



**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 9-16-2019			
9-16-2019	5:30 P.M.	* Special Education Partnership Committee And OUSD	CANCELLED
9-17-2019	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
9-17-2019	5:30 P.M.	* Oakland City Council	Council Chambers 3rd Floor
9-19-2019	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chambers 3rd Floor

UPCOMING MEETINGS FOR COUNCIL COMMITTEES:

9-24-2019	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
9-24-2019	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-24-2019	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-24-2019	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-24-2019	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-26-2019	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

City of Oakland

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



ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612
Office of the City Attorney (510) 238-3601
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City Attorney TTY: (510) 238-3254

DRAFT

**THE OAKLAND CITY COUNCIL AND
OAKLAND REDEVELOPMENT SUCCESSOR AGENCY
WILL HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, SEPTEMBER 17, 2019, 3:30 P.M. TO 5:00 P.M.
IN HEARING ROOM 4**

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

1. Pursuant to California Government Code Section 54956.9(a) & 54956.9(d)(1):

CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION

- a) **Delphine Allen v. City of Oakland**
United States District Court Case No. C00-4599 WHO
- b) **Oakland Bulk & Oversized Terminal, LLC v. City of Oakland**
United States District Court Case No. C16-7014 MEJ
- c) **Oakland Police Officers' Association, et al. v. City of Oakland**
Alameda County Superior Court Case No. RG19002328
- d) **Lamesha Smith, et al. v. City of Oakland, et al.**
United States District Court Case No. 18-CV-06224-EDL
- e) **Ali Saleem Bey, et al. v. City of Oakland**
United States District Court Case No. 14-CV-01626-JSC
- f) **Sebastian Sanchez v. City of Oakland, et al.**
Alameda County Superior Court Case No. RG17852080
- g) **Lyndsey Ballinger, et al. v. City of Oakland**
United States District Court Case No. 18-CV-07186-HSG
- h) **Nicole Pifari v. City of Oakland, et al.**
Alameda County Superior Court Case No. RG16842544

- i) **Friends of the ShortCut v. City of Oakland**
Alameda County Superior Court Case No. RG18920215
 - j) **David Gregory, et al. v. Chor Nar Siu Ng, et al.**
Alameda County Superior Court Case No. RG16843631
- And Related Cases:**
- k) **Matthew Bholka, et al. vs. Chor Nar Siu Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17851011
 - l) **David Calvera vs. Chor Nar Siu Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17869151
 - m) **Dennis Cline, et al. vs. Chor Nar Sin Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17862635
 - n) **Sadao Dennis vs. Chor Nar Sin Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17863866
 - o) **Emilie Grandchamps, et al. vs. Chor Nar Sin Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17849318
 - p) **John Georges Igaz vs. Chor Nar Sin Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17863541
 - q) **Robert Jacobitz vs. Chor Nar Sin Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17863858
 - r) **Nicole Kelber vs. Chor Nar Sin Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17861368
 - s) **Adam Kennon vs. Chor Nar Sin Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17866657
 - t) **Aaron Marin vs. Chor Nar Sin Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17863850
 - u) **Samuel Maxwell vs. Chor Nar Siu Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17853077
 - v) **Gene McArty, et al. vs. Chor Nar Sin Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17856893
 - w) **Yrjo Timonen, et al. vs. Chor Nar Sin Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17851540

x) **Maria Vega, et al. vs. Chor Nar Sin Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17845597

2. **Pursuant to California Government Code Section 54956.9(a), 54956.9(b)(3)(c), 54956.9(e)(3) & 54956.9(d)(4)**

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

One (1) item of anticipated litigation

3. **Pursuant to California Government Code Section 54956.8**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) **Property:** 1) **Approximately 123 acres comprising the Oakland-Alameda County Coliseum Site, including the Coliseum, Oracle Arena and associated parking (Referred to as the “Coliseum Site”); and**

2) **The real property located at 1220 Harbor Bay Parkway, Alameda CA 94502 (referred to as the “Oakland Raiders Training Facility)**

City Negotiators: Betsy Lake, Larry Gallegos, Katano Kasaine and Bijal Patel

Negotiating Parties: Andrea Weddle, Steve Manning, Pat O’Connell, Aki Nakao on behalf of the County of Alameda

Under Negotiation: Price and terms for the sale of the County’s interest in the Coliseum Site and the price and terms for the sale of the City’s interest in the Oakland Raiders Training Facility.

Respectfully submitted,

BARBARA J. PARKER
City Attorney

2832510v1

Claims, Written Threats of Litigation And Contemporaneous Writings Of Threatened Litigation Required For Items Appearing Under Government Code Sections 54956.9(e)(3) Or 54956.9(e)(5) May Be Viewed In Office Of The City Attorney, One Frank H. Ogawa Plaza, 6th. Floor, Oakland California, During Regular Business Hours Monday Through Friday From 8:30a.m. to 5:00p.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

* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Tuesday, September 17, 2019

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Nikki Fortunato Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Council President Rebecca Kaplan, At Large; Lynette McElhaney, District 3; Vice Mayor Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4

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

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

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JULY 9, 2019 AND
JULY 16, 2019
18-2151

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

7 CONSENT CALENDAR (CC) ITEMS:

7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired
Immunodeficiency Syndrome ("AIDS") Epidemic
18-2152

Attachments: [View Report](#)

7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland
18-2153

Attachments: [View Report](#)

7.3 Subject: Declaration Of A Local Emergency On Homelessness
From: Council President Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness
Crisis
18-2154

Attachments: [View Report](#)

7.4 Subject: Face Recognition Technology
From: Council President Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 9.64
To Prohibit The City Of Oakland From Acquiring And/Or Using Face Recognition
Technology
18-1891

Attachments: [View Report](#)

[View Supplemental OPD Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 16, 2019; 8 AYES.

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/13/19	*Rules & Legislation Committee <i>A Title Change was read into record</i>	Accepted
6/25/19	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There were 15 speakers on this item.</i>
7/16/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.5 Subject: Police Commission Appointments
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Accepting The Selection Panel's Slate Of One Police Commissioner (Henry Gage) And One Alternate Police Commissioner (David Jordan) To Serve On The City Of Oakland Police Commission
18-2161

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

7.6 Subject: Medical Premiums For Sworn CalPERS Retirees
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Fixing The Employer Contribution At An Equal Amount For Employees And Annuitants Under The Public Employees' Medical And Hospital Care Act With Respect To A Recognized Employee Organizations (For 005 Police Unit); And
18-2163

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

2) A Resolution Fixing The Employer Contribution At An Equal Amount For Employees And Annuitants Under The Public Employees' Medical And Hospital Care Act With Respect To A Recognized Employee Organizations (For 006 Fire Unit)
18-2164

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

7.7 Subject: Renaming "A" Street J. Alfred Smith Sr. Way
From: Vice Mayor Reid
Recommendation: Adopt A Resolution Commemoratively Renaming "A" Street Between 85th And 86th Avenues Dr. J. Alfred Smith Sr. Way Which Follows The Process Outlined And Established By Resoution No. 77967 C.M.S.
18-2179

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

7.8 Subject: Affordable Housing & Infrastructure Oversight Committee
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Baldomero Gonzalez As A Member Of The Affordable Housing & Infrastructure (Measure KK) Public Oversight Committee
18-2155

Attachments: [View Report](#)

7.9 Subject: Cannabis Regulatory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Deborah Goldsberry As A Member Of The Cannabis Regulatory Commission
18-2156

Attachments: [View Report](#)

- 7.10 Subject: Commission On Aging
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Cheryl Moore, Jennifer Seibert, Asha Beene-Clarke, Shannon McDonnell, Dianna Garrett, And The Reappointment Of Toni Gomez And Jacqueline Philips As Members Of The Commission On Aging
18-2157

Attachments: [View Report](#)

- 7.11 Subject: Commission On Persons With Disabilities
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Reid Davenport To The Commission On Persons With Disabilities
18-2158

Attachments: [View Report](#)

- 7.12 Subject: Oakland Army Base Jobs Oversight Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Saabir Lockett To The Community Jobs Oversight Commission
18-2159

Attachments: [View Report](#)

- 7.13 Subject: Carlitta Collins v. City of Oakland, Et Al..
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Carutta Collins V. City Of Oakland, Et Al., Alameda County Superior Court Case No. HG16810675, City Attorney's File No. 30969, In The Amount Of Thirty-Six Thousand Six Hundred And Sixty-Six Dollars And Sixty-Seven Cents (\$36,666.67) (Department Of Transportation - Dangerous Condition)
18-2165

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

- 7.14** Subject: Friends Of The Short Cut V. City of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Friends Of The Short Cut V. City Of Oakland, Alameda County Superior Court Case No. RG18920215, City Attorney's File No. X04601, In The Amount Of Two Hundred Thirty Thousand Eight Hundred Seventy Eight Dollars And Eighty Nine Cents (\$230,878.89) Plus Interest From August 15, 2019 (Department Of Transportation - CEQA)
18-2172

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

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

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

9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 9.1** Subject: Mandatory Delinquent Trash Fees 2019
From: Revenue Management Bureau
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of April, May, And June 2019 And Quarterly Period Of July- September 2019; Or

18-2166

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of April, May, And June 2019 And Quarterly Period Of July - September 2019; Or
18-2167

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

3) A Resolution Continuing The Hearing Of The Reports Of The City Administrator On Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code For The Monthly Periods Of April, May, And June 2019 And Quarterly Period Of July-September 2019
18-2168

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

9.2 Subject: Delinquent Real Estate Property Transfer Taxes

From: Revenue Management Bureau

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
18-2169

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code; Or
18-2171

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
18-2170

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Ratifying Actions Taken During Mayor Annual Recess
From: Office Of The City Administrator's
Recommendation: Adopt A Resolution Ratifying Actions Taken By The Mayor During The Oakland City Council 2019 Annual Recess In Conformance With Rule 21 Of The Council's Rules Of Procedure Codified In Resolution No. 87044 C.M.S., Passed February 6, 2018
18-2162

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

12 Subject: City Port Liaison Committee Appointments
From: Council-President Kaplan
Recommendation: Adopt A Resolution Pursuant To The Council's Rules Of Procedure (Resolution No. 87044 C.M.S.) To Confirm The City Council President's Appointments Of The Members And Chairpersons Of The Public Works, Finance And Management, Community And Economic Development, Life Enrichment, Public Safety, Rules And Legislation, City Port Liaison Committee, And Education Partnership Committees Of The City Council [NEW TITLE]
18-2093

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

7/11/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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The Committee accepted a Title Change

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 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, September 19, 2019

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- 1 Determinations Of Closed Session
18-2174
- 2 There Are No Minutes For Approval
18-2175
- 3 Determination Of Schedule Of Outstanding Committee Items
18-2176

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
18-2177
- 5 A Review Of The Draft Agendas For The City Council Meeting Of October 1, 2019 And
The Rules And Legislation Committee Of October 3, 2019
18-2178

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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



2019 SEP -5 AM 4: 17

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

Sept. 10, 2019
(Revised 9/5/19)

CITY COUNCIL COMMITTEE ON FINANCE AND MANAGEMENT
Oakland, California

Chair McElhaney and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Finance and Management Committee: 2nd and 4th Tuesday, 9:30 am - 12:00 pm

Chair: McElhaney; Committee Members: Fortunato Bas, Kalb, Thao; Staff: Stephanie Hom, Adam Benson, and A'Jancee Landingham

<u>September 24, 2019</u>		
No.	Title	Scheduled
1	An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937. <i>This item was scheduled to F&MC as well as CEDC (CM Gallo)</i>	Rules Comte 10.4.18 [4.11] (18-0973), expect title change
2	Ordinance Amending Cannabis Business Tax Rates	City Council 7.16.19 [9.1]
3	Equal Access Ordinance	Annual
4	Receive An Informational Report From The City Administrator On The Impact Of Measure C Expenditures Between 1999 And 2018 Within Each Of The Designated Program Areas, Namely: The Cultural Funding Program, Parades, Runs And Street Festival Fund; And Art And Soul.	Rules 07/11/19 [18-2097]
5	Receive An Informational Report and Discussio, "The Chairperson's Report", from Finance and Management Chair Lynette Gibson McElhaney	Rules 07/11/19 [18-2095]

6	Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018)	Rules 07/11/19 [18-2099]
7	Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 to 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood	Rules 07/11/19 [18-2096]

October 8, 2019

No.	Title	<u>Scheduled</u>
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]

October 22, 2019

No.	Title	<u>Scheduled</u>
1	Receive An Informational Report Regarding Police And Fire Retirement System Investment	Quarterly
2	Revenue & Expenditure Report	Quarterly
3	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2nd Quarter Revenue & Expenditure Report; this report was withdrawn from the October 23 committee meeting at Rules 10/4/18</i>	Semi-Annual
4	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	Rules 1/24/02 & FMC 11/14/06
5	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	Quarterly
6	Quarterly Report On Public Safety Overtime (OPD)	Quarterly
7	Receive A Quarterly Report From The Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls	Quarterly

November 12, 2019

No.	Title	<u>Scheduled</u>
1	Vacancy Report (September And March)	Semi-Annual
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	Semi-Annual

3	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	Biennial
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<u>December 3, 2019</u>		
No.	Title	Scheduled
1	An Informational Report From the Finance Department on City Efforts to Apply For, Accept And Appropriate Grants Over \$50,000 From Private, Local, State and Federal Sources	Semi-Annual

<u>December 11, 2019</u>		
No.	Title	Scheduled
1	Status Update on CAD/RMS Prime 2.0 (IT) <i>Committee requested that updates are provided twice a year on this project. Provide information on what is being spent and why it's being spent.</i>	Semi-Annual

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Cash Management Report	FMC 5/11/04	5/14/19	9/10/19
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	3/19/19	10/22/19
3	Revenue & Expenditure Report	FMC 6/13/06	2/19/19	10/22/19
4	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	FMC 9/27/16	3/5/19	10/22/19
5	Quarterly Report On Public Safety Overtime (OPD)	[18-1013]	6/11/19	10/22/19
6	Receive A Quarterly Report From The Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls	[18-1432]	6/11/19	10/22/19

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	5/28/19	11/12/19
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	5/28/19	11/12/19

3	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2nd Quarter Revenue & Expenditure Report; this report was withdrawn from the October 23 committee meeting at Rules 10/4/18</i>	FMC 3/8/16	6/25/19	10/22/19
4	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	FMC 11/14/06 and 7/14/09	3/19/19	
5	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator’s Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator’s Increase In Contracting And Purchasing Amounts.</i>	Rules 7/9/09 [09-0629]	3/5/19	9/10/19
6.	Status Update on CAD/RMS Prime 2.0 (IT) <i>Committee requested that updates are provided twice a year on this project. Provide information on what is being spent and why it’s being spent.</i>	Comte 7/11/17 [16-1293]	6/25/19	
7	An Informational Report On The Status Of The Affordable Housing and Infrastructure Bond (Measure KK) Projects and Expenditures		6/2019	
8	An Informational Report From the Finance Department on City Efforts to Apply For, Accept And Appropriate Grants Over \$50,000 From Private, Local, State and Federal Sources			12/3/19

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	Rules 6/19/08 [07-1482]	11/13/18	10/22/19
2	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	Rules 1/24/02 & FMC 11/14/06	10/13/09	
3	Informational Report From The Public Works Agency On The City Fleet	FMC 6/08/10 [09-1472]	N/A	N/A
4	Equal Access Ordinance	[15-0104]	9/25/18	9/24/19

5	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	3/5/19	March 2020
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Biennial Reports				
No.	Title	Scheduled	Last Report	Next Report
1	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	Charter Requirement [14-1117]	9/12/17	11/12/19

Pending No Date Specific		
No.	Title	Scheduled
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16
2	Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City - <i>Heard At FMC 11/15/16 Scheduled To Return In Six Months</i>	FY 15-17 Budget Tracking Adopted June 30, 2015 – [16-1173]; Comte 5/23/17 moved to 9/12/17. Moved to Pending No Date Specific Via Rule 28 9/29/17
3	Receive An Informational Report From The City Auditor On The Status Of Required Audits: DOT's Response To City Auditor Citation Void Report	Rules 10/4/18 [18-0889] moved to pending list at Rules 11/29/18

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

Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator

2019 SEP -5 AM 4:17

CITY OF OAKLAND



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September 24, 2019
(Revised 09/05/19)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

Chair Kalb and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

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

<u>September 24, 2019</u>		
No.	Title	Scheduled
1	Receive An Informational Report And Presentation Providing An Detailed Overview And Status Update On The Port Of Oakland's "Seaport Air Quality 2020 And Beyond Plan – The Pathway To Zero Emissions" Including, But Not Be Limited To: (A) An Update On Implementation Of Actions In The 2009 Maritime Air Quality Improvement Plan (Maqip); (B) Available Data On Current Air Quality And Health Impacts On The West Oakland Community; (C) Specific Information About Efforts To Reduce Emissions Of Diesel Particulate Matter And Greenhouse Gases From Seaport Operations Including Level Of Progress And Metrics Used To Determine Success And Completion; (D) List Of Significant Planned Near-Term Projects, Programs And Mechanisms Expected To Reduce Emissions Of Diesel Particulate Matter And Greenhouse Gases; (E) Plans For Strengthening Partnerships With And Engagement Of West Oakland Community, Air Quality Experts And Stakeholders; And (F) An Appraisal Of Reaching The Long-Term Goal Of A Zero-Emissions Seaport Including	Rules 07/11/19

	Identification Of Potential Hurdles And Mitigation Measures.	
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<u>October 22, 2019</u>		
No.	Title	Scheduled
1	Adopt A Resolution Authorizing The City Administrator Or Designee To File An Application For Funding Assigned To MTC And Committing Any Necessary Matching Funds And Stating Assurance To Complete The Project Known As The City Of Oakland Demand-Responsive Parking And Mobility Management Initiative And Authorizing An Appropriation Of \$75,000 From Undesignated General Purpose Fund 1010 To Non-Departmental Budget And Authorizing The City Administrator To Use Up To \$437,000.00 In Funds To Cover The Local Match Requirement;	PWC 01/29/19 [18-1359]

<u>November 12, 2019</u>		
No.	Title	Scheduled
1	Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers;	PWC 01/29/19 [18-1358]

<u>Semi -Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	Rules 02/03/06	<i>05/14/19</i>	
2	Waterfront Trails of Oakland Update	Rules 06/01/17	<i>01/15/19</i>	

<u>Annual Reports</u>			
Title	Scheduled	Last Report	Next Report
Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland From The City Administrator's Office [18-1357]	PWC 09/12/17	<i>03/19/19</i>	
Annual Progress Report On Appropriated CalRecycle City/County Payment Program Funds [17-0103]	PWC 09/26/17	<i>9/26/17</i>	
Annual Update On Sewer Consent Decree [18-0048]	PWC 04/24/18	<i>6/26/18</i>	11/12/19

Annual Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements [18-1362]	PWC 10/24/17	2/19/19	
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<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	Receive An Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000; PWC 9/26/17	[17-0104]
2	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into The Joint Exercise Of Powers Agreement (JPA) Establishing And Governing Operation Of The Collection System Technical Advisory Committee (CSTAC) And 2) Enter Into The Defendants' Side Agreement To Facilitate Consent Decree (CD) Compliance; At 5/14/19 PWC item moved to "No Date Specific" list.	PWC 01/29/19 [18-0815]

Respectfully submitted,
Brazile Clark

For: Sabrina B. Landreth
City Administrator

2019 SEP -5 PM 8: 38

CITY OF OAKLAND



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September 10, 2019
(Revised 09/05/19)

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

Chair and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Community and Economic Development – 2nd and 4th Tuesday, 1:30 p.m. – 4:00 p.m.
Chair: Larry Reid; Committee Members: Nikki Fortunato Bas, Noel Gallo, and Loren Taylor.
Staff: Maraskeshia Smith.

Anticipated Date For Scheduling

<u>September 24, 2019</u>		
No.	Title	Scheduled
1	Receive An Informational Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees And Any Other Fees Not Listed With The Following Information: 1) Current Fund Balance, Revenue, Expenditures, Projected Revenue Per Year In Each Fee Category To Date; 2) For Each Fee Category-Encumbered Amounts Of Fees, Destination Fund, Designated Projects, Remainder Amount; 3) Number And Listing Of Projects Seeking To Provide Housing Onsite And AMI Levels; 4) Projects With Vesting Tentative Maps Or Development Agreements Prior To Sept 1, 2016; And 5) An Accounting Of All	Rules 06/27/19 [18-2061]

	The Building Permits Issued, Since The Inception Of Impact Fees With Break Down By Fee Zone	
2	Receive A Report And Recommendation On The 2018 Oakland Equity Indicator's Report, 2015 Housing Equity Roadmap, And The Mayor's Housing Cabinet 2016 Report "A Road Towards Equity" And 2017 "Oakland At Home" Update	Rules 07/11/19 [18-2103]

<u>October 22, 2019</u>		
No.	Title	Scheduled
1	Adopt A Ordinance Amending Oakland Municipal Code Chapter 6.04 And Section 1.28.020 To Prohibit Performances Of Wild Or Exotic Animals For Public Entertainment	Rules 05/30/19, 06/27/19 [18-1927]
2	Adopt An Ordinance Amending Oakland Municipal Code Chapter 16.36, Condominium Conversions, To: (1) Extend The Conversion Rights Requirement To Two- To Four-Unit Residential Buildings; (2) Limit Conversion Rights To Residential Buildings With Building Permits Issued After Conversion Application; (3) Enhance Notice Requirements To Tenants; And (4) Make Other Modifications; And To Direct City Administrator Or Designee To Study Alternative Methods Of Ensuring One-For-One Replacement Of Rental Units In The City As A Result Of Condominium Conversions; And Adopt CEQA Exemption Findings	Rules 07/11/19

<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 & 15-1304]	3/19/19	TBD
2	Quarterly Tracking Report for Code Enforcement.	[15-1280]	2/19/19	TBD
3	Informational Report On The Status Of The Army Base Public Infrastructure Project.	[13-0408]	9/29/16	TBD
4	Housing Cabinet Implementation Status Report.	CED 4/25/17	N/A	TBD
5	Informational Report On Progress Implementing Oakland's Economic Development Strategy 2018-2020.	CED 5/8/18	3/5/19	TBD

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Consolidated Annual Performance and Evaluation Report (CAPER).	CED 11/16/99 [16-0185]	2/19/19	TBD

Pending No Date Specific		
No.	Title	Scheduled
1	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten.	Rules 01/12/17
2	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]
3	Receive An Informational Report On The Total Number Of Locally Employed For Construction Projects In Oakland Since 2015, Included But Not Limited To, The Total Amount Of Hours Logged.	Rules 04/12/18 [18-0376]
4	Adopt An Ordinance (1) Amending The Oakland Municipal Code To Establish A Citywide Residential Hotel Demolition And Conversion Impact Fee And Make-Related And Conforming Amendments, (2) Amending The Master Fee Schedule (Ordinance No. 13497, C.M.S., As Amended) To Include The Residential Hotel Demolition And Conversion Impact Fee, And (3) Determining That The Adoption Of The Residential Hotel Demolition And Conversion Impact Fee Is Exempt From CEQA And That Any Projects Funded By The Fee Revenue Will Be The Subject Of Future CEQA Analysis.	CED Committee 11/13/18 [18-0965]
5	Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937.	Rules 10/04/18 & 02/07/2019 [18-0973]

Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth
City Administrator

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OAKLAND

2019 SEP -5 PM 8: 30

CITY OF OAKLAND



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September 10, 2019
(Revised 09/05/19)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT
Oakland, California

Chairperson Loren Taylor and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

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

Anticipated Date For Scheduling

September 24, 2019		
No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 09/13/18 [18-0877]
2	Receive The Youth Advisory Commission Annual Report	LEC 06/25/19 [18-1930]
3	Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood	Rules 07/11/19 [18-2096]

4	Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018)	Rules 07/11/19 [18-2099]
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Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Parks and Recreation Advisory Commission		03/13/2018	09/10/19

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		12/4/18	12/2019
2	Mayor's Commission on Aging		05/28/13; 04/11/17; 06/26/18; 06/25/19	06/2020
3	Head Start Advisory Board		11/16/10	09/10/2019
4	Mayor's Commission on Persons with Disabilities		05/28/14; 11/13/18	11/2019
5	Library Advisory Commission		09/12/17; 09/2018; 06/25/2019	06/2020
6	Cultural Affairs Commission		12/4/14	TBD
7	Youth Advisory Commission		06/13/17; 06/26/18	09/24/19

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

Reports Every 4 Years				
No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board		03/14/17	03/2021
2	Children's Fairyland		03/14/17; 03/05/19; 05/28/19	05/2023

Pending-No Date Specific		
No.	Title	Scheduled
1	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]
2	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]
3	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 9/15/16 [16-0136]
4	Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5pm To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z)	Per Rules comte Rules 1/25/18 [18-0085] 2/8/18
5	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 3/22/18 [4.25] [18-0266]
6	Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code (OMC), Park And Recreation Area Use Regulations, Section 12.60.020 Of The OMC, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The OMC, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From The California Environmental Quality Act.	Rules 1/17/19 From LEC 1/15/19; Move to Pending, NDS [18-1058]
7	Adopt A Resolution Naming A Reading Room Of The Lake View Branch Library After The Late Charles Brown	From Rules 1/31/19 from LEC 1/29/19 Item [7] [18-1308]
8	Adopt A Resoluion Of The Oakland City Council In Support Of Full Parity For Mental Health Patients And Clinicians At Kaiser Permanente	Rules 4/11/19; Move to Pending, NDS at Rules 5/30/19 [18-1688]

Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth
City Administrator

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OAKLAND

2019 SEP -5 AM 4: 16

CITY OF OAKLAND



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September 10, 2019
(Revised September 5, 2019)

CITY COUNCIL COMMITTEE ON PUBLIC SAFETY
Oakland, California

Chair Gallo and Members of the Committee:
Subject: Scheduling of Committee Meetings

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

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

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

<u>September 24, 2019</u>		
No.	Title	Scheduled
1	<u>OPD Custody Process And Information</u> - Receive An Informational Report And Discussion Around Process Of Taking People Into Custody Including Overview Of OPD's Practices, Number Of People Taken In, And Policy Ideas And Goals To Reduce The Number Of Those Taken Into Custody With Measurable Benchmarks [18-2016]	6.13.19
2	<u>Quarterly Police Staffing Levels</u> - Quarterly Informational Report From the Police Department on Recruiting and Police Staffing Levels [18-1164]	PSC 7/14/09

<u>October 8, 2019</u>		
No.	Title	Scheduled
1		

<u>October 22, 2019</u>		
No.	Title	Scheduled
1		

<u>November 12, 2019</u>		
No.	Title	Scheduled
1	<u>Report On Asset Seizure Policies And Practice</u> - Receive An Information Report From The City Administrator On Asset Seizure By The Oakland Police Department, City Attorney And Any Other Relevant Departments Detailing The Policies, Practices And Outcomes Of The Seizure Of Assets Including Automobiles, Cash And Other Items Of Value [18-2098]	7.11.19

<u>Quarterly Reports</u>			
No.	Title	Scheduled	Last Report
1	<u>Quarterly Police Staffing Levels</u> - Quarterly Informational Report From the Police Department on Recruiting and Police Staffing Levels [18-1164]	PSC 7/14/09	5/14/19

<u>Annual Reports</u>			
No.	Title	Scheduled	Last Report
1	<u>Community Policing Advisory Board</u> (April/October)	1995	5/8/18

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
2	<u>Fire Inspections Of Vacant Buildings</u> - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections	PSC 1/12/17 [16-0601]
3	<u>Inspection Program for Lead</u> – Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection of all pre-1978 dwellings for the presence of lead at the sale or rental of said dwelling; shall require that notice of inspection requirement be provided to tenant/new owner; shall require that tenants be provided a Lead Poisoning Reduction Notice of Tenants Rights; shall require that all tenants and prospective owners be provided the How To Protect Your family From Lead Poisoning In Your Home pamphlet; and establishing penalties for noncompliance.	PSC 1/12/17 [16-0605]
4	<u>Second Follow-up Oakland Fire Department Vegetation Inspection Audit</u> From: Office Of The City Auditor Recommendation: Receive A Presentation From The City Auditor	(16-0160)

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
	Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit (last presented 2.13.18)	
5	Receive A Report And Recommendation For The City Administration To Review The Privacy Advisory Commission's Proposed "Sanctuary City Contracting And Investment Ordinance," And Return To Council With Recommendations For Action	Rules 5/24/18 [18-0550]
6	<u>Ceasefire Impact Evaluation</u> - Receive An Informational Report On The Ceasefire Impact Evaluation	[18-0859] 11/01/18
7	<u>OFD Update on Vegetation Management Plan and EIR</u> - Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan's Environmental impact Report	[13-0718] 6/28/18
8	<u>Demand for Fire Service Along The Oakland Waterfront:</u> Receive A Report From The City Administrator, Based On Relevant Data And Information From The Department Of Planning And Building And The Oakland Fire Department, That Provides: (1) An Analysis Of The Projected Increase In Demand For Fire Service Along The Oakland Waterfront Through 2030 And What Resources Are Needed To Meet This Demand, Including Brooklyn Basin And Howard Terminal, (2) An Analysis That Compares Oakland's Waterfront Fire Response Resources To Other Port/Waterfront Cities Of Similar Population Size, And (3) Recommendations For Further Study And How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Services Throughout The City Of Oakland.	[18-0508] 01/10/19
9	FY 2017/18 Justice Assistance Grant - Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year 2017 And 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amounts Of Five Hundred Thirty-Five Thousand, Three-Hundred Twenty-Four (\$535,324) For October 1, 2016 Through September 30, 2020, And Four Hundred Seventy-Three Thousand Nine Hundred Ninety-two Dollars (\$473,992) For October 1, 2017 Through September 30, 2021 To Upgrade Equipment And Fund Department-Wide Training. [18-1351]	
10	Michael Palmertree Professional Services Contract [18-1445]	2.19.19

Respectfully submitted,

Bruce Stoffmacher

For: Sabrina B. Landreth
City Administrator

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CITY OF OAKLAND

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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

September 12, 2019
(Revised 9/5/19)

Chairperson and Members of the Committee:

Subject: **Scheduling of Outstanding Committee Items**

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

Rules & Legislation Committee: Every Thursday, 10:45 a.m. (Chair: Thao, Council Members: Gibson McElhaney, Kalb and Kaplan; City Attorney: Barbara Parker; Doryanna Moreno Staff: Stephanie Hom, Deputy City Administrator)

Anticipated Date of Scheduling

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

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

<u>Pending/ No Specific Date</u>		
No.	Title	Scheduled
1	Adopt a Resolution to Nullify the December 14, 2018 Action to Certify Measure AA as Passed (Public Hearing)	Rules 1/31/19 [4.1] {18-1338} League of Women Voters
2	Resolution In Support Of Assembly Bill 234 (Nazarian) That Would Provide Tax Credits For Seismic Retrofit Costs	Rules [4.14] (18-1840)
3	Resolution In Support Of Assembly Bill 36 (Bloom) That Would Allow Local Jurisdiction to Apply Rent Stabilization to 1) Rental Units That Are More Than Ten Years Old And 2) Single-Family Rentals And Condominiums If The Owner Owns At Least Three Housing Units With The Jurisdiction Or Is Not A Natural Person	Continued from Rules 5/2/19 [18-1674]; 5/23/19 moved to pending, no specific date
4	Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Adjust The Order Of Business, Begin Council Meetings At 5PM Pm, Provide For The Appointment Of A Designated Alternate For The Rules Committee, Limit Presentations To Generally 10 Minutes, And Provide Various Other Clarifications And Adjustments (18-1674)	Per comte 6/13/19 to pending no specific date with an expectation to schedule to the 2019 City Council Retreat
5	Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution C.M.S. 86034 (Policy And Procedures) By Adding Rule 31, Establishing Rules and Procedures To Book And Schedule Hearing Rooms And The Council Chambers for Council and Council Committee Meetings	Rules 6/20/19 (18-2029)

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6	An Informational Report From the City Administrator On Oakland's Public Lands Policy Framework And Status & Timeline For Developing An Ordinance To Codify These Policies As Required By Ordinance No. 87483 C.M.S. <i>(Scheduled as an Informational Memo, this is a place holder in the event the info memo does not go out)</i>	Rules 7/11/19 [4.10] (18-2092)
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Respectfully submitted,

Sandra Eve, for

Sabrina B. Landreth
City Administrator