipated Date For Scheduling

May 14, 2019		
No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 9/13/18 [18-0877]
2	Receive An Informational Report Responding To Park Recommendations From The Oakland Parks And Recreation Foundation's 2018 Report On The State Of Maintenance In Oakland Parks; <i>At PWC 03/05/19 the Committee directed staff to provide an interdepartmental response to to the recommendations in OPRF's 2018 Report On The State Of Maintenance In Oakland Parks.</i>	Rules 03/14/19 [18-1360]
3	Report And Recommendation From The City Administrator On The Encampment Management Policy And Program Due To The Homelessness Crisis Emergency And Multiple Legal Actions Against The City, Costing Time And Resources 18-1360	Rules 4/11/19 [4.11]

May 28, 2019		
No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 9/13/18 [18-0877]
2	From DHS: Report and Recommendation Providing A Comprehensive Status Report On The City's Efforts To Address The Challenges And Needs Of The Homeless Individuals Residing In Oakland With Options And Recommendations For Additional Asministrative, Legislative and Budgetary Actions, Including But Not Limited To Updates On Proposals From April To May 2017 Staff Reports On Solutions To Homelessness	Rules 4/11/19 [4.12] 18-1679

June 11, 2019: Education Partnership Committee Meeting in Lieu of Life Enrichment Committee (Rules 4/4/19 [4.33] {18-1613})

June 25, 2019		
No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 9/13/18 [18-0877]
2	Informational Report: A Report From City Staff On The Square One Village Model As Instituted In Partnership With The City Of Eugene, Oregon And Whether This Is A Viable Model For The City Of Oakland To Pursue In It's Solutions To Homelessness	Rules 4/4/19 [18-1612]

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Parks and Recreation Advisory Commission		May 23, 2017	November 2017

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		12/4/18	12/2019

2	Mayor's Commission on Aging		5/28/13; 4/11/17; 6/26/18	06/2019
3	Head Start Advisory Board		11/16/10	
4	Mayor's Commission on Persons with Disabilities		5/28/14; 11/13/18	11/2019
5	Annual Report on Oakland Parks and Recreation Large Facilities			
6	Library Advisory Commission		9/12/17	9/2018
7	Cultural Affairs Commission		12/4/14	
8	Youth Advisory Commission		6/13/17; 6/26/18	6/2019

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

<u>Reports Every 4 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board		3/14/17	Mar 2021
2	Children's Fairyland		3/14/17; 3/5/19	Mar 2022

<u>Pending-No Date Specific</u>		
No.	Title	Scheduled
1	Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City	LEC 9/29/15 [15-0108]
2	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]
3	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 9/15/16 [16-0136]

4	Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016; And A Proposal To Significantly Increase The Number Of Youth Hired Into Recreation Positions In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The Fy 2017-19 Budget (OPR) [16-0236]	LEC 1/10/17
5	Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5pm To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z)	Per Rules comte Rules 1/25/18 (18-0085) 2/8/18
6	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 3/22/18 [4.25] (18-0266)
7	Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code (OMC), Park And Recreation Area Use Regulations, Section 12.60.020 Of The OMC, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The OMC, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From The California Environmental Quality Act.	Rules 1/17/19 From LEC 1/15/19; Move to Pending, NSD [18-1058]
8	Adopt a Resolution Naming A Reading Room of the Lake View Branch Library after the Late Charles Brown	From Rules 1/31/19 from LEC 1/29/19 Item [7] {18-1308}

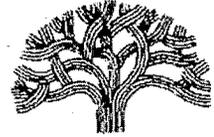
Respectfully submitted,

S.Eve

For: Sabrina B. Landreth
City Administrator

2019 APR 11 PM 6:45

CITY OF OAKLAND



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April 23, 2019
(Revised April 11, 2019)

CITY COUNCIL COMMITTEE ON PUBLIC SAFETY
Oakland, California

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

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

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

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

<u>May 14, 2019</u>		
No.	Title	Scheduled
1	<u>Quarterly Police Staffing Levels - Quarterly Informational Report From the Police Department on Recruiting and Police Staffing Levels</u>	PSC 7/14/09

<u>May 28, 2019</u>		
No.	Title	Scheduled
1	<u>Quarterly Report On Public Safety Overtime 3rd Supplemental Report - Receive This Quarterly Report From The Oakland Police Department (OPD) That Includes Information On Overtime Policies, Procedures, And Controls [18-1381]</u>	2/26/19
2	<u>2019 Strategic Plan Of Action: Oakland Fire Department (Supplemental)- Receive An Informational Report From The Oakland Fire Department (OFD), Including the 2018-2020 Workplan and 2020- 2025 Strategic Plan:</u> <ul style="list-style-type: none">• Wildfire Prevention / Management	

	<ul style="list-style-type: none"> • WPAD • Jack London Fire Boat • Community response for complaints • Plan to address vacancies; and • Metrics of performance evaluations for each goal [18-1380] 	
3	Sideshow Activity In Oakland - Receive An Informational Report On Rules And Procedures For Dealing With Illegal Sideshows And Efforts To Control Sideshow Activity In Oakland [18-1671]	

<u>June 11, 2019</u>		
No.	Title	Scheduled
1	<u>Receive an Informational Report from the Oakland Police Department, Including Neighborhood Services On Their 2019 Strategic Plan Of Action.</u> – Continuation of presentation from April 9, 2019 Public Safety Committee. Report updates should cover below OPD functional areas: <ul style="list-style-type: none"> • Recruitment / Diversity / Training • Crime Update • Human Trafficking • Sideshows • Stop Data • 2016 Strategic Plan metrics • 911 Communications / Dispatch • Mental Health-specific Policing • Ceasefire. [18-1397] 	2/7/19
2	<u>Human Trafficking Report</u> - Receive An Informational Report On The Status Of Human Trafficking [18-1670]	
3	<u>Community Engagement For Cannabis Dispensary Permitting Process</u> - Approve A Report And Recommendation On Defining And Improving The City Of Oakland's Community Engagement Procedures For The Cannabis Dispensary Permitting Process [18-1672]	

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

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

Pending No Date Specific		
No.	Title	Scheduled
1	Report On OPD's Strategic Plan – Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 – Return in September, 2016 with an implementation list and plan.	PSC 4/12/16 [15-0596]
2	Fire Inspections Of Vacant Buildings - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections	PSC 1/12/17 [16-0601]
3	Inspection Program for Lead – Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection of all pre-1978 dwellings for the presence of lead at the sale or rental of said dwelling; shall require that notice of inspection requirement be provided to tenant/new owner; shall require that tenants be provided a Lead Poisoning Reduction Notice of Tenants Rights; shall require that all tenants and prospective owners be provided the How To Protect Your family From Lead Poisoning In Your Home pamphlet; and establishing penalties for noncompliance.	PSC 1/12/17 [16-0605]
4	Second Follow-up Oakland Fire Department Vegetation Inspection Audit From: Office Of The City Auditor Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit (last presented 2.13.18)	(16-0160)
5	Receive A Report And Recommendation For The City Administration To Review The Privacy Advisory Commission's Proposed "Sanctuary City Contracting And Investment Ordinance," And Return To Council With Recommendations For Action	Rules 5/24/18 [18-0550]
6	Ceasefire Impact Evaluation - Receive An Informational Report On The Ceasefire Impact Evaluation	[18-0859] 11/01/18
7	OFD Update on Vegetation Management Plan and EIR - Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan's Environmental impact Report	[13-0718] 6/28/18
8	Demand for Fire Service Along The Oakland Waterfront: Receive A Report From The City Administrator, Based On Relevant Data And Information From The Department Of Planning And Building And The Oakland Fire Department, That Provides: (1) An Analysis Of The Projected Increase In Demand For Fire Service Along The Oakland Waterfront Through 2030 And What Resources Are Needed To Meet This Demand, Including Brooklyn Basin And Howard Terminal, (2) An Analysis That Compares Oakland's Waterfront Fire Response Resources To Other Port/Waterfront Cities Of Similar Population Size, And (3) Recommendations For Further	[18-0508] 01/10/19

Pending No Date Specific

No.	Title	Scheduled
	Study And How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Services Throughout The City Of Oakland.	
9	FY 2017/18 Justice Assistance Grant - Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year 2017 And 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amounts Of Five Hundred Thirty-Five Thousand, Three-Hundred Twenty-Four (\$535,324) For October 1, 2016 Through September 30, 2020, And Four Hundred Seventy-Three Thousand Nine Hundred Ninety-two Dollars (\$473,992) For October 1, 2017 Through September 30, 2021 To Upgrade Equipment And Fund Department-Wide Training. [18-1351]	
10	Michael Palmertree Professional Services Contract [18-1445]	2.19.19

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

2019 APR 11 PM 2:02

CITY OF OAKLAND

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April 18, 2019
(Revised 4/11/19)

Chairperson and Members of the Committee:

Subject: Scheduling of Outstanding Committee Items

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

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

Anticipated Date Of Scheduling

<u>April 25, 2019</u>		
No.	Title	Scheduled
1	Adopt A Resolution In Support Of Senate Bill 54 (Allen) That Would Require The Department Of Resources Recycling And Recovery To Adopt Regulations To Source Reduce And Recycle At Least 75% of Single-Use Packaging And Products Sold Or Distributed In California By 2030 And Require Manufacturers Of Single-Use Plastics To Demonstrate Certain Recycling Rates By 2022 And 2026	Rules 4/11/19[4-17] (18-1678)
2	Adopt A Resolution In Support Of Full Parity For Mental Health Patients And Clinicians At Kaiser Permanente	Rules 4/11/19[4-21] (18-1668)

Item: _____
Rules & Legislation Comte
April 18, 2019

May 2, 2019

No.	Title	Scheduled
1	Adopt A Resolution In Support of Assembly Bill 1763 (Chiu) That Would Require A City Or County To Provide 100% Affordable Housing Development Projects With Various Density Bonus Law Benefits AS Well AS Height Increases, If Near A Major Transit Stop Or High-Quality Transit Corridor	Rules 4/11/19[4-18] (18-1677)
2	Adopt A Resolution In Support Of Assembly Bill 1279 (Bloom) That Would Require Development Sites In High Resource Areas To Allow More Density And Height And To Be Subject To "Use By-Right" Approval With Various Protections Against Displacement	Rules 4/11/19[4-19] (18-1675)
3	Adopt A Resolution In Support Of Assembly Bill 36 (Bloom) That Would Allow Local Jurisdictions To Apply Rent Stabilization To (1) Rental Units That Are More Than Ten Years Old And (2) Single-Family Rentals And Condominiums If The Owner Owns At Least Three Housing Units Within The Jurisdiction Or Is Not A Natural Person	Rules 4/11/19[4-20] (18-1674)

Annual Report

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

For Tracking Purposes

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

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

Respectively submitted,

S. Eve

For Sabrina B. Landreth
City Administrator

Item: _____
Rules & Legislation Comte
April 18, 2019