



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
<b>FOR THE WEEK OF 12-11-2018</b>			
12-11-2018	10:00 A.M	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
12-11-2018	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
12-13-2018	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 COUNCIL COMMITTEES:**

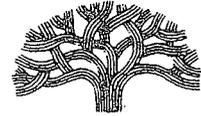
**\*\*\* PLEASE NOTE THE CANCELLATIONS FOR THE WEEK OF  
DECEMBER 18, 2018  
DUE TO THE WINTER RECESS \*\*\***

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

*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



ONE FRANK H. OGAWA PLAZA 6<sup>TH</sup> FLOOR • OAKLAND, CALIFORNIA 94612  
Office of the City Attorney (510) 238-3601  
Barbara J. Parker FAX: (510) 238-6500  
City Attorney TTY: (510) 238-3254

DRAFT

THE OAKLAND CITY COUNCIL AND  
OAKLAND REDEVELOPMENT SUCCESSOR AGENCY  
WILL HOLD A SPECIAL CLOSED SESSION ON  
TUESDAY, DECEMBER 11, 2018, 10:00 A.M. TO 5:00 P.M.  
IN HEARING ROOM 4

The City Council will Convene in Open Session Prior To Adjourning to Closed Session and will Report Out Any Final Decisions in City Council Chambers During the City Council's Open Session Meeting Agenda

1. Pursuant to California Government Code Section 54956.9(a) & 54956.9(d)(1):  
CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION
  - a) Delphine Allen v. City of Oakland  
United States District Court Case No. C00-4599 WHO
  - b) Oakland Bulk & Oversized Terminal, LLC (OBOT) v. City of Oakland  
United States District Court Case No. C16-7014 MEJ
  - c) Timothy O'Connell, et al. v. City of Oakland  
Alameda County Superior Court Case No. RG15769050
  - d) Pittsburgh Wholesale Grocers, Inc. v. City of Oakland, et al.  
Alameda County Superior Court Case No. RG18912456
  - e) City of Oakland v. California Waste Solutions, Inc.  
Alameda County Superior Court Case No. RG17853559
  - f) Sidney Wilson v. City of Oakland, Desley Brooks and DOES 1-50.  
Alameda County Superior Court Case No. RG18925545

2. Pursuant to California Government Code Section 54956.9(a), 54956.9(d)(4), 54956.9(e)(3) and 54956.9(e)(5)

~~CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION~~

Five (5) items of anticipated litigation.

3. Pursuant to California Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) Property: Henry J. Kaiser Convention Center, also known as the Oakland Municipal Auditorium, an approximately 215,000 square feet building located at 10 10th Street
- City Negotiators: Mark Sawicki, Patrick Lane, Jens Hillmer and Bijal Patel
- Negotiating Parties: Nick Orton and David Dial on behalf of Orton Development, Inc.
- Under Negotiation: Price and terms for the proposed ground lease and development of the property
- b) Property:
- 1) Approximately 123 acres comprising the Oakland-Alameda County Coliseum Site, including the Coliseum, Oracle Arena and associated parking (Referred to as the "Coliseum Site"); and
- 2) The real property located at 1220 Harbor Bay Parkway, Alameda CA 94502 (referred to as the "Oakland Raiders Training Facility")
- City Negotiators: Betsy Lake, Larry Gallegos, Katano Kasaine and Bijal Patel
- Negotiating Parties: Andrea Weddle, Steve Manning, Pat O'Connell, Aki Nakao on behalf of the County of Alameda
- Under Negotiation: Price and terms for the sale of the County's interest in the Coliseum Site and the price and terms for the sale of the City's interest in the Oakland Raiders Training Facility.

c) Property: Coliseum Properties (various parcels bounded by San Leandro Street, 66th Avenue, Hegenberger Road, and I-880)

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City Negotiators: Sabrina Landreth, Betsy Lake, Larry Gallegos, Barbara J. Parker and Bijal Patel

Negotiating Parties: Oakland Athletics Baseball Company; County of Alameda

Under Negotiation: Price and terms of payment, or both for the purchase, sale or lease of the property

Respectfully submitted,

BARBARA J. PARKER  
City Attorney

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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 - FINAL

### Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Tuesday, December 11, 2018

5:30 PM

City Council Chamber, 3rd Floor

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

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

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

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

*COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Lynette McElhane, District 3; Council President Larry Reid, District 7*

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4 ACTIONS ON SPECIAL ORDERS OF THE DAY  
(Ceremonial Presentations, Reports/Presentations From The Mayor,  
Council Acknowledgements/Announcements):

4.1 Subject: Indigenous People's Day  
From: Councilmember Gallo

Recommendation: Adopt A Resolution That Annually Proclaims The Second Monday In  
October As Indigenous People's Day In The City Of Oakland

[18-1041](#)

[Legislative History](#)

10/25/18	*Rules & Legislation Committee	No Action Taken
11/15/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>Ceremonial Item</i>	
11/27/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 4.2** Subject: Recognizing Patricia "Pat" Sierra  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Remembering And Honoring Administrative  
Services Manager Patricia "Pat" Sierra For 34 Years Of Dedicated Service To The  
Residents Of Oakland  
[18-1081](#)

**Legislative History**

11/15/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>Ceremonial Item</i>	
11/27/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 4.3** Subject: Resolution Honoring Martin Tovar  
From: President Pro Tempore Abel Guillén  
Recommendation: Adopt A Resolution Honoring Martin Tovar For Exemplary Service To  
The City Of Oakland  
[18-1182](#)

**Legislative History**

11/29/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF NOVEMBER 27,  
2018 AND DECEMBER 4, 2018  
[18-1170](#)

- 6** **MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS**  
**(Requests To: Reschedule Items From Consent To Non-Consent**  
**To The Next Council Agenda, Speak On Consent Calendar, Register Votes,**  
**Change Order Of Items, Reconsiderations, Pull Items Held In Committee):**

**7 CONSENT CALENDAR (CC) ITEMS:**

**7.1** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic  
[18-1171](#)

Attachments: [View Report](#)

**7.2** Subject: Declaration Of Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland  
[18-1172](#)

Attachments: [View Report](#)

**7.3** Subject: Ohlone Recognition Resolution  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Of The City Of Oakland, Recognizing And Supporting The Lisjan Ohlone Tribe, And Urging The State And Federal Government To Formally Recognize The Lisjan Ohlone Tribe Of California, The First People To Live In Huichin (Oakland)  
[18-1006](#)

Attachments: [View Report](#)

Legislative History

10/11/18	*Rules & Legislation Committee	Rescheduled to the *Rules & Legislation Committee
11/15/18	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*There was 1 speaker on this item*

- 7.4** Subject: The Oakland Sanctuary City Ordinance  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Amending Resolution Numbers 63950, 80584  
And 86498 In Order To Strengthen The Sanctuary City Policy Of The City Of Oakland Not  
To Cooperate With Or Provide Support For Federal Immigration Agencies, Based Upon  
Resolution 87036  
[18-0972](#)

**Attachments:** [View Revised Report 10-19-2018](#)

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS  
ORDINANCE.*

*FINAL PASSAGE (Second Reading) TBD*

**Legislative History**

10/4/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/25/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
11/15/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7.5** Subject: (“Salary Ordinance”) To Increase The Salary Of The City Attorney  
From: Human Resource Management Department  
Recommendation: Adopt An Ordinance Amending Ordinance No. 12187 C.M.S. (“Salary  
Ordinance”) To Increase The Salary Of The City Attorney  
[18-1162](#)

**Attachments:** [View Report](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF  
THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 27, 2018 7 AYES 1  
EXCUSED BROOKS*

**Legislative History**

11/27/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 7.6** Subject: MOU Between OPOA And OPMA To Amend Salary Schedule Ordinance  
From: Human Resources Management Department  
Recommendation: Adopt The Following Pieces Of Legislation;  
1) An Ordinance Amending The Salary Schedule Of Ordinance 12187 C.M.S. (The Salary Ordinance) To Provide Wage Increase To Represented Employees In Representation Units PP1 And PT1 Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The Oakland Police Officers Association As Follows: Increase Of 0% Effective July 2019; Increase Of 2.5% Effective The First Pay Period In July 2020; An Increase Of 3% Effective The First Pay Period In July 2021; An Increase Of 3.5% Effective The First Pay Period In July 2022; And An Increase Of 3.5% Effective The First Pay Period In July 2023; And  
[18-1166](#)

**Attachments:** [View Report](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 27, 2018 7 AYES 1 EXCUSED BROOKS*

**Legislative History**

11/27/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Wage Increases To The Salaries Of Certain Sworn Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The Oakland Police Management Association And The Unrepresented Chief Of Police, Assistant, And The Unrepresented Salary Range Of The Chief Of Police; The Wage Increases Shall Be As Follows: Increase Of 0% Effective July 2019; Increase Of 2.5% Effective The First Pay Period In July 2020; Increase Of 3% Effective The First Pay Period In July 2021; Increase Of 3.5% Effective The First Pay Period In July 2022; And Increase Of 3.5% Effective The First Pay Period In July 2023.  
[18-1168](#)

**Attachments:** [View Report](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 27, 2018 7 AYES 1 EXCUSED BROOKS*

**Legislative History**

11/27/18 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7.7 Subject: Rezoning Of Three Vacant Parcels At 601 MacArthur Boulevard  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance To Rezone Three Vacant Parcels Located At 601 Macarthur Boulevard From RM-3 Mixed Housing Type Residential Zone To RU-2 Urban Residential Zone And To Adopt Related California Environmental Quality Act (CEQA)  
Findings  
[18-1088](#)

**Attachments:** [View Report](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 27, 2018 7 AYES 1 EXCUSED BROOKS*

**Legislative History**

11/15/18 \*Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*Public Hearing*

11/27/18 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  
*Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 9:49 p.m.*

*Councilmember Guillen made a motion, seconded by Councilmember Kaplan to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Campbell Washington, Gallo, Guillén, Kalb, Kaplan, McElhaney and President Reid 1 Excused: Brooks*

- 7.8 Subject: AC-OCAP Annual Report And 2019 CSBG Resolution  
From: Human Services Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) Receive An Informational Report From The Alameda County-Oakland Community Action Partnership (AC-OCAP) Annual Report; And  
[18-1180](#)

**Attachments:** [View Report](#)

**Legislative History**



- 7.10** Subject: Appointment To Lead Poisoning Prevention Board  
From: President Reid  
Recommendation: Adopt A Resolution Appointing Councilmember Lynette Gibson McElhaney To The Board Of Trustees Of The Lead Poisoning Prevention Program Joint Powers Authority And Director William Ghilchrist As The Official Alternate For Councilmember McElhaney For Terms Commencing January 1st, 2019 And Ending December 31st, 2020

[18-1184](#)

**Attachments:** [View Report](#)

**Legislative History**

11/29/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 7.11** Subject: Settlement- S.P.W v. City of Oakland  
From: Office of the City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of S.P.W. V. City Of Oakland, Et Al, U.S. District Court, Northern District Of California Case No. C-17-6884-Sk, In The Amount Of Sixty Thousand And No Cents (\$60,000.00) As A Result Of A Civil Rights Violation On November 16, 2016 (Oakland Police Department - Civil Rights Violation)

[18-1185](#)

**Attachments:** [View Report](#)

**Legislative History**

11/29/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 7.12** Subject: Bicyclist And Pedestrian Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Reginald K. Burnett Jr. And Appointment Of Jesse Jones, Fred "Phoenix" Mangrum, And Zachary Norris To The Bicyclist And Pedestrian Advisory Commission

[18-1186](#)

**Attachments:** [View Report](#)

- 7.13** Subject: Head Start Advisory Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Paula Ambrose, Nayeli Bernal, And Mark Friedman To The Head Start Advisory Board

[18-1187](#)

**Attachments:** [View Report](#)

**7.14** Subject: Public Art Advisory Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of  
Charmin Roundtree-Baaqee And Chris Treggiari To The Public Art Advisory Committee  
[18-1188](#)

**Attachments:** [View Report](#)

**7.15** Subject: Sugar Sweetened Beverages Community Advisory Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Laurie S.  
Lawson And Justin Watkins As Members Of The Sugar Sweetened Beverage Distribution  
Tax Community Advisory Board  
[18-1189](#)

**Attachments:** [View Report](#)

**7.16** Subject: 12th Street Remainder DDA Amendment  
From: Economic And Workforce Development Department  
Recommendation Adopt An Ordinance To Amend Ordinance 13382 C.M.S. To Authorize  
A First Amendment To The Disposition And Development Agreement Between The City  
Of Oakland And The Development Team Composed Of Lakehouse Commons, LLC And  
Lakehouse Commons Affordable Housing, LP To (1) Extend The Closing Date And  
Related Outstanding Performance Benchmarks And (2) Increase City Seller Financing To  
Include Fifty Percent Of The Land Sales Price Attributable To The Market Rate Project  
[18-1179](#)

**Attachments:** [View Report](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF  
THIS ORDINANCE.*

*INTRODUCTION (First Reading) WILL BE DECEMBER 4, 2018 TBD*

**Legislative History**

11/29/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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12/4/18

\* Special Meeting of the  
Oakland City Council

Approved On Introduction and Scheduled for  
Final Passage to the Special Concurrent  
Meeting of the Oakland Redevelopment  
Successor Agency/City Council

*President Pro Tem Guillen made a motion to approve this Ordinance on Introduction and to schedule at the December 11, 2018 Special City Council meeting an Adopt An Ordinance To Amend Ordinance 13382 C.M.S. To Authorize A First Amendment To The Disposition And Development Agreement Between The City Of Oakland And The Development Team Composed Of Lakehouse Commons, LLC And Lakehouse Commons Affordable Housing, LP To (1) Extend The Closing Date And Related Outstanding Performance Benchmarks And (2) Increase City Seller Financing To Include Fifty Percent Of The Land Sales Price Attributable To The Market Rate Project*

*President Pro Tem Guillen made a motion to schedule and item to the December 11, 2018 City Council meeting an item concerning the "Community Benefits Program that would;*

*"a) \$50,000 payment to Catholic Charities of the East Bay for a tenant-legal rights and education program(s) to help minimize the displacement of current tenants living within a three-mile radius of the project site, with a particular focus on outreach to monolingual (residents whose primary language is not English).*

*b) \$30,000 to the Lake Merritt Business Association's designated fiscal agent for a study to create a Business Improvement District or Community Benefits District in the commercial area of the Eastlake neighborhood.*

*c) \$150,000 to Oakland Parks and Recreation Foundation or Public Works for the paving and repurposing of dilapidated tennis courts or construction of a recreational facility on existing publicly owned property in Council District 2, San Antonio Park; or to organizations that already are recipients of this community benefits fund.*

*d) \$50,000 to Keep Oakland Clean & Beautiful or designated fiscal agent for graffiti abatement and neighborhood beautification of the Eastlake Neighborhood.*

*e) \$20,000 to Urban Releaf for the purchase and maintenance of trees planted east of Lake Merritt in Council District 2, including the Eastlake Neighborhood."*

*See Item Below*

*There were 3 speakers on this item.*

- 7.17** Subject: 12th Street Remainder Community Benefits  
From: Economic And Workforce Development  
Recommendation: Adopt A Resolution Authorizing The Appropriation And Allocation Of \$300,000 Of The Land Sale Proceeds From The Sale Of The 12th Street Remainder Parcel To Fund A Community Benefits Program  
**18-1199**

**Legislative History**

- 12/4/18 \* Special Meeting of the Oakland City Council Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
- President Pro Tem Guillen made a motion to schedule and item to the December 11, 2018 City Council meeting an item concerning the "Community Benefits Program that would;*
- "a) \$50,000 payment to Catholic Charities of the East Bay for a tenant-legal rights and education program(s) to help minimize the displacement of current tenants living within a three-mile radius of the project site, with a particular focus on outreach to monolingual (residents whose primary language is not English).*
- b) \$30,000 to the Lake Merritt Business Association's designated fiscal agent for a study to create a Business Improvement District or Community Benefits District in the commercial area of the Eastlake neighborhood.*
- c) \$150,000 to Oakland Parks and Recreation Foundation or Public Works for the paving and repurposing of dilapidated tennis courts or construction of a recreational facility on existing publicly owned property in Council District 2, San Antonio Park; or to organizations that already are recipients of this community benefits fund.*
- d) \$50,000 to Keep Oakland Clean & Beautiful or designated fiscal agent for graffiti abatement and neighborhood beautification of the Eastlake Neighborhood.*
- e) \$20,000 to Urban Releaf for the purchase and maintenance of trees planted east of Lake Merritt in Council District 2, including the Eastlake Neighborhood."*

**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:**

- 9.1** Subject: Montclair BID Annual Report And FY 2019-2020 Levy Approval  
From: Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Annual Report Of The Montclair Business Improvement District Advisory Board And Levying The Annual Assessment For The Montclair Business Improvement District For Fiscal Year 2019-2020

[18-1116](#)

**Attachments:** [View Report](#)

**Legislative History**

- 11/15/18 \*Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
- Public Hearing*

- 9.2** Subject: Rockridge BID Annual Report And FY 2019-2020 Levy Approval  
From: Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution  
Confirming The Annual Report Of The Rockridge Business Improvement District Advisory  
Board And Levying The Annual Assessment For The Rockridge Business Improvement  
District For Fiscal Year 2019-2020  
[18-1115](#)

**Attachments:** [View Report](#)

**Legislative History**

11/15/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*Public Hearing*

- 9.3** Subject: Planning Code Amendments  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing & Upon Conclusion Adopt An Ordinance, As  
Recommended By The City Planning Commission, Amending Oakland Planning Code  
Regulations Related To Parking, Loading, Emergency Shelters, Extensive Impact Civic  
Activities, Permitted Activities In The D-GI Zone, Conditional Use Permits, Hotel  
Conversions In The CIX-2 Zone, And Joint Living And Working Quarters; And Make  
Appropriate California Environmental Quality Act Determinations  
[18-1051](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 11-30-2018](#)

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS  
ORDINANCE.*

*FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD*

**Legislative History**

10/25/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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11/13/18      \*Community & Economic Development Committee      Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*There were 6 speakers on this item*

*The Committee Approved staff's recommendations as amended: Striking the addition of Code Section 17.134.130 and moving the amended Oakland Planning Code regulations related to parking, loading, emergency shelters, extensive impact civic activities, permitted activities in the D-GI Zone, conditional use Permits and hotel conversions in the CIX-2 Zone to the November 27, 2018 Special City Council Agenda as a Public Hearing. Bifurcate the Joint Living And Working Quarters Code Section 17.102.190, and continuing it to the Special December 4, 2018 CED Committee.*

11/15/18      \*Rules & Legislation Committee      Scheduled to the \*Special Community & Economic Development Committee  
*Staff recommended to not bifurcate this item, as requested in November 13, 2018 Community And Economic Development Committee and send the entire item to the Special Community And Economic Development Committee Agenda on December 4, 2018*

12/4/18      \*Special Community & Economic Development Committee      Approved as Amended the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There were 6 speakers on this item*

*The Committee approved the staff recommendation with the following amendments:*

- 1) Change the requirement for granting of a Conditional Use Permit (CUP) for units that have sleeping areas or bedrooms from 10 units to 15 units*
- 2) If units have been non-operative for 2 years you can ask for 1, 1 year extension; and*
- 3) If there is an intervening use the CUP is Not extinguished unless 2 years has lapsed.*

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

**10      THIS NUMBER INTENTIONALLY NOT USED**

**11      Subject:    Results Of The November 6, 2018 General Municipal Election  
From:        Office Of The City Clerk  
Recommendation: Adopt A Resolution Declaring The Results Of The City Of Oakland General Municipal Election Held On Tuesday, November 6, 2018  
[18-1104](#)**

**Legislative History**

11/15/18 \*Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*Non-Consent*

- 12** Subject: 2019 Legislative Schedule  
From: Council President Reid  
Recommendation: Approve A Report And Recommendation For The Proposed 2019 Schedule Of City Council And Council Committee Meetings And An Associated Agenda And Report Distribution Schedule  
[18-1079](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 11-29-2018](#)

**Legislative History**

11/15/18 \*Rules & Legislation Committee Scheduled to the \*Rules & Legislation Committee  
11/29/18 \*Rules & Legislation Committee Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*A motion was made to include both versions in the packet for full council to consider.*

*There was 1 speaker on this item.*

- 13** Subject: Receive A Report On The Public Lands Policy Process And Analysis  
From: Councilmember Guillén And Kaplan  
Recommendation: Receive A Report And Recommendation On The Public Lands Policy Process And Analysis To Inform Council Direction To Prepare Legislation To Implement A City Public Lands Policy And/Or Strategy  
[18-0522](#)

**Attachments:** [View Report Guillen And Kaplan Report](#)  
[View Report](#)  
[View Report Attachments A-G](#)  
[View Supplemental Report 6-15-2018](#)  
[View Supplemental Report Attachments A - B](#)  
[View Supplemental Report 6-22-2018](#)  
[View Supplemental Presentation 6-22-2018](#)  
[View Supplemental Report 7-13-2018](#)

**Legislative History**

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5/10/18	*Rules & Legislation Committee <i>Councilmember Kaplan request to be added as an author.</i>	Scheduled to the *Community & Economic Development Committee  <i>A title change was read into record, and will read "Receive a Report and Recommendation".</i>
6/26/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>There were 64 speakers on this item</i>	Continued to the *Community & Economic Development Committee
7/17/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>DUE TO THE PRESENCE OF COUNCILMEMBER KAPLAN A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL CONCURRENT MEETING OF THE OAKLAND REDEVELOPMENT SUCCESSOR AGENCY AND COMMUNITY &amp; ECONOMIC DEVELOPMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 1:39 p.m.</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>There were 23 speakers on this item</i>
9/27/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/4/18	*Rules & Legislation Committee  <i>The Committee withdrew and rescheduled this item to November 27, 2018 and will return with a new title.</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/27/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the *Rules & Legislation Committee
11/29/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 14 Subject: Resolution Setting Forth Oakland's Public Lands Policy Framework  
From: President Pro Tem Guillén And Councilmember Kaplan  
Recommendation: Adopt A Resolution Setting Forth Oakland's Public Lands Policy Framework And Directing Staff To Return To Council With An Ordinance To Codify These Policies  
[18-1137](#)

**Attachments:** [View Report](#)

**Legislative History**

11/27/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the *Rules & Legislation Committee
11/29/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

**CONTINUATION OF OPEN FORUM**

**ADJOURNMENT OF COUNCIL SESSION**

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)**

**Americans With Disabilities Act**

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

**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

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

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

**THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.**

**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

## Meeting Agenda - FINAL

### \*Rules & Legislation Committee

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

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

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

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Thursday, December 13, 2018

10:45 AM

City Council Chamber, 3rd Floor

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

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

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

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

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Lynette 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  
18-1173
- 2 Approval Of The Draft Minutes From The Committee Meeting Of November 29, 2018  
18-1174
- 3 Determination Of Schedule Of Outstanding Committee Items  
18-1175

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
18-1176
  
- 5 A Review Of The Cancelled Agendas For The City Council Meeting Of December 25, 2018 And The Cancelled Rules And Legislation Committee Of December 27, 2018  
18-1177

Open Forum (Total Time Available: 15 Minutes)

Adjournment

**Americans With Disabilities Act**

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\* 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.

2018 NOV 29 PM 1:35

CITY OF OAKLAND



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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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

December 4, 2018,  
(Revised 11/29/18)

**CITY COUNCIL COMMITTEE ON FINANCE AND MANAGEMENT**  
Oakland, California

**Chair Guillén and Members of the Committee:**

**Subject: Scheduling of Committee Meetings**

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

**Finance and Management Committee: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 9:30-11:30am**

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

<b>February, 2019</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937. <i>This item was scheduled to F&amp;MC as well as CEDC (CM Gallo)</i>	1 <sup>st</sup> Comte in February 2019 per Rules Comte 10.4.18 [4.11] (18-0973), expect title change

<b>2<sup>nd</sup> Committee February, 2019</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Revenue & Expenditure Report	2 <sup>nd</sup> FMC January 2019
2	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	2 <sup>nd</sup> FMC January 2019
3	Quarterly Report On Public Safety Overtime	2 <sup>nd</sup> FMC January 2019

<b>Quarterly Reports</b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Cash Management Report	FMC 5/11/04	11/13/18	1st FMC February 2019
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	9/11/18	12/4/18
3	Revenue & Expenditure Report	FMC 6/13/06	10/23/18	2 <sup>nd</sup> FMC February 2019
4	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	FMC 9/27/16	10/23/18	2 <sup>nd</sup> FMC February 2019
5	Quarterly Report On Public Safety Overtime	[18-1013]	10/23/18	2 <sup>nd</sup> FMC February 2019

<b>Semi-Annual Reports</b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Vacancy Report (September And March)	Rules 2/23/06	11/13/18	2 <sup>nd</sup> FMC May 2019
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	11/14/17	2 <sup>nd</sup> FMC March 2019
3	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2<sup>nd</sup> Quarter Revenue &amp; Expenditure Report; this report was withdrawn from the October 23 committee meeting at Rules 10/4/18</i>	FMC 3/8/16	11/13/18	2 <sup>nd</sup> FMC May 2019
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	9/11/18	March 2019
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]	1/9/17	12/4/18

6.	Status Update on CAD/RMS Prime 2.0 (IT) <i>Committee requested that updates are provided twice a year on this project. Provide information on what is being spent and why it's being spent.</i>	Comte 7/11/17 [16-1293]	5/8/18	12/4/18
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<b>Annual Reports</b>				
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]	11/13/18	2 <sup>nd</sup> FMC October 2019
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]	9/25/18	2 <sup>nd</sup> FMC September 2019
5	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	1/10/17	January 2018

<b>Biennial Reports</b>				
No.	Title	Scheduled	Last Report	Next Report
1	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	Charter Requirement [14-1117]	9/12/17	June 2019

<b>Pending No Date Specific</b>		
No.	Title	Scheduled
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16
2	An Ordinance Amending the OMC to Prohibit the City from Contracting with Companies that Contract with the Federal Government to Provide Services or Goods to Construct the Border Wall Referenced In Executive Order No. 13767, Dated January 25, 2017	Moved at the 7/11/17 Committee Meeting to Pending, NSD [16-1293]

3	Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City - <i>Heard At FMC 11/15/16 Scheduled To Return In Six Months</i>	FY 15-17 Budget Tracking Adopted June 30, 2015 – [16-1173]; Comte 5/23/17 moved to 9/12/17. Moved to Pending No Date Specific Via Rule 28 9/29/17
4	Receive An Informational Report From The City Auditor On The Status Of Required Audits: DOT's Response To City Auditor Citation Void Report	Rules 10/4/18 [18-0889] moved to pending list at Rules 11/29/18

<b>Boards/Commission Reports (As Requested)</b>	
<b>No.</b>	<b>Title</b>
1	Budget Advisory Commission
2	Business Tax Board Of Review
3	Civil Service Board

Respectfully submitted,

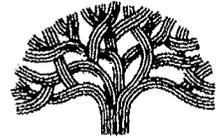
*S. Todd*

For: Sabrina B. Landreth  
City Administrator



2018 NOV 29 PM 4: 39

CITY OF OAKLAND



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Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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

December 4, 2018  
(Revised 11/29/18)

**CITY COUNCIL COMMITTEE ON PUBLIC WORKS**

Oakland, California

**Chair Kalb and Members of the Committee:**

**Subject: Scheduling of Committee Meetings**

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

**Public Works Committee – 2nd and 4th Tuesday, 11:30 a.m.-1:00 p.m.**

**Committee Chair Kalb and Members, Brooks, Guillén, Kaplan; City Attorney: Celso Ortiz; Staff: Jason Mitchell, Ryan Russo**

<b><u>First PWC Meeting January 2019</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Receive An Informational Report On The City's Progress In Implementing Continuous Bay Trails In Oakland;	Rules 11/15/18 [18-1061]
2	Receive The Semi-Annual Informational Report On Budgeted Vacant Positions Through September 24, 2018;	Rules 11/15/18 [18-0852]

<b><u>Semi - Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Vacancy Report (September and March)	Rules 2/3/06	5/8/18	Jan. 2019
2	Waterfront Trails of Oakland Update	Rules 6/1/17	03/13/18	Jan. 2019

<b>Annual Reports</b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland from the City Administrator's Office [15-0107]	PWC 9/12/17	10/10/17	
2	Annual Progress Report on Appropriated CalRecycle City/County Payment Program Funds [17-0103]	PWC 9/26/17	9/26/17	
3	Annual Progress Report on Residential Parking Permit Program [16-0333]	PWC 1/9/18	1/9/18	
4	Annual Update on Sewer Conset Drecree	PWC 4/24/18	6/26/18	

<b>Pending No Date Specific</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	MTC Funded Parking and Mobility Management Initiative follow-up on status of the project, and discuss the status of the Fruitvale and other Phase III locations, <i>PWC 12/17/15</i>	[15-0353]
2	Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF). City staff also directed to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) information on decommissioning parks and removal of tot lots or play structures, <i>Referred to OPR. PWC 7/12/16</i>	[15-1273]
3	Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000, <i>PWC 9/26/17</i>	[17-0104]
4	Informational Report on end of year Caltrans RMRA Report, <i>PWC 9/26/17</i>	[17-0100]
5	Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement. <i>The committee Directed staff to return with a report on a new comprehensive strategy in Oct 2018. PWC 10/24/17</i>	
6	Adopt A Resolution Creating An Ad Hoc Advisory Committee To Recommend The Naming Of An Official Bird For The City Of Oakland	[18-0060]
7	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061 <i>PWC 1/9/18 Held in Committee. Council members need to review information presented to them</i>	[17-0388]
8	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into The Joint Exercise Of Powers Agreement	[18-0815]

	<p>(JPA) Establishing And Governing Operation Of The Collection System Technical Advisory Committee (CSTAC) And 2) Enter Into The Defendants' Side Agreement To Facilitate Consent Decree (CD) Compliance;</p> <p><i>PWC 9/11/18: The Committee requested that after meeting with the other involved agencies staff provide an updated JPA and side agreement, inclusive of contracting and local hiring requirements, and requested clarification of the type of amendments the City Administrator can make without returning to council.</i></p> <p><i>PWC 10/9/18: Item moved to "Pending No Date Specific List" to allow more time for negotiation with EBMUD and satellite agencies; item will be rescheduled via Rules Committee.</i></p>	
9	<p>Receive An Informational Report From The City Administrator Or Her Designee On The Progress Of The East Bay Bus Rapid Transit (BRT) Project;</p> <p><i>11/1/18 Withdrawn from Nov. 13, 2018 PWC via Rule 28.</i></p>	<p>Rules 9/13/18 [18-0883]</p>

Respectfully submitted,  
Rose Rubel  
For: Sabrina B. Landreth  
City Administrator



FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2018 NOV 29 PM 12:37

CITY OF OAKLAND



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FAX: (510) 238-2223  
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December 4, 2018  
(Revised 1.1/29/18)

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

**Chair Campbell Washington and Members of the Committee:**

Subject: Scheduling of Committee Meetings

In an effort to keep Committees informed of outstanding items to be reviewed, staff will provide the Committee with a list at each meeting. Staff seeks direction in scheduling these items, and any others Committee Members may know of, for City Council/Committee review.

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

Anticipated Date For Scheduling

<u>February 2019</u>		
No.	Title	Scheduled
1	Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937. <i>Also scheduled to Finance &amp; Management Committee.</i>	Rules 10/4/18 (18-0973)
2	Adopt A Resolution Requesting The Bureau Of Planning Staff To Study And The Planning Commission To Consider Incentives To Encourage Transit-Oriented Housing, Including Affordable	Rules 10/4/18 (18-0879)

Housing, In The City Of Oakland, Such As Allowing Greater Height And Density And Reduced Parking Requirements On Transit Corridors, And To Forward Its Recommendations For Action To The City Council.	
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<b>Quarterly Reports</b>				
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 & 15-1304)	5/23/17	TBD
2	Quarterly Tracking Report for Code Enforcement.	(15-1280)	10/23/18	TBD
3	Informational Report On The Status Of The Army Base Public Infrastructure Project.	(13-0408)	9/29/16	TBD
4	Housing Cabinet Implementation Status Report.	CED 4/25/17	N/A	TBD
5	Informational Report On Progress Implementing Oakland's Economic Development Strategy 2018-2020.	CED 5/8/18	9/25/18	TBD

<b>Semi-Annual Reports</b>				
No.	Title	Scheduled	Last Report	Next Report
1	A Report on the Job Training Performance Standards of City-funded Workforce Development Programs.	(11-0083)	11/29/11	TBD

<b>Annual Reports</b>				
No.	Title	Scheduled	Last Report	Next Report
1	Consolidated Annual Performance Report (CAPR).	CED 11/16/99 (16-0185)	Council 9/19/17 via Rule 28	TBD

<b>Pending No Date Specific</b>		
No.	Title	Scheduled
1	The City Of Oakland's Small Business Task Force Presentation - <i>Committee requested the City Administrator work with staff and the task force and report back with an analysis and implementation plan for the task force's recommendations.</i>	CED Committee 4/11/17 (16-0864)
2	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)	Rules 1/12/17

	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.	
3	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)
4	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)
5	Informational Report On Progress Of The Administration's Graffiti Task Force – <i>Committee Would Like This To Come Back As A Graffiti Abatement Update With Possible Action Items. Administration To Talk To Public Works Director And Set A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	Rules 10/2/14, 10/23/14 (14-0076)
6	Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents; And 2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution – <i>Committee Would Like To Strengthen This Title And For Administrator To Work With Staff On How And When To Bring This Item Back To CED.</i>	Rules 11/20/08, 12/4/08, 12/18/08; CED 1/13/09 (07-1831)
7	Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District – <i>Committee Requested Administration Look At A Regional Needs Assessment And Come Back To The Committee With A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	<b>Per City Administrator, this report will be combined with the Housing Cabinet Implementation Status report</b> CEDC 5/23/17 scheduled from pending list

8	An Ordinance to Enact the Uniform Residential Tenant Relocation Ordinance to (1) Establish a Uniform Schedule of Relocation Payments, (2) Extend Relocation Payments to Tenants Displaced by Owner Move-In Evictions; (3) Extend Relocation Payments to Tenants Displaced by Condominium Conversions; (4) Conform Existing Ellis Act and Code Compliance Relocation Amounts to Those in the Uniform Schedule; (5) Extend Relocation to Units that are Exempt from the Rent Arbitration Ordinance; Or Just Cause Eviction Protections and are Evicted for No-Cause Evictions or Receive Rent Increases Beyond 10 Percent and Move Within 12 Months of the Rent Increase.	Rule 28 Approval to withdraw from 12/5/17 CED on 11/30/17
9	Adopt a Resolution for Good Community Jobs on City of Oakland Public Lands, Including Quality Jobs, Local Hiring, Ban the Box, Apprenticeships, Labor Peace Agreements, and Policies to Ensure Smooth Project Delivery.	Rules 11/16/17 (17-0410)
10	Adopt a Resolution authorizing the City Administrator to negotiate and execute the following agreements with West Oakland Job Resource Center, Inc., upon its securing tax-exempt status: a master Agreement for City services to be provided in support of the Job Resource Center and a grant Agreement for an amount not to exceed \$117,582 for the period from January 1, 2018 through June 30, 2018.	Rules 12/14/17
11	Receive An Informational Report On The Total Number of Locally Employed For Construction Projects in Oakland Since 2015, Included But Not Limited To, The Total Amount Of Hours Logged.	Rules 4/12/18 (18-0376)
12	Adopt An Ordinance (1) Amending The Oakland Municipal Code To Establish A Citywide Residential Hotel Demolition And Conversion Impact Fee And Make Related And Conforming Amendments, (2) Amending The Master Fee Schedule (Ordinance No. 13497, C.M.S., As Amended) To Include The Residential Hotel Demolition And Conversion Impact Fee, And (3) Determining That The Adoption Of The Residential Hotel Demolition And Conversion Impact Fee Is Exempt From CEQA And That Any Projects Funded By The Fee Revenue Will Be The Subject Of Future CEQA Analysis.	CED Committee 11/13/18 (18-0965)

Respectfully submitted,

*Richard J. Luna*

For: Sabrina B. Landreth  
City Administrator

2018 NOV 30 AM 9:56

CITY OF OAKLAND



CITY HALL • 1 FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

*(Revised 11-30-18)*  
December 4, 2018

**CITY COUNCIL EDUCATION PARTNERSHIP COMMITTEE**  
**Oakland, California**

**Chairperson Gibson McElhaney and Members of the Committee:**

Subject: Scheduling of Committee Meetings

In an effort to keep the Committee 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, or others you may know of, for Council Committee review.

**Education Partnership Committee – In lieu of the Life Enrichment Comte 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Gibson McElhaney; Committee Members Campbell Washington, Kalb, Kaplan; Staff: Assistant City Administrator, Maraskeshia Smith**

Anticipated Date for Scheduling:

<u>March 12, 2019</u>		
No.	Title	Scheduled

<u>June 11, 2019</u>		
No.	Title	Scheduled

Item: 2  
Education Partnership Comte.  
December 4, 2018

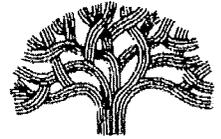
<b>Pending/No Specific Date</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Report on the Mayor's Housing Cabinet and Homeownership Program for Teachers (Comte 2/25/16)	Comte 2/25/16; 5/30/17 date TBD, Rules 10/18/18 (17-0337)
2	Resolution in Support of a Statewide Bond Measure	Comte 2/25/16

Respectfully Submitted,

*Sandra Ewe for*  
**Sabrina B. Landreth**  
 City Administrator

2018 NOV 30 AM 9:55

CITY OF OAKLAND



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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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

December 4, 2018  
(Revised November 29, 2018)

**CITY COUNCIL COMMITTEE ON PUBLIC SAFETY**  
Oakland, California

**Chair Brooks and Members of the Committee:**  
Subject: Scheduling of Committee Meetings

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

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

**Chair: Brooks; Committee Members: Gallo, Guillen and Reed; Staff: Joe DeVries and Darren Allison; City Attorney: Amadis Sotelo**

<u>1<sup>st</sup> Committee in January 2019</u>		
No.	Title	Scheduled
1	Receive an Informational Report Regarding the 2018 Oakland Equity Indicators	[18-1008] 10/11/18; 11/15/18

<u>2<sup>nd</sup> Committee in January 2019</u>		
No.	Title	Scheduled
1	Receive an Informational Report Regarding the 2018 Oakland Equity Indicators	[18-1008] 10/11/18; 11/15/18
1	<u>Monthly Police Staffing Levels</u> - Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels	PSC 7/14/09

3	<u>Monthly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls [18-0339]</u>	
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Monthly Reports			
No.	Title	Scheduled	Last Report
1	<u>Monthly Police Staffing Levels- Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels</u>	PSC 7/14/09	6/26/18
2	<u>Monthly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls [18-0339]</u>		6/26/18

Quarterly Reports			
No.	Title	Scheduled	Last Report
1	<u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672]</u>	6/19/2014 [13-0672]	9/11/18
2	<u>Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology</u>	PSC 1/29/15 (monthly); PSC 5/12/15 (bi-monthly); PSC 3/22/16 (quarterly)	7/10/15
3	<u>Quarterly Report Regarding Police Training, Policy &amp; Accountability - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability</u>	PSC 3/10/16 [15-0777]	1/9/18
4	<u>Quarterly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls</u>	[18-0339]	6/26/18

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

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	<u>Report On OPD's Strategic Plan – Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 – Return in September, 2016 with an implementation list and plan.</u>	PSC 4/12/16 [15-0596]

**Pending No Date Specific**

No.	Title	Scheduled
2	<u>OPD Body-Worn Cameras Video Storage</u> - Informational Report From OPD and Information Technology on the Loss of Video Footage from Body Worn Cameras/Personal Recording Devices (PRDs) worn by Oakland Police Officers; An Explanation of How Videos Were Lost; Corrective Actions Taken To Ensure This Does Not Happen Again; And Current Storage of Video. Said Report Should Cover the Period From 2009 to the Present	Rules 9/22/16 [15-1214]
3	<u>OPD Data Security</u> - An Informational Report From The City Auditor Or City Administrator Related To The Security And Safe Guard Of Sensitive Data (Body Camera, Etc.) By The Oakland Police Department And Whether Or Not These Safe Guards Are Consistent With The Standards Used By FIPS (Federal Information Processing Systems) Required By The Federal Government And With Appropriate Recommendations For Corrections	Rules 9/22/16 [15-1214]
4	<u>Fire Inspections Of Vacant Buildings</u> - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections	PSC 1/12/17 [16-0601]
5	<u>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]
6	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 (last presented 2.13.18)	(16-0160)
7	Receive A Report And Recommendation For The City Administration To Review The Privacy Advisory Commission's Proposed "Sanctuary City Contracting And Investment Ordinance," And Return To Council With Recommendations For Action	Rules 5/24/18 [18-0550]
8	<u>Increase In Demand For Fire Service Along The Oakland Waterfront</u> -- Receive A Report From The City Administrator, Based On Relevant Data And Information From The Department Of Planning And Building And The Oakland Fire Department, That Provides: (1) An Analysis Of The Projected Increase In Demand For Fire Service Along The Oakland Waterfront Through 2030 And What Resources Are Needed To Meet This Demand, Including Brooklyn Basin And Howard Terminal, (2) An Analysis That Compares Oakland's Waterfront Fire Response Resources To Other Port/Waterfront Cities Of Similar Population Size, And (3) Recommendations On How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Service	Rules 5/3/18 [18-0481]
9	<u>Ceasefire Impact Evaluation</u> - Receive An Informational Report On The Ceasefire Impact Evaluation	[18-0859] 11/01/18

Pending No Date Specific

No.	Title	Scheduled
10	OFD Update on Vegetation Management Plan and EIR - Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan's Environmental impact Report	[13-0718] 6/28/18

Respectfully submitted,

Timothy Birch

For: Sabrina B. Landreth  
City Administrator

2018 NOV 20 AM 10:22

# CITY OF OAKLAND

CITY HALL • 1 FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

November 29, 2018  
(Revised 11/20/18)

Chairperson and Members of the Committee:

Subject: Scheduling of Outstanding Committee Items

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

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

## Anticipated Date Of Scheduling

<b><u>December 6, 2018</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Informational Report re: 2018 State and Federal Legislative Activities and Proposed Legislative Priorities for 2019	Rules 11/15/18 [4-34] (18-1136)

<b><u>Annual Report</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2018. Said Report Shall Be Annually Presented at The First Rules Committee in December Of Each Year.	Rules 1/7/16 [4-7] last report heard; 3/1/18 <i>CM Brooks</i>

Item: \_\_\_\_\_  
Rules & Legislation  
November 29, 2018

<b><u>For Tracking Purposes</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Adopt an Ordinance Adding Chapter 8.15 To The Oakland Municipal Code To (1) Require that Prepackaged Food and Beverages Sold in Vending Machines On City Property Meet Specified Nutritional Standards, (2) Request City Departments To Meet Nutritional Guidelines For Food and Beverages Purchased With City Funds And Served At City Events and Meetings, And (3) Encourage Restaurants Located On City Property To Offer Healthy Food Options (16-0412)	Rules 2/23/17 <i>VM Campbell Washington</i>

<b><u>Pending/ No Specific Date</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Receive An Informational Report From The City Administrator Concerning "Square One Villages" Builder Of Tiny Houses At Economical Rates That Could Be Beneficial To The City Of Oakland	From Rules 5/10/18 [4.18] <i>(18-0519)</i>

Respectively submitted,

*S.Eve*

For Sabrina B. Landreth  
City Administrator

Item: \_\_\_\_\_  
Rules & Legislation  
November 29, 2018