



**City Of Oakland
City Council
Legislative Calendar**

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

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

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF JUNE 6, 2016			
6-7-2016	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
6-7-2016	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
6-9-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR COUNCIL COMMITTEES:

6-14-2016	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
6-14-2016	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-14-2016	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-14-2016	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-14-2016	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-16-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

JUN 0 2 2016

RULES & LEGISLATION CMTT

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

City of Oakland

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

4



City of Oakland

Meeting Agenda

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

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

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

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

Tuesday, June 7, 2016

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

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

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

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

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

Attachments: [View Report](#)

Legislative History

5/5/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
5/12/16	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the Meeting of the Oakland City Council

- 4.2 Subject: Commending Jaelyn Murry
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Commending Jaelyn Murry For Her Outstanding
Contributions To The Community And For Being Named The 2016 Youth Of The Year
By The Boys And Girls Club Of Oakland
15-1026

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.3 Subject: Celebrating Asian American & Pacific Islander Heritage Month
From: Councilmember Abel Guillén
Recommendation: Adopt A Resolution In Celebration Of Asian American And Pacific
Islander Heritage Month Honoring Asian American And Pacific Islanders Whose
Service And Leadership In Oakland Contribute To The City's Cultural Diversity And Its
Spirit Of Community Service
15-1033

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF MAY 9, 2016
AND MAY 17, 2016
15-1034

Attachments: [5-9-16 Minutes](#)

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

7 CONSENT CALENDAR (CC) ITEMS:

7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired
Immunodeficiency Syndrome ("AIDS") Epidemic
15-1057

Attachments: [View Report](#)

7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland
15-1058

Attachments: [View Report](#)

7.3 Subject: Oakland School Police Vehicle Transfer - 2nd Supplemental
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or
Designee, To Accept On Behalf Of The City Of Oakland Six Used Motorcycles Valued
At \$64,000 (Sixty-Four Thousand Dollars), One Used Vehicle Trailer Valued At \$5,000
(Five Thousand Dollars), And One Used Panel Van Valued At \$7,500 (Seven
Thousand Five Hundred Dollars), From The Oakland Unified School District Police
Department (OSPD) To Be Used For Official Oakland Police Department (OPD)
Purposes
15-0404

Attachments: [View Report](#)

[View Supplemental Report](#)

[View 2nd Supplemental Report](#)

Legislative History

12/3/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/15/15	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee requested that staff provide the following supplemental reports:

1. Provide greater explanation as to why the cost for operation and maintenance is so high; and
2. Provide OUSD's Declaration of Surplus Property, if available.

5/12/16 *Rules & Legislation
Committee Scheduled to the Meeting of the Oakland
City Council

- 7.4 Subject: Elder Abuse Awareness Month
From: Vice Mayor Annie Campbell Washington
Recommendation: Adopt A Resolution Declaring June 15, 2016 As Elder Abuse
Awareness Day And June 2016 As Elder Abuse Awareness Month
15-1077

Attachments: [View Report](#)

Legislative History

5/26/16 *Rules & Legislation
Committee Scheduled to the Meeting of the Oakland
City Council

- 7.5 Subject: Settlement Agreement - Wright v. City Of Oakland
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Patricia Wright V. City Of Oakland, Et Al,
Alameda County Superior Court Case No. RG13-704223, In The Amount Of Eleven
Thousand Five Hundred Dollars And No Cents (\$11,500.00) As A Result Of A Trip And
Fall Accident On September 5, 2012 (Public Works - Dangerous Condition)
15-1047

Attachments: [View Report](#)

Legislative History

5/19/16 *Rules & Legislation
Committee Scheduled to the Meeting of the Oakland
City Council

- 7.6 Subject: Settlement Agreement - Lewis v. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Larry Lewis V. City Of Oakland, Alameda County
Superior Court Case No. RG14750988, City Attorney's File No. 30027, In The Amount
Of Thirty-Two Thousand Five Hundred Dollars And Zero Cents (\$32,500.00) (Public
Works - Dangerous Condition)
15-1048

Attachments: [View Report](#)

Legislative History

5/19/16 *Rules & Legislation
Committee Scheduled to the Meeting of the Oakland
City Council

7.7 Subject: Expunge Cannabis Related Convictions And Offenses
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution Urging The California Legislature To Expunge
Past Arrests And Convictions For Cannabis-Related Offenses And Remove All
Restrictions And Barriers That Exclude Individuals With Cannabis Related Offenses
From Participating In The Cannabis Industry Or Being Excluded From Other Job Or
Business Opportunity
15-0975

Attachments: [View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

Legislative History

5/5/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
5/19/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There is one speaker on this item.

7.8 Subject: Amend Composition And Functions Of The Rent Board
From: Councilmember Rebecca Kaplan
Recommendation: Adopt An Ordinance Amending Chapter 8.22 (Rent Adjustment
Program) Of The Oakland Municipal Code To: (1) Increase The Number Of Alternate
Board Members;And (2) Authorize More Cases Be Heard By Board Appeals Panels
[TITLE CHANGE]
15-0434

Attachments: [View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON MAY 17, 2016; 7 AYES, 1
EXCUSED - CAMPBELL WASHINGTON.*

Legislative History

1/7/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>The title was amended as follows: "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"</i>
1/26/16	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee

3/10/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/26/16	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
5/10/16	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
	<i>There were 8 speakers on this item</i>	
5/17/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

7.9 Subject: Youth Advisory Commission Appointments

From: Office Of The Mayor

Recommendation: Adopt A Resolution Appointing Rachel Dharmapalan, Addison
Duchin, Elena Larsen, Ryan Hunt, Gloria Guzman, Malachi Taylor, And Bethania
Tadesse As Members Of The Youth Advisory Commission
15-1086

Attachments: [View Report](#)

7.10 Subject: Cannabis Regulatory Commission Appointment

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Appointment Of Tsion Lencho
As A Member Of The Cannabis Regulatory Commission
15-1087

Attachments: [View Report](#)

7.11 Subject: Travel Authorization - (NALEO) Conference Participation

From: Councilmember Abel Guillén

Recommendation: Adopt A Resolution Authorizing Councilmember Abel Guillén To
Travel To Washington, Dc To Attend The 33rd Annual National Association Latino
Elected Officials (NALEO) 2016 Conference From June 22-25, 2016
15-1083

Attachments: [View Report](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.12 Subject: Settlement Agreement - Communities For A Better Environment
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Attorneys' Fees Award In The Case Of Communities For A Better Environment V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG13-706245, California Court Of Appeal Action No. A146619, In The Amount Of Forty Thousand Dollars And No Cents (\$40,000.00) (Planning Commission Interpretation Of Oakland Planning Code Re Crematoria)
15-1080

Attachments: [View Report](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.13 Subject: Landmarks Preservation Advisory Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Stafford Buckley As A Member Of The Landmarks Preservation Advisory Board
15-1093

Attachments: [View Report](#)

7.14 Subject: Loaned Equity Director For Department Of Race & Equity
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Amended Memorandum Of Understanding With The City Of Portland, Oregon, For The Continued Loan Of An Equity Director To The City Of Oakland For Occasional Training And Technical Consultation Visits, Extending The Time Period Through June 30, 2017 And Increasing The Not-To-Exceed Amount From Sixty-Seven Thousand Dollars (\$67,000) To Ninety-Seven Thousand Dollars (\$97,000)
15-1017

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/24/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.15 Subject: FY 2015-16 Third Quarter Revenue & Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On The Projected Fiscal Year
(FY) 2015-16 Third Quarter Revenue And Expenditure Results And Year-End
Summaries For Six Selected Funds - General Purpose Fund (GPF 1010), Multipurpose
Reserve Fund (1750), State Gas Tax Fund (2230), State Gas Tax Proposition 42
Replacement Fund (2231), Landscape & Lighting Assessment District Fund (LLAD
2310), And Facilities Fund (4400); And Overtime Analysis For The General Purpose
Fund (1010) And All Funds
15-1027

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/24/16	*Finance & Management Committee	Received and Forwarded to the Meeting of the Oakland City Council <i>There was one speaker on this item.</i>

*The Committee requested a list of adjusted budget changes between Q2 and Q3
and a breakdown of the \$8.26 million in approved Council Resolutions.*

*The Committee requested a report of reasons why OPD staff increase has not
resulted in increased overtime savings.*

7.16 Subject: ACTC Master Programs Funding Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving The Master Programs Funding
Agreement Between The Alameda County Transportation Commission And The City
Of Oakland Effective From July 1, 2016 To June 30, 2026
15-0988

Attachments: [View Report](#)

Legislative History

5/5/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/24/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.17 Subject: East Oakland Sports Complex Property Management And Maintenance Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To: (1) Enter Into A Professional Services Agreement With ABM Onsite Services For Property Management And Maintenance Of The East Oakland Sports Complex (EOSC) For A Term Of Two- (2) Years In An Amount Of One Million, Four Thousand, Seven Hundred And Eighty Five Dollars (\$1,004,785), With (A) Two (2) One (1) Year Options To Extend The Agreement In An Amount Of \$553,426 In The Third Year And \$586,632 In The Fourth Year Of The Agreement, And (B) An Option To Extend On A Month-To- Month Basis At The End Of The Term Of The Agreement, Or Any Extensions Thereof, Pending A New Request For Proposals To Secure A New Contractor, And (2) Increase The Current Contract With ABM Onsite Services By An Amount Of Two Hundred Thousand (\$200,000) For Six (6) Months To Pay For Services Incurred From February 2016 Until The New Contract Is Executed
15-1036

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/24/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.18 Subject: 1100 Broadway Project Agreements
From: Economic & Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Oakland Redevelopment Successor Agency (ORSA) Resolution Authorizing Assignment Of An Amended And Restated Owner Participation Agreement With SKS Broadway, LLC, For Development At 1100 Broadway From ORSA To The City; And
15-0983

Attachments: [View Report](#)

Legislative History

5/5/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/24/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>There was 1 speaker on this item.</i>	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

2) A City Of Oakland Resolution (1) Accepting Assignment Of An Amended And Restated Owner Participation Agreement ("OPA") Between The Oakland Redevelopment Successor Agency And SKS Broadway, LLC, For Development At 1100 Broadway; And (2) Amending The OPA To Extend Development Deadlines, Add Staffing Charges. And Increase Extension Payments; And
15-0984

Legislative History

5/24/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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3) A City Of Oakland Ordinance Authorizing An Amendment To A Purchase And Sale Agreement With SKS Broadway, LLC For Sale Of The Public Parking Garage At 409 - 12th Street To Extend Purchase Deadlines
15-0985

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 21, 2016.

Legislative History

5/24/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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7.19 Subject: Professional Service Agreements For Community Buying Program & Homeowner Legal Services
From: Housing & Community Development Department
Recommendation: Adopt A Resolution: (1) Authorizing A Professional Services Agreement With Hello Housing For Up To \$150,000 To Administer The Community Buying Program; (2) Authorizing A Professional Services Agreement With Housing And Economic Rights Advocates For Up To \$100,000 To Provide Legal Services To Oakland Residents Related To Homeownership, Foreclosure Prevention, And Household Economic Stability; (3) Waiving Advertising, Competitive Bidding, And Request For Proposals/Qualifications Competitive Selection Requirements For These Agreements; And (4) Allocating Program Income From The Community Buying Program To Affordable Housing Activities
15-1022

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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5/24/16 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee
Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
There were 2 speakers on this item.

7.20 Subject: Senior Companion/Foster Grandparent Program Grants For FY 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into Grant Agreements To Accept Grant Funds For Fiscal Year 2016-2017 From The Corporation For National And Community Services (CNCS) In Amounts Not To Exceed \$287,126 For The Senior Companion Program And \$29,484 For The Foster Grandparent Program; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Terms Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Department Central Services Overhead Charges
15-1020

Attachments: [View Report](#)

Legislative History

5/12/16 *Rules & Legislation Committee Scheduled to the *Life Enrichment Committee
5/24/16 *Life Enrichment Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.21 Subject: Paratransit Measure B & BB Funds For Fiscal Year 2016-17
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Amend The Appropriations Of Direct Local Distribution Funds In The Amount Of \$1,079,924 Measure B And \$1,122,690 Measure BB And Accept And Appropriate Up To \$105,680 Measure B Gap Grant Funds For Fiscal Year 2016-2017 From The Alameda County Transportation Commission To Provide Paratransit Services; And Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2016-2017 In Amounts Of: 1) \$500,000 To Friendly Transportation, Inc. DBA Friendly Transportation, Friendly Cab Company And Metro Yellow Cab Company, 2) \$200,000 To St. Mini Cab Corporation DBA Veterans Cab, 3) \$250,000 To Quality Transit, LLC, And 4) \$125,000 To Bay Area Charters, Inc.; And Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That May Become Available For Fiscal Year 2016-2017 And Amend The Fiscal Year 2016-2017 Agreements Without Returning To City Council
15-1029

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/24/16	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.22 Subject: Multipurpose Senior Service Program Funds For FY 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Apply For And Accept State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1617-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2016-2017; (2) Accept And Appropriate Additional Grant Funds From The State Of California Within The Grant Term Without Returning To Council; And (3) Enter Into Professional Service Agreements With Various Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2016 Through June 30, 2017 In A Total Amount Not To Exceed \$210,821; And Waiving The Request For Proposal/Qualifications Requirement For The Agreements, And Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To Central Services Overhead Charges
15-1030

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/24/16	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.23 Subject: Golden State Works Reentry Employment Program Agreement
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Amend The Public Entity Agreement Between The City Of Oakland And The California Department Of Corrections And Rehabilitation And Accept And Appropriate Additional Funding In An Amount Not To Exceed \$3,236,720 To Provide A Golden State Work Transitional Employment And Job Placement Services Program For Oakland Residents On Parole Through June 30, 2017, And 2) Amend The Grant Agreement With The Center For Employment Opportunities (CEO) To Increase The Grant In An Amount Not To Exceed \$3,086,720 To Provide Work Crews, Job Placement, And Job Retention Services From July 1, 2016 Through June 30, 2017
15-1016

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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5/24/16 *Public Safety Committee Approve the Recommendation of Staff, and
Forward to the Meeting of the Oakland City
Council

*Councilmember Kalb requested additional information regarding parolees and
which prisons they are rehabilitated from.*

7.24 Subject: Mental Health Counseling Professional Services Contract Amendment
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)
Amend The Current Seventy-Five Thousand Dollars (\$75,000) Per Year Professional
Services Agreement With Michael Palmertree For Mental Health Counseling Services
By Adding Twenty-Five Thousand Dollars (\$25,000) Per Year, For A Total Of One
Hundred Thousand Dollars (\$100,000) Per Year, And A Total Contract Amount Not To
Exceed Four Hundred Fifty Thousand Dollars (\$450,000); And 2) Waive The
Competitive Request For Proposals/Qualifications (RFQ/Q) Process, The Advertising
And Bidding Requirements, And Local And Small Business Enterprise Programs
(L/SLB) Provisions For The Purchase Of Professional Services
15-1019

Attachments: [View Report](#)

Legislative History

5/12/16 *Rules & Legislation Committee Scheduled to the *Public Safety Committee
5/24/16 *Public Safety Committee Approve the Recommendation of Staff, and
Forward to the Meeting of the Oakland City
Council

There was one speaker on this item.

*The Committee requested information regarding the 2012 RFP and why only
one company responded to it, and to expedite this item if possible before 2017.*

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

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

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

- 9.1 Subject: FY 2016-17 Landscaping And Lighting Assessment District Confirmation
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Confirming The Information In The Engineer's Report For The City Of
Oakland Landscaping And Lighting Assessment District For Fiscal Year (FY) 2016-17
And The Levying Of Assessments
15-1059

Attachments: [View Report](#)

- 9.2 Subject: Foothill Seminary Point Construction Gap Loan & Line Of Credit
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Authorizing A \$2,000,000 Loan And A \$1,500,000 Line Of Credit To
Sunfield Development LLC, Seminary Point LLC, And/Or COCRF Seminary Point,
LLC, Or Affiliated Entities, To Be Used For Development Of The Foothill Seminary
Point Neighborhood Commercial Retail Center Project
15-1021

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/24/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 9.3 Subject: Oakland 2016-2021 Local Hazard Mitigation Plan
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution, As Recommended By The City Planning Commission, Adopting The
2016-2021 Oakland Local Hazard Mitigation Plan As An Amendment To The Safety
Element Of The Oakland General Plan
15-1024

Attachments: [View Report](#)

[Exhibit A](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/24/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There was 1 speaker on this item.

5/24/16 *Public Safety Committee Approve the Recommendation of Staff, and
Forward to the Meeting of the Oakland City
Council

There was one speaker on this item.

9.4 Subject: Head Royce School Appeal
From: Planning and Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Denying Appeal #REV13003-A01 And Upholding The Decision Of The City
Planning Commission To 1) Legalize The School's Current Student Enrollment; 2)
Revise Previously Approved Condition Of Approval #39 To Allow The Final Student
Enrollment Increase Before January 4, 2021; 3) Revise The Previously Approved
Conditions Of Approval; 4) Approve The Transportation Demand Management
Program; And Affirm The Environmental Determination Pursuant To CEQA Guidelines
Section 15314, Minor Additions To Schools; Section 15183, Projects Consistent With A
Community Plan, General Plan Or Zoning, And Reliance On The Mitigated Negative
Declaration Adopted By The Planning Commission On January 4, 2006
15-1050

Attachments: [View Report](#)
[Attachment A](#)
[Attachment A-1](#)
[Attachment A-2](#)
[Attachment A-3](#)
[Attachment A-4](#)
[Attachment A-5](#)
[Attachment A-6](#)
[Attachment A-7](#)
[Attachment A-8](#)
[Attachment A-9](#)
[Attachment A-10](#)
[Attachment A-11](#)
[Attachment A-11a](#)
[Attachment A-11b](#)

Legislative History

5/19/16 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

Subject: Head Royce School Appeal - Attachments

15-1091

Attachments: Attachment A-11c
 Attachment A-11d
 Attachment A-11e
 Attachment A-11f
 Attachment A-11g
 Attachment A-11h
 Attachment A-11i
 Attachment A-11j
 Attachment A-12

Subject: Head Royce School Appeal - Attachments

15-1092

Attachments: Attachment B-10a
 Attachment B-10b
 Attachment B-10c
 Attachment B B-1-B9 Appeal Documents

Subject: Head Royce School Appeals - Attachments

15-1094

Attachments: Attachment D Emails Regarding New Evidence
 Attachment C

- 9.5** Subject: Measures M, N, Q, & Z FY 2016-17 Cost-of-Living Tax Adjustment
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2016-17 Increase In Accordance With The Consumer Price Index, Fixing The Rate Of Property Tax, And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2016-2017 For Voter Approved Measure M (The Emergency Medical Services Retention Act), Measure N (The 1997 Paramedic Services Act), Measure Q (The Library Services And Retention Act), And Measure Z (The Public Safety And Services Act Of 2014)

15-1068

Attachments: View Report

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 21, 2016.

Legislative History

5/26/16

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11** Subject: Council To Direct Staff To Prepare A Report Regarding Circulating Ballot Measure
From: Office Of The City Administrator
Recommendation: Direct Staff To Prepare A Report By June 21, 2016 Analyzing The Circulating Ballot Measure Concerning Renter Protections Under The Provisions Of Elections Code Section 9212 And Specifically Including Consistency With The City's Charter And Other Ordinances
15-1090

Pursuant to Rule 28(a) Council Resolution 86034 C.M.S., this item was added to this agenda.

- 12** Subject: Protect Oakland Renters Act Ballot Measure
From: Members Of The Public
Recommendation: Receive An Informational Report And Give Staff Direction On Next Steps About A Proposed Ordinance (The "Protect Oakland Renters Act") That Would Establish The Composition And Functions Of The Rent Board; Establish Rent Adjustments For Certain Units; And Establish Procedures For Governance Of Rental Units In The City Of Oakland [TITLE CHANGE]
15-0827

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

Pursuant to Rule 28(a) Council Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

4/7/16 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

There are 12 speakers on this item.

5/24/16 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee Scheduled to the *Rules & Legislation Committee

There were over 60 speakers on this item.

The Committee made a motion to have this item referred to Rules and Legislation Committee to:

- 1. request scheduling of this item to the June 7, 2016 City Council meeting to request a legal analysis of the ballot measure; and*
- 2. reschedule the informational report.*

- 13 Subject: BRT Project Final Design Phase Actions
From: Oakland Public Works Department
Recommendation: 1) Receive A Bus Rapid Transit (BRT) Project Update From AC
Transit; And
15-0970

Attachments: [View Report](#)

Legislative History

5/10/16 *Public Works Committee Received and Forwarded to the Meeting of
the Oakland City Council

There were 6 speakers on this item.

5/17/16 Concurrent Meeting of the * Withdrawn and Rescheduled to the
Oakland Redevelopment Meeting of the Oakland City Council
Successor Agency and the
City Council

- 2) Adopt A Resolution Approving The Alameda - Contra Costa County (AC) Transit
District's Construction Impact Mitigation Plan For The East Bay Bus Rapid Transit
(BRT) Project Phase II: Infrastructure And Station Platform Construction Program (Bid
Package #3) Dated January 13, 2016, As Appended To Include: BRT Corridor -
Beneficial Use And Interim Operations Plan (Appendix F), AC Transit Business
Technical Assistance Program Description (Appendix G), And BRT Neighborhood
Traffic Management Program Description (Appendix H), All Dated March 10, 2016;
And
15-0971

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 21, 2016.

Legislative History

5/10/16 *Public Works Committee Approve the Recommendation of Staff, and
Forward to the Meeting of the Oakland City
Council

5/17/16 Concurrent Meeting of the Withdrawn and Rescheduled to the Meeting
Oakland Redevelopment of the Oakland City Council
Successor Agency and the
City Council

3) Adopt A Resolution Adopting The' Oakland Parking Analysis Dated February 29, 2016 As The Parking Impact Mitigation Plan For The Alameda - Contra Costa County (AC) Transit District's East Bay BRT Project Phase II Construction Program, Adopting The Recommendations Contained Therein, And Authorizing The City Administrator To Reallocate Up To \$300,000 In FY 2015-16 Measure B Funds To Develop A Supplemental BRT Corridor Parking Management Plan
15-0972

Attachments: [View Report](#)

Legislative History

5/10/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
5/17/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Meeting of the Oakland City Council

14 Subject: Linked Banking Services Ordinance Amendment
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 12066 C.M.S.
Establishing The Linked Banking Services Program To Add Reporting Requirements,
And Codifying The Linked Banking Services Ordinance Into The Oakland Municipal
Code
15-0981

Attachments: [View Report](#)

[View Supplemental Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 21, 2016.

Legislative History

5/5/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/24/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There were 2 speakers on this item.

The Committee amended the ordinance to add to Paragraph F a review of civil fines totaling \$10,000,000.

- 15 Subject: Creation Of New Department Of Transportation
From: Office Of The City Administrator
Recommendation: (1) Receive An Information Report Providing An Update On The Status Of Creating A New Department Of Transportation (DOT) And Recruitment Of A Director Of DOT; And (2) Adopt A Resolution (A) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Agreement With Nelson\Nygaard Consulting Associates In An Amount Not To Exceed \$300,000, For The Purpose Of Assisting The City In Establishing The Department Of Transportation; And (B) Waiving The Competitive Bidding And Request For Proposals/Qualifications Process [TITLE CHANGE]
15-1031

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/24/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There were 8 speakers on this item.

- 16 Subject : OFCY Grant Awards For Fiscal Year 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth In An Amount Not To Exceed \$14,836,101 For Fiscal Year 2016-2017, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2017-2018 And 2018-2019
Pending Council Approval
15-1025

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/24/16	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee approved staff recommendations and made a motion to direct the City Administrator to find additional funding, outside of OFCY, to fund Youth Together programs at Skyline and Castlemont High Schools.

The Committee also requested that a legal opinion be provided regarding how the City Charter governs City Council approval of OFCY funding.

There were 36 speakers on this item.

- 17 Subject: Astro Tot Lot Capital Improvement Project
From: Oakland Parks & Recreation Department
Recommendation: Adopt A Resolution To Authorize The City Administrator To Accept A Gift Of Funds And In-Kind Services Valued In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) From Kaboom! And Private Donors Through The Oakland Parks And Recreation Foundation For Improvements At The Astro Tot Lot; And To Appropriate An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) To The Astro Tot Lot Capital Improvement Project
15-1023

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/24/16	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 18 Subject: FY 2016-2017 Midcycle Budget Amendments
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending The City Of Oakland's Fiscal Year (FY) 2015-17 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 85672 C.M.S. On June 30, 2015, To Make Adjustments: (1) Increasing The Fiscal Year 2016-17 Revenue Projection In The General Purpose Fund (GPF); (2) Appropriating Additional Fiscal Year 2016-17 GPF Expenditures; And (3) Increasing Fiscal Year 2016-17 Revenues And Appropriations In Other Non-GPF Funds; And
15-1066

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) A Resolution Authorizing The Use Of One-Time Revenues And Excess Real Estate Transfer Tax Revenues For Purposes Other Than Those Denoted In The City's Consolidated Fiscal Policy Adopting A Finding Of Necessity, And Describing Prospective Steps To Be Taken To Return To The Prescribed Uses Of Said Revenues
15-1067

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

Americans With Disabilities Act

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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.**

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GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF
THOSE ATTENDING MEETINGS.**

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



City of Oakland

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

Meeting Agenda

*Rules & Legislation Committee

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

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

Thursday, June 9, 2016

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

1 Determinations Of Closed Session

15-1060

2 Approval Of The Draft Minutes From The Committee Meeting Of May 26, 2016

15-1061

Attachments: [View Report](#)

- 3 Determination Of Schedule Of Outstanding Committee Items
15-1062
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
15-1063
- 5 A Review Of The Draft Agendas For The Oakland City Council Meeting Of June 21, 2016 And The Rules And Legislation Committee Of June 23, 2016
15-1064

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2016 MAY 19 PM 3:57

CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

(Revised 5/19/16)
May 24, 2016

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

Members of the Committee:

Subject: **Scheduling of Committee Meetings**

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

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

<u>June 14, 2016</u>		
No.	Title	<u>Scheduled</u>
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>	Original Report Provided At FMC 1/26/16 [15-0198]

Item #2
Finance & Management Committee
May 24, 2016

June 28, 2016		
No.	Title	Scheduled
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16
2	Receive An Informational Report On The Allocation Of \$1,000,000 (One Million) Dollars To Convert Work Performed By Temporary Part-Time Employees To Permanent Employees As Prescribed In The Tentative Agreement With The City Of Oakland And SEIU 1021 For Fiscal Year 2015-2017 For the Following Classifications - Pool Manager PT, Recreation Attendant 1 PT, Recreation Specialist III, PT, Van Driver PT, Park Attendant PT, Library Aide PT, Library Assistant PT, Parking Control Technician PT	Rules 5/19/16 [15-1044]

For Tracking Purposes

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

Quarterly Reports				
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>4/26/16</i>	<i>7/12/16</i>
2	Cash Management Report	<i>From 5/11/04 Cmte</i>	<i>5/10/16</i>	<i>9/13/16</i>
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	<i>[15-0100]</i>	<i>3/8/16</i>	<i>6/14/16</i>

4	Revenue & Expenditure Report	<i>From 6/13/06 Cmt</i>	3/8/16	5/24/16
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<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report – September And March	<i>From 2/23/06 Rules Cmte</i>	10/27/15	March 2016
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	<i>9/15/09 Cmte [09- 0535]</i>	2/2/10	February 2016
2	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2nd Quarter Revenue & Expenditure Report</i>	<i>From FMC 3/8/16</i>	N/A	TBD
3	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	<i>From 11/14/06 Cmte & 7/14/09 Cmte</i>	5/10/16	November 2016

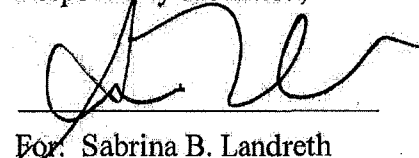
<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	<i>Rules 6/19/08 [07- 1482]</i>	9/23/15	September 2016
2	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator’s Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2	<i>Rules 7/9/09 [09- 0629]</i>	4/26/16	April 2017
3	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	<i>From 1/24/02 Rules Cmte & [2] 11/14/06</i>	10/13/09	January 2016

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

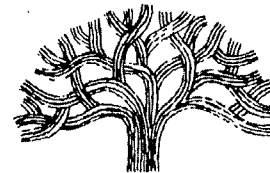
Biennial Reports				
No.	Title	Scheduled	Last Report	Next Report
1	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	[14-1117]	6/23/15	June 2017

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

Respectfully submitted,



For: Sabrina B. Landreth
City Administrator



2016 MAY 26 PM 2:33

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Office of the City Administrator
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City Administrator

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June 14, 2016
(Revised 05/26/16)

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

June 14, 2016

1. From: Department of Public Works Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To CREFII-RCI Telegraph, LLC, To Allow Portions Of The Building At 1611 Telegraph Avenue To Encroach Into The Public Right-Of-Way Along 16th Street And Along Telegraph Avenue; 15-1071
2. From: Public Works Department Recommendation: Adopt A Resolution Awarding A Construction Contract To Bay Construction, The Lowest, Responsible, Responsive Bidder, For Highway Safety Improvement Program Cycle 5 (HSIP5): 98th Avenue, Project No. C468220 In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Five Hundred Ninety Thousand Two Hundred Fifteen Dollars (\$590,215.00); 15-1079
3. From: Public Works Department Recommendation: Adopt A Resolution Awarding A Construction Contract To Bay Construction Co., The Lowest Responsive, Responsible Bidder, For Pump Station Improvements (Project No. C267630) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Two Million Twenty-Three Thousand Two Hundred Thirty-Two Dollars (\$2,023,232.00).; 15-1081
4. From: Public Works Department Recommendation: 1) Adopt A Resolution Authorizing The City Administrator To Enter Into A Three-Year Agreement With Civicorps Schools For An Amount Of Two Hundred Twenty-Five Thousand Dollars (\$225,000), To Assist With Used Oil Recycling

Activities, Perform Bicycle Locker And Sign Cleaning, And 2) Provide Interns To Assist The City's Recycling Hotline And Community Outreach, And 3) Waive the Advertising And Competitive Request For Proposal/Qualification Selection Requirements; 15-1082

June 28, 2016

Pending/No Specific Date

1. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 05-08-12, Item 9)
2. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. 14-0098 (From PWC 10-28-14, Item 7)
3. From Oakland Public Works: MTC Funded Parking and Mobility Management Initiative follow-up on status of the project, and discuss the status of the Fruitvale and other Phase III locations. 15-0353 (From PWC 12-17-15, Item 3)
4. Committee requested from Oakland Public Works Department a report on Fire Alarm system and City Hall infrastructure including the Clay Street garage (From PWC 1-12-16)
5. Committee requested from Oakland Public Works Department to come back with update on Solar installations at City Facilities, status of coordination on EV with other agencies (OUSD, Peralta, etc), status of Solar EV grant application (From PWC 1-12-16, Item 3) *Currently in Negotiations*
6. Committee requested from Oakland Public Works Department Bring back Action Report with solutions on Waste Management's Zero-Waste "Push\Pull" Rates for Multi-Family Buildings. (From PWC 1-12-16, Item 4) **Committee requested an update on this in July(from PWC 5/24/16)**
7. Committee requested a report back with responses to the recommendations in the Oakland Parks And Recreation Foundation Community Report Card and bring options to mid-cycle budget 15-0541 (From PWC 2/23/16, item 3 - see revised minutes from PWC 2/23/16)
8. From Oakland Public Works Department: On-Call Transportation Professional Services Agreements (15-0726, Held in Committee 3/22/16 Item 6)
9. A Revised ECAP to be brought back in the Fall and report to committee on adopting 2030 goals and recommendations for implantation (15-0523, from PWC 4/12/16 Item 3)
10. Committee requests report back on bus stop plan for Broadway/30th St. Bus Stop (15-0772, PWC 4/12/16 Item 8)
11. From the Department of Housing and Community Development: Receive A Report And Provide Preliminary Direction On Initial Findings And Recommendations For Guidelines To Dispense Business Assistance And Sustainability Program Funds To Businesses That Experience Adverse Permanent Impacts From East Bay Bus Rapid Transit Project Infrastructure Changes (15-0973, from PWC 5/10/16, Item 4.4) *Held in Committee*

12. From: Councilmember Rebecca Kaplan Recommendation: For The Public Works Committee To Recommend To The Council A Resolution Encouraging Carpooling For Trips Both To And From The City Of Oakland Including Through Use Of On-Demand Carpool Matching Technology, And To Include Disseminating Information To City Of Oakland Employees And Potentially Interested Local Employers To Encourage Carpooling (15-0976, from PWC 5/24/16, Itme 4) *Held in Committee*

For Tracking Purposes

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

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

OFFICE OF THE CITY ATTORNEY
OAKLAND

CITY OF OAKLAND



16 MAY 20 AM 9:21

ONE FRANK H. OGAWA PLAZA • 6TH FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Attorney
Barbara J. Parker
City Attorney

(510) 238-3601
FAX: (510) 238-6500
TDD: (510) 839-6451

May 24, 2016

HONORABLE CITY COUNCIL
Community and Economic Development Committee
Oakland, California

Re: City Administrator's Report on Proposed Protect Oakland Renters Act Ballot Measure (Item 3, May 24, 2016 Community and Economic Development Committee Agenda)

Dear Chairperson Reid and Members of the Committee:

Introduction

We provide our comments on the City Administrator's projections of the following:

(1) City Attorney staff that are needed to meet current caseload based on the backlog and continued increase in workload resulting from the past two to three years of petitions that have been filed. (This information is presented in Table 2 (p. 6) of the report and provides staffing that would be useful for the RAP regardless of whether or not the initiative is forwarded to the ballot.);

(2) City Attorney staff that are needed to handle Tenant Protection Ordinance issues/matters; and

(3) Legal staff that will be needed to implement the proposed "Protect Oakland Renters Act" ballot measure if the Council places the measure on November 2015 ballot in its current form and the voters approve the measure. (The measure calls for independent legal staff that would not be members of the City Attorney's Office.)

The Rules Committee requested the City Administrator report to the Community and Economic Development Committee at its May 24, 2016 meeting on the fiscal and administrative impacts of the measure.

May 24, 2016

**Re: City Administrator's Report on Proposed Protect Oakland Renters Act
Ballot Measure (Item 3, May 24, 2016 Community and Economic
Development Committee Agenda)**

Page 2

City Administrator's Assessment of Legal Staff Necessary to Handle Current Caseload

The City Administrator's Table 2 (p. 6) lists the current full time equivalent positions that are budgeted for the Rent Program. That staff includes two full-time equivalent attorneys (one of whom is budgeted only for FY2015-2016), one full-time equivalent paralegal and one full-time equivalent legal assistant. Column three of Table 2 indicates that this current staffing is sufficient to meet the needs of the current case load.

The City Attorney's Office needs an additional full-time equivalent attorney to meet the needs of the current caseload. Anecdotally, much smaller rent programs (e.g., Berkeley and Santa Monica) have three or more full-time attorney positions.

City Administrator's Estimate of Additional Legal Staff Needed for the Tenant Protection Ordinance

The City Administrator estimates that an additional full time equivalent Deputy City Attorney is needed to handle issues and matters pertaining to the Tenant Protection Ordinance.

The additional position is necessary because of the current increased Rent Program workload—in particular the increase in the number of petitions. This increase requires more advice to the program, staffing of more appeal hearings (potentially weekly), and more administrative writs and other litigation. That addition would provide three full time equivalent attorneys for the Rent Program, including a percentage of a supervising attorney. We will need to reevaluate the Rent Program's legal needs after we have a better sense of the changes to the program that the voters and Council may make.

City Administrator's Projected Legal Staffing Needs to Implement the Proposed Ballot Measure in Its Current Form

The City Administrator's report estimates that the full-time equivalent of eight attorneys, three paralegals, and three legal assistants would be required to carry out the measure's requirements. The City Administrator's analysis is based on a Rent Board that is independent of the City Council, City Administrator, and City Attorney given that the measure provides for the Board to hire its own attorneys to carry out the legal work required by the measure. The City Administrator projected the need for more legal staff under the measure based on the anticipated additional workload and the additional

Community and Economic Development Committee

May 24, 2016

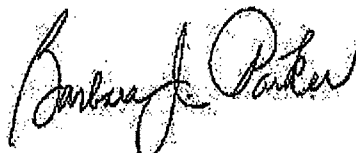
**Re: City Administrator's Report on Proposed Protect Oakland Renters Act
Ballot Measure (Item 3, May 24, 2016 Community and Economic
Development Committee Agenda)**

Page 3

management that would be needed for a legal department that would not be part of the City Attorney's Office.

We agree that additional staff will be needed to fulfill the measure's requirements. It is difficult to determine the precise number of legal staff that would be required to fulfill the measure's requirements if the Board has independent legal staff. But the City Administrator's estimates are reasonable.

Very truly yours,

A handwritten signature in black ink, appearing to read "Barbara J. Parker". The signature is written in a cursive, flowing style.

BARBARA J. PARKER
City Attorney

Attorney Assigned:
Richard Illgen

cc: Mayor Libby Schaaf
Members of the City Council
Sabrina Landreth, City Administrator

19044153v1



CITY HALL 2016 MAY 19 PM 3:52 FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

(Revised 4/19/16)
May 24, 2016

CITY COUNCIL LIFE ENRICHMENT COMMITTEE
Oakland, California

Chairperson Campbell Washington and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

For Tracking Purposes

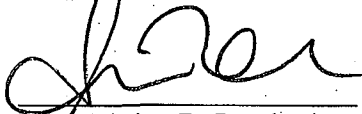
1. Monthly Reports - Oakland Fund for Children and Youth (standing item) [last: 12/13/11; 1/24/12; 4/24/12; 5/22/12]
2. Semi-annual Reports
 - Dunsmuir Hellman Historic Estate [per LEC 4/26/11]
 - Library Advisory Commission [last 6/10/08; 5/14/13]
 - Cultural Affairs Commission [last 1/08/08]
 - Planning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

Item: 2
Life Enrichment Comte.
May 24, 2016

Pending No Specific date

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

Respectfully submitted,



For Sabrina B. Landreth
City Administrator

CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

PUBLIC SAFETY COMMITTEE
Oakland, California

Revised May 26, 2016

Subject: SCHEDULE OF REPORTS FOR UPCOMING PUBLIC SAFETY COMMITTEE MEETINGS

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

June 28, 2016

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

September 13, 2016

1. Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)

For Tracking Purposes

1. [From 4/12/16 PS Cmte (15-0596)] Report On OPD's Strategic Plan Receive An Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 – Return in September, 2016 with an implementation list and plan.
2. [From 3/12/15 Cmte (14-0670)] Informational Report on the formation of the Ad-Hoc committee on Police Recruitment, as approved in April 2015.
3. [From 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

Item: _____
Public Safety Committee
June 14, 2016

To Subsidize The Central Services Overhead (CSO) Charges Affiliated With This Program.

Monthly & Quarterly Recurring Items

1. Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days [From 7/14/09 Cmte. (07-1080)]
2. Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
3. 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. [quarterly] [From 1/29/15 Comte. – date changed at the 2/5/15 Comte., date changed at 3/5/15 cmte., became bi-monthly at 5/12/15 Cmte., became quarterly at 3/22/16 Cmte.]

Annual and Semi-Annual Recurring Items

1. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
2. [Annual-January] City Administrator report on Bingo Activities in Oakland
3. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
4. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board
5. 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. [Annual-April][From 3/5/15 Comte.] (14-0603)
6. Informational Report From the Office of Chief of Police Detailing Results of Special Traffic Enforcement Operations Throughout the City of Oakland Including DUI Checkpoints. [From 9/13/11 Comte. Annual]

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

4

RULES & LEGISLATION CMTTE
JUN 0 2 2016

Item: _____
Public Safety Committee
June 14, 2016