



**City of Oakland
City Council
Legislative Calendar**

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

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

Date	Time	Meeting Body	Meeting Location
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FOR THE WEEK OF JUNE 13, 2016

*****PLEASE NOTE CANCELLATION AND TIME CHANGE *****

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	CANCELLED
6-14-2016	4:00 P.M.	* Special 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

UPCOMING MEETINGS FOR CITY COUNCIL:

6-21-2016	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
6-21-2016	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
6-23-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

**4
RULES & LEGISLATION CMTTE**

** 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.*

JUN 09 2016



City of Oakland

Meeting Agenda

*Finance & Management Committee

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

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

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

Tuesday, June 14, 2016

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

1 Approval Of The Draft Minutes From The Committee Meeting Of May 24, 2016.

15-1095

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

15-1096

Attachments: [View Report](#)

3 Subject: State And Federal Budget Status Report

From: Office Of The City Administrator

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

15-1097

Attachments: [View Report](#)

4 Subject: City's Single Audit For Fiscal Year 2014-15

From: Finance Department - Office of the Controller

Recommendation: Receive An Informational Report On The City's Single Audit For Fiscal Year (FY) 2014-15 As Issued By Macias Gini & O'Connell LLP ("MGO"), The City's External Auditor

15-1070

Attachments: [View Report](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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5 Subject: PFRS Investment Portfolio As Of March 31, 2016

From: Finance Department - Treasury Bureau

Recommendation: Receive an Informational Report On The Oakland Police And Fire Retirement System's Investment Portfolio As Of March 31, 2016

15-1072

Attachments: [View Report](#)

[View Report - Attachment](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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6 Subject: Semi - Annual Vacancy Report:

From: Human Resources Management Department

Recommendation: Receive A Semi-Annual Vacancy Report On Budgeted Vacant Positions For The Period Of September 15, 2016 Through April 25, 2016

15-1073

Attachments: [View Report](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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7 Subject: Classification Exemption - Police Communications Manager
From: Human Resources Management Department
Recommendation: Adopt A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Police Communications Manager From The Operation Of Civil Service
15-1074
Attachments: [View Report](#)
Legislative History
5/26/16 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

8 Subject: ShoreTel Telephone System Upgrade
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: (1) Procure Hardware, Software, And Professional Services To Replace Existing ShoreTel Handsets And Install Shoretel Telephone Systems In The Oakland Main Library And Police Administration Building For An Amount Not To Exceed One Million Three Hundred Twenty-Five Thousand Dollars (\$1,325,000) From The Telephone Equipment And Software Internal Service Fund Balance; (2) Annually/Biennially Appropriate From The Telephone Equipment Internal Service Fund Balance Through The Budget Process, For The Purchase Of Equipment, Maintenance, Professional Services, And Costs Associated With The City's Telephone, Network And Telecommunication Services; And (3) Waive The Competitive Bidding, Advertising And Request For Proposals/Qualification Process, And Negotiate Agreement(s) With Authorized Vendors For The Above Products And Services For A Period Not To Exceed 5 Years
15-1149
Attachments: [View Report](#)
Legislative History
6/2/16 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

9 Subject: Fiscal Year 2016-17 Investment Policy And Treasury Designation For ORSA
From: Finance Department - Treasury Bureau
Recommendation: Adopt A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2016-2017
15-1078
Attachments: [View Report](#)
Legislative History
5/26/16 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

(2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2016-2017

15-1183

- 10 Subject: Circleup Education For Diversity and Inclusion Training - Contract Extension
From: Human Resources Management Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Extend The Contract With Circleup Education For Diversity And Inclusion Training And Facilitation Services From July 1, 2016 To June 30, 2017, At A Cost Of \$51,000 For A Total Contract Amount Not To Exceed \$150,000, And Waiving The Competitive Request For Proposals/Qualification Process For The Additional Services

15-1069

Attachments: [View Report](#)

Legislative History

5/26/16

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

- 11 Subject: Adoption Of Legislation To Place An Infrastructure Bond On The November 2016 Ballot

From: Office of City Administrator

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The November 8, 2016 Statewide General Election, A Proposed Ordinance To Authorize Issuance Of \$600 Million General Obligation Bonds To Fund Various City Infrastructure And Affordable Housing Projects; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 8, 2016 Statewide General Election; Action Taken In Reliance On Previously Certified Environmental Impact Reports And CEQA Exemptions Without Limitation, CEQA Guidelines 15162,15183,15183.3 And 15378

15-1174

Attachments: [View Report](#)

[View Report - Attachment A](#)

[View Report - Attachment B](#)

Legislative History

6/2/16

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Recorded Agenda: (510) 238-2386

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City of Oakland

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

Meeting Agenda

*Public Works Committee

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

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

Tuesday, June 14, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

1 Approval Of The Draft Minutes From The Committee Meeting Of May 24, 2016

15-1098

Attachments:

View Report

2 Determination Of Schedule Of Outstanding Committee Items

15-1099

Attachments: [View Report](#)

3 Subject: 1611 Telegraph Avenue - Major Encroachment Permit

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

Attachments: [View Report](#)

Legislative History

5/26/16 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

4 Subject: Contract Award for Highway Safety Improvement Program Cycle 5 (HSIP5)

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

Attachments: [View Report](#)

Legislative History

5/26/16 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

5 Subject: Bay Construction Contract Award - Pump Station Improvements

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

Attachments: [View Report](#)

Legislative History

5/26/16 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

6 Subject: CivicCorps School Contract
 From: Public Works Department
 Recommendation: 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 Provide Interns To Assist The City's Recycling Hotline And Community Outreach, And Waiving Advertising And The Competitive Request For Proposal/Qualification Selection Requirements
15-1082

Attachments: [View Report](#)
[Legislative History](#)
 5/26/16 *Rules & Legislation Committee Scheduled to the *Public Works Committee

7 Subject: Adoption Of Legislation To Place An Infrastructure Bond On The November 2016 Ballot
 From: Office of City Administrator
 Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The November 8, 2016 Statewide General Election, A Proposed Ordinance To Authorize Issuance Of \$600 Million General Obligation Bonds To Fund Various City Infrastructure And Affordable Housing Projects; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 8, 2016 Statewide General Election; Action Taken In Reliance On Previously Certified Environmental Impact Reports And CEQA Exemptions Without Limitation, CEQA Guidelines 15162,15183,15183.3 And 15378
15-1174

Attachments: [View Report](#)
[View Report - Attachment A](#)
[View Report - Attachment B](#)
[Legislative History](#)
 6/2/16 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda

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

*Community & Economic Development Committee

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

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

Tuesday, June 14, 2016

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 24, 2016 And May 31, 2016.

15-1100

Attachments: [View Report](#)

[View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

15-1101

Attachments: [View Report](#)

- 3 Subject: An Informational Quaterly Tracking Report On Economic Development Activities
From: Economic Workforce Development Department
Recommendation: Receive An Informational Quarterly Tracking Report On Economic Development Activities.

15-1184

Attachments: [View Report](#)
 [View Report - Attachment B](#)
 [View Report - Attachment C](#)

- 4 Subject: West Oakland Job Resource Center Fiscal Contract
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administraffor To: 1) Waive The Advertising, Competitive Bid, And Request For Proposals/Qualifications Process; And 2) Amend The Contract With Urban Strategies Council To Act As The Fiscal Agent For The West Oakland Job Resource Center To Increase The Contract Amount From \$155,000 To \$212,936 (Previously Amended By Resolutions 85251 C.M.S. And 85661c.M.S.) And To Extend The Termination Date To June 30, 2017

15-1144

Attachments: [View Report](#)

Legislative History

6/2/16

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 5 Subject: Workforce Development Board FY 2016-17 Budget And Contracts
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Adopting The Fiscal Year 2016-2017 Workforce Investment Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services; (3) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive, Sector Access, Business Engagement And Youth Services From WIOA Title I Formula Funds For Fiscal Year 2016-2017; (4) Accepting Grant Funds For Fiscal Year 2016-17 From The Bay Area Rapid Transit District For Workforce Development Services In The Amount \$43,500; (5) Authorizing The City To Apply For, Accept And Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding Up To \$200,000 With The Approval Of The Oakland Workforce Development Board Without Returning To Council; And (6) Authorizing A Contract With CivilCorps To Provide Youth Services Using Unencumbered Funds From Fiscal Year 2015-16 In The Amount Of \$106,864
15-1145

Attachments: [View Report](#)

Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 6 Subject: Amending O.M.C. Chapter 8.22 To Require Owners To Petition For Large Rent Increases
From: Council President Gibson McElhaney
Recommendation: Receive An Informational That Outlines The Potential Benefits And Costs To Tenants, Landlords And The City That Includes Recommendations And Possible Actions On Amending O.M.C. Chapter 8.22 To Require Owners To Petition For Some Or All Rent Increases Beyond The CPI Rent Adjustment Allowed Annually By Right By The Residential Rent Adjustment Program
15-0888

Attachments: [View Report](#)

Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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

Meeting Agenda - FINAL

*Life Enrichment Committee - CANCELLED

Tuesday, June 14, 2016

4:00 PM

The June 14, 2016 Life Enrichment Committee meeting has been cancelled. The next regularly scheduled meeting of the Life Enrichment Committee will be June 28, 2016.



City of Oakland

Meeting Agenda

*Special Public Safety Committee

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

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

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
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Tuesday, June 14, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

1 Approval Of The Draft Minutes From The Committee Meeting Of May 24, 2016

15-1104

Attachments: View Report

2 Determination Of Schedule Of Outstanding Committee Items

15-1105

Attachments: [View Report](#)

3 Subject: Police Commission Charter Amendment Measure
 From: Councilmembers Noel Gallo And Dan Kalb
 Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2016 Statewide General Election 1) A Proposed Amendment To The City Charter To Create The Oakland Police Commission, The Community Police Review Agency, And A Process For Police Discipline And 2) A Proposed Enabling Ordinance Relating To The Oakland Police Commission And The Community Police Review Agency, And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Election

15-1035

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/2/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

4 Subject: Establishing The Office Of Independent Police Oversight And Monitoring
 From: Councilmembers Campbell Washington, Guillén And Reid
 Recommendation: Adopt A Resolution Submitting On The Council's Own Motion A Proposed Charter Amendment To Be Voted Upon At The Municipal Election To Be Held On November 8, 2016 That Would (1) Establish The Office Of Independent Police Oversight And Monitoring ("Office"); (2) Establish A Police Commission ("Commission"); (3) Create The Position Of Independent Police Monitor To Audit Allegations Of Police Misconduct, To Take Disciplinary Action And To Create Hiring, Training And Education Policies, And To Set Minimum Staffing Requirements For The Support Of The Office And Commission; (4) Set Standards And/Or Metrics For Transparency And Police/Community Relations; And (5) Repeal Ordinance No. 12454 C.M.S., Which Establishes And Prescribes The Powers And Duties Of The Citizens' Police Review Board ("CPRB") And Directing The City Clerk To Fix The Date For Submission Of Arguments And To Provide Notice And Publication In Accordance With The Law And Authorizing Certain Other Election Activities

15-1037

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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5 Subject: OPD-BHCS Crisis Response MOU Amendment
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, or Designee, To Enter Into An Intergovernmental Memorandum of Understanding (MOU) Between The Alameda County Health Care Services Agency, Behavioral Health Care Services (BHCS) And The Oakland Police Department (OPD) To Continue To Implement The Mobile Evaluation Team (MET) Program
15-1084

Attachments: [View Report](#)

Legislative History

5/26/16 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee-

6 Subject: Alameda Safe Drug Collection and Disposal Agreements
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into A Kiosk Services Agreement and Take-Back Services Agreement With The Alameda MED-Project LLC To Implement The Safe Drug Disposal Kiosk Collection Program
15-1085

Attachments: [View Report](#)

Legislative History

5/26/16 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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City of Oakland

Meeting Agenda

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
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City of Oakland Website: <http://www.oaklandnet.com>

Office of the City Clerk
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Clerk

Thursday, June 16, 2016

10:45 AM

City Council Chamber, 3rd Floor

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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

15-1106

2 Approval Of The Draft Minutes From The Committee Meeting Of June 2, 2016

15-1107

Attachments: View Report

3 Determination Of Schedule Of Outstanding Committee Items

15-1108

Attachments: View Report

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

15-1109

5 A Review Of The Council Committees' Actions From June 14, 2016 And Determination Of Scheduling To The City Council Meeting Of June 21, 2016 (MATRIX)

15-1175

6 A Review Of The Draft Agendas For The City Council Committee Meetings Of June 28, 2016 And The Rules And Legislation Committee Of June 30, 2016

15-1110

7 Subject: Resolution In Support Of AB 2818 - Property Taxation: Community Land Trust

From: Councilmember Kalb

Recommendation: Adopt A Resolution In Support Of AB 2818 (Chiu) That, On And After January 1, 2017, Would Provide The Welfare Exemption For No More Than 5 Years To Properties That Are Owned And Operated By Nonprofit Corporations, Otherwise Qualifying For The Welfare Exemption, That Have As One Of Their Primary Purposes The Creating And Maintaining Of Permanently Affordable Single-Family Or Multifamily Residences To Which Specified Conditions Apply

15-1088

Attachments: View Report

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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8 Subject: A Resolution Urging The Overturning Of The "Costa Hawkins" Law By The State Of California.

From: Councilmember Rebecca Kaplan

Recommendation: Adopt A Resolution Urging The State Legislators And Governor To Repeal The Costa Hawkins Rental Housing Act

15-1178

Attachments: View Report

Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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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

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

2016 JUN -2 PM 2: 24

CITY OF OAKLAND



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Office of the City Administrator
Sabrina B. Landreth
City Administrator

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(Revised 6/2/16)
June 14, 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-McElhaney, Campbell-Washington,
Guillen; Staff: Christine Daniel and Sarah Schlenk)

<u>June 28, 2016</u>		
No.	Title	<u>Scheduled</u>
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	Rules 5/19/16 [15-1044]

Item #2
~~Finance & Management Committee~~
June 14, 2016

	Assistant PT, Parking Control Technician PT	
3	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]
4	An Ordinance Amending the Salary Schedule of Ordinance No. 12187 C.M.S. ("Salary Ordinance") to add the classification of special Counsel – Labor Employment	Moved from FMC June 14th Agenda at Rules 6/2/16 [15-1075]

For Tracking Purposes

<u>Fall 2016</u>		
No.	Title	<u>Scheduled</u>
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>

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Beginning September 2015, A Quarterly Budget Implementation Tracking Report With Line-Item Matrix Will Be Provided To The Finance And Management Committee And End Only When Agreed Upon By The Committee Or When All Items Have Been Implemented	<i>FY 15-17 Budget Tracking Adopted June 30, 2015</i>	4/26/16	7/12/16
2	Cash Management Report	<i>From 5/11/04 Cmtc</i>	5/10/16	9/13/16
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	<i>[15-0100]</i>	3/8/16	6/14/16
4	Revenue & Expenditure Report	<i>From</i>	3/8/16	5/24/16

Item #2
 Finance & Management Committee
~~June 14, 2016~~

		6/13/06 Cmt		
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Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report – September And March	<i>From</i> 2/23/06 <i>Rules Cmte</i>	10/27/15	March 2016
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	9/15/09 <i>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</i> 3/8/16	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</i> 11/14/06 <i>Cmte & 7/14/09 Cmte</i>	5/10/16	November 2016

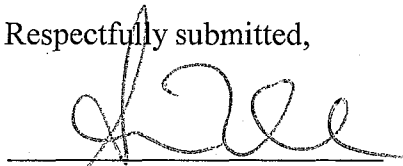
Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	<i>Rules</i> 6/19/08 [07-1482]	9/23/15	September 2016
2	Informational 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</i> 7/9/09 [09-0629]	4/26/16	April 2017
3	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	<i>From</i> 1/24/02 <i>Rules Cmte & [2] 11/14/06 Cmte</i>	10/13/09	January 2016

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

<u>Biennial Reports</u>				
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

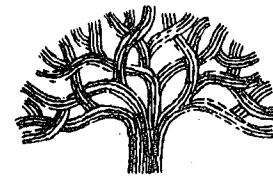
<u>Boards/Commission Reports (As Requested)</u>	
No.	Title
1	Budget Advisory Commission
2	Business Tax Board Of Review
3	Civil Service Board

Respectfully submitted,



For: Sabrina B. Landreth
City Administrator

~~Finance & Management Committee~~ Item #2
June 14, 2016



2016 JUN -2 PM 2: 24

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June 14, 2016
(Revised 06/02/16)

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

5. From: Office of City Administrator Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The November 8, 2016 Statewide General Election, A Proposed Ordinance To Authorize Issuance Of \$600,000,000 General Obligation Bonds To Fund Various City Infrastructure Projects And Affordable Housing; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 8, 2016 Statewide General Election; 15-1174

June 28, 2016

July 12, 2016

1. From: Councilmember Rebecca Kaplan Recommendation: Receive An Informational Report From Staff/Administration On The Budget Status Of The Funds In Measure "B", Measure "BB" And "Vehicle Registration Fees," Including Specifically: (1) The June 2016 Fund Balance For Each Of These Three Funds (2) Actual Expenditures And Revenues For The Year '15-'16 For Each, (3) Budgeted Expenditure And Revenue For The Years '15-'16' And '16-'17 For Each, (4) The Remaining Unexpended Fund Balance Now Projected In The Revised Budget For June 2017 And (5) If Any Of The Fund Balance Is Allocated But Not Yet Spent, A List Of Specific Projects To Which The Funds Are Allocated, With Amounts; 15-1176

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



2016 JUN -2 PM 2:25

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Office of the City Administrator

(510) 238-3301

Revised June 2, 2016

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

Chairperson Reid and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

City Council Committee on Community and Economic Development: 2nd and 4th Tuesday, 1:30 – 4:00 PM. (Committee Chair Reid and Members Campbell-Washington, Gibson-McElhanev, Kaplan; Staff: Claudia Cappio)

Anticipated Date Set:

June 28, 2016

1. An 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)*
2. A Report And Ordinance Authorizing The City To Purchase The Oak Center Cultural Center At 1121 14th Street To Redeem The Property For Back Taxes For A Price *(Rules 5/5/16 [15-0920])*
3. Amy Base Real Estate Actions *(Rules 6/2/16)*:
 - 1) A Resolution Authorizing The City Administrator To Negotiate And Execute A Second Amendment To An Under-Freeway Easement Agreement With Caltrans To Facilitate Potential Development By The Recyclers At The Former Army Base; And *[15-1179]*
 - 2) A Resolution Authorizing The City Administrator To Negotiate And Execute An Easement Agreement With East Bay Municipal Utility District (EBMUD) For A Roadway; And *[15-1180]*

- 3) A Resolution Authorizing The City Administrator To Negotiate And Execute An Amendment To The OMSS, LLC Lease Disposition And Development Agreement; And **[15-1181]**
- 4) A Resolution Authorizing The City Administrator To Negotiate And Execute A Utility Services Agreement With Port Of Oakland In Amount Not To Exceed \$200,000 **[15-1182]**

Pending/No Specific Date

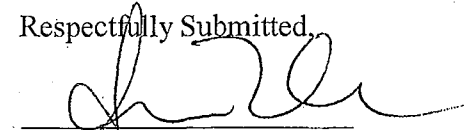
1. Lease Disposition & Development Agreement - 7th & Campbell (OAW) ***(Withdrawn at CED Committee 5/24/16 [15-0967 and 15-0968] – Staff will return to Rules Committee to reschedule the item at a later date)***
2. Adopt An Ordinance To Amend The Code Enforcement Relocation Program, O.M.C. Chapter 15.60, To: (1) Increase Relocation Payments For Tenants Displaced For Code Compliance Repairs; And 2) Redefine Tenant Eligibility For Relocation Payments To Expand Eligibility For Such Payments ***((Heard at CED Committee 5/10/16-Held to allow Councilmember Kaplan to meet with Stakeholders and return for scheduling date certain [15-0240])***
3. Adopt A Resolution Waiving The Competitive Request For Proposal Selection Requirement And Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Main Street Launch (Formerly The Oakland Business Development Corporation) In An Amount Not To Exceed \$2,000,000, To Administer The Technical Assistance Element Of The East Bay Bus Rapid Transit Project Business Impact Mitigation Fund, Without Returning To City Council ***(Heard at CED Committee 5/10/16-Held to return for scheduling date certain [15-0912])***
4. 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. ***(Scheduled At Rules 2/4/16, Original Report Heard In CED 2/23/16 Where Committee Requested To Hold This Portion Of The Report [15-0616])***
5. Follow Up Report Amendments To Transitional And Supportive Housing Regulations ***(Council 2/16/16 Directed staff to prepare a report, recommendation, and proposed ordinance that includes, but is not limited to, the following: 1) Clarifying amendments that state that the City's zoning regulations do not invalidate stricter regulations that may be imposed by a homeowners' association's Covenants, Conditions and Restrictions (CC&Rs); 2) Clarifying amendments that establish a procedure as a courtesy to homeowners' associations- such as the Lakeshore Homes Association in District 2- that requires additional submittal requirements for Secondary Units, including evidence that the proposed new unit complies with applicable CC&Rs; and 3) Evaluating the designation of the Harrison-Oakland-MacArthur area as a Transit Hub for purposes of relaxing off-site parking requirements for Secondary Units within 1/2 mile of the intersection of Oakland Avenue and MacArthur Boulevard / Santa Clara Avenue.)***
6. 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 4/23/15 [14-0822])***
7. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force ***(Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14)***

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

For Tracking Purposes

1. **(Annual)** Consolidated Annual Performance Report (CAPR) (*from 11/16/99 Committee Meeting (Last report 6/23/15) (Requires a Public Hearing)*)
2. **(Semi-Annual)** A report on the Job Training Performance Standards of City-funded Workforce Development Programs (*Last Report 11/29/11*)
3. **(Semi-Annually - AS NEEDED)** – Status Update/Informational Report on Foreign Trade Zone Operating Agreements that were approved in the previous six months. (*Legistar 15-0351*)
4. **(Quarterly)** Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Quantitative Analysis Of Complaints Receive, Notices Of Violation Send, Amount In Fines Collected, Volume And Results Of Inspections, And Other Such Metrics To Illuminate The Efforts To Address Blight And Enforce City Laws In The City Of Oakland (*Rules 6/4/15, Date Updated at Rules 10/1/15 [14-1053] Last Report 12/1/15 (FY 15-17 Budget Tracking adopted June 30, 2015)*)
5. **(Quarterly)** Receive A Progress Report And Possible Action On Implementation Activities To Date Associated With The Oakland Retail Enhancement Strategy (*Last report 9/24/13*)
6. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (*Legistar 13-0408; Last report 9/29/15*)
7. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (*Legistar 10-0449; last report 6/23/15*)
8. **(Quarterly)** Receive An Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland (*Legistar 11-0310; last report 1/26/16*)

Respectfully Submitted,



For: Sabrina B. Landreth
City Administrator

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CITY OF OAKLAND



CITY HALL 2016 JUN -2 PM 2:25 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 June 2, 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)]

July 12, 2016

1. Quarterly Report Regarding Police Training, Policy & Accountability - Receive The Quarterly Informational Reports To The City Council From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability To Provide: (1) Information From The Office Of The City Attorney Regarding Its Efforts To Support The Police Discipline Process And Recent Developments In Police Discipline; (2) The Following Information From The Office Of The City Attorney Regarding Arbitration Decisions Issued During The Preceding Quarter: The Primary Rule Violation(s) At Issue, The Date Of The Arbitration Decision, The Discipline The City Imposed, And The Arbitrator's Finding Regarding The Level Of Discipline; And (3) Information From The Police Department Regarding IAD Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline ([From 3.10.16 Cmte. 15-0777])

September 13, 2016

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

~~Item~~
~~Public Safety Committee~~
June 14, 2016

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 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; [From 1/29/15 Cmte. – date changed at the 2/5/15 Cmte., date changed at 3/5/15 cmte., became bi-monthly at 5/12/15 Cmte., became quarterly at 3/22/16 Cmte.]
4. Quarterly Report Regarding Police Training, Policy & Accountability - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability [From 3.10.16 Cmte. (15-0777)]

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

Item:
~~Public Safety Committee~~
June 14, 2016

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

~~Item~~
~~Public Safety Committee~~
~~June 11, 2016~~

4

RULES & LEGISLATION CMTTE

JUN 09 2016