



**DRAFT**  
**City of Oakland**  
**City Council**  
**Legislative Calendar**

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

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

Date	Time	Meeting Body	Meeting Location
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<b>FOR THE WEEK OF 7-16-18</b>
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7-17-2018	9:00 A.M.	* Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
7-17-2018	10:30 A.M.	* Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-17-2018	12:30 P.M.	* Special Community & Economic Development Committee	Council Chamber 3rd Floor
7-17-2018	4:00 P.M.	* Special Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-17-2018	6:00 P.M.	* Special Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-19-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

<b>UPCOMING MEETINGS FOR CITY COUNCIL:</b>
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7-24-2018	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
7-24-2018	5:30 P.M.	*Special Oakland City Council	Council Chamber 3rd Floor
7-26-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

**City of Oakland**

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



# City of Oakland

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

## Meeting Agenda - DRAFT

### \*Special Finance & 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, July 17, 2018

9:00 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **DEFINITION OF TERMS:**

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

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

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

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 26, 2018  
18-0734
- 2 Determination Of Schedule Of Outstanding Committee Items  
18-0735

- 3 Subject: Tax Of 1% On Rental Property Revenue  
From: Councilmember Kaplan  
Recommendation Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Ordinance To Adopt A Special Gross Receipts Supplemental Business License Tax Of 1% On Rental Property Revenue Above \$200,000 Per Year To Fund Solutions For Homelessness, Illegal Dumping Remediation, And Related Programs; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election

18-0707

Legislative History

6/28/18 \*Rules & Legislation Scheduled to the \*Special Finance & Management Committee  
*This item will be heard at the Finance and Management Committee and Community And Economic Development Committee, and the Rules And Legislation Committee Agenda.*

- 4 Subject: Oakland Charter Amendment Career Jobs Now! Act  
From: Councilmember Brooks  
Recommendation: Adopt A Resolution Amending The City Charter To Establish The Career Jobs Now! Program; Setting Aside (7%) Of The Annual Unrestricted Revenues Received By The City Arising From The Construction Of All New Market Rate Housing And Commercial Developments Under Construction Or Built After January 1, 2019, And Establishing The Career Jobs Now Training Fund, And To Direct The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With City Of Oakland's General Municipal Election On November 6, 2018

18-0708

Legislative History

6/28/18 \*Rules & Legislation Scheduled to the \*Special Finance & Management Committee  
*Councilmember Gallo request to be added as a co sponsor. This item will be heard at the following committees; Finance And Management, Community And Economic Development, Public Safety and Rules and Legislation Committees.*

- 5 Subject: On-Call Recruitment Services Contract  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Establish An On-Call Contracts With CPS HR Consulting To Provide Recruitment Services At A Total Contracting Cost Not To Exceed \$2,000,000 Over A Three-Year Period Beginning September 1, 2018 Through September 1, 2022

18-0703

Legislative History

6/28/18 \*Rules & Legislation Scheduled to the \*Special Finance & Management Committee

- 6 Subject: Public Bank Feasibility Study Prepared By Global Investment Company  
From: Finance Department  
Recommendation: Receive An Informational Report On Multi-Jurisdictional Public Bank Feasibility Study Prepared By Global Investment Company (GIC)  
**18-0698**

Legislative History

6/28/18

\*Rules & Legislation  
Committee

Scheduled to the \*Special Finance &  
Management Committee

- 7 Subject: Status Of Required Audits  
From: Office Of The City Auditors  
Recommendation: Receive An Informational Report From The City Auditor On The Status Of Required Audits  
18-0728

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

**Adjournment**

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**Americans With Disabilities Act**

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Office of the City Clerk - Agenda Management Unit

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



# City of Oakland

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

## Meeting Agenda - DRAFT

### \*Special 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, July 17, 2018

10:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **DEFINITION OF TERMS:**

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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:**

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 26, 2018  
18-0729
- 2 Determination Of Schedule Of Outstanding Committee Items  
18-0730

3 Subject: Shared Mobility Update and Dockless Bike and Scooter Share Policy  
 From: Councilmember Kaplan  
 Recommendation:  
 Adopt The Following Pieces Of Legislation;

1) An Informational Report on the City's Shared Mobility Initiatives, And  
18-0396

Legislative History

4/19/18	*Rules & Legislation Committee	No Action Taken
6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee

*Councilmember Gallo, Councilmember McElhaney and the Department of  
 Transportation request to be added as co authors.*

*A title change was read into record.*

2) A Resolution Approving A Dockless Bike And Scooter Share Policy, And  
**18-0731**

3) An Ordinance Amending Title 12.08 Of The Oakland Municipal Code To Establish New  
 Permits To Operate Dockless Bike And Scooter Sharing Programs In The Public Right Of  
 Way; And  
**18-0732**

4) And Ordinance Amending Ordinance Number XXXXX (Fiscal Year 2018-2019 Master  
 Fee Schedule) Establishing Fees For The New Permits  
**18-0733**

4 Subject: Amendments To As-Needed Civil Engineering Services Agreements  
 From: Oakland Public Works Department  
 Recommendation: Adopt A Resolution Waiving Further Competitive Request For  
 Proposal/Qualification Requirement And Authorizing The City Administrator Or Designee  
 To Amend As-Needed Civil Engineering Services Agreements With: (1) Wood Rodgers,  
 Inc. By An Amount Not-To-Exceed Eight Hundred Thousand Dollars (\$800,000.00),  
 Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00)  
 To One Million Three Hundred Thousand Dollars (\$1,300,000.00) To Support of Measure  
 DD Estuary Waterfront Trail Projects And Extend The Time Of Performance Of The  
 Contract From December 31, 2018, To December 31, 2020; And (1) Moffatt And Nichol  
 By An Amount Not-To-Exceed Seven Hundred Thousand Dollars (\$700,000.00), Bringing  
 The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To One  
 Million Two Hundred Thousand Dollars (\$1,200,000.00) To Support of Measure DD  
 Estuary Waterfront Trail Projects And Extend The Time Of Performance Of The Contract  
 From December 31, 2018, To December 31, 2020  
**18-0684**

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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5 Subject: Pedestrian Lighting And Sidewalk Project (1000844)  
 From: Department Of Transportation  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications, For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard (Sr 185) From 42nd Avenue To 107th Avenue Project (Project No. 1000844) In An Amount Not-To-Exceed Four Million Dollars (\$4,000,000.00)  
**18-0687**

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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6 Subject: The Caltrans Sustainable Communities Grant  
 From: Department Of Transportation  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Grant From The California Department Of Transportation (Caltrans), Sustainable Communities Grant Program In An Amount Of Four Hundred Forty-Two Thousand Six Hundred And Fifty Dollars (\$442,650.00) To Develop A Grand Avenue Mobility Plan; And To Commit A Local Match Of Fifty Seven Thousand Three Hundred Fifty Dollars (\$57,350.00)  
**18-0689**

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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7 Subject: Construction Award For Lions Pool Renovation  
 From: Oakland Public Works  
 Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not-To-Exceed Six Hundred Seventy Thousand Dollars (\$670,000) In The Open Market For The Construction Of The Lions Pool Renovation (Project No. 1003434), In Accordance With The Project Plans And Specifications  
**18-0690**

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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8 Subject: Purchase Bicycle eLockers  
 From: Department Of Transportation  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive Formal Advertising And Bidding Requirements And Award A Contract To eLock Technologies, LLC, In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) For A Period Of Five Years For Purchase, Installation, And Service Of Electronic Bicycle Lockers  
**18-0696**

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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9 Subject: ECAP Ad Hoc Community Advisory Committee  
 From: Councilmember Kalb  
 Recommendation: Adopt A Resolution Creating An Energy And Climate Action Plan Ad HOC Community Advisory Committee Of Eleven (11) To Fifteen (15) Appointees With Each Councilmember Able To Make Up To Three Appointee Recommendations To The Mayor  
**18-0719**

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

## Meeting Agenda - DRAFT

### Special 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, July 17, 2018

12:30 PM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 26, 2018  
**18-0738**
- 2 Determination Of Schedule Of Outstanding Committee Items  
**18-0739**

- 3 Subject: Receive A Report On The Public Lands Policy Process And Analysis  
From: Councilmember Guillén And Kaplan  
Recommendation: Receive A Report And Recommendation On The Public Lands Policy  
Process And Analysis To Inform Council Direction To Prepare Legislation To Implement A  
City Public Lands Policy And/Or Strategy  
18-0522

**Attachments:** [View Report Guillen And Kaplan Report](#)  
[View Report](#)  
[View Report Attachments A-G](#)  
[View Supplemental Report 6-15-2018](#)  
[View Supplemental Report Attachments A - B](#)  
[View Supplemental Report 6-22-2018](#)  
[View Supplemental Presentation 6-22-2018](#)

**Legislative History**

5/10/18 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*Councilmember Kaplan request to be added as an author.*

*A title change was read into record, and will read "Receive a Report and  
Recommendation".*

6/26/18 \* Special Concurrent Continued to the \*Community & Economic  
Meeting of the Oakland Development Committee  
Redevelopment Successor  
Agency and Community &  
Economic Development  
Committee  
*There were 64 speakers on this item*

- 4 Subject: Resolution Approving A Moratorium On The Sale Of Public Land  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Approving A 180-Day Moratorium On Council  
Approval Of The Long-Term Ground Lease Or Sale Of City Real Property, Or Until The  
City Council Has Adopted A Public Lands Policy If Adopted Within The 180-Day  
Moratorium Period  
18-0533

**Attachments:** [View Report](#)  
[View Supplemental Report 6-22-2018](#)

**Legislative History**

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

6/26/18 \* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee  
Continued to the \*Community & Economic Development Committee  
*The Agenda was modified to show the remaining items were heard in the following order  
7, 8, 9, 10, 5 and 6*

*There were 44 speakers on this item*

- 5** Subject: Tax Of 1% On Rental Property Revenue  
From: Councilmember Kaplan  
Recommendation Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Ordinance To Adopt A Special Gross Receipts Supplemental Business License Tax Of 1% On Rental Property Revenue Above \$200,000 Per Year To Fund Solutions For Homelessness, Illegal Dumping Remediation, And Related Programs; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election  
**18-0707**

Legislative History

6/28/18 \*Rules & Legislation Committee  
Scheduled to the \*Special Finance & Management Committee  
*This item will be heard at the Finance and Management Committee and Community And Economic Development Committee, and the Rules And Legislation Committee Agenda.*

- 6** Subject: Just Cause Amendment Ballot Measure  
From: Councilmembers Gallo And Kalb  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 6, 2018 General Municipal Election Proposed Amendments To O.M.C. 8.22.300 Et Seq. (Just Cause For Eviction Ordinance) To: (1) Remove The Exemption For Owner Occupied Duplexes And Triplexes; (2) Permit The City Council Authority To Add Eviction Defenses To The Just Cause Ordinance; And To Direct The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With City Of Oakland's General Municipal Election On November 6, 2018  
**18-0720**

Sponsors: Kalb

Legislative History

6/28/18 \*Rules & Legislation Committee  
Scheduled to the \*Special Community & Economic Development Committee  
*This was also scheduled to be heard at the Rules And Legislation Committee of July 19, 2018*

7 Subject: Cost To Implement Owner Occupancy Exemption Regulations  
From: Housing And Community Development Department  
Recommendation: Receive An Informational Report Of The Cost To Implement  
Regulations That Ensure Compliance With The Provision Within The Just Cause Eviction  
Ordinance (O.M.C. 8.22.300) Which Exempts Buildings With Two Or Three Units From  
Just-Cause Protection If The Property Owner Lives In One Of The Units As A Primary  
Residence  
18-0569

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/26/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Continued to the *Community & Economic Development Committee

8 Subject: Affordable Housing Sustainable Communities Program  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Amending Resolution No. 86993 C.M.S., Which Authorized The City To  
Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of  
California's Affordable Housing And Sustainable Communities Program In Connection  
With The 7th And Campbell Project At 1664-1676 7th Street, To Revise Fiscal Provisions,  
Include Provisions Required By The State, And Authorize Agreements With Bart And AC  
Transit For Transportation-Related Improvements; And  
18-0576

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee

2) A Resolution Amending Resolution No. 86994 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The 3268 San Pablo Project At 3268 San Pablo Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation Related Improvements; And 18-0577

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee

3) A Resolution Amending Resolution No. 86995 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Coliseum Place Project At 905 72nd Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And 18-0578

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee

4) A Resolution Amending Resolution No. 86216 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Empyrean & Harrison Hotel At 1300 Webster Street And 1415 Harrison Street, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And 18-0579

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee

5) A Resolution Amending Resolution No. 86217 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Lakehouse Commons Project At E 12th And Lake Merrit Boulevard, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements  
18-0580

Attachments:      [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee

9      Subject:    Anti-Displacement Services Program  
From:        Housing And Community Development Department  
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Negotiate And Enter Into A Contract For Anti-Displacement Services With Centro Legal De La Raza In The Amount Of \$1,900,000 For A Two-Year Term From Fund 1870; 2) Authorizing the City Administrator To Negotiate An Increase To Said Contract By An Amount No Greater Than \$500,000 For A Two-Year Period From Fund 2413 To Cover Legal Services For Tenants Which Are A Component Of The Anti-Displacement Program And Which Are Currently Being Delivered Through The Rent Adjustment Program; And 3) Authorize The Allocation Of \$300,000 From Fund 1870 For A Small Property Owner Relocation Hardship Funding Program  
**18-0665**

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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*There was a title change read into record.*

- 10 Subject: 2018/19 HUD Annual Action Plan For Entitlement Formula Grants  
From: Department Of Housing & Community Development  
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The City's Consolidated Annual Action Plan For Fiscal Year 2018/19; 2) Accepting And Appropriating \$14,090,589 Awarded To The City Under The U.S. Department Of Housing & Urban Development's Community Development Block Grant, HOME Investments Partnership, Emergency Solutions Grant, And Housing Opportunities For Persons With AIDS Program; 3) Authorizing The City Administrator To Negotiate, Execute And/Or Continue The Second Year Of Two-Year Community Development Block Grant Agreements For 2017/18 And 2018/19; 4) Accept Community Development District Board Recommendations For The Reallocation Of CDBG Funds Declined By Youth Employment Partnership, Oakland Beautification Council, And Oak Cultural Center For Districts Two And Three And The Allocation Of 2018/19 Community Development Block Grant Funds Earmarked For Capital Development Left To The Discretion Of The Office Of The Councilmember For District 2; 5) Appropriating \$850,000 In Revolving Loan Fund Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Activities; 6) Authorizing The Reprograming, Reallocation And Extension Of Use Of Reconciled Community Development Block Grant Funds And Program Income From Prior Funding Allocations For Activities To Be Carried Out In Fiscal Year 2018/19; And 7) Authorizing \$11,058 In General Purpose Funds To Pay Central Service Overhead Charges Associated With The Housing Opportunities For Persons With AIDS Grant And \$8,146 In General Purpose Funds To Pay Central Service Overhead Charges Associated With The Emergency Solutions

18-0686

Legislative History

6/28/18 \*Rules & Legislation Scheduled to the \*Special Community &  
Committee Economic Development Committee  
*This Will also be scheduled as Public Hearing on July 24, 2018*

- 11 Subject: Professional Services Agreement With FUSE Corps  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To: 1) Negotiate And Execute A Contract Between Fuse Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund One Executive-Level Fellow For The Planning And Building Department For A Full 12-Month Contract Term; 2) Negotiate And Execute A Contract Between Fuse Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund One Executive-Level Fellow For The Economic And Workforce Development Department For A Full 12-Month Contract Term; 3) Accept And Appropriate One Hundred And Twenty-Five Dollars (\$125,000) From Fuse Corps; And 4) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Process Requirement For Listed Agreements

18-0648

Legislative History



6/28/18 \*Rules & Legislation Scheduled to the \*Special Community &  
Committee Economic Development Committee

- 12 Subject: Oakland Charter Amendment Career Jobs Now! Act  
From: Councilmember Brooks  
Recommendation: Adopt A Resolution Amending The City Charter To Establish The Career Jobs Now! Program; Setting Aside (7%) Of The Annual Unrestricted Revenues Received By The City Arising From The Construction Of All New Market Rate Housing And Commercial Developments Under Construction Or Built After January 1, 2019, And Establishing The Career Jobs Now Training Fund, And To Direct The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With City Of Oakland's General Municipal Election On November 6, 2018  
**18-0708**

Legislative History

6/28/18 \*Rules & Legislation Scheduled to the \*Special Finance &  
Committee Management Committee  
*Councilmember Gallo request to be added as a co sponsor. This item will be heard at the following committees; Finance And Management, Community And Economic Development, Public Safety and Rules and Legislation Committees.*

- 13 Subject: FEMA Grants For Residential Soft Story Seismic Retrofits  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To A Total Of \$15,000,000 In Hazard Mitigation Grant Program Funds From The Federal Emergency Management Agency And The State Of California Governor's Office Of Emergency Services For (1) A 5-9 Unit Soft Story Apartment Seismic Retrofit Grant Up To \$5,000,000 And (2) A 10+ Unit Soft Story Apartment Retrofit Grant Up To \$5,000,000; And (3) A Soft Story Apartment Retrofit Grant For Publicly Supported Buildings For Up To \$5,000,000; With All Local Matching Funds To Come From Participating Property Owners And Requiring No Commitment Of City Funds  
**18-0715**

Legislative History

6/28/18 \*Rules & Legislation Scheduled to the \*Special Community &  
Committee Economic Development Committee  
*An Urgency Motion was made to bypass committee.*

- 14 Subject: Quarterly Tracking Report for Code Enforcement  
From: Planning And Building Department  
Recommendation: Receive An Informational Report On The Code Enforcement Activities Of The Planning And Building Department (PBD)  
18-0742

- 15** Subject: Air Quality Plan For Operations Of The At The Former Oakland Army Base  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Air Quality Plan Approved By  
The City Administrator For Operations Of The PODS Facility In The CE-1 Warehouse At  
The Oakland Army Base Redevelopment Project  
**18-0697**

Legislative History

6/28/18

\*Rules & Legislation  
Committee

Scheduled to the \*Special Community &  
Economic Development Committee

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

**Adjournment**

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# City of Oakland

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

## Meeting Agenda - DRAFT

### \*Special Life Enrichment 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, July 17, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 26, 2018  
18-0736
- 2 Determination Of Schedule Of Outstanding Committee Items  
18-0737

- 3 Subject: Child & Adult Food Program (CACFP) Grant Application FY 2018-2019  
From: Human Services Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Apply For And Accept The U.S. Department Of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$243,632 To Provide Funding For Nutritious Meals For The Head Start/Early Head Start Program From July 1, 2018 Through June 30, 2019; And 2) Authorizing A General Purpose Fund Contribution In The Amount Equivalent To Central Service Overhead Costs Estimated At \$41,675  
**18-0680**

Legislative History

6/28/18 \*Rules & Legislation Scheduled to the \*Special Life Enrichment  
Committee Committee

- 4 Subject: Oakland Head Start/Early Childhood Education Program FY 2018-2019  
From: Human Services Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Estimated Amount Of \$200,000 To Provide California General Child Care Services To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2018 Through June 30, 2019; And Accept And Appropriate Said Funding; And 2) Authorize The General Purpose Fund Contribution In The Amount Of \$29,795 To Cover Central Service Overhead Costs As Included In The FY 2018-19 Midcycle Proposed Budget  
**18-0681**

Legislative History

6/28/18 \*Rules & Legislation Scheduled to the \*Special Life Enrichment  
Committee Committee

- 5 Subject: California State Preschool Program (CSPP) FY 2018-2019  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The California State Preschool Program Expansion Grant From The California Department Of Education In An Amount Of \$1,072,782 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2018 To June 30, 2019; And To Authorize A Contribution From The General Purpose Fund In The Amount Equivalent To Central Services Overhead Costs Estimated At \$126,213  
**18-0685**

Legislative History

6/28/18 \*Rules & Legislation Scheduled to the \*Special Life Enrichment  
Committee Committee

- 6 Subject: Alameda County Immediate Impact Grant  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate Up To \$633,320 From Alameda County For Services At Community Cabins Sites, Emergency Health And Hygiene Interventions, And Motel Vouchers For Unsheltered Families, For The Period Of April 17, 2018 Through April 30 2021; And 2) Amend The Grant Agreements With Service Providers To Extend The Grant Term For Fy2019-2020 And Fy2020-2021 And Increase The Grant Amounts For Services At The Community Cabin Sites And To Provide Motel Vouchers; And 3) Accept And Appropriate Additional Grant Funds For Services At Community Cabins Sites, Emergency Health And Hygiene Interventions, And Motel Vouchers For Unsheltered Families That May Become Available From Alameda County Without Returning To Council Within The Duration Of The Grant Term Of April 17, 2018 Through April 30 2021; And 4) Allocate Up To \$254,382 In Previously Appropriated General Purpose Funds For Use At Community Cabin Sites  
**18-0701**

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
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- 7 Subject: Informational Report On DVP Implementation  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report From The City Administrator On The Status Of Implementing Ordinance 13451 C.M.S. Which Established The Department Of Violence Prevention Which Focses On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities  
**18-0702**

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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# City of Oakland

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

## Meeting Agenda - DRAFT

### \*Special 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, July 17, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 26, 2018  
18-0740
- 2 Determination Of Schedule Of Outstanding Committee Items  
18-0741

3 Subject: OPD Hiring Changes Informational Report And Resolution  
 From: Councilmember Kaplan  
 Recommendation: Adopt The Following Pieces Of Legislation:

1) An Informational Report Regarding Whether The Police Recruiting And Hiring Changes Proposed In Prior Recommendations Have Been Implemented; And  
18-0454

Attachments: [View Report](#)

[View Supplemental Report 6-22-2018](#)

Legislative History

4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/26/18	*Public Safety Committee	Continued to the *Public Safety Committee

*There were 3 speaker on this item*

2) A Resolution Directing The Implementation Of Changes To Remedy The Under-Representation Of Women, Oaklanders, And African Americans In The Oakland Police Department  
18-0455

Attachments: [View Report](#)

Legislative History

4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/26/18	*Public Safety Committee	Continued to the *Public Safety Committee

4 Subject: Alameda Sherriff CRIMS Database MOU  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And The Alameda County Sheriff's Office (ACSO) And Eighteen Other Alameda County Justice System Agencies To Establish Clear Guidelines For Use Of The Consolidated Records Information Management System (CRIMS) Which Facilitates Sharing Of Information Contained In Each Agency's Records Management System  
18-0558

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee



5 Subject: Professional Services Agreement With Eberhardt Consulting  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Waiving The Advertising/Bidding And Request For Proposals/Qualifications Requirements And Authorizing An Extension Of Up To Two Years (Through August 31, 2019) Of The Professional Services Agreement Between The City Of Oakland And Eberhardt Consulting For Technical Assistance Services In Delphine Allen V. City Of Oakland, For Two Hundred Fifty-One Thousand Dollars (\$251,000) And A Total Contract Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000)  
**18-0652**

Attachments: View Report

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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6 Subject: Memorandum Of Understanding With The California Department Of Justice  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Allow The Oakland Police Department (OPD) To Enter Into A Memorandum Of Understanding (MOU) With The California Department Of Justice (CA DOJ) And To Accept And Appropriate One Hundred Thousand Dollars (\$100,000) For A Two-Year Grant Funded Under The California Healthcare, Research And Prevention Tobacco Tax Act Of 2016, Approved By The Voters As Proposition 56  
**18-0675**

Sponsors: Oakland Police Department

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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7 Subject: Oakland Charter Amendment Career Jobs Now! Act  
 From: Councilmember Brooks  
 Recommendation: Adopt A Resolution Amending The City Charter To Establish The Career Jobs Now! Program; Setting Aside (7%) Of The Annual Unrestricted Revenues Received By The City Arising From The Construction Of All New Market Rate Housing And Commercial Developments Under Construction Or Built After January 1, 2019, And Establishing The Career Jobs Now Training Fund, And To Direct The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With City Of Oakland's General Municipal Election On November 6, 2018  
**18-0708**

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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*Councilmember Gallo request to be added as a co sponsor. This item will be heard at the following committees; Finance And Management, Community And Economic Development, Public Safety and Rules and Legislation Committees.*

**8** Subject: Cannabis Ordinance Technical Amendments  
 From: Office Of The City Administrator  
 Recommendation: Adopt An Ordinance Amending Chapters 5.80 (Medical And Adult-Use Cannabis Dispensary Permits) And 5.81 (Medical And Adult-Use Cannabis Cultivation, Manufacturing And Other Facility Permits) Of The Oakland Municipal Code Code To: 1) Delete Section 5.81.110(B), Which Prohibits Enforcement Of Violations Of Chapter 5.81 Once A Permit Application Is Pending; And 2) Align Chapter 5.81 Permit Types With State Law By Adding Packaging And Infusion Permit Categories; 3) Limit The Number Of Dispensary Permits To Two Per Individual Or Entity; 4) Clarify The Distance Requirements Between Cannabis Facilities And Schools; 5) Limit The Number Of Special Event Permits For Cannabis Activities; 6) Allow Ancillary Cannabis Activities, Including But Not Limited To Packaging, Distribution, And Infusion, At The Site Of A Permitted Dispensary; And 7) Add A Public Hearing Requirement For Any Cannabis Use Within 300 Feet Of A Residential Zone  
**18-0679**

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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**9** Subject: OFD Update On Vegetation Management Plan And EIR  
 From: Councilmember Kalb  
 Recommendation: Receive An Oral Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan's Environmental Impact Report  
**18-0718**

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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# City of Oakland

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Oakland, California 94612  
LaTonda Simmons, City  
Clerk

## Meeting Agenda - DRAFT \*Rules & Legislation Committee

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

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

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Thursday, July 19, 2018

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

### **COMMITTEE MEMBERSHIP:**

*Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7*

- 1 Determinations Of Closed Session  
18-0751
- 2 Approval Of The Draft Minutes From The Committee Meeting Of June 28, 2018  
18-0710
- 3 Determination Of Schedule Of Outstanding Committee Items  
18-0752

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
18-0753
- 5 A Review Of The Council Committees' Actions From July 17, 2018 And Determination Of Scheduling To The City Council Meeting Of July 24, 2018 (MATRIX)  
18-0754

**6 There Are No Agendas For Review Due To The Mayors Summer Recess**

Open Forum (Total Time Available: 15 Minutes)

**Adjournment**

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