

**City Of Oakland  
City Council  
Legislative Calendar**

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

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

| Date                              | Time       | Meeting Body                   | Meeting Location                   |
|-----------------------------------|------------|--------------------------------|------------------------------------|
| <b>FOR THE WEEK OF 07-03-2017</b> |            |                                |                                    |
| 07-04-2017                        | 3:00 P.M.  | Special Closed Session         | CANCELLED                          |
| 07-04-2017                        | 5:30 P.M.  | Oakland City Council           | CANCELLED                          |
| 07-06-2017                        | 10:30 A.M. | Special Closed Session         | Building Bridges Room<br>3rd Floor |
|                                   | 10:45 A.M. | *Rules & Legislation Committee | Council Chamber<br>3rd Floor       |

**UPCOMING MEETINGS FOR COUNCIL COMMITTEES:**

|            |            |   |  |
|------------|------------|---|--|
| 07-11-2017 | 9:30 A.M.  | * Finance & Management Committee                | Sgt. Mark Dunakin Rm<br>(HR1) 1st Floor  |
| 07-11-2017 | 11:30 A.M. | * Public Works Committee                        | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 07-11-2017 | 1:30 P.M.  | * Community & Economic Development<br>Committee | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 07-11-2017 | 4:00 P.M.  | * Life Enrichment Committee                     | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 07-11-2017 | 6:00 P.M.  | * Public Safety Committee                       | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 07-12-2017 | 10:30 A.M. | Special Closed Session                          | Building Bridges Room<br>3rd Floor       |
|            | 10:45 A.M. | *Rules & Legislation Committee                  | Council Chamber<br>3rd Floor             |

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

*City of Oakland*

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



# City of Oakland

## Meeting Agenda - FINAL

### Meeting of the Oakland City Council - CANCELLATION

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

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

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

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Tuesday, July 4, 2017

5:30 PM

City Council Chamber, 3rd Floor

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***\*\*The next regularly scheduled City Council meeting will be held July 18, 2017***

#### CANCELLATION NOTICE

The meeting of the City Council has been cancelled in observance of Independence Day. The next regularly scheduled meeting of the City Council will be held on Tuesday, July 18, 2017 at 5:30 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 - FINAL

### \*Rules & Legislation Committee

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

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

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Thursday, July 6, 2017

10:45 AM

City Council Chamber, 3rd Floor

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

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

**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:**

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

- 1 Determinations Of Closed Session  
16-1276
- 2 The Rules And Legislation Committee Meeting Of June 22, 2017 Was Cancelled,  
There Are No Minutes For Review  
16-1277

- 3 Determination Of Schedule Of Outstanding Committee Items  
16-1278
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
16-1279
- 5 There are no Draft Agendas for review due to the Mayor's Summer Recess - All meetings are cancelled through the month of August  
16-1280

Open Forum (Total Time Available: 15 Minutes)

**Adjournment**

**Americans With Disabilities Act**

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

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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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

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

# 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

**July 11, 2017**  
 (Revised 6/14/17)

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

**Chair Guillén 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.

**Finance and Management Committee: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 9:00-11:30 am**

**Chair: Guillén; Committee Members: Campbell-Washington, Gallo, and Kalb; Staff: Stephanie Hom and Katano Kasaine**

| <u>July 11, 2017</u> |   |  |
|----------------------|---|--|
| No.                  | Title   | <u>Scheduled</u>                               |
| 1                    | Receive An Informational Report Regarding Police And Fire Retirement System Investment Portfolio As Of March 31, 2017   | <i>Quarterly Report</i> Rules 6/1/17 [16-1164] |
| 2                    | 1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2017-2018; And 2) Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2017-2018 | Rules 6/1/17 [16-1168 and 16-1169]             |

| <u>September 12, 2017</u> |   |  |
|---------------------------|---|--|
| No.                       | Title   | <u>Scheduled</u>   |
| 1                         | Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City - <i>Heard At FMC 11/15/16 Scheduled To Return In Six Months</i> | FY 15-17 Budget Tracking Adopted June 30, 2015 – [16-1173]; Comte 5/23/17 moved to 9/12/17 |

|   |  |  |
|---|--|--|
| 3 | Status Report On Citywide Efforts To Research And Correct Negative Fund Balances | Semi Annual Report;<br>Comte 5/23/17 moved to<br>9/12/17 (16-1175) |
|---|--|--|

| <b>Monthly Reports</b> |   |                |             |             |
|------------------------|---|----------------|-------------|-------------|
| No.                    | Title   | Scheduled      | Last Report | Next Report |
| 1                      | Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland | FMC<br>9/27/16 | 6/13/17     | 7/11/17     |

| <b>Quarterly Reports</b> |   |  |             |             |
|--------------------------|---|--|-------------|-------------|
| 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 | FY 15-17<br>Budget<br>Tracking<br>Adopted June<br>30, 2015 | 5/9/17      | 9/12/17     |
| 2                        | Cash Management Report  | FMC<br>5/11/04   | 5/9/17      | 9/12/17     |
| 3                        | Receive An Informational Report Regarding Police And Fire Retirement System Investment  | [15-0100]  | 3/14/17     | 7/11/17     |
| 4                        | Revenue & Expenditure Report  | FMC<br>6/13/06   | 5/23/17     | 9/12/17     |

| <b>Semi-Annual Reports</b> |   |                             |             |                                |
|----------------------------|---|-----------------------------|-------------|--------------------------------|
| No.                        | Title   | Scheduled                   | Last Report | Next Report                    |
| 1                          | Vacancy Report (September And March)  | Rules<br>2/23/06            | 4/25/17     | 10/24/17                       |
| 2                          | Status Report On Citywide Efforts To Research And Correct Negative Fund Balances  | FMC<br>9/15/09<br>[09-0535] | 2/2/10      | 9/12/17                        |
| 3                          | Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2<sup>nd</sup> Quarter Revenue &amp; Expenditure Report</i> | FMC<br>3/8/16               | N/A         | Pending<br>No Date<br>Specific |
| 4                          | An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an</i>   | FMC<br>11/14/06 and         | 12/6/16     | Continued<br>from              |

|   |   |                              |         |                                |
|---|---|------------------------------|---------|--------------------------------|
|   | <i>annual report to semi-annual at the FMC meeting 5/10/16</i>  | 7/14/09                      |         | 6/13/17<br>No Date<br>Specific |
| 5 | 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>Council Requested This Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i> | Rules<br>7/9/09<br>[09-0629] | 2/14/17 | 9/12/17                        |

| <b>Annual Reports</b> |  |                                       |             |                   |
|-----------------------|--|---------------------------------------|-------------|-------------------|
| 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 | Rules<br>6/19/08<br>[07-1482]         | 10/25/16    | 10/24/17          |
| 2                     | Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends   | Rules<br>1/24/02 &<br>FMC<br>11/14/06 | 10/13/09    | January<br>2017   |
| 3                     | Informational Report From The Public Works Agency On The City Fleet  | FMC<br>6/08/10<br>[09-1472]           | N/A         | N/A               |
| 4                     | Equal Access Ordinance   | [15-0104]                             | 9/27/16     | September<br>2017 |
| 5                     | An Informational Report Regarding Risk Management  | FMC<br>12/10/02                       | 1/10/17     | January<br>2018   |
| 6                     | An Informational Report Regarding Worker's Compensation  | FMC<br>11/14/06                       | 1/10/17     | January<br>2018   |

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

| <u>Pending No Date Specific</u> |   |  |
|---------------------------------|---|--|
| 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                               | Biannual Report On Aging And Outstanding Revenue  | Semi Annual Report                                   |
| 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> | Continued from the 6/13/17 Meeting No Date Specific. |

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

Respectfully submitted,

*S. Todd*

For: Sabrina B. Landreth  
City Administrator



# CITY OF OAKLAND



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Office of the City Administrator  
 Sabrina B. Landreth  
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**July 11, 2017**  
 (Revised 06/13/17)

## CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

### Chair Kalb 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.

**Committee Chair Kalb and Members, Brooks, Guillén, Kaplan; Staff: Stephanie Hom, Christine Daniel & Candice Parker**

| <u>July 11, 2017</u> |   |   |
|----------------------|---|---|
| No.                  | Title   | Scheduled   |
| 1                    | Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones [From Kalb] <b>Heard at PWC 1/24/17. Scheduled to return in 6 months.</b> | PWC 1/24/17 [16-0333]   |
| 2                    | Receive A Follow Up Informational Report On Illegal Dumping Reduction Activities In The City Including Evaluation Of Waste Management's Pickup Of Illegal Dumping Program;  | Rules 4/27/17 [16-1037]<br><i>Moved to July at Rules 6/1/17</i>                                       |
| 3                    | Receive An Informational Report On the City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland. This Report Shall Include, But Not Be Limited To, Information And Progress On Coordination And Work With Appropriate Jurisdictions, Land Owners And Other Parties On Securing Land And Permits To Install And Maintain The Trail;                             | <i>Rules 3/23/17 [16-0907]</i><br><i>Moved to June at PWC</i><br><i>Moved to July at Rules 6/1/17</i> |

|   |   |   |
|---|---|---|
| 4 | From: Oakland Public Works Department Recommendation: Adopt A Resolution Authorizing the City Administrator, Or Designee, To Award And Execute A Series Of Professional Services Agreements For On-Call Landscape Architectural Services For A Period of Three (3) Years With the Following Firms: 1) Bottomley Associates; 2) Carducci Associates; 3) Community Design And Architecture; 4) Dillingham Associates; 5) Einwiller Kuehl, Inc.; 6) Hood Design Studio, Inc.; 7) Merrill Morris Partners; 8) Office of Cheryl Barton; 9) PGA Design; 10) Placeworks, Inc.; 11) RHAA Landscape Architects; and 12) WRT Inc.; Each For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00); | Rules 6/1/17 [16-1178]                      |
| 5 | Receive The Oakland Bicyclist And Pedestrian Advisory Commission 2016 Chair's Annual Report; From: Councilmember Kalb   | Rules 6/8/17 [16-1254]                      |
| 6 | Adopt A Resolution Directing The City Administrator To Provide Gender-Neutral Restrooms In City-Owned Buildings, Starting With City Hall, And To Report Back To The Public Works Committee By October 10, 2017 On The Progress Of This Effort; From: Councilmember Kaplan   | Rules 6/8/17 [16-1256]                      |
| 7 | Adopt A Resolution Awarding A Security Services Contract To A-1 Protective Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) For Each Year Of Contract;  | Rules 6/1/17 [16-1213]<br>Held in Committee |

**Septmebr 12, 2017**

| No. | Title   | Scheduled  |
|-----|---|--|
| 1   | Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement [Councilmember Kalb] <i>Return September 12<sup>th</sup> with Report on Annual Report and Compliance Plan</i> | <i>Rules 1/12/17 [16-0602]<br/>rescheduled Rules 3/23/17<br/>PWC 4/25/17 Held in committee<br/>PWC 5/23/17 Held in committee</i> |

**September 26, 2017**

| No. | Title   | Scheduled              |
|-----|---|------------------------|
| 1   | Receive A Informational Report On The History And The Future Strategy For The Former "Safe Routes To School" Grant And The Present "Active Transportation Program" Grant; | Rules 6/1/17 [16-1174] |

| <u>September 2017</u> |   |                       |
|-----------------------|---|-----------------------|
| No.                   | Title   | Scheduled             |
| 1                     | Recommended Solutions on Waste Management's Zero-Waste "Push/Pull" Rates for Multi-Family Buildings – <i>Heard at PWC 1/12/16, 7/12/16, and 2/28/17. Scheduled to return in 6 months.</i> | PWC 2/28/17 [15-0360] |

| <u>October 2017</u> |  |                       |
|---------------------|--|-----------------------|
| No.                 | Title  | Scheduled             |
| 1                   | Revised ECAP and 2030 Goals and Recommendations for Implementation | PWC 4/12/16 [15-0523] |

| <u>Semi -Annual Reports</u> |                                      |            |             |             |
|-----------------------------|--------------------------------------|------------|-------------|-------------|
| No.                         | Title                                | Scheduled  | Last Report | Next Report |
| 1                           | Vacancy Report (September and March) | PWC 5/9/17 | 5/9/17      |             |

| <u>Annual Reports</u> |   |           |             |             |
|-----------------------|---|-----------|-------------|-------------|
| No.                   | Title   | Scheduled | Last Report | Next Report |
| 1                     | Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland from the City Administrator's Office [15-0107] |           | 9/29/15     |             |

| <u>Pending No Date Specific</u> |   |                        |
|---------------------------------|---|------------------------|
| No.                             | Title   | Scheduled              |
| 1                               | 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   | PWC 12/17/15 [15-0353] |
| 2                               | Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF). City staff also directed to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) information on decommissioning parks and removal of tot lots or play structures, <i>referred to OPR.</i> | PWC 7/12/16 [15-1273]  |

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

# CITY OF OAKLAND



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**July 11, 2017**  
(Revised 6/14/17)

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

**Chair Campbell Washington 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.

**Community and Economic Development – 2nd and 4th Tuesday, 1:00 p.m. – 4:00 p.m.**  
**Chair: Campbell Washington; Committee Members Gallo, Gibson McElhane, Reid; Staff:**  
**Claudia Cappio**

| <u>May 2017</u> |   |   |
|-----------------|---|---|
| No.             | Title   | Scheduled   |
| 1               | Report And Recommendations Providing Analysis On Option For Adding An Administrative Remedy Or Remedies For Violations Of Chapter 8.22, Article V (Tenant Protections Ordinance), Including , But Not Limited To Potential Funding Needs And Sources, Staffing Requirements, And Legislative Changes Needed For Implementation. | <b>Rules 7/14/16, 2/16/17 [15-1307]</b><br><b>Comte 5/9/17</b><br><b>Administrator to come back with a date certain</b> |

July 11, 2017

| No. | Title   | Scheduled  |
|-----|---|--|
| 1   | <p>Receive An Informational Report From The City Administrator And Possible Action On The Impact Of The High Costs Of The Current Commercial Rental Market On Nonprofit And Community Based Organizations; An Analysis Of The Displacement Of Nonprofits From The City Of Oakland Between 2012 To The Present (Analysis To Include The Impact On The Delivery Of Services); And Recommendations On How To Retain A Vibrant Non-Profit Community In Oakland Through City Support To Ameliorate The Impact Of Rising Rental Costs</p> <p><i>Staff Directed to come back with the following 5 items provided by the Oakland PIC:</i></p> <ol style="list-style-type: none"><li><i>1. IMMEDIATELY – Appoint a single point of contact (s) in City to respond to inquiries and initiate action on behalf of non-profits who are facing immediate displacement.</i></li><li><i>2. Clarify criteria for selection of non-profits that have received free use of City space or have received other City assistance.</i></li><li><i>3. Identify the types of technical and/or financial assistance available for non-profits impacted by displacement.</i></li><li><i>4. QUESTION: Have the City’s previous actions to avert non-profit displacement received a Race and Equity analysis – as would now be requested by the City ordinance?</i></li><li><i>5. QUESTION: Can the City participate in loan assistance for nonprofits that need additional resources to remain in Oakland (i.e. loan guarantee, co-participation with northern California Community Loan Fund, etc.)?</i></li></ol> | <p>[16-0778] Continued from 6/13/17 Committee.</p> |
| 2   | <p>Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute A Professional Services Contract With PGA Design In An Amount Not-To-Exceed One Million Three Hundred Eighty Thousand Dollars (\$1,380,000) For Design And Engineering Services For The Walk This Way: Broadway I Webster Project, Consisting Of Phase 1 In An Amount Not-To-Exceed Four Hundred Thirty Thousand Dollars (\$430,000), And Phase 2 In An Amount Not-To-Exceed Nine Hundred Fifty Thousand Dollars (\$950,0000), With Phase 2 Being Contingent On Appropriation Of Funding, For A Term Of Seven (7) Years, Or Completion Of Construction, Whichever Occurs First; And 2) Return To Council To Accept And Appropriate Grant And Other Funding For Phase 2 Of The Walk This Way: Broadway I Webster Project; And 3) Appropriate Grant Funds Up To Three Hundred Forty-Two Thousand And One Hundred Ten Dollars (\$342,110) From The Metropolitan Transportation Commission's Safe Routes To Transit Program For Phase 1 Of The Walk This Way: Broadway / Webster Project; And 4) Authorize A Contribution From The Central District Redevelopment Project Broadway Streetscape Funds In An Amount Up To Fifty-Seven Thousand Eight Hundred Ninety Dollars</p>   | <p>[16-1180] Continues from 6/13/17 Committee.</p> |

|  |   |  |
|--|---|--|
|  | (\$57,890) For Phase 1 Of The Walk This Way: Broadway I Webster Project; And 5) Authorize A Contribution From The Planning And Building Department Funds In An Amount Up To Thirty Thousand Dollars (\$30,000) For Phase 1 Of The Walk This Way: Broadway I Webster Project |  |
|--|---|--|

| <u>September 12, 2017</u> |   |  |
|---------------------------|---|--|
| No.                       | Title   | Scheduled  |
| 1                         | Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland  | From CEDC 5/23/17 moved to 9/12/17   |
| 2                         | 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 – <i>Committee Requested Administration Look At A Regional Needs Assessment And Come Back To The Committee With A Date Certain At The Next Committee Meeting (May 9, 2017).</i> | Per City Administrator, this report will be combined with the Housing Cabinet Implementation Status report<br>CEDC 5/23/17 scheduled from pending list |
| 3                         | Informational Report On The Status Of The Army Base Public Infrastructure Project - Committee Requested Staff Come Back To Next Committee Meeting With A Date Certain For This Item Before The Summer Recess.   | Per Administrator at CEDC 5/23/17 for June 13, 2017  |

| <u>October 2018</u> |  |   |
|---------------------|--|---|
| No.                 | Title  | Scheduled   |
| 1                   | Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending The Oakland Planning Code To Comprehensively Update Citywide Off-Street Parking And Loading Regulations And Make Conforming Changes To Other Planning Code Sections, And Adopting Environmental Findings - <i>Council Directed Staff To Return To The Planning Commission And CED Committee Two Years After Passage To Conduct An Evaluation On The Progress.</i> | Council 10/4/16 [16-4]<br><i>Scheduled to October 2018 at CED 4/25/17</i> |

| <u>Quarterly Reports</u> |  |                                    |             |             |
|--------------------------|--|------------------------------------|-------------|-------------|
| No.                      | Title  | Scheduled                          | Last Report | Next Report |
| 1                        | Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016                   | CED 7/26/16 [15-1299 and 15-1304]  | 5/23/17     | 9/26/17     |
| 2                        | Quarterly Tracking Report for Code Enforcement – <i>Quarterly report was requested as a part of the FY 15-17 Budget Tracking Adopted June 30, 2015</i> | [15-1280] FY 15-17 Budget Tracking | 6/13/17     | 9/26/17     |

|   |   |             |         |            |
|---|---|-------------|---------|------------|
|   |   | 6/30/15     |         |            |
| 3 | Informational Report On The Status Of The Army Base Public Infrastructure Project - Committee Requested Staff Come Back To Next Committee Meeting With A Date Certain For This Item Before The Summer Recess. | [13-0408]   | 9/29/16 | <b>TBD</b> |
| 4 | Housing Cabinet Implementation Status Report – <i>Changed from the Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs at CED 4/25/17</i>                      | CED 4/25/17 | N/A     | <b>TBD</b> |
| 5 | Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland                          | [11-0310]   | 3/14/17 | 9/12/17    |

**Semi-Annual Reports**

| No. | Title  | Scheduled | Last Report | Next Report |
|-----|--|-----------|-------------|-------------|
| 1   | A report on the Job Training Performance Standards of City-funded Workforce Development Programs | [11-0083] | 11/29/11    | <b>TBD</b>  |

**Annual Reports**

| No. | Title   | Scheduled                    | Last Report | Next Report |
|-----|---|------------------------------|-------------|-------------|
| 1   | Consolidated Annual Performance Report (CAPR) [16-0185] | CED<br>11/16/99<br>[16-0185] | 10/11/16    | 10-10-17    |

**Pending No Date Specific**

| No. | Title  | Scheduled                                    |
|-----|--|--|
| 1   | Economic Development Strategy Information Report And Study Session – <i>Heard at the CED Committee 4/11/17 Committee requested the item be held in committee for further outreach and report back a future CED Committee.</i>  | <i>Heard 4/11/17 CED Committee [16-0900]</i> |
| 2   | The City Of Oakland’s Small Business Task Force Presentation - <i>Heard at the CED Committee 4/11/17 Committee requested the City Administrator work with staff and the task force and report back with an analysis and implantation plan for the task force’s recommendations</i>   | <i>Heard 4/11/17 CED Committee [16-0864]</i> |
| 3   | Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing | Rules 1/12/17                                |

|   |  |  |
|---|--|--|
|   | Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten   |  |
| 4 | Informational Report Of Policy Recommendations, Fiscal Analysis, Staffing Plan And Recommended Implementation Timeline And Possible Actions To Begin Implementation To Create A Rental Registry The Purpose Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater Transparency In The Market   | Rules 4/7/16, Moved at Rules 6/16/16 [15-0887]           |
| 5 | Recommend The Participatory Budgeting Process To Be Adopted To Allocate Community Development Block Grant Funds Allocated To Public Agencies Benefitting Low/Moderate Income Persons And/Or Low/Moderate Income Areas Be Instituted In The 2017/18 Fiscal Year – <i>Heard at CED 2/23/16 with this portion of report held in Committee.</i>  | Rules 2/4/16 [15-0616]                                   |
| 6 | Informational Report On Progress Of The Administration's Graffiti Task Force – <i>Committee Would Like This To Come Back As A Graffiti Abatement Update With Possible Action Items. Administration To Talk To Public Works Director And Set A Date Certain At The Next Committee Meeting (May 9, 2017).</i>  | Rules 10/2/14, 10/23/14 [14-0076]                        |
| 7 | 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 – <i>Committee Would Like To Strengthen This Title And For Administrator To Work With Staff On How And When To Bring This Item Back To CED.</i> | Rules 11/20/08, 12/4/08, 12/18/08; CED 1/13/09 [07-1831] |

Respectfully submitted,

*S. Todd*

For: Sabrina B. Landreth  
City Administrator



# CITY OF OAKLAND



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

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July 11, 2017  
(Revised 6/14/17)

## CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT Oakland, California

**Chair Gibson McElhaney 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.

**Life Enrichment – 2nd and 4th Tuesday, 4:00 p.m. – 6:00 p.m.**

**Chair: Gibson McElhaney; Committee Members Campbell Washington, Kalb, Kaplan; Staff: Claudia Cappio**

| <u>April 2017 (No Specific Date)</u> |   |             |
|--------------------------------------|---|-------------|
| No.                                  | Title   | Scheduled   |
| 1                                    | Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016; And A Proposal To Significantly Increase The Number Of Youth Hired Into <b>Recreation Positions</b> In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The FY 2017-19 Budget (OPR) [16-0236] | LEC 1/10/17 |

**July 11, 2017**

| <b>No.</b> | <b>Title</b>  | <b>Scheduled</b> |
|------------|---|------------------|
| 1          | Informational Report On From the City Administrator on the Staus of Implementing Resolution No. 86088 CMS Adopting "Love Life" As the City's Official Tagline ans Motto [16-0871] | From LEC 6/13/17 |

**Semi-Annual Reports**

| <b>No.</b> | <b>Title</b>                             | <b>Scheduled</b> | <b>Last Report</b>  | <b>Next Report</b> |
|------------|--|------------------|---------------------|--------------------|
| 1          | Youth Advisory Commission                |                  | 6/11/13             | December 2017      |
| 2          | Parks and Recreation Advisory Commission |                  | 2/28/17;<br>5/23/17 | November 2017      |

**Annual Reports**

| <b>No.</b> | <b>Title</b>  | <b>Scheduled</b> | <b>Last Report</b>  | <b>Next Report</b> |
|------------|---|------------------|---------------------|--------------------|
| 1          | Alameda County-Oakland Community Action Partnership Community Services Block Grant          |                  | 2/28/17             | 2/2018             |
| 2          | Mayor's Commission on Aging   |                  | 5/28/13;<br>4/11/17 | 5/2018             |
| 3          | Head Start Policy Council   |                  | 11/16/10            |                    |
| 4          | Mayor's Commission on Persons with Disabilities   |                  | 5/28/14             |                    |
| 5          | Oakland Fund for Children and Youth (OFCY) – Planning and Oversight Committee Annual Report |                  |                     |                    |
| 6          | Annual Report on Oakland Parks and Recreation Large Facilities                              |                  |                     |                    |
| 7          | Library Advisory Commission   |                  | 4/26/16             |                    |
| 8          | Cultural Affairs Commission   |                  | 12/4/14             |                    |

**Reports Every 3 Years**

| <b>No.</b> | <b>Title</b>                      | <b>Scheduled</b> | <b>Last Report</b> | <b>Next Report</b> |
|------------|-----------------------------------|------------------|--------------------|--------------------|
| 1          | 3-4 Year Plan for OFCY Strategies |                  | Jan 2015           | Jan 2018           |

| <b>Reports Every 4 Years</b> |                                 |                  |                    |                    |
|------------------------------|---------------------------------|------------------|--------------------|--------------------|
| <b>No.</b>                   | <b>Title</b>                    | <b>Scheduled</b> | <b>Last Report</b> | <b>Next Report</b> |
| 1                            | Paramount Theater of Arts Board |                  | 3/14/17            | Mar 2021           |
| 2                            | Children's Fairyland            |                  | 3/14/17            | Mar 2021           |

| <b>Pending No Date Specific</b> |   |                         |
|---------------------------------|---|-------------------------|
| <b>No.</b>                      | <b>Title</b>  | <b>Scheduled</b>        |
| 1                               | Informational Report on 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  | LEC 6/30/15             |
| 2                               | Information Report on structure of the application process and/or funding amounts to ensure equal distribution of Cultural Arts Grants throughout all Council Districts in the City   | LEC 9/29/15 [15-0108]   |
| 3                               | Report and Recommendation and /or Resolution regarding Criteria for Allocation of Raider Ticket Surcharge Fund  | LEC 1/26/16 [15-0420]   |
| 4                               | Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population  | Rules 9/15/16 [16-1036] |
| 5                               | Resolution Designating the Area from 27th Street to Grand Avenue and from Broadway to Telegraph Avenue as the "Uptown Arts District", and Recommending that the Planning Commission incorporate into the Downtown Specific Plan the Uptown Arts District and Anti-Displacement Measures for Creative Arts Enterprises | LEC 10/25/16            |

Respectfully submitted,

*Saundra Eve*

For: Sabrina B. Landreth  
City Administrator

# CITY OF OAKLAND



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**June 13, 2017**  
 (Revised 06/14/17)

**CITY COUNCIL COMMITTEE ON PUBLIC SAFETY**  
 Oakland, California

**Chair Brooks 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 Safety – 2nd and 4th Tuesday, 6:00 p.m. – 7:30 p.m.

**Chair: Brooks; Committee Members: Gallo, Guillen and Kalb; Staff: Joe DeVries and Bruce Stoffmacher; City Attorney: Amadis Sotelo**

| <u>September 12, 2017</u> |  |           |
|---------------------------|--|-----------|
| No.                       | Title  | Scheduled |
| 1                         | <u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672]</u> | 6/19/2014 |
| 2                         |  |           |

| Monthly Reports |   |                |             |
|-----------------|---|----------------|-------------|
| No.             | Title   | Scheduled      | Last Report |
| 1               | <u>Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days</u> | PSC<br>7/14/09 | 5/23/17     |

| Quarterly Reports |       |           |             |
|-------------------|-------|-----------|-------------|
| No.               | Title | Scheduled | Last Report |

|   |   |  |           |
|---|---|--|-----------|
| 1 | <u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672]</u>  | 6/19/2014  | 6/13/17   |
| 2 | <u>Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology</u>   | PSC<br>1/29/15<br>(monthly);<br>PSC<br>5/12/15 (bi-monthly)<br>PSC<br>3/22/16<br>(quarterly) | 7/10/2015 |
| 3 | <u>Quarterly Report Regarding Police Training, Policy &amp; Accountability - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability</u> | PSC<br>3/10/16<br>[15-0777]  | 6/13/17   |

| <b>Annual Reports</b> |  |                  |                    |
|-----------------------|--|------------------|--------------------|
| <b>No.</b>            | <b>Title</b>   | <b>Scheduled</b> | <b>Last Report</b> |
| 1                     | <u>Report from Citizen's Police Review Board (April/October)</u>                             | 1997 [14-0086]   | 6/13/17            |
| 2                     | <u>Community Policing Advisory Board (April/October)</u>                                     | 1995             | 5/24/16            |
| 3                     | <u>Status report from the Fire Chief on the Emergency Management Board (September/March)</u> | 1995             | 5/23/17            |

| <b>Pending No Date Specific</b> |   |                         |
|---------------------------------|---|-------------------------|
| <b>No.</b>                      | <b>Title</b>  | <b>Scheduled</b>        |
| 1                               | <u>Report On OPD's Strategic Plan -- Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 -- Return in September, 2016 with an implementation list and plan.</u>  | PSC 4/12/16 [15-0596]   |
| 2                               | <u>OPD Body-Worn Cameras Video Storage - Informational Report From OPD and Information Technology on the Loss of Video Footage from Body Worn Cameras/Personal Recording Devices (PRDs) worn by Oakland Police Officers; An Explanation of How Videos Were Lost; Corrective Actions Taken To Ensure This Does Not Happen Again; And Current Storage of Video. Said Report Should Cover the Period From 2009 to the Present</u>    | Rules 9/22/16 [15-1214] |
| 3                               | <u>OPD Data Security - An Informational Report From The City Auditor Or City Administrator Related To The Security And Safe Guard Of Sensitive Data (Body Camera, Etc.) By The Oakland Police Department And Whether Or Not These Safe Guards Are Consistent With The Standards Used By FIPS (Federal Information Processing Systems) Required By The Federal Government And With Appropriate Recommendations For Corrections</u> | Rules 9/22/16 [15-1214] |

|   |  |                       |
|---|--|-----------------------|
| 4 | <u>Fire Inspections Of Vacant Buildings</u> - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections   | PSC 1/12/17 [16-0601] |
| 5 | <u>Body-Worn Camera Purchase Waiver</u> - Adopt A Resolution: (1) Authorizing The City Administrator, Or Designee, To Purchase Twenty Five (25) Body-Worn Cameras For Twenty Five Thousand Dollars (\$25,000) From Adamson Police Products; And (2) Waiving The City's Competitive Process And Advertising/Bidding Requirements For The Proposed Purchase  | RC 3/23/17 [16-0892]  |
| 6 | <u>Inspection Program for Lead</u> – Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection of all pre-1978 dwellings for the presence of lead at the sale or rental of said dwelling; shall require that notice of inspection requirement be provided to tenant/new owner; shall require that tenants be provided a Lead Poisoning Reduction Notice of Tenants Rights; shall require that all tenants and prospective owners be provided the How To Protect Your family From Lead Poisoning In Your Home pamphlet; and establishing penalties for noncompliance. | PSC 1/12/17 [16-0605] |
| 7 | OFD Vegetation Inspection Audits + Receive A Final Informational Report On The Wildfire Prevention Assessment District (WPAD)  | (16-0611) / (16-1192) |

Respectfully submitted,

Bruce Stoffmacher  
For: Sabrina B. Landreth  
City Administrator

# CITY OF OAKLAND

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Office of the City Administrator  
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**June 29, 2017**  
*(Revised 6/22/17)*

Chairperson and Members of the Committee:

Subject: **Scheduling of Outstanding Committee Items**

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

**Rules & Legislation Committee: Every Thursday, 10:45 a.m. (Chair: Reid, Council Members: Campbell Washington, Gibson McElhaney, and Guillen; City Attorney: Barbara Parker; Staff: Stephanie Hom, Deputy City Administrator)**

## **Anticipated Date Of Scheduling**

| <b><u>Annual Report</u></b> |   |  |
|-----------------------------|---|--|
| <b>No.</b>                  | <b>Title</b>  | <b>Scheduled</b>   |
| 1                           | Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2016. Said Report Shall Be Annually Presented At The <b>First Rules Committee In December Of Each Year.</b> | Rules 1/7/16 [4-7] 15-0430;<br>last report heard 2/23/17<br><i>CM Brooks</i> |

**For Tracking Purposes**

Item: \_\_\_\_\_  
Rules Committee  
June 29, 2017

| No. | Title   | Scheduled                                      |
|-----|---|--|
| 1   | Adopt An Ordinance Adding Chapter 8.15 To The Oakland Municipal Code To (1) Require that Prepackaged Food and Beverages Sold in Vending Machines On City Property Meet Specified Nutritional Standards, (2) Request City Departments To Meet Nutritional Guidelines For Food and Beverages Purchased With City Funds And Served At City Events and Meetings, And (3) Encourage Restaurants Located On City Property To Offer Healthy Food Options (16-0412) | Rules 2/23/17<br><i>VM Campbell Washington</i> |

Respectively Submitted,  
*S. Eve*

For: Sabrina B. Landreth  
City Administrator