

UPCOMING MEETINGS:

DRAFT City of Oakland City Council Legislative Calendar

ALL MEETINGS ARE HELD IN CITY HALL ONE FRANK H. OGAWA PLAZA, OAKLAND, CA Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612
LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
FOR THE V	WEEK OF 11-1	3-2017	
11-14-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
11-14-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-14-2017	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-14-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-14-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-16-2017	10:30 A.M.	Special Closed Session	Building Bridges Roon 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

*** PLEASE NOTE THE CANCELLATIONS FOR THE WEEK OF NOVEMBER 20, 2017 DUE TO THANKSGIVING RECESS ***

^{*} 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.



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

Meeting Agenda - DRAFT *Finance & Management Committee

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

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

Tuesday, November 14, 2017

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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 October 24, 2017 17-0304
- Determination Of Schedule Of Outstanding Committee Items17-0305

3 Subject:

Cash Management Report

From:

Finance Department

Recommendation: Receive The Cash Management Report For The Quarter Ended

September 30, 2017

17-0045

Sponsors:

Finance Department

4 Subject:

Status Of Negative Funds

From:

Office Of The City Administrator

Recommendation: Receive An Status Report On Citywide Efforts To Research And

Correct Negative Fund Balances

17-0029

Legislative History

5/23/17

*Special Finance &

Scheduled to the *Finance & Management

Management Committee

Committee

6/1/17

*Rules & Legislation Committee Scheduled to the *Finance & Management

Committee

5 Subject:

Parking Citation Void Process Audit Report

From:

Councilmember Dan Kalb & President Pro Tem Abel Guillén

Recommendation: Receive A Presentation From The City Auditor Regarding The

Performance Audit Of The City Of Oakland Parking Citation Void Process

17-0235

Sponsors:

Kalb and Guillén

Legislative History

10/12/17

*Rules & Legislation

Scheduled to the *Finance & Management

Committee

Committee

6 Subject:

Semi-Annual Vacancy Report

From:

Human Resources Management Department

Recommendation: Receive A Semi-Annual Informational Report On Budgeted Vacant

Positions <u>17-0254</u>

Sponsors:

Human Resources Management Department

Legislative History

10/10/17

*Finance & Management

Scheduled to the *Finance & Management

Committee

Committee

7 Subject:

Semi-Annual Grants Report

From:

Finance Department /Budget Bureau

Recommendation: Receive A Semi-Annual Informational Report From The Finance Department On City Efforts To Apply For, Accept And Appropriate Grants Over \$50,000 From Private, Local, State And Federal Sources, For The Period Beginning January 1, 2017 And Projected Through June 30, 2018

17-0281

Legislative History

10/26/17

*Rules & Legislation Committee Scheduled to the *Finance & Management

Committee

8 Subject:

Calpers Pension Rates For FY 2018-19 And Forecast Through FY 2024-25

From:

Finance Department

Recommendation: Receive An Informational Report On The June 30, 2016 Calpers Actuarial Valuation Reports For Miscellaneous And Safety Plans That Establishes Employer Pension Contributions For Fiscal Year (FY) 2018-19 And Provides Forecast Employer Contribution Rates Through Fiscal Year 2024-25

17-0283

Legislative History

10/26/17

*Rules & Legislation

Committee

Scheduled to the *Finance & Management

Committee

9 Subject:

Salary Ordinance Amendment

From:

Human Resources Management

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classifications Of Head Start Coach Coordinator, Head Start Family And Community Engagement Coordinator, Head Start Mental Health And Disabilities Coordinator, And Head Start School Readiness Coordinator; And To Increase The Salary Rate Of Child Education Coordinator And Change The Title To Head Start Education Coordinator; And To Increase The Salary Rate For Head Start Facilities Coordinator 17-0299

Sponsors:

Human Resources Management Department

Legislative History

10/26/17

*Rules & Legislation

Committee

Scheduled to the *Finance & Management

Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Telecommunications Display Device: (510) 238-3254



Office of the City Clerk
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Meeting Agenda - DRAFT *Public Works Committee

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

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

Tuesday, November 14, 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 October 24, 2017 17-0306
- Determination Of Schedule Of Outstanding Committee Items17-0308

3 Subject: Safe Routes To School Grant Projects - History And Future Strategy

From: Transportatio

Transportation Department

Recommendation: 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

<u>16-1174</u>

Sponsors:

Transportation Department

Attachments:

View Report

Legislative History

6/1/17

*Rules & Legislation

Scheduled to the *Public Works Committee

Committee

6/13/17

*Public Works Committee

Continued to the *Public Works Committee

There was 1 speaker on this item

The committee continued this item to the 9-26-2017 committee and directed staff to return with a supplemental report that would include:1) Identify which schools still need sight assessment., 2) What are the plans/opportunities to get additional funding for school that have had sight assessments or still need it?, 3) The number of schools that have been sight assessed but not funded, and the estimated cost of projects at those schools., 4) Funds for crossing guards and any additional unfunded needs

9/12/17

*Public Works Committee

Scheduled to the *Public Works Committee

10/5/17

*Rules & Legislation

Scheduled to the *Public Works Committee

Committee

4 Subject:

Semi Annual Vacancy Report

From:

Human Resources Managment

Recommendation: Receive An Information Report On Budgeted Vacant Positions

17-0130

Sponsors:

Human Resources Management Department

Legislative History

9/12/17

*Public Works Committee

Scheduled to the *Public Works Committee

This item will also be heard at the Finance And Management Committee on

October 24, 2017

10/10/17

*Public Works Committee

Scheduled to the *Public Works Committee

5 Subject:

From:

Resolution Calling For Gender-Neutral Restrooms

Councilmember Kaplan

Recommendation: Adopt A Resolution Directing The City Administrator To Provide Options For Gender-Neutral Restrooms In City-Owned Buildings, Starting With City Hall, And To Report Back To The Public Works Committee By October 10, 2017 On The Progress Of This Effort [TITLE CHANGE]

17-0185

Sponsors:

Kaplan

Legislative History

9/28/17

*Rules & Legislation Committee

Scheduled to the *Public Works Committee

6 Subject:

From:

Acceptance Of California Active Transportation Program Grant

Department Of Transportation

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Eight Hundred Ninety-Five Thousand Dollars (\$1,895,000) In Active Transportation Program Funds Assigned To The Metropolitan Transportation Commission; Commit Matching Funds Of Up To Two Hundred Twenty-Two Thousand Dollars (\$222,000), And; Assure Completion Of The Oakland Safe Routes To School: Crossing To Safety Project

17-0288

Sponsors:

Transportation Department

Legislative History

10/26/17

*Rules & Legislation

Scheduled to the *Public Works Committee

Committee

7 Subject: From:

Construction Award For Rainbow Recreation Center Renovation & Expansion

Oakland Public Works Department

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 Eight Million Seven Hundred Thousand Dollars (\$8,700,000) In The Open Market For The Construction Of The Rainbow Recreation Center Renovation & Expansion (Project No. 1000854), In Accordance With The Project Plans And Specifications 17-0294

Legislative History

10/26/17

*Rules & Legislation

Scheduled to the *Public Works Committee

Committee

8 Subject: Construction Of Citywide Pavement Rehabilitation Program

From:

Oakland Public Works Department

Recommendation: Adopt A Resolution Awarding A Construction Contract To Gallagher And Burk, Inc. The Lowest Responsive And Responsible Bidder For The Construction Of Citywide Pavement Rehabilitation Program (Project No. 1003298 Rebid) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Eight Million Four Hundred Seventy-Six Thousand Two Hundred Ninety-Three Dollars (\$8,476,293.00)

17-0295

Legislative History

10/26/17

*Rules & Legislation Committee

Scheduled to the *Public Works Committee

9 Subject:

City And BART Cooperative Agreement

From:

Department Of Transportation

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Agreement With The San Francisco Bay Area Rapid Transit (BART) District For BART System Modernization Program For 34.5KV Cable Replacement, A-Line ANA-ACO Substations Cable Replacement, And M03 Interlocking Projects

17-0296

Sponsors:

Transportation Department

Legislative History

10/26/17

*Rules & Legislation

Scheduled to the *Public Works Committee

Committee

9 Subject:

LAMMPS Streetscape Project

From:

Transportation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Laurel Access To Mills, Maxwell Park & Seminary ("LAMMPS") Streetscape (Project Number 1000634) And With Contractor's Bid In The Amount Of Six Million Four Hundred Seventy-Six Thousand Nine Hundred Ninety-Five Dollars And Fifty Cents (\$6,476,995.50)

17-0297

Legislative History

10/26/17

*Rules & Legislation Committee

Scheduled to the *Public Works Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

*Community & Economic Development Committee

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

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

Tuesday, November 14, 2017

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 McElhaney, District 3; Noel Gallo, District 5; Chairperson: Vice Mayor Annie Campbell Washington, District 4

- Approval Of The Draft Minutes From The Committee Meeting Of October 31, 201717-0309
- 2 Determination Of Schedule Of Outstanding Committee Items 17-0310

3 Subject:

Emergency Ordinance To Establish Interim Controls

From:

President Pro Tem Guillén

Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning And Subdivision Codes To Include Special Regulations For Public Notification; Building Demolitions; Building Conversions; And New Development In The Area Defined By Franklin Street To The West; 14th Street, Lake Merritt, And Foothill Boulevard To The North; 14th Avenue To The East; And Interstate 880 To The South; And Make Appropriate California Environmental Quality Act Determinations

17-0219

Sponsors:

Guillén

Legislative History

10/5/17

*Rules & Legislation

Scheduled to the *Community & Economic

Committee

Development Committee

Staff read a title change into record and requested that the item be heard at the November 14, 2017 Community and Economic Development Committee

10/26/17

*Rules & Legislation

Scheduled to the *Community & Economic

Committee

Development Committee

4 Subject:

Resolution Of Intention: Montclair Business Improvement District

From:

Economic Workforce Development

Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2018-2019 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 12, 2017

17-0287

Sponsors:

Economic & Workforce Development Department

Legislative History

10/26/17

*Rules & Legislation

Scheduled to the *Community & Economic

Committee

Development Committee

5 Subject:

Resolution of Intention: Rockridge Business Improvement District

From:

Economic Workforce Development Department

Recommendation: Adopt A Resolution of Intention To Levy An Annual Assessment For Fiscal Year 2018-2019 For The Rockridge Business Improvement District, Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 12, 2017

17-0286

Legislative History

10/26/17

*Rules & Legislation

Committee

Scheduled to the *Community & Economic

Development Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

Meeting Agenda - DRAFT *Life Enrichment Committee

Tuesday, November 14, 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 McElhaney, District 3

- Approval Of The Draft Minutes From The Committee Meeting Held On November 14, 2017
 17-0311
- Determination Of Schedule Of Outstanding Committee Items17-0312
- 4 Subject: Restrooms And Handwashing Stations On City-Owned Land

From: Councilmember Kaplan

Recommendation: Receive An Informational Report And Options For Actions To Provide Restrooms And Handwashing Stations On City-Owned Land, Starting With City Hall Plaza 17-0212

Legislative History

10/5/17

*Rules & Legislation

Committee

Scheduled to the *Life Enrichment

Committee

6 Subject:

State Boating And Waterways Grant

From:

Oakland Parks And Recreation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The State Of California Department Of Parks And Recreation Division Of Boating And Waterways Aquatic Center Grant Program In The Amount Not To Exceed Ninety Five Thousand Dollars (\$95,000) For The FY2017/2018-2018/2019 Grant Cycle And Ninety Five Thousand Dollars (\$95,000) For The FY2019/2020-2020/2021 Grant Cycle For Funding For Oakland Parks And Recreation Boating Program Equipment, Financial Assistance For Boating Program Participants, Staff Training, And Event Support 17-0284

Legislative History

10/26/17

*Rules & Legislation

Scheduled to the *Life Enrichment

Committee

Committee

7 Subject:

AC-OCAP Annual Report And 2018 CSBG Resolution

From:

Human Services Department

Recommendation: Adopt A Resolution: Authorizing The City Administrator To 1) Accept And Allocate A Renewal Grant In The Amount Of \$1,335,822 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2018 From The California Department Of Community Services And Development (CSD); 2) Authorizing The City Administrator To Accept Additional CSBG Grant Funds From CSD For The Same Purpose Within The 2018 Term, Without Returning To Council; And 3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead Charges Estimated At \$94,699

17-0285

Legislative History

10/26/17

*Rules & Legislation

Scheduled to the *Life Enrichment

Committee

Committee

There was a title change read into record.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT *Public Safety Committee

Office of the City Clerk
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 LaTonda Simmons, City
 Clerk

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

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

Tuesday, November 14, 2017

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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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 October 24, 2017 17-0313
- 2 Determination Of Schedule Of Outstanding Committee Items 17-0314

3 Subject: City Alignment With ACLUs Model Law Enforcement Policies And Rules

From: Council President Pro Tempore Guillén

Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On To What Extent The City Of Oakland's Existing Law Enforcement Policies And Rules Align With The American Civil Liberties Union (ACLU) Freedom Cities Nine Model State And Local Law Enforcement Policies And Rules

16-1012

Sponsors:

Guillén

Attachments:

View Report

9-29-17 Supplemental

Legislative History

4/20/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/20/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/11/17	*Public Safety Committee	Continued to the *Public Safety Committee
7/11/17	*Public Safety Committee	Continued to the *Public Safety Committee
10/10/17	*Special Public Safety Committee There were 3 speakers on this item.	Continued to the *Public Safety Committee

The Committee directed staff to include the following additional specific data;

- In respect to the NCRIC and HIS, what information is being transmitted?
- What data fields have been shared?
- The frequency in which this data has been shared?

10/10/17

*Special Public Safety

Continued to the *Public Safety Committee

Committee

There were 3 speakers on this item.

The Committee directed staff to include the following additional specific data;

- In respect to the NCRIC and HIS, what information is being transmitted?
- What data fields have been shared?
- The frequency in which this data has been shared?

HSI/ICE Raid In West Oakland On August 16, 2017 Subject:

From:

Councilmembers Brooks And Kaplan

Recommendation: Receive A Report And Recommendation Regarding The HSI/ICE Raid In West Oakland On August 16, 2017. Said Report Shall Include 1.) A Chronological Timeline And Review Of The August 16, 2017 HSI/ICE Raid; 2.) The Date The OPD/Ice Memorandum Of Understanding Was Officially Terminated; 3.) Specifically Set Forth Any And All Oakland Police Department Involvement In, And Tasks, At The HSI/ICE West Oakland Raid On August 16, 2017; 4.) Number Of Officers And Associated Cost Of OPD Involvement; 5.) Respond To Each Question Raised In The Privacy Commission's Memo Dated October 5, 2017; And 6.) Recommendations For Improvement Transparency, And Compliance With Council Approved Policy Regarding Involvement With Ice

17-0252

Sponsors:

Ms. Brooks and Kaplan

Legislative History

10/12/17

*Rules & Legislation

Scheduled to the *Public Safety Committee

Committee

10/12/17

*Rules & Legislation

Scheduled to the *Public Safety Committee

Committee

5 Subject: PAC 2017 Annual Report

From:

Office Of The Administrators

Recommendation: Receive The 2017 Annual Informational Report From The Privacy

Advisory Commission (PAC)

17-0269

Legislative History

10/19/17

*Rules & Legislation

Scheduled to the *Public Safety Committee

Committee

10/19/17

*Rules & Legislation

Committee

Scheduled to the *Public Safety Committee

6 Subject: Second Recommendation Folloup 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 Fololwup Oakland Fire Department

Vegetation Inspection Audit

17-0253

Sponsors:

Office Of The City Auditor

Legislative History

10/12/17

*Rules & Legislation

Rescheduled to the *Public Safety

Committee

Committee

10/12/17

*Rules & Legislation

Rescheduled to the *Public Safety

Committee

Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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Meeting Agenda - DRAFT *Rules & Legislation Committee

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

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

Thursday, November 16, 2017

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
 - 17-0330
- 2 Approval Of The Draft Minutes From The Committee Meeting Of November 2, 2017.
 - 17-0329
- 3 Determination Of Schedule Of Outstanding Committee Items
 - 17-0331

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
 - 17-0332
- A Review Of The Council Committees' Actions From The Meetings November 14, 2017 And Determination Of Scheduling To The City Council Meeting Of November 28, 2017. 17-0333
- A Review Of The Draft Agendas For The Council Committee Meetings Of November 28, 2017 And The Rules And Legislation Committee Of November 30, 2017. 17-0334

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406 Fax: (510) 238-6699

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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.