



**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 2-12-2018

2-13-2018	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
2-13-2018	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-13-2018	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-13-2018	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-13-2018	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-15-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR CITY COUNCIL:

2-20-2018	TBD.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
2-20-2018	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
2-22-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

City of Oakland

This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.

Please refer to the published Meeting Agendas for official noticing information.





City of Oakland

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

Meeting Agenda - FINAL

*Finance & Management Committee

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

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

Tuesday, February 13, 2018

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2

1 Approval Of The Draft Minutes From The Committee Meeting Of January 23, 2018

18-0097

2 Determination Of Schedule Of Outstanding Committee Items

18-0098

Attachments: [View Report](#)

3 Subject: State And Federal Budget Status Report
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report Regarding The Status Of The State
 And Federal Budget Development And Its Potential Impacts On The City Of Oakland
18-0020

Attachments: [View Report](#)

Legislative History

1/9/18	*Finance & Management Committee	Continued to the *Finance & Management Committee
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4 Subject: Cash Management Report
 From: Finance Department
 Recommendation: Receive The Cash Management Report For The Quarter Ended
 December 31, 2017
18-0094

Sponsors: Finance Department

Attachments: [View Report](#)

5 Subject: Assessment District No. 2007-232 Piedmont Pines Phase II
 From: Department Of Transportation
 Recommendation: Adopt The Following Pieces of Legislation;

1) A Resolution Of Intention To 1) Order Improvements And To Form The City Of Oakland
 Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase II; 2)
 Accept Indications Of Interest In The Proposed Assessment District By Owners Owning
 Land Constituting More Than One-Half Of The Area Of The Assessable Lands Within The
 Proposed Assessment District; 3) Finding That The Improvements Are Of More Than
 Local Or Ordinary Public Benefit, And The Cost And Expenses, Including Incurred City
 Cost Of District Creation Thereof, Are Made Chargeable Upon The Assessment District;
 4) Providing That The Council Intends To Levy A Special Assessment Upon The Land
 Within The Assessment District; 5) Providing That Bonds Shall Be Issued To Finance A
 Portion Of The Costs Of Improvements; 6) Appointing Harris & Associates As The
 Engineer Of Work For The Assessment District; And 7) Directing The Engineer Of Work
 To Make And File The Engineer's Report With The City Clerk; And
18-0073

Attachments: [View Report](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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This item will only be heard at the Finance and Management Committee.

2) A Resolution 1) Preliminarily Accepting And Approving The Engineer's Report; 2) Calling For A Public Hearing On The Proposed Assessment District To Be Held By The Council On Tuesday, March 20, 2018 At 6:30 P.M. And An Election For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase II; And 3) Designating The Engineer Of Work To Assist The City Clerk In Connection With The Mailing And Tabulation Of The Ballots, And To Answer Inquiries Regarding The Protest Proceedings Applicable To The Assessment District

18-0074

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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This item will only be heard at the Finance and Management Committee.

A correction to the title was made correcting the public hearing time.

6 Subject: Agreement With Conduent State And Local Solutions
 From: Finance Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Execute An Agreement With Conduent State & Local Solutions, Inc. To Provide Parking Citation Management Software And Parking Enforcement Hardware, Leasing, Installation, Maintenance, Support And Related Professional Services For An Initial Five-Year Term At Approximately \$497,870 Per Year, For A Total Of \$2,489,350, With Two One-Year Options, For A Grand Total Amount Not To Exceed \$3,485,095

18-0083

Attachments: [View Report](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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7 Subject: GRM Information Management Services And Corodata, LLC Contracts
 From: Office Of The City Clerk
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Waiving The Requester For Proposals/Qualifications Process And Authorizing The City Administrator To Execute A Fourth Amendment To The Contract With GRM Information Management Services ("GRM") To Extend The Contract Under The Current Contract Terms Through September 30, 2018 In An Additional Amount Not To Exceed \$170,000; And

18-0084

Attachments: [View Report](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2) A Resolution Authorizing A Contract With The Successful Bidder, Corodata, LLC., In An Amount Not To Exceed \$150,000 Each Year For Records Management And Offsite Records Storage Service For A Period Of Seven Years In the Total Amount of \$1,050,000, With Two, Two-Year Options To Extend The Contract Up To A Total Of 11 Years, For A Grand Total Contract Amount of \$1,650,000
18-0086

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>A Title Change was read into record.</i>
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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

Meeting Agenda - FINAL *Public Works Committee

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

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

Tuesday, February 13, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Abel J. Guillén, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large;
Chairperson: Dan Kalb, District 1

1 Approval Of The Draft Minutes From The Committee Meeting Held On January 9, 2018

18-0104

2 Determination Of Schedule Of Outstanding Committee Items

18-0105

Attachments: View Report

3 Subject: Second Follow-up Oakland Fire Department Vegetation Inspection Audit
 From: Office Of The City Auditor
 Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit
17-0253

Attachments: [View Report](#)

Legislative History

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|----------|--------------------------------|---|
| 10/12/17 | *Rules & Legislation Committee | Rescheduled to the *Public Safety Committee |
| 10/12/17 | *Rules & Legislation Committee | Rescheduled to the *Public Safety Committee |
| 11/14/17 | *Public Safety Committee | No Action Taken
<i>There were 4 speakers on this item</i> |
| | | <i>This item was inadvertently placed on the November 14, 2017 Public Safety committee agenda and is scheduled to be heard at the December 5, 2017 Public Safety committee</i> |
| 11/14/17 | *Public Safety Committee | No Action Taken
<i>There were 4 speakers on this item</i> |
| | | <i>This item was inadvertently placed on the November 14, 2017 Public Safety committee agenda and is scheduled to be heard at the December 5, 2017 Public Safety committee</i> |
| 11/16/17 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee
<i>This Item was scheduled to be heard at the 2nd Committee in January.</i> |
| 11/16/17 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee
<i>This Item was scheduled to be heard at the 2nd Committee in January.</i> |
| 1/11/18 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee
<i>Staff requested this item be moved from the January 23, 2018 Public Safety Committee and rescheduled to the February 13, 2018 Public Works and Public Safety Committees of February 13, 2018</i> |
| 1/11/18 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee
<i>Staff requested this item be moved from the January 23, 2018 Public Safety Committee and rescheduled to the February 13, 2018 Public Works and Public Safety Committees of February 13, 2018</i> |

4 Subject: East Bay Community Energy (EBCE) Status Report
 From: Councilmember Dan Kalb
 Recommendation: Receive An Informational Report And Presentation Providing An Overview And Status Update On Details Of East Bay Community Energy (EBCE) -Alameda County's New Publicly Governed Power Supplier, With The Goal To Provide Businesses And Residents Cleaner, Greener Electricity At Lower Rates-Before Its Official Customer Launch In 2018
18-0059

Attachments: [View Report](#)

Legislative History

1/18/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
1/18/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

5 Subject: Construction Award For Tassafaronga Gym Waterproofing
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Bay Construction Company, The Lowest Responsive And Responsible Bidder, For The Tassafaronga Gym Waterproofing (Project Number 1003446), In Accordance With The Project Plans And Specifications And With The Contractor's Bid In The Amount Of Three Hundred Forty-Five Thousand Nine Hundred Ninety Dollars (\$345,990.00)
18-0080

Attachments: [View Report](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

6 Subject: Major Encroachment Permit at 1100 Broadway
 From: Department Of Transportation
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To SKS Broadway, LLC To Allow Portions Of The Existing Basement And Proposed Outward Swinging Doors At 1100 Broadway To Encroach Into The Public Right-Of-Way Along Broadway, 11th Street And 12th Street, Major Encroachment Permit ENMJ17053 And Rescinding Encroachment Permit Granted By City Of Oakland Resolution No. 60834 C.M.S.
18-0079

Attachments: [View Report](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 7 Subject: Major Encroachment Permit At 2500 Webster Street
 From: Department Of Transportation
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Chris Kwei And Eileen Kwei, Husband And Wife As Community Property With Right Of Survivorship, To Allow Portions Of The New Building Above Grade At 2500 Webster Street To Encroach Into The Public Right-Of- Way On Webster Street, Major Encroachment Permit ENMJ17065
18-0077

Attachments: [View Report](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

- 8 Subject: Construction Award For Sausal Creek Erosion Control Restoration Project
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Three Hundred And Fifty Thousand Dollars (\$350,000) In The Open Market For The Construction Of The Sausal Creek Erosion Control Restoration Project (No. 1000839) In Accordance With The Project Plans And Specifications
18-0078

Attachments: [View Report](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

- 9 Subject: Professional Services Agreements For Estuary Park Renovation Project
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Professional Services Agreement For Landscape Architectural Design Services For The Estuary Park Renovation And Expansion Project (#1000858) With Hargreaves Associates For An Amount Not-To-Exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00)
18-0076

Attachments: [View Report](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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Meeting Agenda - FINAL

*Community & Economic Development Committee

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

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

Tuesday, February 13, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

President Reid, District 7; Lynette Gibson McElhaney, District 3; Noel Gallo, District 5;
Chairperson: Vice Mayor Annie Campbell Washington, District 4

1 Approval Of The Draft Minutes From The Committee Meeting Of January 23, 2018

18-0100

2 Determination Of Schedule Of Outstanding Committee Items

18-0101

Attachments: [View Report](#)

- 3 Subject: Avoid Requiring Increased Off-Street Parking For Change Of Use
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Requesting The Oakland Planning Commission To Review The Potential Elimination Of Required Additional Off-Street Parking To Authorize Changed Uses And To Return To Council With Options For Action, To Reduce Or Eliminate The Requirement To Add Additional Off-Street Parking When Changing The Use Off A Pre-Existing Building
17-0458

Attachments: [View Report](#)

Legislative History

12/14/17	*Rules & Legislation Committee <i>The City Administrator requested that this item not be scheduled until further analysis was done.</i>	No Action Taken
1/11/18	*Rules & Legislation Committee <i>Planning and Building staff request that the council office bringing the item forward explain the need for this change.</i>	Scheduled to the *Community & Economic Development Committee

- 4 Subject: Remove The 4-Person Limit From The The Planning Code
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Requesting The Oakland Planning Commission To Review Removing The 4-Person Limit In Oakland Planning Code Section 17.102.190 - Joint Living And Work Quarters And To Forward Recommendations For Action To The City Council
17-0459

Attachments: [View Report](#)

Legislative History

12/14/17	*Rules & Legislation Committee <i>The City Administrator requested that this item not be scheduled until further analysis was done.</i>	No Action Taken
1/11/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

- 5 Subject: Costs Of Maintenance And Repairs For The Oakland Asian Cultural Center
From: President Pro Tempore Guillén
Recommendation: Adopt A Resolution Authorizing The City Administrator To Grant One Hundred Thousand Dollars (\$100,000.00) To API Cultural Center, Inc. To Assist In The Costs Of Maintenance And Repairs For The Oakland Asian Cultural Center
18-0070

Attachments: [View Report](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 6 Subject: Programmatic Agreement With SHPO Relating To The Harrison Hotel
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Negotiate And Execute A Programmatic Agreement, Pursuant To Section 106 Of The
National Historic Preservation Act, With The California State Historic Preservation Officer
Regarding The Rehabilitation Of The Harrison Hotel Located At 1415 Harrison Street,
Oakland, California, Without Returning To The City Council
18-0072

Attachments: [View Report](#)

Legislative History

1/25/18 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
As a Public Hearing At Full Council

- 7 Subject: Oakland Army Base Construction-Related Air Quality Plan
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Construction-Related Air
Quality Plan Prepared By Prologis And Approved By The City Administrator For The
Southeast And Central Gateway Sites Of The Oakland Army Base Redevelopment
Project
18-0082

Attachments: [View Report](#)

Legislative History

1/25/18 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - FINAL

*Life Enrichment Committee

Tuesday, February 13, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 23, 2018

18-0106

- 2 Determination Of Schedule Of Outstanding Committee Items

18-0107

Attachments: [View Report](#)

3 Subject: State Of Commercial Sexual Exploitation of Children Annual Report
 From: Vice Mayor Campbell Washington, President Pro -Tem Guillén And Councilmember McElhaney
 Recommendation: Receive An Informational Report On The Status Of Commercial Sexual Exploitation Of Children In Oakland From The City Of Oakland CSEC Task Force
17-0323

Attachments: [View Report](#)

Legislative History

11/2/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/9/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
	<i>This Item was scheduled to go before the second committee meeting in January.</i>	
1/11/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

4 Subject: Resolution To Clarify The Use Of The Sugar-Sweetened Beverage Tax Funds
 From: Vice Mayor Campbell Washington And Council Member Kaplan
 Recommendation: Adopt A Resolution Providing 1) That A New Separate Account Shall Be Established Within The General Fund To Hold General Tax Revenues Generated By The Oakland Sugar-Sweetened Beverage Distribution Tax, And 2) Determining That The City Council Shall Not Appropriate Sugar-Sweetened Beverage Distribution Tax Revenues Prior To Receiving And Considering The Community Advisory Board's Recommendations Regarding Appropriation Of The General Fund Revenues, And 3) Providing That The Tax Revenues Shall Be Held In The Subfund Until Completion Of This Appropriation Process
18-0038

Attachments: [View Report](#)

Legislative History

1/11/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
	<i>There was a title change read into record.</i>	

5 Subject: Update On Establishing The Department Of Violence Prevention
 From: Councilmember McElhaney
 Recommendation: Receive An Informational Report On The Implementation Of Ordinance No. 13451 C.M.S. To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
18-0087

Attachments: [View Report](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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6 Subject: Informational Report On Art And Soul Festival
 From: Councilmember McElhaney
 Recommendation: Receive An Informational Report From The City Administrator On The Art & Soul Festival
17-0216

Attachments: [View Report](#)

Legislative History

10/5/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/14/17	*Life Enrichment Committee	Scheduled to the *Life Enrichment Committee

This item was scheduled to a Committee in February.

7 Subject: Professional Services Contract For The Department Of Violence Prevention
 From: Councilmember McElhaney
 Recommendation: Adopt A Resolution Authorizing The City Council President Or His Designee To Perform A Competitive Process, Negotiate A Contract, And Return To Council For Approval For A Professional Services Agreement With A Locally Based And Nationally Recognized Non-Profit Organization In An Amount Not To Exceed \$300,000 For The Purposes Of Performing The Strategic Planning, Under The Direction Of The Council President Or His Designee, To Establish The Department Of Violence Prevention
-18-0088

Attachments: [View Report](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
---------	--------------------------------	---

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - FINAL

*Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
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City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, February 13, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st 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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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:

Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Council President Larry Reid; District 7; Chairperson: Desley Brooks, District 6

1 Approval Of The Draft Minutes From The Committee Meeting Of January 23, 2018

18-0102

2 Determination Of Schedule Of Outstanding Committee Items

18-0103

3 Subject: Actions To Identify And Remedy Racial Inequities In Traffic Enforcement
 From: Councilmember Kaplan
 Recommendation: Receive An Informational Report Listing City Of Oakland-Issued Fines, Penalties, And Fees For Traffic Violations And Vehicle Violations, Including A List Of Categories Of Violations; Number Issued Per Year; Total Amount Billed Each Year; What Portion Of Funds Come To The City Of Oakland, State Of California, Or Other Recipients; And The Proportion Of Racial Inequity Found In The Issuance Of Each Category Of Violation (Including, Specifically, The Degree To Which The Portion Of Violations Issued To African Americans Exceeds The Percent Of African Americans In The Oakland Population); And Options For Actions To Remedy Racial Inequities And Economic Harms From Traffic And Vehicle Violation Fees

16-1361

Sponsors: Kaplan

Attachments: [View Report](#)

[View Supplemental 01-12-2018](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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7/11/17	*Public Safety Committee	Scheduled to the *Public Safety Committee
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10/10/17	*Special Public Safety Committee	Continued to the *Public Safety Committee
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There were 2 speakers on this item.

The Committee continued the item and requested an supplemental on the following;

- *"add information and action"*
- *The information breakdown by the types of violations*
- *A 5-year analysis of cases where the lower the violation the greater the disparity*
- *Intelligence based versus non-intelligence based stops*
- *Changes in geographical deployment*
- *Looking at them across racial lines*
- *Arrest rates of those who failed to pay their tickets*

10/19/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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Staff requested to move this item from the Public Safety Pending list under "no date specific".

Councilmember Brooks requested to be a coauthor to this item.

11/16/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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This Item was scheduled to be heard at the 2nd Committee in January.

1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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4 Subject: 30 Day Monthly Police Staffing Report
 From: Oakland Police Department
 Recommendation: Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of December 31, 2017
17-0480

Attachments: [View Report](#)
[View Supplemental 01-12-2018](#)
[View Supplemental 02-02-2018](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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5 Subject: Second Follow-up Oakland Fire Department Vegetation Inspection Audit
 From: Office Of The City Auditor
 Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit
17-0253

Sponsors: Office Of The City Auditor

Attachments: [View Report](#)

Legislative History

10/12/17	*Rules & Legislation Committee	Rescheduled to the *Public Safety Committee
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11/14/17	*Public Safety Committee	No Action Taken
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There were 4 speakers on this item

This item was inadvertently placed on the November 14, 2017 Public Safety committee agenda and is scheduled to be heard at the December 5, 2017 Public Safety committee

11/16/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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This Item was scheduled to be heard at the 2nd Committee in January.

1/11/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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Staff requested this item be moved from the January 23, 2018 Public Safety Committee and rescheduled to the February 13, 2018 Public Works and Public Safety Committees of February 13, 2018

- 6 Subject: OPD 9-1-1 Call Operations Audit Report
From: Office Of The City Auditor
Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The City Of Oakland Police Department Communications Division 9-1-1 Call Operations Audit Report
18-0036
Sponsors: Office Of The City Auditor
Attachments: [View Report](#)
Legislative History
1/11/18 *Rules & Legislation Committee Scheduled to the *Public Safety Committee
- 7 Subject: Oakland Unite Year 1 Strategy Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Of The First Evaluation By Mathematica Policy Research Of The Oakland Unite Services Funded Through The Safety And Services Act Of 2014 (Measure Z)
18-0044
Sponsors: Office Of The City Administrator
Attachments: [View Report](#)
Legislative History
1/11/18 *Rules & Legislation Committee Scheduled to the *Public Safety Committee
1/25/18 *Rules & Legislation Committee Scheduled to the *Public Safety Committee
- 8 Subject: Amending Oakland Municipal Code Chapter 5.81
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.81 To Specify The Process For Determination When An Applicant Requests An Alternate Location
18-0047
Attachments: [View Report](#)
Legislative History
1/11/18 *Rules & Legislation Committee Scheduled to the *Public Safety Committee
Staff request that this item replace item 17-0117, previously scheduled to the January 23, 2018 Public Safety Committee.

9 Subject: Operational Agreement Between City Of Oakland And Alameda County
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Operational Area Agreement With Alameda County To Create An Intermediate Level Of The State Emergency Services Organization That Will Comply With The State Of California Standardized Emergency Management System (SEMS) For The Period From May 10,2016 Through December 31,2025

18-0039

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

Legislative History

1/11/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

10 Subject: FY 2016 Federal Emergency Management Agency, Urban Search And Rescue
 From: Oakland Fire Department
 Recommendation: Adopt A Resolutiom Amending Resolution 86490 No. C.M.S. Which Authorized The City Administrator, Or Her Designee, Among Other Things, To Enter Into An Agreement To Accept, Appropriate And Administer FY 2016 Urban Search And Rescue (US&R) Grant Funds, To Accept, Appropriate And Administer Supplemental Fiscal Year (FY) 2016 US&R Grant Funds In An Amount Not To Exceed One Hundred Sixteen Thousand Nine Hundred And Eleven Dollars (\$116,911) For A Cumulative FY 2016 US&R Grant Award Allocation In An Amount Not To Exceed One Million Three Hundred And Eighty-Six Thousand Four Hundred And Ninety-Three Dollars (\$1,386,493) And Appropriate Said Funds To The US&R Task Force

18-0043

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

Legislative History

1/11/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

11 Subject: AllStar Fire Protective Clothing Agreement
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Purchase Agreement With Allstar Fire Equipment, Inc. For The Purchase Of Firefighter Protective Clothing (Turnouts) For The Period February 1, 2018 Through January 31, 2021, In An Amount Not To Exceed Seven Hundred And Sixty-Two Thousand Dollars (\$762,000.00), With An Optional Two Year Extension In The Amount Of Two Hundred And Fifty-Four Thousand Dollars (\$254,000.00) Per Each Additional Year, For A Total Amount Not To Exceed One Million Two Hundred And Seventy Thousand Dollars (\$1,270,000.00) Over The Possible Five Year Term
18-0075

Attachments: [View Report](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406
 Fax: (510) 238-6699
 Recorded Agenda: (510) 238-2386
 Telecommunications Display Device: (510) 238-3254

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



City of Oakland

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

Meeting Agenda - FINAL

*Rules & Legislation Committee

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

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

Thursday, February 15, 2018

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7

- 1 Determinations Of Closed Session
18-0095
- 2 Approval Of The Draft Minutes From The Committee Meeting Of February 1, 2018
18-0096
- 3 Determination Of Schedule Of Outstanding Committee Items
18-0108

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-0109
- 5 A Review Of The Council Committees' Actions From February 13, 2018 And Determination Of Scheduling To The City Council Meeting Of February 20, 2018 (MATRIX)
18-0110
- 6 A Review Of The Draft Agendas For The City Council Meeting Of February 20, 2018 And The Rules And Legislation Committee Of February 22, 2018
18-0111
- 7 Subject: Resolution In Support Of AB 1870 - Share Act
From: Councilmember Kalb, Vice Mayor Campbell Washington, And City Attorney Parker
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1870 (Reyes, Friedman & Waldron) That Would Extend From One To Three Years The Statute Of Limitations For Filing Discrimination, Harassment And Retaliation Complaints With The Department Of Fair Employment And Housing
18-0090

Attachments: [View Report](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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- 8 Subject: Resolution In Support Of AB 403
From: Councilmember Kalb, Vice Mayor Campbell Washington And City Attorney Parker
Recommendation: Adopt A Resolution In Support Of Assembly Bill 403 (Melendez) That Would Prohibit Interference With Or Retaliation Against The Right Of State Legislative Employees To Make Protected Disclosures Of Ethics Violations
18-0091

Attachments: [View Report](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
---------	--------------------------------	---

9 Subject: Resolution in Support Of SB 824 - Wildfire Safety & Recovery Act
 From: Councilmember Kalb, Vice Mayor Campbell Washington, And President Pro Tem Guillen
 Recommendation: Adopt A Resolution In Support Of Senate Bill 824 (Lara), Which Would:
 (1) Clarify That Existing Provisions Of California Law That Prohibit Insurance Cancellation During Home Reconstruction Are Applicable To Reconstruction In A County Where A State Of Emergency Has Been Declared; (2) Prohibit Insurance Companies From Not Renewing An Insurance Policy Following A Disaster Such As A Wildfire; (3) Require Approval By The Department Of Insurance Before Insurance Companies Can Reduce The Volume Of Policies In High-Risk Areas; And (4) Require Insurance Companies To Offer Mitigation Discounts And Continued Coverage For Homeowners Who Employ Mitigation Techniques
18-0046

Attachments: [View Report](#)

[View Supplemental Report 2/1/18](#)

Legislative History

1/11/18	*Rules & Legislation Committee <i>President Pro Tem Guillen request to be a co sponsor.</i>	Scheduled to the *Rules & Legislation Committee
2/1/18	*Rules & Legislation Committee <i>Due to a substantive title amendment, this item was rescheduled to be heard at the February 15, 2018 Rules and Legislation Committee.</i>	Rescheduled to the *Rules & Legislation Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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2018 FEB -1 PM 1:17

CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

February 13, 2018
(Revised 2/1/18)

CITY COUNCIL COMMITTEE ON FINANCE AND MANAGEMENT
Oakland, California

Chair Guillén and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Finance and Management Committee: 2nd and 4th Tuesday, 9:30-11:30 am

Chair: Guillén; Committee Members: Campbell-Washington, Gallo, and Kalb; Staff: Stephanie Hom and Katano Kasaine

February 27, 2018		
No.	Title	<u>Scheduled</u>
1	Approve A Report And Recommendation That The City Administrator Have The Appropriate Finance And Revenue Staff Research Cannabis Tax Policy, Including The MPG Oakland Tax Policy Paper, The Ross Gordon Tax Policy Paper, And The University Of The Pacific Sacramento Area Economic Impact Analysis, And Ruling 10 As It Applies To Apportionment Of Cannabis Taxes; And Report Back To Finance Committee With Cannabis Tax Policy Options To Maximize City Tax Revenue, Economic Growth, And Jobs	Rules 11/2/17 [17-0322]
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>	FMC 3/8/16 – Moved at FMC 1/9/18
3	Revenue & Expenditure Report	FMC 6/13/06
4	Overtime Expenditures In The Police And Fire Departments For FY 2017-18	Continued from FMC 1/9/18. Moved at Rules 1/18/18

<u>March 13, 2018</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	Adopt The Following Pieces Of Legislation; 1) A Proposed Ordinance To Authorize The City Of Oakland To Increase The Gross Receipts Tax On High Revenue Residential Rentals, Exempting Providers Of Section 8 And Lower-Rent Units; And To Fund Services To Remedy Homelessness And Increase Affordable Housing; And 2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters On The November 2018 Ballot; On The February 13, 2018 Finance And Management Committee Agenda	Rules 11/9/17 [17-0344 and 17-0345]
2	Proposed Ballot Measure To Tax Vacant Properties: 1) A Proposed Ordinance To Authorize The City Of Oakland To Collect A Tax On Vacant Properties; And 2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At The 2018 Election	Rules 1/11/18 [17-0453 and 17-0454]
3	Recive A Report On The City Administration's Calculation Of Penalties Paid To City Vendors And Contractors When Applying The 2007 Prompt Payment Ordinance (As Amended In 2014.) - <i>Supplimental report requested at FMC 1/23/18 asked for the following to come back to FMC 3/13/18: Looks at the break out of 2013-2017 of which companies have received the penalty payment the number of companies that have been impacted by this amount. What steps the administration is taking, given the new oracle system that was supposed to speed things up, or what other process improvements need to be may to make sure our contractors get payment in a timely manner. Additionally, they would like to know why the payment is late.</i>	Rules 10/5/17 [17-0214] heard at 1/23/18 FMC and Continued to 3/13/18

<u>March 27, 2018</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	A Proposed Ordinance: 1) To Authorize The City Of Oakland To Collect A Tax On The Provision Of Ride-Share Services/Transportation Network Companies (TNCs); 2) To Authorize The Creation Of A Per-Pickup Charge, And To Adopt A Requirement That Ride-Share Platforms (TNCs) Providing Service In The City Of Oakland Must Collect Such Charge From the Customers And Remit It To The City Of Oakland; and 3) Requiring That Any Intermediary, Including One Who Provides Matching Services Online, Who Collects Funds For The Provision Of Goods Or Services In The City Of Oakland By Its Members/Subscribers (e.g. Drivers, Hosts), Shall Be Jointly And Severally Liable For Any Taxes Owed To The City Of Oakland For Such Goods/Services; and A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At The 2018 Election	Rules 9/21/17 (17-0148 and 17-0149)

<u>April 2018</u>		
No.	Title	<u>Scheduled</u>
1	Receive A Presentation From The City Auditor Regarding The Performance Audit Of The City Of Oakland Parking Citation Void Process – <i>Committee requested staff come back with a status of implementation report to FMC in April of 2018</i>	Item heard at FMC 11/14/17 [17-0235]

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Cash Management Report	FMC 5/11/04	11/14/17	2/13/18
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	1/9/18	4/10/18
3	Revenue & Expenditure Report	FMC 6/13/06	10/24/17	2/27/18
4	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	FMC 9/27/16	9/26/17	2/13/18

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	11/14/17	5/8/18
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	11/14/17	5/8/18
3	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2nd Quarter Revenue & Expenditure Report</i>	FMC 3/8/16	N/A	2/27/18
4	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	FMC 11/14/06 and 7/14/09	1/9/17	7/10/18
5	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code	Rules 7/9/09 [09-0629]	1/9/17	7/10/18

	Section 2.04.020.D.2 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i>			
6.	Status Update on CAD/RMS Prime 2.0 (IT) <i>Committee requested that updates are provided twice a year on this project. Provide information on what is being spent and why it's being spent.</i>	Comte 7/11/17 [16-1293]	N/A	January 2018

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	Rules 6/19/08 [07-1482]	10/24/17	10/23/18
2	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	Rules 1/24/02 & FMC 11/14/06	10/13/09	January 2017
3	Informational Report From The Public Works Agency On The City Fleet	FMC 6/08/10 [09-1472]	N/A	N/A
4	Equal Access Ordinance	[15-0104]	9/26/17	9/25/18
5	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	1/10/17	January 2018
6	Annual Report Regarding the Status of Contract Award To Ford Parts and Service or A New Local Vendor	FMC 07/11/17 [16-1339]	N/A	7/10/18

<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)	Charter Requirement [14-1117]	9/12/17	June 2019

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16
2	An Ordinance Amending the OMC to Prohibit the City from Contracting with Companies that Contract with the Federal Government to Provide Services or Goods to Construct the Border Wall Referenced In Executive Order No. 13767, Dated January 25, 2017	Moved at the 7/11/17 Committee Meeting to Pending, NSD [16-1293]
3	Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City - <i>Heard At FMC 11/15/16 Scheduled To Return In Six Months</i>	FY 15-17 Budget Tracking Adopted June 30, 2015 – [16-1173]; Comte 5/23/17 moved to 9/12/17. Moved to Pending No Date Specific Via Rule 28 9/29/17

<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. Todd

For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND



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

Office of the City Administrator
 Sabrina B. Landreth
 City Administrator

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Febaury 13, 2018
 (Revised 02/01/18)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

Chair Kalb and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Public Works Committee – 2nd and 4th Tuesday, 11:30 a.m.-1:00 p.m.
Committee Chair Kalb and Members, Brooks, Guillén, Kaplan; Staff: Christine Daniel, Jason Mitchell & A’Janee Landingham

<u>February 27, 2018</u>		
No.	Title	Scheduled
1	Recommendation: Receive The Oakland Bicyclist And Pedestrian Advisory Commission 2017 Annual Report;	<i>Rules 1/18/18</i> [18-0058]

<u>February 2018 (No Specific Date)</u>		
No.	Title	Scheduled
1	Receive An Informational Report On The Status Of The Clay Street Garage; <i>From: Council President Reid. Rules 10/26/17</i>	[17-0300]
2	Receive A Report with Recommendations To Select One Of Two Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To Work With The Finance Department To Identify Funding. <i>Continued from PWC 11/14/17 return with supplemental report including; Costing of proposed options; the cost of the overlay of current security contracts and what the</i>	[17-0317]

	<i>additional staff would be doing; what other cities in California have done?</i>	
3	Revised ECAP and 2030 Goals and Recommendations for Implementation <i>PWC 4/12/16</i>	[15-0523]

March 13, 2018

No.	Title	Scheduled
1	Receive An Informational Report On the City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland. This Report Shall Include, But Not Be Limited To, Information And Progress On Coordination And Work With Appropriate Jurisdictions, Land Owners And Other Parties On Securing Land And Permits To Install And Maintain The Trail; <i>Continued from PWC 7/11/17- The Committee directed Staff to return with supplemental report to include any updates on implementing the continuous Bay Trail and how the Council can help move this project towards completion</i>	[16-0907]

April 24, 2018

No.	Title	Scheduled
1	Recommendation: Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers;	<i>Rules 1/18/18</i> [18-0048]

May 2018 (No Specific Date)

No.	Title	Scheduled
1	Receive A Informational Report On The History And The Future Strategy For The Former "Safe Routes To School" Grant And The Present "Active Transportation Program" Grant; <i>Continued from PWC 11/14/17 Return with Additional information including schools that are not participating.</i>	[17-1174]

Semi -Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	PWC 9/12/17	<i>11/14/17</i>	

Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Annual Progress Report On Caltrans Maintenance	PWC 9/12/17	<i>10/10/17</i>	

	Activities In The City Of Oakland from the City Administrator's Office [15-0107]			
2	Annual Progress Report on Appropriated CalRecycle City/County Payment Program Funds [17-0103]	PWC 9/26/17	9/26/17	
3	Annual Progress Report on Residential Parking Permit Program [16-0333]	PWC 1/9/18	1/9/18	

Pending No Date Specific

No.	Title	Scheduled
1	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, <i>PWC 12/17/15</i>	[15-0353]
2	Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF). City staff also directed to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) information on decommissioning parks and removal of tot lots or play structures, <i>referred to OPR. PWC 7/12/16</i>	[15-1273]
3	Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000, <i>PWC 9/26/17</i>	[17-0104]
4	Informational Report on end of year Caltrans RMRA Report, <i>PWC 9/26/17</i>	[17-0100]
5	Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement. <i>The committee Directed staff to return with a report on a new comprehensive strategy in Oct 2018. PWC 10/24/17</i>	
6	Update on Illegal Dumping report in April 2018 <i>The committee requested a report to include updates on parking enforcement, trash containers obstructing street sweepers, and more frequency emptying street litter containers. PWC 10/24/17</i>	
7	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061	[17-0388]
8	Recommendation: Adopt A Resolution Creating An Ad Hoc Advisory Committee To Recommend The Naming Of An Official Bird For The City Of Oakland	[18-0060]

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

2018 FEB -1 PM 12: 58

CITY OF OAKLAND



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February 13, 2018
(Revised 2/1/18)

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

Chair Campbell Washington 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.

Community and Economic Development – 2nd and 4th Tuesday, 1:30 p.m. – 4:00 p.m.
**Chair: Campbell Washington; Committee Members Gallo, Gibson McElhaney, Reid; Staff:
Christine Daniel**

Anticipated Date For Scheduling

<u>February 27, 2018</u>		
No.	Title	Scheduled
1	Quarterly Tracking Report for Code Enforcement. (15-1280)	

<u>March 13, 2018</u>		
No.	Title	Scheduled
1	Adopt the following pieces of legislation: (1) a proposed Ordinance to authorize the City of Oakland to collect a tax on vacant properties; and (2) a Resolution on the City Council's own motion, submitting this item to the voters at the 2018 Election – <i>also scheduled in Finance and Management Committee on same date.</i>	Rules 12/14/17 (17-0453; 17-0454)

October 2018

No.	Title	Scheduled
1	Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending The Oakland Planning Code To Comprehensively Update Citywide Off-Street Parking And Loading Regulations And Make Conforming Changes To Other Planning Code Sections, And Adopting Environmental Findings – <i>Council Directed Staff To Return To The Planning Commission And CED Committee Two Years After Passage To Conduct An Evaluation On The Progress.</i>	Council 10/4/16 [16-4] <i>Scheduled to October 2018 at CED 4/25/17</i>

Quarterly Reports

No.	Title	Scheduled	Last Report	Next Report
1	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016.	CED 7/26/16 [15-1299 and 15-1304]	5/23/17	TBD
2	Quarterly Tracking Report for Code Enforcement – <i>Quarterly report was requested as a part of the FY 15-17 Budget Tracking Adopted June 30, 2015.</i>	[15-1280] FY 15-17 Budget Tracking 6/30/15	6/13/17	2/27/18
3	Informational Report On The Status Of The Army Base Public Infrastructure Project - Committee Requested Staff Come Back To Next Committee Meeting With A Date Certain For This Item Before The Summer Recess.	[13-0408]	9/29/16	Withdrawn from 9/26/17 via Rule 28 TBD
4	Housing Cabinet Implementation Status Report – <i>Changed from the Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs at CED 4/25/17.</i>	CED 4/25/17	N/A	TBD
5	Informational Quarterly Tracking Report on Economic Development Activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland.	[11-0310]	3/14/17	Withdrawn from 9/12/17 via Rule 28 TBD

Semi-Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	A Report on the Job Training Performance Standards of City-funded Workforce Development Programs.	[11-0083]	11/29/11	TBD

Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Consolidated Annual Performance Report (CAPR) [16-0185].	CED 11/16/99 [16-0185]	9/19/17; Council via Rule 28	9/2018

Pending No Date Specific

No.	Title	Scheduled
1	Economic Development Strategy Information Report And Study Session – <i>Heard at the CED Committee 4/11/17 Committee requested the item be held in committee for further outreach and report back a future CED Committee.</i>	<i>Heard 4/11/17 CED Committee [16-0900]</i>
2	The City Of Oakland’s Small Business Task Force Presentation - <i>Heard at the CED Committee 4/11/17 Committee requested the City Administrator work with staff and the task force and report back with an analysis and implantation plan for the task force’s recommendations.</i>	<i>Heard 4/11/17 CED Committee [16-0864]</i>
3	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten.	Rules 1/12/17
4	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 at Rules 6/16/16 [15-0887]
5	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 – <i>Heard at CED 2/23/16 with this portion of report held in Committee.</i>	Rules 2/4/16 [15-0616]

6	Informational Report On Progress Of The Administration's Graffiti Task Force – <i>Committee Would Like This To Come Back As A Graffiti Abatement Update With Possible Action Items. Administration To Talk To Public Works Director And Set A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	Rules 10/2/14, 10/23/14 [14-0076]
7	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 – <i>Committee Would Like To Strengthen This Title And For Administrator To Work With Staff On How And When To Bring This Item Back To CED.</i>	Rules 11/20/08, 12/4/08, 12/18/08; CED 1/13/09 [07-1831]
8	Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland.	From CEDC 5/23/17 moved to 9/12/17 Rule 28 off 9/12/17 to pending NSD
9	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 – <i>Committee Requested Administration Look At A Regional Needs Assessment And Come Back To The Committee With A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	Per City Administrator, this report will be combined with the Housing Cabinet Implementation Status report CEDC 5/23/17 scheduled from pending list
10	An Ordinance to Enact the Uniform Residential Tenant Relocation Ordinance to (1) Establish a Uniform Schedule of Relocation Payments, (2) Extend Relocation Payments to Tenants Displaced by Owner Move-In Evictions; (3) Extend Relocation Payments to Tenants Displaced by Condominium Conversions; (4) Conform Exiting Ellis Act and Code Compliance Relocation Amounts to Those in the Uniform Schedule; (5) Extend Relocation to Units that are Exempt from the Rent Arbitration Ordinance; Or Just Cause Eviction Protections and are Evicted for No-Cause Evictions or Receive Rent Increases Beyond 10 Percent and Move Within 12 Months of the Rent Increase.	Rule 28 Approval to withdraw from 12/5/17 CED on 11/30/17
11	Approve a Report and Recommendation Directing Staff to Prepare the Necessary Legislation to Implement an Updated Public Lands Policy.	Rules 11/16/17 (17-0409)
12	Adopt a Resolution for Good Community Jobs on City of Oakland Public Lands, Including Quality Jobs, Local Hiring, Ban the Box, Apprenticeships, Labor Peace Agreements, and Policies to Ensure Smooth Project Delivery.	Rules 11/16/17 (17-0410)

13	Adopt a Resolution authorizing the City Administrator to negotiate and execute the following agreements with West Oakland Job Resource Center, Inc., upon its securing tax-exempt status: a master Agreement for City services to be provided in support of the Job Resource Center and a grant Agreement for an amount not to exceed \$117,582 for the period from January 1, 2018 through June 30, 2018.	Rules 12/14/17
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Respectfully submitted,

Richard J. Luna

For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND



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February 13, 2018
(Revised 2/1/18)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT Oakland, California

Chair Gibson McElhaney and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

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

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

Chair: Gibson McElhaney; Committee Members Campbell Washington, Kalb, Kaplan; Staff: Christine Daniel, Assistant City Administrator

Anticipated Date For Scheduling

No.	February 27, 2018	Scheduled
1	Receive An Informational Presentation From The Fairyland Executive Director On The Operational And Financial Performance Of 2017 And Plans For 2018	Rules 1/18/18 (18-0050)
2	Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5PM To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z)	Rules 1/25/18 (18-0085)

No.	March 13, 2018	Scheduled
1.	Receive An Informational Report On 1) Status Of The Previously Council Approved Allowance For Public Sites To Be Used With Community Based Organizations Providing Support For The Homeless, Including "The Village"; 2) Status Of Implementation, And Information About Any Roadblocks; 3) Status Of Implementation Of Sanitation And Trash Removal For Homeless Encampments; 4) And Options For Council Action To Resolve Any Unresolved Issues.	Rules 2/1/18 [4.8] (18-0117) Request from CM Kaplan

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Youth Advisory Commission		6/11/13	December 2017
2	Parks and Recreation Advisory Commission		2/28/17; 5/23/17	November 2017

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		11/14/17	11/2018
2	Mayor's Commission on Aging		5/28/13; 4/11/17	5/2018
3	Head Start Policy Council		11/16/10	
4	Mayor's Commission on Persons with Disabilities		5/28/14	
5	Annual Report on Oakland Parks and Recreation Large Facilities			
6	Library Advisory Commission		9/12/17	9/2018
7	Cultural Affairs Commission		12/4/14	

<u>Reports Every 3 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies		Jan 2015	Jan 2018

Reports Every 4 Years				
No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board		3/14/17	Mar 2021
2	Children's Fairyland		3/14/17	Mar 2021
Pending No Date Specific				
No.	Title	Scheduled		
1	Informational Report on 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	LEC 6/30/15		
2	Information Report on structure of the application process and/or funding amounts to ensure equal distribution of Cultural Arts Grants throughout all Council Districts in the City	LEC 9/29/15 [15-0108]		
3	Report and Recommendation and /or Resolution regarding Criteria for Allocation of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]		
4	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 9/15/16 [16-1036]		
5	Resolution Designating the Area from 27th Street to Grand Avenue and from Broadway to Telegraph Avenue as the "Uptown Arts District", and Recommending that the Planning Commission incorporate into the Downtown Specific Plan the Uptown Arts District and Anti-Displacement Measures for Creative Arts Enterprises	LEC 10/25/16		
6	Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016; And A Proposal To Significantly Increase The Number Of Youth Hired Into Recreation Positions In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The FY 2017-19 Budget (OPR) [16-0236]	LEC 1/10/17		

Respectfully submitted,

Saundra Eve

For: Sabrina B. Landreth
City Administrator

2018 JAN 30 PM 3: 15

CITY OF OAKLAND



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February 13, 2018
(Revised January 11, 2018)

CITY COUNCIL COMMITTEE ON PUBLIC SAFETY
Oakland, California

Chair Brooks and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

Chair: Brooks; Committee Members: Gallo, Guillen and Kalb; Staff: Joe DeVries and Bruce Stoffmacher; City Attorney: Amadis Sotelo

<u>February 27, 2017</u>		
	Title	Scheduled
1	<u>Overtime Expenditures In The Police And Fire Departments For FY 2017-18 Supplemental Report - Receive An Informational Report On Overtime Expenditures In The Fire And Police Departments [17-0412]</u>	1/09/17

<u>March 13, 2018</u>		
	Title	Scheduled
1	<u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672]</u>	6/19/2014
2		

Monthly Reports

No.	Title	Scheduled	Last Report
1	<u>Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days</u>	PSC 7/14/09	9/26/17

Quarterly Reports			
No.	Title	Scheduled	Last Report
1	<u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672]</u>	6/19/2014	6/13/17
2	<u>Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology</u>	PSC 1/29/15 (monthly); PSC 5/12/15 (bi-monthly) PSC 3/22/16 (quarterly)	7/10/2015
3	<u>Quarterly Report Regarding Police Training, Policy & Accountability - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability</u>	PSC 3/10/16 [15-0777]	10/10/17

Annual Reports			
No.	Title	Scheduled	Last Report
1	<u>Report from Citizen's Police Review Board (April/October)</u>	1997 [14-0086]	6/13/17
2	<u>Community Policing Advisory Board (April/October)</u>	1995	5/24/16
3	<u>Status report from the Fire Chief on the Emergency Management Board (September/March)</u>	1995	5/23/17

<u>Pending No Date Specific</u>			
No.	Title	Scheduled	
1	<u>Report On OPD's Strategic Plan – Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 – Return in September, 2016 with an implementation list and plan.</u>	PSC 4/12/16 [15-0596]	
2	<u>OPD Body Worn Cameras Video Storage – Informational Report From OPD and Information Technology on the Loss of Video Footage from Body Worn Cameras/Personal Recording Devices (PRDs) worn by Oakland Police Officers; An Explanation of How Videos Were Lost; Corrective Actions Taken To Ensure This Does Not Happen Again; And Current Storage of Video. Said Report Should Cover the Period From 2009 to the Present</u>	Rules 9/22/16 [15-1214]	
3	<u>OPD Data Security – An Informational Report From The City Auditor Or City Administrator Related To The Security And Safe Guard Of Sensitive Data (Body Camera, Etc.) By The Oakland Police Department And Whether Or Not These Safe Guards Are Consistent With The Standards Used By FIPS (Federal</u>	Rules 9/22/16 [15-1214]	

	Information Processing Systems) Required By The Federal Government And With Appropriate Recommendations For Corrections	
4	Fire Inspections Of Vacant Buildings - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections	PSC 1/12/17 [16-0601]
5	Body Worn Camera Purchase Waiver - Adopt A Resolution: (1) Authorizing The City Administrator, Or Designee, To Purchase Twenty Five (25) Body Worn Cameras For Twenty Five Thousand Dollars (\$25,000) From Adamson Police Products; And (2) Waiving The City's Competitive Process And Advertising/Bidding Requirements For The Proposed Purchase	RC 3/23/17 [16-0892]
6	<u>Inspection Program for Lead - Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection of all pre-1978 dwellings for the presence of lead at the sale or rental of said dwelling; shall require that notice of inspection requirement be provided to tenant/new owner; shall require that tenants be provided a Lead Poisoning Reduction Notice of Tenants Rights; shall require that all tenants and prospective owners be provided the How To Protect Your family From Lead Poisoning In Your Home pamphlet; and establishing penalties for noncompliance.</u>	PSC 1/12/17 [16-0605]
7	<u>OFD Vegetation Inspection Audits + Receive A Final Informational Report On The Wildfire Prevention Assessment District (WPAD)</u>	(16-0611) / (16-1192)

Respectfully submitted,

Bruce Stoffmacher

For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND

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February 1, 2018
(Revised 01/25/18)

Chairperson and Members of the Committee:

Subject: **Scheduling of Outstanding Committee Items**

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

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

Anticipated Date Of Scheduling

<u>February 8, 2018</u>		
No.	Title	Scheduled
1	Resolution In Support Of Senate Bill 824 (Lara) That Would Prevent Insurance Companies From Canceling Or Not Renewing An Insurance Policy Following A Wildfire Disaster, Require Insurance Companies To Offer Mitigation Discounts And Continued Coverage For Homeowners Who Make Investments In Wildfire Safety, And Require Approval By The Department Of Insurance Before Insurance Companies Can Reduce The Volume Of Policies In High-Risk Areas	Rules 1/11/18 [4.16] (18-0046) <i>CM Kalb and VM Campbell Washington</i>

Item: _____
Rules & Legislation Committee
February 1, 2018

<u>February 15, 2018</u>		
No.	Title	Scheduled
1	Adopt A Resolution In Support Of Assembly Bill 403 (Melendez) That Would Prohibit Interference With Or Retaliation Against The Right Of State Legislative Employees To Make Protected Disclosures Of Ethics Violations.	Rules 1/25/18 [4.3] (18-0091) <i>CM Kalb, VM Campbell Washington and City Attorney</i>
2	Adopt a Resolution In Support of AB 1870 (Reyes, Friedman & Waldron) That Would Extend From One To Three Years The Statute Of Limitations For Filing Discrimination, Harassment and Retaliation Complaints With The Department Of Fair Employment And Housing	Rules 1/25/18 [4.2] (18-0090)

<u>February 22, 2018</u>		
No.	Title	Scheduled
1	Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2016. Said Report Shall Be Annually Presented At The First Rules Committee In December Of Each Year.	Rules 1/7/16 [4-7] 15-0430; last report heard 2/23/17 <i>CM Brooks</i>

<u>Annual Report</u>		
No.	Title	Scheduled
1	Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2016. Said Report Shall Be Annually Presented At The First Rules Committee In December Of Each Year.	Rules 1/7/16 [4-7] 15-0430; last report heard 2/23/17 <i>CM Brooks</i>

Item: _____
Rules & Legislation Committee
February 1, 2018

<u>For Tracking Purposes</u>		
No.	Title	Scheduled
1	Adopt An Ordinance Adding Chapter 8.15 To The Oakland Municipal Code To (1) Require that Prepackaged Food and Beverages Sold in Vending Machines On City Property Meet Specified Nutritional Standards, (2) Request City Departments To Meet Nutritional Guidelines For Food and Beverages Purchased With City Funds And Served At City Events and Meetings, And (3) Encourage Restaurants Located On City Property To Offer Healthy Food Options (16-0412)	Rules 2/23/17 <i>VM Campbell Washington</i>
2	Adopt An Ordinance Authorizing The Allocation Of 5% Of The City's Capital Improvement Projects Costs To The Cypress Mandela Training Program And The Citywide Job Centers For Training, Job Readiness, And Job Placement Of City Residents; Establishing A Method For Calculating Cypress Mandela Training Program And Citywide Job Centers Appropriations Of Capital Projects, Establishing A Cypress Mandela Training Program And Citywide Job Centers Project Account; Establishing Method Of Distribution Of The Cypress Mandela Training Program And Citywide Job Centers Account Funds. (18-0092) – <i>Topic to be considered for scheduling at a later date.</i>	Rules 1/25/18 <i>CM Brooks, CM Gallo, CM Kaplan</i>

Respectively Submitted,
S. Eve

For: Sabrina B. Landreth
City Administrator

Item: _____
Rules & Legislation Committee
February 1, 2018

