

**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

CITY OF OAKLAND

Date	Time	Meeting Body	Meeting Location
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**FOR THE WEEK OF OCTOBER 26, 2015**

\*\*\* PLEASE NOTE CANCELLATIONS \*\*\*

10-27-2015	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
10-27-2015	11:30 A.M.	* Public Works Committee	CANCELLED
10-27-2015	1:30 P.M.	* Community & Economic Development	CANCELLED
10-27-2015	4:00 P.M.	* Life Enrichment Committee	CANCELLED
10-27-2015	4:00 P.M.	* Special Education Partnership Committee	Council Chamber 3rd Floor
10-27-2015	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-29-2015	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**

11-3-2015	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M.	Ceremonial Presentations And Consent Items	Council Chamber 3rd Floor
	6:30 P.M.	Items Requiring Discussion (Non-Consent)	Council Chamber 3rd Floor
11-5-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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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.

4  
**RULES & LEGISLATION CMTTE**  
**OCT 22 2015**



# 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

### \*Finance & Management Committee

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

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

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Tuesday, October 27, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

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 October 13, 2015

15-0220

Attachments: [View Report](#)

[View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

15-0223

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]

15-0236

Attachments: [View Report](#)

4 Subject: Purchase Of Remington Shotguns And Accessories  
From: Finance Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To LC Action Police Supply, The Lowest Responsible, Responsive Bidder, A Corporation, To Provide Remington Shotguns And Accessories, In An Amount Not To Exceed One Hundred Twenty-Seven Thousand One Hundred Ninety-Five Dollars And Twenty Cents (\$127,195.20) Per Request For Quotation (RFQ) No. 5608, Specification No. 15-680-52 And The General Conditions Therefor On File In The Purchasing Section According To Its Bid Filed With The City On June 29, 2015

15-0184

Attachments: [View Report](#)

Legislative History

10/8/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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5 Subject: Quarterly Budget Implementation Tracking Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On Budget Implementation Tracking Which Provides Updates As Of September 30, 2015

15-0189

Legislative History

10/8/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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6 Subject: Semi-Annual Vacancy Report  
From: Human Resources Management Department  
Recommendation: Receive An Information Report On Budgeted Vacant Positions And Hiring For The Period Of March 17, 2015 Through September 14, 2015.

15-0190

Attachments: [View Report](#)

Legislative History

10/8/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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7 Subject: Amending The FY 2015-16 Master Fee Schedule  
 From: Finance Department  
 Recommendation: Adopt An Ordinance Amending Ordinance 13320 C.M.S. (The FY 2015-16 Master Fee Schedule, "MFS"), To Establish, Modify And Delete Fees And Penalties, And Issue Fee Refunds Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland  
15-0191

Legislative History

10/8/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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**Americans With Disabilities Act**

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**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

### **\*Public Works Committee - CANCELLED**

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

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Tuesday, October 27, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### CANCELLATION NOTICE

The regularly scheduled meeting of the Public Works Committee has been cancelled. The next regularly scheduled meeting of the Public Works Committee will be held on Tuesday, November 10, 2015 at 11:30 a.m.



# City of Oakland

## Meeting Agenda

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

### **\*Community and Economic Development Committee - CANCELLED**

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Tuesday, October 27, 2015

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### CANCELLATION NOTICE

The regularly scheduled meeting of the Community & Economic Development Committee has been cancelled. The next regularly scheduled meeting of the Community & Economic Development Committee will be held on Tuesday, November 10, 2015 at 1:30 p.m.



# City of Oakland

## Meeting Agenda

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

### **\*Life Enrichment Committee - CANCELLED**

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Tuesday, October 27, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### CANCELLATION NOTICE

The regularly scheduled meeting of the Life Enrichment Committee has been cancelled. The next regularly scheduled meeting of the Life Enrichment Committee will be held on Tuesday, November 10, 2015 at 4:00 p.m.



# City of Oakland

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

### Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education

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

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

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Tuesday, October 27, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*City Council Members: Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillén, District 2; Co-Chair: Noel Gallo, District 5*

*Board Of Education Members: Jody London, Vice President; Roseann Torres, Director; Aimee Eng, Director; Co-Chair: James Harris, President*



- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 15, 2015

15-0212

Attachments:      View Report

- 2 Determination Of Schedule Of Outstanding Committee Items

15-0213

- 3 Subject: Truancy In The City Of Oakland  
From: Councilmember Desley Brooks  
Recommendation: Receive An Informational Report On The Truancy In The City Of  
Oakland; Its Impact On Public Safety; And The Status Of Any Existing Partnerships  
With The Oakland Unified School District And/Or Alameda County To Address Truancy

14-1057

Attachments:      View Report.pdf

*This item was Continued From the September 15, 2015 Education Partnership  
Committee meeting.*

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

#### **Adjournment**

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



# City of Oakland

## Meeting Agenda

### \*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  
1 Frank H. Ogawa Plaza  
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Tuesday, October 27, 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 Approval Of The Draft Minutes From The Committee Meeting Of October 13, 2015

15-0222

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

15-0225

- 3     Subject:    OPD Response To Youth Advisory Commission Recommendations  
From:       Oakland Police Department  
Recommendation: Receive An Informational Report Of The Oakland Police Department's (OPD) List Of: 1) Accomplished Or Implemented Youth Advisory Commission (YAC) Recommendations; And 2) Five Recommendations Which OPD And The Youth Advisory Commission Will Collaborate To Implement  
15-0096  
  
*Attachments:*     [View Report.pdf](#)
  
- 4     Subject:    Appropriate Justice Assistance Grant (JAG) Funds  
From:       Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amount Of Five Hundred Fifty-Six Thousand, Seven Hundred Eighty-Nine Dollars (\$556,789) For October 1, 2014 Through September 30, 2018  
15-0185  
  
*Attachments:*     [View Report](#)
  
- 5     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  
15-0095  
  
*Attachments:*     [View Report](#)
  
- 6     Subject:    Quarterly Report On Crime Trends And Crime Reduction Activities  
From:       Oakland Police Department  
Recommendation: Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime Trends And Crime Reduction Activities, Including The Ceasefire Violence Reduction Strategy, In The City Of Oakland  
15-0226  
  
*Attachments:*     [View Report](#)
  
- 7     Subject:    OFD Mandatory Overtime  
From:       Councilmember Abel Guillén  
Recommendation: Receive An Informational Report On Mandatory Overtime For The Oakland Fire Department And Plans For Reducing Mandatory Overtime  
14-1243

8 Subject: \$1M Gun Tracing Allocation In FY 2015-2016 Budget  
From: Oakland Police Department  
Recommendation: Receive An Informational Report Regarding The Oakland Police Department (OPD ) Spending Plan For Gun Tracing Efforts Funded In The FY 2015-2016 Adopted Policy Budget  
15-0228

Attachments: [View Report](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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# City of Oakland

## Meeting Agenda

### \*Rules & Legislation 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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Thursday, October 29, 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

15-0214

2 Approval Of The Draft Minutes From The Committee Meeting Of October 15, 2015

15-0215

- 3 Determination Of Schedule Of Outstanding Committee Items  
15-0216
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
15-0217
- 5 A Review Of The Council Committees' Actions From October 27, 2015 And Determination Of Scheduling To The City Council Meeting Of November 3, 2015 (MATRIX)  
15-0218
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of November 10, 2015 And The Rules And Legislation Committee Of November 12, 2015  
15-0219
- 7 Subject: Opposing The Trans-Pacific Partnership  
From: Councilmember Guillén And Council President Gibson McElhaney  
Recommendation: Adopt A Resolution Opposing The Trans-Pacific Partnership (TPP) And The Extension Of TPP Trade Policies  
15-0233

Legislative History

10/15/15	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee <i>Councilmember Kalb made a motion seconded by President Pro Tempore Reid to approve the urgency finding this item for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.</i>
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**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

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2015 OCT 15 PM 12:52

CITY OF OAKLAND



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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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

(Revised 10/14/15)  
October 27, 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: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 9:30-11:30 pm  
(Committee Chair Kalb and Members, Gibson-McElhaney, Campbell-Washington,  
Guillen; Staff: Christine Daniel and Kiran Bawa)

<u>December 1, 2015</u>		
No.	Title	<u>Scheduled</u>
1	Receive A Report From The City Administrator On Enhanced Infrastructure Financing Districts (EIFD), Infrastructure and Revitalization Financing Districts (IRFD), Community Revitalization and Investment Authorities (CRIA), and other recently adopted mechanisms that offer financing opportunities to Oakland, including but not limited to facilitating affordable housing, with the report including staff analyses of SB 628 (2014), AB 229 (2014), AB 313 (2015) and AB 2 (2015)	<b>Rules 10/8/15 [15-0196]</b>

Item #2  
Finance & Management Committee  
October 27, 2015

<u>December 15, 2016</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	Informational report on the Current Status of the Police Administration Building, Including Scope of Existing Health and Safety Issues, Cost Estimates, Financing Options, Timelines, and Plans to Abate All Public Health and Safety Issues As Soon as	Per Rules Comte 10/15/15 [15-0231] Public Works to lead

<u>January 12, 2016</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	Receive An Informational Report On Community And Economic Investments Made By Chase Bank In Oakland Since They Received The City Of Oakland's Banking Contract In 2014 And Data Analysis On Foreclosures Between 2007 And 2015	Rules 10/8/15

<u>January 26, 2016</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	Receive A Status Report And Recommendations From The City Administrator On Tax and Fee Assessments On Short Term Residential Rentals (STRRs) and Transportation Network Companies (TNCs) Operating In The City Of Oakland	Rules 10/8/15 [15-0198]

**For Tracking Purposes**

<u>December 2015</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	Report On City's Procurement Processes	<i>Follow Up To Aftermarket Automotive Parts &amp; Accessories Contract Report Provided To FMC 9/29/15 [15-0106]</i>
2	Follow Up On IT Projects And Financing Report Outlining Who The City Is Contracting With, The Not To Exceed Contract Amounts, And Overall Status Update Of The Project	<b>Original Report Provided To FMC 9/29/15 [15-0059]</b>

Item #2  
 Finance & Management Committee  
 October 27, 2015

<u>January 2016</u>		
No.	Title	Scheduled
1	City Administrator's Office Will Bring A Report On The Progress Of Realigning KTOP Under The Office Of The City Clerk [PROPOSED DELETION – KTOP Realignment Completed Effective July 1, 2015]	<i>FY 15-17 Budget Tracking Adopted June 30, 2015</i>

<u>March 2016</u>		
No.	Title	Scheduled
1	<p>Follow Up Information From The Equal Access Report For Fiscal Year 2014-2015 – Information To Include:</p> <ul style="list-style-type: none"> <li>• Compare The City's Website With Other Jurisdictions And Provide Recommendations On How To Provide Better Access To The Public Online;</li> <li>• Look At People Surveyed And Identify The Service Problems They Were Having And Provide Recommendations For Fixing Those Problems Within The Finance Department And The Parks &amp; Rec Department;</li> <li>• Develop Goal And Plan For Improving Access At The Business Assistant Center;</li> <li>• Analyze Access Around Fire Department Staffing;</li> <li>• Provide Report On Recruitments Efforts For Spanish-Language Police Dispatchers;</li> <li>• Identify And Inventory Vital Records And Create Plan For Ensuring All Vital Records Have Been Translated; And</li> <li>• Replace Chinese-Speaking Position In The Oak Landers Assistance Center.</li> </ul>	<b>Original Report Provided At FMC 9/29/15 [15-0104]</b>
2	Informational Report On Citywide Paper free Policy To Be Heard By Finance And Management Committee With Proposed Changes And Will Work With The Council Offices To Promote New And Improved City Services To Their Constituents Contract Amounts, And Overall Status Update Of The Project	<i>FY 15-17 Budget Tracking Adopted June 30, 2015</i>

<u>Monthly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Budget Implementation Tracking Report [PROPOSE DELETION – REPORT NOW QUARTERLY]	<i>From 10/8/13 Cmte [13-0067]</i>	<i>N/A</i>	<i>N/A</i>

~~Item #2~~  
 Finance & Management Committee  
 October 27, 2015

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Beginning September 2015, A Quarterly Budget Implementation Tracking Report With Line-Item Matrix Will Be Provided To The Finance And Management Committee And End Only When Agreed Upon By The Committee Or When All Items Have Been Implemented	<i>FY 15-17 Budget Tracking Adopted June 30, 2015</i>	<i>N/A</i>	<i>10/27/15</i>
2	<del>Budget Implementation Tracking Report</del> <b>[PROPOSE DELETION – REPORT NOW QUARTERLY]</b>	<b><i>From 10/8/13 &amp; 6/24/14 Cmt [13-0067]</i></b>	<i>N/A</i>	<i>N/A</i>
3	Cash Management Report	<i>From 5/11/04 Cmt</i>	<i>9/15/15</i>	<i>12/15/15</i>
4	Receive An Informational Report Regarding <del>OMERS</del> , Police And Fire Retirement System Investment <b>[PROPOSE REMOVING OMERS FROM TITLE – NO MORE OMERS]</b>	<i>[15-0100]</i>	<i>9/29/15</i>	<i>12/15/15</i>
5	Revenue & Expenditure Report	<i>From 6/13/06 Cmt</i>	<i>6/1/15</i>	<i>10/27/15</i>

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report – September And March	<i>From 2/23/06 Rules Cmt</i>	<i>10/14/14</i>	<i>10/27/15</i>
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances – January 2010 And September 2010 <b>[PROPOSE CONSOLIDATION WITH THE 4<sup>TH</sup> QUARTER REVENUE AND EXPENDITURES REPORT]</b>	<b><i>9/15/09 Cmt [09-0535]</i></b>	<i>2/2/10</i>	<i>N/A</i>

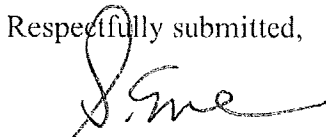
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	<i>Rules</i> <b>6/19/08 [07-1482]</b>	9/23/15	2 <sup>nd</sup> Cmte mtg September 2016
2	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 <b>[PROPOSE DELETING "2008-2009" FROM THE TITLE]</b>	<i>Rules</i> <b>7/9/09 [09-0629]</b>	4/28/15	2 <sup>nd</sup> Cmte mtg April 2016
3	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends <b>[CITY ATTORNEY ISSUES ANNUAL REPORT IN JANUARY – PLEASE CONFIRM WHETHER THE COMMITTEE REQUESTS A PRESENTATION]</b>	<i>From</i> 1/24/02 <i>Rules Cmte &amp; [2]</i> 11/14/06 <i>Cmte</i>	10/13/09	N/A
4	Receive An Informational Report Regarding OMERS, Police And Fire Retirement System Investment <b>[PROPOSE REMOVING OMERS FROM TITLE – NO MORE OMERS]</b>	[15-0100]	9/29/15	12/15/15
5	An Informational Report From The City Auditor On The Status Of Required Audits <b>[STAFF WILL REQUEST THE CITY AUDITOR TO PROVIDE INFORMATION ABOUT THESE REPORTS]</b>	<i>From</i> 11/14/06 <i>Cmte &amp; 7/14/09 Cmte</i>	2/26/13	N/A
6	Informational Report From The Public Works Agency On The City Fleet <b>[PROPOSE MOVING TO PWC WHERE REPORTS ARE ALREADY OCCURRING]</b>	6/08/10 <i>Cmte [09-1472]</i>	N/A	N/A
7	Equal Access Ordinance	[15-0104]	9/29/15	2 <sup>nd</sup> Cmte mtg September 2016
8	Annual Agency Performance Measures <b>[PROPOSE DELETION – OUTDATED REFERENCE TO REPORTS LAST PREPARED IN 2009 ]</b>	<i>From</i> 10/9/07 <i>Cmte</i>	CED-4/7/09 PWC-6/9/09	N/A
9	An Informational Report Regarding Risk Management	From 12/10/02	N/A	N/A

		Cmte		
10	Receive An Informational Report Regarding The City's Risk Management, Including, Workers' Compensation Program For Fiscal Year <b><u>[PROPOSE DELETION DUPLICITIVE OF RISK MANAGEMENT REPORT AND WORKER'S COMPENSATION REPORT]</u></b>	From 2/13/13 Cmte [12-0233]	N/A	N/A
11	An Informational Report Regarding Worker's Compensation	From 11/14/06 Cmte	5/12/15	May 2016

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

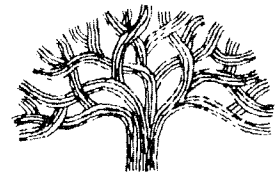
<b><u>Boards/Commission Reports (As Requested)</u></b>	
	Title
1	Budget Advisory Committee <b><u>[PROPOSE CHANGE FROM COMMITTEE TO COMMISSION TO ALIGN WITH RECENT COUNCIL ACTION]</u></b>
2	Business License Tax Board Of Review <b><u>[PROPOSE DELETING THE WORD LICENSE – BOARD NAME IS BUSINESS TAX BOARD OF REVIEW]</u></b>
3	Civil Service Board
4	Oakland Municipal Employees Retirement System <b><u>[PROPOSE DELETION – NO LONGER NEEDED]</u></b>
5	Police And Fire Retirement System <b><u>[PROPOSE DELETION BECAUSE QUARTERLY REPORT IS PROVIDED]</u></b>

Respectfully submitted,

  
 For: Sabrina B. Landreth  
 City Administrator

Item #2  
 Finance & Management Committee  
 October 27, 2015

# CITY OF OAKLAND



CITY HALL • 1 FRANK H. OGAWA PLAZA, 3<sup>rd</sup> FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301  
Fax (510) 238-2223  
TTY/TDD (510) 238-2007

**October 13, 2015**  
(Revised 10/8/15)

## ***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: Christine Daniel, Hannah Zima, Brooke A. Levin**

### **December 15, 2015**

1. From Oakland Public Works: Receive A Status Report, Update, And Recommendations From The City Administrator On Solar Power For The City Of Oakland Facilities, And Electric Car Charging Stations In City Of Oakland Locations

### **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. 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*
5. Committee requested Oakland Public Works Department to bring a future Report to address Enforcement of Illegal Dumping (from PWC 12-02-14)
6. Committee requested Oakland Public Works Department provide a report on illegal dumping with updates In September 2015. (from PWC 06-23-15)
7. A report in September of 2015 to the PWC on the City of Oakland Cal Fire Grant Application including background in existing and needed tree services, proposed use of grant funds and status of grant applications. Grant applicants are expected to be notified by July 2015. The City should apply for grants which provide funding for tree planting and tree maintenance. [from 6/30/15, Council Presidents 2015-17 Policy Directives]

**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 15-0107, PWC 09-29-15)

Respectfully submitted,

*Kelly J. Pschirner*

For: Sabrina B. Landreth  
City Administrator





2015 OCT -8 PM 1:02

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Office of the City Administrator

(510) 238-3301

*Revised October 8, 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: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 1:30 – 4:00 PM. (Committee Chair Reid and Members Campbell-Washington, Gibson-McElhaney, Kaplan; Staff: Claudia Cappio)**

**Anticipated Date Set:**

**December 1, 2015**

1. Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Quantitative Analysis Of Complaints Receive, Notices Of Violation Send, Amount In Fines Collected, Volume And Results Of Inspections, And Other Such Metrics To Illuminate The Efforts To Address Blight And Enforce City Laws In The City Of Oakland (Rules 6/4/15 [14-1053]) – Quarterly Report

**Pending/No Specific Date**

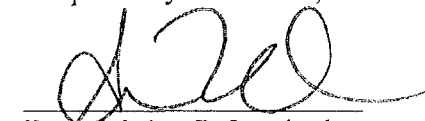
1. Receive An Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District (**Rules 4/23 [14-0822]**)
2. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (**Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14**)
3. 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 6/23/15)** *(Requires a Public Hearing)*)
3. **(Quarterly)** Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Quantitative Analysis Of Complaints Receive, Notices Of Violation Send, Amount In Fines Collected, Volume And Results Of Inspections, And Other Such Metrics To Illuminate The Efforts To Address Blight And Enforce City Laws In The City Of Oakland (**Rules 6/4/15, Date Updated at Rules 10/1/15 [14-1053]**) First Report Set For December 1, 2015 (*FY 15-17 Budget Tracking adopted June 30, 2015*)
4. **(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**)
5. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (**Legistar 13-0408; Last report 6/23/15**)
6. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (**Legistar 10-0449; last report 6/23/15**)
7. **(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 7/14/15**)

Respectfully Submitted,

  
For: Sabrina B. Landreth  
City Administrator

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OAKLAND

CITY OF OAKLAND



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2015 OCT -8 PM 1:02

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

(Revised 10/08/2015)  
October 13, 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: Claudia Cappio

**Anticipated Date For Scheduling:**

October 27, 2015 Canceled

November 10, 2015

1. Resolution To: 1) Authorize The City Administrator To Accept Between \$1,700,000 And \$1,900,000 From The East Bay United Soccer Club (EBU) For The Capital Improvements At Raimondi Park; 2) Authorize The City Administrator To Execute A Construction Contract With EBU And Robert A. Bothman Construction For \$1.00 To Perform The Services And Authorize The Work On City Property; And 3) Waive The Advertising And Bidding Requirements For This Project and Ordinance Authorizing A License Agreement With The East Bay United Soccer Club (EBU) For Nonexclusive Use Of The Raimondi Park Multi-Purpose Field #2 (Near 20th Street) For A Ten-Year Term With One Seven-Year Option To Renew, In Exchange For In-Kind Maintenance Services By EBU For The Duration Of The Agreement; And Authorizing Capital Improvement Projects At The Multi-Purpose Field #2 By EBU At No Cost To The City (Rules 9/17/15 [4. 22] 15-0190)

Item 2  
Life Enrichment Comte.  
October 13, 2015

## 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 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]

## No Specific date

1. Informational Report in September 2016 re: New methods for processing Cultural Arts and Other Small Grant Programs, such as reducing demands unnecessary for such grants and re-creating the grant management process that are online and paperless in order to maximize efficiency [6/30/15, Council President's 2015-17 Policy Directives]
2. As a result of the Report and Resolution Decreasing Estimated Revenue And Offsetting Expenditures From The 2014 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$162,101.38 Which Is The Actual Revenue Collected, From The Non-Departmental Citywide Activities Budget To The Oakland Parks And Recreation Budget To Benefit Citywide Youth Activities (14-1164) at the 9/29/15 LEC: *The Committee directed staff to return in **November 2015** for formal adoption of criteria for equitable distribution of funds/programs throughout all Council Districts of the City. The Committee directed staff to return to the Committee in **January 2016** with a report on upgrading the RecWare system.*

Item: 2  
Life Enrichment Comte.  
October 13, 2015

3. As a result of the Report and Resolution Authorizing The City Administrator To Enter Into Seventy-Seven (77) Cultural Services Grants To Sixty-Eight (68) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland, During Fiscal Year 2015-16 In A Total Amount Not To Exceed \$969,500 (15-0108) at the 9/29/15 LEC: *The Committee directed staff to return in **January 2016** regarding how to structure the application process and/or funding amounts to ensure equal distribution throughout all Council Districts in the City.*

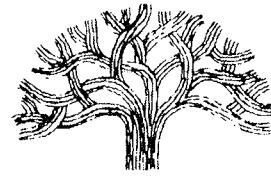
Respectfully submitted,  
*Sandra Eve-Fisher for:*

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Sabrina B. Landreth  
City Administrator

Item: 12  
Life Enrichment Comte.  
October 13, 2015

CITY OF OAKLAND



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OAKLAND, CALIFORNIA 94612

2015 OCT 15 PM 4:07  
Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

(Revised 10/15/15)  
October 27, 2015

**CITY COUNCIL EDUCATION PARTNERSHIP COMMITTEE  
Oakland, California**

**Chairperson Noel Gallo and Members of the Committee:**

Subject: Scheduling of Committee Meetings

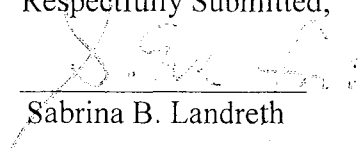
In an effort to keep the Committee informed of outstanding items to be reviewed, we will provide you with a list at each meeting. We would like your direction in scheduling these items, or others you may know of, for Council Committee review.

Education Partnership Committee – In lieu of the Life Enrichment Comte 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Gallo, Brooks, Campbell Washington, and Guillen Staff: Assistant City Administrator, Claudia Cappio)

October 27, 2015

1. Informational report on the truancy in the City of Oakland; Its impact on Public Safety; and the Status of Any Existing Partnerships with the Oakland Unified School District And/Or Alameda County Truancy Continued from 9/15/15 [5] {14-1057}

Respectfully Submitted,

  
Sabrina B. Landreth

Item: 2  
Education Partnership Comte.  
October 27, 2015



2015 OCT 15 PM 4:27

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

**PUBLIC SAFETY COMMITTEE**  
Oakland, California

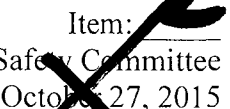
*Revised October 15, 2015*

**Subject: SCHEDULE OF REPORTS FOR UPCOMING PUBLIC SAFETY COMMITTEE MEETINGS**

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

**November 10, 2015**

1. 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.
2. 100 Black Men Report: 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. (Continued from 7/14/15 Comte [14-0824])
3. 100 Black Men Report: Receive an Informational Report and Possible Action Adopting 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. (Continued from 7/14/15 Comte [14-0826])
4. 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, moved at 3/5/15 Rules Cmte., Report heard January 29, 2015, Supplemental Report heard March 10, 2015, 2nd Supplemental Report heard May 12, 2015]. 3rd Supplemental Report to include: providing further analysis of the recruitment, testing and character and background analysis process, heard July 28, 2015. Supplemental Report continued from July 28, 2015. Supplemental Report continued from October 13, 2015. [From 1/29/15 Cmte (14-0456)].

Item:   
Public Safety Committee  
October 27, 2015

**December 1, 2015**

1. Informational Report on Oakland Police Department Protocols for Responding to Noise or Nuisance Complaints Related to Arts and Cultural Institutions (Rules 10/8/15)
2. [For 12/1/15 Cmte. From 7/30/15 Comte. (14-0490)] Informational Report That Analyzes Key Violence Intervention Strategies And Elements Of The City Of Richmond's Office Of Neighborhood Safety, How It Aligns With The City Of Oakland's Current Or Newly Proposed Measure Z Investments In Violence Prevention, And What Strategies And Plans Are Being Explored And Developed To Institute Any Or All Of These Elements For Oakland

**For Tracking Purposes**

1. [From 3/12/15 Cmte (14-0670)] Informational Report on the formation of the Ad-Hoc committee on Police Recruitment, as approved in April 2015.
2. [From 2/19/15 Comte. (14-0490)] Receive An Informational Report Regarding Racial And Religious Profiling In The City Of Oakland.
3. [For 12/1/15 Cmte. From 7/30/15 Comte. (14-0490)] Informational Report That Analyzes Key Violence Intervention Strategies And Elements Of The City Of Richmond's Office Of Neighborhood Safety, How It Aligns With The City Of Oakland's Current Or Newly Proposed Measure Z Investments In Violence Prevention, And What Strategies And Plans Are Being Explored And Developed To Institute Any Or All Of These Elements For Oakland
4. [Annual-January] City Administrator report on Bingo Activities in Oakland
5. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
6. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
7. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board
8. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
9. [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
10. [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)

Item: \_\_\_\_\_  
Public Safety Committee  
October 27, 2015



11. [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)
12. [From 9/13/11 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
13. [Annual-April][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)
14. [bi-monthly (July, Sep, Nov, Jan, Mar, May)] [From 1/29/15 Comte. – date changed at the 2/5/15 Comte., date changed at 3/5/15 cmte., became bi-monthly at 5/12/15 Cmte.] Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology; the date of the request; date the request was completed and the status of said request; if the request is incomplete; the anticipated completion date. Additionally, provide the number of technology projects IT has working in the Police Administration Building currently and the current status of each project. The report should cover the period January 2014 to the present.
15. [ Per Council President's 2015-17 Policy Directives 6/30/15] OPD to bring report to PSC re: Implementation of the Text to 911 Service.

Respectfully submitted by:

*Bruce Stoffmacher*

For: Sabrina B. Landreth

City Administrator

4  
RULES & LEGISLATION CMTTE  
OCT 22 2015

Item: ~~Public Safety Committee~~  
October 27, 2015