



DRAFT
City of Oakland
City Council
Legislative Calendar
 ALL MEETINGS ARE HELD IN CITY HALL
 ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

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

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF 6-11-2019			
6-10-2019	5:00 P.M.	Special Oakland City Council	Council Chamber 3rd Floor
6-11-2019	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
6-11-2019	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-11-2019	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-11-2019	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-11-2019	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-13-2019	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR CITY COUNCIL:

6-17-2019	5:30 P.M.	* Special Education Partnership Committee	Council Chamber 3rd Floor
6-18-2019	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
6-18-2019	4:00 P.M.	* Special City Council	Council Chamber 3rd Floor
6-18-2019	5:30 P.M.	* Oakland City Council	Council Chamber 3rd Floor
6-20-2019	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

City of Oakland

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



City of Oakland

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

Meeting Agenda - DRAFT

* Special Meeting of the Oakland City Council

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

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

Monday, June 10, 2019

5:00 PM

City Council Chamber, 3rd Floor

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 McElhaneey, District 3; Vice Mayor Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4

3 OPEN FORUM (Total Time Available: 15 Minutes)

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

5 Subject: FY 2019-21 Proposed Budget
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The Biennial Budget For Fiscal Years 2019-2021 And Appropriating Certain Funds To Provide For The Expenditures Proposed By Said Budget; And
18-1717

Attachments: [View Report](#)
[View Proposed Budget Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee <i>A Title Change was read into record</i>	Scheduled to the * Special Meeting of the Oakland City Council
5/7/19	* Special Meeting of the Oakland City Council <i>There were 40 speakers on this item</i>	Continued to the * Special Meeting of the Oakland City Council

2) A Resolution Authorizing The Use Of One-Time Revenues To Sustain Ongoing Maintenance Of City Parks, Recreation Facilities, Programs, Trees And Open Spaces, And Ongoing Paramedic Services Provided By The Oakland Fire Department; And 18-1773

Attachments: [View Report](#)

Legislative History

5/7/19	* Special Meeting of the Oakland City Council	Continued to the * Special Meeting of the Oakland City Council
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3) A Resolution Authorizing The City Administrator To Enter Into Grant Agreements With Family Bridges, Spanish Speaking Unity Council Of Alameda County, Inc., Vietnamese American Community Center Of The East Bay, Vietnamese Community Development Inc., Service Opportunity For Seniors/Meals On Wheels, Eden I&R Inc., Youth Together, Oakland Children’s Fairyland Inc., Chabot Space & Science Center, Oakland Parks And Recreation Foundation, Friends Of Peralta Hacienda Historical Park, East Bay Zoological Society, Oakland Asian Cultural Center And Oakland Promise In A Total Amount Not To Exceed \$1,963,115.00 For Fiscal Year 2019-2020 And \$1,819,115.00 For Fiscal Year 2020-2021 As Set Forth In Detail In Exhibit A To This Resolution, Attached Hereto 18-1774

Attachments: [View Report](#)

Legislative History

5/7/19	* Special Meeting of the Oakland City Council	Continued to the * Special Meeting of the Oakland City Council
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6 Subject: InnoFin Solutions LLC Professional Services Contract
From: Finance Department

Recommendation: Adopt A Resolution: 1) Waiving The Competitive Solicitation Process For The Purchase Of Professional Services For The Ongoing Support For Budget Implementation, And Budget System Operations And Maintenance For The Oracle Planning And Budgeting Cloud Service (“PBCS”); And 2) Authorizing The City Administrator To Extend The Contract For Professional Services With InnoFin Solutions LLC To Provide Ongoing Support For Budget Implementation, And Budget System Operations And Maintenance For The Oracle Planning And Budgeting Cloud Service (“PBCS”) For Two Years, From July 1, 2019 To June 30, 2021, In The Amount Of One Hundred Fifty Thousand Dollars (\$150,000) Per Year, With A Total Contract Amount Of Three Hundred Thousand Dollars (\$300,000) 18-1761

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
5/7/19	* Special Meeting of the Oakland City Council	Continued to the * Special Meeting of the Oakland City Council

- 7 Subject: Presentation Of The Council President's FY 2019-21 Budget Amendments
From: Council President Kaplan
Recommendation: Receive A Special Presentation And Report Of The Council
President's Proposed Budget Amendments For The Fiscal Year 2019-21 Proposed
Policy Budget For The City Of Oakland
18-1793

Legislative History

5/9/19 *Rules & Legislation Scheduled to the * Special Meeting of the
Committee Oakland City Council

- 8 Subject: Report On Independent Budget And Finance Analysis
From: Council President Kaplan
Recommendation: Receive A Special Presentation And Report By Harvey M. Rose
Associates, LLC On Their Independent Budget And Finance Analysis Of The Proposed
Fiscal Year 2019-21 Budget For The City Of Oakland
18-1794

Legislative History

5/9/19 *Rules & Legislation Scheduled to the * Special Meeting of the
Committee Oakland City Council

- 9 Subject: Budget Advisory Commission's Report For FY 2019-21
From: Council President Kaplan
Recommendation: Receive An Informational Report From The Budget Advisory
Commission (BAC) Providing Feedback On The Mayor's Fiscal Year (FY) 2019-21
Proposed Policy Budget In Accordance With The City's Consolidated Fiscal Policy
18-1892

Legislative History

5/23/19 *Rules & Legislation Scheduled to the * Special Meeting of the
Committee Oakland City Council

- 10 Subject: ` FY 2018-19 Q3 R&E Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2018-19 Third
Quarter Revenue and Expenditure Results And Year End Summaries For The General
Purpose Fund (GPF, 1010) and Selected Funds
18-1828

Attachments: [View Report](#)

Legislative History

5/16/19 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee
There was a Title Change read into record

5/28/19

*Finance & Management
Committee

Received and Forwarded to the Special
Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City
Council

*The committee requested a list of carryforward accounts be listed in a
supplemental report. The committee recieved and forwarded this item to the
June 10, 2019 special budget meeting.*

CONTINUATION OF OPEN FORUM

ADJOURNMENT

Americans With Disabilities Act

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

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



City of Oakland

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

Meeting Agenda - DRAFT

*Finance & Management Committee

Tuesday, June 11, 2019

9:30 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.

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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:

Nikki Bas, District 2; Dan Kalb, District 1; Sheng Thao, District 4; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 28, 2019
18-1857
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1858
- 3 Subject: Police And Fire Retirement System Investment (PFRS)
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding Police And Fire Retirement System Investment
18-1853

- 4 Subject: Quarterly Report On Police Overtime
 From: Finance Department
 Recommendation: Receive A Quarterly Report From The Oakland Police Department (OPD) That Includes Additional Information On Overtime Policies, Procedures, And Controls
 18-1854

- 5 Subject: Quarterly Report On Fire Overtime
 From: Finance Department
 Recommendation: Receive A Quarterly Report From The And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls
 18-1859

- 6 Subject: Biannual Report On Aging And Outstanding Revenue
 From: Finance Department
 Recommendation: Receive The Biannual Report On Aging And Outstanding Revenue
 18-1855

- 7 Subject: Rent Adjustment Program Audit Report
 From: Office Of The City Auditor
 Recommendation: Receive A Presentation From The City Auditor Regarding The Rent Adjustment Program Follow-Up Audit Report
 18-1864

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 8 Subject: Status Of Measure KK Projects And Expenditures
 From: Finance Department
 Recommendation: Receive An Informational Report On The Status Of The Affordable Housing And Infrastructure Bond Public (Measure KK) Projects And Expenditures
 18-1882

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 9 Subject: Rental Of Convenient Copiers
 From: Information Technology Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Toshiba Business Solutions, A Corporation, In An Annual Amount Not To Exceed Three Hundred Sixty-Two Thousand, Seven Hundred Thirty-Seven Dollars (\$362,737), To Provide Rental Of Convenience Copiers, For A Three Year Term From July 1, 2019, To June 30, 2021, For A Total Not-To-Exceed Contract Amount Of One Million Eighty-Eight Thousand, Two Hundred Eleven Dollars (\$1,088,211), In Accordance With Specification No. 19-985-00/Request For Quotation ("RFQ") No. 138493
 18-1896

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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10 Subject: Business Tax Exemption For Small Landlords
 From: President Pro Tempore Kalb And Councilmember Gallo
 Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, To Fully Or Partially Exempt From The Business Tax On Residential Property Rentals Those Landlords With Personal Income Of 100 Percent Of Area Median Income Or Less Who Rent Out (1) Two Or Fewer Rooms From Their Single Family Home Of Personal Residence Or (2) A Unit From Their Owner-Occupied Two-Unit Parcel
18-1769

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

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>Councilmember Gallo requested to be added as a Co-Sponsor to this item</i>
5/16/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>There was a Title Change read into record</i>
5/23/19	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Americans With Disabilities Act

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City of Oakland

Meeting Agenda - DRAFT *Public Works Committee

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

Tuesday, June 11, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Loren Taylor, District 6; Chairperson: Noel Gallo, District 5

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 28, 2019
18-1904
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1905
- 3 Subject: MacArthur Maze Vertical Clearance Project
From: Council President Kaplan
Recommendation: Adopt A Resolution Requesting That Caltrans Provide Transit Priority Improvements To Mitigate Congestion Associated With The MacArthur Maze Vertical Clearance Project
18-1823

Legislative History

5/16/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 4 Subject: Improvements To Telegraph Avenue From 20th Street To 29th Street
- From: Transportation Department
- Recommendation: Adopt A Resolution To Implement Improvements To Telegraph Avenue From 20th Street To 29th Street To Address Identified Issues
- 18-1869**

Sponsors: Transportation Department

Legislative History

5/23/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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

Meeting Agenda - DRAFT

*Community & Economic Development Committee

Tuesday, June 11, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Noel Gallo, District 5; Loren Taylor, District 6; Chairperson: Vice Mayor Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 28, 2019
18-1860
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1861
- 3 Subject: West Oakland Truck Management Plan
From: Planning And Building
Recommendation: Receive An Informational Report On The West Oakland Truck Management Plan
18-1871

Sponsors: Planning & Building Department

Legislative History

5/23/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

- 4 Subject: Cannabis Regulatory Commission 2016-2018 Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Cannabis Regulatory
Commission For The Years 2016-2018
18-1873

Legislative History

5/23/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

- 5 Subject: Contract For Tenant Legal Services And Outreach
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing A One-Year Contract With Centro
Legal De La Raza ("CLR") For Provision Of Legal Services And Outreach To Low-Income
Tenants In The Amount Of \$250,000 Covering July 1, 2019 Through June 30, 2020,
Renewable At The City Administrator's Option For Two Additional One-Year Terms Not
To Exceed \$250,000 Per Year
18-1878

Legislative History

5/23/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

- 6 Subject: The California State Historic Preservation Officer Agreements
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Designee, To Negotiate And
Execute A Programmatic Agreement, Pursuant To Section 106 Of The National Historic
Preservation Act, With The California State Historic Preservation Officer Regarding The
Avoidance Of Any Adverse Effects On Buried Archaeological Historic Properties As A
Result Of The 34th And San Pablo Affordable Housing Project Located At 3419-3431 San
Pablo Avenue, Oakland, California, Without Returning To The City Council; And
18-1879

Legislative History

5/23/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
To be heard as a Public Hearing on July 9, 2019 City Council Agenda

2) An Ordinance Authorizing The City Administrator Or Designee To Negotiate And
Execute Future Required Programmatic Agreements For Affordable Housing Project With
The California State Historic Preservation Officer If Environmental Assessments Are
Being Prepared
18-1880

Legislative History

5/23/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
To be heard as a Public Hearing on July 9, 2019 City Council Agenda

- 7 Subject: Housing Element Annual Progress Report for Calendar Year 2018
From: Housing And Community Development Department
Recommendation: Receive An Informational Report On The City Of Oakland's Housing
Element Annual Progress Report For Calendar Year 2018
18-1881

Legislative History

5/23/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
To be heard as a Public Hearing on June 18, 2019 City Council Agenda

- 8 Subject: BART-CITY Fund Pass Through Agreement
From: Economic And Workforce And Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A
Fund Pass Through Agreement With The Bay Area Rapid Transit District (BART) And The
City Of Oakland And To Accept And Appropriate Capital Funds From BART In An Amount
Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) To Fund Public
Realm Improvements And Enhance Connection To The 19th Street BART Station
18-1885

Legislative History

5/23/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

- 9 Subject: Community Engagement For Cannabis Dispensary Permitting Process
From: Councilmember Bas
Recommendation: Approve A Report And Recommendation On Defining And Improving
The City Of Oakland's Community Engagement Procedures For The Cannabis
Dispensary Permitting Process
18-1672

Legislative History

4/11/19 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

5/23/19 *Rules & Legislation Withdrawn and Rescheduled to the
Committee *Community & Economic Development
Committee

*Staff request that this item be withdrawn from the June 11, 2019 Public Safety
Pending List and be scheduled to the June 11, 2019 Community And Economic
Pending list.*

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT *Life Enrichment Committee

Tuesday, June 11, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Loren Taylor, District 6; Chairperson: Noel Gallo, District 5

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 28, 2019
18-1906
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1907
- 3 Subject: Updates On The Department Of Violence
From: Office Of The City Administrator
Recommendation: Receive An Information Report On Updates 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
18-1908

4 Subject: Measure HH Budget Allocation Funding FY 2018-19
 From: Finance Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate An Amount Not To Exceed \$8 Million Of Sugar-Sweetened Beverage Distribution Tax Funds From Fiscal Year 2018-19 Adopted Midcycle Budget For Oakland Parks Recreation And Youth Development Programs, Capital Improvements And Grants
18-1763

Attachments: [View Report](#)
[View Advisory Board Recommendations](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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5 Subject: Encampment Management Policy And Program
 From: Councilmember Bas
 Recommendation: Approve A Report And Recommendation From The City Administrator On The Encampment Management Policy And Program Due To The Homelessness Crisis Emergency And Multiple Legal Actions Against The City
18-1669

Attachments: [View Report - Councilmember Bas](#)
[View Report - City Administrator](#)
[View Supplemental Report 5/24/2019](#)

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/14/19	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee

There were 26 speakers on this item

The Committee requested staff return with a supplemental report that includes the following:

- 1) *A list of permissible Tent Encampment locations*
- 2) *Increase trash pick-up services and strategies around the service*
- 3) *Placing dumpster's at or near encampment locations*
- 4) *Strengthen the Illegal Dumping program near encampments*
- 5) *Create a program for needle pick-up*
- 6) *Permanent Public toilets analysis*
- 7) *An audit on Encampment policy implementation*
- 8) *Develop an Encampment leadership program, that includes Councilmembers, Unsheltered residents, advocates and include a stipend for the site leader*

6 Subject: Oakland Commission On Aging Annual Report Of 2019
 From: Human Services Department
 Recommendation: Receive The Oakland Commission On Aging Annual Report For 2019
18-1787

Attachments: [View Report](#)

Legislative History

5/9/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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7 Subject: Status Of The Oakland Museum Of California And The Garden Remodeling
 From: Councilmember Bas And Council President Kaplan
 Recommendation: Receive An Informational Report From The City Administrator On The
 Status Of The Oakland Museum Of California And The Garden Remodeling At 10th Street,
 12th Street, And The Garden Improvement Project And Timeline For Approval And
 Implementation
18-1835

Legislative History

5/16/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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8 Subject: Ordinance Authorizing A Lease For City Property
 From: Human Services Department
 Recommendation: Adopt An Ordinance (1) Authorizing A Lease Agreement With Bay
 Area Community Services (BACS) For Lease Of The City-Owned Real Property Located
 At 641 West Grand Avenue For A Term Of Five Years For Zero Rent In Exchange For
 In-Kind Services To Provide Housing And Supportive Services To Homeless Individuals;
 And (2) Finding And Determining That The Lease Of The City-Owned Real Property
 Located At 641 West Grand Avenue To BACS For Less Than Its Fair Market Value Is In
 The Best Interest Of The City
18-1877

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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9 Subject: A Resolution In Support Of Kaiser Mental Health Patients And Clinicians
 From: Council President Kaplan, President Pro Tem Kalb And Councilmember Bas
 Recommendation: Adopt A Resolution Of The Oakland City Council In Support Of Full
 Parity For Mental Health Patients And Clinicians At Kaiser Permanente
18-1668

Attachments: [View Report](#)

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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*President Pro Tempore Kalb And Councilmember Bas requested to be added as
 co-sponsors*

5/7/19 * Concurrent Meeting of the Referred to the *Life Enrichment Committee
 Oakland Redevelopment
 Successor Agency and the
 City Council
There were 12 speakers on this item

A motion was moved by Vice Mayor Reid, seconded by President Pro Tempore Kalb and carried to extend the meeting past 12:00 a.m.

5/23/19 *Rules & Legislation Rescheduled to the *Life Enrichment
 Committee Committee

10 Subject: Child And Adult Care Food Program (CACFP) FY 2019-20
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For
 And Accept The US Department Of Agriculture Child And Adult Care Food Program
 (CACFP) Grant From The California Department Of Education In An Estimated Amount
 Of \$249,723 To Provide Funding For Nutritious Meals For The City Of Oakland's Head
 Start/Early Head Start Program From July 1, 2019 Through June 30, 2020
18-1874

Sponsors: Human Services Department

Legislative History

5/23/19 *Rules & Legislation Scheduled to the *Life Enrichment
 Committee Committee

11 Subject: Oakland Head Start Early Childhood Education Program - FY 2019-20
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into
 A Sub-Contract With Oakland Unified School District To Receive State Funding In An
 Estimated Amount Of \$185,000 To Provide California General Child Care Services
 (CCTR) To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2019
 Through June 30, 2020; 2) Accept And Appropriate Said Funding; And 3) Authorize The
 General Purpose Fund Contribution Included In The FY2019-20 Midcycle Proposed
 Budget In The Amount Of \$33,670 To Cover Central Service Overhead Costs
18-1875

Legislative History

5/23/19 *Rules & Legislation Scheduled to the *Life Enrichment
 Committee Committee

12 Subject: California State Preschool Program (CSPP) FY 2019-20
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The California Pre-Kindergarten Supplemental Grant From The California Department Of Education In An Amount Of \$32,500; And To Apply For And Accept The California State Preschool Program Expansion Grant From The California Department Of Education In An Amount Of \$1,225,109 To Fund Pre-Kindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2019 To June 30, 2020; And To Authorize A Contribution From The General Purpose Fund In The Amount Equivalent To Central Services Overhead Costs Estimated At \$152,447
18-1876

Sponsors: Human Services Department

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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13 Subject: OFCY 2019-2020 Grant Awards
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth In An Amount Not To Exceed \$17,989,162 For Fiscal Year 2019-2020, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2020-2021 And 2021-2022 Pending Council Approval; And Appropriate And Allocate The Interest Income Earned By Kid's First Oakland Fund For Children And Youth In The Amount Of \$243,405 To These Grant Agreements For Fiscal Year 2019-2020
18-1883

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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There was a title change read into record.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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

Meeting Agenda - DRAFT *Public Safety Committee

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

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

Tuesday, June 11, 2019

6:00 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.

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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:

Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Loren Taylor, District 6; Chairperson: Noel Gallo, District 5

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 28, 2019
18-1862
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1863

- 3 Subject: Police Commission Annual Report
From: Oakland Police Commission
Recommendation: Receive The Oakland Police Commission's 2019 Annual Report
18-1693

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

Legislative History

4/18/19 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee
5/14/19 *Public Safety Committee Continued to the *Public Safety Committee
*The Committed directed staff included a supplemental report of the Executive
Director and Inspector General Job postings.*
There were 5 speakers on this item.
5/28/19 *Public Safety Committee Continued to the *Public Safety Committee
There were 7 speakers on this item

The Committee requested a Supplemental

- 4 Subject: Sideshow Activity In Oakland
From: Councilmember Gallo
Recommendation: Receive An Informational Report On Rules And Procedures For
Dealing With illegal Sideshows And Efforts To Control Sideshow Activity In Oakland From
The Oakland Police Department (OPD)
18-1671

Attachments: [View Report](#)

Legislative History

4/11/19 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee
5/28/19 *Public Safety Committee Continued to the *Public Safety Committee
There were 2 speakers on this item

- 5 Subject: Quarterly Report On Public Safety Overtime
From: Finance Department
Recommendation: Receive This Quarterly Report From The Oakland Police Department
(OPD) That Includes Information On Overtime Policies, Procedures, And Controls
18-1381

Attachments: [View Report](#)
[View Supplemental Report 2/22/2019](#)
[View Supplemental Report 4/5/2019](#)

Legislative History

2/19/19 *Special Finance & Management Committee Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee advanced the OPD portion of the report to the full council as a non consent item, with a supplemental report including the breakdown of special operations and special events, and an update on the newest overtime policies.

There was 1 speaker on this item.

2/26/19 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Referred

There were 5 speakers on this item

Council Member Gallo made a motion, seconded by Councilmember Bas to refer this item to the April 9, 2019 Public Safety Committee, with a supplemental report addressing the following questions:

1. How much of the \$18 million spent on overtime was approved?
2. Supplemental Report, Attachment C, Part B-1, besides the 6 approved overtime exceptions what else requires approval in the proposed policy?
3. What dollar amount of paid overtime has to do with crime?
4. Breakdown of reimburseable expenditures
5. Supplemental Report, Attachment A, split the Special Events and Enforcement chart and provide a more detailed analysis of each.
6. How volunteer overtime impacts officers regular schedule?
7. What we forecast in overtime vs what we actually spend.

The Council also instructed other City Councilmembers to forward any additional questions to the Office of the City Administrator

4/9/19 *Public Safety Committee Continued to the *Public Safety Committee
The Committee continued this item to May 28, 2019 with a supplemental report that responds to the several questions and concerns raised during the discussion concerning an overtime budget.

There were 4 speakers on this item.

5/14/19 *Public Safety Committee Scheduled to the *Public Safety Committee

6 Subject: 2019 Strategic Plan Of Action: OPD And Neighborhood Services
 From: Councilmember Gallo
 Recommendation: Receive An Informational Report From The Oakland Police Department (OPD), Including Neighborhood Services On Their 2019 Strategic Plan Of Action
18-1397

Attachments: [View Report](#)

Legislative History

2/7/19 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

4/9/19 *Public Safety Committee Continued to the *Public Safety Committee
The Committee continued this item to June 11, 2019 with a supplemental report that responds to the several questions and concerns raised during the discussion including;

- *Recruitment progress and retention;*
- *Equity;*
- *NSA ;*
- *Performance evaluations;*
- *OPD and Community Cultural Change;*
- *Child/Sex trafficking; and*
- *Violence prevention*

There were 3 speakers on this item.

7 Subject: OPD-U.S. Department Of Veterans Affairs Agreement
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into An Agreement Between The Oakland Police Department (OPD) And The United States Department Of Veterans Affairs (VA) To Define Law Enforcement Responsibilities On VA Properties
18-1628

Attachments: [View Report](#)

Legislative History

4/4/19 *Rules & Legislation Committee Scheduled to the *Public Safety Committee
 4/23/19 *Public Safety Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee continued the item to May 28, 2019 and requested staff return with the actual MOU, a "true cost" analysis, indemnification/liability risks and the timing or duration of the agreement.

There was 1 speaker on this item.

5/14/19 *Public Safety Committee Scheduled to the *Public Safety Committee

8 Subject: Human Trafficking Report
 From: Councilmember Gallo
 Recommendation: Receive An Informational Report On The Status Of Human Trafficking From The Oakland Police Department
18-1670

Legislative History

4/11/19 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

9 Subject: Automatic License Plate Recognition (ALPR) For Parking
 From: Transportation Department
 Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator Or Designee To Acquire And Use Vehicle-Mounted Automatic License Plate Recognition Technology (ALPR) For Parking Management And Enforcement Purposes; (2) Approving The Surveillance Impact Report For The Department Of Transportation's ALPR (DOT'S ALPR); And (3) Approving And Adopting The Surveillance Use Policy For Dot's ALPR As City Policy
18-1872

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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10 Subject: CAHOOTS Program
 From: Councilmember Gallo
 Recommendation: Receive An Informational Report On Crisis Assistance Helping Out On The Streets (CAHOOTS) Program Of White Bird Clinic In Eugene Oregon As A Potential Public Safety Model For The City Oakland
18-1886

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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11 Subject: Oakland Unite Violence Prevention Funding Recommendations
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Execute Grant Agreements With Non-Profits And Public Agencies To Provide Violence Intervention Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act For The Period July 1, 2019 To June 30, 2020 In A Total Amount Not To Exceed \$8,605,000, With A One-Year Option To Renew Through June 30, 2021 Pending Council Approval; And 2. Enter Into An Agreement With Alameda County Probation Department To Accept And Appropriate Up To \$100,000 Annually From A Second Chance Act Grant To Pilot A Juvenile Gang Intervention Program From July 1, 2019 To October 31, 2022
18-1788

Attachments: [View Report](#)
[View Color Attachment](#)

Legislative History

5/9/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/23/19	*Rules & Legislation Committee	Rescheduled to the *Public Safety Committee

12 Subject: Police Commission Professional Service Providers Contract
 From: Councilmembers Taylor And Gallo
 Recommendation: Adopt An Ordinance Granting The Police Commission Authority To Contract Directly with Professional Service Providers To Support Them In Fulfilling Their Duties As Defined In Measure LL And Its Accompanying Enabling Ordinance 18-1764

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/16/19	*Rules & Legislation Committee	Rescheduled to the *Public Safety Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Rules & Legislation Committee

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

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

Thursday, June 13, 2019

10:45 AM

City Council Chamber, 3rd Floor

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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
18-1918
- 2 Approval Of The Draft Minutes From The Committee Meeting Of May 30, 2019
18-1916
- 3 Determination Of Schedule Of Outstanding Committee Items
18-1917

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-1919
- 5 A Review Of The Council Committees' Actions From The Meetings Of June 11, 2019 And Determination Of Scheduling To The City Council Meeting Of June 18, 2019
18-1920
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of June 25, 2019 And The Rules And Legislation Committee Of June 27, 2019
18-1921

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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