



City of Oakland City Council Legislative Calendar

ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

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

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF 1-11-2019			
2-12-2019	9:30 A.M.	* Finance & Management Committee	CANCELLED
2-12-2019	11:30 A.M.	* Public Works Committee	CANCELLED
2-12-2019	1:00 P.M.	* Community & Economic Development Committee	CANCELLED
2-12-2019	4:00 P.M.	* Life Enrichment Committee	CANCELLED
2-12-2019	6:00 P.M.	* Public Safety Committee	CANCELLED
2-14-2019	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:

2-19-2019	9:30 A.M.	* Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
2-19-2019	11:30 A.M.	* Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-19-2019	1:30 P.M.	* Special Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-19-2019	4:00 P.M.	* Special Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-19-2019	6:00 P.M.	* Special Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-21-2019	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

Meeting Agenda - FINAL

*Finance and Management Committee - CANCELLED

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

Tuesday, February 12, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

CANCELLATION NOTICE

The regularly scheduled meeting of the Finance and Management Committee has been cancelled in observance of Lincoln's Birthday. The next regularly scheduled meeting will be held on Tuesday February 19, 2019 at 9:30 a.m.



City of Oakland

Meeting Agenda - FINAL

*Public Works Committee - CANCELLED

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

Tuesday, February 12, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

CANCELLATION NOTICE

The regularly scheduled meeting of the Public Works Committee has been cancelled in observance of Lincoln's Birthday. The next regularly scheduled meeting will be held on Tuesday February 19, 2019 at 11:30 a.m.



City of Oakland

Meeting Agenda - FINAL

Community and Economic Development Committee - CANCELLED

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

Tuesday, February 12, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

CANCELLATION NOTICE

The regularly scheduled meeting of the Community and Economic Development Committee has been cancelled in observance of Lincoln's Birthday. The next regularly scheduled meeting will be held on Tuesday February 19, 2019 at 1:30 p.m.



City of Oakland

Meeting Agenda - FINAL

*Life Enrichment Committee - CANCELLED

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

Tuesday, February 12, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

CANCELLATION NOTICE

The regularly scheduled meeting of the Life Enrichment Committee has been cancelled in observance of Lincoln's Birthday. The next regularly scheduled meeting will be held on Tuesday February 19, 2019 at 4:00 p.m.



City of Oakland

Meeting Agenda - FINAL

*Public Safety Committee - CANCELLED

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

Tuesday, February 12, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

CANCELLATION NOTICE

The regularly scheduled meeting of the Public Safety Committee has been cancelled in observance of Lincoln's Birthday. The next regularly scheduled meeting will be held on Tuesday February 19, 2019 at 6:00 p.m.



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

*Rules & Legislation Committee

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

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

Thursday, February 14, 2019

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Council President Rebecca Kaplan, At-Large; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

- 1 Determinations Of Closed Session
18-1365
- 2 Approval Of The Draft Minutes From The Committee Meeting Of January 31, 2019
18-1363
- 3 Determination Of Schedule Of Outstanding Committee Items
18-1364

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
18-1366

- 5 A Review Of The Draft Agenda For The City Council Meeting February 26, 2019 And The
Rules And Legislation Committee Of February 28, 2019
18-1367

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

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

2019 FEB -1 AM 10:35

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

January 29, 2019
(Revised 1/24/19)

CITY COUNCIL COMMITTEE ON FINANCE AND MANAGEMENT
Oakland, California

Chair McElhaney and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Finance and Management Committee: 2nd and 4th Tuesday, 9:30-11:30am

Chair: McElhaney; Committee Members: Gallo, Fortunato Bas, Kalb, Thao; Staff: Stephanie Hom, Katano Kasaine, and A'Jancee Landingham

<u>February 19, 2019</u>		
No.	Title	<u>Scheduled</u>
1	Revenue & Expenditure Report	Quarterly Report
2	Quarterly Report On Public Safety Overtime	Quarterly Report
3	Cash Management Report	Quarterly Report
4	Receive The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Audit Report For The Year Ended June 30, 2018	Rules 1/31/19 [18-1339]
5	Receive The Measure C - Oakland Hotel Tax Audit And Program Status Report For The Year Ended June 30, 2018	Rules 1/31/19 [18-1340]
6	Adopt A Resolution Awarding A Contract To Francisco Electric Supply, A Corporation, The Lowest Responsive And Responsible Bidder To Furnish Street Light Traffic Signal Standards And Accessories In The Amount Not To Exceed One Million, Seven Hundred Ninety-Seven Thousand Eight Hundred Nineteen Dollars And Nine Cents (\$1,797,819.09) For The Period Of March 4, 2019 To March 3, 2020, Per Request For Quotation 130425, Specification No 19-285-00 And The General Conditions Therefor On File In The Purchasing Section And According To The Contractor's Bid Submitted October 22, 2018	Rules 1/31/19 [18-1347]

7	<p>Adopt A Resolution Amending Resolution No. 85476 C.M.S. And Authorizing The City Administrator To Update And Expand The List Of Designated City Officials Authorized To Examine Sales And Use Tax Records For The City Of Oakland From The State Board Of Equalization Pursuant To California Revenue And Taxation Code Section 7056(B) To: (1) Include The City Administrator, Assistant City Administrator, Finance Director, Revenue And Tax Administrator, Assistant Revenue And Tax Administrator, Revenue Operations Supervisor, Budget Administrator, Assistant Budget Administrator, Finance Manager, Principal Budget Analyst, Director Of Economic And Workforce Development , Deputy Director Economic And Workforce Development, Urban Economic Analyst III, Principal Revenue Analyst, Principal Financial Analyst, Revenue Analyst, Account Clerk II Assigned To The Revenue Bureau, Tax Auditor II, Tax Auditor III, Accountant II Assigned To The Revenue Bureau, Tax Enforcement Officer II, Collections Officer, Revenue Assistant, City Attorney, Chief Assistant City Attorney, Deputy City Attorney V, Deputy City Attorney IV, Deputy City Attorney III, Special Counsel And Consultant Hinderliter De Llamas And Associates; And (2) Remove Budget Director, City Administrator Analyst, And Tax Representative II.</p>	Rules 1/31/19 [18-1348]
8	<p>Adopt The Following Pieces Of Legislation; 1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Real Property Asset From The Operation Of Civil Service; And 4.11 18-1344 2) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Housing Development From The Operation Of Civil Service; And 18-1345 3) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Inspector General; To Add The Part-time Equivalent Classification Of US&R Warehouse And Logistics Specialist, PT; To Amend The Title Of Deputy Director, Public Ethics Commission To Enforcement Chief, Public Ethics Commission; And To Amend The Title Of Real Estate Services Manager To Manager, Real Property Asset And Amend The Representation Unit From UM2 To UM1</p>	Rules 1/31/19 [18-1346]
9	<p>Adopt A Resolution Adopting The Other Post-Employment Benefits Funding Policy Of The City Of Oakland</p>	Continued from FMC 1/29/19
10	<p>Adopt An Ordinance Amending Oakland Municipal Code Title 5, Chapter 5.04, Section 5.04.481, Non-Medical Cannabis Businesses, To Reduce The Tax Rate For Non-Medical Cannabis Businesses To Be The Same As The 2019 Medical Cannabis Business Tax Rate Of \$50.00 Per \$1,000.00 Of Gross Receipts Or Fraction Thereof</p>	Continued from FMC 1/29/19

<u>March 5, 2019</u>		
No.	Title	<u>Scheduled</u>
1	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	Quarterly Report Moved at Rules 1/31/19 to FMC 3/5/19
2	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&MC as well as CEDC (CM Gallo)</i>	Rules Comte 10.4.18 [4.11] (18-0973), expect title change Moved at Rules 1/31/19 to FMC 3/5/19
3	Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2017-18, In Accordance With The Oakland Municipal Code Section 2.04.020.D	Continued from FMC 12/4/18 moved at Rules 1/10/19 [18-0592] Moved at Rules 1/31/19 to FMC 3/5/19

<u>March 19, 2019</u>		
No.	Title	<u>Scheduled</u>
1	Receive An Informational Report Regarding Police And Fire Retirement System Investment	Quarterly Report
2	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>	Semi Annual Report

<u>April 9, 2019</u>		
No.	Title	<u>Scheduled</u>
1	Receive An Informational Report From The City Administrator On The Cannabis Equity Program Including An Update On Program Outcomes, The Application Process, And Any Opportunities For Improvement	Rules 1/31/19 [18-1370]

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Cash Management Report	FMC 5/11/04	11/13/18	2/19/19
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	12/4/18	3/19/19
3	Revenue & Expenditure Report	FMC 6/13/06	10/23/18	2/19/19
4	Receive An Informational Report Regarding The	FMC	10/23/18	3/5/19

	Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	9/27/16		
5	Quarterly Report On Public Safety Overtime	[18-1013]	10/23/18	2/19/19

Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	11/13/18	5/28/19
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	11/14/17	5/28/19
3	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2nd Quarter Revenue & Expenditure Report; this report was withdrawn from the October 23 committee meeting at Rules 10/4/18</i>	FMC 3/8/16	11/13/18	5/28/19
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	3/19/19
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]	12/4/18	3/5/19
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]	12/4/18	6/11/19

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	Rules 6/19/08 [07-1482]	11/13/18	10/22/19
2	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	Rules 1/24/02 &	10/13/09	TBD

		FMC 11/14/06		
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	9/24/19
5	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	1/10/17	TBD

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

Pending No Date Specific		
No.	Title	Scheduled
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16
2	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

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

Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator

2019 JAN 31 PM 3:43

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
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February 19, 2019
(Revised 01/31/19)

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.-1:30 p.m.

Committee Chair Kalb and Members, Gallo, Reid, Thao; City Attorney: Celso Ortiz; Staff: Jason Mitchell, Ryan Russo

<u>February 19, 2019</u>		
No.	Title	Scheduled
1	Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements;	PWC 01/29/19 [18-1362]
2	Adopt A Resolution Authorizing: (1) An Amendment To Resolution No. 87161 C.M.S. Governing Contractual Provisions With Golden State Fire Apparatus, Inc. In The Amount Of Two Hundred Thousand Dollars (\$200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019, With Two One-Year Options To Renew, For A Grand Total Contractual Allocation of Six Hundred Thousand Dollars (\$600,000.00) To A Proposed Increased Contractual Amount of Four Hundred Thousand Dollars (\$400,000.00) Annually For The Period of May 1, 2018 Through April 30, 2019, With Two One-Year Options To Renew, For A Grand Total Increased Contractual Amount Of One Million Two Hundred Thousand Dollars (\$1,200,000.00) For Maintenance, Parts And Repair Of Fire Department Emergency Response Vehicles And Related Equipment,	Rules 01/31/19 [18-1369]

	Without Returning To Council, And (2) A Waiver Of The Advertising, Competitive Bidding And Request For Proposal/ Qualifications (RFP/Q) Requirements;	
3	Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Outreach and Engagement With Community Based Organization And Non-Profits To One (1) Tier I Firm For Fifty Thousand Dollars (\$50,000.00) To Walk Oakland Bike Oakland; And To Eight (8) Tier II Firms In The Amount Of Three Hundred Thousand Dollars (\$300,000.00) Each To Building Opportunities for Self-Sufficiency; Communities In Collaboration; Cycles Of Change; East Bay Asian Local Development Corp.; EastSide Art Alliance/Deeply Rooted In Oakland; Safe Passages; Transform; And Urban Strategies Council;	Rules 01/31/19 [18-1353]
4	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Jonathan Wade Crane and Carolyn Mary Crane, To Allow A Portion Of Existing Building, Stairs, Retaining Wall, And Railing To Encroach Into The Public Right-Of-Way At 7841 Michigan Avenue, Major Encroachment Permit ENMJ17063;	Rules 01/31/19 [18-1354]
5	Adopt The Following Pieces Of Legislation: 1) A Resolution Authorizing The City Administrator To Award A Construction Contract For As-Needed Pavement Rehabilitation Services To McGuire & Hester, In Accordance With Contractor's Bid In An Amount Not To Exceed Ten Million, Nine Hundred And Eighty-Two Thousand, Two Hundred Dollars (\$10,982,200.00); And 2) Resolution Authorizing The City Administrator Award A Construction Contract For As-Needed Pavement Rehabilitation Services To Gallagher & Burke, Inc., In Accordance With Contractor's Bid In An Amount Not To Exceed Ten Million, Nine Hundred And Ninety-Four Thousand, Six Hundred Dollars (\$10,994,600.00);	Rules 01/31/19 [18-1355] [18-1356]

March 05, 2019

No.	Title	Scheduled
1	Receive An Informational Report On The Annual Prograss Of CalTrans Maintenance Activities In The City Of Oakland;	PWC 01/29/19 [18-1357]
2	Receive An Informational Report Responding To Park Recommendations From The Oakland Parks And Recreation Foundation (OPRF);	PWC 01/29/19 [18-1360]
3	Receive An Informational Report From The City Administrator Or Her Designee On The Progress OF The East Bay Rapid Transit (BRT) Project;	PWC 01/29/19 [18-0883]

March 19, 2019

No.	Title	Scheduled
1	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;	PWC 01/29/19 [17-0388]

April 09, 2019

No.	Title	Scheduled
1	Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2017-19 Biennial Budget, Adopted By Resolution No. 86821 C.M.S. On June 29, 2017, To (1) Increase The Net Fiscal Year 2017-18 Revenues And Appropriate \$231,985 To The New Road Maintenance And Rehabilitation Account (RMRA) Fund, (2) Establish A New Fund Number For RMRA Funds, To Be Funded With A Portion Of Funds Appropriated To State Gas Tax Fund 2230, And (3) Adopt A List Of Projects For Fiscal Years 2017-18 Spending To Be Completed With RMRA Funds;	PWC 01/29/19 [17-0100]

April 23, 2019

No.	Title	Scheduled
1	Requesting From Public Works A Presentation On Their 2019 Strategic Plan Of Action;	Rules 01/31/19 [18-1378]

July 09, 2019

No.	Title	Scheduled
1	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into The Joint Exercise Of Powers Agreement (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;	PWC 01/29/19 [18-0815]

September 10, 2019

No.	Title	Scheduled
1	Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers;	PWC 01/29/19 [18-1358]

September 19, 2019

No.	Title	Scheduled
1	Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For City/County Payment Program Funding From California Department Of Resources Recycling And Recovery (CalRecycle) And To Appropriate City/County Payment Program Funds Annually;	PWC 01/29/19 [17-0103]

October 22, 2019

No.	Title	Scheduled
1	Adopt A Resolution Authorizing The City Administrator Or Designee To File An Application For Funding Assigned To MTC And Committing Any Necessary Matching Funds And Stating Assurance To Complete The Project Known As The City Of Oakland Demand-Responsive Parking And Mobility Management Initiative And Authorizing An Appropriation Of \$75,000 From Undesignated General Purpose Fund 1010 To Non-Departmental Budget And Authorizing The City Administrator To Use Up To \$437,000.00 In Funds To Cover The Local Match Requirement;	PWC 01/29/19 [18-1359]

Semi -Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	Rules 02/03/06	01/15/19	
2	Waterfront Trails of Oakland Update	Rules 06/01/17	01/15/19	

Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland from the City Administrator's Office [18-1357]	PWC 09/12/17	10/10/17	03/05/19
2	Annual Progress Report on Appropriated CalRecycle City/County Payment Program Funds [17-0103]	PWC 09/26/17	9/26/17	09/19/19
3	Annual Update on Sewer Conset Drecree [18-0048]	PWC 04/24/18	6/26/18	09/10/19

Pending No Date Specific

No.	Title	Scheduled
1	Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000, PWC 9/26/17	[17-0104]
2	Adopt A Resolution Creating An Ad Hoc Advisory Committee To Recommend The Naming Of An Official Bird For The City Of Oakland	[18-0060]

Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth
City Administrator

2019 FEB - 1 AM 10:35

CITY OF OAKLAND



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Office of the City Administrator
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February 19, 2019
(Revised 1/31/19)

**CITY COUNCIL COMMITTEE ON COMMUNITY AND
ECONOMIC DEVELOPMENT**

Oakland, California

Chair 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: Reid; Committee Members: Fortunato Bas, Gallo, and Taylor.

Staff: Maraskeshia Smith.

Anticipated Date For Scheduling

<u>February 19, 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 & 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.	
3	Receive An Informational Report On The Code Enforcement Activities Of The Planning And Building Department For July 2018 Through September 2018 Of Fiscal Year 2018-19.	Pending List
4	Accept And Approve The City's Consolidated Annual Performance And Evaluation Report For Fiscal Year 2017/18 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With AIDS, And Emergency Solutions Grant Programs Submitted To The U.S. Department Of Housing & Urban Development.	Pending List
5	Adopt A Resolution Authorizing The City Administrator, Or Designee To: 1) Negotiate And Execute A Master Agreement With FUSE Corps To Facilitate High Level Priorities Within The City; And 2) Authorize A Contract To FUSE Corps In An Amount Not To-Exceed Three Hundred Thousand Dollars (\$300,000) To Fund Two Executive-Level Fellows In The Planning and Building Department And Information Technology Department With The Option To Renew Contract As Necessary For Additional Fellows Contingent On Funding Availability; And 3) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Process Requirement For Above.	Rules 1/31/19 (18-1341)
6	Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Memorandum Of Agreement With The City Of Piedmont For The Development Of A Replacement Single Family Residence At 30 Blair Place, A Property Located Within Both Jurisdictions.	Rules 1/31/19 (18-1342)

Quarterly Reports				
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	March 2019
2	Quarterly Tracking Report for Code Enforcement.	(15-1280)	10/23/18	2/19/19
3	Informational Report On The Status Of The Army Base Public Infrastructure Project.	(13-0408)	9/29/16	March 2019
4	Housing Cabinet Implementation Status Report.	CED 4/25/17	N/A	March 2019
5	Informational Report On Progress Implementing Oakland's Economic Development Strategy 2018-2020.	CED 5/8/18	9/25/18	TBD

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Consolidated Annual Performance and Evaluation Report (CAPER).	CED 11/16/99 (16-0185)	Council 9/19/17 via Rule 28	2/19/19

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten.	Rules 1/12/17
2	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) <i>Tenatively scheduled for March 2019</i>
3	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)
4	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)
5	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

6	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)
7	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

2019 FEB -1 AM 11:42

CITY OF OAKLAND



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

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Sabrina B. Landreth
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February 19, 2019
(Revised 01/31/19)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT
Oakland, California

Chairperson Loren Taylor and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Life Enrichment – 2nd and 4th Tuesday, 4:00 p.m. – 6:00 p.m.

Chair: Taylor; Committee Members Bas, Gibson McElhaney, and Kaplan; Staff: Maraskeshia Smith, Assistant City Administrator

Anticipated Date For Scheduling

<u>February 19, 2019</u>		
No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 9/13/18 [18-0877]
2	Receive an Informational Report from Fairyland on Their Programmatic and Financial Performance	Rules 1/24/19 [18-1307]
3	Adopt a Resolution Approving the Oakland Fund for Children and Youth Final Evaluation Reports for Fiscal Years (FY) 2017-18	Rules 1/31/19 [4.20 {18-1343}

<u>March 5, 2019</u>		
No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 9/13/18 [18-0877]
2	Recieve An Informational Report From the City Adminstrator On The Status Of Implementation of Homelessness Solutions Approved by the City Council in Resolution # 87121 - <i>Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including "Small Homes," Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy, And Disease Control</i> which was passed on April 17, 2018. (See File #18-0193)	Rules 1/24/19 [18-1317]

<u>March 19, 2019</u>		
No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 9/13/18 [18-0877]

Life Enrichment Committee Meetings for March 12 and June 11, 2019 were canceled on October 4, 2018 in lieu of Education Parnternship Committee (Rules 10.4.18 [4.12] (18-0971))

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Parks and Recreation Advisory Commission		May 23, 2017	November 2017

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		12/4/18	12/2019
2	Mayor's Commission on Aging		5/28/13; 4/11/17;	06/2019

			6/26/18	
3	Head Start Advisory Board		11/16/10	
4	Mayor's Commission on Persons with Disabilities		5/28/14; 11/13/18	11/2019
5	Annual Report on Oakland Parks and Recreation Large Facilities			
6	Library Advisory Commission		9/12/17	9/2018
7	Cultural Affairs Commission		12/4/14	
8	Youth Advisory Commission		6/13/17; 6/26/18	6/2019

<u>Reports Every 3 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies		Jan 2015; 10/23/18	October, 2021

<u>Reports Every 4 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board		3/14/17	Mar 2021
2	Children's Fairyland		3/14/17; 2/27/18	Mar 2022

<u>Pending-No Date Specific</u>		
No.	Title	Scheduled
1	Informational Report On New Methods For Processing Cultural Arts And Other Small Grant Programs, Such As Reducing Demands Unnecessary For Such Grants And Re-Creating The Grant Management Process That Are Online And Paperless In Order To Maximize Efficiency	LEC 6/30/15
2	Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City	LEC 9/29/15 [15-0108]
3	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]
4	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 9/15/16 [16-0136]
5	Resolution Designating The Area From 27 th Street To Grand Avenue And From Broadway To Telegraph Avenue As The "Uptown Arts District", And Recommending That The Planning	LEC 10/25/16

	Commission Incorporate Into The Downtown Specific Plan The Uptown Arts District And Anti-Displacement Measures For Creative Arts Enterprises	
6	Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016; And A Proposal To Significantly Increase The Number Of Youth Hired Into Recreation Positions In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The Fy 2017-19 Budget (OPR) [16-0236]	LEC 1/10/17
7	Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5pm To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z)	Per Rules comte Rules 1/25/18 (18-0085) 2/8/18
8	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 3/22/18 [4.25] (18-0266)
9	Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code (OMC), Park And Recreation Area Use Regulations, Section 12.60.020 Of The OMC, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The OMC, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From The California Environmental Quality Act.	Rules 1/17/19 From LEC 1/15/19; Move to Pending, NSD [18-1058].
10	Adopt a Resolution Naming A Reading Room of the Lake View Branch Library after the Late Charles Brown	From Rules 1/31/19 from LEC 1/29/19 Item [7] {18-1308}

Respectfully submitted,

S. Eve

For: Sabrina B. Landreth
City Administrator

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2019 FEB -1 AM 10:36

CITY OF OAKLAND



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February 19, 2019
(Revised January 31, 2019)

CITY COUNCIL COMMITTEE ON PUBLIC SAFETY Oakland, California

Chair Gallo 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: Gallo; Committee Members: Fortunato-Bas, Gallo, and Kaplan; Staff: Joe DeVries and Darren Allison; City Attorney: Amadis Sotelo

<u>February 19, 2019</u>		
No.	Title	Scheduled
1	Measure Z 2014 Audit Report For Fiscal Year 2017-18 - Receive The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Audit Report For The Year Ended June 30, 2018 [18-1339]	1/31/19
2	FY 2017/18 Justice Assistance Grant - Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year 2017 And 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amounts Of Five Hundred Thirty-Five Thousand, Three-Hundred Twenty-Four (\$535,324) For October 1, 2016 Through September 30, 2020, And Four Hundred Seventy-Three Thousand Nine Hundred Ninety-two Dollars (\$473,992) For October 1, 2017 Through September 30, 2021 To Upgrade Equipment And Fund Department-Wide Training. [18-1351]	
3		

<u>March 5, 2019</u>		
No.	Title	Scheduled
1	Quarterly Report From Oakland Police Commission - Receive A Quarterly Progress Report From Oakland Police Commission [18-1379]	1/31/19
2	<u>Quarterly Police Staffing Levels</u> - Quarterly Informational Report From the Police Department on Recruiting and Police Staffing Levels	PSC 7/14/09

<u>April 9, 2019</u>		
No.	Title	Scheduled
1	Additional Date Collection For Gun Tracing Reports - Receive Informational Report And Update From The Oakland Police Department (OPD) Criminal Investigations Division (CID) Regarding Gun Tracing And To Include Aggregate Data On Guns Traced And Found To Have A Short Time-To-Crime And Provide Information, As Much As Possible, Of Where Guns Were Purchased, By County, And, For Guns From Out Of State, Aggregated By State Of Purchase. [18-1371]	1/31/19
2		

<u>Quarterly Reports</u>			
No.	Title	Scheduled	Last Report
1	<u>Quarterly Police Staffing Levels</u> - Quarterly Informational Report From the Police Department on Recruiting and Police Staffing Levels	PSC 7/14/09	6/26/18

<u>Annual Reports</u>			
No.	Title	Scheduled	Last Report
1	<u>Community Policing Advisory Board</u> (April/October)	1995	5/24/16
2			

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

Pending No Date Specific

No.	Title	Scheduled
3	<p><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.</p>	PSC 1/12/17 [16-0605]
4	<p>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)</p>	(16-0160)
5	<p>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</p>	Rules 5/24/18 [18-0550]
6	<p><u>Ceasefire Impact Evaluation</u> - Receive An Informational Report On The Ceasefire Impact Evaluation</p>	[18-0859] 11/01/18
7	<p><u>OFD Update on Vegetation Management Plan and EIR</u> - Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan’s Environmental impact Report</p>	[13-0718] 6/28/18
8	<p><u>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 For Further Study And How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Services Throughout The City Of Oakland.</p>	[18-0508] 01/10/19
9		

Respectfully submitted,

Timothy Birch

For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND

2019 FEB -1 AM 9: 34

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Office of the City Administrator
Sabrina B. Landreth
City Administrator

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February 7, 2019
(Revised 1/19)

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: Thao, Council Members: Gibson McElhaney, Kalb and Kaplan; City Attorney: Barbara Parker; Staff: Stephanie Hom, Deputy City Administrator)

Anticipated Date Of Scheduling

<u>Annual Report</u>		
No.	Title	Scheduled
1	Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2018. Said Report Shall Be Annually Presented at The First Rules Committee in February Of Each Year.	Rules 1/7/16 [4-7] last report heard; 3/1/18; 2/17/19 <i>Former Councilmember Desley Brooks</i>

Item: _____
Rules & Legislation Comte
February 7, 2019

<u>Annual Report</u>		
No.	Title	Scheduled
1	Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2018. Said Report Shall Be Annually Presented at The First Rules Committee in February Of Each Year.	Rules 1/7/16 [4-7] last report heard; 3/1/18; February 7, 2019 <i>Former Councilmember Desley Brooks</i>

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

<u>Pending/ No Specific Date</u>		
No.	Title	Scheduled
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] {18-0519}
2	Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Adjust The Order Of Business, Begin Council Meetings At 4:30 Pm, Provide For The Appointment Of A Designated Alternate For The Rules Committee, Limit Presentations To Generally 10 Minutes, And Provide Various Other Clarifications And Adjustments	Rules 1/24/19 [4.11] {18-1258}
3	Adopt a Resolution to Nullify the December 4, 2019 Action to Certify Measure AA as Passed (Public Hearing)	Rules 1/31/19 [4.1] {18-1338} <i>League of Women Voters</i>

Respectively submitted,

S. Eve

For Sabrina B. Landreth
City Administrator

Item: _____
Rules & Legislation Comte
February 7, 2019