



City Of Oakland City Council Legislative Calendar

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

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

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF MAY 16, 2016			
5-17-2016	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
5-17-2016	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
5-19-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR COUNCIL COMMITTEES:

5-24-2016	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
5-24-2016	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-24-2016	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-24-2016	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-24-2016	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-26-2016	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.

4
RULES & LEGISLATION COMMITTEE
MAY 12 2016



City of Oakland

Meeting Agenda

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

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

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

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

Tuesday, May 17, 2016

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

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

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

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

- 4.1 Subject: Celebrating 50 Years Of Woodminster Summer Musicals
From: Vice Mayor Annie Campbell Washington
Recommendation: Adopt A Resolution In Honor Of Producers Associates, Inc.
Celebrating 50 Years Of Woodminster Summer Musicals
15-0974

Attachments: [View Report](#)

Legislative History

5/5/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
--------	-----------------------------------	---

- 4.2 Subject: National Public Works Week
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution Celebrating The Week Of May 15-21, 2016 As
National Public Works Week In The City Of Oakland
15-0942

Attachments: [View Report](#)

Legislative History

5/5/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
--------	-----------------------------------	---

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 3, 2016
15-0978

Attachments: [View Report](#)

- 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
15-0979

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
15-0980

Attachments: [View Report](#)

7.3 Subject: 500 Kirkham DDA With TLC
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance (1) Authorizing The Purchase Of 500 Kirkham
Street In West Oakland (The "Property) From CalTrans, (2) Authorizing A Disposition
And Development Agreement with TL Partners V, LP., Or A Related Entity, For The
Sale And Development Of The Property For A Mixed-Use Project, And (3) Making
CEQA Findings For This Action
15-0864

Attachments: [View Report](#)

[View Supplemental Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 3, 2016, 8 AYES.

Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/26/16	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
5/3/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

7.4 Subject: Lease Agreement For The City-Owned Property At 1226 73rd Avenue
From: Human Services Department
Recommendation: Adopt An Ordinance Authorizing A Lease Agreement With East
Oakland Community Project For City-Owned Property At 1226-73rd Avenue For Use
As A Shelter Plus Care Housing Facility, For A Lease Term Of Five Years Until June
30, 2020
15-0865

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 3, 2016, 8 AYES.

Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/26/16	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
5/3/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

7.5 Subject: Amendments To Medical Cannabis Ordinances
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 5.80, Medical Cannabis
Dispensary Permits, To Align With California's Medical Marijuana Regulation And
Safety Act And Adopting CEQA Exemption Findings ; And
15-0587

Attachments: [View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

Legislative History

2/9/16	*Public Safety Committee	Continued to the *Public Safety Committee
3/24/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

4/26/16 *Public Safety Committee Approve as Amended the Recommendation
of Staff, and Forward to the Meeting of the
Oakland City Council

*The Committee approved the recommendations as amended to approve all
future permits as follows:*

- 1) Equity measures shall be included in the implementation regulations;*
- 2) Fifty (50) percent of all medical cannabis permits shall be issued to
primary applicants who have lived, for at least one year, in a census tract or
police beat which has been heavily and negatively impacted by law enforcement
with respect to cannabis; and*
- 3) The primary applicant must maintain fifty-one (51) percent ownership of
the operation.*

There were 16 speakers on this item.

4/26/16 *Finance & Management Approve the Recommendation of Staff, and
Committee Forward to the Meeting of the Oakland City
Council

*The committee approved items 3 and 4, contingent on approval of items 1 and 2
in the Public Safety Committee*

There were 2 speakers on this item

5/3/16

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

Approved As Amended On Introduction and
Scheduled for Final Passage to the Meeting
of the Oakland City Council

Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 11:03 p.m.

47 individuals spoke on this item.

Councilmember Brooks made a motion, seconded by President Pro Tempore Reid, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney.

Councilmember Brooks made a motion, seconded by President Pro Tempore Reid, to approve the Ordinance on introduction as amended as follows:

1. *Add to Definitions Section 5.80.010 the following: Section M. "General Application permit" shall mean all applications issued under OMC 5.80 with the exception of Dispensary Equity Permits issued under section 5.80.040.*

2. *DISPENSARY PERMIT APPLICATION:*

a. *Section 5.80.020 (E) delete the following: "Priority shall be given to dispensary applications owned and operated by Oakland residents, in particular applicants owned and operated by Oakland residents in census tracts identified by the City Administrator as having high unemployment rates."*

b. *Section 5.80.020(E) add the following: "Fifty percent (50%) of all permits issued under OMC 5.80 shall be issued to an Oakland resident who meets the Dispensary Equity Permit Program requirements set forth in Section 5.80.050. At no time shall the number of new General Application permits exceed the number of Dispensary Equity Permits issued by the City Administrator. The eight (8) existing Dispensary Operators are exempt from the 50% requirement."*

3. *Add the following to Section 5.80.040 - Performance and Operating Standards:*

i. *Section G. Fifty percent (50%) of all dispensary applications issued under OMC 5.80 shall be issued to an Oakland resident who meets the Dispensary Equity Permit Program requirements set forth in Section 5.80.050 below.*

ii. *Section H. At no time shall the number of new General Application permits exceed the number of Dispensary Equity Permits issued by the City Administrator.*

4. *Add new Section 5.80.050 -DISPENSARY EQUITY PERMIT PROGRAM:*

i. *Section A: CRITERIA. Applicant must have at least one member who meets all of the following criteria:*

1. *Be an Oakland resident who,*

2. *Resides for at least two years prior to the date of application in Oakland Police Department Beats 26Y, 30X, 30Y, 31Z, 32Y, and 34X (Oakland Police Department Beat Map is attached and incorporated herein by reference); or those individuals who, within the last ten years, have been previously*

incarcerated for marijuana-related offense as a result of a conviction arising out of Oakland, California;

3. Maintains not less than a 50% ownership in the Dispensary applicant entity, partnership, limited liability corporation, collective, corporation, worker cooperative or other recognized ownership entity; and

4. Prior marijuana or cannabis conviction shall not be a bar to equity ownership.

5. Add the following: Section 5.80.020(4)(h) - That no cannabis or cannabis odors shall be detectable by sight or smell outside of a permitted facility.

6. Renumber the balance of the sections accordingly.

The Council directed the City Administrator to include the following in the implementation regulations:

1. Strengthened Enforcement of Local Hiring Provisions. Strengthen enforcement of local hiring provisions by creating statutory fines for shortfalls and permit revocation for repeated noncompliance. Additionally, onsite consumption permits should be denied to dispensaries that do not meet the local hiring requirements at the time of their application.

5. Advocate for and Assist Formerly Incarcerated Permit Holders with State Suitability Process. Earmark resources for Oakland to proactively lobby on behalf of licensed local businesses during the state licensing process so that business owners with prior criminal offenses will not be frozen out of the state system.

2) Ordinance Amending Oakland Municipal Code Chapter 5.81, Medical Cannabis Cultivation Facility Permits, To Align With California's Medical Marijuana Regulation And Safety Act And Adopting CEQA Exemption Findings; And
15-0589

Attachments: [View Report](#)

Legislative History

2/9/16	*Public Safety Committee	Continued to the *Public Safety Committee
3/24/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/26/16	*Public Safety Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

5/3/16 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved As Amended On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

Councilmember Brooks made a motion, seconded by President Pro Tempore Reid, to approve the Ordinance on introduction as amended as follows:

1. *Cultivation, Distribution, And Manufacturing Permit Application. Add to Definitions Section 5.81.020 the following: Section W. "General Application permit" shall mean all applications issued under OMC 5.81 with the exception of Dispensary Equity Permits issued under section 5.81.030.*

2. *On page 8, Section 5.81.030 insert: Section G. Fifty percent (50%) of all permits issued under OMC 5.81 shall be issued to an Oakland resident who meets the Equity Permit Program requirements set forth in Section 5.81.030(H) below. At no time shall the number of General Application permits issued under 5.81 in total exceed the number of Equity Permits under 5.81 in total issued by the City Administrator.*

a. *Add Section H. Cultivation, Manufacture, Distribution Equity Permit Program Criteria. Applicant must have at least one member who meets all of the following criteria:*

1. *Be an Oakland resident who,*
2. *Resides for at least two years prior to the date of application in Oakland Police Department Beats 26Y, 30X, 30Y, 31Z, 32Y, and 34X (Oakland Police Department Beat Map is attached and incorporated herein by reference); or those individuals who, within the last ten years, have been previously incarcerated for marijuana-related offense as a result of a conviction arising out of Oakland, California;*

3. *Maintains not less than a 50% ownership in the Dispensary applicant entity, partnership, limited liability corporation, collective, corporation, worker cooperative or other recognized ownership entity; and*

4. *Prior marijuana or cannabis conviction shall not be a bar to equity ownership.*

3) An Ordinance Amending The FY 2015-16 Master Fee Schedule (Ordinance No. 13320 C.M.S., As Amended) To Modify And Establish Permit Application And Annual Regulatory Fees For City Of Oakland Licensed Medical Cannabis Facilities And Adopting CEQA Exemption Findings; And 15-0811

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 3, 2016, 8 AYES.

Legislative History

3/24/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/26/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
4/26/16	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

5/3/16 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council Approved On Introduction and Scheduled
for Final Passage to the Meeting of the
Oakland City Council

- 7.6 Subject: Public Art Advisory Committee Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
Allison Cummings, Joyce Gordon, Evelyn Orantes, And Appointment Of Yulia
Pinkusevich As Members Of The Public Art Advisory Committee
15-0989
Attachments: [View Report](#)
- 7.7 Subject: Library Advisory Commission Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
Susanne Perkins, Victoria Barbero, Andrew Racle, Rosa Montgomery And The
Appointment Of Dr. A. Aurea Lewis As Members Of The Library Advisory Commission
15-0990
Attachments: [View Report](#)
- 7.8 Subject: Bicyclist And Pedestrian Advisory Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
Reginald K. Burnette Jr. To The Bicyclist And Pedestrian Advisory Commission
15-0991
Attachments: [View Report](#)
- 7.9 Subject: Cannabis Regulatory Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Terry Buxton
As A Member Of The Cannabis Regulatory Commission
15-0992
Attachments: [View Report](#)
- 7.10 Subject: Settlement Agreement - Alexis Herron 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 Alexis Herron V. City Of Oakland, ET AL.,
Alameda County Superior Court Case NO. RG14723878, City Attorney's File No.
29822, In The Amount Of Six Thousand Five Hundred Dollars And Zero Cents
(\$6,500.00) (Public Works- Dangerous Condition)
15-0982
Attachments: [View Report](#)
[Legislative History](#)

5/5/16 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 7.11 Subject: Settlement Agreement - Joanna Stamps 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 Joanna Stamps V. City Of Oakland, Et Al.,
Alameda County Superior Court Case No. HG15756338, City Attorney's File No.
30184, In The Amount Of Fourteen Thousand Dollars (\$14,000.00) (Public Works -
Dangerous Condition)
15-0986

Attachments: [View Report](#)

Legislative History

5/5/16 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 7.12 Subject: Travel Reimbursement For The International Council Of Shopping Centers'
Recon 2016 Conference
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Authorizing Reimbursement For Council
President Lynette Gibson Mcelhaney's Costs Of Approximately \$3,056.46 From The
Council Contingency Fund For Travel To Las Vegas, NV For Attendance At The
International Council Of Shopping Centers' Recon 2016 Conference From May 22nd,
2016 To May 24th, 2016
15-0997

Attachments: [View Report](#)

Pursuant to Rule 28(a) of Resolution 82580 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: Housing Element Annual Progress Report For Calendar Year 2015
From: Housing And Community Development Department
Recommendation: Receive The City of Oakland's Housing Element Annual Progress
Report For Calendar Year 2015
15-0966

Attachments: [View Report](#)

- 9.2** Subject: Lease Disposition & Development Agreement - 7th & Campbell (OAW)
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Ordinance Authorizing A Lease Disposition And Development Agreement With Oakland And The World Enterprises, Inc., Or An Affiliated Entity, For The Long-Term Ground Lease Of Property At 7th Street And Campbell Street For Development As A Mixed Use Affordable Housing Development, And Making CEQA Findings For This Action ; And
15-0967

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 7, 2016.

2) A Resolution Appropriating Up To \$16,008 In License Fees From A License Agreement Of Property Located At 7th And Campbell From The Low And Moderate Income Housing Asset Fund For Expenditures Related To The Property And The Project
15-0968

- 9.3** Subject: 2016-2017 Annual Action Plan For CDBG, HOPWA, ESG & HOME
From: Housing And Community Development Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The Consolidated Annual Action Plan For Fiscal Year 2016-2017; (2) Accepting And Appropriating Funds Totaling \$12,061,766 For The Home , Emergency Solutions Grant, Housing Opportunities For Persons With Aids, And The Community Development Block Grant Programs; (3) Authorizing The City Administrator To Negotiate And Execute Community Development Block Grant Agreements And Amendments To Existing Community Development Block Grant Agreements To Extend 2015-2016 Agreements Through Fiscal Year 2016-2017; (4) Appropriating \$950,000 In Revolving Loan Payments Program Income For Fiscal Year 2016-2017 And Any Amounts In Excess Thereof For Housing Rehabilitation Revolving Fund; And (5) Authorizing The Reprograming Of \$174,630 In Carry-Forward And Program Savings Community Development Block Grant Funding For 2016-2017 Projects
15-0969

Attachments: [View Report](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS ITEM INTENTIONALLY LEFT BLANK

- 11 Subject: Quarterly Reports Regarding Police Training, Policy & Accountability
From: Office Of The City Attorney & Oakland Police Department
Recommendation: Receive The Quarterly Informational Reports To The City Council From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability To Provide: (1) Information From The Office Of The City Attorney Regarding Its Efforts To Support The Police Discipline Process And Recent Developments In Police Discipline; (2) The Following Information From The Office Of The City Attorney Regarding Arbitration Decisions Issued During The Preceding Quarter: The Primary Rule Violation(s) At Issue, The Date Of The Arbitration Decision, The Discipline The City Imposed, And The Arbitrator's Finding Regarding The Level Of Discipline; And (3) Information From The Police Department Regarding IAD Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline [TITLE CHANGE]
15-0777

Attachments: [View Report A](#)
[View Report B](#)

Legislative History

3/10/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council <i>This item will be heard quarterly at City Council on the third Tuesdays of July, October, January and April of each year thereafter.</i>
5/5/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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

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



City of Oakland

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

Meeting Agenda

*Rules & Legislation Committee

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

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

Thursday, May 19, 2016

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

1 Determinations Of Closed Session

15-0994

2 Approval Of The Draft Minutes From The Committee Meeting Of May 5, 2016

15-0933

Attachments: [View Report](#)

- 3 Determination Of Schedule Of Outstanding Committee Items
[15-0995](#)
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[15-0996](#)
- 5 A Review Of The Draft Agendas For The Rules And Legislation Committee Of June 2, 2016
[15-0993](#)
- 6 Subject: Expunge Cannabis Related Convictions And Offenses
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution Urging The California Legislature To Expunge Past Arrests And Convictions For Cannabis-Related Offenses And Remove All Restrictions And Barriers That Exclude Individuals With Cannabis Related Offenses From Participating In The Cannabis Industry Or Being Excluded From Other Job Or Business Opportunity
[15-0975](#)

Attachments:

[View Report](#)

Legislative History

5/5/16

*Rules & Legislation Committee

Scheduled to the *Rules & Legislation Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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

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

2016 MAY -5 PM 2:42

CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

(Revised 5/5/16)
May 10, 2016

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

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 review.

City Council Finance & Management Committee: 2nd and 4th Tuesday, 9:30-11:30 pm
(Committee Chair Kalb and Members, Gibson-McElhaney, Campbell-Washington,
Guillen; Staff: Christine Daniel and Kiran Bawa)

<u>May 24, 2016</u>		
No.	Title	<u>Scheduled</u>
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	Follow Up Report On The Current Status Of The Police Administration Building, Including Scope Of Existing Health And Safety Issues, Cost Estimates, Financing Options, Timelines, And Plans To Abate All Public Health And Safety Issues As Soon As <i>Possible</i> (<i>NOTE: Committee requested staff to return to committee with an action item to approve the scope, cost and timing of needs analysis for OPD in anticipation of relocation of the existing Police</i>)	Last report was heard 12/15/15 [15-0231]

Item #2
Finance & Management Committee
May 10, 2016

	<i>Administration Building)</i>	
3	Follow Up Report Regarding Tax And Fee Assessment Of Transient Residential Hosting Platform (“TRHP”) (Commonly Known As Short-Term Residential Rentals) And Transportation Network Companies (“TNC”) Operating In The City Of Oakland – <i>Committee requested the item be held in committee and that city Administrator and City Attorney get verifiable agreements with brokers and explore all viable options for ways of taxing TRPHs and TNCs and give a progress report in three months.</i>	Original Report Provided At FMC 1/26/16 [15-0198]
4	Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Add Reporting Requirements, And Codifying The Linked Banking Services Ordinance Into The Oakland Municipal Code	Rules 5/5/16 [15-0981]

For Tracking Purposes

<u>Fall 2016</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	Informational Report On Citywide Paper free Policy To Be Heard By Finance And Management Committee With Proposed Changes And Will Work With The Council Offices To Promote New And Improved City Services To Their Constituents Contract Amounts, And Overall Status Update Of The Project	<i>FY 15-17 Budget Tracking Adopted June 30, 2015</i>

<u>Quarterly Reports</u>				
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>	<u>Last Report</u>	<u>Next Report</u>
1	Beginning September 2015, A Quarterly Budget Implementation Tracking Report With Line-Item Matrix Will Be Provided To The Finance And Management Committee And End Only When Agreed Upon By The Committee Or When All Items Have Been Implemented	<i>FY 15-17 Budget Tracking Adopted June 30, 2015</i>	<i>4/26/16</i>	<i>7/12/16</i>
2	Cash Management Report	<i>From 5/11/04 Cmtc</i>	<i>2/9/16</i>	<i>5/10/16</i>
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	<i>[15-0100]</i>	<i>3/8/16</i>	<i>6/14/16</i>

Item #2
 Finance & Management Committee
 May 10, 2016

4	Revenue & Expenditure Report	<i>From 6/13/06 Cmt</i>	3/8/16	6/14/16
---	------------------------------	-----------------------------	--------	---------

Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report – September And March	<i>From 2/23/06 Rules Cmte</i>	10/27/15	March 2016
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	<i>9/15/09 Cmte [09-0535]</i>	2/2/10	February 2016
2	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2nd Quarter Revenue & Expenditure Report</i>	<i>From FMC 3/8/16</i>	N/A	TBD

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	<i>Rules 6/19/08 [07-1482]</i>	9/23/15	September 2016
2	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>Rules 7/9/09 [09-0629]</i>	4/26/16	April 2017
3	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	<i>From 1/24/02 Rules Cmte & [2] 11/14/06 Cmte</i>	10/13/09	January 2016
4	An Informational Report From The City Auditor On The Status Of Required Audits	<i>From 11/14/06 Cmte & 7/14/09</i>	2/26/13	N/A

		<i>Cmte</i>		
5	Informational Report From The Public Works Agency On The City Fleet	6/08/10 Cmte [09-1472]	N/A	N/A
6	Equal Access Ordinance	[15-0104]	9/29/15	September 2016
7	An Informational Report Regarding Risk Management	From 12/10/02 Cmte	1/12/16	January 2017
8	An Informational Report Regarding Worker's Compensation	From 11/14/06 Cmte	1/12/16	January 2017

<u>Biennial Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	[14-1117]	6/23/15	June 2017

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

Respectfully submitted,

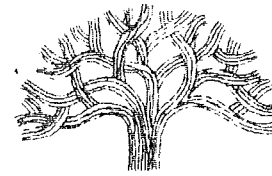


For: Sabrina B. Landreth
City Administrator

Item #2
Finance & Management Committee
May 10, 2016

FILED
OFFICE OF THE CITY CLERK
OAKLAND

CITY OF OAKLAND



2016 MAY -5 AM 11:56

CITY HALL • 1 FRANK H. OGAWA PLAZA, 3rd FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Administrator
Sabrina B. Londreth
City Administrator

(510) 238-3301
Fax (510) 238-2223
TTY/TDD (510) 238-2007

May 10, 2016
(Revised 05/05/16)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland City Council, Oakland, California

Chairperson Kaplan and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

Chair: Kaplan; Committee Members: Kalb, Gallo, Reid; Staff: Christine Daniel, Hannah Zima, Brooke A. Levin

May 24, 2016

1. From: Councilmember Rebecca Kaplan Recommendation: (1) Receive An Informational Powerpoint Presentation About New Systems That Are Capable Of On-Demand Carpool Matching, And (2) For The Public Works Committee To Recommend To The Council A Resolution Encouraging Carpooling For Trips Both To And From The City Of Oakland Including Through Use Of On-Demand Carpool Matching Technology, And To Include Disseminating Information To City Of Oakland Employees And Potentially Interested Local Employers To Encourage Carpooling; 15-0976
2. From: Oakland Public Works Department Recommendation: Receive An Informational Report On The Outreach Efforts And The Construction Schedule For The Latham Square Streetscape Improvements Project; 15-0987
3. From: Oakland Public Works Department Recommendation: Adopt A Resolution Approving The Master Programs Funding Agreement Between The Alameda County Transportation Commission And The City Of Oakland Effective From July 1, 2016 To June 30, 2026; 15-0988

Item # 2
Public Works Committee
May 10, 2016
Page 1 of 2

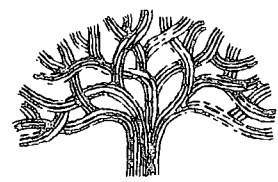
Pending/No Specific Date

1. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 05-08-12, Item 9)
2. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. 14-0098 (From PWC 10-28-14, Item 7)
3. From Oakland Public Works: MTC Funded Parking and Mobility Management Initiative follow-up on status of the project, and discuss the status of the Fruitvale and other Phase III locations. 15-0353 (From PWC 12-17-15, Item 3)
4. Committee requested from Oakland Public Works Department a report on Fire Alarm system and City Hall infrastructure including the Clay Street garage (From PWC 1-12-16)
5. Committee requested from Oakland Public Works Department to come back with update on Solar installations at City Facilities, status of coordination on EV with other agencies (OUSD, Peralta, etc), status of Solar EV grant application (From PWC 1-12-16, Item 3) *Currently in Negotiations*
6. Committee requested from Oakland Public Works Department Bring back Action Report with solutions on Waste Management's Zero-Waste "Push\Pull" Rates for Multi-Family Buildings. (From PWC 1-12-16, Item 4)
7. Committee requested a report back with responses to the recommendations in the Oakland Parks And Recreation Foundation Community Report Card and bring options to mid-cycle budget 15-0541 (From PWC 2/23/16, item 3 - see revised minutes from PWC 2/23/16)
8. Status Report on Director of Transportation Recruitment and Creation of the Department of Transportation (From PWC 3/08/16, item 2)
9. From Oakland Public Works Department: On-Call Transportation Professional Services Agreements (15-0726, Held in Committee 3/22/16 Item 6)
10. A Revised ECAP to be brought back in the Fall and report to committee on adopting 2030 goals and recommendations for implantation (15-0523, from PWC 4/12/16 Item 3)
11. Committee requests report back on bus stop plan for Broadway/30th St. Bus Stop (15-0772, PWC 4/12/16 Item 8)

For Tracking Purposes

1. From City Administrators Office: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (15-0107, from PWC 09-29-15)

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



2016 MAY -5 PM 2:42

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

Office of the City Administrator

(510) 238-3301

Revised May 5, 2016

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

Chairperson Reid 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 you with a list at each meeting. Staff would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

City Council Committee on Community and Economic Development: 2nd and 4th Tuesday, 1:30 – 5:00 PM. (Committee Chair Reid and Members Campbell-Washington, Gibson-McElhaney, Kaplan; Staff: Claudia Cappio)

Anticipated Date Set:

May 24, 2016

1. An Informational Report With Recommendations And Possible Action On The Oakland's Public Lands Policy Which May Include Principles, Goals And Targets For Using City Owned Land To Build Or Subsidize Affordable Housing And Other Public Benefits (*Rules 4/7/16*)
2. Adopt A Resolution On The City Council's Own Motion Submitting To The November 2016 Statewide General Election, A Proposed Ordinance To Create The "Protect Oakland Renters Act" By Establishing The Composition And Functions Of The Rent Board; Establishing Rent Adjustments For Certain Units And Establishing Procedures For Governance Of Rental Units In The City Of Oakland (*Rules 4/7/16 [15-0827]*)
3. 1100 Broadway Project Agreements:
 - 1) An Oakland Redevelopment Successor Agency (ORSA) Resolution Authorizing The Assignment Of An Amended And Restated Owner Participation Agreement (OPA) Between ORSA And SKS Broadway, LLC (SKS) To The City Of Oakland ("City") For Development Of An Office Tower On A Vacant Parcel At 1100 Broadway (The

- “Property”), Which Will Include The Adaptive Reuse Of The Adjacent Historic Key System Building (The “1100 Broadway Project”); And
- 2) A City Council Resolution Authorizing The Assumption By The City Of Oakland Of The ORSA’s Rights And Obligations Under The OPA And Amending The Terms Of The OPA; And
 - 3) A City Council Ordinance Authorizing An Amendment To The Purchase And Sale Agreement (PSA) Between The City And SKS For A City-Owned Garage Located At 409 - 12th Street (UCOP Garage) To Extend Performance Dates Consistent With The Amended OPA, And Modify Fee And Deposit Requirements (*Rules 5/5/16 [15-0983, 15-0984, and 15-0985]*)

June 14, 2016

1. An Informational Report That Outlines The Potential Benefits And Costs To Tenants, Landlords And The City That Includes Recommendations And Possible Actions On Amending O.M.C. Chapter 8.22 To Require Owners To Petition For Some Or All Rent Increases Beyond The CPI Rent Adjustment Allowed Annually By Right By The Residential Rent Adjustment Program (*Rules 4/7/16*)

June 28, 2016

1. An Informational Report Of Policy Recommendations, Fiscal Analysis, Staffing Plan And Recommended Implementation Timeline And Possible Actions To Begin Implementation To Create A Rental Registry The Purpose Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater Transparency In The Market (*Rules 4/7/16*)
2. A Report And Ordinance Authorizing The City To Purchase The Oak Center Cultural Center At 1121 14th Street To Redeem The Property For Back Taxes For A Price (*Rules 5/5/16 [15-0920]*)

Pending/No Specific Date

1. Recommend The Participatory Budgeting Process To Be Adopted To Allocate Community Development Block Grant Funds Allocated To Public Agencies Benefitting Low/Moderate Income Persons And/Or Low/Moderate Income Areas Be Instituted In The 2017/18 Fiscal Year. *(Scheduled At Rules 2/4/16, Original Report Heard In CED 2/23/16 Where Committee Requested To Hold This Portion Of The Report [15-0616])*
2. Follow Up Report Amendments To Transitional And Supportive Housing Regulations *(Council 2/16/16 Directed staff to prepare a report, recommendation, and proposed ordinance that includes, but is not limited to, the following: 1) Clarifying amendments that state that the City's zoning regulations do not invalidate stricter regulations that may be imposed by a homeowners' association's Covenants, Conditions and Restrictions (CC&Rs); 2) Clarifying amendments that establish a procedure as a courtesy to homeowners' associations- such as the Lakeshore Homes Association in District 2- that requires additional submittal requirements for Secondary Units, including evidence that the proposed new unit complies with applicable CC&Rs; and 3) Evaluating the designation of the Harrison-Oakland-MacArthur area as a Transit Hub for purposes of relaxing off-site parking requirements for Secondary Units within 1/2 mile of the intersection of Oakland Avenue and MacArthur Boulevard / Santa Clara Avenue.)*
3. Receive An Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District *(Rules 4/23/15 [14-0822])*
4. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force *(Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14)*
5. A Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents; And 2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution *(Legistar 07-1831; Rules Cmte 11/20/08, 12/4/08, 12/18/08; CED Cmte 1/13/09)*

For Tracking Purposes

1. **(Annual)** Consolidated Annual Performance Report (CAPR) *(from 11/16/99 Committee Meeting) (Last report 6/23/15) (Requires a Public Hearing)*
2. **(Semi-Annual)** A report on the Job Training Performance Standards of City-funded Workforce Development Programs *(Last Report 11/29/11)*
3. **(Semi-Annually - AS NEEDED)** – Status Update/Informational Report on Foreign Trade Zone Operating Agreements that were approved in the previous six months. *(Legistar 15-0351)*
4. **(Quarterly)** Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Qualitative Analysis Of Complaints Receive, Notices Of Violation Send, Amount In Fines Collected, Volume And Results Of Inspections, And Other Such Metrics To Illuminate The Efforts To Address Blight And

Enforce City Laws In The City Of Oakland (*Rules 6/4/15, Date Updated at Rules 10/1/15 [14-1053] Last Report 12/1/15 (FY 15-17 Budget Tracking adopted June 30, 2015)*)

5. **(Quarterly)** Receive A Progress Report And Possible Action On Implementation Activities To Date Associated With The Oakland Retail Enhancement Strategy (*Last report 9/24/13*)
6. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (*Legistar 13-0408; Last report 9/29/15*)
7. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (*Legistar 10-0449; last report 6/23/15*)
8. **(Quarterly)** Receive An Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland (*Legistar 11-0310; last report 1/26/16*)

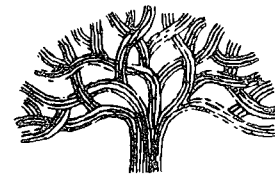
Respectfully Submitted,



For: Sabrina B. Landreth
City Administrator

FILED
OFFICE OF THE CITY CLERK
OAKLAND

CITY OF OAKLAND



2016 MAY 15 PM 2:41 FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

(Revised May 5, 2016
May 10, 2016

CITY COUNCIL LIFE ENRICHMENT COMMITTEE
Oakland, California

Chairperson Campbell Washington and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Life Enrichment Committee - 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Campbell Washington, Brooks, Gallo and Guillen Staff: Asst. to the City Administrator, Chantal Cotton)

For Tracking Purposes

1. Monthly Reports - Oakland Fund for Children and Youth (standing item) [last: 12/13/11; 1/24/12; 4/24/12; 5/22/12]
2. Semi-annual Reports
 - Dunsmuir Hellman Historic Estate [per LEC 4/26/11]
 - Library Advisory Commission [last 6/10/08; 5/14/13]
 - Cultural Affairs Commission [last 1/08/08]
 - Planning & Oversight Committee, Oakland Fund for Children and Youth – Eval Report [last at Comte 1/26/15; (FY 2014-15 [15-0513])
 - OFCY Jan, 2015 3-4 Year Plan
3. Annual Reports
 - Community Action Partnership Administering Board [12/14/10; 12/11/12; 1/28/14; 1/27/15]
 - Mayor's Commission on Aging [last 4/13/10; 5/28/13]
 - Head Start Policy Council [last 1/08/08; 11/16/10]
 - Mayor's Commission on Persons with Disabilities [last 3/23/10; 3/22/11; 5/28/14]
 - Paramount Theater of the Arts Board [last 6/10/03; 5/28/13]
 - Parks and Recreation Advisory Commission [last 2/27/07; 7/22/14]
 - Youth Advisory Commission [last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]

Item: ~~2~~
Life Enrichment Comte.
May 10, 2016

Pending No Specific date

1. Informational Report in September 2016 re: New methods for processing Cultural Arts and Other Small Grant Programs, such as reducing demands unnecessary for such grants and re-creating the grant management process that are online and paperless in order to maximize efficiency [6/30/15, Council President's 2015-17 Policy Directives]
2. As a result of the Report and Resolution Authorizing The City Administrator To Enter Into Seventy-Seven (77) Cultural Services Grants To Sixty-Eight (68) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland, During Fiscal Year 2015-16 In A Total Amount Not To Exceed \$969,500 (15-0 1 08) at the 9/29/15 LEC: The Committee directed staff to return in January 2016 regarding how to structure the application process and/or funding amounts to ensure equal distribution throughout all Council Districts in the City.
3. Report and Recommendation and /or Resolution regarding Criteria for Allocation of Raider Ticket Surcharge Fund (LEC 1/26/16 [15-0420])
4. Presentation by Neighbors for Racial Profiling in Neighborhoods and On List Servs (1-26-16 Item 4 [15- 0302])

Respectfully submitted,

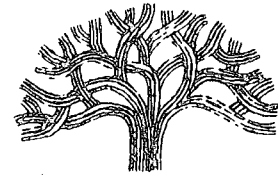


For: Sabrina B. Landreth
City Administrator

Item: ~~2~~
Life Enrichment Comte.
May 10, 2016

FILED
OFFICE OF THE CITY CLERK
OAKLAND

CITY OF OAKLAND



2016 MAY -5 PM 2:41

1 FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

PUBLIC SAFETY COMMITTEE
Oakland, California

Revised May 05, 2016

Subject: SCHEDULE OF REPORTS FOR UPCOMING PUBLIC SAFETY COMMITTEE MEETINGS

Public Safety Committee – 2nd and 4th Tuesday, 6:00 – 7:30 p.m. Brooks (Chairperson), Gallo, Guillen and Kalb; Staff: Joe DeVries and Bruce Stoffmacher; Amadis Sotelo, City Attorney

May 24, 2016

1. 30 Day Report - From 7/14/09 Comte.] A Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days (07-1080)

For Tracking Purposes

1. [From 4/12/16 PS Cmte (15-0596)] Report On OPD's Strategic Plan Receive An Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 – Return in September, 2016 with an implementation list and plan.
2. [From 3/12/15 Cmte (14-0670)] Informational Report on the formation of the Ad-Hoc committee on Police Recruitment, as approved in April 2015.
3. [From 2/19/15 Comte. (14-0490)] Receive An Informational Report Regarding Racial And Religious Profiling In The City Of Oakland.
4. [Annual-January] City Administrator report on Bingo Activities in Oakland
5. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
6. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
7. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board
8. [Quarterly (Jan/Apr/Jul/Oct)- changed to Feb/May/Aug/Nov] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
9. [Annual (From 7/10/08 Rules)] An Annual Informational Report from the Office of Chief of Police Detailing the Department's Efforts to Manage Various Events Conducted Throughout the City of Oakland During the Fourth of July Holiday, Including the Fireworks Display at Jack London Square, and Illegal Fireworks and Sideshow Activities

Item: _____
Public Safety Committee
May 10, 2016

10. [From 11/10/09 Comte.] Semi-Annual Report from the Office of Chief of Police Detailing the Status of Installing Red Light Camera Enforcement Systems in the City, Including Any Obstacles, Issues, or Problems, and the Timeline For Implementation (09-0876)
11. [From 7/14/09 Comte.] A Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days (07-1080)
12. [From 9/13/11 Comte. Annual] Informational Report From the Office of Chief of Police Detailing Results of Special Traffic Enforcement Operations Throughout the City of Oakland Including DUI Checkpoints.
13. [Annual-April][From 3/5/15 Comte.] (14-0603) Receive An Annual Informational Report From The Oakland Police Department Regarding The State Of The Department's Investigative Capacity, Including Staffing Levels And Resources, Percentage Of Crimes Investigated, Crime Lab Issues, And Status Of Implementing 2013 Recommendations From Strategic Policy Partnership.
14. [quarterly] [From 1/29/15 Comte. – date changed at the 2/5/15 Comte., date changed at 3/5/15 cmte., became bi-monthly at 5/12/15 Cmte., became quarterly at 3/22/16 Cmte.] Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology; the date of the request; date the request was completed and the status of said request; if the request is incomplete; the anticipated completion date. Additionally, provide the number of technology projects IT has working in the Police Administration Building currently and the current status of each project. The report should cover the period January 2014 to the present.
15. [From 11/12/15 Cmte. (15-0365)] No Specific Return Date. To Prioritize And To Immediately Implement Pedestrian Safety Measures From: Councilmembers Gallo And Brooks Recommendation: Adopt A Resolution To Take Immediate Action To Implement Pedestrian Safety Measures. Speeding And Other Unsafe Driving Behaviors Lead To Traffic Injuries And Fatalities. Traffic Collisions Are Preventable Through Engineering, Enforcement And Education. Engineering - Building Safe Streets Is The Most Important Step In Reducing Collisions. There Are Also Proven Engineering Tools To Reduce Collisions (I.E. High Visibility Crosswalks, Increase Signal Timing, Pedestrian Refuge Islands, Etc.) Enforcement - The Oakland Police Department Through The Enhancement Of Its Traffic Division Will Focus On Traffic Enforcement To The Most Dangerous Traffic Behaviors. Enforcement Combined With Education Can Reduce Pedestrian Collisions. Education -The City Of Oakland, Along With Private Companies And Non-Profits, Can Develop A Targeted Education Program To Train Professional Drivers Through Collision Prevention Courses. The City Of Oakland Can Launch A Safe Streets.

16. [From Cmte. (15-0466)] Report to Come Back to Summarize Program Implementation in January 2017. Alameda County School Safety Agreement From: Oakland Police Department Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate The Alameda County Public Health Department (ACPHD) Active Transportation Program Grant Funds In An Amount Not To Exceed Eighty Four Thousand Dollars (\$84,000); 2) Enter Into A Contract With ACPHD For The Period Of July 1, 2015 To September 30, 2017 To Develop Traffic Safety Plans, Implement School Safety Patrol Programs, And Provide Additional Traffic Enforcement Around Schools, In Support Of The "Be Oakland Be Active" (BOBA) Program; And 3) Authorize A Contribution In An Estimated Amount Of Twelve Thousand Nine Hundred And Two Dollars (\$12,902) From The General Purpose Fund To Subsidize The Central Services Overhead (CSO) Charges Affiliated With This Program.

Respectfully submitted by:
Bruce Stoffmacher
For : Sabrina B. Landreth
City Administrator

4
RULES & LEGISLATION CMTTE
MAY 12 2016

Item: ~~Public Safety Committee~~
May 10, 2016