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OAKLAND

2015 APR 37 PM 1:25

CITY OF OAKLAND



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

Office of the City Administrator  
John A. Flores  
Interim City Administrator

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(Revised 5/7/15)

May 12, 2015

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

Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

June 23, 2015

1. Receive An Information Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary Policies And Budget Priorities That Are Barriers To Full Participation Of African America Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation (Scheduled at Rules 4/16)

For Tracking Purposes

1. Biennially – A review and possible action on the Mayor's salary
2. Annually – (from [B] 12/10/02 Cmte) An informational report regarding Risk Management
3. (from 10/9/07 Cmte) Annual Agency Performance Measures

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4. (from [2] 11/14/06 Cmte) An informational report regarding Worker's Compensation
5. (from [E] 1/24/02 Rules Cmte & [2] 11/14/06 Cmte) Report from the Office of the City Attorney regarding advisory and litigation costs and trends
6. (07-1482 Rules 6/19/08) 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
7. (from [2] 11/14/06 Cmte & [2] 7/14/09 Cmte) An informational report from the City Auditor on the status of required audits
8. (09-0629 7/9/09 Rules) 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 2008-2009 in accordance with Oakland Municipal Code Section 2.04.020.D.2
9. (09-1472 6/08/10 Cmte) Informational report from the Public Works Agency on the City Fleet
10. Equal Access Ordinance
11. Budget Implementation Tracking Report (**from 10/8/13 & 6/24/14 Cmte [13-0067]**)
12. **Biannually** - (from 2/13/13 Cmte [12-0233]) Receive an informational report regarding the City's Risk Management, including, Workers' Compensation Program for Fiscal Year
13. **Semi-Annually** - from [4] 2/23/06 Rules Cmte) Vacancy Report - September and March
14. (09-0535 9/15/09 Cmte) Status report on Citywide efforts to research and correct negative fund balances - January 2010 and September 2010
15. **Quarterly** - (from [2] 5/11/04 Cmte) Cash Management Report
16. (from [2] 6/13/06 Cmte) Revenue & Expenditure Report
17. Receive an Informational Report regarding OMERS, Police and Fire Retirement System Investment
18. **Monthly**- (from 10/8/13 Cmte [13-0067]) Budget Implementation Tracking Report

**Boards/Commission Reports**

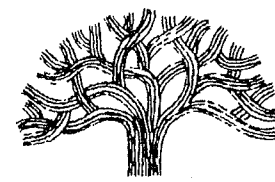
**As Requested:**

1. Budget Advisory Committee
2. Business License Tax Board of Review
3. Civil Service Board
4. Oakland Municipal Employees Retirement System
4. Police and Fire Retirement System

Respectfully submitted,

  
For: John A. Flores  
Interim City Administrator

Finance & Management Committee  
May 12, 2015



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May 12, 2015  
(Revised 05/07/15)

***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.-1:30 p.m.: Hearing Room 1**

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

**May 26, 2015 - Cancelled**

**June 9, 2015**

**June 23, 2015**

1. From City Administrators Office: An Information Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary, Policies And Budget Priorities That Are Barriers To Full Participation Of African American Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation.

**Pending/No Specific Date**

1. From Oakland Public Works: Follow-Up Report On The Mechanism To Assess An Administrative Penalty For Violators Of The Polystyrene Foam Food Service Ware Ordinance And A Review Of The Waste Water Stream Analysis (From 07-1469, PWC 10-14-08, Item 3)

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2. This item was redirected to Planning and Building in spring 2013: Report On Other Cities Of Comparable Size That Are Charging For Impact Fees; And A Legal Analysis On The Use Of Impact Fees For Capital Projects; And The Addition Of Impact Fees To The State And Federal Legislative Agenda; And Information On Other Revenue Generating Fees That Do Not Fall Under New Developments (From 09-0230, PWC 05-26-09)
3. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 5-22-12, Item 9)
4. From: Office Of The City Administrator Recommendation: Receive An Informational Report On The Annual Progress Of Caltrans Maintenance Activities In The City Of Oakland; (13-0611, PWC 06-10-14 Item # 7) *Committee directed staff to come back with updated report on specific information requested.*
5. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. (from PWC 10-28-14) *bring in May 2015*
6. Committee requested Oakland Public Works Department to bring a future Report to address Enforcement of Illegal Dumping (from PWC 12-02-14)

### For Tracking Purposes

1. From Oakland Public Works: Quarterly Follow-Up Report On The Progress Of The On-Call, Licensed Construction Contracts And To Assess Whether Work Is Spread Equitably Amongst The Pool of Contractors; (From 09-1168 to 09-1168-8, PWC 02-23-10, Item 6)
2. From CM Kaplan: Quarterly Informational Report on Activities of the Alameda County Transportation Commission. (From 10-0199, PWC 01-25-11)
3. From Oakland Public Works: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (From 13-0611, PWC 06-10-14)

Respectfully submitted,

*Kelly J. Pschirren*

For: John A. Flores

Interim City Administrator

2015 APR 30 PM 1:25

CITY OF OAKLAND



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Office of the City Administrator

(510) 238-3301

*Revised May 7, 2015*

**CITY COUNCIL COMMITTEE ON COMMUNITY AND  
ECONOMIC DEVELOPMENT**

**Oakland, California**

Chairperson Reid and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

City Council Committee on Community and Economic Development: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 1:30 – 4:00 PM. (Committee Chair Reid and Members Campbell-Washington, Gibson-McElhaney, Kaplan; Staff: Rachel Flynn and Kelley Kahn)

Anticipated Date Set:

May 26, 2015

1. A Resolution Authorizing The Use Of Current And Future Loan Repayment Funds From The Home Maintenance And Improvement Program, The Neighborhood Housing Revitalization Program, And The Weatherization And Energy Retrofit Program To Fund Grants And Loans Made Under Any City Residential Rehabilitation Program, And Appropriating Current Loan Repayment Funds From These Programs For This Purpose (*Rules 5/7 [14-0922]*)

June 9, 2015

1. Receive An Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District (*Rules 4/23 [14-0822]*)

**June 23, 2015**

1. Receive An Information Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary Policies And Budget Priorities That Are Barriers To Full Participation Of African America Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation *(Scheduled at Rules 4/16)*

**July 14, 2015**

1. An Informational Report And Possible Action On The Status Of Implementing Resolution No. 85025 C.M.S., Which Established Council Policy To Create A Registry For Vacant Ground Floor Commercial Properties And Vacant Lots And Direct Staff To Return To Council Within 120 Days Of Adoption Of This Resolution With An Implementation System To Accomplish This Goal *(Scheduled at Rules Cmte 1/29/15)*
2. An Information Report On The Status And Timeline For Staff To Provide Recommendations On The Expansion Of The Vehicular Food Vending Program (Ordinance No. 12579 C.M.S.) (Rules 3/19 [14-0688])

**Pending/No Specific Date**

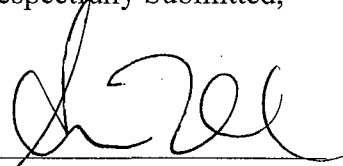
1. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14)
2. A Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents; And 2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution (Legistar 07-1831; Rules Cmte 11/20/08, 12/4/08, 12/18/08; CED Cmte 1/13/09)

**For Tracking Purposes**

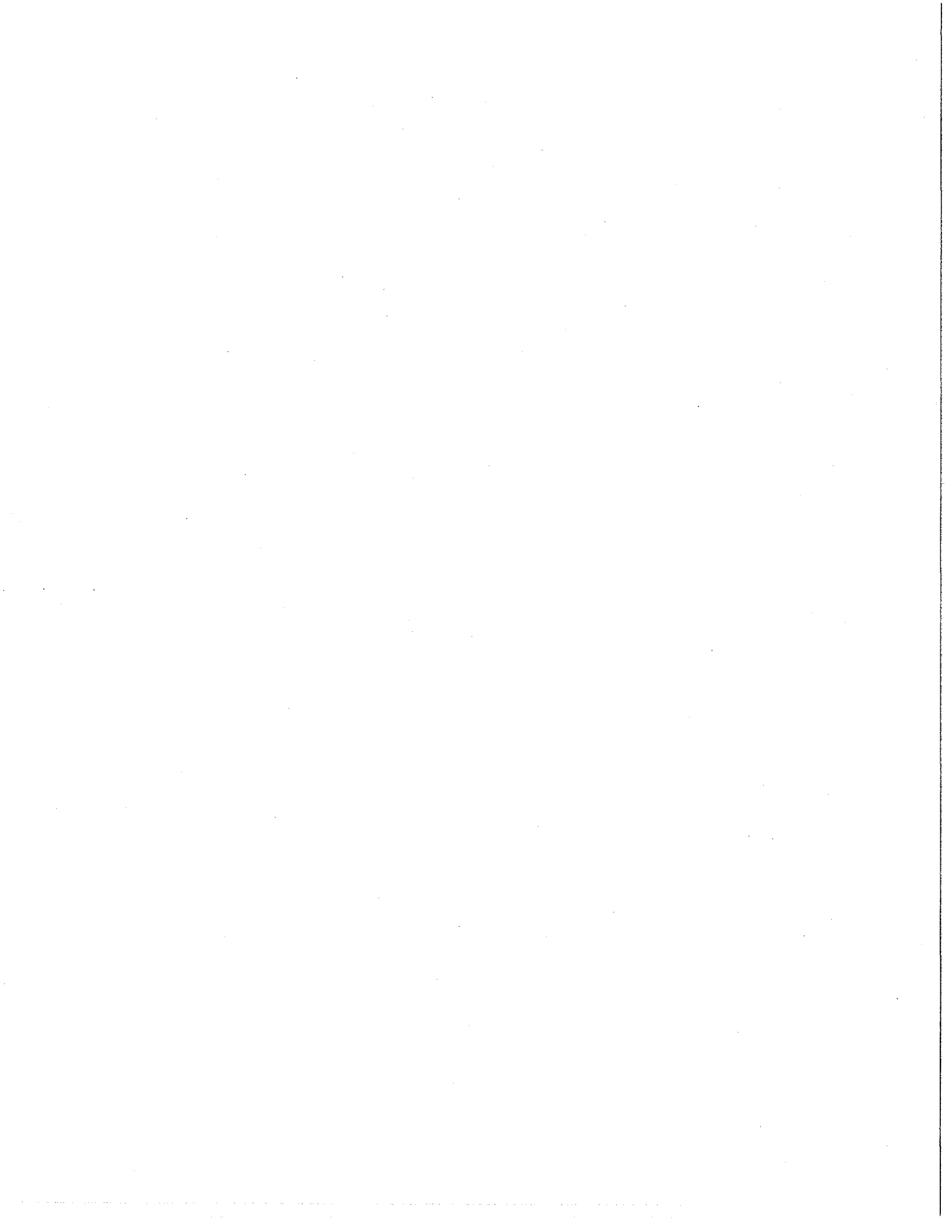
1. **(Semi-Annual)** A report on the Job Training Performance Standards of City-funded Workforce Development Programs (Last Report 11/29/11)
2. **(Annual)** Consolidated Annual Performance Report (CAPR) (from 11/16/99 Committee Meeting) (Last report 12/17/13) *(Requires a Public Hearing)*
3. **(Quarterly)** Receive A Progress Report And Possible Action On Implementation Activities To Date Associated With The Oakland Retail Enhancement Strategy (Last report 9/24/13)
4. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (Legistar 13-0408; Last report 12/16/14)

5. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (Legistar 10-0449; last report 12/16/14)
6. **(Quarterly)** Receive An Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland (Legistar 11-0310; last report 12/16/14)

Respectfully Submitted,



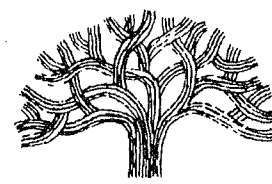
John A. Flores  
Interim City Administrator





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2015 APR 30 PM 2:41

Office of the City Administrator  
John A. Flores  
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(Revised 5/7/2015)  
May 12, 2015

**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)

Anticipated Date:

May 26, 2015

1. Resolution Authorizing The City Administrator To 1) Apply For, Accept And Appropriate A Museum Grant For African American History And Culture From The Institute Of Museum And Library Services (IMLS) In The Amount Of One Hundred Thirty Nine Thousand Two Hundred Forty Five Dollars (\$139,245.00); 2) Enter Into A Two-Year Professional Services Agreement With Christine A. Fogarty For An Amount Not To Exceed Thirty Thousand Dollars (\$30,000); 3) Enter Into A One-Year Professional Services Agreement With Noah U. Landis For An Amount Not To Exceed Thirty-Five Thousand Dollars (\$35,000); 4) Enter Into A One-Year Professional Services Agreement With Lisa Strong For An Amount Not To Exceed Thirty Thousand Dollars (\$30,000); And Waiving The Advertising And Request For Proposal/Qualifications (RFP/Q) Process For The Proposed Agreements With Christine A. Fogarty, Noah U. Landis And Lisa Strong. (Rules 5/7 [4.9]14-0917)

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2. Resolution (1) Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Not To Exceed \$249,813 To Continue An Existing Program Providing Transportation To And From The West Oakland Branch Library For Preschool And Kindergarten Children For A Period Of Three Years; And (2) Authorizing The Filing Of An Application For Funding Through The Metropolitan Transportation Commission's Lifeline Transportation Program, Committing The Necessary Local Match And Stating The Assurance To Complete The Project. (*Rules 5/7 [4.10]14-0919*)
  
3. Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In An Estimated Amount Of \$49,288.38 Per Year For Fiscal Years 2015-2016 And 2016-2017 For A Total Amount Of \$98,576.76 For Two Years From Alameda County Social Services Agency, Area Agency On Aging For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For The Period Of July 1, 2015 Through June 30, 2017 (*Rules 5/7 [4.11]14-0920*)

**June 9, 2015**

1. An Informational Report on the Status of Commercial Sexual Exploitation of Children in Oakland Which Will Explain the Challenges, Intervention Strategies, Activities of the Oakland CSEC Task Force, Funding Sources, and Outstanding Needs To End This Horrific Crime Upon Children in Oakland (*Rules 5/7 [4.12]14-0901*)

**June 23, 2015**

1. Receive An Informational Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary Policies And Budget Priorities That Are Barriers To Full Participation Of African American Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation (*Rules Comte 4/16/15*)

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Life Enrichment Comte.  
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**For Tracking Purposes**

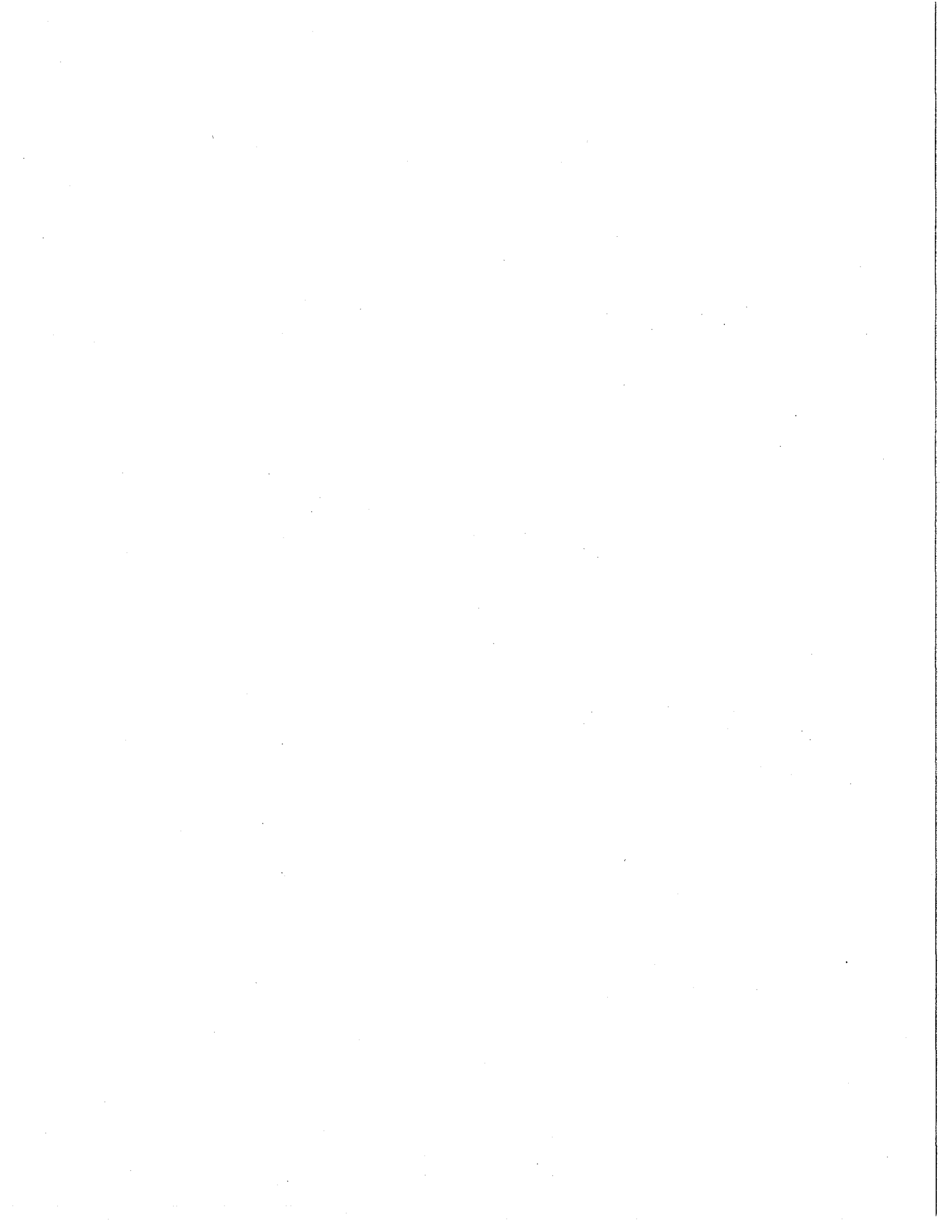
1. Monthly Reports - Oakland Fund for Children and Youth (standing item) [*last: 12/13/11; 1/24/12; 4/24/12; 5/22/12*]
  
2. Semi-annual Reports
  - Dunsmuir Hellman Historic Estate [*per LEC 4/26/11*]
  - Library Advisory Commission [*last 6/10/08; 5/14/13;1/27/15*]
  - Cultural Affairs Commission [*last 1/08/08*]
  - Planning & Oversight Committee, Oakland Fund for Children and Youth [*last 4/8/08; OFCY's 2010-2013 Funding Recommendations 6/08/10; Final Evaluation Reports for FY2009-10(12/14/10); continued to 1/11/11; Final Evaluation Reports for FY2010-11(5/22/12);11/27/12; OFCY Final Evaluation Reports for FY2012-2013(LEC 2/25/14)*]
  - OFCY Jan. 2015 3-4 Year Plan
  
3. Annual Reports
  - Community Action Partnership Administering Board [*12/14/10; 12/11/12; 1/28/14, 1/27/15*]
  - Mayor's Commission on Aging [*last 4/13/10; 5/28/13*]
  - Head Start Policy Council [*last 1/08/08; 11/16/10*]
  - Mayor's Commission on Persons with Disabilities [*last 3/23/10; 3/22/11; 5/28/14*]
  - Paramount Theater of the Arts Board [*last 6/10/03; 5/28/13*]
  - Parks and Recreation Advisory Commission [*last 2/27/0; 7/22/14*]
  - Youth Advisory Commission [*last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13*]

Respectfully submitted,

*Sandra Fve-Fisher*

For John A. Flores  
Interim City Administrator

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Life Enrichment Comte.  
May 12, 2015





2015 MAY -7 PM 3:32

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**PUBLIC SAFETY COMMITTEE**  
Oakland, California

**May 12, 2015**

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

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

**May 26, 2015**

1. [From 3/19/15 Comte] Informational Report on the Strategies being Developed and Used on OPD's Methods of Dealing with Mentally Challenged Individuals in our Community. (14-0695).
2. [From 1/29/15 Comte.] Oakland Police Department Efforts to Recruit Applicants with Work or Life Experience in Oakland or Similar Cities (15-0470).
3. [From 7/14/09 Comte.] A Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days (07-1080).

**June 09, 2015**

1. [From 4/16/15 Comte.] Receive an informational report and possible action adopting legislation requiring the use of psychological testing and screening for officer new hires, and the retesting of all sworn personnel in 5 year intervals thereafter.
2. [From 4/16/15 Comte.] Receive an informational report and possible action adopting policies and procedures which require OPD to train officers more effectively in the use of force, especially lethal force. Such training should not only define conditions in which officers may use lethal force but also, more broadly, show them how to avoid it.
3. [From 4/16/15 Comte.] Receive an informational report and possible action adopting legislation to eradicate the persistent widespread custom or practice of concealing or suppressing investigations into police officer misconduct. In order for the public to be safe we must break down the "Blue Wall Code of Silence" that exists in Law Enforcement Agencies throughout this nation. Good Officers must not defend Bad Officers or their misconduct.

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4. [From 4/16/15 Comte.] Receive an informational report and possible action adopting legislation of officer reporting and disclosure requirements for both responding and on-scene officers in all use of force cases; mandatory firing and criminal prosecution for failure to report and/or disclose officer misconduct and for providing false information.
5. [From 4/16/15 Comte.] Receive an informational report and possible action adopting legislation prohibiting any law enforcement officer to ask for, or take, someone's camera, phone, and/or other device that takes photos or records video without first securing a warrant issued by a judge; and
6. [From 4/16/15 Comte.] Receive an informational report and possible action adopting legislation to send law enforcement video, dash cams etc. to the cloud in real time, to avoid any tampering of evidence.
7. [From 4/16/15 Comte.] Receive an informational report and possible action adopting legislation to Stop criminalizing the victim; Adopting a policy on the release of criminal and personal information of individuals involved in excessive use of force cases and officer involved shootings; and
8. [From 4/16/15 Comte.] Receive an informational report and possible action encouraging the public to initiate a "Do Shoot" campaign urging anyone who sees someone being pulled over by the police or being arrested to shoot video of the incident with their cell phone camera as a means of self-defense.

### June 23, 2015

1. [From 7/14/09 Comte.] A Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days (07-1080)
2. [From 4/16/15 Comte.] Receive an informational report and possible action detailing how all city departments will insure, and remedy where necessary, policies and budget priorities that are barriers to full participation of African American residents in the life of Oakland, including business opportunities, quality jobs and job training, housing, and civic participation.

### For Tracking Purposes

1. [From 2/19/15 Comte. (14-0490)] Receive An Informational Report Regarding Racial And Religious Profiling In The City Of Oakland.
2. [Annual-January] City Administrator report on Bingo Activities in Oakland
3. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
4. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
5. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board
6. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
7. [Annual (From 7/10/08 Rules)] An Annual Informational Report from the Office of Chief of Police Detailing the Department's Efforts to Manage Various Events Conducted Throughout the City of Oakland During the Fourth of July Holiday, Including the Fireworks Display at Jack London Square, and Illegal Fireworks and Sideshow Activities

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8. [From 11/10/09 Comte.] Semi-Annual Report from the Office of Chief of Police Detailing the Status of Installing Red Light Camera Enforcement Systems in the City, Including Any Obstacles, Issues, or Problems, and the Timeline For Implementation (09-0876)
9. [From 7/14/09 Comte.] A Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days (07-1080)
10. [From 9/13/2011 Comte. Annual] Informational Report From the Office of Chief of Police Detailing Results of Special Traffic Enforcement Operations Throughout the City of Oakland Including DUI Checkpoints

Respectfully submitted by:  
*Bruce Stoffmacher*  
For **John A. Flores**  
Interim City Administrator

4  
RULES & LEGISLATION CMTTE  
MAY 14 2015

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May 12, 2015

