



**City of Oakland
City Council
Legislative Calendar**
ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

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

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF 04-24-2017			
04-25-2017	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
04-25-2017	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
04-25-2017	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
04-25-2017	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
04-25-2017	6:00 P.M.	*Public Safety Committee	CANCELLED
04-27-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

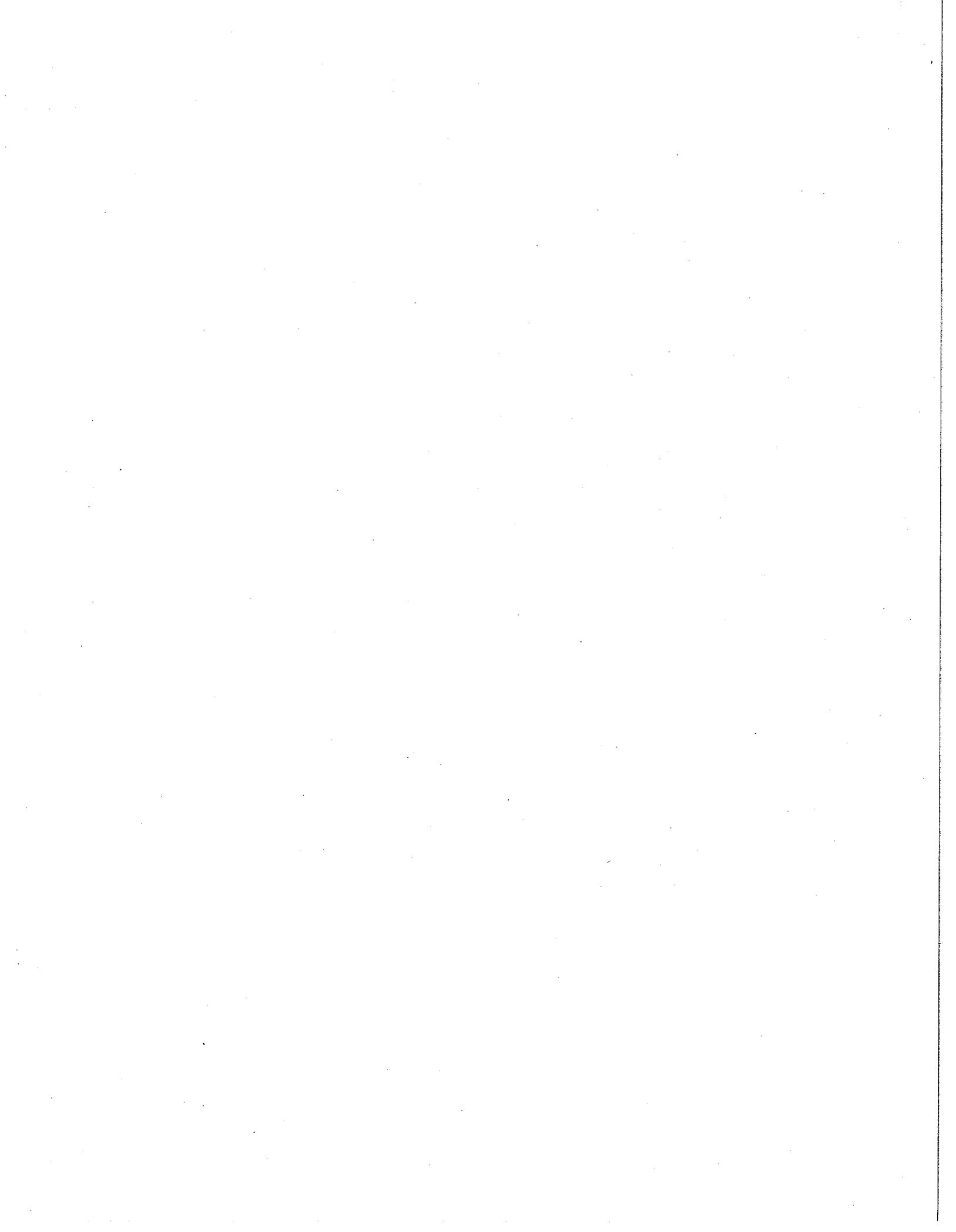
UPCOMING MEETINGS FOR THE WEEK OF 05-01-2017

05-02-2017	2:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
05-02-2017	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
05-04-2017	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, April 25, 2017

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; Chairperson

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 11, 2017

16-0945

2 Determination Of Schedule Of Outstanding Committee Items

16-0948

Attachments: [View Report](#)

3 Subject: Federal And State Budgetary Actions Standing 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
16-0951

4 Subject: Semi-Annual Vacancy Report
 From: Human Resources Management Department
 Recommendation: Receive A Semi-Annual Informational Report On Budgeted Vacant Positions Through March 13, 2017
16-0973

Attachments: [View Report](#)

Legislative History

4/11/17	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
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5 Subject: Status Of The City's Unfunded Liabilities
 From: Finance Department
 Recommendation: Receive An Informational Report On The Status Of The City Of Oakland's Unfunded Actuarial Accrued Liabilities (UAAL)
16-0962

Attachments: [View Report](#)

6 Subject: Salary Ordinance Amendment And Exemption Resolution
 From: Human Resources Management
 Recommendation: Adopt: (1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Budget Administrator From The Operation Of Civil Service And;
16-0978

Attachments: [View Report](#)

(2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Amend The Title Of Budget Director To Budget Administrator, Reduce The Salary Rate For Budget Administrator, And Create The Classification Of Budget Administrator, Assistant
16-0902

Attachments: [View Report](#)

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/11/17	*Finance & Management Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee

There was 1 speaker on this item.

7 Subject: Feasibility And Economic Impact Of Establishing A Public Bank
 From: Finance Department
 Recommendation: Adopt A Resolution (1) Amending The City Of Oakland's Fiscal Year (FY) 2016-17 Midcycle Budget (Which Was Adopted Pursuant To Resolution No. 86250 C.M.S. On June 21,2016) To Appropriate One Hundred Thousand Dollars (\$100,000), From The Fiscal Year 2016-17 General Purpose Fund (1010) Balance For A Contract To Complete A Feasibility Study On Public Banking In Oakland, And (2) Authorizing The City Administrator Or Her Designee To Negotiate A Scope Of Work, Terms And Execute A Contract With Global Investment Company In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000)
16-0972

Attachments: View Report

Legislative History

4/11/17	*Finance & Management Committee	Scheduled
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Office of the City Clerk - Agenda Management Unit

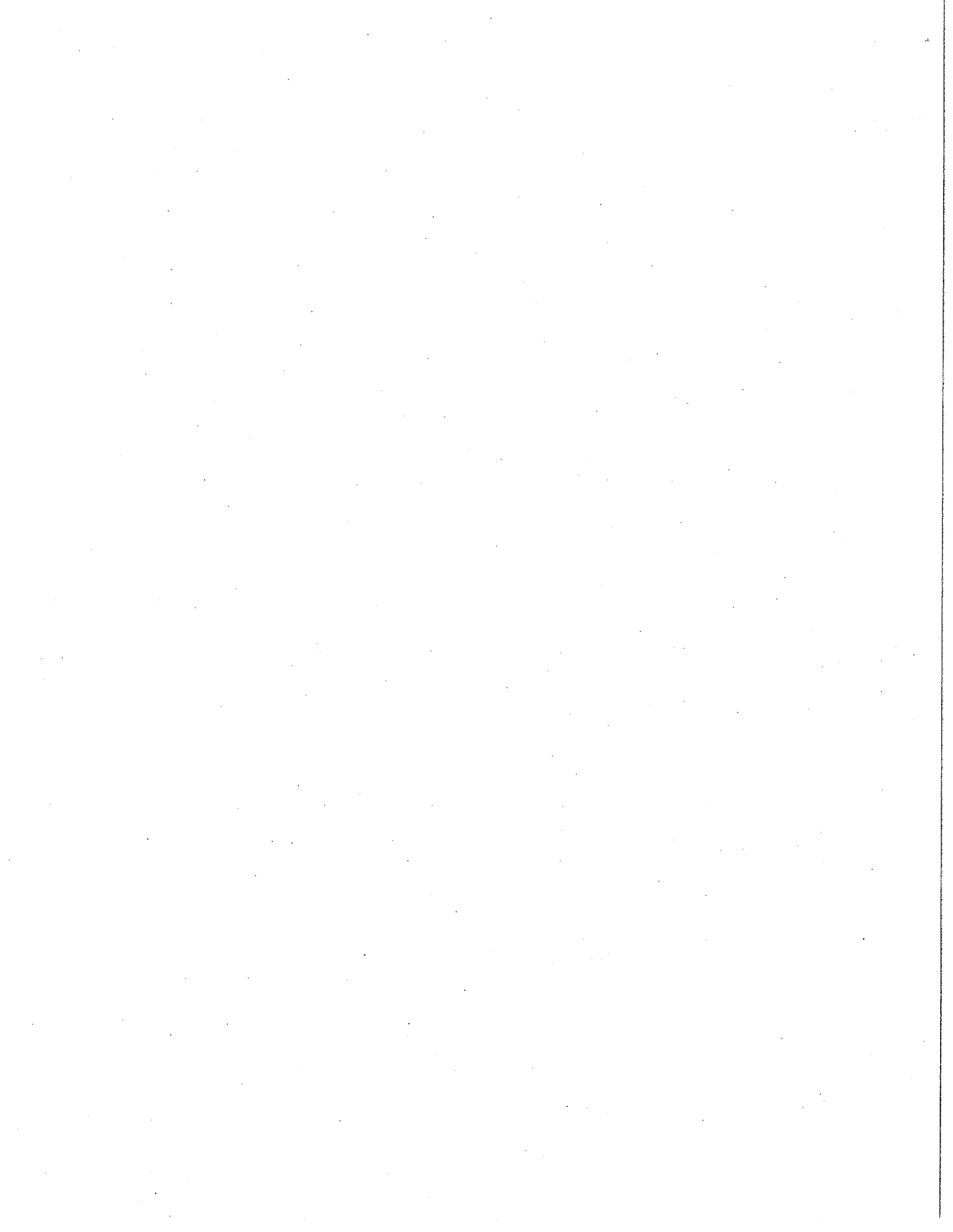
Phone: (510) 238-6406

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
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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, April 25, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Desley Brooks, District 6; Rebecca Kaplan, At Large; President Pro Tempore Abel Guillén, District 2; Chairperson: Dan Kalb, District 1

1 Approval Of The Draft Minutes From The Committee Meeting Held On March 14, 2017

16-0941

2 Determination Of Schedule Of Outstanding Committee Items

16-0942

Attachments: View Report

3 Subject: Bicycle Master Plan Update Contract
 From: Oakland Public Works, Transportation Planning & Funding
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Professional Services Contract For Six Hundred Thousand Dollars (\$600,000.00), Including A Contingency Of Fifty-Five Thousand Dollars (\$55,000.00), With The Authority To Increase The Contract By (\$200,000.00) If Need Arise And Additional Funding Becomes Available For A Total Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000.00) With Alta Planning + Design For Professional Services Of Planning, Engineering, And Environmental Review For The Bicycle Master Plan Update For A Term Of Three (3) Years Without Return To Council.

16-0883

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/11/17	*Public Works Committee	Continued to the *Public Works Committee <i>Committee continued this item to the April 25, 2017 Public Works committee meeting and direct staff to return with, the original RFP/RFQ proposed and what is now the revised RFP/RFQ. An updated analysis on the chosen applicant's, and the full process on which they were chosen. Committee Chair directed staff to add into the finale resolution that no addition monies would come from the general purpose fund</i>

4 Subject: Illegal Dumping And Funding Needed For Improvements
 From: Vice Mayor Campbell Washington And Councilmember Kaplan
 Recommendation: Receive An Informational Report Providing Update On Current Status Of Illegal Dumping And General Waste In Streets, On Sidewalks And In Vacant Lots In The City Of Oakland, Including Implementation Of Cameras In Illegal Dumping Hot Spots; Data On Number And Locations Of Illegal Dumping Pick Ups By Waste Management And City Of Oakland; Additional Proposed Strategies, Programs And Funding Needed To Dramatically Improve The Cleanliness Of The Streets And Public Spaces In East And West Oakland, Including Existing And Proposed Public Communications Campaigns And Proposals For Program And Funding Consideration In The FY 2017-19 Budget

16-0243

Sponsors: Campbell Washington and Kaplan

- Attachments:
- View Report
 - View Report Attachment A
 - View Report Attachment B
 - View Report Attachment C
 - View Report Attachment D
 - View Report Attachment E
 - View Supplemental Report
 - View Supplemental Report

Legislative History

9/29/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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12/6/16	*Special Public Works Committee	Continued to the *Public Works Committee
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This item was heard before item 2

There was one speaker on this item

Committee continued this item to Public Works committee meeting in January 2017 and directed that staff prepare a supplemental report to include:

- 1. Update on Cameras, 2. Description of how we deal with illegal dumping hot spots, 3. Connection between increase of dumped materials and rise in homeless population, 4. Break out enforcement section of the report by year and confirm with City Attorney if possible to publish names of offenders, 5. Reach out to Union Pacific Railroad regarding status of compliance and can the City clean and bill, 6. Holding businesses accountable for illegal dumping associated with their business.*

1/24/17 *Public Works Committee Continued to the *Public Works Committee
Committee continued this item to an April Public Works committee meeting and
directed that staff return with a report to include:

- 1. How are we holding the public accountable for illegal dumping?
- 2. Survey on other cities illegal dumping practices
- 3. Characteristics and research of those who are doing the illegal dumping
- 4. Per supplemental report item # 4, why was 2016 the worst year of illegal dumping enforcement
- 5. How are we getting "bulky pickup" information out to landlords and residence
- 6. Continued updates on cameras
- 7. Why do we have damaged cardboard trash bins in parks?
- 8. What can be done in our budget with regard to illegal dumping enforcement?
- 9. Update with regard to the illegal dumping "mattress program"
- 10. Update on abandoned car program
- 11. Update on proactive illegal dumping enforcement zones based on the targeted "hot spots"

And to include "Attachment A" as provided by a member of the public.

There were 3 speaker on this item.

4/11/17 *Public Works Committee Scheduled to the *Public Works Committee

5 Subject: TDA Article 3 Funds Approval
 From: Oakland Public Works Department, Transportation Services Division
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Hundred Seventy-Five Thousand Dollars (\$375,000.00) In Fiscal Year 2017-18 State Transportation Development Act Article 3 Funds As Follows: (1) East 20th Street Stairpath Rehabilitation, One Hundred And Fifty Thousand Dollars (\$150,000.00); (2) Bicyclist Safety Education Classes, Twenty-Five Thousand Dollars (\$25,000.00); (3) Bicyclist Signage Program, One Hundred Thousand Dollars (\$100,000.00); (4) Bicyclist Safe Storm Drain Inlet Program, One Hundred Thousand Dollars (\$100,000.00); And

16-0954

Sponsors: Oakland Public Works Department and Transportation Department

Attachments: [View Report](#)

2) A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements For Award Of A Professional Services Agreement To The East Bay Bicycle Coalition (DBA Bike East Bay) In An Amount Not-To-Exceed Twenty-Five Thousand Dollars (\$25,000.00) To Conduct Bicyclist Safety Education Classes

16-0956

Sponsors: Oakland Public Works Department and Transportation Department

6 Subject: On-Call Construction Contracts For Striping And Marking Services
 From: Oakland Public Works Department, Transportation Services Division
 Recommendation: Adopt A Resolution Awarding Two Separate Construction Contracts
 For On-Call Roadway Striping And Marking Services To Chrisp Company And Striping
 Graphics For One Million Five Hundred Thousand Dollars (\$1,500,000.00) Each
16-0957

Sponsors: Oakland Public Works Department and Transportation Department

Attachments: [View Report](#)

7 Subject: Status Report On Trash Reduction Requirement For Stormwater Drains
 From: Councilmember Kalb
 Recommendation: 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
16-0602

Attachments: [View Report](#)

Legislative History

1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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, April 25, 2017

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 11, 2017

16-0946

2 Determination Of Schedule Of Outstanding Committee Items

16-0949

Attachments:

View Report

- 3 Subject: Informational Report On A Proactive Rental Inspection Pilot
From: Councilmember Gibson McElhaney
Recommendation: Receive An Informational Report On Creating A Pilot Proactive Rental Inspection (PRI) Program To Address Housing Habitability Concerns That Concentrate On Areas Of The City That Pose The Highest Risk For Childhood Lead Poisoning And Proposals For Funding Consideration For The FY 2017-2019 Budget
16-0687

Sponsors: McElhaney

Attachments: [View Report](#)

Legislative History

2/2/17 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

- 4 Subject: Displacement Of Oakland's Non-Profit Organizations Due To Dramatic Increases In Rental Costs
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](#)

Legislative History

2/23/17 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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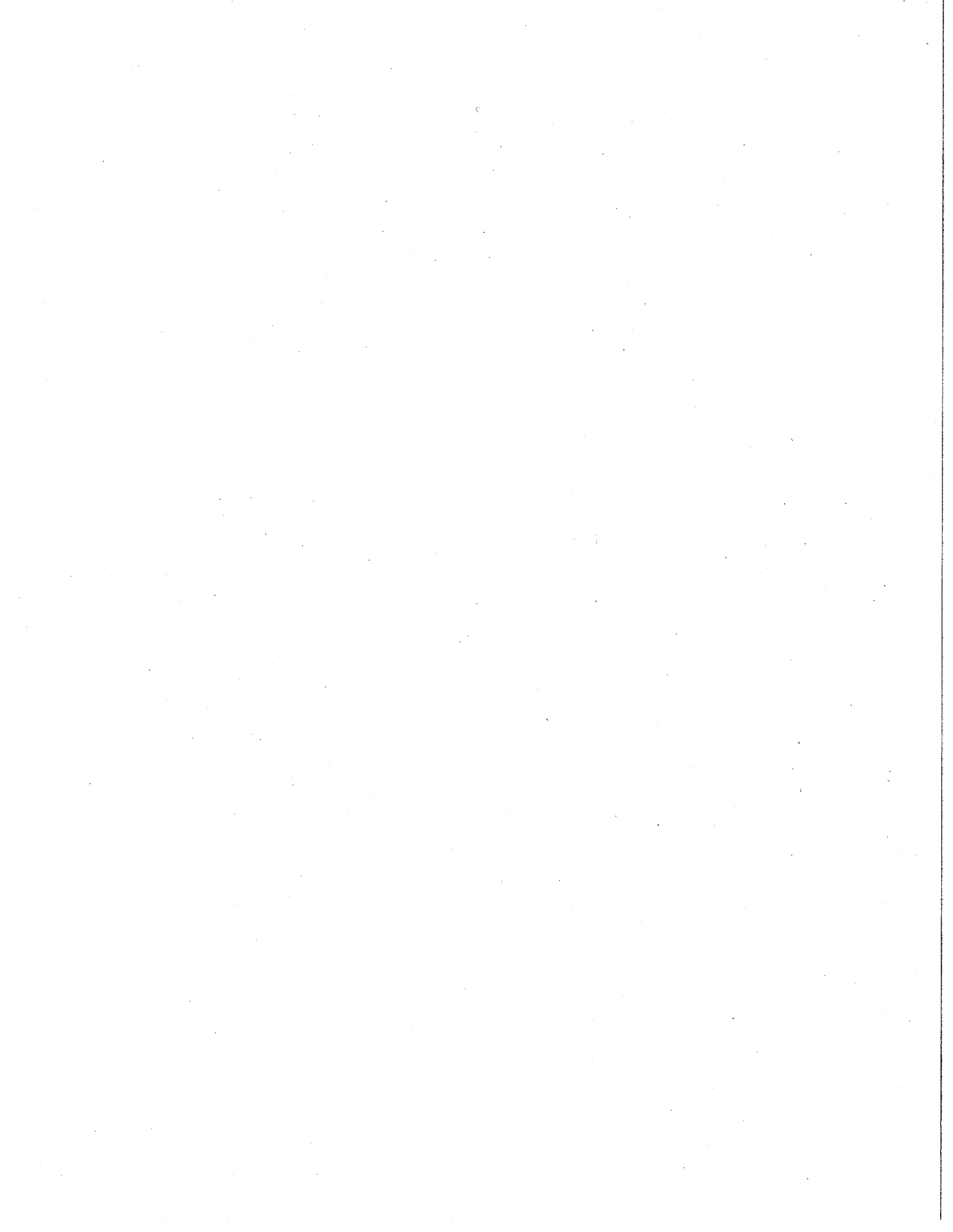
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LaTonda Simmons, City
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Meeting Agenda - FINAL

*Life Enrichment Committee

Tuesday, April 25, 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

1 Approval Of The Draft Minutes From The Committee Meeting Held On March 14, 2017
[16-0943](#)

2 Determination Of Schedule Of Outstanding Committee Items
[16-0944](#)

Attachments: [View Report](#)

3 Subject: OFCY FY 2015-2016 Final Evaluation Report
 From: Human Services Dept/Children & Youth Services Division
 Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth (OFCY) Final Evaluation Reports For Fiscal Year 2015-2016
16-0889

Sponsors: Human Services Department

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/11/17	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

4 Subject: Head Start-Early Head Start FY 2017-2018
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Apply For, Accept And Appropriate The Head Start Grants For Fiscal Year (FY) 2017-2018 From The U.S. Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start In An Amount Not To Exceed \$16,229,592; And 2. Enter Into Grant Agreements To Fund Comprehensive Early Care, Education And Family Services For The Head Start Program From July 1, 2017 To June 30, 2018 As Follows: Unity Council In An Amount Not To Exceed \$4,689,123; Brighter Beginnings In An Amount Not To Exceed \$500,000; St. Vincent's Day Home In An Amount Not To Exceed \$322,600; Peralta Community College District - Laney College Children's Center In An Amount Not To Exceed \$114,000; Oakland Unified School District In An Amount Not To Exceed \$228,000; And 3. Accept And Appropriate Additional Federal Grant Funding That Becomes Available For The Same Purposes During The Same Grant Term And Amend The Agreements Without Returning To Council; And 4. Appropriate General Purpose Fund Contributions For FY 2017-2018 In An Estimated Amount Of \$1,428,932 To Support Continued Implementation Of Head Start/Early Head Start Services; And Approximately \$320,243 For Essential Program Operations And Personnel Costs Not Allowed By The Federal Grant Award; And Approximately \$714,349 To Support Internal Service Charges, Contingent Upon The Adoption Of The City's Proposed 2017-2019 Budget; And 5. Authorize A Contribution From The General Purpose Fund In An Estimated Amount Of \$1,982,066 For FY 2017-2018 Central Services Overhead Charges
16-0955

Attachments: [View Report](#)

5 Subject: 2017 Summer Food Service Program (SFSP)
 From: Human Services/Children And Youth Services Division
 Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Estimated Amount Of \$418,500; 2) Enter Into Agreements With Uptons, Inc. DBA School Foodies In An Amount Not To Exceed \$102,060 And With San Lorenzo Unified School District In An Amount Not To Exceed \$122,400 And With Revolution.Foods In An Amount Not To Exceed \$109,890 To Provide Food Services For The Period June 12, 2017 Through August 11, 2017; And 3) Accept And Appropriate Additional SFSP Grant Money That Becomes Available And Amend The Agreements To Increase The Grant Amount Within The Grant Term Of June 12, 2017 Through August 11, 2017
16-0961

Sponsors: Human Services Department

Attachments: [View Report](#)

6 Subject: Youth Summer Jobs In All Departments Other Than Parks And Recreation
 From: Vice Mayor Campbell Washington
 Recommendation: Recive An Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016 In All Departments Of The City Of Oakland Other Than Parks And Recreation; And A Proposal To Significantly Increase The Number Of Youth Hired Into Positions In All City Departments 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 [ORAL REPORT]
16-0988

Sponsors: Campbell Washington

7 Subject: Status Update On Progress Of Implementation Of Measure To Aid Homeless Individuals Residing In Oakland
 From: Councilmember Kalb
 Recommendation: Receive An Informational Report On Funding Strategies For Consideration In City Council's Fiscal Year (FY) 2017-19 Biennial Budget Deliberations. The Investments Outlined Below Are Designed To Relieve Human Suffering Currently Being Experienced For People Who Find Themselves Homeless Especially Those Who Must Live Unsheltered On Streets
16-0698

Attachments: [View Report](#)

Legislative History

2/2/17 *Rules & Legislation Committee

Scheduled to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - FINAL

*Public Safety Committee - CANCELLED

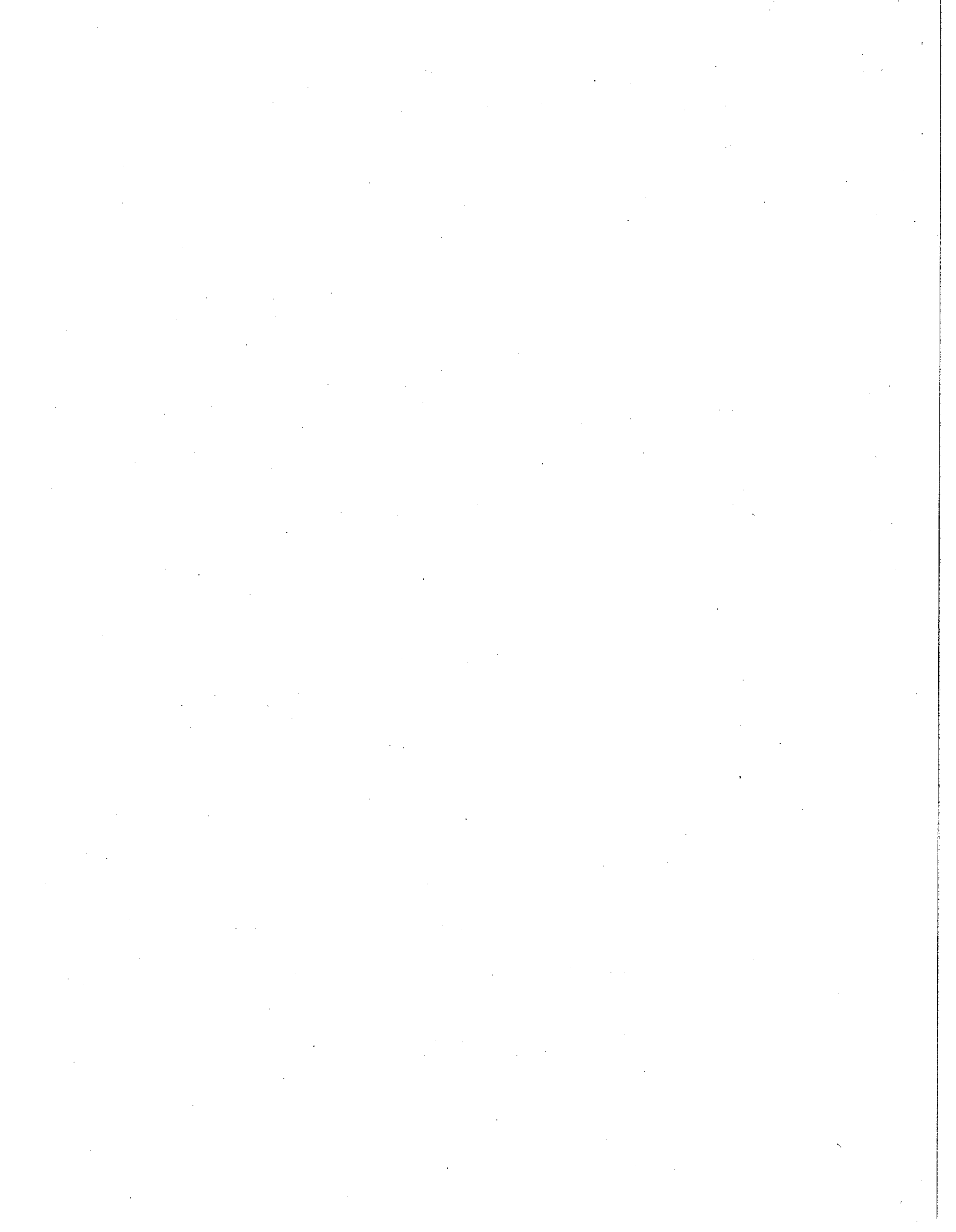
Tuesday, April 25, 2017

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

CANCELLATION NOTICE

The regularly scheduled meeting of the Public Safety Committee has been cancelled. The next regularly scheduled meeting of the Public Safety Committee will be held on Tuesday, May 9, 2017 at 6 p.m.





City of Oakland

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Meeting Agenda - FINAL

*Rules & Legislation Committee

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

Thursday, April 27, 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 Annie Campbell Washington, District 4; Chairperson: President Reid, District 7

1 Determinations Of Closed Session

16-0966

2 Approval Of The Draft Minutes From The Committee Meeting Of April 13, 2017

16-0967

- 3 Determiration Of Schedule Of Outstanding Committee Items
[16-0968](#)

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[16-0969](#)

- 5 A Review Of The Council Committees' Actions From April 25, 2017 And Determination Of Scheduling To The City Council Meeting Of May 2, 2017 (MATRIX)
[16-0970](#)

- 6 A Review Of The Draft Agendas For The Council Committee Meetings) Of May 9, 2017 And The Rules And Legislation Committee Of May 11, 2017
[16-0971](#)

- 7 Subject: Resolution in Support of AB 291 (Assemblymember Chiu) -Immigrant Tenant Protection
From: Councilmembers Dan Kalb And Noel Gallo
Recommendation: Adopt A Resolution In Support Of Assembly Bill 291 (Assemblymember Chiu) That Will Provide Protections To California Renters From Intimidation And Retaliation In Their Homes And From Deportation Threats
[16-0981](#)

Sponsors: Kalb and Noel Gallo
Attachments: [View Report](#)

- 8 Subject: Resolution In Support Of SB 366 (Senator Leyva) - Renewable Energy For All
From: Councilmembers Dan Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 366 (Senator Leyva) That Would Make California's Shared Solar Program, Known As The Green Tariff Shared Renewables (GTSR) Program, Affordable For Low-Income Customers By Using Electricity Sector Auction Revenues To Ensure Savings For Low-Income Customers And Encourage Solar Development In Disadvantaged Communities
[16-0982](#)

Sponsors: Kalb
Attachments: [View Report](#)

- 9 Subject: Resolution In Support Of AB45 (Thurmond) - School Employee Housing Assistance Program
From: Councilmembers Dan Kalb And Vice Mayor Annie Campbell Washington
Recommendation: Adopt A Resolution In Support Of Assembly Bill 45 (Thurmond) That Will Provide A Tool To School Districts To Increase Recruitment And Retention By Creating A \$100 Million Program Which Will Provide Financial Assistance To School Districts To Help Fund The Predevelopment And Development Of Housing For School Employees, Including Teachers
[16-0983](#)

Sponsors: Kalb and Campbell Washington

Attachments: [View Report](#)

- 10 Subject: Resolution In Support Of AB 523 (Assemblymember Gómez Reyes) - Equity In Clean Energy Investments
From: Councilmembers Dan Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 523 (Assemblymember Gomez Reyes) That Will Dedicate A Minimum Of 25% Of The Available Moneys Administered By The California Energy Commission (CEC) In The Electric Program Investment Charge (Epic) For Clean Energy Projects Located Within And Benefiting Individuals Living In Designated Disadvantaged Communities (DAC) And An Additional 10% Of Funds To Low Income Communities
[16-0985](#)

Sponsors: Kalb

Attachments: [View Report](#)

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.

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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.



2017 APR 14 AM 9:51

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Office of the City Administrator
Sabrina B. Landreth
City Administrator

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April 25, 2017
(Revised 4/13/17)

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, 9:30-11:30 am

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

<u>May 9, 2017</u>		
No.	Title	<u>Scheduled</u>
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	Quarterly Report
2	Cash Management Report	Quarterly Report
3	Adopt A Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities	Rules 4/13/17

<u>May 23, 2017</u>		
No.	Title	Scheduled
1	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 – [16-0355]
2	Revenue & Expenditure Report	Quarterly Report
3	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	Semi Annual Report
4	Biannual Report On Aging And Outstanding Revenue	Semi Annual Report

<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	2/28/17	4/25/17

<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	2/14/17	5/9/17
2	Cash Management Report	FMC 5/11/04	2/14/17	5/9/17
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	3/14/17	6/13/17
4	Revenue & Expenditure Report	FMC 6/13/06	2/28/17	5/23/17

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	11/15/16	4/25/17
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	2/2/10	5/23/17

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	5/23/17
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	6/13/17
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	9/12/17

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 [09-1472]	N/A	N/A
4	Equal Access Ordinance	[15-0104]	9/27/16	September 2017
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

<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]	6/23/15	June 2017

<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

<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

2017 APR 13 PM 1:40

CITY OF OAKLAND



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April 25, 2017
(Revised 04/13/17)

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: Stephanie Hom, Christine Daniel & Candice Parker

April 25, 2017		
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 And Recommendations For Achieving That Requirement [Councilmember Kalb]	<i>Rules 1/12/17 [16-0602] rescheduled Rules 3/23/17</i>
2	Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate and Execute a Professional Services Contract For Six Hundred Thousand Dollars (\$600,000.00) Including A Contingency Of Fifty-Five Thousand Dollars (\$55,000.00) With The Authority To Increase The Contract By (\$200,000.00) If Need Arise And Additional Funding Becomes Available For A Total Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000.00) With Alta Planning + Design For Professional Services of Planning, Engineering, And Environmental Review For the Bicycle Master Plan Update For A Term of Three	<i>PWC 4/11/17 Held in committee Rules 3/23/17 [16-0883]</i>

	(3) Years Without Return to Council	
3	Receive an Update from OPW on Illegal Dumping in the City	PWC 1/24/17 [16-0243] PWC 4/11/17 scheduled from pending list
4	Adopt The Following Pieces Of Legislation: 1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Hundred Seventy-Five Thousand Dollars (\$375,000.00) In Fiscal Year 2017-18 State Transportation Development Act Article 3 Funds As Follows: (1) East 20th Street Stairpath Rehabilitation, One Hundred And Fifty Thousand Dollars (\$150,000.00); (2) Bicyclist Safety Education Classes, Twenty-Five Thousand Dollars (\$25,000.00); (3) Bicyclist Signage Program, One Hundred Thousand Dollars (\$100,000.00); (4) Bicyclist Safe Storm Drain Inlet Program, One Hundred Thousand Dollars (\$100,000.00); And 2) A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements For Award Of A Professional Services Agreement To The East Bay Bicycle Coalition (DBA Bike East Bay) In An Amount Not-To-Exceed Twenty-Five Thousand Dollars (\$25,000.00) To Conduct Bicyclist Safety Education Classes;	Rules 4/13/17 [16-0954 & 16-0956]
5	Adopt A Resolution Awarding Two Separate Construction Contracts For On-Call Roadway Striping And Marking Services To Chriss Company And Striping Graphics For One Million Five Hundred Thousand Dollars (\$1,500,000.00) Each;	Rules 4/13/17 [16-0957]

May 23, 2017

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; [Councilmember Kalb]	Rules 3/23/17 [16-0907]

June 2017

No.	Title	Scheduled
1	Informational Report From Oakland Public Works On Safe Routes to School Projects (Completed and Pending)	PWC 10/28/14 [14-0098]

July 2017

No.	Title	Scheduled
1	Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To	PWC 1/24/17 [16-0333]

(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. Scheduled to return in 6 months.</i>	
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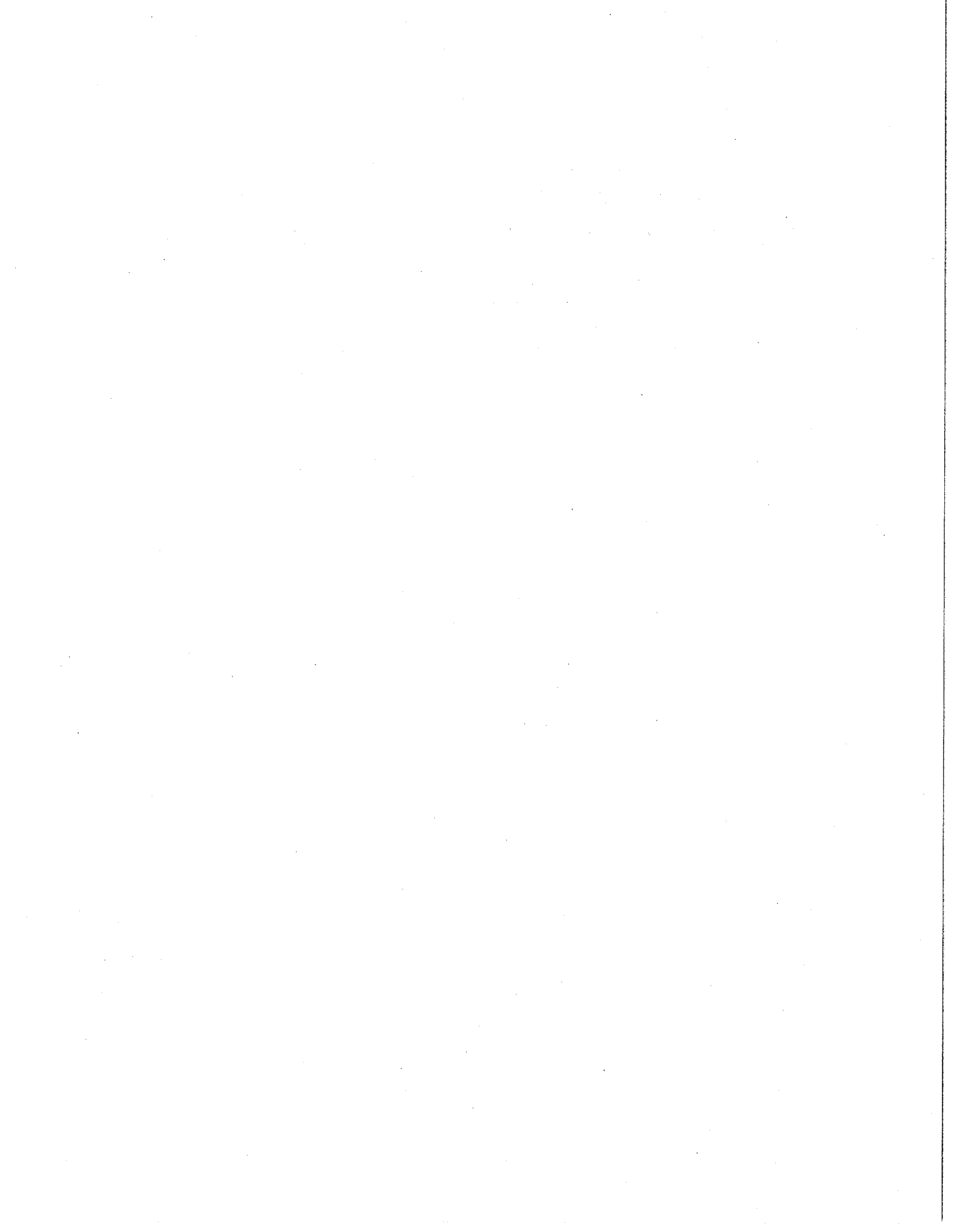
<u>September 2017</u>		
No.	Title	Scheduled
1	Recommended Solutions on Waste Management's Zero-Waste "Push/Pull" Rates for Multi-Family Buildings -- <i>Heard at PWC 1/12/16, 7/12/16, and 2/28/17. Scheduled to return in 6 months.</i>	PWC 2/28/17 [15-0360]

<u>October 2017</u>		
No.	Title	Scheduled
1	Revised ECAP and 2030 Goals and Recommendations for Implementation	PWC 4/12/16 [15-0523]

<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]		9/29/15	

<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	On-Call Transportation Professional Services Agreements From Oakland Public Works	PWC 3/22/16 [15-0726]
3	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.</i>	PWC 7/12/16 [15-1273]

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



CITY OF OAKLAND



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April 25, 2017
(Revised 4/13/17)

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, 1:30 p.m. – 4:00 p.m.

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

<u>May 2017</u>		
No.	Title	Scheduled
1	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016 – <i>Heard at CED 7/26/16. Scheduled to return quarterly.</i>	CED 7/26/16 [15-1299 and 15-1304]
2	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]

<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]	7/26/16	May 2017
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	7/12/16	
3	Progress Report And Possible Action On Implementation Activities To Date Associated With The Oakland Retail Enhancement Strategy	[09-0054-1]	9/24/13	
4	Informational Report On The Status Of The Army Base Public Infrastructure Project	[13-0408]	9/29/16	
5	Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs	[10-0449]	6/23/15	
6	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	6/13/17

<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	
2	Status Update/Informational Report on Foreign Trade Zone Operating Agreements that were approved in the previous six months (As-Needed).	[15-0351]	9/12/13	As Needed

<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]	10/11/16	10-10-17

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	Displacement Of Oakland’s Non-Profit Organizations Due To Dramatic Increases In Rental Costs – <i>Heard at the CED Committee 4/11/17 Committee requested staff to look at the matter for fiscal impact and framework for a timeline to assist non-profits. The item be held in committee to be scheduled to a date certain at the 4/25/17 CED Committee.</i>	<i>Heard 4/11/17 CED Committee [16-0778]</i>
3	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>
4	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
5	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]
6	Adopt An Ordinance Authorizing The City To Purchase The Oak Center Cultural Center At 1121 14th Street To Redeem The Property For Back Taxes For A Price Equal To The Amount Of Property Taxes Owed Not To Exceed \$150,000 To Preserve A Vital Community Resource And Anchor Institution Of The Black Arts Movement And Business District	CED 6/28/16 [15-0920]

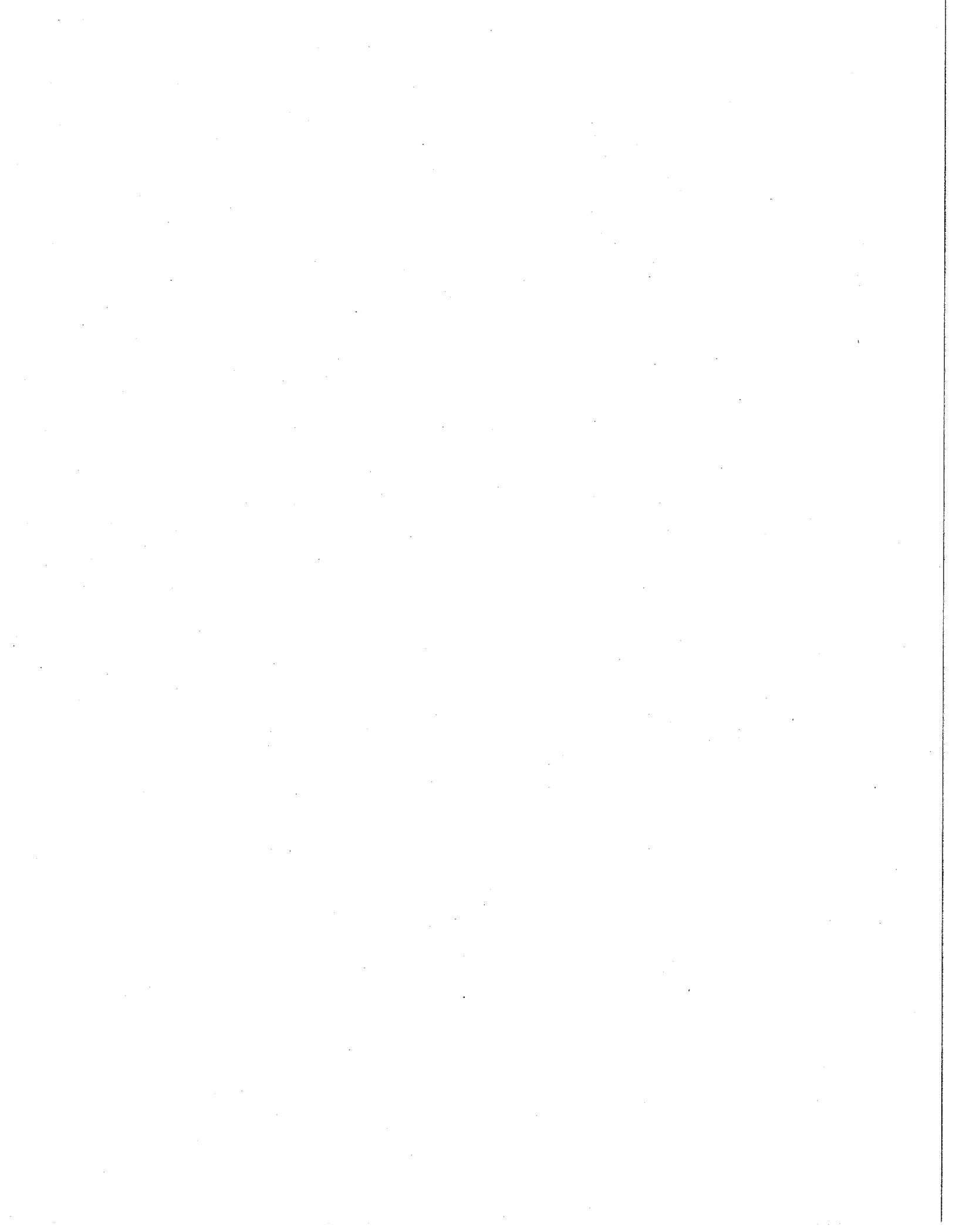
7	Informational Report Of Policy Recommendations, Fiscal Analysis, Staffing Plan And Recommended Implementation Timeline And Possible Actions To Begin Implementation To Create A Rental Registry The Purpose Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater Transparency In The Market	Rules 4/7/16, Moved at Rules 6/16/16 [15-0887]
8	Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Add Reporting Requirements, And Codifying The Linked Banking Services Ordinance Into The Oakland Municipal Code	Rules 6/9/16 [15-0981]
9	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]
10	Follow Up Report Amendments To Transitional And Supportive Housing Regulations - <i>Council directed staff to prepare a report, recommendation, and proposed ordinance that includes, but is not limited to, the following: 1) Clarifying amendments that state that the City's zoning regulations do not invalidate stricter regulations that may be imposed by a homeowners' association's Covenants, Conditions and Restrictions (CC&Rs); 2) Clarifying amendments that establish a procedure as a courtesy to homeowners' associations- such as the Lakeshore Homes Association in District 2- that requires additional submittal requirements for Secondary Units, including evidence that the proposed new unit complies with applicable CC&Rs; and 3) Evaluating the designation of the Harrison-Oakland-MacArthur area as a Transit Hub for purposes of relaxing off-site parking requirements for Secondary Units within 1/2 mile of the intersection of Oakland Avenue and MacArthur Boulevard / Santa Clara Avenue.</i>	Council 2/16/16 [15-0357]
11	Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District	Rules 4/23/15 [14-0822]
12	Informational Report On Progress Of The Administration's Graffiti Task Force	Rules 10/2/14, 10/23/14 [14-0076]

13	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	Rules 11/20/08, 12/4/08, 12/18/08; CED 1/13/09 [07-1831]
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Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator



2017 APR 13 PM 2:59

CITY OF OAKLAND



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April 25, 2017
(Revised 04/13/17)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT
Oakland, California

Chair Gibson McElhanev 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 McElhanev; Committee Members Campbell Washington, Kalb, Kaplan; Staff: Claudia Cappio

<u>May 9, 2017</u>		
No.	Title	Scheduled
1	Parks and Recreation Advisory Commission Semi-Annual Report	Rules 4/13/17

<u>April 2017 (No Specific Date)</u>		
No.	Title	Scheduled
1	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	LEC 1/10/17 [16-0236]
2	Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of	LEC 1/10/17 [16-0237] Oral Report 4/25/17 per

Item # ___
Life Enrichment Committee
April 25, 2017
Page 1 of 3

2016 In All Departments Of The City Of Oakland Other Than Parks And Recreation; And A Proposal To Significantly Increase The Number Of Youth Hired Into Positions In All City Departments In The Summer Of 2017 And For Year-Round Positions; And Options	Rules 4/13/17
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<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Youth Advisory Commission		6/11/13	
2	Parks and Recreation Advisory Commission		2/28/17	

<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		4/26/16	
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

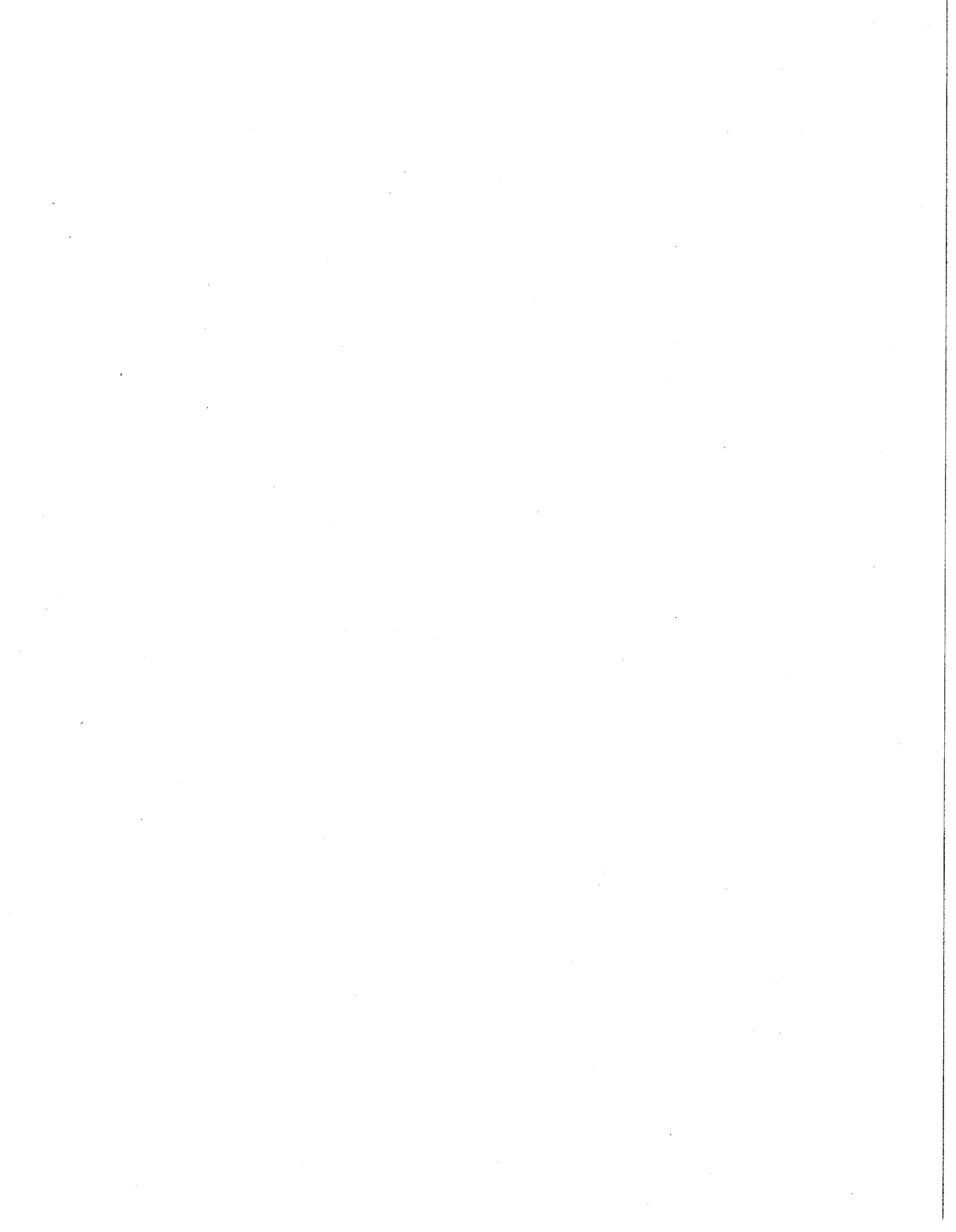
Pending No Date Specific

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

Respectfully submitted,

Saundra Eve

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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April 11, 2017
 (Revised 04/04/17)

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>April 2017 (No Specific Date)</u>		
No.	Title	Scheduled
1	<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]

<u>April 25, 2017</u>		
No.	Title	Scheduled
1		

May 9, 2017

No.	Title	Scheduled
1	OFD Status Update Regarding Vegetation Inspection Audits - Receive An Informational Report On The Status Update Regarding The Oakland Fire Department's (1) Implementation Of Recommendations Provided In The Vegetation Inspection Audits Of 2013 And 2015 And (2) The State Of The Vegetation Management Inspection Program, Including Any Challenges To Achieving Full Implementation And Compliance	PSC 1/12/17 [16-0611]

Monthly Reports

No.	Title	Scheduled	Last Report	Next Report
1	Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days	PSC 7/14/09		4/11/17

Quarterly Reports

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

Semi-Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Report from Citizen's Police Review Board (April/October)	1997 [14-0086]		
2	Community Policing Advisory Board (April/October)	1995		

3	<u>Status report from the Fire Chief on the Emergency Management Board (September/March)</u>	1995		
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Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	<u>City Administrator report on Bingo Activities in Oakland (January)</u>			
2	<u>Annual Informational Report From The Oakland Police Department Regarding The State Of The Department's Investigative Capacity, Including Staffing Levels And Resources, Percentage Of Crimes Investigated, Crime Lab Issues, And Status Of Implementing 2013 Recommendations From Strategic Policy Partnership (April)</u>	PSC 3/5/16 [14-0603]		
3	<u>Informational Report From the Office of Chief of Police Detailing Results of Special Traffic Enforcement Operations Throughout the City of Oakland Including DUI Checkpoints</u>	PSC 9/13/11		

Pending No Date Specific

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>Alameda County School Safety Agreement From: Oakland Police Department Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate The Alameda County Public Health Department (ACPHD) Active Transportation Program Grant Funds In An Amount Not To Exceed Eighty Four Thousand Dollars (\$84,000); 2) Enter Into A Contract With ACPHD For The Period Of July 1, 2015 To September 30, 2017 To Develop Traffic Safety Plans, Implement School Safety Patrol Programs, And Provide Additional Traffic Enforcement Around Schools, In Support Of The "Be Oakland Be Active" (BOBA) Program; And 3) Authorize A Contribution In An Estimated Amount Of Twelve Thousand Nine Hundred And Two Dollars (\$12,902) From The General Purpose Fund To Subsidize The Central Services Overhead (CSO) Charges Affiliated With This Program - Report to Come Back to Summarize Program Implementation in January 2017.</u>	PSC [15-0466]
3	<u>Cell-Site Simulator Technology - Approve A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Alameda County District Attorney's Office (ACDA) For The Purpose Of Allowing Members Of The Oakland Police Department (OPD) To Use</u>	PSC 6/9/16 [15-1195]

	Cellular Site Simulator (CSS) Technology, For Five Years From The Effective Date Of The MOU At No Cost To The Oakland Police Department	
4	<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]
5	<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]
6	<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]

Respectfully submitted,

Bruce Stoffmacher

For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND

2017 APR -5 PM 2:41

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Office of the City Administrator
Sabrina B. Landreth
City Administrator

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April 13, 2017

(Revised 4/04/17)

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)

For Tracking Purposes

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 1/7/2016 [4-7] 15-0430; last report 1/26/17; 2/23/17)
2. (From VM Campbell Washington, Rules 2/23/17): 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)

Respectively Submitted,

S. Eve

For: Sabrina B. Landreth
City Administrator

Item: _____
Rules Committee
April 13, 2017

