



**City of Oakland  
City Council  
Legislative Calendar**  
ALL MEETINGS ARE HELD IN CITY HALL  
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

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

Date	Time	Meeting Body	Meeting Location
<b>FOR THE WEEK OF 6-24-2019</b>			
6-24-2019	5:30 P.M.	* Special Oakland City Council (Budget)	Council Chamber 3rd Floor
6-25-2019	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
6-25-2019	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-25-2019	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-25-2019	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-25-2019	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-27-2019	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:**

7-2-2019	1:30 P.M.	* Special Community & Economic Development Committee	Council Chamber 3rd Floor
7-2-2019	2:00 P.M.	* Special Closed Session	CANCELLED
7-2-2019	5:30 P.M.	* Oakland City Council	CANCELLED
7-4-2019	10:30 A.M.	Special Closed Session	CANCELLED
	10:45 A.M.	*Rules & Legislation Committee	CANCELLED

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

*City of Oakland*

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



# City of Oakland

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

## Meeting Agenda - FINAL

### \*Finance & Management Committee

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Tuesday, June 25, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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

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

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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 June 11, 2019

18-1998

2 Determination Of Schedule Of Outstanding Committee Items

18-2001

Attachments:      View Report

3 Subject: Biannual Report On Aging And Outstanding Revenue

From: Finance Department

Recommendation: Receive The Biannual Report On Aging And Outstanding Revenue

18-1855

Attachments:      View Report

Legislative History

6/6/19 \*Rules & Legislation Scheduled to the \*Finance & Management  
Committee Committee

- 4 Subject: 9-1-1 Upgrade/PRIME Update  
From: Information Technology Department  
Recommendation: Receive An Informational Report Which Provides An Update On The Next Generation 9-1-1 Public Safety Upgrade And The Court Mandated Performance, Reporting, Information And Metrics Environment System (PRIME 2.0) Projects  
18-1856

Attachments: [View Report](#)

Legislative History

5/28/19 \*Finance & Management Scheduled to the \*Finance & Management  
Committee Committee

- 5 Subject: CIP Portfolio Project Management System  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: (1) Enter Into An Agreement With PMWeb, Inc. For A Term Beginning September 1, 2019, Through December 31, 2023, In An Amount Not To Exceed Eight-Hundred Eighty-Two Thousand Dollars (\$882,000), Including A Twenty Five Percent Contingency, For The Purchase And Installation Of A Capital Improvement Project Management System, Software License, Training And Support For The Department Of Transportation And The Oakland Public Works Department; (2) With The Option To Enter Into A License, Maintenance, Hosting, And Professional Services Agreement With PMWeb, Inc., Or Its Authorized Business Partners, In An Amount Not To Exceed Sixty-Nine Thousand Dollars (\$69,000), Including The Purchase Of Products That Enhance PMWeb Inc. System Through Additional Functionality, Without Return To Council; And, (3) Waive The Competitive Proposal Solicitation Requirement For The Additional Professional Services Agreement For Continued Support And/Or Products Listed In (2) Above  
18-1870

Attachments: [View Report](#)

Legislative History

5/23/19 \*Rules & Legislation Scheduled to the \*Finance & Management  
Committee Committee

6 Subject: Oakland's Race and Gender Disparity Study Update and Request for Additional Funds  
 From: Contracts And Compliance Division  
 Recommendation: Adopt A Resolution To Amend Resolution Number 86754 C.M.S. Authorizing The City Administrator To Increase The Original Contract Amount For Mason Tillman Associates (MTA) By Ninety-Nine Thousand One Hundred Sixty-One Dollars And Twenty-Five Cents (\$99,161.25) For A Total Contract Amount Not -To-Exceed Five Hundred Ninety Thousand Thirty-Six Dollars And Twenty-Five Cents (\$590,036.25) To Complete The Remainder Of Oakland's Race And Gender Disparity Study  
18-1944

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee <i>There was a Title Change read into record</i>	Scheduled to the *Finance & Management Committee
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7 Subject: Salary Ordinance Amendment For Various Classifications  
 From: Human Resources Management Department  
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Transportation From The Operation Of Civil Service; And  
18-1945

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Manager, Transportation; To Add The Full-Time Classification Of Accounting Analyst, Principal; To Add The Full-Time Classification Of Buyer, Senior; To Add The Full-Time Classification Of Courier; To Amend The Title Of The Full-Time Classification Of Reproduction Offset Operator To Reprographic Offset Operator; And To Amend The Title Of The Full-Time Classification Of Reproduction Assistant To Reprographic Assistant  
18-1946

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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8 Subject: Improving The Process For Adopting City Sponsored Ballot Measures  
 From: Councilmember McElhaney, Taylor And Thao  
 Recommendation: Adopt An Ordinance Amending Chapter 3.08 'Elections' To Add Article Iv, Which Would Create A Formal Process For The City Council To Place City Sponsored Measures On The Ballot To Improve Transparency, Analysis And Accuracy Of City Sponsored Ballot Measures  
18-1987

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee <i>Councilmember Thao Requested to be added as a Co-Sponsor</i>	Scheduled to the *Finance & Management Committee
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9 Subject: Business Tax Exemption For Small Landlords  
 From: President Pro Tempore Kalb And Councilmember Gallo  
 Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, To Fully Or Partially Exempt From The Business Tax On Residential Property Rentals Those Landlords With Personal Income Of 100 Percent Of Area Median Income Or Less Who Rent Out (1) Two Or Fewer Rooms From Their Single Family Home Of Personal Residence Or (2) A Unit From Their Owner-Occupied Two-Unit Parcel  
18-1769

Attachments: [View Report](#)

[View Finance Report](#)

[View Supplemental Report 6/7/2019](#)

Legislative History

5/2/19	*Rules & Legislation Committee <i>Councilmember Gallo requested to be added as a Co-Sponsor to this item</i>	Scheduled to the *Finance & Management Committee
5/16/19	*Rules & Legislation Committee <i>There was a Title Change read into record</i>	Scheduled to the *Finance & Management Committee
5/23/19	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee
6/11/19	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There were 4 speakers on this item.</i>	Continued to the *Finance & Management Committee

10 Subject: Rent Adjustment Program Audit Report  
 From: Office Of The City Auditor  
 Recommendation: Receive A Presentation From The City Auditor Regarding The Rent Adjustment Program Follow-Up Audit Report  
18-1864

Attachments: [View Report](#)

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/6/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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



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

## Meeting Agenda - FINAL

### \*Public Works Committee

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Tuesday, June 25, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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

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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 June 11, 2019

18-1996

2 Determination Of Schedule Of Outstanding Committee Items

18-1997

Attachments: [View Report](#)

3 Subject: Mosswood Community Center Project Grant Award  
 From: Oakland Public Works Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Proposition 68 - California Cultural, Community And Natural Resources Grant For The Mosswood Park Community Center Project (No. 1003625) For An Amount Not-To-Exceed Two Million Two Hundred One Thousand One Hundred Dollars (\$2,201,100.00).  
18-1867

Attachments: [View Report](#)

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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4 Subject: Revenue Appropriation - Auction Sale Proceeds  
 From: Oakland Public Works Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Accept And Appropriate Rebates, Refunds And Other Similar Incentives Obtained During The Vehicle Procurement Process, (2) Allocate Revenue From Said Vehicle Acquisition Rebates, Refunds And Other Similar Incentives For The Purchase Of Vehicles And Related Equipment To Support The City Of Oakland's Fleet, And (3) Direct Oakland Public Works To Prepare And Present To City Council An Annual Report Identifying Revenue From Said Vehicle Acquisition Rebates, Refunds And Other Similar Incentives And Provide Expenditure Details  
18-1865

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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5 Subject: Revenue Appropriation - Rebates, Refunds And Other Incentives  
 From: Oakland Public Works Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Accept And Appropriate Revenue Generated Through The Sale Of Surplus City Of Oakland Vehicles And Related Equipment By Public Auction, (2) Allocate Said Surplus Vehicle And Equipment Auction Sales Revenue For The Purchase Of Vehicles And Related Equipment In Support Of The City Of Oakland's Fleet, And (3) Direct Oakland Public Works To Prepare And Present To City Council An Annual Report Identifying Surplus Vehicle And Equipment Auction Sales Revenue And Provide Expenditure Details  
18-1884

Attachments: [View Report](#)

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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6 Subject: BAAQMD Grant For Commercial Lawn And Garden Equipment  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Bay Area Air Quality Management District For The Commercial Lawn And Garden Project In An Amount Not-To-Exceed Ninety-Five Thousand Dollars (\$95,000.00)

18-1866

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

5/23/19 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee

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

1) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 83-002 (Project No. 1003231) And With Contractor's Bid In The Amount Of Three Million Two Hundred Forty-Seven Thousand Four Hundred Twenty-Five Dollars (\$3,247,425.00); And

18-1941

Attachments: [View Report](#)

Legislative History

6/6/19 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee

2) 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 80-022 (Project No. 1001026) And With Contractor's Bid In The Amount Of Two Million One Hundred Seventy Thousand Twenty Dollars (\$2,175,020.00)

18-1942

Attachments: [View Report](#)

Legislative History

6/6/19 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee

8 Subject: Sanitary Sewer Extension Reimbursement Agreement  
 From: Oakland Public Works Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into An Agreement Between The City And The Applicant For Reimbursement Of A Proportionate Share Of The Cost Of The Proposed Privately-Funded Sanitary Sewer Extension Project On Skyline Boulevard And Lexford Place Between The Applicant And The Owners Of Other Benefited Parcels Of The Project  
18-1943

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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9 Subject: Expand Residential Permit Parking Areas "G" and "N"  
 From: Transportation Department  
 Recommendation: Adopt A Resolution Expanding Residential Parking Permit Areas "G" And "N" At The Following Street Segments: A. Santa Clara Ave Between Kempton Way And Macarthur Boulevard, East Side; B. West Between 42nd Street And 43rd Street C. 43rd Street Between West And MLK  
18-1948

Attachments: [View Report](#)

[View Supplemental Report - Kalb](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/13/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

*There was a Title Change read into record*

10 Subject: Let's Bike Oakland 2019 Bicycle Plan Update  
 From: Transportation Department  
 Recommendation: Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The Let's Bike Oakland 2019 Bicycle Plan, Relying On The 2019 Addendum To The 2007 Environmental Impact Report, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act (CEQA) Guidelines Sections 15162-15164, And Adopting Related CEQA Findings  
18-1949

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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11 Subject: Resolution To Accept And Appropriate Cycle 9 (HSIP9) Grant Funds  
 From: Transportation Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Director Of Transportation Or Designee To Accept And Appropriate Two Highway Safety Improvement Program Cycle 9 (HSIP9) Grants Totaling \$1,345,930 To Implement Safety Improvements For Pedestrians And Motorists At Various Streets And Intersections In The City Of Oakland, And Allocate \$154,070 As Required City Local Match In Measure BB Local Match Funds And Measure KK Infrastructure Bond Fund  
18-1947

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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12 Subject: Repairing Telegraph In Temescal  
 From: Transportation Department  
 Recommendation: Receive An Informational Report On The Final Design Of Telegraph Avenue In The Temescal Neighborhood From 42nd Street To 52nd Street After Final Consultation With Stakeholders And Merchants  
18-1950

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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13 Subject: MacArthur Maze Vertical Clearance Project  
 From: President Kaplan  
 Recommendation: Adopt A Resolution Requesting That Caltrans Provide Transit Priority Improvements To Mitigate Congestion Associated With The MacArthur Maze Vertical Clearance Project  
18-1823

Attachments: [View Report](#)

[View DOT Supplemental Report 6/14/2019](#)

Legislative History

5/16/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/11/19	*Special Public Works Committee	Continued to the *Public Works Committee

14 Subject: Miles Avenue Curb Zone Change  
From: President Pro Tempore Kalb  
Recommendations: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Section 10.36.140 To Remove A Street Segment On Miles Avenue From The Established Parking Meter Zones; And 18-2020

Attachments: [View Report](#)

Legislative History

6/13/19 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

2) A Resolution Approving The Establishment Of Four-Hour Parking Limitations On The South Side Of A Segment Of Miles Avenue Between Presley Way And College Avenue 18-2021

Attachments: [View Report](#)

Legislative History

6/13/19 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

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

**Adjournment**

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## Meeting Agenda - FINAL

### Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

Tuesday, June 25, 2019

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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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 June 11, 2019  
18-1999

2 Determination Of Schedule Of Outstanding Committee Items  
18-2002

Attachments: [View Report](#)

- 3** Subject: Workforce Development Board FY 2019-20 Budget And Contracts  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Adopting The Fiscal Year 2019-2020  
Workforce Development Budget; (2) Accepting And Appropriating \$150,000 From The  
California Workforce Development Board (State Board) And The Employment  
Development Department And Authorizing A Grant Award Agreement In The Amount Of  
\$90,000 With The Construction Trades Workforce Initiative To Increase Jobs And Careers  
In The Building Trades For The Oakland Builders Network; (3) Accepting And  
Appropriating \$642,966 From The Alameda County Workforce Development Board  
(ACWDB) And Authorizing Grant Agreements With Lao Family Community Development,  
Inc. And Building Opportunities For Self-Sufficiency (Boss) To Provide Workforce  
Services To Justice Involved Individuals In The Total Amount Of \$200,000 Each For Fiscal  
Years (FY) 2019-2021; (4) Accepting And Appropriating Workforce Innovation And  
Opportunity Act (WIOA) Title I Formula Funds In The Estimated Amount Of \$3,329,294  
And Authorizing Grant Award Agreements With Service Providers Competitively Selected  
By The Oakland Workforce Development Board To Provide Comprehensive Career  
Services, Adult Career Services, And Youth Services From WIOA Title I Formula Funds  
And Other Funds For Fiscal Year 2019-2020; And (5) Authorizing The City Administrator  
To Apply For, Accept And Appropriate Grants And Contributions For Workforce  
Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted  
Funding Sources Up To \$250,000 Per Instance With The Approval Of The Oakland  
Workforce Development Board Without Returning To Council  
18-1958

Attachments: [View Report](#)

Legislative History

6/6/19 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*There was a Title Change read into record*

- 4** Subject: Hayes Street Transitional Housing Project  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The Re-Appropriation Of \$200,000 In  
Community Development Block Grant Funds To Be Used By The Oakland Community  
Land Trust For The Acquisition And Rehabilitation Of Property Located At 5940 Hayes  
Street In Oakland As A Transitional Housing Facility  
18-1959

Attachments: [View Report](#)

Legislative History

6/6/19 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*To be scheduled as a Public Heard on July 9, 2019*

- 5 Subject: Purchase Of 2327 San Pablo Avenue SRO For Transitional Housing  
Form: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The Purchase Of A 24-Unit Single  
Room Occupancy Residential Hotel Located At 2327 San Pablo Avenue For A Maximum  
Of \$3,100,000 For Use As Transitional Housing, And Allocating An Additional Amount Not  
To Exceed \$50,000 For Associated Closing Costs And Fees, And Making California  
Environmental Quality Act Findings  
18-1963

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee <i>There was Title Change read into record</i>	Scheduled to the *Community & Economic Development Committee
6/13/19	*Rules & Legislation Committee <i>There was a Title Change read into record</i>	Scheduled to the *Community & Economic Development Committee

- 6 Subject: Property BID Annual Reports And Assessment Payment Approval  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) Resolution (A) Approving The Fiscal Year 2018-2019 Annual Reports Of The Fruitvale  
Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business  
Improvement Management District Of 2012, The Jack London Improvement District, The  
Temescal/Telegraph Business Improvement District 2015, The Laurel Business  
Improvement District 2016, And The Koreatown/Northgate Community Benefit District  
2017 Advisory Boards; (B) Confirming The Continuing Annual Assessment For Each Said  
District For Fiscal Year 2019-2020; And (C) Authorizing Payment Of The City's  
Cumulative Fiscal Year 2019-2020 Fair Share Assessment In An Approximate Amount Of  
\$284,441.38 For City-Owned Properties In The Fruitvale District, The Jack London  
District, The Temescal District The Koreatown District, The Downtown Oakland District  
And The Lake Merritt-Uptown District;  
18-1970

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2019-2020 Fair Share Assessment In An Approximate Amount Of \$4,565.49 For Three Oakland Redevelopment Successor Agency-Owned Properties In The Downtown Oakland Community Benefit District 2018, The Koreatown/Northgate Community Benefit District 2017, And The Lake Merritt-Uptown Community Benefit District 2018  
18-1977

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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7 Subject Resolutions Amending Affordable Housing Agreements  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator, Or Her Designee, To Amend A Regulatory Agreement Between The City Of Oakland And Fruitvale Development Corporation, Inc. Updating Certain Reserve Requirement Obligations To Be Consistent With The City's Current Reserve Requirements; And  
18-1972

Attachments: [View Report](#)

[View Color Attachment B](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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*There was Title Change read into record*

2) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into A Second Amended And Restated Regulatory Agreement Between The City Of Oakland And RHC-OAK2, LP, Reducing The Number Of Three-Bedroom Units And Increasing The Number Of Four-Bedroom Units At E.C. Reems Garden Apartments To Better Accommodate Large Families; And  
18-1973

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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*There was Title Change read into record*

3) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into An Exclusive Negotiation Agreement With Midpen Housing Corporation And Habitat For Humanity East Bay/Silicon Valley Or Their Affiliated Entities, For The Negotiation Of One Or More Lease Disposition And Development Agreements ("LDDAS") And/OR Disposition And Development Agreements ("DDAS") And Related Documents For Development Of Affordable Rental And Homeownership Housing At 1707 Wood Street (Between 18th And 20th Streets) In Oakland, Subject To The Completion Of A California Environmental Quality Act ("CEQA") And National Environmental Policy Act ("NEPA") Determination, If Applicable; And  
18-1974

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
--------	-----------------------------------	---

4) A Resolution Authorizing The City Administrator, Or Her Designee, To Amend A Regulatory Agreement Between The City Of Oakland And Civic Center 14 L.P. To Increase The Number Of Restricted One Bedroom Units By One (1) Unit, And Decreasing The Number Of Restricted Three Bedroom Units By One (1) Unit; And In The Event Of Foreclosure Or Loss Of Operating Subsidy, Allowing (I) Income Limits To Rise To 60 Percent Of Ami And Rents To Rise To 30 Percent Of 60 Percent Of Ami For All Restricted Units And (II) After The First Four Years Of Project Operation, Not Enforcing The Project's Homeless And Special Needs Requirement Following An Event Of Foreclosure Or Loss Of Operating Subsidy During The Period Of Loss  
18-1975

Attachments: [View Reports](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
--------	-----------------------------------	---

8 Subject: Codifying The City's Policy To Lease City Property  
From: Councilmembers Bas, Thao And Taylor  
Recommendation: Adopt An Ordinance Amending Chapters 2.41 And 2.42 Of The Oakland Municipal Code Governing The City's Acquisition And Disposition Of Real Property ("Real Estate Ordinance") To Codify The City's Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property  
18-1981

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
--------	-----------------------------------	---

- 9 Subject: Extension Agreement With The Oakland Museum Of California  
From: Councilmember Bas  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13709 C.M.S., Which Authorized A Thirty Year Lease Between The City Of Oakland And The Oakland Museum Of California Of Two Buildings And Improvements On City Property Located At 1000 Oak Street And 450 Lancaster Street, To (A) Extend The Lease Under The Same Terms And Conditions For A Period Of Twenty Years Until June 30, 2061 To Facilitate Funding For Extensive Improvements To The Museum Entrances, Gardens And The Museum Cafe And (B) Amend The Lease To Allow Tenant To Pursue The Improvements  
[TITLE CHANGE]  
18-1926

Attachments: [View Report](#)  
[View Supplemental Report 6/14/2019](#)

Legislative History

5/30/19	*Rules & Legislation Committee <i>There was a Title Change read into record</i>	Scheduled to the *Community & Economic Development Committee
6/11/19	*Community & Economic Development Committee	Continued to the *Community & Economic Development Committee

- 10 Subject: Henry J. Kaiser Convention Center - Lease Disposition And Development Agreement  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing: (A) The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement, Up To Ninety-Nine Year Lease, And Related Documents Between The City Of Oakland And Oakland Civic, LLC, Or Its Affiliate ("Oakland Civic") For The Henry J. Kaiser Convention Center Located At 10 Tenth Street; (B) Establishment Of An Annual Fund To Be Funded By Tenant From Annual Net Project Income For Use By A To-Be-Formed Nonprofit Calvin Simmons Theatre Operator ("Theatre Nonprofit") To Provide Grants Related To Use Of The Calvin Simmons Theatre; (C) A Grant Up To \$100,000 For Subsurface Hazardous Materials Remediation To Oakland Civic, LLC; And (D) A Grant Of \$3,000,000 To The Theatre Nonprofit For Theatre Rehabilitation Costs  
18-1957

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	No Action Taken
6/13/19	*Rules & Legislation Committee <i>And to be scheduled to the July 9, 2019 Special City Council Agenda as A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee

- 11 Subject: Authorize An Allocation Of \$20 Million In New Markets Tax Credits  
From: Economic Workforce Development Department  
Recommendation: Adopt A Resolution Approving An Allocation Of Up To \$20 Million Of  
New Markets Tax Credits By Oakland Renaissance NMTC, Inc., To ORNMTC 2, LLC, And  
ORNMTC 4, LLC, Sub-Community Development Entities Affiliated With Oakland  
Renaissance NMTC, Inc., And To Allocate Said Tax Credits To Orton Development, Inc.,  
And The Oakland Museum Of California, Or Their Respective Affiliates, For The  
Rehabilitation And Adaptive Reuse Of The Historic Henry J. Kaiser Convention Center  
And For Accessibility Upgrades And Garden Improvements To The Oakland Museum Of  
California Campus, And Authorizing The City Administrator To Facilitate Said  
Allocation(S) Without Returning To Council  
18-1966

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee <i>There was Title Change read into record</i>	No Action Taken
6/13/19	*Rules & Legislation Committee <i>A Title Change was read into record</i>	Scheduled to the *Community & Economic Development Committee

- 12 Subject: Authorization Of A DDA For The Sale Of 2100 Telegraph Avenue  
From: Economic Workforce And Development  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate  
And Execute A Disposition And Development Agreement ("DDA") And Related  
Documents Between The City Of Oakland And W/L Telegraph Owner, LLC Or A Related  
Entity Or Affiliate ("Developer") In A Form And Content Substantially In Conformance With  
The Terms Described In The Agenda Packet  
18-1962

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee <i>To be scheduled as a Public Hearing on July 9, 2019</i>	Scheduled to the *Community & Economic Development Committee
6/13/19	*Rules & Legislation Committee <i>A Title Change was read into record</i>	Accepted

**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.

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



# City of Oakland

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

## Meeting Agenda - FINAL

### \*Life Enrichment Committee

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Tuesday, June 25, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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

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

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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; 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 June 11, 2019

18-2003

2 Determination Of Schedule Of Outstanding Committee Items

18-2004

**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  
18-2005

Attachments: [View Report](#)

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

Attachments: [View Report](#)

Legislative History

5/9/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/28/19	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee
5/30/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

5 Subject: 2019 Library Advisory Commission Annual Report  
 From: Oakland Public Library Department  
 Recommendation: Receive An Informational Report From The Oakland Public Library Advisory Commission, Covering The Period From August 2017 to May 2019.  
18-1967

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
--------	--------------------------------	---

6 Subject: Ordinance Amending The Duties Of The Library Advisory Commission  
 From: Oakland Public Library Department  
 Recommendation: Adopt An Ordinance Amending Ordinance Nos. 8064 C.M.S., 11730 C.M.S., 12879 C.M.S. And 13174 C.M.S. To Amend The Duties Of The Library Advisory Commission To Include Oversight Of The 2018 Oakland Public Library Preservation Act And The Library Services Retention And Enhancement Act Of 1994 As Amended, And To Clarify The Appointment Process  
18-1965

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
--------	--------------------------------	---

7 Subject: Re-Establishing The Cultural Affairs Commission  
 From: Economic And Workforce Development Department  
 Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Amending And Restating Ordinances Nos. 11323 C.M.S. And 11778 C.M.S. To Redefine Duties, Modify Membership And Quorum And Clarify The Appointment Process Of The Cultural Affairs Commission; And  
18-1955

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	No Action Taken
6/13/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

2) An Ordinance Amending And Restating The Percent For Public Art Ordinance No. 11086 C.M.S. To Clarify The Duties, Membership, And Appointment Of The Public Art Advisory Committee And Its Relationship To The Cultural Affairs Commission, Formerly Known As The Oakland Art Council  
18-1956

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled
6/13/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

8 Subject: Senior Center Trust Funds  
 From: Human Services Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate, And Expend Revenue Received In City Established Trust Accounts For Senior Center Events And Activities  
18-1969

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
--------	--------------------------------	---



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

- Attachments:
- [View Report - Councilmember Bas](#)
  - [View Report - City Administrator](#)
  - [View Supplemental Report 5/24/2019](#)

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/14/19	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee

*There were 26 speakers on this item*

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

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

5/28/19	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee
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*Item 5 and 6 were taken together. There were 30 speakers on this item.*

*The committee continued this item with direction to the administration to provide a supplemental report answering all unanswered questions and directing staff to work with Councilmember Bas to advance the dialog.*

5/30/19	*Rules & Legislation Committee	Rescheduled to the *Life Enrichment Committee
---------	-----------------------------------	--

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

**Adjournment**

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# City of Oakland

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

## Meeting Agenda - FINAL

### \*Public Safety Committee

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

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

Tuesday, June 25, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

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

1 Approval Of The Draft Minutes From The Committee Meeting Held On June 11, 2019

18-2000

2 Determination Of Schedule Of Outstanding Committee Items

18-2006

Attachments: [View Report](#)

3 Subject: Ceasefire Impact Evaluation  
From: Oakland Police Department  
Recommendation: Receive An Informational Report On The Ceasefire Impact Evaluation  
From September 2018  
18-0859

Attachments: [View Report](#)

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/4/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/6/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

4 Subject: Face Recognition Technology  
From: Council President Kaplan  
Recommendation: Adopt Ordinance Amending Oakland Municipal Code Chapter 9.64 To Prohibit The City Of Oakland From Acquiring And/Or Using Face Recognition Technology  
18-1891

Attachments: [View Report](#)

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/13/19	*Rules & Legislation Committee	Accepted

*A Title Change was read into record*

5 Subject: Bi-Annual Crime Data Report  
From: Oakland Police Department  
Recommendation: Receive A Bi-Annual Informational Report From The Oakland Police Department (OPD) On Crime Data In The City Of Oakland  
18-1988

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
--------	--------------------------------	---

6 Subject: Quarterly Report On Public Safety Overtime  
 From: Finance Department  
 Recommendation: Receive This Quarterly Report From The Oakland Police Department (OPD) That Includes Information On Overtime Policies, Procedures, And Controls 18-1381

- Attachments:
- [View Report](#)
  - [View Supplemental Report 2/22/2019](#)
  - [View Supplemental Report 4/5/2019](#)
  - [View Supplemental Report 5/31/2019](#)
  - [View Supplemental Report 6/7/2019](#)

Legislative History

2/19/19 \*Special Finance & Management Committee Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*The Committee advanced the OPD portion of the report to the full council as a non consent item, with a supplemental report including the breakdown of special operations and special events, and an update on the newest overtime policies.*

*There was 1 speaker on this item.*

2/26/19 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Referred

*There were 5 speakers on this item*

*Council Member Gallo made a motion, seconded by Councilmember Bas to refer this item to the April 9, 2019 Public Safety Committee, with a supplemental report addressing the following questions:*

1. How much of the \$18 million spent on overtime was approved?
2. Supplemental Report, Attachment C, Part B-I, besides the 6 approved overtime exceptions what else requires approval in the proposed policy?
3. What dollar amount of paid overtime has to do with crime?
4. Breakdown of reimburseable expenditures
5. Supplemental Report, Attachment A, split the Special Events and Enforcement chart and provide a more detailed analysis of each.
6. How volunteer overtime impacts officers regular schedule?
7. What we forecast in overtime vs what we actually spend.

*The Council also instructed other City Councilmembers to forward any additional questions to the Office of the City Administrator*

4/9/19 \*Public Safety Committee Continued to the \*Public Safety Committee  
*The Committee continued this item to May 28, 2019 with a supplemental report that responds to the several questions and concerns raised during the discussion concerning an overtime budget.*

*There were 4 speakers on this item.*

5/14/19 \*Public Safety Committee Scheduled to the \*Public Safety Committee

7 Subject: 2019 Strategic Plan Of Action: OPD And Neighborhood Services  
From: Councilmember Gallo  
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD), Including Neighborhood Services On Their 2019 Strategic Plan Of Action  
18-1397

Attachments: [View Report](#)

[View Supplemental Report 5/31/2019](#)

Legislative History

2/7/19 \*Rules & Legislation Scheduled to the \*Public Safety Committee Committee

4/9/19 \*Public Safety Committee Continued to the \*Public Safety Committee

*The Committee continued this item to June 11, 2019 with a supplemental report that responds to the several questions and concerns raised during the discussion including;*

- *Recruitment progress and retention;*
- *Equity;*
- *NSA ;*
- *Performance evaluations;*
- *OPD and Community Cultural Change;*
- *Child/Sex trafficking; and*
- *Violence prevention*

*There were 3 speakers on this item.*

8 Subject: Amendments To The Police Commission Enabling Ordinance  
From: Office Of The City Attorney  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 2.45, The Enabling Ordinance For The Oakland Police Commission And Community Police Review Agency, To Establish Authorization And Compliance Requirements For The Police Commission To Purchase Professional Services Necessary To Fulfill Their Duties As Defined In Charter Section 604 In Compliance With The Provisions Of Oakland Municipal Code Section 2.04.022 And Other Purchasing Requirements As Specified Therein  
18-2018

Attachments: [View Report](#)

Legislative History

6/13/19 \*Rules & Legislation Scheduled to the \*Public Safety Committee Committee

*A Title Change was read into record*

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

**Adjournment**

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# City of Oakland

Office of the City Clerk  
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LaTonda Simmons, City  
Clerk

## Meeting Agenda - FINAL

### \*Rules & Legislation Committee

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

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

Thursday, June 27, 2019

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

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

- 1 Determinations Of Closed Session  
18-2009
- 2 Approval Of The Draft Minutes From The Committee Meeting Of June 13, 2019  
18-2007
- 3 Determination Of Schedule Of Outstanding Committee Items  
18-2008



- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
18-2010
- 5 A Review Of The Draft Agendas For The City Council Meeting July 9, 2019 And The Rules And Legislation Committee Of July 11, 2019  
18-2011
- 6 Subject: Naming Parks At Brooklyn Basin  
From: Parks, Recreation & Youth Development  
Recommendation: Adopt A Resolution Naming Four (4) Parks At The Brooklyn Basin Development Township Commons, Brooklyn Plaza, Mayhew Park, And Sll Tka Park  
18-1951

Attachments: [View Report](#)

[View Color Attachment A](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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- 7 Subject: Redistricting Selection Panel Regulations  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Approving Regulations Establishing Minimum Standards For Outreach Efforts To Recruit A Robust Pool Of Applicants For The Screening Panel For The Independent Redistricting Commission  
18-2012

Attachments: [View Report](#)

Legislative History

6/13/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
---------	--------------------------------	---

- 8 Subject: Potential Ballot Measures For The March 3, 2020 Election  
From: Council President Kaplan  
Recommendation: Receive An Informational Report And Discussion Of Potential Ballot Measures For The March 3, 2020 Election, Including, But Not Limited To, A Potential Park, Open Space, Fire Safety Measure, As A Special Parcel Tax, And A Police Commission Charter Change  
18-2015

Attachments: [View Report](#)

Legislative History

6/13/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
---------	--------------------------------	---

**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

**Americans With Disabilities Act**

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2019 JUN 14 AM 9:09

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

June 25, 2019  
(Revised 6/13/19)

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

**Chair McElhaney and Members of the Committee:**

**Subject: Scheduling of Committee Meetings**

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

**Finance and Management Committee: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 9:00-12:00pm**

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

<u>June 25, 2019</u>		
No.	Title	<u>Scheduled</u>
1	Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1. Enter Into An Agreement With PMWEB, Inc, For A Term Beginning September 1, 2019, Through December 31, 2023, In An Amount Not To Exceed Eight-Hundred Eighty-Two Thousand Dollars (\$882,000), Inducing A Twenty Five Percent Contingency, For The Purchase And Installation Of A Capital Improvement Project (CIP) Management System, Software License, Training And Support For The Department Of Transportation And The Oakland Public Works Department; 2. With The Option To Enter A Into License, Maintenance, Hosting, And Professional Services Agreements With PMWEB, Inc., Or Its Authorized Business Partners, In An Amount Not To Exceed Sixty-Nine Thousand Dollars (\$69,000), Including The Purchase Of Products That Enhance PMWEB Inc. System Through Additional Functionality, Without Return To Council; And, 3. Waive The Competitive Proposal Solicitation Requirement For The Professional Service Agreements For Continued Support And/Or Products Listed In (2) Above	Rules 5/23/19 [18-1870]
2	Status Update on CAD/RMS Prime 2.0 (IT)	Semi-Annual

3	Adopt A Resolution Authorizing The City Administrator To Increase The Original Contract Amount For Mason Tillman Associates (MTA) By \$99,161.25 (Ninety-Nine Thousand One Hundred Sixty-One Dollars And Twenty-Five Cents) For A Total Contract Amount Of \$590,036.25 In Order To Complete The Remainder Of Oakland's Race And Gender Disparity Study:	Rules 6/6/19 [18-1944]
4	Adopt The Following Pieces Of Legislation; 1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Transportation From The Operation Of Civil Service; And 2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Manager, Transportation; To Add The Full-time Classification Of Accounting Analyst, Principal; To Add The Full-Time Classification Of Buyer, Senior; To Add The Full-time Classification Of Courier; To Amend The Title Of The Full-Time Classification Of Reproduction Offset Operator To Reprographic Offset Operator; And To Amend The Title Of The Full-Time Classification Of Reproduction Assistant To Reprographic Assistant	Rules 6/6/19 [18-1945 & 18-1946]
5	Adopt An Ordinance Amending Chapter 3.08 Of The Oakland Municipal Code To Create A Formal Process For How The City Council Places Measures On The Ballot To Improve The Transparency, Analysis And Accuracy Of City Sponsored Ballot Measures	Rules 6/6/19 [18-1987]
6	Receive The Biannual Report On Aging And Outstanding Revenue	Moved from 6/11/19 to 6/25/19 at Rules 6/6/19 [18-1855]
7	Receive A Presentation From The City Auditor Regarding The Rent Adjustment Program Follow-Up Audit Report	Moved from 6/11/19 to 6/25/19 at Rules 6/6/19 [18-1864]

**September 10, 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
2	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>	Semi-Annual

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

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	5/28/19	11/12/19
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	5/28/19	11/12/19
3	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2<sup>nd</sup> Quarter Revenue &amp; Expenditure Report; this report was withdrawn from the October 23 committee meeting at Rules 10/4/18</i>	FMC 3/8/16	11/13/18	6/11/19
4	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	FMC 11/14/06 and 7/14/09	3/19/19	9/10/19
5	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator’s Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator’s Increase In Contracting And Purchasing Amounts.</i>	Rules 7/9/09 [09-0629]	3/5/19	9/10/19
6.	Status Update on CAD/RMS Prime 2.0 (IT) <i>Committee requested that updates are provided</i>	Comte 7/11/17 [16-	12/4/18	6/25/19

<i>twice a year on this project. Provide information on what is being spent and why it's being spent.</i>	1293]		
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<b>Annual Reports</b>				
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

<b>Biennial Reports</b>				
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

<b>Pending No Date Specific</b>		
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</i>	FY 15-17 Budget Tracking Adopted June 30, 2015 -

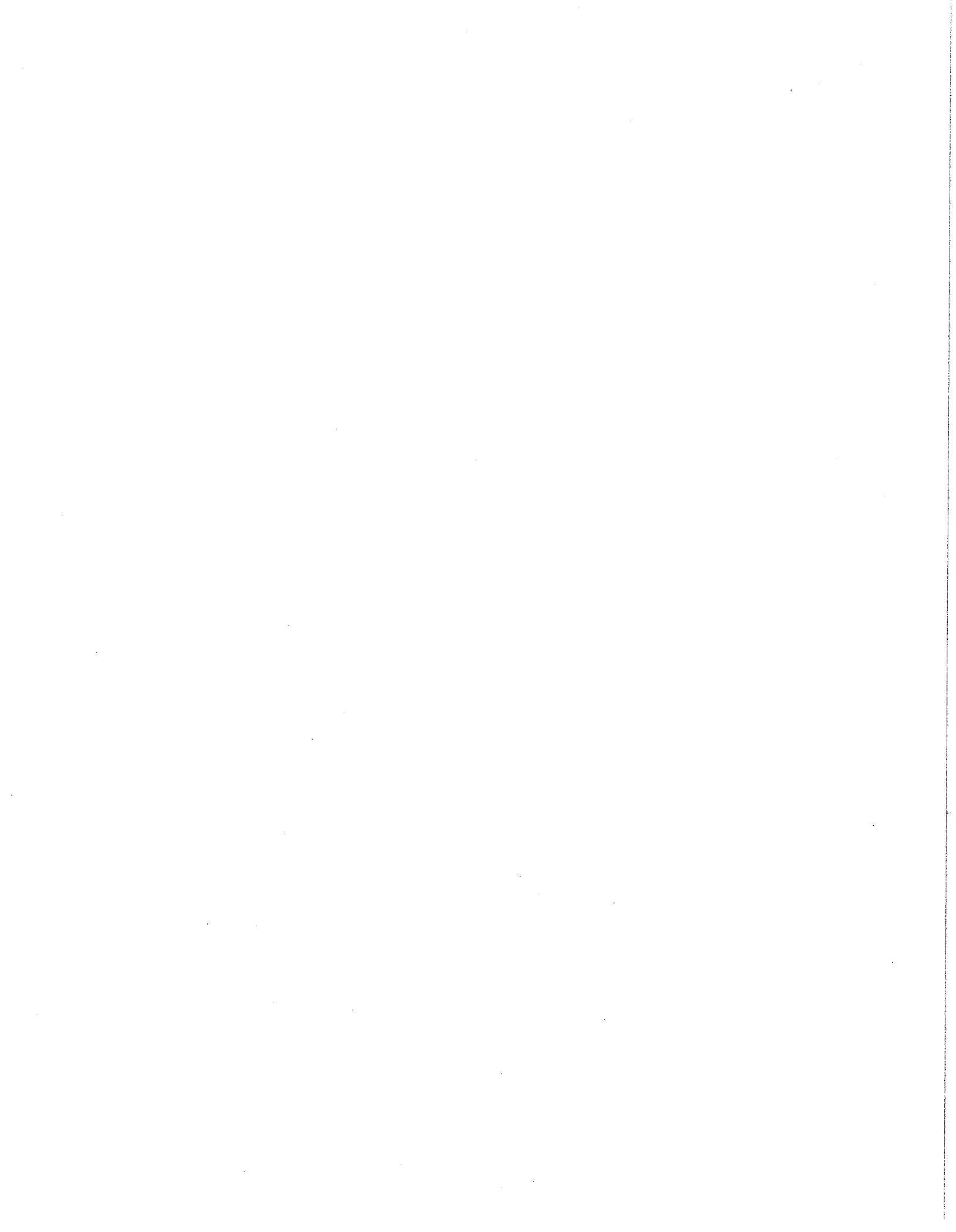
	<i>Scheduled To Return In Six Months</i>	[16-1173]; Comte 5/23/17 moved to 9/12/17. Moved to Pending No Date Specific Via Rule 28 9/29/17
4	Receive An Informational Report From The City Auditor On The Status Of Required Audits: DOT's Response To City Auditor Citation Void Report	Rules 10/4/18 [18-0889] 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&amp;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

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

Respectfully submitted,

*S. Todd*

For: Sabrina B. Landreth  
City Administrator





2019 JUN 14 AM 9:30

CITY OF OAKLAND



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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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June 25, 2019  
(Revised 06/13/19)

**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**

<b>June 25, 2019</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Adopt A Resolution Authorizing The City Administrator Or Designee To: 1. Accept And Appropriate Revenue Generated Through The Sale Of Surplus City Of Oakland Vehicles And Related Equipment By Public Auction; 2. Allocate Said Surplus Vehicle And Equipment Auction Sales Revenue For The Purchase Of Vehicles And Related Equipment In Support Of The City Of Oakland's Fleet; And 3. Direct Oakland Public Works To Prepare And Present To City Council An Annual Report Identifying Surplus Vehicle And Equipment Auction Sales Revenue And Provide Expenditure Details;	Rules 05/23/19 [18-1865]
2	Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Bay Area Air Quality Management District (BAAQMD) For The Commercial Lawn And Garden Project In An Amount Not-To-Exceed Ninety-Five Thousand Dollars (\$95,000.00);	Rules 05/23/19 [18-1866]

3	Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Proposition 68 - California Cultural, Community And Natural Resources Program Grant For The Mosswood Park Community Center Project (No. 1003625) For An Amount Not-To-Exceed Two Million Two Hundred One Thousand One Rules 05/23/19 [18-1867] Hundred Dollars (\$2,201,100.00);	Rules 05/23/19 [18-1867]
4	Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Accept And Appropriate Rebates, Refunds And Other Similar Incentives Obtained During The Vehicle Procurement Process, (2) Allocate Revenue From Said Vehicle Acquisition Rebates, Refunds And Other Similar Incentives For The Purchase Of Vehicles And Related Equipment To Support The City Of Oakland's Fleet, And (3) Direct Oakland Public Works To Prepare And Present To City Council An Annual Report Identifying Revenue From Said Vehicle Acquisition Rebates, Refunds And Other Similar Incentives And Provide Expenditure Details;	Rules 05/23/19 [18-1884]
5	Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Bay Area Air Quality Management District (BAAQMD) For The Commercial Lawn And Garden Project In An Amount Not-To-Exceed Ninety-Five Thousand Dollars (\$95,000.00	Rules 06/05/19 [18-1940]
6	Adopt The Following Pieces Of Legislation; 1) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 83-002 (Project No. 1003231) And With Contractor's Bid In The Amount Of Three Million Two Hundred Forty-Seven Thousand Four Hundred Twenty-Five Dollars (\$3,247,425.00); And 2) 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 80-022 (Project No. 1001026) And With Contractor's Bid In The Amount Of Two Million One Hundred Seventy-Five Thousand Twenty Dollars (\$2,175,020.00);	Rules 06/05/19 [18-1941] [18-1942]
7	Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into An Agreement Between The City And The Applicant For Reimbursement Of A Proportionate Share Of The Cost Of The Proposed Privately-Funded Sanitary Sewer Extension Project On Skyline Boulevard And Lexford Place Between The Applicant And The Owners Of Other Benefited Parcels Of The Project;	Rules 06/05/19 [18-1943]
8	Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Two (2) Highway Safety Improvement Program Cycle 9 (HSIP9) Grants Totaling \$1,345,930 To Implement Safety Improvements For Pedestrians And Motorists At Various Streets And Intersections In The City Of Oakland, And Allocate \$154,070 From A Combination Of Measure BB Local Matching Funds And Measure KK Infrastructure Bond Funds;	Rules 06/05/19 [18-1947]
9	Adopt A Resolution Expanding Resident Permit Parking Areas "G" And "N" At The Following Street Segments: A. Santa Clara Ave Between Kempton Way And MacArthur Boulevard, East Side; B. West Between 42nd Street And 43 Street; C. 43rd Street Between West And MLK;	Rules 06/05/19 [18-1948]

10	Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The Let's Bike Oakland 2019 Bicycle Plan, Relying On The 2019 Addendum To The 2007 Environmental Impact Report, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act (CEQA) Guidelines Sections 15162-15164, And Adopting Related CEQA Findings;	Rules 06/05/19 [18-1949]
11	Receive An Informational Report On The Final Design Of Telegraph Avenue In The Temescal Neighborhood From 42nd Street To 52nd Street After Final Consultation With Stakeholders And Merchants;	Rules 06/05/19 [18-1950]
12	Resolution (1) Expanding Residential PARKING Permit Areas "G" and "N" At The Following Street Segments: Santa Clara Ave between Kempton Way and MacArthur Boulevard, East Side; West between 42nd Street and 43RD Street 43rd Street between West and MLK; <u>and</u>  (2) <u>MODIFYING residential parking permit area "c" on the south side of birch court from college avenue to the end of the street to restrict street parking to four hours maximum, monday through friday, except for vehicles displaying rpp area "c" permits</u>	Rules 6/13/19 [18-2021]

**September 24, 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]

**November 12, 2019**

No.	Title	Scheduled
1	Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers;	PWC 01/29/19 [18-1358]

**Semi -Annual Reports**

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

**Annual Reports**

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

<b><u>Pending No Date Specific</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
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]
3	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into The Joint Exercise Of Powers Agreement (JPA) Establishing And Governing Operation Of The Collection System Technical Advisory Committee (CSTAC) And 2) Enter Into The Defendants' Side Agreement To Facilitate Consent Decree (CD) Compliance; <i>At 5/14/19 PWC item moved to "No Date Specific" list.</i>	PWC 01/29/19 [18-0815]

Respectfully submitted,

*A. Robinson Piñon*

For: Sabrina B. Landreth  
City Administrator

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2019 JUN 13 PM 6:24

CITY OF OAKLAND



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June 25, 2019  
(Revised 06/13/19)

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**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>June 25, 2019</u>		
No.	Title	Scheduled
1	Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Disposition And Development Agreement (DDA) And Related Documents Between The City Of Oakland And W/L Telegraph Owner, LLC Or A Related Entity Or Affiliate (Developer) In A Form And Content Substantially In Conformance With The Terms Described In The Agenda Packet	Rules 06/06/19 [18-1962]
2	Adopt A Resolution: (1) Adopting The Fiscal Year 2019-2020 Workforce Development Budget; (2) Accepting And Appropriating \$150,000 From The California Workforce Development Board (State Board) And The Employment Development Department And	Rules 06/06/19 [18-1958]

Item # 2  
CED Committee  
June 25, 2019  
Page 1 of 7

	<p>Authorizing A Grant Award Agreement In The Amount of \$90,000 With the Construction Trades Workforce Initiative To Increase Jobs And Careers In The Building Trades For The Oakland Builders Network; (3) Accepting And Appropriating \$642,966 From The Alameda County Workforce Development Board (ACWDB) And Authorizing Grant Agreements With Lao Family Community Development, Inc. And Building Opportunities For Self-Sufficiency (BOSS) To Provide Workforce Services To Justice Involved Individuals In The Total Amount Of \$200,000 Each For Fiscal Years (FY) 2019-2021; (4) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds In The Estimated Amount Of \$3,329,294 And Authorizing Grant Award Agreements With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive Career Services, Adult Career Services, And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2019-2020; And (5) Authorizing <del>The City Administrator To Apply For, Accept And Appropriate</del> Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To \$250,000 Per Instance With The Approval Of The Oakland Workforce Development Board Without Returning To Council</p>	
3	<p>Adopt A Resolution Authorizing The Re-Appropriation Of \$200,000 In Community Development Block Grant To Be Used By The Oakland Community Land Trust For The Acquisition And Rehabilitation Of Property Located At 5940 Hayes Street, Oakland, California As A Transitional Housing Facility</p>	<p>Rules 06/06/19 [18-1959]</p>
4	<p>Adopt An Ordinance Authorizing The Purchase Of A 24-Unit Single Room Occupancy (SRO) Residential Hotel Located At 2327 San Pablo Avenue For A Maximum Of \$3,100,000 For Use As Transitional Housing, And Allocating An Additional Amount Not To Exceed \$50,000 For Associated Closing Costs And Fees, And Making California Environmental Quality Act Findings</p>	<p>Rules 06/06/19 [18-1963]</p>
5	<p>Adopt The Following Pieces Of Legislation;</p> <ol style="list-style-type: none"> <li>1) A Resolution (A) Approving The Fiscal Year 2018-19 Annual Reports Of The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business Improvement Management District Of 2012, The Jack London Improvement District, The Temescal/ Telegraph Business Improvement District 2015, The Laurel Business Improvement District 2016, And The Koreatown/Northgate Community Benefit District 2017 Advisory Boards; (B) Confirming The Continuing Annual Assessment For Each Said District For Fiscal Year 2019-20; And (C) Authorizing Payment Of The City's Cumulative Fiscal Year 2019-20 Fair Share Assessment In An Approximate Amount Of \$284,441.38 For City-Owned Properties In The Fruitvale District, The Jack London</li> </ol>	<p>Rules 06/06/19 [18-1970] [18-1977]</p>

	<p>District, The Temescal District, The Koreatown District 2017, The Downtown Oakland Community Benefit District 2018, And The Lake Merritt-Uptown Community Benefit District 2018; And</p> <p>2) The Oakland Redevelopment Successor Agency (ORSA) Governing Body Adopt A Resolution Authorizing Payment Of ORSA's Cumulative Fiscal Year 2019-20 Fair Share Assessment In An Approximate Amount Of \$4,565.49 For Three Oakland Redevelopment Successor Agency-Owned Properties In The Koreatown/Northgate Community Benefit District 2017, The Downtown Oakland Community Benefit District 2018, And The Lake Merritt-Uptown Community Benefit District 2018</p>	
6	<p>Adopt The Following Pieces Of Legislation;</p> <p>1) A Resolution Authorizing The City Administrator, Or Her Designee, To Amend A Regulatory Agreement Between <del>The City Of Oakland And Fruitvale Development</del> Corporation, Inc. Updating Certain Reserve Requirement Obligations At Fruitvale Transit Village To Be Consistent With The City's Current Reserve Requirements; And</p> <p>2) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into A Second Amended And Restated Regulatory Agreement Between The City Of Oakland And RHC-Oak2, LP Reducing The Number Of Three-Bedroom Units And Increasing The Number Of Four-Bedroom Units At E.C. Reems Garden Apartments To Better Accommodate Large Families; And</p> <p>3) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into An Exclusive Negotiation Agreement With MidPen Housing Corporation And Habitat For Humanity East Bay/Silicon Valley, Or Their Affiliated Entities, For the Negotiation Of One Or More Lease Disposition And Development Agreements ("LDDAs") And/Or Disposition And Development Agreements ("DDAs") And Related Documents For Development Of Affordable Rental And Homeownership Housing At 1707 Wood Street (Between 18th And 20th Streets) In Oakland, Subject To The Completion Of A California Environmental Quality Act (CEQA) And National Environmental Protection Act (NEPA) Determination, If Applicable; And</p> <p>4) A Resolution Authorizing The City Administrator, Or Her Designee, To Amend A Regulatory Agreement Between The City Of Oakland And Civic Center 14 L.P. To Increase The Number Of Restricted One-Bedroom Units By One (1) Unit, And Decrease The Number Of Restricted Three-Bedroom Units By One (1) Unit; And In The Event Of Foreclosure Or Loss Of Operating Subsidy, Allowing (1) Income Limits To Rise To 60 Percent Of Area Median Income And Rents To Rise To 30 Percent Of 60 Percent Of</p>	<p>Rules 06/06/19</p> <p>[18-1972]</p> <p>[18-1973]</p> <p>[18-1974]</p> <p>[18-1975]</p>



	Area Median Income For All Restricted Units And (II) After The First Four Years Of Project Operation, Not Enforcing The Project's Homeless And Special Needs Requirement Following An Event Of Foreclosure Or Loss Of Operating Subsidy During The Period Of Loss	
7	Adopt An Ordinance Amending Chapters 2.41 And 2.42 Of The Oakland Municipal Code Governing The City's Acquisition And Disposition Of Real Property To Codify The City's Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property;	Rules 06/06/19 [18-1981]
8	Adopt An Ordinance Amending Ordinance No. 13709 C.M.S., Which Authorized A Thirty Year Lease Between The City Of Oakland And The Oakland Museum Of California Foundation Of Two Buildings And Improvements On City Property Located At 1000 Oak Street And 450 Lancaster Street, To (A) Extend The Lease Under The Same Terms And Conditions For A Period Of Twenty Years Until June 30, 2061 To Facilitate Funding For	Rules 05/30/19 [18-1926]
	Extensive Improvements To The Museum Entrances, Gardens And The Museum Café And (B) Amend The Lease To Allow Tenant To Pursue The Improvements; <i>Continued from 6/11/19 CED Committee.</i>	
9	Adopt An Ordinance Authorizing: (A) The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement, A Lease Of Up To Ninety-Nine Years, And Related Documents Between The City Of Oakland And Oakland Civic, LLC, Or Its Affiliate For The Henry J. Kaiser Convention Center, Located At 10 Tenth Street; (B) Establishment Of An Annual Fund To Be Funded By Tenant From Net Annual Revenue For Use By A To-Be-Formed Nonprofit Calvin Simmons Theatre Operator ("Theatre Nonprofit"); (C) A Grant Up To \$100,000 For Subsurface Hazardous Materials Remediation To Oakland Civic, LLC; And (D) A Grant Of \$3,000,000 To A To-Be-Formed Nonprofit Calvin Simmons Theatre Operator For Theatre Rehabilitation Costs	Rules 06/13/19 [18-1957]
10	Adopt A Resolution Approving An Allocation Of Up To \$20 Million Of New Markets Tax Credits By Oakland Renaissance NMTC, Inc., To ORNMTC 2, LLC And ORNMTC 4, LLC, Sub-Community Development Entities Affiliated With Oakland Renaissance NMTC, Inc., And To Allocate Said Tax Credits To Orton Development, Inc., And The Oakland Museum Of California, Or Their Respective Affiliates, For The Rehabilitation And Adaptive Reuse Of The Historic Henry J. Kaiser Convention Center And For Accessibility Upgrades And Garden Improvements To The Oakland Museum Of California Campus And Authorizing The City Administrator To Facilitate Said Allocation Without Returning To Council	Rules 06/13/19 [18-1966]

July 2, 2019

No.	Title	Scheduled
1	Receive An Informational Report And Briefing On The Status, Goals And Potential Impacts Of The Proposed Waterfront Ballpark District At Howard Terminal (Incorporating Housing, Open Space, Adjacent Infrastructure), Including But Not Limited To (1) Pending State Legislation, Assembly Bill 1191 (Bonta) And Senate Bill 293 (Skinner); (2) Status Of Negotiations Between The Port Of Oakland And The Oakland A's; (3) The Environmental Impact Report (EIR) Review Process, Including Scoping, Designation Of Lead Agency, Project Objectives And Description, And Timeline; (4) Transportation/Transit Infrastructure Challenges To And From The Ballpark; (5) Identification Of Concerns To Nearby Maritime Industry; (6) Pending Financial Issues For Ballpark And Related Infrastructure; (7) Work To-Date On Community Benefits; And (8) Potential Jobs Impacts;	Rules 05/02/19, 05/16/19 & 5/30/19 [18-1715]

September 10, 2019

No.	Title	Scheduled
1	Adopt A Ordinance Amending Oakland Municipal Code Chapter 6.04 And Section 1.28.020 To Prohibit Performances Of Wild Or Exotic Animals For Public Entertainment;	Rules 05/30/19 [18-1927]
2	Receive An Informational Report And Recommendation On Defining And Improving The City Of Oakland's Community Engagement Procedures For The Cannabis Dispensary Permitting Process; <i>Continued from 06/11/19 CED Committee.</i>	Rules 05/23/19 [18-1672]

Quarterly Reports

No.	Title	Scheduled	Last Report	Next Report
1	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016.	CED 7/26/16 [15-1299 & 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 01/12/17
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 04/12/18 [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 10/04/18 & 02/07/2019 [18-0973]
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Respectfully submitted,

*R. Rubel*

For: Sabrina B. Landreth  
City Administrator

2019 JUN 13 PM 6:24

CITY OF OAKLAND



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

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June 25, 2019  
(Revised 06/13/19)

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

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

Anticipated Date For Scheduling

June 25, 2019		
No.	Title	Scheduled
1	<b>Standing Item:</b> 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 09/13/18 [18-0877]
2	Approve A Report And Recommendation From The City Administrator On The Encampment Management Policy And Program Due To The Homelessness Crisis Emergency And Multiple Legal Actions Against The City; <i>Continued from 5/28/19 LEC, staff directed to meet with CM Bas to discuss and prepare responses to recommendations and questions re: staffing and costing, and prioritization of recommendations.</i>	Rules 04/11/19, 05/30/19 [18-1669]

3	Receive The Oakland Commission On Aging Annual Report For 2019	Rules 05/9/19, 05/30/19 [18-1787]
4	Adopt An Ordinance Amending Ordinance No. 8064 C.M.S. And Ordinance No. 11730 C.M.S. And Ordinance No. 12879 C.M.S. And Ordinance No. 13174 C.M.S. To Amend The Duties Of The Library Advisory Commission To Include Oversight Of The 2018 Oakland Public Library Preservation Act And The Library Services Retention and Enhancement Act Of 1994 As Amended, And To Clarify The Appointment Process	Rules 06/06/19 [18-1965]
5	Receive An Informational Report From The Oakland Public Library Advisory Commission, Covering The Period From August 2017 to May 2019	Rules 06/06/19 [18-1967]
6	Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate, And Expend Revenue Received In City Established Trust Accounts For Senior Center Events And Activities	Rules 06/06/19 [18-1969]
7	Adopt The Following Pieces Of Legislation; 1) An Ordinance Amending And Restating Ordinances Nos. 11323 C.M.S. And 11778 C.M.S. To Redefine Duties, Modify Membership And Quorum And Clarify The Appointment Process Of The Cultural Affairs Commission; And 2) An Ordinance Amending And Restating The Percent For Public Art Ordinance No. 11086 C.M.S. To Clarify The Duties, Membership, And Appointment Of The Public Art Advisory Committee And Its Relationship To The Cultural Affairs Commission, Formerly Known As The Oakland Art Council	Rules 06/13/19 [18-1955] [18-1956]

September 2019		
No.	Title	Scheduled
1	Receive The 2019 Annual Report From The Head Start Advisory Board	LEC 05/28/19 [18-1741]

September 10, 2019		
No.	Title	Scheduled
1	<b>Standing Item:</b> 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 09/13/18 [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 06/06/19 [18-1612]

3	Receive An Informational Report From The Parks And Recreation Advisory Commission	Rules 06/06/19 [18-1953]
4	Approve A Report And Recommendations As Approved By The Oakland Fund For Children And Youth Planning And Oversight Committee, To Allocate Additional OFCY Funds Coming Available As Identified In The Revenue And Expenditure Report, To Fill Need Gaps Identified At The Life Enrichment Committee	Rules 06/13/19 [18-2017]

**Semi-Annual Reports**

No.	Title	Scheduled	Last Report	Next Report
1	Parks and Recreation Advisory Commission		03/13/2018	

**Annual Reports**

No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		12/4/18	12/2019
2	Mayor's Commission on Aging		5/28/13; 4/11/17; 6/26/18	6/25/19
3	Head Start Advisory Board		11/16/10	09/2019
4	Mayor's Commission on Persons with Disabilities		5/28/14; 11/13/18	11/2019
5	Library Advisory Commission		9/12/17; 9/2018	06/25/2019
6	Cultural Affairs Commission		12/4/14	TBD
7	Youth Advisory Commission		6/13/17; 6/26/18	06/2019

**Reports Every 3 Years**

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

**Reports Every 4 Years**

No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board		3/14/17	Mar 2021

2	Children's Fairyland		3/14/17; 3/5/19; 5/28/19	May 2023
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<b><u>Pending-No Date Specific</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>		
1	Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City	LEC 9/29/15 [15-0108]		
2	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]		
3	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 9/15/16 [16-0136]		
4	Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5pm To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z)	Per Rules comte Rules 1/25/18 (18-0085) 2/8/18		
5	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 3/22/18 [4.25] [18-0266]		
6	Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code (OMC), Park And Recreation Area Use Regulations, Section 12.60.020 Of The OMC, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The OMC, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From The California Environmental Quality Act.	Rules 1/17/19 From LEC 1/15/19; Move to Pending, NDS [18-1058]		
7	Adopt a Resolution Naming A Reading Room of the Lake View Branch Library after the Late Charles Brown	From Rules 1/31/19 from LEC 1/29/19 Item [7] [18-1308]		
8	Adopt A Resoltuion Of The Oakland City Council In Support Of Full Parity For Mental Health Patients And Clinicians At Kaiser Permanente	Rules 4/11/19; Move to Pending, NDS at Rules 5/30/19 [18-1688]		

Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth  
City Administrator



FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2019 JUN 13 PM 7:49

CITY OF OAKLAND



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June 25, 2019  
(Revised June 13, 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 Sotel

June 25, 2019		
No.	Title	Scheduled
	<p><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:</p> <ul style="list-style-type: none"><li>• Recruitment / Diversity / Training</li><li>• Crime Update</li><li>• Human Trafficking</li><li>• Sideshows</li><li>• Stop Data</li><li>• 2016 Strategic Plan metrics</li><li>• 911 Communications / Dispatch</li><li>• Mental Health-specific Policing</li><li>• Ceasefire. [18-1397]</li></ul>	2/7/19

1	<u>FACE RECOGNITION TECHNOLOGY</u> - Adopt An Ordinance Amending Chapter 9.64, Regulations On City's Acquisition And Use Of Surveillance Technology To Add The Definition Of Face Recognition Technology Under Oakland Municipal Code, Section 9.64.010.13 And Add To Make It Unlawful For Any City Staff To Obtain, Retain, Request, Access, Or Use Any Face Recognition Technology Under Oakland Municipal Code Section 9.64.030.1.F	5.22.19 [18-1891]
2	<u>Bi-Annual Crime Data Report</u> - Receive An Informational Report From The Oakland Police Department (OPD) Bi-Annually On Crime Data In The City Of Oakland	6.6.19 [18-1988]
3	<u>Ceasefire Impact Evaluation</u> - Receive An Informational Report On The Ceasefire Impact Evaluation From September 2018	6.6.19 [18-0859]
	<u>Amendments To The Police Commission Enabling Ordinance</u> - Adopt An Ordinance Amending Ordinance No. 13498 C.M.S., The Enabling Legislation For Oakland Charter Section 604 Which Codified Measure LL Creating The Oakland Police Commission And Community Police Review Agency, To Establish Authorization And Compliance Requirements For The Police Commission To Purchase Professional Services Necessary To Fulfill Their Duties As Defined In Section 604 In Compliance With The Provisions Of Oakland Municipal Code Section 2.04.022 And Other Purchasing Requirements As Specified Therein [18-2018]	6.13.19

July 09, 2019

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

September 10, 2019

No.	Title	Scheduled
1	<u>Additional Date Collection For Gun Tracing Reports</u> - Receive An Informational Report And Update From The Oakland Police Department (OPD) Regarding Gun Crime Prevention And Gun Tracing Data []	
	<u>Human Trafficking Report</u> - Receive An Informational Report On The Status Of Human Trafficking	[18-1670]

September 24, 2019

No.	Title	Scheduled
1	<u>OPD Custody Process And Information</u> - Receive An Informational Report And Discussion Around Process Of Taking People Into Custody Including Overview Of OPD's Practices, Number Of People Taken In, And Policy Ideas And Goals To	6.13.19

Reduce The Number Of Those Taken Into Custody With Measurable Benchmarks [18-2016]	
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Quarterly Reports			
No.	Title	Scheduled	Last Report
1	Quarterly Police Staffing Levels - 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
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	[18-0508] 01/10/19

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
	Planning And Building And The Oakland Fire Department, That Provides: (1) An Analysis Of The Projected Increase In Demand For Fire Service Along The Oakland Waterfront Through 2030 And What Resources Are Needed To Meet This Demand, Including Brooklyn Basin And Howard Terminal, (2) An Analysis That Compares Oakland's Waterfront Fire Response Resources To Other Port/Waterfront Cities Of Similar Population Size, And (3) Recommendations For Further Study And How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Services Throughout The City Of Oakland.	
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 JUN 13 PM 5:29

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Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

June 20, 2019  
(Revised 6/13/19)

Chairperson and Members of the Committee:

Subject: Scheduling of Outstanding Committee Items

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

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

**Anticipated Date Of Scheduling**

<u>June 27, 2019</u>		
No.	Title	Scheduled
1	Adopt A Resolution Naming Four (4) Parks At The Brooklyn Basin Development Township Commons, Brooklyn Plaza, Mayhew Park, And Sii Tka Park	Rules 6/6 [4.5] (18-1951)
2	Adopt A Resolution Approving Regulations Establishing Minimum Standards For Outreach Efforts To Recruit A Robust Pool Of Applicants For The Screening Panel For The Independent Redistricting Commission.	Rules 6/13 [4.8] (18-2012)
3	An Informational Report And Discussion Of Potential Ballot Measures For The March 3, 2020 Election, Including, But Not Limited To, A Potential Park, Open Space, Fire Safety Measure, As A Special Parcel Tax, And A Police Commission Charter Change	Rules 6/13 [4.9] (18-2015)

Item: \_\_\_\_\_  
Rules & Legislation Comte  
June 20, 2019

<b>Annual Report</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
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 <b>First Rules Committee in February Of Each Year</b>	Rules 1/7/16 [4-7] last report heard; 3/1/18; 2/7/19 <i>Former Councilmember Desley Brooks</i>

<b>For Tracking Purposes</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
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}

<b>Pending/ No Specific Date</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	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>
2	Resolution In Support Of Assembly Bill 234 (Nazarian) That Would Provide Tax Credits For Seismic Retrofit Costs	Rules [4.14] (18-1840)
3	Resolution In Support Of Assembly Bill 36 (Bloom) That Would Allow Local Jurisdiction to Apply Rent Stabilization to 1) Rental Units That Are More Than Ten Years Old And 2) Single-Family Rentals And Condominiums If The Owner Owns At Least Three Housing Units With The Jurisdiction Or Is Not A Natural Person	Continued from Rules 5/2/19 [18-1674]; 5/23/19 moved to pending, no specific date
4	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 5PM 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 (18-1674)	Per comte 6/13/19 to pending no specific date with an expectation to schedule to the 2019 City Council Retreat

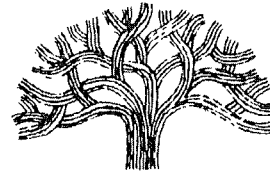
Respectively submitted,  
S.Eve

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

Item: \_\_\_\_\_  
Rules & Legislation Comte  
June 20, 2019

2019 JUN 18 PM 1:04

CITY OF OAKLAND



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Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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(Revised 6/18/19)  
September 16, 2019

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

**Chairperson Nikki Bas and Members of the Committee:**

Subject: Scheduling of Committee Meetings

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

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

**Anticipated Date for Scheduling**

<u>Monday/ September 16, 2019 at 5:30 PM</u>		
No.	Title	Scheduled
1	Receive An Informational Report On The Goals, Programs, And Outcomes Of The Oakland Promise, Including Budgetary Information	Committee 6/17/19 (18-1928)

<u>Monday/ October 21, 2019 at 5:30 PM</u>		
No.	Title	Scheduled

<u>Monday/November 18, 2019 at 5:30 PM</u>		
No.	Title	Scheduled

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

Respectfully Submitted,

*Sandra Ewe for:*  
**Sabrina B. Landreth**  
 City Administrator