

2016 JUN 30 PM 3: 58 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
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(Revised 6/30/16)
July 12, 2016

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

Members of the Committee:

Subject: Scheduling of Committee Meetings

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

City Council Finance & Management Committee: 2nd and 4th Tuesday, 9:30-11:30 pm
(Committee Chair Kalb and Members, Gibson-McElhaney, Campbell-Washington,
Guillen; Staff: Christine Daniel and Sarah Schlenk)

For Tracking Purposes

<u>Fall 2016</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	Informational Report On Citywide Paper free Policy To Be Heard By Finance And Management Committee With Proposed Changes And Will Work With The Council Offices To Promote New And Improved City Services To Their Constituents Contract Amounts, And Overall Status Update Of The Project	<i>FY 15-17 Budget Tracking Adopted June 30, 2015</i> 41

RULES & LEGISLATION CMTTE

JUL 2 2016

Finance & Management Committee
Item
JUL 2 2016

Quarterly Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Beginning September 2015, A Quarterly Budget Implementation Tracking Report With Line-Item Matrix Will Be Provided To The Finance And Management Committee And End Only When Agreed Upon By The Committee Or When All Items Have Been Implemented	<i>FY 15-17 Budget Tracking Adopted June 30, 2015</i>	4/26/16	7/12/16
2	Cash Management Report	<i>From 5/11/04 Cmte</i>	5/10/16	9/13/16
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	<i>[15-0100]</i>	6/14/16	9/13/16
4	Revenue & Expenditure Report	<i>From 6/13/06 Cmt</i>	5/24/16	9/13/16

Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report – September And March	<i>From 2/23/06 Rules Cmte</i>	10/27/15	March 2016
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	<i>9/15/09 Cmte [09-0535]</i>	2/2/10	February 2016
2	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2nd Quarter Revenue & Expenditure Report</i>	<i>From FMC 3/8/16</i>	N/A	TBD
3	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>	<i>From 11/14/06 Cmte & 7/14/09 Cmte</i>	5/10/16	November 2016

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	<i>Rules 6/19/08 [07-1482]</i>	9/23/15	September 2016
2	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2	<i>Rules 7/9/09 [09-0629]</i>	4/26/16	April 2017
3	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	<i>From 1/24/02 Rules Cmte & [2] 11/14/06 Cmte</i>	10/13/09	January 2016
4	Informational Report From The Public Works Agency On The City Fleet	6/08/10 Cmte [09-1472]	N/A	N/A
5	Equal Access Ordinance	<i>[15-0104]</i>	9/29/15	September 2016
7	An Informational Report Regarding Risk Management	From 12/10/02 Cmte	1/12/16	January 2017
8	An Informational Report Regarding Worker's Compensation	<i>From 11/14/06 Cmte</i>	1/12/16	January 2017

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

<u>Pending No Date Specific</u>		
No.	Title	<u>Scheduled</u>
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16 – Moved at Rules 6/16/16 to be scheduled to a possible Special FMC July 26th

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

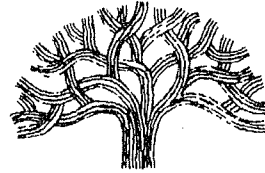
Respectfully submitted,

S. B. Landreth

For: Sabrina B. Landreth
City Administrator

FILED
OFFICE OF THE CITY CLERK
OAKLAND

CITY OF OAKLAND



2016 JUL 20 PM 1:14

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Office of the City Administrator
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September 13, 2016
(Revised 07/14/16)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland City Council, Oakland, California

Chairperson Kaplan and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

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

Public Works Committee – 2nd and 4th Tuesday, 11:30 a.m.-1:00 p.m.: Hearing Room 1

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

September 13, 2016

1. From: Councilmember Noel Gallo Recommendation: Request for Discussion of the 2015-2016 Alameda County Grand Jury Reports related to the City of Oakland, received by the Oakland City Council members on June 20, 2016 and publicly distributed on June 21, 2016 by the Alameda County Grand Jury. The due date for response is no later than Wednesday, September 21, 2016 to the Alameda County Grand Jury.
2. From: Councilmember Kalb And Vice Mayor Kaplan Recommendation: Receive A Status Report and Recommendations On Efforts And Strategies To Reduce Zero-Waste 'Push\Pull' Service Costs For Multi-Family Buildings, Including Information Provided By Waste Management Of Alameda County 15-0360

Pending/No Specific Date

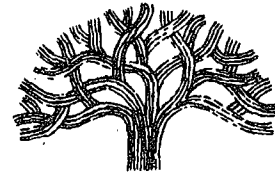
1. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 05-08-12, Item 9)

2. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. 14-0098 (From PWC 10-28-14, Item 7)
3. From Oakland Public Works: MTC Funded Parking and Mobility Management Initiative follow-up on status of the project, and discuss the status of the Fruitvale and other Phase III locations. 15-0353 (From PWC 12-17-15, Item 3)
4. Committee requested from Oakland Public Works Department a report on Fire Alarm system and City Hall infrastructure including the Clay Street garage (From PWC 1-12-16)
5. Committee requested from Oakland Public Works Department to come back with update on Solar installations at City Facilities, status of coordination on EV with other agencies (OUSD, Peralta, etc), status of Solar EV grant application (From PWC 1-12-16, Item 3) *Currently in Negotiations*
6. Committee requested from Oakland Public Works Department Bring back Action Report with solutions on Waste Management's Zero-Waste "Push\Pull" Rates for Multi-Family Buildings. (From PWC 1-12-16, Item 4, 15-0360) (PWC 7/12/16) *Held in Committee*
7. From Oakland Public Works Department: On-Call Transportation Professional Services Agreements (15-0726, 3/22/16, Item 6) *Held in Committee*
8. A Revised ECAP to be brought back in the Fall and report to committee on adopting 2030 goals and recommendations for implementation (15-0523, from PWC 4/12/16 Item 3)
9. Committee requested Public Works staff to come back with an Informational Report with a complete presentation on rates and status of all the Zero Waste Agreements (From PWC 6/14/16)
10. An Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF)15-1273 (PWC 7/12/16, Item 12) *Held in Committee* Also directed City staff to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) Information on decommissioning Parks and removal of tots lots or play structures, *referred to OPR*.
11. Committee requested update on the status of lease 3.0 for vehicles and Chair Kaplan specifically requested that if the overall lease was delayed that staff present an option for dealing with the packer trucks only. (PWC 7/12/16)

For Tracking Purposes

1. From City Administrators Office: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (15-0107, from PWC 09-29-15)

Respectfully submitted,
Kelly J. Pschirrer
 For: Sabrina B. Landreth
 City Administrator



2016 JUN 30 PM 3:58

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Office of the City Administrator

(510) 238-3301

Revised June 30, 2016

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

Chairperson Reid and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

City Council Committee on Community and Economic Development: 2nd and 4th Tuesday, 1:00 – 4:00 PM. (Committee Chair Reid and Members Campbell-Washington, Gibson-McElhanev, Kaplan; Staff: Claudia Cappio)

Anticipated Date Set:

September 13, 2016

1. Request for Closed Session/Open Session Discussion of the 2015-2016 Alameda County Grand Jury Final Reports related to the City of Oakland, received by the Oakland City Council members on June 10, 2016 and publicly distributed on June 21, 2016 by the Alameda County Grand Jury. The due date for response is no later than Wednesday, September 21, 2016 to the Alameda County Grand Jury.

Pending/No Specific Date

1. Adopt An Ordinance Authorizing The City To Purchase The Oak Center Cultural Center At 1121 14th Street To Redeem The Property For Back Taxes For A Price Equal To The Amount Of Property Taxes Owed Not To Exceed \$150,000 To Preserve A Vital Community Resource And Anchor Institution Of The Black Arts Movement And Business District
(Moved from CED Committee 6.28.16 agenda to Pending No Date Specific with a Motion

directing staff to work with the Oakland Cultural Center immediately over the Council Recess [15-0920])

2. An Informational Report Of Policy Recommendations, Fiscal Analysis, Staffing Plan And Recommended Implementation Timeline And Possible Actions To Begin Implementation To Create A Rental Registry The Purpose Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater Transparency In The Market **(Rules 4/7/16 moved to Pending No Date Specific Rules 6/16/16)**
3. Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Add Reporting Requirements, And Codifying The Linked Banking Services Ordinance Into The Oakland Municipal Code **([15-0981] referred back to Rules Committee for scheduling at a future CED Committee meeting)**
4. Lease Disposition & Development Agreement - 7th & Campbell (OAW) **(Withdrawn at CED Committee 5/24/16 [15-0967 and 15-0968] – Staff will return to Rules Committee to reschedule the item at a later date)**
5. Adopt An Ordinance To Amend The Code Enforcement Relocation Program, O.M.C. Chapter 15.60, To: (1) Increase Relocation Payments For Tenants Displaced For Code Compliance Repairs; And 2) Redefine Tenant Eligibility For Relocation Payments To Expand Eligibility For Such Payments **(Heard at CED Committee 5/10/16-Held to allow Councilmember Kaplan to meet with Stakeholders and return for scheduling date certain [15-0240])**
6. Recommend The Participatory Budgeting Process To Be Adopted To Allocate Community Development Block Grant Funds Allocated To Public Agencies Benefitting Low/Moderate Income Persons And/Or Low/Moderate Income Areas Be Instituted In The 2017/18 Fiscal Year. **(Scheduled At Rules 2/4/16, Original Report Heard In CED 2/23/16 Where Committee Requested To Hold This Portion Of The Report [15-0616])**
7. Follow Up Report Amendments To Transitional And Supportive Housing Regulations **(Council 2/16/16 Directed staff to prepare a report, recommendation, and proposed ordinance that includes, but is not limited to, the following: 1) Clarifying amendments that state that the City's zoning regulations do not invalidate stricter regulations that may be imposed by a homeowners' association's Covenants, Conditions and Restrictions (CC&Rs); 2) Clarifying amendments that establish a procedure as a courtesy to homeowners' associations- such as the Lakeshore Homes Association in District 2- that requires additional submittal requirements for Secondary Units, including evidence that the proposed new unit complies with applicable CC&Rs; and 3) Evaluating the designation of the Harrison-Oakland-MacArthur area as a Transit Hub for purposes of relaxing off-site parking requirements for Secondary Units within 1/2 mile of the intersection of Oakland Avenue and MacArthur Boulevard / Santa Clara Avenue.)**
8. Receive An Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District **(Rules 4/23/15 [14-0822])**
9. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force **(Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14)**
10. A Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of

Which Require Contractors To Hire Oakland Residents; And 2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution (*Legistar 07-1831; Rules Cmte 11/20/08, 12/4/08, 12/18/08; CED Cmte 1/13/09*)

For Tracking Purposes

1. **(Annual)** Consolidated Annual Performance Report (CAPR) (*from 11/16/99 Committee Meeting*) (*Last report 5/10/16*) (*Requires a Public Hearing*)
2. **(Semi-Annual)** A report on the Job Training Performance Standards of City-funded Workforce Development Programs (*Last Report 11/29/11*)
3. **(Semi-Annually - AS NEEDED)** – Status Update/Informational Report on Foreign Trade Zone Operating Agreements that were approved in the previous six months. (*Legistar 15-0351*)
4. **(Quarterly)** Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Qualitative Analysis Of Complaints Receive, Notices Of Violation Send, Amount In Fines Collected, Volume And Results Of Inspections, And Other Such Metrics To Illuminate The Efforts To Address Blight And Enforce City Laws In The City Of Oakland (*Rules 6/4/15, Date Updated at Rules 10/1/15 [14-1053] Last Report 12/1/15*) (*FY 15-17 Budget Tracking adopted June 30, 2015*)
5. **(Quarterly)** Receive A Progress Report And Possible Action On Implementation Activities To Date Associated With The Oakland Retail Enhancement Strategy (*Last report 9/24/13*)
6. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (*Legistar 13-0408; Last report 9/29/15*)
7. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (*Legistar 10-0449; last report 6/23/15*)
8. **(Quarterly)** Receive An Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland (*Legistar 11-0310; last report 6/14/16*)

Respectfully Submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator



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Office of the City Administrator
Sabrina B. Landreth
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(510) 238-3301

(Revised 7/7/16)
July 12, 2016

**CITY COUNCIL LIFE ENRICHMENT COMMITTEE
Oakland, California**

Chairperson Campbell Washington and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

Anticipated Date For Scheduling

September 13, 2016

1. Receive An Informational Report From The Office Of Equal Access On Their Protocol And Timeline For Translating Documents For: 1) Translating Documents, Including The Translation Of Legislative Calendar Templates, Recently Distributed Agendas For The City Council And Committee; 2) For A List Of Departments That Equal Access Is Currently Working With On Translation Of Materials; 3) To Include Possible Action On How To Better Serve The Constituents Of Oakland (Rules 6/30/16 dais #4)

For Tracking Purposes

1. Monthly Reports - Oakland Fund for Children and Youth (standing item) [last: 12/13/11; 1/24/12; 4/24/12; 5/22/12]

Item: 2
Life Enrichment Comte.
July 12, 2016

2. Semi-annual Reports

- Dunsmuir Hellman Historic Estate [per LEC 4/26/11]
- Library Advisory Commission [last 6/10/08; 5/14/13]
- Cultural Affairs Commission [last 1/08/08]
- Planning & Oversight Committee, Oakland Fund for Children and Youth – Eval Report [last at Comte 1/26/15; (FY 2014-15 [15-0513])]
- OFCY Jan, 2015 3-4 Year Plan

3. Annual Reports

- Community Action Partnership Administering Board [12/14/10; 12/11/12; 1/28/14; 1/27/15]
- Mayor's Commission on Aging [last 4/13/10; 5/28/13]
- Head Start Policy Council [last 1/08/08; 11/16/10]
- Mayor's Commission on Persons with Disabilities [last 3/23/10; 3/22/11; 5/28/14]
- Paramount Theater of the Arts Board [last 6/10/03; 5/28/13]
- Parks and Recreation Advisory Commission [last 2/27/07; 7/22/14]
- Youth Advisory Commission [last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]

Pending No Specific date

1. Informational Report in September 2016 re: New methods for processing Cultural Arts and Other Small Grant Programs, such as reducing demands unnecessary for such grants and re-creating the grant management process that are online and paperless in order to maximize efficiency [6/30/15, Council President's 2015-17 Policy Directives]
2. As a result of the Report and Resolution Authorizing The City Administrator To Enter Into Seventy-Seven (77) Cultural Services Grants To Sixty-Eight (68) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland, During Fiscal Year 2015-16 In A Total Amount Not To Exceed \$969,500 (15-0 1 08) at the 9/29/15 LEC: The Committee directed staff to return in January 2016 regarding how to structure the application process and/or funding amounts to ensure equal distribution throughout all Council Districts in the City.
3. Report and Recommendation and /or Resolution regarding Criteria for Allocation of Raider Ticket Surcharge Fund (LEC 1/26/16 [15-0420])
4. Presentation by Neighbors for Racial Profiling in Neighborhoods and On List Servs (1-26-16 Item 4 [15- 0302])

Respectfully submitted,

Saundra Eve

For: Sabrina B. Landreth
City Administrator

Item: 2
Life Enrichment Comte.
July 12, 2016



CITY HALL

1 FRANK H. OGAWA PLAZA
2016 JUN 30 PM 6:30

OAKLAND, CALIFORNIA 94612

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

PUBLIC SAFETY COMMITTEE
Oakland, California

Revised June 30, 2016

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

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

September 13, 2016

1. Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
2. Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days [From 7/14/09 Cmte. (07-1080)]


Public Safety Committee
July 13, 2016

For Tracking Purposes

1. [From 4/12/16 PS Cmte (15-0596)] Report On OPD's Strategic Plan Receive An Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 – Return in September, 2016 with an implementation list and plan.
2. [From Cmte. (15-0466)] Report to Come Back to Summarize Program Implementation in January 2017. Alameda County School Safety Agreement From: Oakland Police Department Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate The Alameda County Public Health Department (ACPHD) Active Transportation Program Grant Funds In An Amount Not To Exceed Eighty Four Thousand Dollars (\$84,000); 2) Enter Into A Contract With ACPHD For The Period Of July 1, 2015 To September 30, 2017 To Develop Traffic Safety Plans, Implement School Safety Patrol Programs, And Provide Additional Traffic Enforcement Around Schools, In Support Of The "Be Oakland Be Active" (BOBA) Program; And 3) Authorize A Contribution In An Estimated Amount Of Twelve Thousand Nine Hundred And Two Dollars (\$12,902) From The General Purpose Fund To Subsidize The Central Services Overhead (CSO) Charges Affiliated With This Program.
3. Cell-Site Simulator Technology - Approve A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Alameda County District Attorney's Office (ACDA) For The Purpose Of Allowing Members Of The Oakland Police Department (OPD) To Use Cellular Site Simulator (CSS) Technology, For Five Years From The Effective Date Of The MOU At No Cost To The Oakland Police Department; [From 6.9.16 PS Cmte (15-1195)]

Monthly & Quarterly Recurring Items

1. Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days [From 7/14/09 Cmte. (07-1080)]
2. Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
3. Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology; [From 1/29/15 Comte. – date changed at the 2/5/15 Comte., date changed at 3/5/15 cmte., became bi-monthly at 5/12/15 Cmte., became quarterly at 3/22/16 Cmte.]
4. Quarterly Report Regarding Police Training, Policy & Accountability - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability [From 3.10.16 Cmte. (15-0777)]

Annual and Semi-Annual Recurring Items

1. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
2. [Annual-January] City Administrator report on Bingo Activities in Oakland
3. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
4. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board

Item: ~~12~~
Public Safety Committee
July 12, 2016



**City of Oakland
City Council
Legislative Calendar**

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

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

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF JULY 25, 2016			
7-26-2016	2:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:00 P.M.	Special Oakland City Council	Council Chamber 3rd Floor
7-26-2016	9:30 A.M.	* Finance & Management Committee	CANCELLED
7-26-2016	11:30 A.M.	* Public Works Committee	CANCELLED
7-26-2016	1:30 P.M.	* Community & Economic Development	CANCELLED
7-26-2016	4:00 P.M.	* Life Enrichment Committee	CANCELLED
7-26-2016	6:00 P.M.	* Public Safety Committee	CANCELLED
7-28-2016	10:30 A.M.	Special Closed Session	CANCELLED
	10:45 A.M.	*Rules & Legislation Committee	CANCELLED

UPCOMING MEETINGS FOR CITY COUNCIL:

MAYOR'S SUMMER RECESS

**THE OAKLAND CITY COUNCIL WILL BE IN RECESS FOR THE PERIOD OF
AUGUST 1, 2016 THROUGH AUGUST 31, 2016.**

ALL REGULAR COUNCIL AND COUNCIL COMMITTEE MEETINGS ARE 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

* Special Meeting of the Oakland City Council

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

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

Tuesday, July 26, 2016

5:00 PM

City Council Chamber, 3rd Floor

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

3 OPEN FORUM (Total Time Available: 15 Minutes)

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

5 Subject: Honoring And Recognizing Annette Fontaine
From: Councilmember Brooks
Recommendation: Adopt A Resolution Recognizing And Honoring Fire
Communications Supervisor Annette Fontaine For 30 Years Of Dedicated Service To
The Residents Of Oakland And The Oakland Fire Department
15-1292

Attachments: [View Report](#)

Legislative History

7/7/16 *Rules & Legislation * Scheduled to the * Special Meeting of the
Committee Oakland City Council

6 Subject: Karen L. Harris Retirement
From: Councilmember Brooks And President Pro Tem Reid
Recommendation: Adopt A Resolution Commending Karen L. Harris For More Than 19
Years Of Exemplary And Dedicated Service To The City Of Oakland And
Congratulating Her On Her Retirement And Bidding Her Farewell
15-1286

Legislative History

7/7/16 *Rules & Legislation * Scheduled to the * Special Meeting of the
Committee Oakland City Council

- 7 Subject: Resolution Honoring and Recognizing Crystal Roza
From: Councilmember Gallo
Recommendation: Adopt A Resolution Honoring and Recognizing Crystal Roza Upon
Her Retirement From The City Of Oakland After 18 Years of Dedicated Service
15-1239

Attachments: [View Report](#)

Legislative History

6/23/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
7/7/16	*Rules & Legislation Committee	Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 8 Subject: Designating The City Clerk To Keep Minutes In Closed Session
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Pursuant To Government Code Section
54957.2. (A) Designating The City Clerk To Attend City Council Closed Sessions To
Keep And Enter In A Confidential Minute Book A Record Of Topics Discussed And
Decisions Made At The Meeting
15-1282

Legislative History

7/7/16	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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- 9 Subject: Auditor's Report dated June 27, 2016 (RAP)
From: Gene Hazzard
Recommendation: Receive A Presentation From The City Auditor On The Performance
Audit Of The City Of Oakland Rent Adjustment Program (RAP) Dated June 27th 2016.
The Special Meeting On July 26, 2016 Is Regarding The RAP To Which The Auditor's
Information Is Pertinent To The Topic. (See Attached Letter); On The July 26, 2016
Special City Council Agenda
15-1304

Attachments: [View Report](#)

[Oakland City Auditor - Rent Adjustment Program Audit report - June 27, 2016](#)

Legislative History

7/14/16	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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7/14/16 *Rules & Legislation Committee Scheduled to the * Special Meeting of the Oakland City Council

- 10 Subject: Amendment to the Salary Ordinance
From: Human Resource Management
Recommendation: Adopt An Ordinance Amending Ordinance No. 12187 C.M.S., "The Salary Ordinance," To Clarify The Authority Of The City Administrator In Setting The Compensation And Other Terms And Conditions Of Employment For Department Heads And Amending Ordinance No. 12903 C.M.S. And Repealing Ordinance No. 12918 C.M.S.

15-1241

Attachments: [View Report](#)

[View Supplemental Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 19, 2016; 8 AYES.

Legislative History

6/23/16 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

7/12/16 *Special Finance & Management Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There was 1 speaker on this item.

There was 1 speaker on this item.

- 11 Subject: Pilot Project to Modify Library Fines & Fees for Oakland Youth
From: Oakland Public Library
Recommendation: Adopt An Ordinance Authorizing The City Administrator And Director Of Library Services, As Part Of A One Year Pilot Project, To Modify The Oakland Public Library Fines And Fees Affecting Youth (18 Years-Old And Under) In Order To Reduce A Substantial Barrier To Library Use By Oakland Students

15-1264

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 19, 2016; 8 AYES.

Legislative History

6/30/16 *Rules & Legislation Committee Scheduled to the *Life Enrichment Committee

6/30/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/12/16	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board

12 Subject: Ordinance Amending Chapter 8.22, Article I (Rent Adjustment)
 From: Councilmembers Kalb, Gibson McElhaney and Guillen
 Recommendation: Adopt An Ordinance Amending Chapter 8.22, Article I (Rent
 Ajustment) Of The Oakland Municipal Code To: (1) Modify Exemptions For
 Owner-Occupied Duplexes And Triplexes And Sustantially Rehabilitated Properties; (2)
 Require That Owners File Petitions For Rent Increases In Excess Of The Annual
 Consumer Price Index Increase (3) Change The Amortization Period For Capital
 Improvements To That Of The Useful Life Of The Improvement; (4) Clarify That
 Certain Types Of Work Are Not Capital Improvements; (5) Amend Timelines For Filing
 Petitions; (6) Require Owners To Pay Interest On Security Deposits; And (7) Amending
 Chapter 8.22, Article Iv To Permit Tenants To Choose To Pay Their Portion Of The
 Program Fee Either In A Lump Sum Or In Six Monthly Installments
15-1226

Attachments: [View Report](#)

[View Supplemental Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 19, 2016; 7 AYES, 1
ABSTENTION - BROOKS*

Legislative History

6/16/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee amended the resolution to: 1) Change the number of years from
3 to 2 years; 2) have owners to petition above 5% instead of the CIP; 3) strike
#4 changing the amortization period fro capital imporvements to that of useful
life of improvement; 4) on item 6 strike requirement that landlords pay interest
on security deposits; 5) on Item 7 strike the monthly payments; and 6) on item 8
obtain clarification on equal access requirements pertaining to City materials.*

7/19/16 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
Approved As Amended On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council
The item was approved as amended to include the \$68 increase, with an assesment of where we need to be in the future

- 14 Subject: Police Commission Charter Amendment Measure
From: Councilmembers Noel Gallo And Dan Kalb
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2016 Statewide General Election 1) A Proposed Amendment To The City Charter To Create The Oakland Police Commission, The Community Police Review Agency, And A Process For Police Discipline And 2) A Proposed Enabling Ordinance Relating To The Oakland Police Commission And The Community Police Review Agency, And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Election
15-1035

Attachments:

[View Report](#)

[View Supplemental Report](#)

[6.14.16 PSC Kalb.Gallo Handout](#)

[Police Commission Requested Amendments to Item 3 ACW AG LR](#)

[View Supplemental Report](#)

Legislative History

5/12/16 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

6/2/16 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

6/14/16

*Special Public Safety
Committee

Approve as Amended the Recommendation
of Staff, and Forward to the Concurrent
Meeting of the Oakland Redevelopment
Successor Agency and the City Council

Councilmembers Kalb and Gallo distributed a revised resolution with the following 18 changes:

1. Eliminates a "Whereas" clause referencing Los Angeles and San Francisco.
2. Adds the following to the end of Charter Section 604(b)(9): "This provision shall not apply to any recruitment for the position of Chief of Police that is pending at the time of the Commission's first meeting."
3. Adds the following to the end of Charter Section 604(e)(6): "in consultation with the City Administrator."
4. Adds the following to the end of Charter Section 604(e)(7): "The Chief of Police may assign a sworn officer to act as a liaison from the Department to the Inspector General."
5. Adds the following to the beginning of Charter Section 604(f)(1): "Beginning sixty (60) days after the City Council's confirmation of the first group of Commissioners and alternates,"
6. Adds the following parenthetical notation to Charter Section 604(f)(2): "(IAD)."
7. Replaces Charter Section 604(g) ("Adjudication") with a revised form of the Alternative Adjudication Section previously submitted as Attachment A to the Resolution. The major ways in which current version of 604(g) differs from the previous submission is: (a) requires disclosure of the disposition of arbitration cases on discipline; (b) In lieu of the Police Commission determining the arbitrators used, the Commission would select a list of 20 arbitrators, from which the City Attorney's office and Police Officers' Association would each strike 6 names, with the resultant 8 names being the publicly disclosed list.
8. Adds to Ordinance Section 2.45.020(C): "and the Chief of Police"
9. Adds to Ordinance Section 2.45.020(E): "one hundred and eighty (180)" (instead of 150 days).
10. Adds to Ordinance Section 2.45.020(E)(5): "the Mayor,"
11. Adds Ordinance Section 2.45.020(E)(6): "Conducting an annual review of trends and patterns regarding Department training and education, and the Department's use of the Internal Personnel Assessment System (IPAS) and other early warning system(s). The Police Auditor shall also monitor the number and percentage of sworn officers who have received adequate training on profiling and implicit bias, procedural justice, de-escalation training, and work-related stress management."
12. Adds Ordinance Section 2.45.020(F): "Direct the Inspector General to develop and present a plan to the Commission to measure the performance of each element of the Department's discipline process."
13. Adds Ordinance Section 2.45.020(M): "Monitor and evaluate the Department's recruitment and hiring practices for sworn personnel."
14. Adds to Ordinance Section 2.45.040 that the submission to the City Council must be within three days of the Commission's vote and that the Council has 90 days, instead of 60, to approve or reject the Commission's rules and procedures.
15. Adds to Ordinance Section 2.45.060 "the Agency" and "Chapter 2.46."
16. Adds Ordinance Section 2.45.075, which provides clarifying details about the arbitration selection process described in the Charter Amendment.
17. Adds to the end of Ordinance Section 2.45.080: "consistent with applicable law and any adopted Memorandum of Understanding between the City and the employee association(s) representing sworn Oakland police officers. "
18. Adds to the end of Ordinance Section 2.46.030: "in consultation with the

City Administrator”

In addition, the committee approved inclusion of the following components from the Campbell, Reid and Guillen document handed out on the floor:

Item 2 - “Delete all open deliberation of Police Chief Selection process.”

Instead, request amendment wherein to select a Chief of Police, Commission forms a Search Committee of three to four Commissioners. All sensitive and/or identifying documentation about candidates for the Chief of position shall remain confidential to Search committee members only. Alternatively, all sensitive and/or identifying documentation about candidates for the Chief position shall remain confidential to Commissioners only.” – accepted such that the language will be refined with the assistance of the City Attorney

Item 3 - “For The Purposes of this charter amendment, “serious Incident” shall be defined as officer-involved shooting, in-custody death, death, or serious bodily harm caused by the action and/or inaction of a police officer, and/or criminal activity by an Oakland Police Department employee, whether on-duty or off-duty. Employee shall include sworn officers, as well as staff, technicians and all other civilian staff” to the ordinance and additionally adding a definition section to the ordinance;

Item 5 “The commission shall communicate its decision to the complainant, if there is one, to the greatest extent permitted by law.”;

Item 6 as modified on the floor to read: “The Office of the IG shall complete all audits or reviews requested by any of the following: an affirmative vote of the majority of the commissions, a request by the Mayor, a request by the City Administrator, or by affirmative vote of the majority of the City council. The IG shall report findings to the requestor.”; and

Item 9 as limited to add two trainings to section 2.45.070 – 1) Oakland Police department’s Procedural Justice Training Implicit bias Training and Crisis intervention Training, and 2) Peace Officer Standards and Training Domains 15 and 16 trainings on arrest search and seizure procedures.

Item 10 – to be added to the ordinance “Add Amended Section 5: The following reporting and transparency mechanisms shall apply in the City of Oakland with the passage of this Charter Amendment.

A. Regular Reporting to Community

At least quarterly and as permitted by law, the IG shall report to the Commission and to City Council, and include the following information in each report, as permitted by law:

1. Complaint and disciplinary data, summarizing the work of the Agency, the Commission and the Police Department’s Internal Affairs Division, including but, including but not limited to:

a. The number of total complaints;

b. The Date of each complaint or Serious Incident, whether or not there is a related complaint;

c. Whether or not the Police Department recommended discipline:

d. Whether or not supervisory accountability was assessed:

e. Whether or not that discipline was sustained:

f. The final disciplinary action taken, if different from what the Oakland Police Department had recommended; and

g. The most recent discipline matrix for viewers’ reference. For those complaints or Serious Incidents which are closed and for which discipline has been implemented, the Commission shall report on whether the discipline was less than what is recommended using the Oakland Police Department’s discipline matrix as well as previous sanctions, closely evaluating and comparing levels of discipline across cases.

2. The IG shall report to the Commission and to the City Council on all trends and/or patterns in OPD training, education and the Oakland Police

Department's use of the IPAS early warning systems. Specifically, the IG shall inform the Commission and the City Council of the percentage of officers that have received training for:

- a. Procedural Justice;*
- b. Implicit Bias;*
- c. Crisis Intervention and De-escalation Training; and*
- d. Job-related Stress Management*

Along with this data, the IG shall provide insight into any trends and/or patterns it sees about connections or the absence of connections between (1) training and/or education (2) involvement in allegations of Serious Incidents; and (3) sustained findings of Serious Incidents.

B. Establish "Right to Know" Policy

1. When a Serious Incident is alleged or appears to have occurred, the Chief of Police shall notify the Commission Chair, the Agency Director and the IG immediately. The Chief shall then provide two status reports to the Commission Chair, the Police Commission's investigatory Agency Director and the IG in the coming days and weeks. The first will take place within 10 days of the incident date. The second status report will take place within 45 days of the incident.

2. When sharing information with the public, the Commission shall work closely with the Mayor and the City Administrator to evaluate the City of Oakland's capacity to waive certain exemptions to public records requests, to the extent allowable by law.

3. After the Commission has been briefed by the the Chief of Police, and worked closely with the Mayor and the City Administrator to evaluate privilege waivers and records exemptions, the Commission shall share as much information with the public as it legally is able to at the earliest possible date. The notification will be posted on the City of Oakland website, and made accessible on the Commission webpage, accessible by Equal Access standards." – accepted such that the language will be refined with the assistance of the City Attorney.

The committee further noted that the remaining elements of the Campbell, Guillen and Reid proposal will be a continuing dialogue with the authors and directed the City Administrator to proceed with meet and confer to the extent necessary.

6/14/16

*Special Public Safety
Committee

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6/30/16 *Rules & Legislation Committee Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

AS A NON CONSENT ITEM

AS A NON CONSENT ITEM

7/19/16 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board Continued to the * Special Meeting of the Oakland City Council

- 15 Subject: OUSD Use of City Hall Agreement
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into
An Agreement With The Oakland Unified School District For Use Of City Hall Facilities
For Purposes Of Conducting Twice-Monthly Board Meetings For A One Year Period
15-1278

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

6/30/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/12/16	*Life Enrichment Committee	Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board

There were no speakers on this item.

The Committee amended the resolution to the 2nd resolved of the resolution to read: as: "Further resolved, that the City Council of the City of Oakland hereby direct staff to return to Council with an ordinance to waive an estimated \$66,000 in applicable facility rental fees listed in the Master Fee Schedule for the District's use of City Hall facilities for the purposes of the meetings."

- 16 Subject: OUSD Use Of City Hall Agreement
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Waiving Facility Rental Fees For Oakland
Unified School District Use Of City Hall Facilities For Purposes Of Conducting
Twice-Monthly Board Meetings For A One Year Period
15-1308

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON SEPTEMBER 20, 2016.

Legislative History

7/14/16

*Rules & Legislation
Committee

Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Agency/City Council/Geological Hazard
Abatement District Board

CONTINUATION OF OPEN FORUM

ADJOURNMENT

Americans With Disabilities Act

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

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THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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.

4

RULES & LEGISLATION CMTTE

JUL 21 2016