



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 09-25-2017

09-26-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
09-26-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
09-26-2017	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
09-26-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
09-26-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
09-28-2017	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:
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10-03-2017	TBD	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
10-03-2017	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
10-05-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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City of Oakland

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



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, September 26, 2017

9:30 AM

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; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2

1 Approval Of The Draft Minutes From The Committee Meeting Of September 12, 2017
17-0089

2 Determination Of Schedule Of Outstanding Committee Items
17-0090

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
17-0014

Attachments: [View Report](#)

4 Subject: Equal Access Annual Compliance Report
 From: Human Resources Management Department
 Recommendation: Recieve The Infromational Report Regarding The Annual Equal Access
 To Services Ordinance Compliance Report For Fiscal Year 2016-2017
17-0116

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

Legislative History

9/12/17	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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LaTonda Simmons, City
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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, September 26, 2017

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 September 12, 2017
17-0109
- 2 Determination Of Schedule Of Outstanding Committee Items
17-0110

- 3 Subject: Appropriate CalRecycle City/County Payment Program Funds
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For City/County Payment Program Funding From California Department Of Resources Recycling And Recovery (CalRecycle) And To Appropriate City/County Payment Program Funds Annually
17-0103

Attachments: [View Report](#)

Pursuant to Rule 28 (b)(Committee) of Resolution 86034 C.M.S., this item was added to this agenda.

- 4 Subject: CalRecycle Competitive Grant Authorization
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Apply For Grant Funding From The California Department Of Resources Recycling And Recovery (CalRecycle) For Any Competitive Grant For Which The City Of Oakland Is Eligible
17-0104

Attachments: [View Report](#)

Pursuant to Rule 28 (b)(Committee) of Resolution 86034 C.M.S., this item was added to this agenda.

- 5 Subject: LAMMPS Streetscape Project
From: Transportation Department
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal ("RFP") Process For An Amendment To The Agreement With BKF Engineers For Laurel Access To Mills, Maxwell Park & Seminary ("LAMMPS") Streetscape (Project Number 1000634 Originally Selected By A Formal Competitive Process), To Add Work And Increase The Contract By Twelve Months And An Amount Not-To Exceed Two Hundred Thousand Dollars (\$200,000.00) Bringing The Total Contract Amount To Nine Hundred Fifty Thousand Dollars (\$950,000.00).
17-0106

Attachments: [View Report](#)

Pursuant to Rule 28 (b)(Committee) of Resolution 86034 C.M.S., this item was added to this agenda.

6 Subject: Budget Amendment, Road Maintenance And Rehabilitation Account
From: Transportation Department
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2017-19 Biennial Budget, Adopted By Resolution No. 86821 C.M.S. On June 29, 2017, To (1) Increase The Net Fiscal Year 2017-18 Revenues And Appropriate \$231,985 To The New Road Maintenance And Rehabilitation Account (RMRA) Fund, (2) Establish A New Fund Number For RMRA Funds, To Be Funded With A Portion Of Funds Appropriated To State Gas Tax Fund 2230, And (3) Adopt A List Of Projects For Fiscal Years 2017-18 Spending To Be Completed With RMRA Funds
17-0100

Attachments: [View Report](#)

Pursuant to Rule 28 (b)(Committee) of Resolution 86034 C.M.S., this item was added to this agenda.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - FINAL

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

Tuesday, September 26, 2017

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*President Reid, District 7; Lynette McElhane, 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 July 11, 2017

17-0093

2 Determination Of Schedule Of Outstanding Committee Items

17-0094

Attachments: [View Report](#)

- 3 Subject: Displacement Of Oakland's Non-Profit Organizations
From: Councilmember Brooks
Recommendation: Receive An Informational Report From The City Administrator And
Possible Action On The Impact Of The High Costs Of The Current Commercial Rental
Market On Nonprofit And Community Based Organizations; An Analysis Of The
Displacement Of Nonprofits From The City Of Oakland Between 2012 To The Present
(Analysis To Include The Impact On The Delivery Of Services); And Recommendations On
How To Retain A Vibrant Non-Profit Community In Oakland Through City Support To
Ameliorate The Impact Of Rising Rental Costs
16-0778

Sponsors: Ms. Brooks

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report](#)
[9-15-17 Supplemental](#)

Pursuant to Rule 28(b) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

2/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/11/17	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee

*Staff was directed to review the matter for fiscal impact and framework for a
timeline to assist Nonprofits, to return to on the April 25, 2017 Community And
Economic Development*

6/13/17

*Special Community &
Economic Development
Committee

Continued to the *Community & Economic
Development Committee

Staff was directed to include the 5 items provided by the Oakland Pic;

- 1. Immediately--- appoint a single point of contact(s) in the City to respond to inquiries and initiate action on behalf of non-profits who are facing immediate displacement. (See Staff Report, p.7.)*
- 2. Clarify criteria for selection of non-profits that have received free use of City space or have received other City assistance. (See City Staff Report, p. 5.)*
- 3. Identify the types of technical and/ or the financial assistance available for non-profits impacted by displacement.*
- 4. Question: Have the City's previous actions to avert non-profit displacement received a Race and Equity analysis--- as would now be required by the City's Ordinance?*
- 5. Question: Can the City participate in loan assistance for nonprofits that need additional resources to remain in Oakland (i.e., loan guarantees, co-participation with the Northern California Community Loan Fund, etc.)?*

And more information on the 3 items on page 4 of the report.

There were 11 speakers on this item.

DUE TO THE PRESENCE OF COUNCILMEMBER BROOKS, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 2:43 P.M.

7/11/17

* Special Concurrent
Meeting of the Oakland
Redevelopment Successor
Agency and Community &
Economic Development
Committee

Continued to the *Community & Economic
Development Committee

The Committee continued the item to the first meeting in September, and asked staff to return with options on how to survey local non profits on leasing issues and communicate the resources that are available and by possibly using their business tax certificates to contact them.

- 4 Subject: MacArthur BART Transit Village - Amend OPA Performance Date
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing An Amendment To The Owner Participation Agreement ("OPA") Between The Oakland Redevelopment Successor Agency And BXP MacArthur LLC, A Delaware Limited Liability Company, Or An Affiliated Entity, To Extend The OPA Date For Completion Of Project Construction From 24 Months To 36 Months Following Commencement Of Project Construction, Relying On The 2008 MacArthur Station Project Environmental Impact Report And Addenda, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act Guidelines Sections 15162-15164, 15168, 15180, 15183, 15183.3 And 15061, And Adopting Related CEQA Findings
17-0047

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 86034 C.M.S., this item was added to this agenda.

- 5 Subject: 2016 Telegraph Avenue Lease DDA Amendment
From: Economic & Workforce Development Department
Recommendation: Adopt A Successor Agency Resolution Authorizing An Amendment To A Lease Disposition And Development Agreement ("LDDA") Between The Oakland Redevelopment Successor Agency ("ORSA") And W/L Broadway Telegraph Owner VII, LLC, Or An Affiliate ("BTO"), For Property Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way To: (1) Change The Project From Primarily Automotive To Residential And Retail Uses, (2) Extend Performance Dates For The Project; (3) Establish And Accept Extension Fees Of \$50,000 To \$125,000; (4) Reduce A Contingent Payment Obligation To BTO From \$1,575,000 To \$1,550,000; And (5) Conform LDDA Terms To Reflect A Sale To The Developer Rather Than A Lease With A Purchase Option; Relying On The 2004 Uptown Mixed Use Project Environmental Impact Report (EIR) And The "2016 Telegraph Avenue Project CEQA Analysis" Addendum Thereto, Finding That The Project Is Exempt From Additional Environmental Review Pursuant To California Environmental Quality Act Guidelines Sections 15162- 15164, 15168, 15180, 15183 And 15183.3, And Adopting Related CEQA Findings
17-0097

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 86034 C.M.S., this item was added to this agenda.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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Meeting Agenda - FINAL

*Life Enrichment Committee

Tuesday, September 26, 2017

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 McElhaneey, District 3

1 Approval Of The Draft Minutes From The Committee Meeting Held On September 12, 2017
17-0113

2 Determination Of Schedule Of Outstanding Committee Items
17-0114

Attachments: [View Report](#)

3 Subject: Informational Presentation On Serving The Unsheltered
 From: Councilmember McElhaney
 Recommendation: Receive An Informational Report Regarding Pilot Programs To Temporarily House The Unsheltered On Identified City Owned Or Controlled Properties That Includes A Cost Analysis And Discussion Of Alternatives That Include Enlisting The Help Of Organizations Such As Feed The People And The Village.
16-1281

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/17	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

There was 5 speakers on this item

The Committee directed staff to return with identified city owned property's and a cost analysis to explore piolet programs to temporarily house the unsheltered with the help of organizers such as Feed the People/The Village

4 Subject: First 5 MOU With The City Of Oakland
 From: Oakland Public Library Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With First 5 Alameda County And Friends Of The Oakland Public Library From October 6, 2017 Through June 30, 2018 To Provide Quality Counts Pathway Resources For Family, Friend And Neighbor Caregivers Of Children 0 To 5 Years Old (OPL)
17-0107

Pursuant to Rule 28 (b)(Committee) of Resolution 86034 C.M.S., this item was added to this agenda.

5 Subject: Oakland Museum Of California Policies
 From: Office Of The City Administator
 Recommendation: Adopt The Following Pieces Of Legislation;

1) Ordinance Amending Oakland Municipal Code Title II To Add Chapter 2.05, Which Will Establish Procedures For The Acquisition (Also Referenced As "Accession") And Disposition (Also Referenced As "Deaccession") Of Artifacts And Other Items For/From The Listed Holdings Of The Oakland Museum Of California (OMCA), And
17-0098

Attachments: [View Report](#)

2) An Ordinance Amending Oakland Municipal Code Chapter 2.04 To Exempt Acquisition (Accession) And Disposition (Deaccession) Of City Of Oakland Personal Property Known As The Oakland Museum Of California Collection, From The Provisions Of The Purchasing Ordinance, Oakland Municipal Code Chapter 2.04, Applicable To Purchase And To Disposition And Disposal Of Surplus Property; And
17-0101

Attachments: [View Report](#)

3) Recieve The Oakland Museum Of California Annual Reports For Fiscal Year 2011 - 12 Through 2016 - 17.
17-0102

Pursuant to Rule 28 (b)(Committee) of Resolution 86034 C.M.S., this item was added to this agenda.

6 Subject: 2017-2020 Core Housing Resource Center Functions And Related Services
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into An Agreement With Alameda County And Accept And Appropriate Funds In The Amount Of \$5,352,324 In Fiscal Year (FY) 17/18, \$4,014,935 In FY 18/19 And \$4,014,935 In FY 19/20 For A Total Amount Of \$13,382,194 For The Provision Of Core Housing Resource Center Functions And Related Services; 2) Enter Into Agreements With The City Of Berkeley And The City Of Emeryville And Accept And Appropriate Up To \$28,125 From The City Of Berkeley And Up To \$25,000 From The City Of Emeryville For Core Housing Resource Center Functions For Families For FY 2017-2018; 3) Enter Into New Grant Agreements And Amend Existing Grant Agreements With Service Providers To Provide Core Housing Resource Center Functions And Related Services For The Period Of September 1, 2017 Through June 30, 2018, And Amend The Agreements For Two Additional Years Of Funding; 4) Amend The Agreements From The Grantors And Accept And Appropriate Additional Funds From Alameda County, The City Of Berkeley Or The City Of Emeryville, For The Same Purpose Within The Grant Period Of September 1, 2017 Through June 30, 2020; And Amend The Grant Agreements With Service Providers To Adjust Or Reallocate The Grant Amounts Within The Same Grant Period; 5) Authorize A Contribution From The General Purpose Fund For The Central Service Overhead Charges In And Estimated Amount Of \$20,037 In FY 17/18, \$24,046 In FY 18/19 And \$24,046 In FY 19/20 For A Total Of \$68,129; 6) Appropriate Funds From The Touraine Hotel Lease Revenues Received For FY 17/18, FY 18/19 And FY 19/20; And 7) Create A 1.0 Full Time Employee (FTE) Program Analyst II Position To Oversee The Oakland Coordinated Entry System
17-0108

Attachments: [View Report](#)

Pursuant to Rule 28 (b)(Committee) of Resolution 86034 C.M.S., this item was added to this agenda.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda - FINAL

*Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
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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 Of July 11, 2017

17-0091

2 Determination Of Schedule Of Outstanding Committee Items

17-0092

Attachments: [View Report](#)

- 3 Subject: Monthly Recruiting And Staffing Level Report
From: Oakland Police Department
Recommendation: Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of July 31, 2017
[17-0128](#)

Attachments: [View Report](#)

- 4 Subject: FY 2017-18 OPD Traffic Safety Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of Seven Hundred And Eight Thousand Dollars {\$708,000} Dollars From The State Of California, Office Of Traffic Safety {OTS}, For The Fiscal Year 2017-2018 Selective Traffic Enforcement Program {STEP} To Be Administered By The Oakland Police Department {OPD}, And To Authorize The General Purpose Services Fund To Contribute Sixty Eight Thousand Nine Hundred Forty Nine Dollars {\$68,949} To Cover The Central Services Overhead Charges
[17-0105](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 86034 C.M.S., this item was added to this agenda.

- 5 Subject: Clarifying Locations For Delivery And Expanding Cannabis Manufacturing
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Amending: 1) Oakland Municipal Code Chapter 5.80 To Clarify Allowed Locations For Delivery Only Medical Cannabis Dispensaries; And 2) Oakland Municipal Code Chapter 5.81 To Allow Cultivation, Distribution, Testing, Transportation, And Manufacturing Of Medical Cannabis Within Specified Commercial Zoning Districts; And Adopting California Environmental Quality Act (CEQA) Exemption Findings
[17-0117](#)

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 86034 C.M.S., this item was added to this agenda.

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Meeting Agenda - FINAL

*Rules & Legislation Committee

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Thursday, September 28, 2017

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.

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.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Lynette Gibson 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
17-0118
- 2 Approval Of The Draft Minutes From The Committee Meeting Of July 13, 2017
17-0115
- 3 Determination Of Schedule Of Outstanding Committee Items
17-0119

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
17-0121

5 A Review Of The Council Committees' Actions From September 26, 2017 And Determination Of Scheduling To The City Council Meeting Of October 3, 2017
17-0122

6 A Review Of The Draft Agendas For The City Council Meeting Of October 10, 2017 And The Rules And Legislation Committee Of October 12, 2017
17-0125

7 Subject: Appointment To The Board Of Port Commissioners
From: Office Of The Mayor
Recommendation: Adopt A Resolution Reappointing Michael Colbruno And Earl Hamlin To The Board Of Port Commissioners
17-0126

Attachments: [View Report](#)

Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.

8 Subject: Appointment To The Police Commission
From: Office Of The Mayor
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Confirming The Mayor's Appointment Of Regina Jackson To The Police Commission; And
17-0127

Attachments: [View Report](#)

Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.

2) A Resolution Confirming The Mayor's Appointment Of Edwin Prather To The Police Commission; And
17-0132

3) A Resolution Confirming The Mayor's Appointment Of Thomas Smith To The Police Commission; And
17-0133

4) A Resolution Confirming The Mayor's Appointment Of Andrea Dooley As An Alternate Member Of The Police Commission
17-0134

9 Subject: Informational Report From Public Ethics Commission
 From: President Pro Tempore Guillén
 Recommendation: Receive An Informational Report From The Public Ethics Commission
 Regarding Its Caseload And Activities For The Past Fiscal Year
16-1324

Attachments: [View Report](#)

Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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Open Forum (Total Time Available: 15 Minutes)

Adjournment

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 8:30AM TO 5:00PM

* 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.

FILED
OFFICE OF THE CITY CLERK
OAKLAND
2017 SEP 14 PM 4:01

CITY OF OAKLAND



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Sabrina B. Landreth
City Administrator

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September 26, 2017
(Revised 9/14/17)

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, 9:00-11:30 am

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

<u>September 26, 2017</u>		
No.	Title	<u>Scheduled</u>
1	Monthly State and Federal Budget Report	Via Rule 28 8/29/17
2	Equal Access Ordinance	[15-0104] Moved from pending list at FMC 9/12/17

<u>October 24, 2017</u>		
No.	Title	<u>Scheduled</u>
1	Revenue & Expenditure Report	Via Rule 28 8/29/17
2	Vacancy Report (September And March)	Rules 2/23/06

<u>November 14, 2017</u>		
No.	Title	<u>Scheduled</u>
1	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	Semi Annual Report; Compte 5/23/17 moved to 9/12/17 (16-1175)

<u>December 5, 2017</u>		
No.	Title	<u>Scheduled</u>
1	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i>	Rules 7/9/09 [09-0629]

<u>Monthly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	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	6/13/17	9/26/17

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Beginning September 2015, A Quarterly Budget Implementation Tracking Report With Line-Item Matrix Will Be Provided To The Finance And Management Committee And End Only When Agreed Upon By The Committee Or When All Items Have Been Implemented	FY 15-17 Budget Tracking Adopted June 30, 2015	5/9/17	10/24/17
2	Cash Management Report	FMC 5/11/04	9/12/17	11/14/17
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	9/12/17	12/5/17
4	Revenue & Expenditure Report	FMC 6/13/06	5/23/17	10/24/17

Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	4/25/17	10/24/17
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	2/2/10	11/14/17
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	Pending No Date Specific
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	12/6/16	Continued from 6/13/17 No Date Specific
5	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i>	Rules 7/9/09 [09-0629]	2/14/17	12/5/17
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>	Compte 7/11/17 [16-1293]	N/A	January 2018

Annual Reports				
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]	10/25/16	10/24/17
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	N/A	N/A

		[09-1472]		
4	Equal Access Ordinance	[15-0104]	9/27/16	9/26/17
5	An Informational Report Regarding Risk Management	FMC 12/10/02	1/10/17	January 2018
6	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	1/10/17	January 2018
7.	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	July 2018

Biennial Reports				
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	2019

Pending No Date Specific		
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	Biannual Report On Aging And Outstanding Revenue	Semi Annual Report
3	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	Continued from the 6/13/17 Meeting No Date Specific. [16-1205]
4	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]
5	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



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September 26, 2017
 (Revised 09/14/17)

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’Jance Landingham

<u>October 10, 2017</u>		
No.	Title	Scheduled
1	Adopt A Resolution Directing The City Administrator To Analyze Gender-Neutral Restrooms In City-Owned Buildings, Starting With City Hall Complex, And To Report Back To The Public Works Committee By October 10, 2017 On The Progress Of This Effort; From: Councilmember Kaplan. <i>Continued from PWC 7/11/17 Committee Directed Staff to identify other potential Gender-Neutral restroom locations, the cost and any associated issues.</i>	[16-1256]

<u>October 24, 2017</u>		
No.	Title	Scheduled
1	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	[16-0602]

	And Recommendations For Achieving That Requirement [Councilmember Kalb] <i>Return to PWC with Report on Annual Report and Compliance Plan</i>	
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<u>October 2017 (No Specific Date)</u>		
No.	Title	Scheduled
1	Revised ECAP and 2030 Goals and Recommendations for Implementation	PWC 4/12/16 [15-0523]

<u>November 14, 2017</u>		
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 6/13/17</i>	[16-1174]

<u>December 5, 2017</u>		
No.	Title	Scheduled
1	Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones [From Kalb] <i>Heard at PWC 1/24/17. Moved at PWC 9/17/17</i>	[16-0333]
2	Receive The Oakland Bicyclist And Pedestrian Advisory Commission 2016 Chair's Annual Report; From: Councilmember Kalb. <i>Continued from PWC 9/12/17- Committee requests staff response to recommendations and suggestions listed in report from Advisory Commission.</i>	[16-1254]

<u>January 2018 (No Specific Date)</u>		
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 in January 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]

<u>Semi -Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	PWC 9/12/17	5/9/17	10-24-14

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland from the City Administrator's Office [15-0107]	PWC 9/12/17	9/29/15	10-10-17

<u>Pending No Date Specific</u>		
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	PWC 12/17/15 [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, referred to OPR.	PWC 7/12/16 [15-1273]

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

CITY OF OAKLAND



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September 26, 2017
(Revised 9/14/17)

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, 1:00 p.m. – 4:00 p.m.

**Chair: Campbell Washington; Committee Members Gallo, Gibson McElhaney, Reid; Staff:
Claudia Cappio**

Anticipated Date For Scheduling

<u>May 2017</u>		
No.	Title	Scheduled
1	Report And Recommendations Providing Analysis On Option For Adding An Administrative Remedy Or Remedies For Violations Of Chapter 8.22, Article V (Tenant Protections Ordinance), Including , But Not Limited To Potential Funding Needs And Sources, Staffing Requirements, And Legislative Changes Needed For Implementation.	Rules 7/14/16, 2/16/17 [15-1307] Comte 5/9/17 Administrator to come back with a date certain

<u>October 2018</u>		
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>

<u>Quarterly Reports</u>				
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	<i>Withdrawn from 9/26/17 via Rule 28 TBD</i>
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	<i>Withdrawn from 9/26/17 via Rule 28 TBD</i>
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	<i>Withdrawn from 9/12/17 via Rule 28 TBD</i>

<u>Semi-Annual Reports</u>				
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

<u>Annual Reports</u>				
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

<u>Pending No Date Specific</u>		
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</i>	Rules 10/2/14, 10/23/14

	<i>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>	[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

Respectfully submitted,

S. Eve

For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND



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September 26, 2017
(Revised 9/14/17)

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: Claudia Cappio, Assistant City Administrator

Anticipated Date For Scheduling

<u>October 24, 2017</u>		
No.	Title	Scheduled
1	Receive An Informational Report on Creating A Public Access Channel For Oakland	Continued From Comte 9.12.17 [16-1282]

<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		2/28/17	2/2018
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	Oakland Fund for Children and Youth (OFCY) – Planning and Oversight Committee Annual Report			
6	Annual Report on Oakland Parks and Recreation Large Facilities			
7	Library Advisory Commission		9/12/17	9/2018
8	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

<u>Reports Every 4 Years</u>				
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

<u>Pending No Date Specific</u>		
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

CITY OF OAKLAND



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September 26, 2017
(Revised 09/14/17)

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>October 10, 2017</u>		
	Title	Scheduled
1	<u>Actions To Identify And Remedy Racial Inequities In Traffic Enforcement</u> - 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	6/29/17

	Fees [16-1361]	
2	<u>City Alignment With ACLU's Model Law Enforcement Policies And Rules - Informational Report From The Oakland Police Department On To What Extent The City Of Oakland's Existing Law Enforcement Policies And Rules Align With The American Civil Liberties Union's Freedom Cities Nine Model State And Local Law Enforcement Policies And Rules</u>	RC 4/20/17 (16-1012)
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]

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	5/23/17

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</u> – Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 – Return in September, 2016 with an implementation list and plan.	PSC 4/12/16 [15-0596]
2	<u>OPD Body-Worn Cameras Video Storage</u> - 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	Rules 9/22/16 [15-1214]
3	<u>OPD Data Security</u> - 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 Information Processing Systems) Required By The Federal Government And With Appropriate Recommendations For Corrections	Rules 9/22/16 [15-1214]
4	<u>Fire Inspections Of Vacant Buildings</u> - 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	<u>Body-Worn Camera Purchase Waiver</u> - 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</u> – Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection of all pre-1978 dwellings for the presence of lead at the sale or rental of said dwelling; shall require that notice of inspection requirement be provided to tenant/new owner; shall require that tenants be provided a Lead Poisoning Reduction Notice of Tenants Rights; shall require that all tenants and prospective owners be provided the How To Protect Your family From Lead Poisoning In Your Home pamphlet; and establishing penalties for noncompliance.	PSC 1/12/17 [16-0605]
7	OFD Vegetation Inspection Audits + Receive A Final Informational Report On The Wildfire Prevention Assessment District (WPAD)	(16-0611) / (16-1192)

Respectfully submitted,

Bruce Stoffmacher

For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND

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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

September 14, 2017
(Revised 8/30/17)

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>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 CM Brooks

For Tracking Purposes

Item: _____
Rules Committee
September 14, 2017

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>

Respectively Submitted,
S. Eve

For: Sabrina B. Landreth
City Administrator

Item: _____
Rules Committee
September 14, 2017