



CITY OF OAKLAND

**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
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**FOR THE WEEK OF 2-12-2018**

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

**UPCOMING MEETINGS FOR CITY COUNCIL:**

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

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

*City of Oakland*

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





# City of Oakland

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

## Meeting Agenda - DRAFT

### \*Finance & Management Committee

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

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

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Tuesday, February 13, 2018

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **DEFINITION OF TERMS:**

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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 January 23, 2018  
18-0097
- 2 Determination Of Schedule Of Outstanding Committee Items  
18-0098

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

Attachments: [View Report](#)

Legislative History

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

Sponsors: Finance Department

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

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

**18-0073**

Legislative History

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

2) A Resolution 1) Preliminarily Accepting And Approving The Engineer's Report; 2) Calling For A Public Hearing On The Proposed Assessment District To Be Held By The Council On Tuesday, March 20, 2018 At 5:00 P.M. And An Election For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase II; And 3) Designating The Engineer Of Work To Assist The City Clerk In Connection With The Mailing And Tabulation Of The Ballots, And To Answer Inquiries Regarding The Protest Proceedings Applicable To The Assessment District

18-0074

Legislative History

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

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

6 Subject: Agreement With Conduent State And Local Solutions

From: Finance Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Negotiate And Execute An Agreement With Conduent State & Local, Document Production, Mailing And Special Collection Services, Collectively Referred Hereinafter As Parking Citation Management Services ("PCMS") Unless Specifically Referenced To Individual Product Or Service. The Agreement For PCMS Is To Include Software, Hardware, Accessories, Installation, Implementation, Training, Taxes, Maintenance, Support And Related Professional Services For An Initial Five-Year Term With Two One-Year Options For A Total Amount Not To Exceed \$3,485,095 (\$913,140 For Purchase And Installation Of The Software, \$756,000 For Leasing And Installation Of The Hardware And Accessories, \$198,150 For Lockbox Payment-Processing Services, \$1,457,805 For Document Production And Mailing Services, And \$160,000 For Contingency). Additionally, Referral Services For Unpaid Citations Will Be Charged 30% Without Additional Cost To The City

18-0083

Legislative History

1/25/18 \*Rules & Legislation Scheduled to the \*Finance & Management Committee  
Committee

7 Subject: GRM Information Management Services And Corodata, LLC Contracts  
 From: Office Of The City Clerk  
 Recommendation: Adopt The Following Pieces Of Legislation:

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

; And

**18-0084**

Attachments: View Report

Legislative History

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

**18-0086**

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
		<i>A Title Change was read into record.</i>

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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**Americans With Disabilities Act**

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**Recorded Agenda: (510) 238-2386**

**Telecommunications Display Device: (510) 238-3254**

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# 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 - DRAFT

### \*Public Works Committee

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

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

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Tuesday, February 13, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 9, 2018  
**18-0104**
- 2 Determination Of Schedule Of Outstanding Committee Items  
**18-0105**

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

Attachments: [View Report](#)

Legislative History

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

**4** Subject: Naming Of A City Of Oakland Official Bird  
 From: Councilmember Dan Kalb  
 Recommendation: Adopt A Resolution Creating An Ad Hoc Advisory Committee To Recommend The Naming Of An Official Bird For The City Of Oakland  
**18-0060**

Legislative History

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

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

Legislative History

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

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

Legislative History

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

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

Legislative History

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

Legislative History

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

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

Legislative History

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

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

Legislative History

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

**Adjournment**

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Office of the City Clerk  
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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>

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Tuesday, February 13, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 23, 2018  
**18-0100**
- 2 Determination Of Schedule Of Outstanding Committee Items  
**18-0101**

- 3 Subject: Establishing The Five-Percent (5%) For Mandela And Job Center Program  
From: Councilmembers Brooks, Council President Reid, And At Large Kaplan  
Recommendation: Adopt An Ordinance Authorizing The Allocation Of 5% Of The City's  
Capital Improvement Projects Costs To The Cypress Mandela Training Program And The  
Citywide Job Centers For Training, Job Readiness, And Job Placement Of City  
Residents; Establishing A Method For Calculating Cypress Mandela Training Program  
And Citywide Job Centers Appropriations Of Capital Projects, Establishing A Cypress  
Mandela Training Program And Citywide Job Centers Project Account; Establishing  
Method Of Administering Cypress Mandela Training Program And Citywide Job Centers  
Program; And Establishing General Guidelines For The Administration Of The Cypress  
Mandela Training Program And Citywide Job Centers Program  
17-0336

Attachments: [View Report](#)

Legislative History

11/2/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
11/16/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>This Item was Scheduled to go before the first committee meeting in January.</i>
1/11/18	*Rules & Legislation Committee	Rescheduled to the *Community & Economic Development Committee

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

Legislative History

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

- 5 Subject: Remove The 4-Person Limit From The The Planning Code  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Requesting The Oakland Planning Commission To Review The Option Of Removing The 4-Person Limit In Oakland Planning Code Section 17.102.190 - Joint Living And Work Quarters, And To Return To Council With Options For Action  
17-0459

Legislative History

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

- 6 Subject: Costs Of Maintenance And Repairs For The Oakland Asian Cultural Center  
From: President Pro Tempore Guillén  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Grant \$100,000 To API Cultural Center, Inc. To Assist In The Costs Of Maintenance And Repairs For The Oakland Asian Cultural Center  
**18-0070**

Legislative History

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

Legislative History

1/25/18	*Rules & Legislation Committee <i>As a Public Hearing At Full Council</i>	Scheduled to the *Community & Economic Development Committee
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- 8 Subject: Oakland Army Base Construction-Related Air Quality Plan  
From: Planning And Building Department  
Recommendation: Receive An Informational Report On The Construction-Related Air Quality Plan Prepared By Prologis And Approved By The City Administrator For The Southeast And Central Gateway Sites Of The Oakland Army Base Redevelopment Project  
**18-0082**

Legislative History

1/25/18

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

#### **Adjournment**

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## Meeting Agenda - DRAFT

### \*Life Enrichment Committee

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Tuesday, February 13, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 23, 2018  
**18-0106**
- 2 Determination Of Schedule Of Outstanding Committee Items  
**18-0107**
- 3 Subject: State Of Commercial Sexual Exploitation of Children Annual Report  
From: Vice Mayor Campbell Washington, President Pro -Tem Guillén And Councilmember McElhaney  
Recommendation: Receive An Informational Report On The Status Of Commercial Sexual Exploitation Of Children In Oakland From The City Of Oakland CSEC Task Force  
**17-0323**

Legislative History

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

- 4 Subject: Resolution To Clarify The Use Of The Sugar-Sweetened Beverage Tax Funds  
 From: Vice Mayor Campbell Washington And Council Member Kaplan  
 Recommendation: Adopt A Resolution To 1) Establish A New Fund For Revenue Generated From The Oakland Sugar-Sweetened Beverage Tax, And 2) Affirming The Authority Of The Community Advisory Board To Vote On The Use Of Such Funds Prior To Appropriation By The Oakland City Council, And Clarifying That Such Funds Remain Set-Aside Until The Appropriation Process Is Complete  
18-0038

Legislative History

1/11/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee <i>There was a title change read into record.</i>
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- 5 Subject: Update On Establishing The Department Of Violence Prevention  
 From: Councilmember McElhanev  
 Recommendation: Receive An Informational Report From The City Administrator On The Implementation Of Ordinance 13451 C.M.S Which Established The Department  
18-0087

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 6 Subject: Informational Report On Art And Soul Festival  
 From: Councilmember McElhanev  
 Recommendation: Receive An Informational Report From The City Administrator On The Art And Soul Festival That Includes: Financial Data, Performance, A List Of Performers, And Vendor Satisfaction Data From Past Five Years; A Description Of The Current Process To Produce The Event; And An Anlysis Of The Potential Costs And Benefits Of Issuing A Request For Proposals For New Organizations To Produce The Event  
17-0216

Legislative History

10/5/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/14/17	*Life Enrichment Committee	Scheduled to the *Life Enrichment Committee <i>This item was scheduled to a Committee in February.</i>

7 Subject: Professional Services Contract For The Department Of Violence Prevention  
 From: Councilmember McElhaney  
 Recommendation: Adopt A Resolution A) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Agreement With A Locally Based And Nationally Recognized Non Profit Organization In An Amount Not To Exceed \$300,000, For The Purposes Of Assisting The City In Establishing The Department Of Violence Prevention; And B) Waiving The Competitive Bidding And Request For Proposals/Qualifications Process  
**18-0088**

Legislative History

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

**Adjournment**

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# City of Oakland

## Meeting Agenda - DRAFT

### \*Public Safety Committee

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

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

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

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Tuesday, February 13, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **DEFINITION OF TERMS:**

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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 January 23, 2018  
18-0102
- 2 Determination Of Schedule Of Outstanding Committee Items  
18-0103

3 Subject: Actions To Identify And Remedy Racial Inequities In Traffic Enforcement  
 From: Councilmember Kaplan  
 Recommendation: Receive An Informational Report Listing City Of Oakland-Issued Fines, Penalties, And Fees For Traffic Violations And Vehicle Violations, Including A List Of Categories Of Violations; Number Issued Per Year; Total Amount Billed Each Year; What Portion Of Funds Come To The City Of Oakland, State Of California, Or Other Recipients; And The Proportion Of Racial Inequity Found In The Issuance Of Each Category Of Violation (Including, Specifically, The Degree To Which The Portion Of Violations Issued To African Americans Exceeds The Percent Of African Americans In The Oakland Population); And Options For Actions To Remedy Racial Inequities And Economic Harms From Traffic And Vehicle Violation Fees  
16-1361

Sponsors: Kaplan

Attachments: [View Report](#)

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

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/11/17	*Public Safety Committee	Scheduled to the *Public Safety Committee
10/10/17	*Special Public Safety Committee	Continued to the *Public Safety Committee

*There were 2 speakers on this item.*

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

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

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

*Councilmember Brooks requested to be a coauthor to this item.*

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

1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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4 Subject: Monthly Recruiting And Staffing Level Report  
 From: Oakland Police Department  
 Recommendation: Receive A Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of November 30, 2017  
17-0480

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

Legislative History

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

Sponsors: Office Of The City Auditor

Attachments: [View Report](#)

Legislative History

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

6 Subject: OPD 9-1-1 Call Operations Audit Report  
 From: Office Of The City Auditor  
 Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The City Of Oakland Police Department Communications Division 9-1-1 Call Operations Audit Report  
**18-0036**

Sponsors: Office Of The City Auditor

Attachments: View Report

Legislative History

1/11/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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7 Subject: Oakland Unite Year 1 Strategy Report  
 From: Office Of The City Administrator  
 Recommendation: Receive An Informational Report Of The First Evaluation By Mathematica Policy Research Of The Oakland Unite Services Funded Through The Safety And Services Act Of 2014 (Measure Z)  
18-0044

Sponsors: Office Of The City Administrator

Attachments: View Report

Legislative History

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

8 Subject: Amending Oakland Municipal Code Chapter 5.81  
 From: Councilmember Kaplan  
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.81 To Specify The Process For Determination When An Applicant Requests An Alternate Location  
18-0047

Legislative History

1/11/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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*Staff request that this item replace item 17-0117, previously scheduled to the January 23, 2018 Public Safety Committee.*

9 Subject: Operational Agreement Between City Of Oakland And Alameda County  
 From: Oakland Fire Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Operational Area Agreement With Alameda County To Create An Intermediate Level Of The State Emergency Services Organization That Will Comply With The State Of California Standardized Emergency Management System (SEMS) For The Period From May 10,2016 Through December 31,2025  
18-0039

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

Legislative History

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

10 Subject: FY 2016 Federal Emergency Management Agency, Urban Search And Rescue  
 From: Oakland Fire Department  
 Recommendation: Adopt A Resolutiom Amending Resolution 86490 No. C.M.S. Which Authorized The City Administrator, Or Her Designee, Among Other Things, To Enter Into An Agreement To Accept, Appropriate And Administer FY 2016 Urban Search And Rescue (US&R) Grant Funds, To Accept, Appropriate And Administer Supplemental Fiscal Year (FY) 2016 US&R Grant Funds In An Amount Not To Exceed One Hundred Sixteen Thousand Nine Hundred And Eleven Dollars (\$116,911) For A Cumulative FY 2016 US&R Grant Award Allocation In An Amount Not To Exceed One Million Three Hundred And Eighty-Six Thousand Four Hundred And Ninety-Three Dollars (\$1,386,493) And Appropriate Said Funds To The US&R Task Force  
18-0043

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

Legislative History

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

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

Legislative History

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

Adjournment

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# 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 - DRAFT

### \*Rules & Legislation Committee

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

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

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Thursday, February 15, 2018

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

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

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

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

18-0109

5 A Review Of The Council Committees' Actions From February 13, 2018 And Determination Of Scheduling To The City Council Meeting Of February 20, 2018 (MATRIX)

18-0110

6 A Review Of The Draft Agendas For The City Council Meeting Of February 20, 2018 And The Rules And Legislation Committee Of February 22, 2018

18-0111

7 Subject: Resolution In Support Of AB 1870 - Share Act  
From: Councilmember Kalb, Vice Mayor Campbell Washington, And City Attorney Parker

Recommendation: Adopt A Resolution In Support Of Assembly Bill 1870 (Reyes, Friedman & Waldron) That Would Extend From One To Three Years The Statute Of Limitations For Filing Discrimination, Harassment And Retaliation Complaints With The Department Of Fair Employment And Housing

18-0090

Legislative History

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

18-0091

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

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