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OFFICE OF THE CITY CLERK
OAKLAND

2015 JUL -2 PM 1:19

CITY OF OAKLAND



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

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

(510) 238-3301
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(Revised 7/3/15)
July 14, 2015

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

Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

For Tracking Purposes

1. January 2016 – City Administrator's Office Will Bring A Report On The Progress Of Realignment KTOP Under The Office Of The City Clerk (*FY 15-17 Budget Tracking Adopted June 30, 2015*)
2. March 2016 – 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 (*FY 15-17 Budget Tracking Adopted June 30, 2015*)
3. Biennially – A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)
4. Annually – (From [B] 12/10/02 Cmte) An Informational Report Regarding Risk Management

RULES & LEGISLATION CMTTE

JUL 16 2015

Item #2

Finance & Management Committee

July 14, 2015

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5. **Quarterly** – 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 (*FY 15-17 Budget Tracking Adopted June 30, 2015*)
6. (From 10/9/07 Cmte) Annual Agency Performance Measures
7. (From [2] 11/14/06 Cmte) An Informational Report Regarding Worker's Compensation
8. (From [E] 1/24/02 Rules Cmte & [2] 11/14/06 Cmte) Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends
9. (07-1482 Rules 6/19/08) Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year
10. (From [2] 11/14/06 Cmte & [2] 7/14/09 Cmte) An Informational Report From The City Auditor On The Status Of Required Audits
11. (09-0629 7/9/09 Rules) Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year 2008-2009 In Accordance With Oakland Municipal Code Section 2.04.020.D.2
12. (09-1472 6/08/10 Cmte) Informational Report From The Public Works Agency On The City Fleet
13. Equal Access Ordinance
14. Budget Implementation Tracking Report (**From 10/8/13 & 6/24/14 Cmte [13-0067]**)
15. **Biannually** – (From 2/13/13 Cmte [12-0233]) Receive An Informational Report Regarding The City's Risk Management, Including, Workers' Compensation Program For Fiscal Year
16. **Semi-Annually** - From [4] 2/23/06 Rules Cmte) Vacancy Report – September And March
17. (09-0535 9/15/09 Cmte) Status Report On Citywide Efforts To Research And Correct Negative Fund Balances – January 2010 And September 2010
18. **Quarterly** - (From [2] 5/11/04 Cmte) Cash Management Report
19. (From [2] 6/13/06 Cmte) Revenue & Expenditure Report
20. Receive An Informational Report Regarding OMERS, Police And Fire Retirement System Investment
21. **Monthly**- (From 10/8/13 Cmte [13-0067]) Budget Implementation Tracking Report

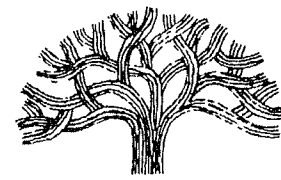
Boards/Commission Reports

As Requested:

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

Respectfully submitted,

For: Sabrina B. Landreth
City Administrator



2015 JUL -9 PM 1:06

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Office of the City Administrator
Sabrian B. Landreth
City Administrator

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July 14, 2015
(Revised 07/09/15)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland City Council, Oakland, California

Chairperson Kaplan and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

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

Public Works Committee – 2nd and 4th Tuesday, 11:30 a.m.-1:30 p.m.: Hearing Room 1
Chair: Kaplan; Committee Members: Kalb, Gallo, Reid; Staff: Hannah Zima, Brooke A. Levin

July 28, 2015

1. From: Planning And Building Department Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To James Brickley And Tia Hunnicutt To Allow An Existing Building To Encroach Less Than Six Inches (6”) Into The Public Right-Of-Way Along The Building’s Frontage On Howell Street At 440 59th Street; 14-1175
2. From: Oakland Public Works Department Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds Up To Two Hundred Fifty Thousand Dollars (\$250,000) From The California Cultural And Historic Endowment (CCHE) - Museum Grant Program For The Peralta Hacienda Historic Park Phase 4 - Historic Core Project (Project); 14-1173
3. From: Oakland Public Works Department Recommendation: Adopt The Following Pieces Of Legislation:
 - 1) A Resolution Authorizing The City Of Oakland Joining The Western Riverside Council Of Governments (WRCOG) As An Associate Member, (2) WRCOG To Administer The Hero Property Assessed Clean Energy (PACE) Program In The City, And (3) The City Administrator To Execute Necessary Agreements To Support The Launch Of The Hero PACE Program; And 14-1176

2) A Resolution Authorizing The City Of Oakland Joining The Figtree PACE Program For Alameda County, Authorizing The California Enterprise Development Authority (CEDA) To Administer The PACE Program In The City, And Authorizing The City Administrator To Execute Necessary Agreements To Support The Launch Of The Figtree PACE Program; And 14-1177

3) A Resolution Authorizing The City Of Oakland Joining The California Home Finance (CHF) Authority As An Associate Member, Authorizing CHF To Administer The Ygrene PACE Program In The City, And Authorizing The City Administrator To Execute Necessary Agreements To Support The Launch Of The Ygrene PACE Program; And 14-1178

4) A Resolution Authorizing The City Of Oakland Joining The Ygrene PACE Program, Authorizing The California Home Finance (CHF) Authority To Administer The Ygrene PACE Program In The City, And Authorizing The City Administrator To Execute Necessary Agreements To Support The Launch Of The Ygrene PACE Program; And 14-1179

5) A Resolution Authorizing The City of Oakland Joining The Open PACE Program, Authorizing AllianceNRG, Through The California Statewide Communities Development Authority (CSCDA), To Administer The Open PACE Program In The City, And Authorizing The City Administrator To Execute Necessary Agreements To Support The Launch Of The Open PACE Program; 14-1180

Pending/No Specific Date

1. From Oakland Public Works: Follow-Up Report On The Mechanism To Assess An Administrative Penalty For Violators Of The Polystyrene Foam Food Service Ware Ordinance And A Review Of The Waste Water Stream Analysis (From 07-1469, PWC 10-14-08, Item 3)
2. This item was redirected to Planning and Building in spring 2013: Report On Other Cities Of Comparable Size That Are Charging For Impact Fees; And A Legal Analysis On The Use Of Impact Fees For Capital Projects; And The Addition Of Impact Fees To The State And Federal Legislative Agenda; And Information On Other Revenue Generating Fees That Do Not Fall Under New Developments (From 09-0230, PWC 05-26-09)
3. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 5-22-12, Item 9)
4. From: Office Of The City Administrator Recommendation: Receive An Informational Report On The Annual Progress Of Caltrans Maintenance Activities In The City Of Oakland; (13-0611, PWC 06-10-14 Item # 7) *Committee directed staff to come back with updated report on specific information requested.*
5. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. (from PWC 10-28-14) *bring in May 2015*
6. Committee requested Oakland Public Works Department to bring a future Report to address Enforcement of Illegal Dumping (from PWC 12-02-14)
7. Committee requested Oakland Public Works Department provide a report on illegal dumping with updates In September 2015. (from PWC 06-23-15)
8. A report in September of 2015 to the PWC on the City of Oakland Cal Fire Grant Application including background in existing and needed tree services, proposed use of grant funds and status of grant applications. Grant applicants are expected to be notified by July

2015. The City should apply for grants which provide funding for tree planting and tree maintenance. [from 6/30/15, Council Presidents 2015-17 Policy Directives]

For Tracking Purposes

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

Respectfully submitted,

Kelly J. Pschinner

For: Sabrian B. Landreth
City Administrator



2015 JUL -9 PM 12:46

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

Office of the City Administrator

(510) 238-3301

Revised July 9, 2015

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

Chairperson Reid and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

Anticipated Date Set:

July 28, 2015

1. Receive An Informational Report On The Planning And Building Departments Parklet Program, Including An Overview Of The Program, A List Of The Approved Parklets, And An Update On The Status Of Existing Parklets (Rules 5/28 [14-1002])
2. Accepting a Grant Developing Building Code Changes to Increase the Number of Plug-in Vehicle Charging Stations:
 - 1) A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For, Accept And Appropriate A California Energy Commission (CEC) Alternative And Renewable Fuel Vehicle And Technology Program (ARFVTP) Grant Award Of One Hundred Seventy Thousand Three Hundred Twenty-Four Dollars (\$170,324.00) From The State Of California Other Fund (2159) To Prepare Building Code Amendments Which Will Increase The Number Of Plug-In Electric Vehicle (PEV) Charging Stations In Oakland, The City And County Of San Francisco, And The Town Of Tiburon (Rules 7/9 [14-1170])
 - 2) A Resolution Waiving The Request For Proposal/Qualifications (“RFP/Q”) Requirement And Authorizing The City Administrator, Or Her Designee, To Execute A Professional

Services Contract With Energy Solutions In An Amount of One Hundred Fifty-Two Thousand Six-Hundred Nineteen Dollars (\$152,619.00) For A Term of Twenty Six (26) Months To Assist Oakland, The City And County Of San Francisco, And The Town Of Tiburon To Prepare Building Code Amendments Which Will Increase The Number Of Plug-In Electric Vehicle (PEV) Charging Systems Within These Jurisdictions (Rules 7/9 [14-1171])

October 13, 2015

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

Pending/No Specific Date

1. Receive An Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District (**Rules 4/23 [14-0822]**)
2. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14)
3. A Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents; And 2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution (Legistar 07-1831; Rules Cmte 11/20/08, 12/4/08, 12/18/08; CED Cmte 1/13/09)

For Tracking Purposes

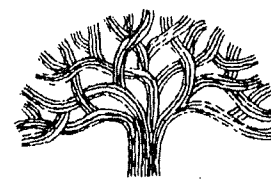
1. **(Semi-Annual)** A report on the Job Training Performance Standards of City-funded Workforce Development Programs (Last Report 11/29/11)
2. **(Annual)** Consolidated Annual Performance Report (CAPR) (from 11/16/99 Committee Meeting) (Last report 6/23/15) (*Requires a Public Hearing*)
3. **(Quarterly) (FY 15-17 Budget Tracking)** Beginning October 2015, Code Enforcement Will Provide A Quarterly Report To The Community And Economic Development Committee Regarding Streamlined Systems To Deter Blight (*FY 15-17 Budget Tracking adopted June 30, 2015*)
4. **(Quarterly)** Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Quantitative Analysis Of Complaints Receive, Notices Of Violation Send, Amount In Fines Collected, Volume And Results Of Inspections, And Other Such Metrics To Illuminate The Efforts To Address Blight And Enforce City Laws In The City Of Oakland (Rules 6/4/15 [14-1053]) First Report Set For October 13, 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 6/23/15)
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 3/24/15)

Respectfully Submitted,

For: Sabrina B. Landreth
City Administrator

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2015 JUL -9 PM 1:57

Office of the City Administrator
Sabrina B. Landreth
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(Revised 7/9/2015)
July 14, 2015

CITY COUNCIL LIFE ENRICHMENT COMMITTEE
Oakland, California

Chairperson Campbell Washington and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

Anticipated Date:

July 28, 2015

1. Informational Report On The Oakland Fund For Children and Youth Fiscal Year (FY)2016-2019 Strategic Investment Plan (Rules 7/9/15 Item 4.16 [14-1167])

September 15, 2015

1. A Resolution Authorizing The City Administrator To Apply For Funding For Head Start/Early Head Start Grantee City Of Oakland Through The Funding Opportunity Number HHS-2016-ACF-OHS-CH-R09-1085 In An Estimated Amount Of \$18,587,933 Per Year For A Five-Year Period From 2016 Through 2021 From The United States Department Of Health And Human Services Administration For Children And Families, Office Of Head Start (From Rules 7/9/15 for July 14th LEC [14-1121])

For Tracking Purposes

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

Item 2
Life Enrichment Comte.
July 14, 2015

- Dunsmuir Hellman Historic Estate [*per LEC 4/26/11*]
- Library Advisory Commission [*last 6/10/08; 5/14/13; 1/27/15*]
- Cultural Affairs Commission [*last 1/08/08*]
- Planning & Oversight Committee, Oakland Fund for Children and Youth
[*last 4/8/08; OFCY's 2010-2013 Funding Recommendations 6/08/10; Final Evaluation Reports for FY2009-10(12/14/10); continued to 1/11/11; Final Evaluation Reports for FY2010-11(5/22/12); 11/27/12; OFCY Final Evaluation Reports for FY2012-2013(LEC 2/25/14)*]
- OFCY Jan. 2015 3-4 Year Plan

3. Annual Reports

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

No Specific date

- 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]

Respectfully submitted,

Sandra Eve-Fisher for:

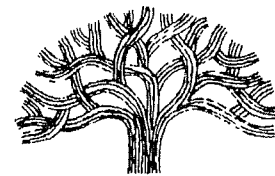
Sabrina B. Landreth
City Administrator

Item: 2
Life Enrichment Comte.
July 14, 2015

FILED
OFFICE OF THE CITY CLERK
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2015 JUL -9 PM 1:21

CITY OF OAKLAND



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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

PUBLIC SAFETY COMMITTEE
Oakland, California

Revised July 9, 2015

Subject: SCHEDULE OF REPORTS FOR UPCOMING PUBLIC SAFETY COMMITTEE MEETINGS

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

July 28, 2015

1. [From 7/14/09 Comte.] A Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days (07-1080)
2. [From 1/29/15 Comte, moved at 3/5/15 Rules Cmte., Report heard January 29, 2015, Supplemental Report heard March 10, 2015, 2nd Supplemental Report heard May 12, 2015] Informational Report from the Chief of Police on African American recruitment, retention, attrition and/or successful completion of the Police Officer Trainee Academies and subsequent Field Training Programs for the period of January 1, 2010 to present. The report should include the number of applicants; number of trainees ultimately admitted into the academy/FTO; and explanation of the reasons for attrition from said academy and/or field training program.
3. [bi-monthly (July, Sep, Nov, Jan, Mar, May)] [From 1/29/15 Rules – date changed at the 2/5/15 Rules, date changed at 3/5/15 Rules, became bi-monthly at 5/12/15 PSC Cmte.] Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology; the date of the request; date the request was completed and the status of said request; if the request is incomplete; the anticipated completion date. Additionally, provide the number of technology projects IT has working in the Police Administration Building currently and the current status of each project.
4. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
5. Receive An Informational Report On The Truancy In The City Of Oakland; Its Impact On Public Safety; And The Status Of Any Existing Partnerships With The Oakland Unified School District And / Or Alameda County To Address Truancy (Rules 6/4/15)

Item: 
Public Safety Committee
July 14, 2015

6. Adopt a Resolution Authorizing the City Administrator to 1) Accept and Appropriate Grant Funds in the Amount of Two Hundred Ninety Thousand Dollars (\$290,000) from the State of California, Office of Traffic Safety (OTS), for the FY 2015-16 Selective Traffic Enforcement Program (STEP) to be administered by the Oakland Police Department (OPD); 2) Authorize the General Purpose Fund to Contribute Fifteen Thousand Eighty Two Dollars (\$15,082) to cover the Central Service Overhead (CSO) Charges; and 3) Accept and Appropriate the FY 2016-17 OTS STEP Grant Award in Advance in an Amount not to Exceed Three Hundred Forty-Eight Thousand Dollars (\$348,000) and Authorize the General Purpose Fund to Cover the Associated CSO Charges (Rules 7/9/15 [14-1172])
7. Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Accept And Administer Funds In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) From The Fiscal Year 2014-15 Federal Statewide Homeland Security Grant Program (SHSGP), 2) Approve The Preliminary Spending Plan, And 3) Expend Said Funds In Accordance With The Preliminary Spending Plan Including Purchases Of Equipment And Services (Rules 7/9/15 [14-1174])

For Tracking Purposes

1. [From 6/23/15 Cmte OPD to bring a status report (1. A list of Youth Advisory Commission recommendations with have already been accomplished or implemented; and 2. A list of five recommendations which OPD and the Youth Advisory Commission can work to achieve). Informational Report From Oakland's Youth Advisory Commission With Recommendations For Accountable And Effective Policing In Oakland With A Goal To Improve Relations Between Law Enforcement, The Community, And Young People (Rules 6/4/15[14-1052])
2. [From 2/19/15 Comte. (14-0490)] Receive An Informational Report Regarding Racial And Religious Profiling In The City Of Oakland.
3. [Annual-January] City Administrator report on Bingo Activities in Oakland
4. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board **(14-0086)**
5. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
6. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board
7. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities **(13-0672)**
8. [Annual (From 7/10/08 Rules)] An Annual Informational Report from the Office of Chief of Police Detailing the Department's Efforts to Manage Various Events Conducted Throughout the City of Oakland During the Fourth of July Holiday, Including the Fireworks Display at Jack London Square, and Illegal Fireworks and Sideshow Activities
9. [From 11/10/09 Comte.] Semi-Annual Report from the Office of Chief of Police Detailing the Status of Installing Red Light Camera Enforcement Systems in the City, Including Any Obstacles, Issues, or Problems, and the Timeline For Implementation **(09-0876)**
10. [From 7/14/09 Comte.] A Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days **(07-1080)**
11. [From 9/13/2011 Comte. Annual] Informational Report From the Office of Chief of Police Detailing Results of Special Traffic Enforcement Operations Throughout the City of Oakland Including DUI Checkpoints

Item: _____
 Public Safety Committee
 July 14, 2015

12. [Annual-April][From 3/5/15 Comte.] Receive An Annual Informational Report From The Oakland Police Department Regarding The State Of The Department's Investigative Capacity, Including Staffing Levels And Resources, Percentage Of Crimes Investigated, Crime Lab Issues, And Status Of Implementing 2013 Recommendations From Strategic Policy Partnership (14-0603)
13. [bi-monthly (July, Sep, Nov, Jan, Mar, May)] [From 1/29/15 Comte. – date changed at the 2/5/15 Comte., date changed at 3/5/15 cmte., became bi-monthly at 5/12/15 Cmte.] Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology; the date of the request; date the request was completed and the status of said request; if the request is incomplete; the anticipated completion date. Additionally, provide the number of technology projects IT has working in the Police Administration Building currently and the current status of each project. The report should cover the period January 2014 to the present.
14. [Per Council President's 2015-17 Policy Directives 6/30/15] OPD to bring report to PSC re: Implementation of the Text to 911 Service.

Respectfully submitted by:

Bruce Stoffmacher

For : Sabrina B. Landreth

City Administrator

Item: _____
Public Safety Committee
July 14, 2015



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
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FOR THE WEEK OF JULY 20, 2015

Oakland Redevelopment Successor Agency/City Council

7-21-2015	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M. 6:30 P.M.	Ceremonial Presentations And Consent Items Items Requiring Discussion (Non-Consent)	Council Chamber 3rd Floor
7-23-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS for Council Committees:
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7-28-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
7-28-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-28-2015	1:30 P.M.	*Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-28-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-28-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-30-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
7-30-2015	12:00 P.M.	Special City Council Meeting	Council Chamber 3rd Floor

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

City of Oakland

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



City of Oakland

Meeting Agenda

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

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

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

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

Tuesday, July 21, 2015

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

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

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

4 ACTIONS ON SPECIAL ORDERS OF THE DAY
(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

- 4.1 Subject: Recognizing Fred Booker And Mary Thiessen
From: Councilmembers Campbell Washington And Kalb
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recognizing Mary Thiessen For Her Service On And Dedication To
The Wildfire Prevention Assessment District Advisory Committee As Secretary; And
14-1181

Attachments: [View Report.pdf](#)

[View Report.pdf](#)

Legislative History

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) A Resolution Recognizing Fred Booker For His Service On And Dedication To The
Wildfire Prevention Assessment District Advisory Committee As Chair
14-1197

- 4.2 Subject: Recognizing District 5 Youth Leadership Summer Internship Program
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Recognizing Participants Of The Council
Office- District 5 Youth Leadership Summer Internship Program (YLSIP) For Their
Leadership, Commitment And Civic Engagement Which Contributes To Their
Academic Goals, Future Career Endeavors , And To The Overall Well-Being Of
Oakland Residents
14-1190

Attachments: [View Report.pdf](#)

Legislative History

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF JUNE 30, 2015
AND JULY 7, 2015
14-1161

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[View Report.pdf](#)

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

7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired
Immunodeficiency Syndrome ("AIDS") Epidemic
14-1162

Attachments: [View Report.pdf](#)

7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland
14-1163

Attachments: [View Report.pdf](#)

7.3 Subject: Honoring Deborah Ale Flint
From: Councilmembers Reid And McElhaney
Recommendation: Adopt A Resolution Honoring Ms. Deborah Ale Flint For Her
Dedicated Service As The Director Of Aviation For The Oakland International Airport
And Her Continued Success As Executive Director Of Los Angeles World Airports
14-1083

Attachments: [View Report.pdf](#)

Legislative History

6/11/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
6/30/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council

7.4 Subject: Salary Ordinance Amendment For Public Ethics Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Amend The Classification, Salary And
Representation Unit Of Executive Director, Public Ethics Commission And Create The
Classifications Of Deputy Director, Public Ethics Commission; Ethics Investigator;
Ethics Analyst I; And Ethics Analyst II
14-1050

Attachments: [View Report.pdf](#)

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

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

Legislative History

6/4/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/23/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
7/7/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

7.5 Subject: Amendments To Business Improvement Management District Ordinance
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Amending Chapter 4.48 Of The Oakland
Municipal Code (1) To Allow The City To Enter Into Contracts Exceeding One Year
With Nonprofit Corporations To Administer Business Improvement Management
Districts (BIMD), (2) To Clarify That More Than 30 Percent Of Affected Properties Must
Petition For The Formation Of A New BIMD, (3) To Change The Official Responsible
For Administering BIMDs From The City Clerk To The City Administrator, And (4) To
Allow A Summary Of The Management District Plan To Be Attached To Petitions To
Form BIMDs
14-1047

Attachments: [View Report.pdf](#)

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

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

Legislative History

6/4/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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6/23/15	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council <i>The Committee directed staff to consult with other business managers to evaluate their needs and bring back information to the Committee in the fall.</i>
7/7/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

7.6 Subject: Amendments To Truck Routes And Prohibitions In East Oakland

From: Oakland Public Works Department

Recommendation: Adopt An Ordinance Amending Sections 10.52.060, 10.52.070, 10.52.080, And 10.52.120 Of The Oakland Municipal Code (O.M.C.) To Modify The Existing Truck-Prohibited Streets, Through Truck Routes, And Local Truck Routes In East Oakland

14-1012

Attachments: [View Report.pdf](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 7, 2015, 6 AYES, 1 EXCUSED - REID, 1 ABSENT - GALLO.

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/9/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
6/18/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
7/7/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council <i>Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 7:39 p.m.</i>

One individual spoke on this item.

Councilmember Brooks made a motion, seconded by Councilmember Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Brooks, Campbell Washington, Guillèn, Kalb, Kaplan, and Council President Gibson McElhaney, 1 Excused - Reid, 1 Absent - Gallo.

7.7 Subject: Tract No. 8217 Subdivision Map, 3235 Louise Street
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Conditionally Approving A Final Map For Tract No. 8217 Located At 3235
Louise Street For A Six Lot Subdivision For Sebco Properties LLC ; And
14-1165

Attachments: [View Report.pdf](#)

Legislative History

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A
Subdivision Improvement Agreement With Sebco Properties LLC For Deferred
Construction Of Public Infrastructure Improvements As A Condition To Final Map
Approval For Tract No. 8217 Located At 3235 Louise Street
14-1166

Legislative History

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.8 Subject: Anti-Graffiti Grant To EBALDC / Old Oakland Neighbors
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Authorizing A Grant Of \$600 From Council
President Lynette Gibson McElhaney's Graffiti Abatement Mural And Green Wall
Funds To East Bay Asian Local Development Corporation, As Fiscal Sponsor For Old
Oakland Neighbors, For A Mosaic Trash Can Project At 7th And Washington Streets
14-1135

Attachments: [View Report.pdf](#)

Legislative History

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.9 Subject: Mosquito Abatement District Appointment
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Appointing Jan Washburn As The City of
Oakland's Trustee To The Alameda County Mosquito Abatement District Board
14-1168

Legislative History

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.10 Subject: Settlement Agreement - Nicolson V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of William Scott Nicolson V. City Of Oakland Alameda County Superior Court Case No. RG14711286 City Attorney's File No. 29640, In The Amount Of Eighty-Seven Thousand Five Hundred Dollars And No Cents (\$87,500.00) (Oakland Public Works - Dangerous Condition)
14-1182

Attachments: [View Report.pdf](#)

Legislative History

7/9/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

7.11 Subject: Settlement Agreement - Claim Of Benner Enrique Lopez Ventura
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Benner Enrique Lopez Ventura (Claim No.C30383) In The Amount Of Seven Thousand Five Hundred Dollars And No Cents (\$7,500.00) As The Result Of Injuries Sustained In A Vehicle Vs. Pedestrian Accident On June 30, 2014 (Oakland Police Department Parking Enforcement- City Vehicle V. Pedestrian Collision)
14-1183

Attachments: [View Report.pdf](#)

Legislative History

7/9/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

7.12 Subject: Settlement Agreement - Claim Of Amy Marks
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Amy Marks, In The Amount Of Ten Thousand Dollars And No Cents (\$10,000.00) Which Resulted In Property Damage Due To A Failed Sewer Main On December 5, 2012 (Public Works - Failed Sewer Main)
14-1184

Attachments: [View Report.pdf](#)

Legislative History

7/9/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

7.13 Subject: Settlement Agreement - Claims Of Darryl Carter II & III, Rasheeda Garrett
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claims Of Darryl Carter II, Rasheeda Garrett, Rasheeda
Garrett As Mother And Natural Guardian Of Darryl Carter III, A Minor, (Claim No.
C30136), In The Amount Of Thirty-Two Thousand Five Hundred Dollars And No Cents
(\$32,500.00) As The Result Of Injuries Sustained In An Incident On January 4, 2014
(Parks And Recreation - Missing Child)
14-1185

Attachments: [View Report.pdf](#)

Legislative History

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.14 Subject: Settlement Agreement - James Williams v. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of James Williams V. City Of Oakland, Alameda
County Superior Court Case No. RG14734547, City Attorney's File No. X04044, In The
Amount Of Thirty-Two Thousand, Four Hundred And Twenty-Five Dollars And
Ninety-Six Cents (\$32,425.96) (Oakland Fire Department/City Administrator's
Office-Leave/Benefits)
14-1186

Attachments: [View Report.pdf](#)

Legislative History

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.15 Subject: Supporting Seed Saving & Sharing
From: Vice Mayor Rebecca Kaplan
Recommendation: Adopt A Resolution Supporting Seed Saving Within The City Of
Oakland And Requesting City Staff To Support Changes In State Seed Law To Allow
Seed Sharing Without Cost Or Germination Testing
14-1127

Attachments: [View Report.pdf](#)

Legislative History

6/25/15	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
7/9/15	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There were 2 speakers on this item.

- 7.16 Subject: Grant To Friends Of Golden Gate Library For Jazz On Sundays
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution Authorizing A Grant Of \$2,000 From
Councilmember Kalb's A491410 D1 Murals/Grants/Events Funds To Friends Of
Golden Gate Library For The Jazz On Sundays Festival 2015
14-1191

Attachments: [View Report.pdf](#)

Legislative History

7/9/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 7.17 Subject: Amending The Department Of Race & Equity Ordinance To Conform To
Council Intent
From: Office Of The City Attorney
Recommendation: Adopt An Ordinance Amending Ordinance No. 13319 C.M.S.,
Which Amended Oakland Municipal Code Chapter 2.29, City Agencies, Departments
And Offices, To Add The Department Of Race & Equity, Section 2.29.160 To The
Municipal Code, To Revise Oakland Municipal Code Section 2.29.160.2, Definitions,
And Delete Oakland Municipal Code Section 2.29.160.4
14-1187

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON SEPTEMBER 8, 2015.

Legislative History

7/9/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 7.18 Subject: Anti-Graffiti Grant For Mosaic Mural Project
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Authorizing A Grant Of \$2100 From
Councilmember Noel Gallo's Graffiti Abatement Mural And Green Wall Funds To The
Unity Council, As Fiscal Sponsor For Girl Scout Troop #31262 And The Radical
Monarchs, For 3 Mosaic Trash Cans Project In The Fruitvale Neighborhood
14-1189

Attachments: [View Report.pdf](#)

Legislative History

7/9/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

7.19 Subject: Citizen's Police Review Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
Charlette Green, Ramon Nasol, Mya Whitaker And Erica Harris To The Citizen's Police
Review Board
14-1196

Attachments: [View Report.pdf](#)

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

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

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

9.1 Subject: Gateway Industrial District (Army Base) Community Facilities District
From: Office Of The City Administrator
Recommendation: Conduct a Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) A Resolution Determining The Result Of The Special Mail Ballot Election Held In
Community Facilities District No. 2015-1 (Gateway Industrial District) On July 21, 2015;
And
14-1104

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

2) An Ordinance Levying Special Taxes Within Community Facilities District No.
2015-1 (Gateway Industrial District); And
14-1193

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON SEPTEMBER 8, 2015.

3) A Resolution Of Formation Of Community Facilities District No. 2015-1 (Gateway Industrial District) And Authorization Of Levy Of Special Tax Therein; And
14-1194

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

9.2 Subject: Oakland Tourism Business Improvement District 2015
 From: Economic & Workforce Development Department
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
 Resolution Declaring Results Of Majority Protest Proceedings And Establishing The
 Oakland Tourism Business Improvement District 2015
 14-1134

Attachments: [View Report.pdf](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Rainbow Recreation Center Professional Services Contract
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or
 Designee To Award And Execute A Professional Services Contract With Byrens Kim
 Design Works For The Design And Construction Of The Rainbow Recreation Center
 Expansion And Renovation Project (No. C470910) For An Amount Not To Exceed Five
 Hundred Twenty-Five Thousand Dollars (\$525,000.00)
 14-1044

Attachments: [View Report.pdf](#)

Legislative History

6/4/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/23/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
7/7/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Meeting of the Oakland City Council

- 12 Subject: Foothill-Seminary Public Transit Hub Streetscape
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding
And Increasing The Change Order Limit With McGuire And Hester For The
Construction Of Foothill/Seminary Public Transit Hub Streetscape (Project No.
C429610) From Fifteen Percent (15%) To Twenty-Three Percent (23%) Of The
Original Contract Amount
14-1043

Attachments: [View Report.pdf](#)

Legislative History

6/4/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/23/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
7/7/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Meeting of the Oakland City Council

- 13 Subject: Developer Selection & ENA For The Henry J. Kaiser Convention Center
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating
Agreement With Orton Development, Inc. For The Rehabilitation, Adaptive Reuse, And
Operation Of The Henry J. Kaiser Convention Center, Also Known As The Oakland
Municipal Auditorium
14-0954

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

[View Supplemental Report.pdf](#)

[View Supplemental Report.pdf](#)

Legislative History

5/14/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 5/26/15 *Community & Economic Development Committee Continued to the *Community & Economic Development Committee
The Committee requested the following be provided in a supplemental report:
1. Possibility for the proposal that includes the hotel to be developed at an alternative location;
2. Provide more information regarding the internal build-out;
3. Provide provisions regarding labor and local hiring;
4. Provide timeline for activation;
5. Provide staff response to letter sent to council by Creative Development Partners; and
6. Provide side-by-side financials of both bidders.
- There were 54 speakers on this item.*
- 6/9/15 *Community & Economic Development Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
The Committee requested further information about comprehensive community benefits and clarification about each bidders financial situation.
non-consent
There were 53 speakers on this item
- 7/7/15 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Withdrawn and Rescheduled to the Meeting of the Oakland City Council
Council directed the City Attorney to provide a legal opinion on the status of the land as public park land. The Council also directed staff to provide a supplemental analysis of the additional financials and plan provided by developers.
- There were 54 speakers on this item.*

14 Subject: Amendment to OMC Chapter 2.29 - City Organization
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To: Create The Public Ethics Commission Department; Create The Department Of Transportation; Transfer The Ball Fields Maintenance Unit To Public Works; Transfer The Neighborhood Services Division To The Police Department; And Eliminate Bureaus In The Fire, Public Works And Planning And Building Departments
14-1137

Attachments: [View Report.pdf](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 30, 2015.

Legislative History

7/7/15

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

Continued to the Meeting of the Oakland
City Council

The Council directed staff to revise the Department of Transportation item to align with the Council's direction in the budget; add the Department of Race and Equity and provide for the KTOP change.

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

Americans With Disabilities Act

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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

Meeting Agenda

*Rules & Legislation Committee

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

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

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

Thursday, July 23, 2015

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

1 Determinations Of Closed Session

14-1100

2 Approval Of The Draft Minutes From The Committee Meeting Of July 9, 2015

14-1101

Attachments: [View Report.pdf](#)

- 3 Determination Of Schedule Of Outstanding Committee Items
14-1102
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
14-1103
- 5 A Review Of The Draft Agenda For The Special City Council Meeting Of July 30, 2015
14-1192

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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

4
RULES & LEGISLATION CMTTE
JUL 16 2015