

CITY OF OAKLAND

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 06-12-2017 | | | |
| 06-12-2017 | 1:00 P.M. | Special Closed Session | Building Bridges Room 3rd Floor |
| 06-12-2017 | 5:30 P.M. | *Special Oakland City Council | Council Chamber 3rd Floor |
| 06-13-2017 | 9:00 A.M. | *Special Finance & Management Committee | Sgt. Mark Dunakin Rm (HR1) 1st Floor |
| 06-13-2017 | 11:30 A.M. | Public Works Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 06-13-2017 | 1:00 P.M. | *Special Community & Economic Development Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 06-13-2017 | 4:00 P.M. | Life Enrichment Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 06-13-2017 | 5:00 P.M. | * Special Public Safety Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 06-15-2017 | 10:30 A.M. | Special Closed Session | Building Bridges Room 3rd Floor |
| | 10:45 A.M. | *Rules & Legislation Committee | Council Chamber 3rd Floor |

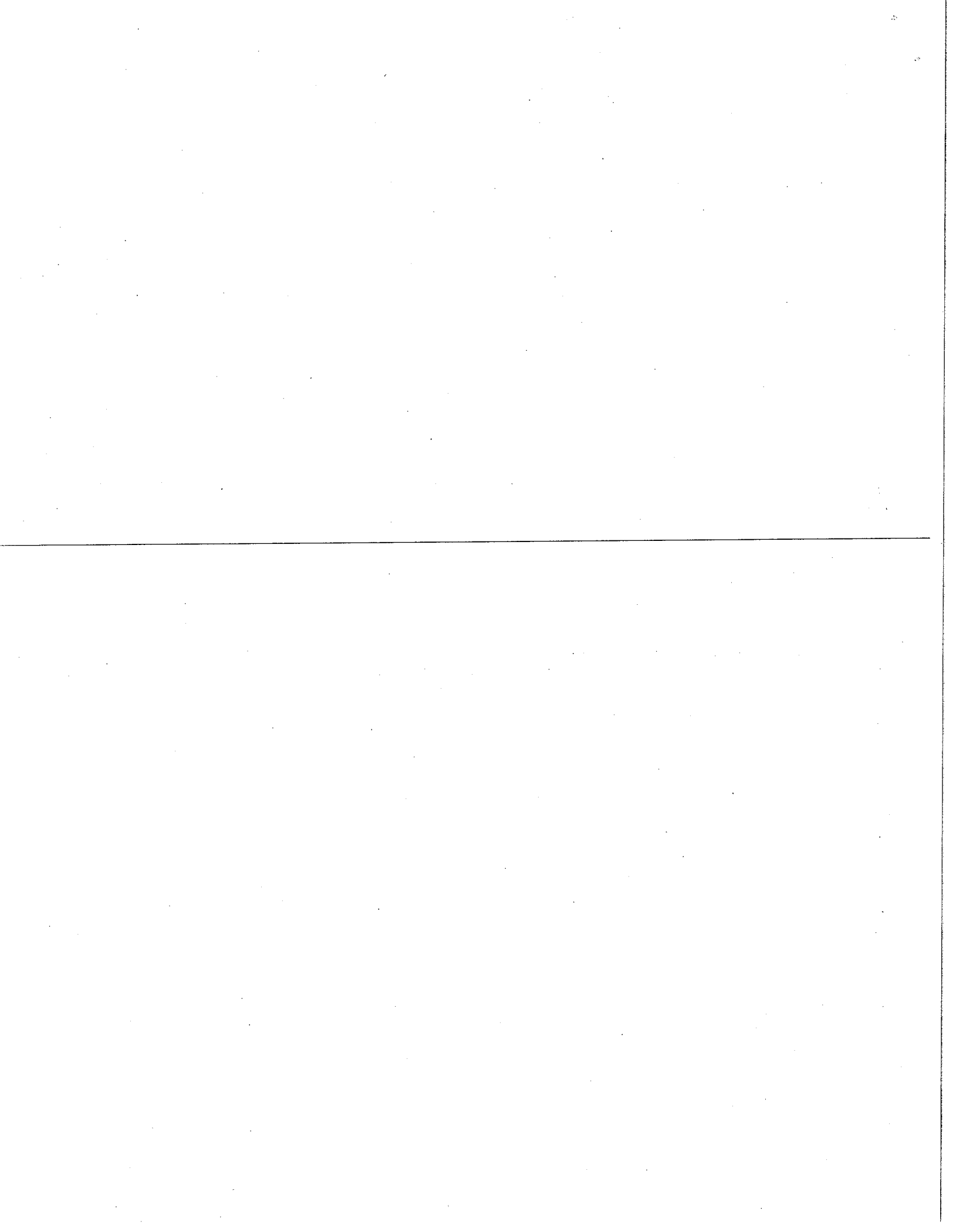
UPCOMING MEETINGS FOR CITY COUNCIL:

| | | | |
|------------|------------|--------------------------------|---------------------------------------|
| 06-20-2017 | 3:00 P.M. | Special Closed Session | Sgt. Daniel Sakai (HR 4) 2nd Floor |
| 06-20-2017 | 5:30 P.M. | Oakland City Council | Council Chamber 3rd Floor |
| 06-22-2017 | 10:30 A.M. | Special Closed Session | Building Bridges Room 3rd Floor |
| | 10:45 A.M. | *Rules & Legislation Committee | Council Chamber 3rd Floor |

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

City of Oakland

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





City of Oakland

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

Meeting Agenda - FINAL

*Special Finance & Management Committee

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

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

Tuesday, June 13, 2017

9:00 AM

Sgt. Mark Dunakin Room - 1st 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:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 23, 2017

16-1194

- 2 Determination Of Schedule Of Outstanding Committee Items

16-1197

Attachments: [View Report](#)

- 3 Subject: Federal And State Budgetary Actions Standing Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland
16-1234

Attachments: [View Report](#)

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

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

Legislative History

| | | |
|---------|---------------------------------|--|
| 4/11/17 | *Finance & Management Committee | Scheduled |
| 4/25/17 | *Finance & Management Committee | Continued to the *Finance & Management Committee |

The committee directed staff to return to the June 13, 2017 Committee meeting with additional information about the scope of work to be completed for \$100,000.

10 speaker spoke to this item.

5 Subject: Accela Inc Contract
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) To Award A Contract(s) To Accela, Inc. Or Accela Authorized Vendors - I. For Continued Maintenance, Hosting, Licensing And Professional Services To Support The Accela System For A Period Of Five Years In A Total Amount Not To Exceed Two Million Three Hundred Eleven Thousand Four Hundred One Dollars (\$2,311,401), For All Contracts Awarded, And II. For Professional Services Associated With The Implementation Of A Fire Inspection Module For The Oakland Fire Department Fire Prevention Bureau In An Amount Not To Exceed Four Hundred Fourteen Dollars (\$414,000), For All Contracts Awarded, And 2) To Waive The Competitive Request For Proposal Requirements For These Contracts
16-1212

Attachments: [View Report](#)

Legislative History

| | | |
|--------|-----------------------------------|---|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
|--------|-----------------------------------|---|

6 Subject: ~~City of Oakland 2017-2018 Tax and Revenue Anticipation Notes~~
From: Finance Department
Recommendation: Adopt A Resolution Of The Council Of The City Of Oakland Providing For The Borrowing Of Funds For Fiscal Year 2017-18 And The Issuance And Sale Of The City Of Oakland 2017-2018 Tax And Revenue Anticipation Note In An Amount Not To Exceed \$86,000,000, And Approving The Execution Of A Note Purchase Agreement Relating To Such Note And Authorizing Other Actions In Connection Therewith
16-1167

Attachments: [View Report](#)

Legislative History

| | | |
|--------|-----------------------------------|---|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
|--------|-----------------------------------|---|

7 Subject: Oakland Debt Management Policy
From: Finance Department
Recommendation: Adopt A Resolution Amending And Adopting The Debt Management Policy Of The City Of Oakland
16-1165

Attachments: [View Report](#)

Legislative History

| | | |
|--------|-----------------------------------|---|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
|--------|-----------------------------------|---|

- 8 Subject: Oakland General Obligation Bonds Series 2017A (Measure KK)
From: Finance Department
Recommendation: Adopt A Resolution Approving The Issuance And Sale Of One Or More Series Of City Of Oakland General Obligation Bonds (Measure KK) In An Aggregate Principal Amount Not To Exceed \$125,000,000 Pursuant To The 2016 Infrastructure Bond Ordinance And Chapter 4.54 Of The Oakland Municipal Code; Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Fiscal Agent Agreement, Continuing Disclosure Certificate And Official Notice Of Sale; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto
16-1166

Attachments: [View Report](#)

Legislative History

| | | |
|--------|-----------------------------------|---|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
|--------|-----------------------------------|---|

- 9 Subject: Linked Banking Services Ordinance Amendment
From: Housing and Community Development
Recommendation: Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Require Eligible Depositories To Submit Improvement Plans And Other Information Concerning Banking And Lending Practices As Required By The City Administrator
16-1087

Attachments: [View Report](#)

Legislative History

| | | |
|--------|-----------------------------------|---|
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
|--------|-----------------------------------|---|

*This item was moved to the June 13, 2017 Finance And Management
Committee.*

*A change to the title removing ", And (2) Prohibit Eligible Depositories From
Having Investments In the Dakota Access Pipeline."*

- 10 Subject: Status Of Required Audits
From: Office Of The City Auditors
Recommendation: Receive An Informational Report From The City Auditor On The Status Of Required Audits
16-1205

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* In the event of 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.

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

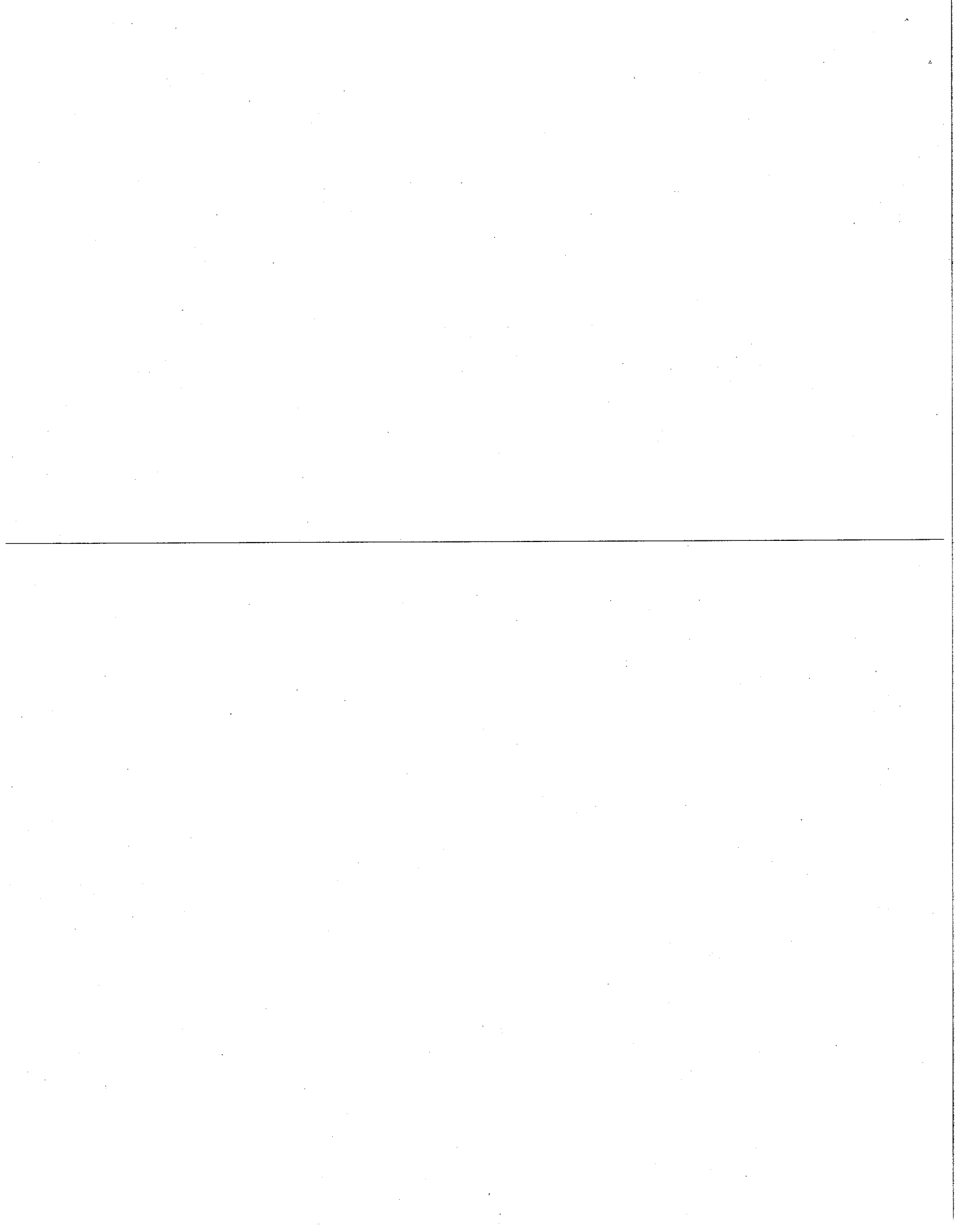
Phone: (510) 238-6406

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 8:30 A.M. TO 5:00 P.M.





City of Oakland

Meeting Agenda - FINAL

*Public Works Committee

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

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

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

Tuesday, June 13, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st 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:

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

1 Approval Of The Draft Minutes From The Committee Meeting Of May 23, 2017

16-1200

2 Determination Of Schedule Of Outstanding Committee Items

16-1201

Attachments: [View Report](#)

3 Subject: Safe Routes To School Grant Projects - History And Future Strategy
From: Transportation Department
Recommendation: Receive A Informational Report On The History And The Future Strategy For The Former "Safe Routes To School" Grant And The Present "Active Transportation Program" Grant
16-1174

Attachments: [View Report](#)

Legislative History

6/1/17 *Rules & Legislation Committee Scheduled to the *Public Works Committee

4 Subject: Highway Safety Improvement Program Cycle 8 Grant Funds
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Director Of Transportation Or His/Her Designee To Accept And Appropriate Six Highway Safety Improvement Program Cycle 8 (HSIP8) Grants Totaling \$10,000,000 To Implement Safety And Operational Improvements For Pedestrians, Bicyclists And Motorists At Various Streets And Intersections In The City Of Oakland, Allocate \$3,066,200 In Measure B, Measure BB And Measure KK Infrastructure Bond Funds As The Required City Local Match
16-1170

Attachments: [View Report](#)

Legislative History

6/1/17 *Rules & Legislation Committee Scheduled to the *Public Works Committee

5 Subject: BART Parking Program On Snell St. At The Coliseum Station
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The Establishment Of A Bay Area Rapid Transit (BART) Preferential Permit Parking Program On Snell Street Between 69th And 75th Avenues For The Daily Use By BART Riders At The Coliseum Station
16-1171

Attachments: [View Report](#)

Legislative History

6/1/17 *Rules & Legislation Committee Scheduled to the *Public Works Committee

6 Subject: Resolution To Establish Area "Q" And Expand RPP Area "C", "D", And "N"
 From: Transportation Department
 Recommendation: Adopt A Resolution To Establish Residential Permit Parking (RPP) Area "Q" And Expand Areas "C", "D" And "N" In Accordance With The Procedures Of The Oakland Municipal Code Chapter 10.44 At The Following Street Segments: A. Lagunitas Avenue Between Euclid Avenue And End, North Side B. Lagunitas Avenue Between Burk Street And Euclid End, South Side C. Lagunitas Avenue Between Burk Street And Euclid Avenue, South Side D. Burk Street Between Euclid Avenue And Lagunitas Avenue, South Side E. Euclid Avenue Between Burk Street And Lagunitas Avenue, East Side F. Euclid Avenue Between Lagunitas Avenue And Van Buren, East Side G. Shaffer Avenue Between Cavour And Clifton Street H. Claremont Avenue Between Colby And 60th Street, North Side I. North Street Between Dana And Colby Street J. 40th Street Between Lusk And West Street K. Shaffer Avenue Between 41st And 42nd Street L. 42nd Street Between Opal Street And Manila Avenue M. Manila Avenue Between 41st And 42nd Street N. Opal Street Between 41st And 42nd Street O. 41st Street Between Shaffer Avenue And Opal Street, North Side P. Emerald Street Between 41st And Garnet Street, East Side Q. Emerald Street Between Garnet Street And 42nd Street, West Side R. Emerald Street Between 41st And 42nd Street, West Side S. 41st Street Between Broadway And Manila Avenue, South Side T. 41st Street Between West Street And Lusk Street U. Opal Street Between 40th And 41st Street, East Side V. 41st Street Between Opal And Manila Avenue W. Manila Avenue Between 40th And 41st Street, West Side

16-1172

Attachments: [View Report](#)

Legislative History

| | | |
|--------|--------------------------------|--|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
|--------|--------------------------------|--|

7 Subject: Resolution To Award A Security Services Contract
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Awarding A Security Services Contract To A-1 Protective Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years; In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) For Each Year Of The Contract

16-1213

Attachments: [View Report](#)

Legislative History

| | | |
|--------|--------------------------------|--|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
|--------|--------------------------------|--|

8 Subject: FEMA Winter Storm 2017
 From: Oakland Public Works Department/Department Of Transportation
 Recommendation: Adopt A Resolution Approving Appropriation Of \$3,782,303 To Secure Timely Payments Of Contracting Costs Incurred By The City For Emergency And Permanent Construction And Repair Work That Resulted From The January And February 2017 Disaster-Designated Winter Storms
16-1214

Attachments: [View Report](#)

Legislative History

| | | |
|--------|--------------------------------|--|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
|--------|--------------------------------|--|

9 Subject: Woodminster Amphitheater - Phase 2 ADA Improvements
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Construction Contract Up To An Amount Of Nine Hundred Ten Thousand Dollars (\$910,000.00) In The Open Market For The Woodminster Amphitheater - Phase 2 ADA Improvements (Project No. 1000964) In Accordance With The Contract Documents, And To Allocate From Woodminster Miscellaneous Trust Fund (7999) Up To An Amount Of One Hundred Thirty Thousand Dollars (\$130,000.00) To The Capital Improvement Project Organization (92270) Under Project No. 1000964.
16-1176

Attachments: [View Report](#)

Legislative History

| | | |
|--------|--------------------------------|--|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
|--------|--------------------------------|--|

10 Subject: Pedestrian Plan
 From: Transportation Department
 Recommendation: Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The Oakland Walks! 2017 Pedestrian Master Plan Update, Relying On The 2002 Pedestrian Master Plan Mitigated Negative Declaration, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act (CEQA) Guidelines Sections 15162-15164, 15183 And Other CEQA Exemptions, And Adopting Related CEQA Findings
16-1177

Attachments: [View Report](#)

Legislative History

| | | |
|--------|--|--|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| | <i>Public Works And Community And Economic Development</i> | |

11 Subject: Acceptance Of One Bay Area Grants
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept And Appropriate Nine Million Six Hundred Eighty Seven Thousand Dollars (\$9,687,000) In One Bay Area Grant Funds From The Metropolitan Transportation Commission For The Oakland Local Streets And Roads (LSR) Paving Program Project And The Lakeside Family Streets Project; Commit Matching Funds Of Up To One Million Two Hundred Fifty Seven Thousand Dollars (\$1,257,000); And Assure Completion Of The Projects
16-1179

Attachments: [View Report](#)

Legislative History

6/1/17

*Rules & Legislation Committee

Scheduled to the *Public Works Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* In the event of 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.

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

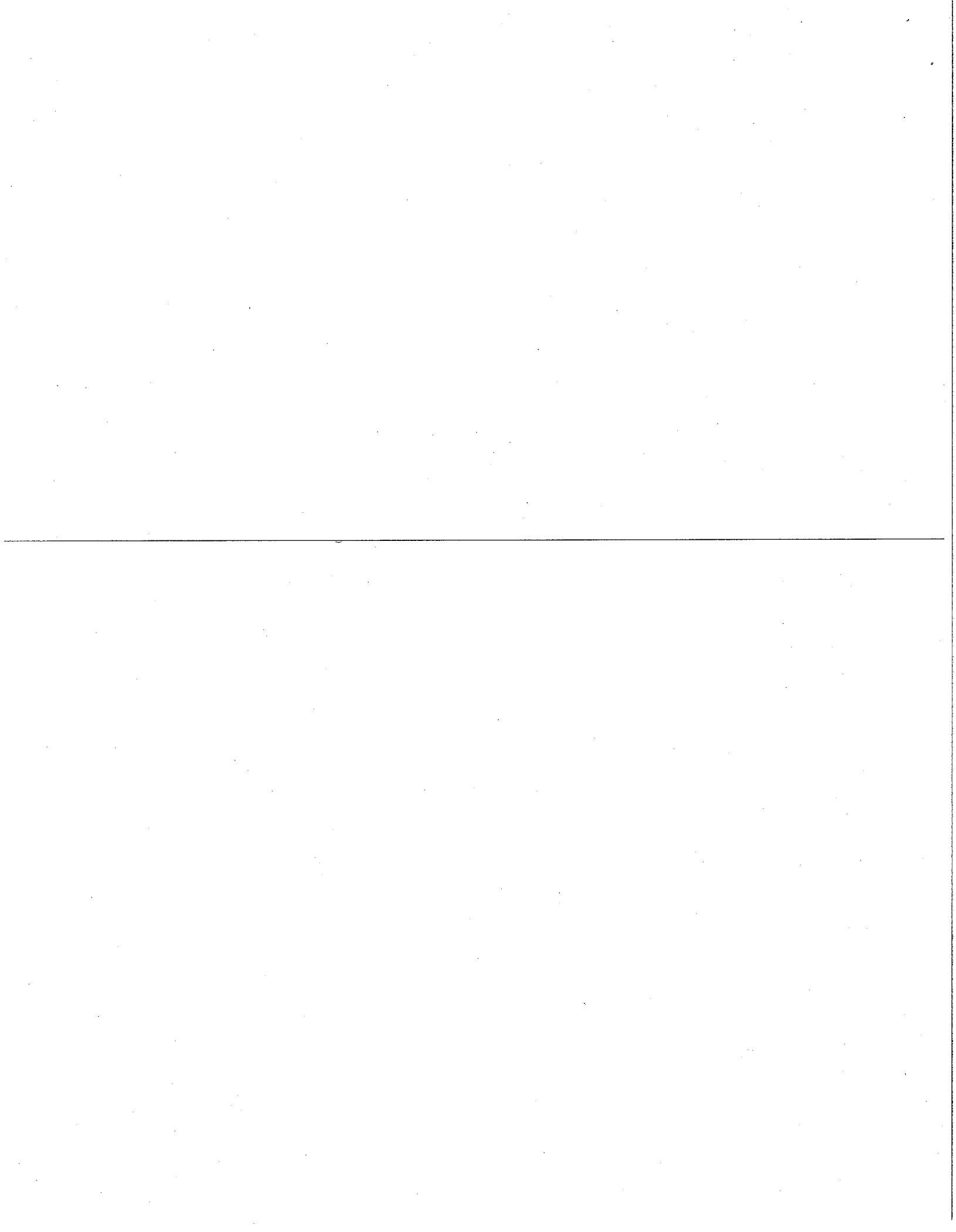
Phone: (510) 238-6406

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 8:30 A.M. TO 5:00 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

*Special Community & Economic Development Committee

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

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

Tuesday, June 13, 2017

1:00 PM

Sgt. Mark Dunakin Room - 1st 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:

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

1 Approval Of The Draft Minutes From The Committee Meeting Held On May 23, 2017

16-1195

2 Determination Of Schedule Of Outstanding Committee Items

16-1198

Attachments: [View Report](#)

- 3 Subject: Quarterly Tracking Report for Code Enforcement
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Code Enforcement
Activities of the Planning and Building Department
16-1188

Attachments: [View Report](#)

Legislative History

| | | |
|---------|---|---|
| 5/23/17 | *Special Community & Economic Development Committee | Scheduled to the *Community & Economic Development Committee |
|---------|---|---|

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

Attachments: [View Report](#)

Legislative History

| | | |
|---------|---|--|
| 2/2/17 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
| 4/11/17 | *Special Community & Economic Development Committee | * Withdrawn and Rescheduled to the *Community & Economic Development Committee |
| 4/25/17 | *Community & Economic Development Committee | Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

The Committee requested that this item be held on the pending list for June 2017 to return with recommendations on how to prioritize the properties that would be inspected in the first year based on lead risk, asthma risk, age of the property, and past police and fire complaints, the staffing levels required, the funding that would be required, jurisdictional/legal questions of shared responsibility with Alameda County, if an ordinance change would need to take place to start the program, cost recovery implications, displacement and how the inspections will be carried out.

| | | |
|---------|---|---|
| 5/23/17 | *Special Community & Economic Development Committee | Scheduled to the *Community & Economic Development Committee |
|---------|---|---|

- 5 Subject: Displacement Of Oakland's Non-Profit Organizations Due To Dramatic Increases In Rental Costs
From: Councilmember Brooks
Recommendation: Receive An Informational Report From The City Administrator And Possible Action On The Impact Of The High Costs Of The Current Commercial Rental Market On Nonprofit And Community Based Organizations; An Analysis Of The Displacement Of Nonprofits From The City Of Oakland Between 2012 To The Present (Analysis To Include The Impact On The Delivery Of Services); And Recommendations On How To Retain A Vibrant Non-Profit Community In Oakland Through City Support To Ameliorate The Impact Of Rising Rental Costs
16-0778

Attachments: [View Report](#)

Legislative History

| | | |
|---------|---|--|
| 2/23/17 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
| 4/11/17 | *Special Community & Economic Development Committee | Continued to the *Community & Economic Development Committee |

Staff was directed to review the matter for fiscal impact and framework for a timeline to assist Nonprofits, to return to on the April 25, 2017 Community And Economic Development

- 6 Subject: An Ordinance Amending Ordinance No. 13387 C.M.S.
From: Economic Workforce Development Department
Recommendation: Adopt An Ordinance-Amending Ordinances No. 13313 C.M.S., No. 13346 C.M.S., And No.13387 C.M.S. (Collectively "The Authorizing Ordinance") To Extend The Term Of The Ground Lease Between The City, The Spanish Speaking Unity Council And The East Bay Asian Local Development Corporation And/Or Related Entities For The Development Of Mixed Income Housing For The Fruitvale Transit Village Phase IIA From A Term Of Sixty-Six (66) Years To Ninety-Nine (99) Years
16-1138

Attachments: [View Report](#)

Legislative History

| | | |
|---------|--------------------------------|--|
| 5/18/17 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
|---------|--------------------------------|--|

7 Subject: Pedestrian Plan
From: Transportation Department
Recommendation: Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The Oakland Walks! 2017 Pedestrian Master Plan Update, Relying On The 2002 Pedestrian Master Plan Mitigated Negative Declaration, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act (CEQA) Guidelines Sections 15162-15164, 15183 And Other CEQA Exemptions, And Adopting Related CEQA Findings
16-1177

Attachments: [View Report](#)

Legislative History

6/1/17 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee
Public Works And Community And Economic Development

8 Subject: Phase I Of The Walk This Way: Broadway / Webster Project
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) ~~Negotiate And Execute A Professional Services Contract With PGA Design In An~~ Amount Not-To-Exceed One Million Three Hundred Eighty Thousand Dollars (\$1,380,000) For Design And Engineering Services For The Walk This Way: Broadway I Webster Project, Consisting Of Phase 1 In An Amount Not-To-Exceed Four Hundred Thirty Thousand Dollars (\$430,000), And Phase 2 In An Amount Not-To-Exceed Nine Hundred Fifty Thousand Dollars (\$950,000), With Phase 2 Being Contingent On Appropriation Of Funding, For A Term Of Seven (7) Years, Or Completion Of Construction, Whichever Occurs First; And 2) Return To Council To Accept And Appropriate Grant And Other Funding For Phase 2 Of The Walk This Way: Broadway I Webster Project; And 3) Appropriate Grant Funds Up To Three Hundred Forty-Two Thousand And One Hundred Ten Dollars (\$342,110) From The Metropolitan Transportation Commission's Safe Routes To Transit Program For Phase 1 Of The Walk This Way: Broadway / Webster Project; And 4) Authorize A Contribution From The Central District Redevelopment Project Broadway Streetscape Funds In An Amount Up To Fifty-Seven Thousand Eight Hundred Ninety Dollars (\$57,890) For Phase 1 Of The Walk This Way: Broadway I Webster Project; And 5) Authorize A Contribution From The Planning And Building Department Funds In An Amount Up To Thirty Thousand Dollars (\$30,000) For Phase 1 Of The Walk This Way: Broadway I Webster Project.
16-1180

Attachments: [View Report](#)

Legislative History

6/1/17 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

- 9 Subject: DDA With TDP Webster, LLC For 2330 Webster St. And 2315 Valdez St.
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance: (1) Consenting To A Change In The Ownership Structure And Control Of TDP-Webster, LLC ("Developer") With Which The City Of Oakland ("City") Has Previously Entered Into A Disposition And Development Agreement ("DDA") For The Sale And Development Of Two Contiguous City-Owned Parcels Located At 2330 Webster Street And 2315 Valdez Street, Including Construction Of A New City Parking Garage ("City Garage"); (2) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute An Amendment To The DDA To (A) Change The Interest Rate Calculated On The City's Seller Carryback Loan To Developer For The Developer's Acquisition Of The Property, (B) Change The Formula Used To Calculate The Purchase Price To Be Paid By The City For The Acquisition Of The City Garage, (C) Increase The Required Minimum Net Worth Of The Guarantor Providing The Completion Guaranty, (D) Waive Performance And Payment Bond Requirements, Unless Otherwise Required By Lender, And (E) Modify The Affordability Level Of The Project's Moderate Income Housing Units; (3) Allocating And Appropriating Up To \$350,000 To Create A Contingency Account For Finish And Equipment Enhancements Related To Security And Energy-Efficiencies: (^ Authorizing The City Administrator Without Returning To The City Council, To Negotiate And Execute An Amendment To The Parking License Agreement Between The City Of Oakland And Cim Oakland 1 Kaiser Plaza, L.P. ("CIM") Providing For The Temporary Relocation Of CIM's Parking Rights To The Franklin Garage And Recordation Of Such Amendment And Related Documents On Title For The Franklin Garage Until The City Is Able To Transfer CIM's Parking Rights To The New City Garage; And (5) Making Related CEQA Findings Pursuant To Public Resources Code Section 21166 (CEQA Guidelines Section 15162)

16-1181

Attachments: [View Report](#)

Legislative History

| | | |
|--------|-----------------------------------|---|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
|--------|-----------------------------------|---|

- 10 Subject: Amendments To The Public Art Requirements
From: Planning And Building Department
Recommendation: Adopt An Ordinance Repealing Ordinance No. 13275 C.M.S., Amending The Oakland Municipal Code To Adopt Chapter 15.78, Public Art Requirements For Private Development, And Adopting California Environmental Quality Act Exemption Findings

16-1183

Attachments: [View Report](#)

Legislative History

| | | |
|--------|-----------------------------------|---|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
|--------|-----------------------------------|---|

11 Subject: Sale Of Property At 7th Street And Campbell Street
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing A Disposition And Development Agreement With Oakland
And The World Enterprises, Inc., Or An Affiliated Entity, For The Sale Of Property At
7TM Street And Campbell Street For Development As A Mixed Use Affordable Housing
Development, And Making CEQA Findings For This Action; And
16-1185

Attachments: [View Report](#)

Legislative History

| | | |
|--------|-----------------------------------|---|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
|--------|-----------------------------------|---|

2) A Resolution Appropriating Up To \$32,016 In License Fees From A License
Agreement Of Property Located At 7th And Campbell From The Low And Moderate
Income Housing Asset Fund For Expenditures Related To The Property And The
Project
16-1186

Attachments: [View Report](#)

Legislative History

| | | |
|--------|-----------------------------------|---|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
|--------|-----------------------------------|---|

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* In the event of 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.

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

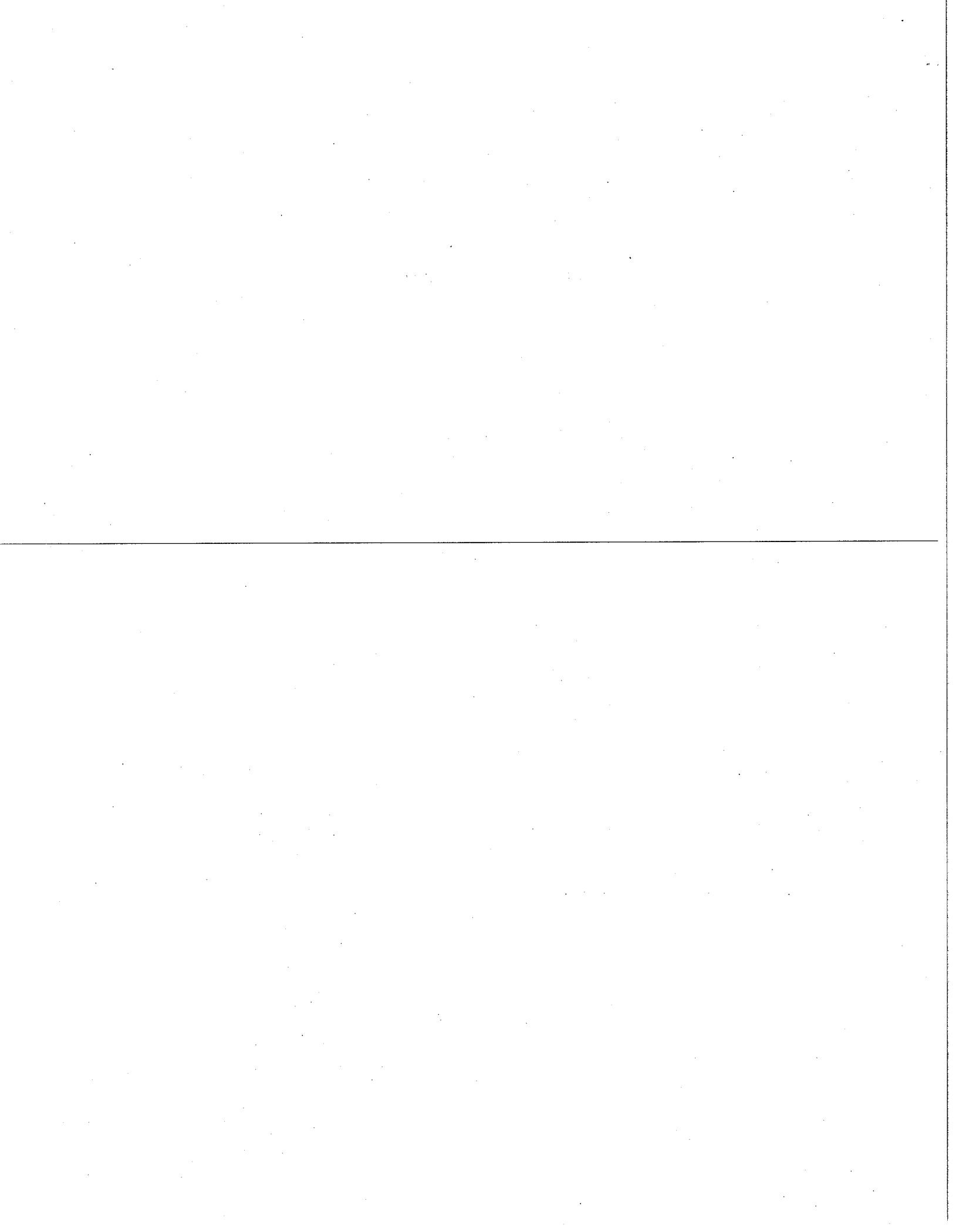
Phone: (510) 238-6406

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 8:30 A.M. TO 5:00 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

*Life Enrichment Committee

Tuesday, June 13, 2017

4:00 PM

Sgt. Mark Dunakin Room, - 1st 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:

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

1 Approval Of The Draft Minutes From The Committee Meeting Of May 23, 2017

16-1202

2 Determination Of Schedule Of Outstanding Committee Items

16-1203

Attachments: View Report

3 Subject: Informational Report On Love Life Implementation
 From: Councilmember Lynette McElhaney
 Recommendation: Receive A Informational Report From The City Administrator On The Status Of Implementing Resolution 86088 C.M.S Adopting "Love Life" As The City's Official Tagline And Motto
16-0871

Attachments: [View Report](#)

Legislative History

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

4/11/17 *Life Enrichment Committee Continued to the *Life Enrichment Committee

There were 20 speaker on this item

The Committee continued this item to the May 9, 2017 Life Enrichment committee meeting and directed staff to return with steps to get "Love Life" on the Welcome to Oakland Sign and Logo Designs

5/9/17 *Life Enrichment Committee Received and Forwarded to the *Life Enrichment Committee

There was 3 speakers on this item

The committee directed staff to return to committee May 23, 2017 with updates on copy right infringement trade mark, complete analysis of the potential key locations site for costing, use of the motto and that the intention is to have the signs up at the end of the summer

5/23/17 *Special Life Enrichment Committee Continued to the *Life Enrichment Committee

There were 2 speakers on this item

Committee directed staff to return to the June 13, 2017 committee with a completed list of where the "love Life" motto will be posted, any design and or marketing of the motto created by Oakland Public Works and have a ceremonial installation

4 Subject: Oakland Fund For Children And Youth (OFCY) 2017-2018 Grant Renewal
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew The Oakland Fund For Children And Youth Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For Children And Youth In Fiscal Year 2017-2018 In An Amount Not To Exceed \$13,803,200; Which Includes The Award Of Two Grants To East Bay Asian Youth Center In Amounts Not To Exceed \$72,000 And \$85,000, And One Grant Award To Ujima Foundation In An Amount Not To Exceed \$72,000
16-1187

Attachments: [View Report](#)

Legislative History

6/1/17 *Rules & Legislation Committee Scheduled to the *Life Enrichment Committee

5 Subject: Youth Advisory Commission
From: Department of Human Services
Recommendation: Receive An Annual Report Of The Oakland Youth Advisory
Commission For Fiscal Year (FY) 2016-2017
16-1235

Attachments: [View Report](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* In the event of 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.

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

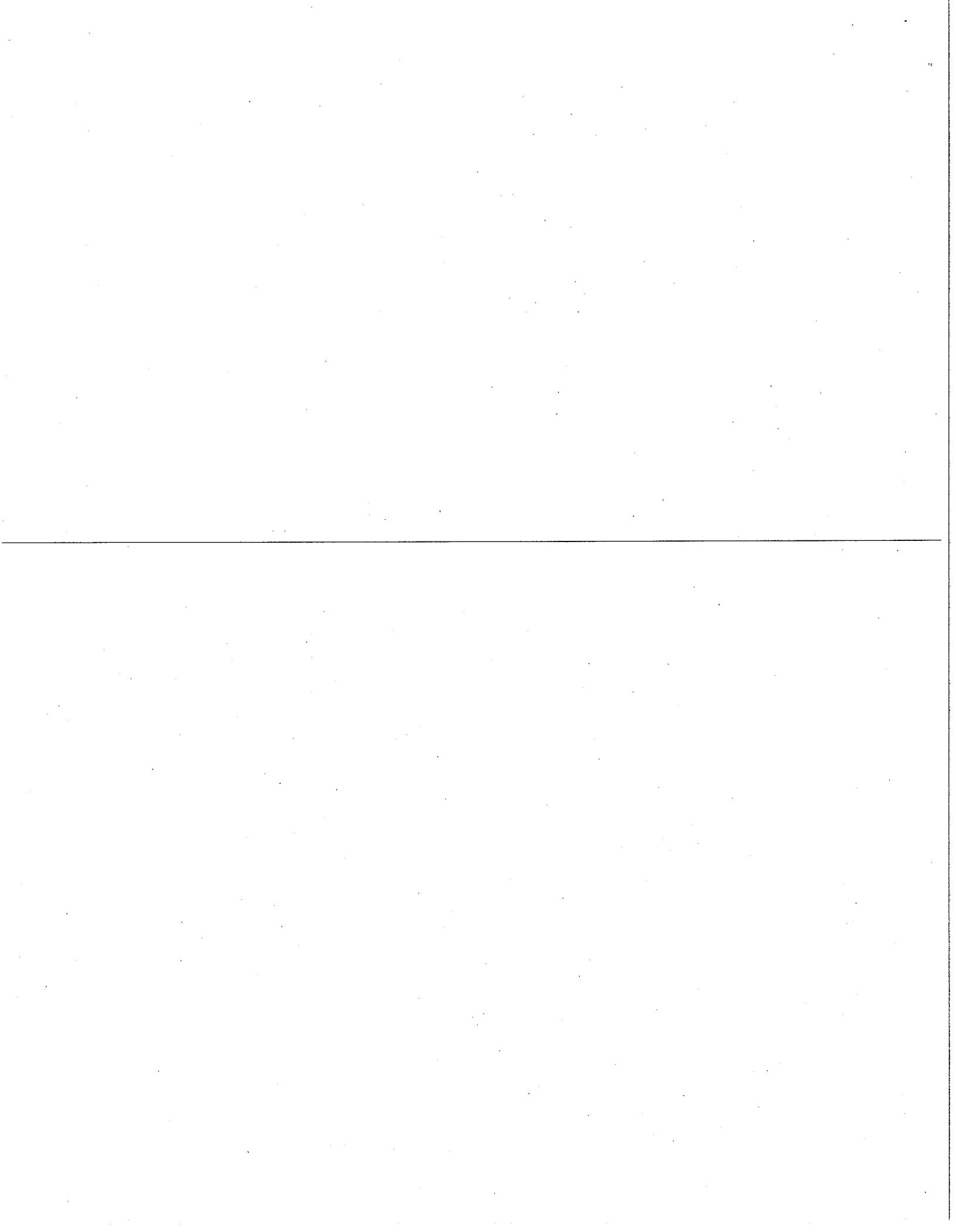
Phone: (510) 238-6406

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 8:30 A.M. TO 5:00 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

*Special Public Safety Committee

Tuesday, June 13, 2017

5:00 PM

Sgt. Mark Dunakin Room - 1st 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:

Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Council President Larry Reid; District 7; Chairperson: Desley Brooks, District 6

Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Council President Larry Reid; District 7; Chairperson: Desley Brooks, District 6

1 Approval Of The Draft Minutes From The Committee Meeting Held On May 23, 2017

16-1196

2 Determination Of Schedule Of Outstanding Committee Items

16-1199

Attachments: [View Report](#)

3 Subject: Quarterly Report On Crime Trends And Crime Reduction Activities
 From: Oakland Police Department
 Recommendation: Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends, And Crime Reduction Activities In The City Of Oakland.
16-1223

Attachments: [View Report](#)

4 Subject: CPRB Annual Report
 From: Citizens' Police Review Board
 Recommendation: Receive The Citizen's Police Review Board (CPRB) 2016 Annual Report
16-1062

Attachments: [View Report](#)

Legislative History

| | | |
|---------|--------------------------------|---|
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
| 5/23/17 | *Public Safety Committee | Continued to the *Public Safety Committee |

5 Subject: OFD Status Update Regarding Vegetation Inspection Audits
 From: Councilmember Kalb And Vice Mayor Campbell Washington
 Recommendation: Receive An Informational Report Regarding The Oakland Fire Department's (1) Implementation Of Recommendations Provided In The Vegetation Inspection Audits Of 2013 And 2015; And (2) State Of The Vegetation Management Inspection Program, Including Any Challenges To Achieving Full Implementation And Compliance
16-0611

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

Legislative History

| | | |
|---------|--------------------------------|---|
| 1/12/17 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
| 5/9/17 | *Public Safety Committee | Continued to the *Public Safety Committee <i>Staff was directed to return to the May 23, 2017 committee with additional information/analysis on the budget, and how the program would be funded in the interim once the WPAD funds have expired.</i> |
| | | <i>There were 3 speakers on this item.</i> |
| 5/23/17 | *Public Safety Committee | Continued to the *Public Safety Committee <i>There were 10 speakers on this item.</i> |

6 Subject: Update To Informational Report On Gun Tracing
 From: Councilmember Brooks
 Recommendation: Receive This Supplemental Report And Update From The Oakland Police Department (OPD) Criminal Investigations Division (CID) Regarding Gun Tracing, From January 2015 Through December 2016, As Well As An Update On The Use Of One Million Dollars (\$1M) Allocated To Gun Tracing In The Fiscal Year (FY) 2015-17 Budget.
16-1128

Attachments: [View Report](#)

Legislative History

5/23/17 *Public Safety Committee Continued to the *Public Safety Committee
There were 3 speakers on this item.

7 Subject: Measure Z MOU's For Evaluation Services
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Memorandums Of Understanding (MOUS) Or Agreements With Alameda County And State Agencies As Needed Related To The Safety And Services Act (Measure Z) Evaluation To Enable The Evaluation Contractors To Receive Data From These Agencies To Support Measure Z Evaluation Goals.
16-1189

Attachments: [View Report](#)

Legislative History

6/1/17 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

8 Subject: Police Commission Enabling Ordinance
 From: Councilmembers Dan Kalb And Noel Gallo
 Recommendation: Adopt An Ordinance (1) Enabling Implementation Of The City Charter Amendment Creating The Oakland Police Commission And The Community Police Review Agency, (2) Establishing A Civilian Inspector General, And (3) Requiring An Annual Report And Presentation By The Community Policing Advisory Board To The Commission
16-1095

Attachments: [View Report](#)

[View Report](#)

Legislative History

5/4/17 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

9 Subject: OPD Crisis Intervention Training MOU
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Intergovernmental Memorandum Of Understanding (MOU) Between The City Of Oakland Police Department (OPD) And The Alameda County Behavioral Health Care Services Agency (ACBHCS), For The Purposes Of Funding Crisis Intervention Training Courses, Including OPD'S Appropriation Of Payments Made By ACBHCS And Other Law Enforcement Agencies To Cover Costs Associated With The Trainings, For A Period Of Five Years.
16-1190

Attachments: [View Report](#)

Legislative History

| | | |
|--------|--------------------------------|---|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
|--------|--------------------------------|---|

10 Subject: Forensic Logic Contract Extension
 From: Oakland Police Department
 Recommendation: Adopt A Resolution 1) Authorizing The City Administrator, Or Designee, To Enter Into A Six Month Contract Extension With Forensic Logic, Inc., For The Period Of July 1, 2017 Through December 31, 2017, In An Amount Not To Exceed One Hundred Twelve Thousand One Hundred Eighty Eight Dollars (\$112,188), For Use Of Their Leap Network Suite Of Crime Analysis Applications, Licensing, Technical Support, And Consulting Services; And 2) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchases
16-1191

Attachments: [View Report](#)

Legislative History

| | | |
|--------|--------------------------------|---|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
|--------|--------------------------------|---|

11 Subject: Informational Report On WPAD
 From: Councilmember Desley Brooks
 Recommendation: Receive An Informational On The Final Report Of The Wildfire Prevention Assessment District (WPAD).
16-1192

Attachments: [View Report](#)

[View Presentation](#)

Legislative History

| | | |
|--------|--------------------------------|---|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
|--------|--------------------------------|---|

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* In the event of 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.

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

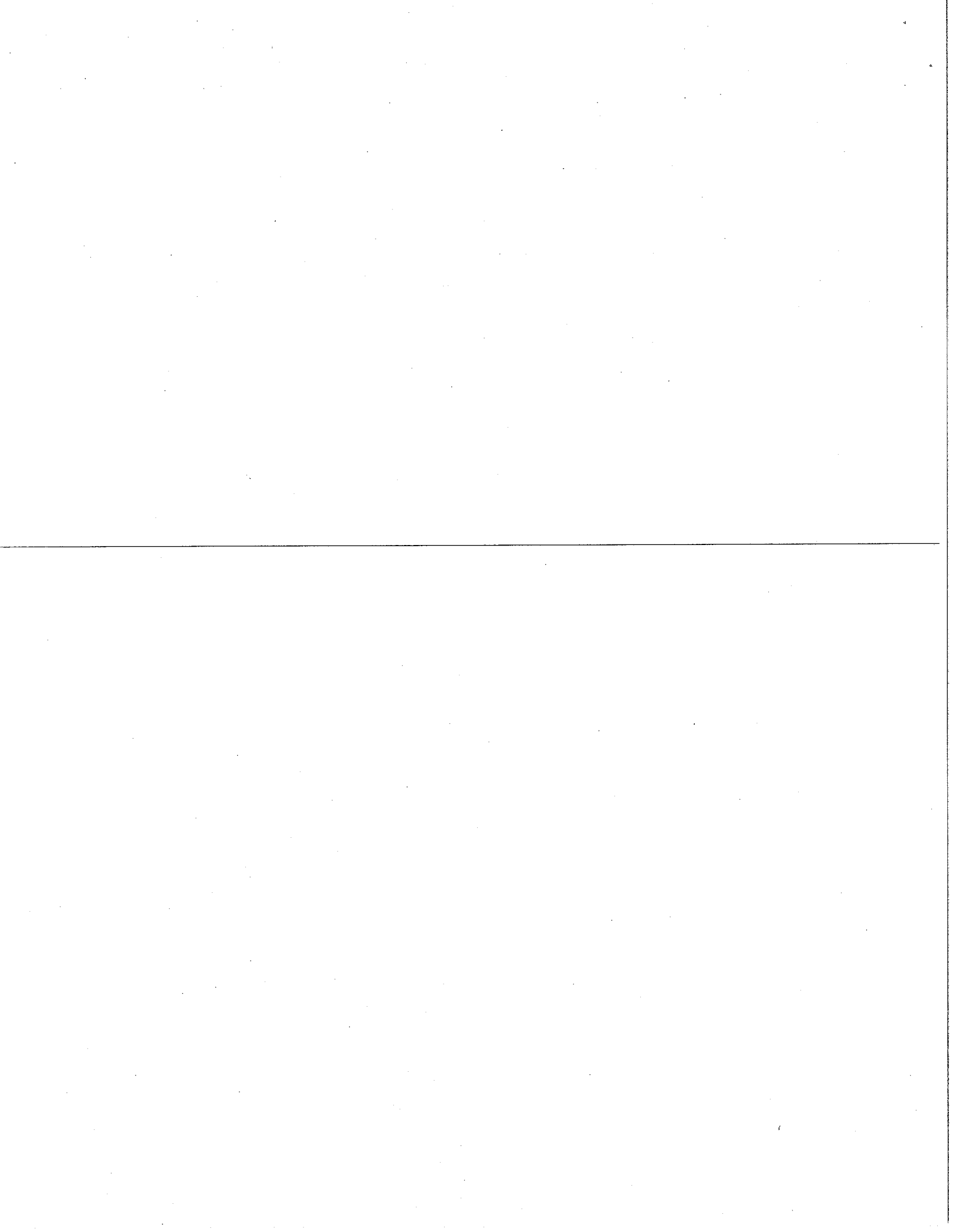
Phone: (510) 238-6406

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 8:30 A.M. TO 5:00 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, June 15, 2017

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:

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
16-1206
- 2 Approval Of The Draft Minutes From The Committee Meeting Of June 1, 2017
16-1207

- 3 Determination Of Schedule Of Outstanding Committee Items
16-1208
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
16-1209
- 5 A Review Of The Council Committees' Actions From The Meetings Of June 13, 2017 And Determination Of Scheduling To The City Council Meeting Of June 20, 2017
16-1210
- 6 A Review Of The Draft Agendas For The Special City Council Meeting Of June 27, 2017 And The Rules And Legislation Committee Of June 29, 2017
16-1211
- 7 Subject: Resolution In Support Of SB 30 (Lara)
From: Council President Pro Tempore Guillén And Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 30 (Lara) That Would Prohibit The State From Awarding Or Renewing Any Contract With Any Person Who Is Providing Or Has Provided On Or After January 1, 2018 Goods Or Services To The Federal Government For The Construction Of A Federally Funded Wall Or Other Barrier Along California's Southern Border
16-1226

Sponsors: Guillén and Kalb

Attachments: [View Report](#)

Legislative History

| | | |
|--------|--------------------------------|---|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Rules & Legislation Committee |
|--------|--------------------------------|---|

- 8 Subject: Investigation Of Impeachable Offenses By President Donald Trump
From: Councilmember Kalb, President Pro Tempore Guillén, And City Attorney Parker
Recommendation: Adopt A Resolution Calling On The United States Congress To Thoroughly And Deliberately Investigate Any And All Apparent Or Alleged Offenses By President Donald Trump That May Rise To The Level Of An Impeachable Offense
16-1143

Sponsors: Kalb and Guillén

Legislative History

| | | |
|---------|--------------------------------|---|
| 5/18/17 | *Rules & Legislation Committee | Scheduled to the *Rules & Legislation Committee |
|---------|--------------------------------|---|

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

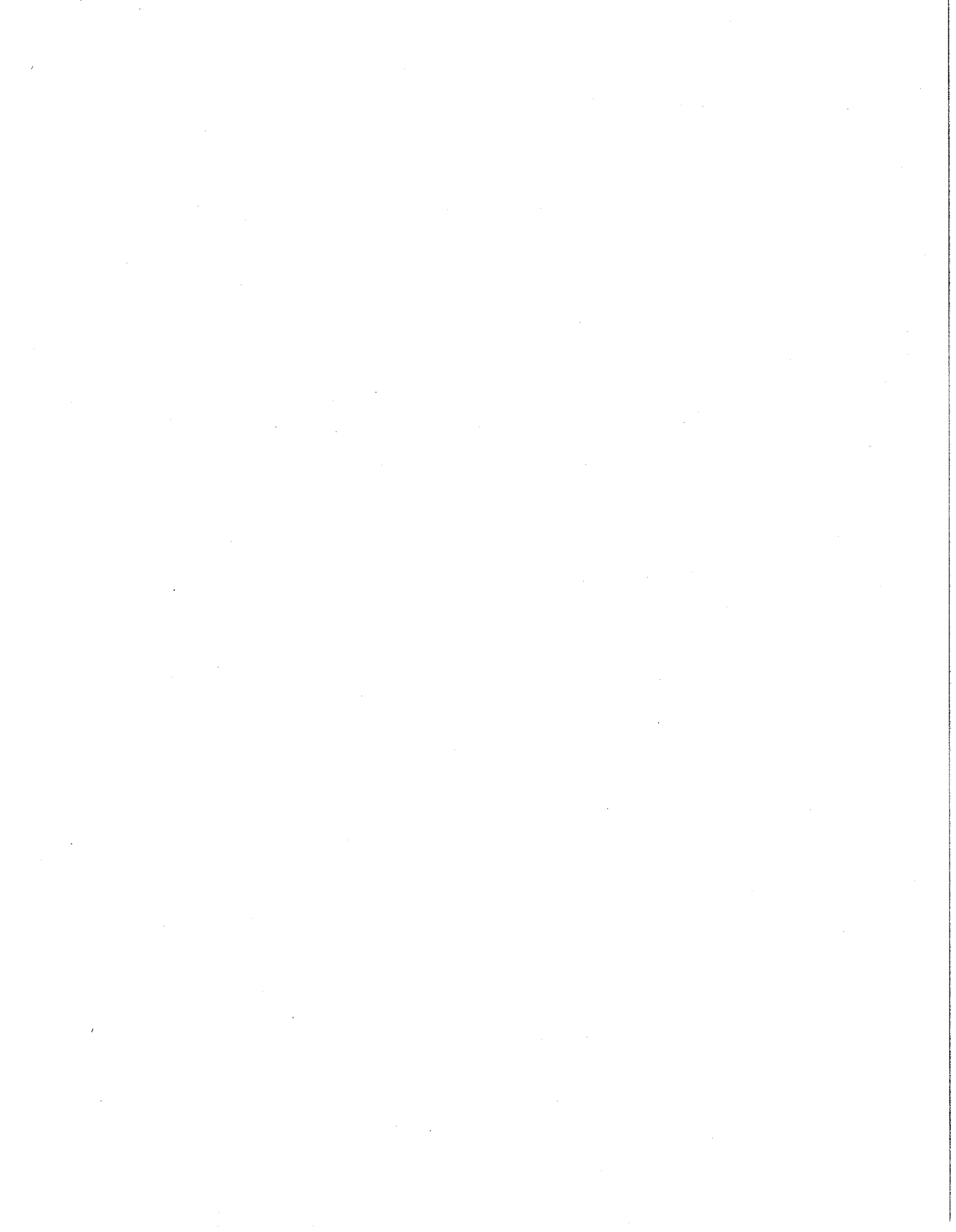
Fax: (510) 238-6699

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.



FILED
OFFICE OF THE CITY CLERK
OAKLAND

CITY OF OAKLAND



2017 JUN -1 PM 4:43

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

June 13, 2017
(Revised 6/1/17)

CITY COUNCIL COMMITTEE ON FINANCE AND MANAGEMENT
Oakland, California

Chair Guillén and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Finance and Management Committee: 2nd and 4th Tuesday, 9:00-11:30 am

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

| <u>July 11, 2017</u> | | |
|----------------------|---|---|
| No. | Title | Scheduled |
| 1 | Receive An Informational Report Regarding Police And Fire Retirement System Investment Portfolio As Of March 31, 2017 | <i>Quarterly Report Rules</i> 6/1/17 [16-1164] |
| 2 | 1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2017-2018; And 2) Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2017-2018 | Rules 6/1/17 [16-1168 and 16-1169] |

| <u>September 12, 2017</u> | | |
|---------------------------|---|--|
| No. | Title | Scheduled |
| 1 | Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City - <i>Heard At FMC 11/15/16 Scheduled To Return In Six Months</i> | FY 15-17 Budget Tracking Adopted June 30, 2015 – [16-1173]; Comte 5/23/17 moved to 9/12/17 |

| | | |
|---|--|---|
| 3 | Status Report On Citywide Efforts To Research And Correct Negative Fund Balances | Semi Annual Report; Compte 5/23/17 moved to 9/12/17 (16-1175) |
|---|--|---|

| <u>Monthly Reports</u> | | | | |
|------------------------|---|----------------|-------------|-------------|
| No. | Title | Scheduled | Last Report | Next Report |
| 1 | Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland | FMC 9/27/16 | 5/23/17 | 6/13/17 |

| <u>Quarterly Reports</u> | | | | |
|--------------------------|---|--|-------------|-------------|
| No. | Title | Scheduled | Last Report | Next Report |
| 1 | Beginning September 2015, A Quarterly Budget Implementation Tracking Report With Line-Item Matrix Will Be Provided To The Finance And Management Committee And End Only When Agreed Upon By The Committee Or When All Items Have Been Implemented | FY 15-17 Budget Tracking Adopted June 30, 2015 | 5/9/17 | 9/12/17 |
| 2 | Cash Management Report | FMC 5/11/04 | 5/9/17 | 9/12/17 |
| 3 | Receive An Informational Report Regarding Police And Fire Retirement System Investment | [15-0100] | 3/14/17 | 7/11/17 |
| 4 | Revenue & Expenditure Report | FMC 6/13/06 | 5/23/17 | 9/12/17 |

| <u>Semi-Annual Reports</u> | | | | |
|----------------------------|---|-----------------------------|-------------|--------------------------------|
| No. | Title | Scheduled | Last Report | Next Report |
| 1 | Vacancy Report (September And March) | Rules 2/23/06 | 4/25/17 | 10/24/17 |
| 2 | Status Report On Citywide Efforts To Research And Correct Negative Fund Balances | FMC 9/15/09 [09-0535] | 2/2/10 | 9/12/17 |
| 3 | Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2nd Quarter Revenue & Expenditure Report</i> | FMC 3/8/16 | N/A | Pending No Date Specific |
| 4 | An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an</i> | FMC 11/14/06 and | 12/6/16 | 6/13/17 |

| | | | | |
|---|---|------------------------------|---------|---------|
| | <i>annual report to semi-annual at the FMC meeting 5/10/16</i> | 7/14/09 | | |
| 5 | Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i> | Rules 7/9/09 [09-0629] | 2/14/17 | 9/12/17 |

Annual Reports

| No. | Title | Scheduled | Last Report | Next Report |
|-----|--|---------------------------------------|-------------|-------------------|
| 1 | Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year | Rules 6/19/08 [07-1482] | 10/25/16 | 10/24/17 |
| 2 | Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends | Rules 1/24/02 & FMC 11/14/06 | 10/13/09 | January 2017 |
| 3 | Informational Report From The Public Works Agency On The City Fleet | FMC 6/08/10 [09-1472] | N/A | N/A |
| 4 | Equal Access Ordinance | [15-0104] | 9/27/16 | September 2017 |
| 5 | An Informational Report Regarding Risk Management | FMC 12/10/02 | 1/10/17 | January 2018 |
| 6 | An Informational Report Regarding Worker's Compensation | FMC 11/14/06 | 1/10/17 | January 2018 |

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] | 6/23/15 | June 2017 |

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

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

Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator

2017 JUN -1 PM 1:59

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

June 13, 2017
(Revised 06/01/17)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

Chair Kalb and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

Committee Chair Kalb and Members, Brooks, Guillén, Kaplan; Staff: Stephanie Hom, Christine Daniel & Candice Parker

| June 13, 2017 | | |
|----------------------|---|------------------------|
| No. | Title | Scheduled |
| 1 | Receive A Informational Report On The History And The Future Strategy For The Former “Safe Routes To School” Grant And The Present “Active Transportation Program” Grant; | Rules 6/1/17 [16-1174] |
| 2 | Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Six (6) Highway Safety Improvement Program Cycle 8 (HSIP8) Grants Totaling \$10,000,000 To Implement Safety And Operational Improvements For Pedestrians And Bicyclists At Various Streets And Intersections In The City Of Oakland, Allocate \$3,066,200 From A Combination Of Measure B And Measure BB Local Matching Funds And Measure KK Infrastructure Bond Funds; | Rules 6/1/17 [16-1170] |
| 3 | Adopt A Resolution Authorizing The Establishment Of A Bay Area Rapid Transit (BART) Preferential Permit Parking Program On Snell Street Between 69th And 75th Avenues For The Daily Use By BART Riders At The Coliseum Station; | Rules 6/1/17 [16-1171] |

| | | |
|---|--|--|
| 4 | <p>Adopt A Resolution To Establish Residential Permit Parking (RPP) Area "Q" and Expand RPP Areas "C", "D" And "N" At The Following Street Segments: A. Lagunitas Avenue Between Euclid Avenue And End, North Side B. Lagunitas Avenue Between Burk Street And Euclid End, South Side C. Lagunitas Avenue Between Burk Street And Euclid Avenue, South Side D. Burk Street Between Euclid Avenue And Lagunitas Avenue, South Side E. Euclid Avenue Between Burk Street And Lagunitas Avenue, East Side F. Euclid Avenue Between Lagunitas Avenue And Van Buren, East side G. Shafter Avenue Between Cavour And Clifton Street H. Claremont Avenue Between Colby And 60th Street, North Side I. North Street Between Dana And Colby Street J. 40th Street Between Lusk And West Street K. Shafter Avenue Between 41st And 42nd Street L. 42nd Street Between Opal Street And Manila Avenue M. Manila Avenue Between 41st And 42nd Street N. Opal Street Between 41st And 42nd Street O. 41st Street Between Shafter Avenue And Opal Street, North Side P. Emerald Street between 41st And Garnet Street, East Side Q. Emerald Street Between Garnet Street And 42nd Street, West Side R. Emerald Street Between 41st And 42nd Street, West Side S. 41st Street Between Broadway And Manila Avenue, South Side T. 41st Street Between West Street And Lusk Street U. Opal Street Between 40th And 41st Street, East Side V. 41st Street Between Opal And Manila Avenue W. Manila Avenue Between 40th And 41st Street, West Side;</p> | Rules 6/1/17 [16-1172] |
| 5 | <p>Adopt A Resolution Awarding A Security Services Contract To A-1 Protective Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) For Each Year Of Contract;</p> | Rules 6/1/17 [16-1213] |
| 6 | <p>Adopt A Resolution Approving Appropriation Of \$3,782,303 To Secure Timely Payments Of Contracting Costs Incurred By The City For Emergency And Permanent Construction And Repair Work That Resulted From The January And February 2017 Disaster-Designated Winter Storms;</p> | Rules 6/1/17 [16-1214] |
| 7 | <p>Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Construction Contract Up To An Amount Of Nine Hundred Ten Thousand Dollars (\$910,000.00) In The Open Market For The Woodminster Amphitheater - Phase 2 ADA Improvements (Project No. 1000964) In Accordance With The Contract Documents, And To Allocate From Woodminster Miscellaneous Trust Fund (7999) Up To An Amount Of One Hundred Thirty Thousand Dollars (\$130,000.00) To The Capital Improvement Project Organization (92270) Under Project No. 1000964;</p> | Rules 6/1/17 [16-1176] |
| 8 | <p>Recommendation: Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The Oakland Walks! 2017 Pedestrian Master Plan Update, Relying On The 2002 Pedestrian</p> | Rules 6/1/17 [16-1177] Public Hearing June 27 |

| | | |
|---|--|------------------------|
| | Master Plan Mitigated Negative Declaration, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act (CEQA) Guidelines Sections 15162-15164, 15183 And Other CEQA Exemptions, And Adopting Related CEQA Findings; | |
| 9 | Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Nine Million Six Hundred Eighty Seven Thousand Dollars (\$9,687,000) In One Bay Area Grant Funds From The Metropolitan Transportation Commission For The Oakland Local Streets And Roads (LSR) Paving Program Project And The Lakeside Family Streets Project; Commit Matching Funds Of Up To One Million Two Hundred Fifty Seven Thousand Dollars (\$1,257,000); And Assure Completion Of The Projects; | Rules 6/1/17 [16-1179] |

| <u>July 11, 2017</u> | | |
|----------------------|---|---|
| No. | Title | Scheduled |
| 1 | Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones [From Kalb] <i>Heard at PWC 1/24/17. Scheduled to return in 6 months.</i> | PWC 1/24/17 [16-0333] |
| 2 | Receive A Follow Up Informational Report On Illegal Dumping Reduction Activities In The City Including Evaluation Of Waste Management's Pickup Of Illegal Dumping Program; | Rules 4/27/17 [16-1037] |
| 3 | Receive An Informational Report On the City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland. This Report Shall Include, But Not Be Limited To, Information And Progress On Coordination And Work With Appropriate Jurisdictions, Land Owners And Other Parties On Securing Land And Permits To Install And Maintain The Trail; [Councilmember Kalb] | <i>Rules 3/23/17 [16-0907] Moved to June at PWC Moved to July at Rules 6/1/17</i> |
| 4 | From: Oakland Public Works Department Recommendation: Adopt A Resolution Authorizing the City Administrator, Or Designee, To Award And Execute A Series Of Professional Services Agreements For On-Call Landscape Architectural Services For A Period of Three (3) Years With the Following Firms: 1) Bottomley Associates; 2) Carducci Associates; 3) Community Design And Architecture; 4) Dillingham Associates; 5) Einwiller Kuehl, Inc.; 6) Hood Design Studio, Inc.; 7) Merrill Morris Partners; 8) Office of Cheryl Barton; 9) PGA Design; 10) Placeworks, Inc.; 11) RHAA Landscape Architects; and 12) WRT Inc.; Each For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00); | Rules 6/1/17 [16-1178] |

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

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

| <u>Semi -Annual Reports</u> | | | | |
|-----------------------------|--------------------------------------|------------|-------------|-------------|
| No. | Title | Scheduled | Last Report | Next Report |
| 1 | Vacancy Report (September and March) | PWC 5/9/17 | 5/9/17 | |

| <u>Annual Reports</u> | | | | |
|-----------------------|---|-----------|-------------|-------------|
| No. | Title | Scheduled | Last Report | Next Report |
| 1 | Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland from the City Administrator's Office [15-0107] | | 9/29/15 | |

| <u>Pending No Date Specific</u> | | |
|---------------------------------|---|------------------------|
| No. | Title | Scheduled |
| 1 | MTC Funded Parking and Mobility Management Initiative follow-up on status of the project, and discuss the status of the Fruitvale and other Phase III locations | PWC 12/17/15 [15-0353] |
| 2 | Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF). City staff also directed to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) information on decommissioning parks and removal of tot lots or play structures, <i>referred to OPR.</i> | PWC 7/12/16 [15-1273] |

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

2017 JUN -1 PM 4:43

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

June 13, 2017
(Revised 6/1/17)

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

Chair Campbell Washington and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

| <u>May 2017</u> | | |
|-----------------|---|---|
| No. | Title | Scheduled |
| 1 | Report And Recommendations Providing Analysis On Option For Adding An Administrative Remedy Or Remedies For Violations Of Chapter 8.22, Article V (Tenant Protections Ordinance), Including , But Not Limited To Potential Funding Needs And Sources, Staffing Requirements, And Legislative Changes Needed For Implementation. | Rules 7/14/16, 2/16/17 [15-1307] Comte 5/9/17 Administrator to come back with a date certain |

| <u>September 12, 2017</u> | | |
|---------------------------|---|--|
| No. | Title | Scheduled |
| 1 | Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland | From CEDC 5/23/17 moved to 9/12/17 |
| 2 | 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> | Per City Administrator, this report will be combined with the Housing Cabinet Implementation Status report CEDC 5/23/17 scheduled from pending list |
| 3 | Informational Report On The Status Of The Army Base Public Infrastructure Project - Committee Requested Staff Come Back To Next Committee Meeting With A Date Certain For This Item Before The Summer Recess. | Per Administrator at CEDC 5/23/17 for June 13, 2017 |

| <u>October 2018</u> | | |
|---------------------|--|---|
| No. | Title | Scheduled |
| 1 | Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending The Oakland Planning Code To Comprehensively Update Citywide Off-Street Parking And Loading Regulations And Make Conforming Changes To Other Planning Code Sections, And Adopting Environmental Findings - <i>Council Directed Staff To Return To The Planning Commission And CED Committee Two Years After Passage To Conduct An Evaluation On The Progress.</i> | Council 10/4/16 [16-4] <i>Scheduled to October 2018 at CED 4/25/17</i> |

| <u>Quarterly Reports</u> | | | | |
|--------------------------|---|--|-------------|-------------|
| No. | Title | Scheduled | Last Report | Next Report |
| 1 | Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016 | CED 7/26/16 [15-1299 and 15-1304] | 5/23/17 | 9/26/17 |
| 2 | Quarterly Tracking Report for Code Enforcement – <i>Quarterly report was requested as a part of the FY 15-17 Budget Tracking Adopted June 30, 2015</i> | [15-1280] FY 15-17 Budget Tracking 6/30/15 | 7/12/16 | 6/13/17 |
| 3 | Informational Report On The Status Of The Army Base Public Infrastructure Project - Committee Requested Staff Come Back To Next Committee Meeting With A Date Certain For This Item Before The Summer Recess. | [13-0408] | 9/29/16 | TBD |
| 4 | Housing Cabinet Implementation Status Report – <i>Changed from the Informational Quarterly Report</i> | CED 4/25/17 | N/A | TBD |

| | | | | |
|---|--|-----------|---------|---------|
| | <i>On Housing Foreclosures and Outcome Data from Related City Programs at CED 4/25/17</i> | | | |
| 5 | Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland | [11-0310] | 3/14/17 | 9/12/17 |

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

| <u>Annual Reports</u> | | | | |
|------------------------------|---|------------------------------|-------------|-------------|
| No. | Title | Scheduled | Last Report | Next Report |
| 1 | Consolidated Annual Performance Report (CAPR) [16-0185] | CED 11/16/99 [16-0185] | 10/11/16 | 10-10-17 |

| <u>Pending No Date Specific</u> | | |
|--|---|--|
| No. | Title | Scheduled |
| 1 | Economic Development Strategy Information Report And Study Session – <i>Heard at the CED Committee 4/11/17 Committee requested the item be held in committee for further outreach and report back a future CED Committee.</i> | <i>Heard 4/11/17 CED Committee [16-0900]</i> |
| 2 | The City Of Oakland’s Small Business Task Force Presentation - <i>Heard at the CED Committee 4/11/17 Committee requested the City Administrator work with staff and the task force and report back with an analysis and implantation plan for the task force’s recommendations</i> | <i>Heard 4/11/17 CED Committee [16-0864]</i> |
| 3 | 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 | Rules 1/12/17 |

| | | |
|---|--|--|
| | Blood Lead Testing At Enrollment In Pre-School And Kindergarten | |
| 4 | 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] |
| 5 | 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] |
| 6 | 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] |
| 7 | 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] |

Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

June 13, 2017
(Revised 6/1/17)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT Oakland, California

Chair Gibson 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.

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

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

| <u>April 2017 (No Specific Date)</u> | | |
|--------------------------------------|---|-------------|
| No. | Title | Scheduled |
| 1 | Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016; And A Proposal To Significantly Increase The Number Of Youth Hired Into Recreation Positions In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The FY 2017-19 Budget (OPR) [16-0236] | LEC 1/10/17 |

June 13, 2017

| No. | Title | Scheduled |
|-----|--|---|
| 1 | Informational Report From CAO on the Status of Implementing Resolution No. 86088 C.M.S. Adopting "Love Life" As the City's Official Tagline and Motto | LEC 1/10/17; Continued from Comte 5/23/17 |
| 2 | Semi-Annual Report: Youth Advisory Commission | Rules 6/1/17 from pending list |
| 3 | A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO RENEW THE OAKLAND FUND FOR CHILDREN AND YOUTH GRANT AGREEMENTS BETWEEN THE CITY OF OAKLAND AND VARIOUS PUBLIC AND NON-PROFIT AGENCIES TO PROVIDE DIRECT SERVICES FOR CHILDREN AND YOUTH IN FY 2017-2018 IN AN AMOUNT NOT TO EXCEED \$13,803,200; WHICH INCLUDES THE AWARD OF TWO GRANTS IN AMOUNTS NOT TO EXCEED \$72,000 AND \$85,000 EACH TO EAST BAY ASIAN YOUTH CENTER AND ONE GRANT AWARD IN AN AMOUNT NOT TO EXCEED \$72,000 TO UJIMAA FOUNDATION | Rules 6/1/17 [4.22] (16-1187) |

Semi-Annual Reports

| No. | Title | Scheduled | Last Report | Next Report |
|-----|--|-----------|---------------------|---------------|
| 1 | Youth Advisory Commission | | 6/11/13 | |
| 2 | Parks and Recreation Advisory Commission | | 2/28/17; 5/23/17 | November 2017 |

Annual Reports

| No. | Title | Scheduled | Last Report | Next Report |
|-----|---|-----------|---------------------|-------------|
| 1 | Alameda County-Oakland Community Action Partnership Community Services Block Grant | | 2/28/17 | 2/2018 |
| 2 | Mayor's Commission on Aging | | 5/28/13; 4/11/17 | 5/2018 |
| 3 | Head Start Policy Council | | 11/16/10 | |
| 4 | Mayor's Commission on Persons with Disabilities | | 5/28/14 | |
| 5 | Oakland Fund for Children and Youth (OFCY) – Planning and Oversight Committee Annual Report | | | |
| 6 | Annual Report on Oakland Parks and Recreation Large Facilities | | | |
| 7 | Library Advisory Commission | | 4/26/16 | |
| 8 | Cultural Affairs Commission | | 12/4/14 | |

| <u>Reports Every 3 Years</u> | | | | |
|------------------------------|-----------------------------------|-----------|-------------|-------------|
| No. | Title | Scheduled | Last Report | Next Report |
| 1 | 3-4 Year Plan for OFCY Strategies | | Jan 2015 | Jan 2018 |

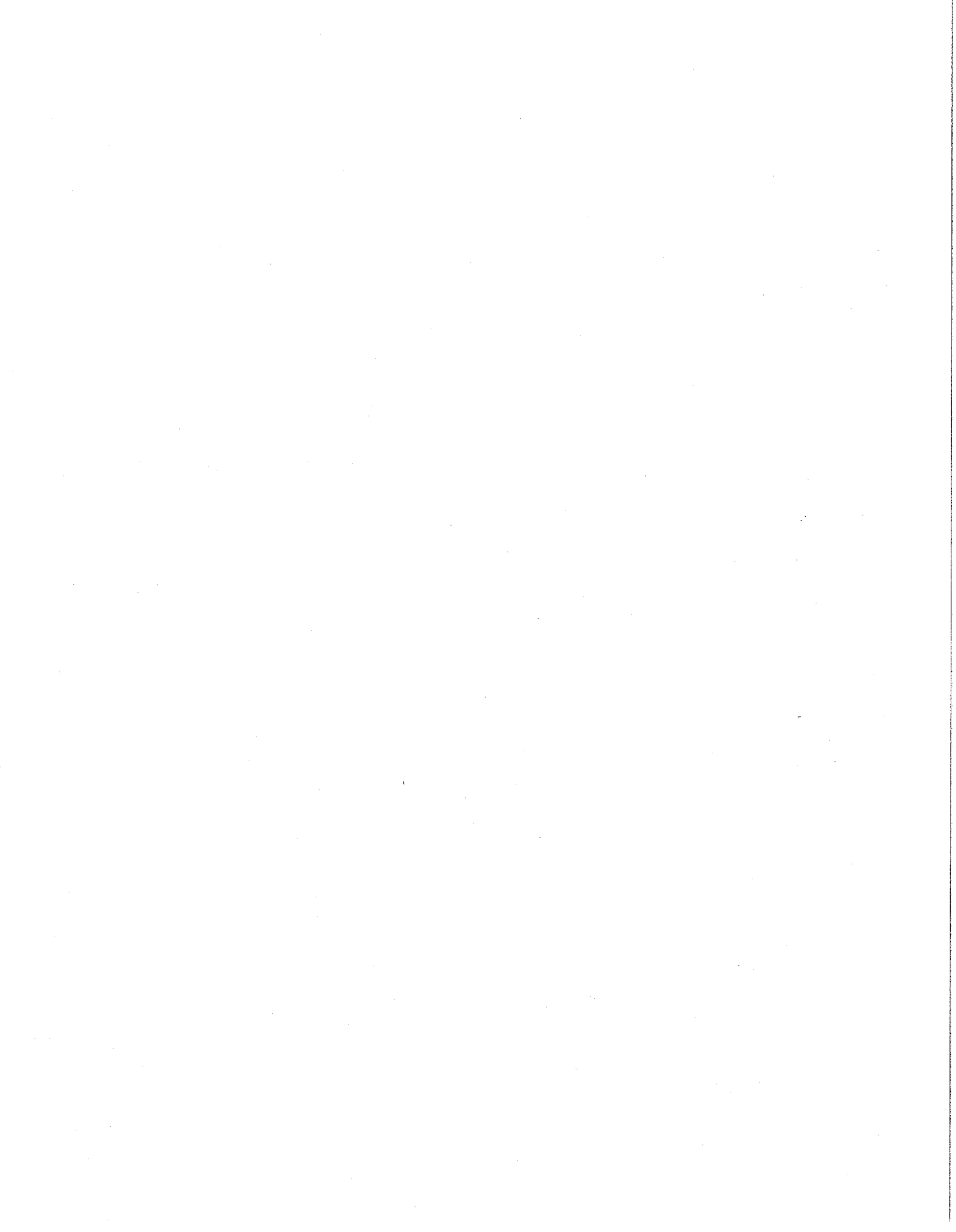
| <u>Reports Every 4 Years</u> | | | | |
|------------------------------|---------------------------------|-----------|-------------|-------------|
| No. | Title | Scheduled | Last Report | Next Report |
| 1 | Paramount Theater of Arts Board | | 3/14/17 | Mar 2021 |
| 2 | Children's Fairyland | | 3/14/17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

| <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 [16-1036] |
| 5 | Resolution Designating the Area from 27th Street to Grand Avenue and from Broadway to Telegraph Avenue as the "Uptown Arts District", and Recommending that the Planning Commission incorporate into the Downtown Specific Plan the Uptown Arts District and Anti-Displacement Measures for Creative Arts Enterprises | LEC 10/25/16 |

Respectfully submitted,

Saundra Eve

For: Sabrina B. Landreth
City Administrator



CITY OF OAKLAND



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

Office of the City Administrator
 Sabrina B. Landreth
 City Administrator

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

June 13, 2017
 (Revised 06/01/17)

CITY COUNCIL COMMITTEE ON PUBLIC SAFETY
 Oakland, California

Chair Brooks and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

Chair: Brooks; Committee Members: Gallo, Guillen and Kalb; Staff: Joe DeVries and Bruce Stoffmacher; City Attorney: Amadis Sotelo

| <u>July 11, 2017</u> | | |
|----------------------|---|----------------------|
| No. | Title | Scheduled |
| 1 | <u>City Alignment With ACLU's Model Law Enforcement Policies And Rules - Informational Report From The Oakland Police Department On To What Extent The City Of Oakland's Existing Law Enforcement Policies And Rules Align With The American Civil Liberties Union's Freedom Cities Nine Model State And Local Law Enforcement Policies And Rules</u> | RC 4/20/17 (16-1012) |
| 2 | <u>Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days</u> | PSC 7/14/09 |
| 3 | | |
| 4 | | |

| <u>September 12, 2017</u> | | |
|---------------------------|-------|-----------|
| No. | Title | Scheduled |
| | | |

| | | |
|---|--|--|
| 1 | <u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672]</u> | |
| 2 | | |

Monthly Reports

| No. | Title | Scheduled | Last Report | Next Report |
|-----|---|-------------|-------------|-------------|
| 1 | <u>Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days</u> | PSC 7/14/09 | 5/23/17 | 4/11/17 |

Quarterly Reports

| No. | Title | Scheduled | Last Report | Next Report |
|-----|---|---|-------------|-------------|
| 1 | <u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672]</u> | | | |
| 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) | | |
| 3 | <u>Quarterly Report Regarding Police Training, Policy & Accountability - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability</u> | PSC 3/10/16 [15-0777] | | |

Semi-Annual Reports

| No. | Title | Scheduled | Last Report | Next 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 | | |
| 3 | <u>Status report from the Fire Chief on the Emergency Management Board (September/March)</u> | 1995 | 5/23/17 | |

Annual Reports

| No. | Title | Scheduled | Last Report | Next Report |
|-----|---|-----------|-------------|-------------|
| 1 | <u>City Administrator report on Bingo Activities in Oakland (January)</u> | | | |

| | | | | |
|---|---|-------------------------|--|--|
| 2 | <u>Annual Informational Report From The Oakland Police Department Regarding The State Of The Department's Investigative Capacity, Including Staffing Levels And Resources, Percentage Of Crimes Investigated, Crime Lab Issues, And Status Of Implementing 2013 Recommendations From Strategic Policy Partnership (April)</u> | PSC 3/5/16 [14-0603] | | |
| 3 | <u>Informational Report From the Office of Chief of Police Detailing Results of Special Traffic Enforcement Operations Throughout the City of Oakland Including DUI Checkpoints</u> | PSC 9/13/11 | | |

| <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] |
| 2 | <u>OPD Body-Worn Cameras Video Storage - 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</u> | Rules 9/22/16 [15-1214] |
| 3 | <u>OPD Data Security - 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</u> | Rules 9/22/16 [15-1214] |
| 4 | <u>Fire Inspections Of Vacant Buildings - 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</u> | PSC 1/12/17 [16-0601] |
| 5 | <u>Body-Worn Camera Purchase Waiver - Adopt A Resolution: (1) Authorizing The City Administrator, Or Designee, To Purchase Twenty Five (25) Body-Worn Cameras For Twenty Five Thousand Dollars (\$25,000) From Adamson Police Products; And (2) Waiving The City's Competitive Process And Advertising/Bidding Requirements For The Proposed Purchase</u> | RC 3/23/17 [16-0892] |
| 6 | <u>Inspection Program for Lead – 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</u> | PSC 1/12/17 [16-0605] |

| | |
|---|--|
| 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. | |
|---|--|

Respectfully submitted,

Bruce Stoffmacher

For: Sabrina B. Landreth
City Administrator

2017 JUN -1 PM 5:52

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

June 8, 2017
(Revised 6/1/17)

Chairperson and Members of the Committee:

Subject: Scheduling of Outstanding Committee Items

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

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

Anticipated Date For Scheduling

| <u>June 15, 2017</u> | | |
|----------------------|--|-------------------------------|
| No. | Title | Scheduled |
| 1 | Adopt A Resolution In Support Of Senate Bill 30 (Lara) That Would Prohibit The State From Awarding Or Renewing Any Contract With Any Person, That At The Time Of Bid Or Proposal For A New Contract Or Renewal Of An Existing Contract, Is Providing Or Has Provided On Or After January 1, 2018 Goods Or Services To The Federal Government For The Construction Of A Federally Funded Wall, Fence, Or Other Barrier Along California's Southern Border | Rules 6/1/17 [4.36] (16-1226) |

Item: _____
Rules Committee
June 8, 2017

| <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 2016. Said Report Shall Be Annually Presented At The First Rules Committee In December Of Each Year. | Rules 1/7/16 [4-7] 15-0430; last report heard 2/23/17 <i>CM 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 (16-0412) | Rules 2/23/17 <i>VM Campbell Washington</i> |

Respectively Submitted,
S. Eve

For: Sabrina B. Landreth
City Administrator

Item: _____
Rules Committee
June 8, 2017