



**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
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**FOR THE WEEK OF FEBRUARY 8, 2016**

\*\*\* PLEASE NOTE CANCELLATION DUE TO OBSERVANCE OF LINCOLN'S BIRTHDAY \*\*\*

2-9-2016	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
2-9-2016	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-9-2016	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-9-2016	5:00 P.M.	* Special Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-9-2016	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-11-2016	10:30 A.M.	Special Closed Session	CANCELLED
	10:45 A.M.	*Rules & Legislation Committee	CANCELLED

**UPCOMING MEETINGS FOR CITY COUNCIL:**

2-16-2016	2:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
2-16-2016	5:30 P.M.	* Oakland City Council	Council Chamber 3rd Floor
2-18-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
2-18-2016	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

4  
**RULES & LEGISLATION CMITTE**

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.

**FEB 04 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 Finance and Management Committee

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

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

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Tuesday, February 9, 2016

9:30 AM

Sgt. Mark Dunakin Room - Hearing Room 1

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*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:

*Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillén, District 2; Chairperson: Dan Kalb, District 1*

1 Approval Of The Draft Minutes From The Committee Meeting Of January 26, 2016

15-0569

Attachments: View Report

2 Determination Of Schedule Of Outstanding Committee Items

15-0574

Attachments: [View Report](#)

3 Subject: State And Federal Budget Status Report

From: Office Of The City Administrator

Recommendation: Receive An Informational Report Regarding The Status Of The  
State And Federal Budget Development And Its Potential Impacts On The City Of  
Oakland [TITLE CHANGE]

15-0579

Attachments: [View Report](#)

4 Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report

From: Finance Department

Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA)  
Audit Report For The Year Ended June 30, 2015

15-0544

Attachments: [View Report](#)

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

5 Subject: Comprehensive Annual Financial Report (CAFR) And Management Letter

From: Finance Department

Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And  
The Management Letter For The Year Ended June 30, 2015

15-0553

Attachments: [View Report](#)

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

6 Subject: Measure C - Oakland Hotel Tax Audit and Program Status Report

From: Finance Department

Recommendation: Receive The Measure C - Oakland Hotel Tax Audit And Program  
Status Report For The Year Ended June 30, 2015

15-0554

Attachments: [View Report](#)

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

- 7 Subject: Measure Y - Violence Prevention and Public Safety Act of 2004 Audit Report  
From: Finance Department  
Recommendation: Receive The Measure Y - Violence Prevention And Public Safety  
Act Of 2004 Audit Report For The Year Ended June 30, 2015  
15-0555

Attachments: [View Report](#)

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

- 8 Subject: Oakland Fire Department Lease Amendment  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or  
Designee To Negotiate And Execute An Amendment To The Lease Agreement By And  
Between The City Of Oakland And Western Door & Sash For Property Located At  
4450 Tidewater Avenue, Oakland, California, For An Emergency Response Facility For  
The Oakland Fire Department And California Urban Search And Rescue Task Force 4  
To Respond To Structure Collapses And Other Emergencies  
15-0556

Attachments: [View Report](#)

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

- 9 Subject: Cash Management Report  
From: Finance Department  
Recommendation: Receive The Cash Management Report For The Quārter Ended  
December 31, 2015; On The February 9, 2016 Finance & Management Committee  
Agenda  
15-0560

Attachments: [View Report](#)

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

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

### \*Public Works Committee

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

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

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Tuesday, February 9, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Noel Gallo, District 5; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7;  
Chairperson: Vice Mayor Rebecca Kaplan, At Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 26, 2016

15-0570

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

- 2 Determination Of Schedule Of Outstanding Committee Items

15-0575

- 3     Subject:   Sanitary Sewers Root Foaming Construction Contract  
From:       Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Duke's Root Control, Inc., The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For On-Call Sanitary Sewer Root Foaming Services FY 2015-16 (Project No. C457112) And With Contractor's Bid In The Amount Of Five Hundred Twenty-Two Thousand Four Hundred Ninety Dollars (\$522,490.00)  
15-0557  
  
Attachments:     [View Report](#)  
  
*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*
  
- 4     Subject:   Bellevue Avenue And Pathway Construction Contract Award  
From:       Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Construction Of Bellevue Avenue And Pathways Improvements Project (No. C393811) And With Contractor's Bid In The Amount Of Six Hundred Seventeen Thousand Ninety-Five Dollars (\$617,095.00)  
15-0558  
  
Attachments:     [View Report](#)  
  
*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*
  
- 5     Subject:   Measure WW Bond Project Reallocation - Allendale Recreation Center  
From:       Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing Reallocation Of The East Bay Regional Park District Open Space, Wildlife, Shoreline, And Parks Bond (Measure WW Bond) - Local Grant Program Fund For Laurel Park Project (No. C377110) In The Amount Of Five Hundred Thousand Dollars (\$500,000.00) To The Allendale Recreation Center Project (Number To Be Established); And Authorize The City Administrator Or Designee To Re-Apply For And Reallocate The Grant Funds From East Bay Regional Park District For The Measure WW Bond  
15-0559  
  
Attachments:     [View Report](#)  
  
*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*
  
- 6     Subject:   FY 2015-2017 Park Project Prioritization  
From:       Oakland Public Works Department  
Recommendation: Adopt A Resolution To Adopt The Updated Fiscal Year 2015-17 Park Project Prioritization List For City Of Oakland Capital Improvement Projects And Authorize The City Administrator Or Designee To Apply For Grant Funds For Projects On The Prioritization List Without Further Council Action  
15-0561  
  
Attachments:     [View Report](#)  
  
*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

**Adjournment**

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# 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

### \*Community & Economic Development Committee

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

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

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Tuesday, February 9, 2016

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Vice Mayor Rebecca Kaplan, At Large; Chairperson: President Pro Tempore Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 26, 2016  
15-0573



- 4 Subject: Amendments To The Ellis Act Ordinance  
From: Housing & Community Development Department  
Recommendation: Adopt One Of The Following Options:

1) An Ordinance To Amend The Ellis Act Ordinance O.M.C. 12530 C.M.C. To (1) Extend Relocation Payments To All Households Regardless Of Income; (2) Set The Base Amount Of Relocation Payment At \$8,000 Per Unit; (3) Require An Additional Payment Of \$2,500 Per Unit For Units With Tenants Who Are Seniors, Disabled, Low Income, Or Families With Minor Children; And (4) Require That Half Of The Payment Be Made When The Termination Notice Is Given And The Other Half Of The Payment Made Upon Tenant's Move Out; Or

2) An Ordinance To Amend The Ellis Act Ordinance O.M.C. 12530 C.M.C. To (1) Extend Relocation Payments To All Households Regardless Of Income; (2) Set The Base Amount Of Relocation Payment At \$6,500 Per Studio/Onebedroom Units, \$8,000 Per Two-Bedroom Units, And \$9,875 Per Three Or More Bedroom Units; (3) Require An Additional Payment Of \$2,500 Per Unit For Units With Tenants Who Are Seniors, Disabled, Low-Income, Or Families With Minor Children; And (4) Require That Half Of The Payment Be Made When The Termination Notice Is Given And The Other Half Of The Payment Made Upon Tenant's Move Out

15-0407

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

*This item was continued from the January 26, 2016 meeting*

Legislative History

12/3/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/15/15	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
	<i>The Committee requested language be included stating that the relocation will only be provided upon tenant sign off that they are waiving their right to contest the eviction. The Committee also requested options regarding the difference in cost based on bedroom sizes. There were 23 speakers on this item</i>	
1/26/16	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee

- 5 Subject: Jack London Square Development Agreement Transfer & Assignment  
From: Planning & Building Department  
Recommendation: Adopt A Resolution Consenting To A Non-Affiliate Transfer And Assignment Of The Development Agreement (DA) Between The City Of Oakland, Jack London Square Partners LLC, And CEP-JLS I LLC, Dated July 6, 2004 (DA) To CIM Group Acquisitions, LLC Pursuant To The DA And Planning Code Section 17.138.080 (Development Agreement Procedure); Action Taken In Reliance on Previously Certified 2004 Environmental Impact Report (CEQA Guidelines 15162, 15183) [15-0543](#)

Attachments: [View Report](#)

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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# City of Oakland

## Meeting Agenda

### \*Special Life Enrichment Committee

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

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

Office of the City Clerk  
Oakland City Hall  
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Oakland, California 94612  
LaTonda Simmons, City  
Clerk

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Tuesday, February 9, 2016

5:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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\*\*\* PLEASE NOTE CHANGE IN TIME \*\*\*

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Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson:  
Annie Campbell Washington, District 4

1 Approval Of The Draft Minutes From The Committee Meeting Of January 26, 2016

15-0572

Attachments:      View Report

2 Determination Of Schedule Of Outstanding Committee Items

15-0577

- 3 Subject: Annual Community Impact Report For Oakland Children's Fairyland  
From: Councilmember Annie Campbell Washington  
Recommendation: Receive an Information Report on the Annual Community Impact Report For Oakland Children's Fairyland

15-0591

Attachments: [View Report](#)

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

- 4 Subject: Parks & Recreation Management Software (RecWare)  
From: Oakland Parks & Recreation Department  
Recommendation: Receive An Informational Report On RecWare, The Oakland Parks & Recreation Department's (OPR) Program And Management Software System

15-0542

Attachments: [View Report](#)

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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# City of Oakland

## Meeting Agenda

### \*Public Safety Committee

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

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

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Tuesday, February 9, 2016

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Chairperson:  
Desley Brooks, District 6

1 Approval Of The Draft Minutes From The Committee Meeting Of January 26, 2016

15-0571

Attachments:      View Report

2 Determination Of Schedule Of Outstanding Committee Items

15-0576

3 Subject: African American Recruitment, Retention And Attrition  
 From: Councilmember Desley Brooks  
 Recommendation: Receive An Informational Report Regarding Oakland Police Department Recruitment Efforts From 2010 To Present With A Focus On Efforts To Recruit And Retain African Americans As Police Officers  
14-0456

- Attachments:
- [View Report.pdf](#)
  - [View Supplemental Report](#)
  - [View Supplemental Report](#)

Legislative History

1/29/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/5/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
3/24/15	*Public Safety Committee	Continued to the *Public Safety Committee <i>The Committee requested staff to report back with information about the following:</i> <ul style="list-style-type: none"> <li>• Character Review</li> <li>• Personal history</li> <li>• Backgrounds</li> <li>• Orals</li> <li>• Distinction between post requirements and Oakland's deviation from Post Requirement</li> <li>• Best Practices</li> <li>• Whole person analysis</li> <li>• Follow-up methods</li> </ul>
5/12/15	*Public Safety Committee	Continued to the *Public Safety Committee <i>The committee requested officers provide more information about incorporating the whole person assessment, options around sections 1951 and 1952 of the post requirements, documentation showing greater officer performance with score increase</i> <i>There was 1 speaker on this item</i>
7/28/15	*Special Public Safety Committee	Continued to the *Public Safety Committee
9/24/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
10/13/15	*Public Safety Committee	Continued to the *Public Safety Committee <i>Staff was directed to look at whether or not OPD is using the best practices. Come back with additional data such as the Front-Line National Test as done in San Francisco and a number of other agencies in California, also look at Portland's recruiting process.</i>
12/1/15	*Special Public Safety Committee	Continued to the *Public Safety Committee

1/26/16 \*Public Safety Committee Continued to the \*Public Safety Committee  
*There was one speaker on this item.*

- 4 Subject: Quarterly Report On Crime Trends And Crime Reduction Activities  
From: Oakland Police Department  
Recommendation: Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime Trends And Crime Reduction Activities, Including The Ceasefire Violence Reduction Strategy, In The City Of Oakland  
15-0507

Attachments: [View Report](#)

- 5 Subject: Report On New State Medical Cannabis Law  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report And Provide Feedback Regarding The New State Medical Cannabis Law And Proposals To Align The City Of Oakland's Medical Cannabis Ordinances With New State Law  
15-0467

Attachments: [View Report](#)

Legislative History

1/12/16 \*Public Safety Committee Continued to the \*Public Safety Committee  
*There were 10 speakers on this item*

- 6 Subject: Amendments To Medical Cannabis Ordinances  
From: Office Of The City Administrator  
Recommendation: 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](#)

2) An 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  
15-0589

*This Item Will Also Be Heard As A Public Hearing On February 16, 2016.*

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

7 Subject: Purchase Of Additional Body Worn Cameras  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Purchase: (A) Body Worn Cameras For Three Hundred Twenty-Four Thousand Dollars (\$324,000) And Hardware For Seventy Thousand Five Hundred Dollars (\$70,500), For A Total Cost Not To Exceed Three Hundred Ninety-Four Thousand Five Hundred Dollars (\$394,500) From Adamson Police Products; And (B) Software For Seventy Thousand Dollars (\$70,000), Storage For Forty-Seven Thousand Dollars (\$47,000), And Technical Support For Six Hundred Thousand Dollars (\$600,000) For A Total Cost Not To Exceed Seven Hundred Seventeen Thousand Dollars (\$717,000) From Viewu; And 2) Waiving The City's Request For Proposal And Competitive Advertising/ Bidding And Request For Proposal/Qualifications Requirements For The Proposed Purchases  
15-0517

Attachments: [View Report](#)

Legislative History

1/14/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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8 Subject: Polygraph Professional Services Agreement  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: (A) Increase The Budget For The Current Contract With Get Polygraphed! From \$95,000 To \$195,000 For The Period January 1, 2015 To October 31, 2016, For Additional Polygraph Tests Needed To Meet Hiring Demands; (B) Extend The Contract For Two Additional Years Plus Two One-Year Extension Options, From October 31, 2016 Through October 31, 2020, For A Total Of \$595,000 For Five Years; And (C) Waiving The City's Request For Proposal/Qualifications Requirements [TITLE CHANGE]  
15-0520

Attachments: [View Report](#)

Legislative History

1/14/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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9 Subject: IT/Help Desk Requests From OPD  
 From: Councilmember Desley Brooks  
 Recommendation: Receive An Informational Report Providing An Analysis Of All Help Desk Requests Made By The Oakland Police Department (OPD) And Oakland Fire Department (OFD) To The Information Technology Department (ITD)  
15-0592

Attachments: [View Report](#)

- 10 Subject: OFD Vegetation Inspection Audit Follow-Up Report  
From: Oakland Fire Department  
Recommendation: Receive A Follow Up To An Informational Report Regarding The Progress Of The Oakland Fire Department (OFD) Vegetation Inspection Audit Through December 4, 2015  
15-0586

Attachments: [View Report](#)

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

- 11 Subject: Emergency Preparedness And Disaster Planning Report  
From: Oakland Fire Department  
Recommendation: Receive An Informational Report From The Oakland Fire Department On Emergency Preparedness And Disaster Planning For The City Of Oakland  
15-0588

Attachments: [View Report](#)

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

- 12 Subject: Measure Y - Violence Prevention and Public Safety Act of 2004 Audit Report  
From: Finance Department  
Recommendation: Receive The Measure Y - Violence Prevention And Public Safety Act Of 2004 Audit Report For The Year Ended June 30, 2015  
15-0555

Attachments: [View Report](#)

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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

**Americans With Disabilities Act**

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

**Office of the City Clerk - Agenda Management Unit**

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



# City of Oakland

## Meeting Agenda

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

### **\*Rules and Legislation Committee - CANCELLED**

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Thursday, February 11, 2016

10:45 AM

City Council Chamber, 3rd Floor

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#### CANCELLATION NOTICE

The regularly scheduled meeting of the Rules & Legislation Committee has been cancelled. The next regularly scheduled meeting of the Rules & Legislation Committee will be held on Thursday, February 18, 2016 at 10:45 a.m.

**4**

**RULES & LEGISLATION COMMITTEE**

**FEB 04 2016**

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2016 JAN 28 PM 12:43

CITY OF OAKLAND



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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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

(Revised 1/28/16)  
February 9, 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: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 9:30-11:30 pm  
(Committee Chair Kalb and Members, Gibson-McElhane, Campbell-Washington,  
Guillen; Staff: Christine Daniel and Kiran Bawa)

<u>February 23, 2016</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	Adopt A Resolution Authorizing The City Administrator Or Designee To Accept 9-1-1 Geographic Information System (GIS) Mapping Equipment, Configuration, And Installation, Valued At One Hundred Sixty Three Thousand, Four Hundred Sixty Nine Dollars and Fifty Seven Cents (\$163,469.57) And Computer Monitor And Related Hardware Equipment, Valued At Sixteen Thousand Five Hundred Thirty Dollars and Thirty Four Cents (\$16,530.43), Funded By The California Governor's Office Of Emergency Services (CalOES) Public Safety Communications California 9-1-1 Emergency Communications Branch, To Develop 9-1-1 GIS Mapping Capacity At The Oakland Police Department (OPD)	<b>Rules 11/19/15 [15-0338] Moved via Rule 28 12/29/15</b>

4

RULES & LEGISLATION COMMITTEE  
Item #2  
Finance & Management Committee  
February 9, 2016  
FEB 04 2016

	Communications Section Call Center, Requiring No Initial City Of Oakland Funds To Implement This Project.	
2	Follow Up On IT Projects And Financing Report Outlining Who The City Is Contracting With, The Not To Exceed Contract Amounts, And Overall Status Update Of The Project	<b>Original Report Provided To FMC 9/29/15 [15-0059]</b>

<u>March 22, 2016</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	Report On City's Procurement Processes	<i>Follow Up To Aftermarket Automotive Parts &amp; Accessories Contract Report Provided To FMC 9/29/15 [15-0106]</i>

**For Tracking Purposes**

<u>March 2016</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	<p>Follow Up Information From The Equal Access Report For Fiscal Year 2014-2015 – Information To Include:</p> <ul style="list-style-type: none"> <li>• Compare The City's Website With Other Jurisdictions And Provide Recommendations On How To Provide Better Access To The Public Online;</li> <li>• Look At People Surveyed And Identify The Service Problems They Were Having And Provide Recommendations For Fixing Those Problems Within The Finance Department And The Parks &amp; Rec Department;</li> <li>• Develop Goal And Plan For Improving Access At The Business Assistant Center;</li> <li>• Analyze Access Around Fire Department Staffing;</li> <li>• Provide Report On Recruitments Efforts For Spanish-Language Police Dispatchers;</li> <li>• Identify And Inventory Vital Records And Create Plan For Ensuring All Vital Records Have Been Translated; And</li> <li>• Replace Chinese-Speaking Position In The Oak Landers Assistance Center.</li> </ul>	<b>Original Report Provided At FMC 9/29/15 [15-0104]</b>
2	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	<b><i>FY 15-17 Budget Tracking Adopted June 30, 2015</i></b>

Item #2  
 Finance & Management Committee  
 February 9, 2016

<u>April 2016</u>		
No.	Title	Scheduled
1	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>	<b>Original Report Provided At FMC 1/26/16 [15-0198]</b>

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Beginning September 2015, A Quarterly Budget Implementation Tracking Report With Line-Item Matrix Will Be Provided To The Finance And Management Committee And End Only When Agreed Upon By The Committee Or When All Items Have Been Implemented	<i>FY 15-17 Budget Tracking Adopted June 30, 2015</i>	<i>1/26/16</i>	<i>4/26/16</i>
2	Cash Management Report	<i>From 5/11/04 Cmt</i>	<i>12/1/15</i>	<i>2/9/16</i>
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	<i>[15-0100]</i>	<i>12/15/15</i>	<i>3/22/16</i>
4	Revenue & Expenditure Report	<i>From 6/13/06 Cmt</i>	<i>12/1/15</i>	<i>March 2016</i>

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report – September And March	<i>From 2/23/06 Rules Cmt</i>	<i>10/27/15</i>	<i>March 2016</i>
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	<i>9/15/09 Cmt [09-0535]</i>	<i>2/2/10</i>	<i>February 2016</i>

Item #2  
 Finance & Management Committee  
 February 9, 2016

<u>Annual Reports</u>				
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	2 <sup>nd</sup> Cmte mtg 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>	4/28/15	2 <sup>nd</sup> Cmte mtg April 2016
3	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	<i>From 1/24/02 Rules Cmte &amp; [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 &amp; 7/14/09 Cmte</i>	2/26/13	N/A
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	<i>[15-0104]</i>	9/29/15	2 <sup>nd</sup> Cmte mtg September 2016
7	An Informational Report Regarding Risk Management	From 12/10/02 Cmte	5/12/15	May 2016
8	An Informational Report Regarding Worker's Compensation	<i>From 11/14/06 Cmte</i>	5/12/15	May 2016

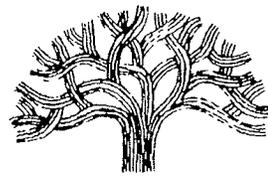
<b>Biennial Reports</b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	[14-1117]	6/23/15	June 2017

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

Respectfully submitted,



For: Sabrina B. Landreth  
City Administrator



2016 JAN 21 PM 1:35

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Office of the City Administrator  
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**January 26, 2016**  
(Revised 01/21/16)

***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**

**February 9, 2016**

1. From Oakland Public Works: Receive A Status Report and Recommendations On Efforts And Strategies To Reduce Zero-Waste ‘Push\Pull’ Service Costs For Multi-Family Buildings, Including Information Provided By Waste Management Of Alameda County; 15-0360 (Held in Committee from PWC 1/12/16)

**February 23, 2016**

**March 8, 2016**

**March 22, 2016**

1. From Councilmember Dan Kalb / Vice-mayor Rebecca Kaplan: Provide Informational Report on the Progress of Implementing the Priority Actions in Oakland’s Energy and Climate Action Plan, Including Level of Progress, Metrics Used to Determine Progress/Completion, Next Steps on Actions Not Yet Completed, and Community Process Going Forward to Update and Expand Upon the ECAP to Achieve its Adopted Goals.

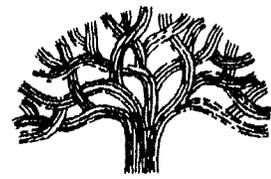
**Pending/No Specific Date**

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. (From PWC 10-28-14)
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 in Three months (April 2016) 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, Itme 3)
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, Itme 4)

**For Tracking Purposes**

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

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



2016 JAN 28 PM 12:43

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Office of the City Administrator

(510) 238-3301

*Revised January 28, 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: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 1:30 – 5:00 PM. (Committee Chair Reid and Members Campbell-Washington, Gibson-McElhaney, Kaplan; Staff: Claudia Cappio)**

**Anticipated Date Set:**

**February 23, 2016**

1. Adopt Legislation To Amend And Expand Upon Oakland's Relocation Assistance Requirements For Displaced Tenants, To Provide Assistance Commensurate With Contemporary Relocation Costs, And To Make Requirements More Consistent (***Rules 10/22/15 [15-0240]***)

**Pending/No Specific Date**

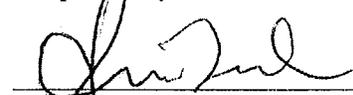
1. An Ordinance Amending Chapter 8.22 (Rent Adjustment Program) of the Oakland Municipal Code to: (1) Increase the Number of Alternates; (2) Change the Length of the Holdover Period; and (3) Make it easier to hold Appeals Committees (***Rules 1/7/16 [15-0434] – Moved at CED 1/26/16***)
2. Receive An 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 [14-0822]***)

3. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (*Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14*)
4. 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 Quantitative 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]*) First Report Set For December 1, 2015 (*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



Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

(Revised 1/21/16)  
January 26, 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: Claudia Cappio

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; 1/27/15]
  - Cultural Affairs Commission [last 1/08/08]
  - Planning & Oversight Committee, Oakland Fund for Children and Youth [last 4/8/08; OFCY's 2010-2013 Funding Recommendations 6/08/10; Final Evaluation Reports for FY2009-10(12/14/10); continued to 1/11/11; Final Evaluation Reports for FY2010-11(5/22/12); 11/27/12; OFCY Final Evaluation Reports for FY2012-2013(LEC 2/25/14)]
  - 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 2/27/0; 7/22/14]
  - Youth Advisory Commission [last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]

Item: \_\_\_\_\_  
Life Enrichment Comte.  
January 26, 2016

**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 Decreasing Estimated Revenue And Offsetting Expenditures From The 2014 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$162,101.38 Which Is The Actual Revenue Collected, From The Non-Departmental Citywide Activities Budget To The Oakland Parks And Recreation Budget To Benefit Citywide Youth Activities (14-1164) at the 9/29/15 LEC: *The Committee directed staff to return in **November 2015** for formal adoption of criteria for equitable distribution of funds/programs throughout all Council Districts of the City. The Committee directed staff to return to the Committee in **January 2016** with a report on upgrading the RecWare system.*
3. 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 (15-0108) 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.*
4. Resolution To: 1) Authorize The City Administrator To Accept Between \$1,700,000 And \$1,900,000 From The East Bay United Soccer Club (EBU) For The Capital Improvements At Raimondi Park; 2) Authorize The City Administrator To Execute A Construction Contract With EBU And Robert A. Bothman Construction For \$1.00 To Perform The Services And Authorize The Work On City Property; And 3) Waive The Advertising And Bidding Requirements For This Project and An Ordinance Authorizing A License Agreement With The East Bay United Soccer Club (EBU) For Nonexclusive Use Of The Raimondi Park Multi-Purpose Field #2 (Near 20th Street) For A Ten-Year Term With One Seven-Year Option To Renew, In Exchange For In-Kind Maintenance Services By EBU For The Duration Of The Agreement; And Authorizing Capital Improvement Projects At The Multi-Purpose Field #2 By EBU At No Cost To The City (Rules 9/17/15 [4. 22] 15-0190)

Respectfully submitted,

*Sandra Eve-Fisher for:*

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Sabrina B. Landreth  
City Administrator

Item: ~~X~~ 2  
Life Enrichment Comte.  
January 26, 2016



2016 JAN 21 PM 1:43  
CITY HALL

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Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

**PUBLIC SAFETY COMMITTEE**  
Oakland, California

*Revised January 21, 2016*

**Subject: SCHEDULE OF REPORTS FOR UPCOMING PUBLIC SAFETY COMMITTEE MEETINGS**

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

**February 09, 2016**

1. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
2. Purchase Of Additional Body Worn Cameras. From: Oakland Police Department Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Purchase: (A) Body Worn Cameras For Sworn Members of the Oakland Police Department In An Amount Of Three Hundred Twenty-Four Thousand Dollars (\$324,000) And Hardware For Seventy Thousand Five-Hundred Dollars (\$70,500), For A Total Cost Not To Exceed Three Hundred Ninety Four Thousand Five Hundred Dollars (\$394,500) From Adamson Police Products; And (B) Software For Seventy Thousand Dollars (\$70,000), Storage For Forty-Seven Thousand Dollars (\$47,000), And Technical Support For Six Hundred Thousand Dollars (\$600,000) For A Total Cost Not To Exceed Seven Hundred Seventeen Thousand Dollars (\$717,000) From Viewu; And 2) Waiving The City's Request For Proposal And Competitive Advertising/ Bidding And Request For Proposal/Qualifications Requirements For The Proposed Purchases. [From 1/14/16 Cmte (15-0517)]
3. Polygraph Professional Services Agreement. From: Oakland Police Department Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Designee To Modify The Professional Services Agreement With Get Polygraphed! By: (A) Increasing The Current Funding Amount From Ninety-Five Thousand Dollars (\$95,000) By One Hundred Thousand Dollars (\$100,000) Per Year For Two Years Plus Two Discretionary One-Year Extensions, For A Total Contract Amount Not To Exceed Four Hundred Ninety-Five Thousand Dollars (\$495,000), And (B) Extending The Period Of Performance From October 31, 2016 Through October 31, 2018, With Two One-Year Options To Extend The Agreement; And 2) Waiving The City's Request For Proposal/Qualifications Requirements For The Proposed Amendment For Additional Polygraph Testing [From 1/14/16 Cmte (15-0520)]

Item:  
Public Safety Committee  
January 20, 2015

4. Report On New State Medical Cannabis Law. From: Office Of The City Administrator  
Recommendation: Receive An Informational Report And Provide Feedback Regarding  
The New State Medical Cannabis Law And Proposals To Align The City Of Oakland's  
Medical Cannabis Ordinances With New State Law [From 12/29/2015 Cmte (15-0467)]

### **February 23, 2016**

1. 9-1-1 GIS Wireless Mapping Grant From: Oakland Police Department And Information  
Technology Department Recommendation: Adopt A Resolution Authorizing The City  
Administrator Or Designee To Accept 9-1-1 Geographic Information System (GIS)  
Mapping Equipment, Configuration, And Installation, Valued At One Hundred Sixty-  
Three Thousand, Four Hundred Sixty-Nine Dollars And Fifty-Seven Cents (\$163,469.57)  
And Computer Monitor And Related Hardware Equipment, Valued At Sixteen Thousand  
Five Hundred Thirty Dollars And Thirty-Four Cents (\$16,530.43), Funded By The  
California Governor's Office Of Emergency Services (CalOES) Public Safety  
Communications California 9-1-1 Emergency Communications Branch, To Develop 9-1-  
1 GIS Mapping Capacity At The Oakland Police Department (OPD) Communications  
Section Call Center; Requiring No Initial City Of Oakland Funds To Implement This  
Project; On The December 15, 2015 Finance & Management And Public Safety  
Committee Agendas [From 11/12/15 Cmte. (15-0338)]
2. Implementing A Text To 9-1-1 System From: Oakland Police Department  
Recommendation: Receive An Informational Report Detailing The Oakland Police  
Department's (OPD) Progress In Coordination With The Information Technology  
Department (ITD) and Oakland Fire Department (OFD) In Implementing A Next  
Generation Text-To-9-1-1 Emergency Notification System [From 11/12/15 Cmte. (15-  
0340)]
3. [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 3/12/15 Cmte (14-0670)] Informational Report on the formation of the Ad-Hoc  
committee on Police Recruitment, as approved in April 2015.
2. [From 2/19/15 Comte. (14-0490)] Receive An Informational Report Regarding Racial  
And Religious Profiling In The City Of Oakland.
3. [Annual-January] City Administrator report on Bingo Activities in Oakland
4. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-  
0086)
5. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
6. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency  
Management Board
7. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime  
Reduction Activities (13-0672)
8. [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

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- 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
9. [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)
  10. [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)
  11. [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.
  12. [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.
  13. [bi-monthly (July, Sep, Nov, Jan, Mar, May)] [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.] 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.
  14. [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.
  15. [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

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RULES & LEGISLATION CMTTE

FEB 0 4 2016

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January 26, 2015