

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2015 OCT 22 PM 2:01

CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

(Revised 10/22/15)
October 27, 2015

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

Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

<u>November 10, 2015</u>		
No.	Title	Scheduled
1	Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Crime Analyst	Rules 10/22/15 [15-0249]
2	Cash Management Report For The Quarter Ended September 30, 2015	Rules 10/22/15 [15-0247]
3	Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Director Of Race And Equity	Rules 10/22/15 [15-0246]
4	Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With The City Of Portland, Oregon, For The Loan Of An Equity Director In An	Rules 10/22/15 [15-0248]

RULES & LEGISLATION COMMITTEE
NOV 05 2015

Item #2
Finance & Management Committee
October 27, 2015

Amount Not-To-Exceed Sixty-Seven Thousand Dollars (\$67,000) During The Fiscal Year 2015-16

<u>December 1, 2015</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	Receive A Report From The City Administrator On Enhanced Infrastructure Financing Districts (EIFD), Infrastructure and Revitalization Financing Districts (IRFD), Community Revitalization and Investment Authorities (CRIA), and other recently adopted mechanisms that offer financing opportunities to Oakland, including but not limited to facilitating affordable housing, with the report including staff analyses of SB 628 (2014), AB 229 (2014), AB 313 (2015) and AB 2 (2015)	Rules 10/8/15 [15-0196]

<u>December 15, 2016</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	Informational report on the Current Status of the Police Administration Building, Including Scope of Existing Health and Safety Issues, Cost Estimates, Financing Options, Timelines, and Plans to Abate All Public Health and Safety Issues As Soon as	Per Rules Comte 10/15/15 [15-0231] Public Works to lead

<u>January 12, 2016</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	Receive An Informational Report On Community And Economic Investments Made By Chase Bank In Oakland Since They Received The City Of Oakland's Banking Contract In 2014 And Data Analysis On Foreclosures Between 2007 And 2015	Rules 10/8/15

<u>January 26, 2016</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	Receive A Status Report And Recommendations From The City Administrator On Tax and Fee Assessments On Short Term Residential Rentals (STRRs) and Transportation Network Companies (TNCs) Operating In The City Of Oakland	Rules 10/8/15 [15-0198] Rescheduled on 10/15/15

For Tracking Purposes

<u>December 2015</u>		
No.	Title	<u>Scheduled</u>
1	Report On City's Procurement Processes	<i>Follow Up To Aftermarket Automotive Parts & Accessories Contract Report Provided To FMC 9/29/15 [15-0106]</i>
2	Follow Up On IT Projects And Financing Report Outlining Who The City Is Contracting With, The Not To Exceed Contract Amounts, And Overall Status Update Of The Project	Original Report Provided To FMC 9/29/15 [15-0059]

<u>January 2016</u>		
No.	Title	<u>Scheduled</u>
1	City Administrator's Office Will Bring A Report On The Progress Of Realigning KTOP Under The Office Of The City Clerk [PROPOSED DELETION – KTOP Realignment Completed Effective July 1, 2015]	<i>FY 15-17 Budget Tracking Adopted June 30, 2015</i>

<u>March 2016</u>		
No.	Title	<u>Scheduled</u>
1	Follow Up Information From The Equal Access Report For Fiscal Year 2014-2015 – Information To Include: <ul style="list-style-type: none"> • Compare The City's Website With Other Jurisdictions And Provide Recommendations On How To Provide Better Access To The Public Online; • Look At People Surveyed And Identify The Service Problems They Were Having And Provide Recommendations For Fixing Those Problems Within The Finance Department And The Parks & Rec Department; • Develop Goal And Plan For Improving Access At The Business Assistant Center; • Analyze Access Around Fire Department Staffing; • Provide Report On Recruitments Efforts For Spanish-Language Police Dispatchers; • Identify And Inventory Vital Records And Create Plan For Ensuring All Vital Records Have Been Translated; And • Replace Chinese-Speaking Position In The Oak Landers Assistance Center. 	Original Report Provided At FMC 9/29/15 [15-0104]
2	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	<i>FY 15-17 Budget Tracking Adopted June</i>

Item #2
Finance & Management Committee
October 27, 2015

To Promote New And Improved City Services To Their Constituents Contract Amounts, And Overall Status Update Of The Project	30, 2015
----------------------------------------------------------------------------------------------------------------------------	----------

<u>Monthly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Budget Implementation Tracking Report [PROPOSE DELETION – REPORT NOW QUARTERLY]	<i>From</i> 10/8/13 <i>Cmte [13-0067]</i>	N/A	N/A

<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>	N/A	10/27/15
2	Budget Implementation Tracking Report [PROPOSE DELETION – REPORT NOW QUARTERLY]	<i>From</i> 10/8/13 & 6/24/14 <i>Cmte [13-0067]</i>	N/A	N/A
3	Cash Management Report	<i>From</i> 5/11/04 <i>Cmte</i>	9/15/15	12/15/15
4	Receive An Informational Report Regarding OMERS, Police And Fire Retirement System Investment [PROPOSE REMOVING OMERS FROM TITLE – NO MORE OMERS]	[15-0100]	9/29/15	12/15/15
5	Revenue & Expenditure Report	<i>From</i> 6/13/06 <i>Cmt</i>	6/1/15	10/27/15

Item #2
 Finance & Management Committee
 October 17, 2015

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>	10/14/14	10/27/15
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances – January 2010 And September 2010 [PROPOSE CONSOLIDATION WITH THE 4TH QUARTER REVENUE AND EXPENDITURES REPORT]	9/15/09 Cmte [09-0535]	2/2/10	N/A

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	Rules 6/19/08 [07-1482]	9/23/15	2 nd Cmte mtg 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 2008-2009 In Accordance With Oakland Municipal Code Section 2.04.020.D.2 [PROPOSE DELETING “2008-2009” FROM THE TITLE]	Rules 7/9/09 [09-0629]	4/28/15	2 nd Cmte mtg April 2016
3	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends [CITY ATTORNEY ISSUES ANNUAL REPORT IN JANUARY – PLEASE CONFIRM WHETHER THE COMMITTEE REQUESTS A PRESENTATION]	From 1/24/02 Rules Cmte & [2] 11/14/06 Cmte	10/13/09	N/A
4	Receive An Informational Report Regarding OMERS, Police And Fire Retirement System Investment [PROPOSE REMOVING OMERS FROM TITLE – NO MORE OMERS]	[15-0100]	9/29/15	12/15/15
5	An Informational Report From The City Auditor On The Status Of Required Audits [STAFF WILL REQUEST THE CITY AUDITOR TO PROVIDE INFORMATION ABOUT THESE REPORTS]	From 11/14/06 Cmte & 7/14/09 Cmte	2/26/13	N/A

6	Informational Report From The Public Works Agency On The City Fleet [PROPOSE MOVING TO PWC WHERE REPORTS ARE ALREADY OCCURRING]	6/08/10 Cmte [09-1472]	N/A	N/A
7	Equal Access Ordinance	[15-0104]	9/29/15	2 nd Cmte mtg September 2016
8	Annual Agency Performance Measures [PROPOSE DELETION – OUTDATED REFERENCE TO REPORTS LAST PREPARED IN 2009]	From 10/9/07 Cmte	CED-4/7/09 PWC-6/9/09	N/A
9	An Informational Report Regarding Risk Management	From 12/10/02 Cmte	N/A	N/A
10	Receive An Informational Report Regarding The City's Risk Management, Including, Workers' Compensation Program For Fiscal Year [PROPOSE DELETION DUPLICITIVE OF RISK MANAGEMENT REPORT AND WORKER'S COMPENSATION REPORT]	From 2/13/13 Cmte [12-0233]	N/A	N/A
11	An Informational Report Regarding Worker's Compensation	From 11/14/06 Cmte	5/12/15	May 2016

Biennial Reports

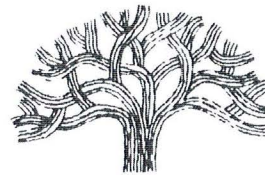
No.	Title	Scheduled	Last Report	Next Report
1	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	[14-1117]	6/23/15	June 2017

Boards/Commission Reports (As Requested)	
	Title
1	Budget Advisory Committee [PROPOSE CHANGE FROM COMMITTEE TO COMMISSION TO ALIGN WITH RECENT COUNCIL ACTION]
2	Business License Tax Board Of Review [PROPOSE DELETING THE WORD LICENSE – BOARD NAME IS BUSINESS TAX BOARD OF REVIEW]
3	Civil Service Board
4	Oakland Municipal Employees Retirement System [PROPOSE DELETION – NO LONGER NEEDED]
5	Police And Fire Retirement System [PROPOSE DELETION BECAUSE QUARTERLY REPORT IS PROVIDED]

Respectfully submitted,



For: Sabrina B. Landreth
City Administrator



2015 OCT 22 PM 4:41

CITY HALL • 1 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

October 27, 2015
(Revised 10/22/15)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland City Council, Oakland, California

Chairperson Kaplan and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

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

Public Works Committee – 2nd and 4th Tuesday, 11:30 a.m.-1:30 p.m.: Hearing Room 1
Chair: Kaplan; Committee Members: Kalb, Gallo, Reid; Staff: Christine Daniel, Hannah Zima, Brooke A. Levin

November 10, 2015

1. From Oakland Public Works: Resolution Authorizing The City Administrator, Or Designee, To Enter Into A Professional Services Contract With BKF Engineers For Providing Engineering Services for Laurel Access To Mills, Maxwell Park & Seminary (LAMMPS) Streetscape (Project No. C478810) For An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00). 15-0250
2. From Oakland Public Works: Resolution Awarding A Professional Services Agreement With The Transportation Sustainability Research Center (TSRC) In An Amount Not-To-Exceed \$80,000.00, And Waiving The Competitive Bid Requirement For The Proposal/Qualification (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Program (S/LBE) Provisions Associated With Typical Vendor Recruitment In Order To Contract With TSRC To Implement The City Of Oakland Car Share Program. 15-0251
3. From Oakland Public Works: Resolution Amending Resolutions No. 84993 C.M.S. And 85105 C.M.S. Authorizing The City's Contracts With City Of Oakland Parking Partners And Montclair Village Association, Respectively, By Removing Any Monthly Cap And Not-To-Exceed Limits On Contractor Compensation. 15-0252

4. From Oakland Public Works: Resolutions Authorizing The City Administrator To Accept And Appropriate Three Grants From The State Of California Section 130 Grade Crossing Improvement Program For 1) 29th Avenue Crossing In The Amount Of Five Hundred Thirty-Six Thousand, Six-Hundred And Twenty-Five Dollars (\$536,625.00); 2) At The 85th Avenue Crossing In The Amount Of Two Hundred Sixty-Four Thousand, Nine-Hundred And Thirty-Eight Dollars (\$264,938.00) And 3) 105th Avenue At Crossing In The Amount Of Three Hundred Eighty-Three Thousand, Nine-Hundred And Six Dollars (\$383,906.00).15-0253
5. From Oakland Public Works: Resolution Authorizing The City Administrator, Or Designee, To Submit Grant Applications To The California Department Of Resources Recycling And Recovery City/County Payment Program And To Appropriate City/County Payment Program Funds For Recycling Programs In Fiscal Years 2015/2016 And 2016/2017. 15-0254

December 1, 2015

December 15, 2015

1. From: Vice Mayor Kaplan Recommendation: Receive A Status Report, Update, And Recommendations From The City Administrator On Solar Power For City Of Oakland Facilities, And Electric Car Charging Stations In City Of Oakland Locations; 15-0193

Pending/No Specific Date

1. From Oakland Public Works: Follow-Up Report On The Mechanism To Assess An Administrative Penalty For Violators Of The Polystyrene Foam Food Service Ware Ordinance And A Review Of The Waste Water Stream Analysis (From 07-1469, PWC 10-14-08, Item 3)
2. This item was redirected to Planning and Building in spring 2013: Report On Other Cities Of Comparable Size That Are Charging For Impact Fees; And A Legal Analysis On The Use Of Impact Fees For Capital Projects; And The Addition Of Impact Fees To The State And Federal Legislative Agenda; And Information On Other Revenue Generating Fees That Do Not Fall Under New Developments (From 09-0230, PWC 05-26-09)
3. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 5-22-12, Item 9)
4. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. (from PWC 10-28-14) *bring in May 2015*
5. Committee requested Oakland Public Works Department to bring a future Report to address Enforcement of Illegal Dumping (from PWC 12-02-14)
6. Committee requested Oakland Public Works Department provide a report on illegal dumping with updates In September 2015. (from PWC 06-23-15)
7. A report in September of 2015 to the PWC on the City of Oakland Cal Fire Grant Application including background in existing and needed tree services, proposed use of grant funds and status of grant applications. Grant applicants are expected to be notified by July

2015. The City should apply for grants which provide funding for tree planting and tree maintenance. [from 6/30/15, Council Presidents 2015-17 Policy Directives]

For Tracking Purposes

1. From Oakland Public Works: Quarterly Follow-Up Report On The Progress Of The On-Call, Licensed Construction Contracts And To Assess Whether Work Is Spread Equitably Amongst The Pool of Contractors; (From 09-1168 to 09-1168-8, PWC 02-23-10, Item 6)
2. From CM Kaplan: Quarterly Informational Report on Activities of the Alameda County Transportation Commission. (From 10-0199, PWC 01-25-11)
3. From Oakland Public Works: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (From 15-0107, PWC 09-29-15)

Respectfully submitted,

Kelly J. Pochirrer

For: Sabrina B. Landreth
City Administrator



2015 OCT 22 PM 2:01

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

Office of the City Administrator

(510) 238-3301

Revised October 22, 2015

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

Chairperson Reid and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

Anticipated Date Set:

November 10, 2015

1. Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Seven (7) Mills Act Contracts Between The City Of Oakland And The Properties At 856 Trestle Glen Road (Estimated \$8,662/Year Property Tax Reduction), 51 8th Street (Estimated \$6,442/Year Property Tax Reduction), 339 Palm Avenue (Estimated \$9,742/Year Property Tax Reduction), 319 Henry Street (Estimated \$2,156/Year Property Tax Reduction), 1433 12th Avenue (Estimated \$7,300/Year Property Tax Reduction), 334 Newton Avenue (Estimated \$2,990/Year Property Tax Reduction), And 1902 Myrtle Street (Estimated \$2,078/Year Property Tax Reduction) Pursuant To Ordinance 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs (**Rules 10/15/15 [15-0229]**)
2. Adopt An Ordinance Amending The Master Fee Ordinance (O.M.C. 12744) To Increase The Rent Program Service Fee From \$30 Dollars Per Unit To \$100 Per Unit (**Rules 10/22/15 [15-0261]**)

3. An Ordinance Authorizing City Administrator Or Designee To Negotiate And Execute A Purchase And Sales Agreement Between The City Of Oakland And Belter Palma And Juana Trujillo (Collectively, "Purchasers") For The Sale Of City-Owned Property Located At 1148 71st Avenue (APN 041-4135-028) For Twenty-Five Thousand Dollars (\$25,000) **(Rules 10/22/15 [15-0255])**
4. Adopt A Resolution Amending Resolution Nos. 89-108, 90-92, 2011-0017, 83921, And 84586 C.M.S. To Modify The Terms Of Existing Loans To The Marcus Garvey Commons Affordable Housing Project At 721 A Wood Street To (1) Allow The New Owner To Assume And Assign The Loans In Order To Consolidate The Loans With Loans For The Hismen Hin-Nu Terrace Project, (2) Extend The Maturity Date To 55 Years, And (3) Change The Interest Rate From 3% To The Applicable Federal Rate **(Rules 10/22/15 [15-0256])**
 Adopt A Resolution Amending Resolution Nos. 84038 And 85471 C.M.S. To Modify The Terms Of A \$1,517,000 Loan To East 14th Street Housing Associates For The Hismen Hin-Nu Terrace Affordable Housing Project To (1) Allow The New Owner To Assume And Assign The Loan In Order To Consolidate The Loan With Loans For The Marcus Garvey Commons Project, (2) Extend The Maturity Date To 55 Years, And (3) Change The Interest Rate From 3% To The Applicable Federal Rate **(Rules 10/22/15 [15-0257])**
5. Adopt An Ordinance Amending Ordinance No. 13313 C.M.S. To Add The East Bay Asian Local Development Corporation ("EBALDC") As An Additional Party To The Lease Disposition And Development Agreement (Phase IIA), A Sixty-Six (66) Year Ground Lease And Related Documents (Collectively "LDDA") As Amended By and Among The City Of Oakland, a municipal corporation, The Spanish Speaking Unity Council Of Alameda County, Inc., L & M Development Partners, Inc. and EBALDC For The Development Of Mixed Income Housing Located On APN 033-2177-021 At 37th Avenue And East 12th Street; and **(Rules 10/22/15 [15-0258])**
 Adopt A Resolution Authorizing The City Administrator or Designee to Negotiate and Execute A Development Loan Agreement in the amount of \$7,050,000 With The Spanish Speaking Unity Council Of Alameda County, Inc. For The Fruitvale Transit Village Phase IIA Project By: (A) Amending The Central City East Redevelopment Project Area Excess Bond Spending Plan By Re-Appropriating And Re-Allocating \$2,550,000 Million From Central City East Bond Funds-Major Projects; (B) Amending the Coliseum Redevelopment Project Area Excess Bond Spending Plan By Re-Appropriating And Re-Allocating Coliseum Redevelopment Project Area Excess Bond Proceeds-Coliseum City Master Developer ENA In The Amount Of \$500,000 Previously Listed And Committed In The Approved Bond Spending Plan To Other Bond-Eligible Projects And/Or Programs For A Total of \$3,050,000 Bond Funds; And (C) Allocating \$4 Million Of Proposition 1C Funds From the State of California's Housing and Community Development Department As A Loan To The Fruitvale Transit Village Phase IIA Project **(Rules 10/22/15 [15-0259])**

December 1, 2015

1. 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 [14-1053]**) – Quarterly Report

December 15, 2015

1. Adopt Legislation To Amend And Expand Upon Oakland’s Relocation Assistance Requirements For Displaced Tenants, To Provide Assistance Commensurate With Contemporary Relocation Costs, And To Make Requirements More Consistent (**Rules 10/22/15 [15-0240]**)

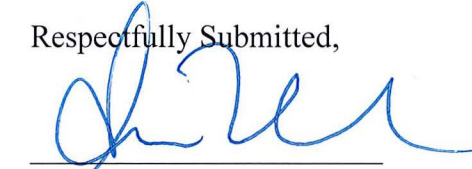
Pending/No Specific Date

1. Receive An Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District (**Rules 4/23 [14-0822]**)
2. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (**Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14**)
3. A Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents; And 2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution (**Legistar 07-1831; Rules Cmte 11/20/08, 12/4/08, 12/18/08; CED Cmte 1/13/09**)

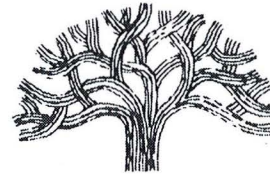
For Tracking Purposes

1. **(Semi-Annual)** A report on the Job Training Performance Standards of City-funded Workforce Development Programs **(Last Report 11/29/11)**
2. **(Annual)** Consolidated Annual Performance Report (CAPR) **(from 11/16/99 Committee Meeting) (Last report 6/23/15)** *(Requires a Public Hearing)*
3. **(Quarterly)** Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Qualitative 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])** First Report Set For December 1, 2015 **(FY 15-17 Budget Tracking adopted June 30, 2015)**
4. **(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)**
5. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project **(Legistar 13-0408; Last report 6/23/15)**
6. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs **(Legistar 10-0449; last report 6/23/15)**
7. **(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 7/14/15)**

Respectfully Submitted,



For: Sabrina B. Landreth
City Administrator



FILED
OFFICE OF THE CITY CLERK
OAKLAND

CITY OF OAKLAND

2015 OCT 22 PM 3: 29 CITY CLERK FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

(Revised 10/22/2015)
November 10, 2015

CITY COUNCIL LIFE ENRICHMENT COMMITTEE
Oakland, California

Chairperson Campbell Washington and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Life Enrichment Committee - 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Campbell Washington, Brooks, Gallo, and Guillen Staff: Claudia Cappio

Anticipated Date For Scheduling:

November 10, 2015

1. A Resolution Amending Resolution No. 85630 C.M.S., Which Authorized The City Administrator To Accept And Appropriate Fiscal Year (FY) 2015-2016 Measure B And Measure BB Funds From The Alameda County Transportation Commission To Provide Paratransit Services And Enter Into Reimbursement Agreements With Transportation Providers, To Authorize An Agreement For \$220,000 With St. Mini Cab Corporation Instead Of Veterans Transportation, Inc., For The Period Of July 1, 2015 Through June 30, 2016 (Rules 10/22/15 [4.22] 15-0260)
2. Informational Report from McClymonds High School Students Who Traveled to South Africa on a Cultural Immersion Trip and Participated in Community Building Activities with Students From Naledi High School in Soweto, South Africa (Rules 10/22/15 [4.23] 15-0237)

December 15, 2015

1. Report and Presentation regarding the Castlemont High School Students Quality of Life Assessment and Action Project (Rules 10/15/15 Item 4.5 [15-0227])

Item: ~~2~~
Life Enrichment Comte.
November 10, 2015

For Tracking Purposes

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

No Specific date

1. Informational Report in September 2016 re: New methods for processing Cultural Arts and Other Small Grant Programs, such as reducing demands unnecessary for such grants and re-creating the grant management process that are online and paperless in order to maximize efficiency [6/30/15, Council President's 2015-17 Policy Directives]
2. As a result of the Report and Resolution Decreasing Estimated Revenue And Offsetting Expenditures From The 2014 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$162,101.38 Which Is The Actual Revenue Collected, From The Non-Departmental Citywide Activities Budget To The Oakland Parks And Recreation Budget To Benefit Citywide Youth Activities (14-1164) at the 9/29/15 LEC: *The Committee directed staff to return in **November 2015** for formal adoption of criteria for equitable distribution of funds/programs throughout all Council Districts of the City. The Committee directed staff to return to the Committee in **January 2016** with a report on upgrading the RecWare system.*
3. As a result of the Report and Resolution Authorizing The City Administrator To Enter Into Seventy-Seven (77) Cultural Services Grants To Sixty-Eight (68) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland, During Fiscal Year 2015-16 In A Total Amount Not To Exceed \$969,500 (15-0108) at the 9/29/15 LEC: *The Committee directed staff to return in **January 2016** regarding how to structure the application process and/or funding amounts to ensure equal distribution throughout all Council Districts in the City.*

Item: 2
Life Enrichment Comte.
November 10, 2015

4. Resolution To: 1) Authorize The City Administrator To Accept Between \$1,700,000 And \$1,900,000 From The East Bay United Soccer Club (EBU) For The Capital Improvements At Raimondi Park; 2) Authorize The City Administrator To Execute A Construction Contract With EBU And Robert A. Bothman Construction For \$1.00 To Perform The Services And Authorize The Work On City Property; And 3) Waive The Advertising And Bidding Requirements For This Project and An Ordinance Authorizing A License Agreement With The East Bay United Soccer Club (EBU) For Nonexclusive Use Of The Raimondi Park Multi-Purpose Field #2 (Near 20th Street) For A Ten-Year Term With One Seven-Year Option To Renew, In Exchange For In-Kind Maintenance Services By EBU For The Duration Of The Agreement; And Authorizing Capital Improvement Projects At The Multi-Purpose Field #2 By EBU At No Cost To The City (Rules 9/17/15 [4. 22] 15-0190)

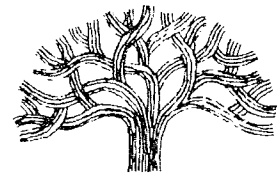
Respectfully submitted,
Sandra Eve-Fisher for:

Sabrina B. Landreth
City Administrator

Item: ~~2~~
Life Enrichment Comte.
November 10, 2015

FILED
OFFICE OF THE CITY CLERK
OAKLAND

CITY OF OAKLAND



2015 OCT 22 PM 1:47

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 October 22, 2015

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

November 10, 2015

1. \$1M Gun Tracing Allocation In FY 2015-2016 Budget From: Oakland Police Department Recommendation: Receive An Informational Report Regarding The Oakland Police Department (OPD) Spending Plan For Gun Tracing Efforts Funded In The FY 2015-2016 Adopted Policy Budget (from 10/15/15 Cmte [15-0228])

December 1, 2015

1. Informational Report on Oakland Police Department Protocols for Responding to Noise or Nuisance Complaints Related to Arts and Cultural Institutions (Rules 10/8/15)
2. [For 12/1/15 Cmte. From 7/30/15 Comte. (14-0490)] Informational Report That Analyzes Key Violence Intervention Strategies And Elements Of The City Of Richmond's Office Of Neighborhood Safety, How It Aligns With The City Of Oakland's Current Or Newly Proposed Measure Z Investments In Violence Prevention, And What Strategies And Plans Are Being Explored And Developed To Institute Any Or All Of These Elements For Oakland
3. Receive An Informational Report And Possible Action Adopting Legislation To Eradicate The Persistent Widespread Custom Or Practice Of Concealing Or Suppressing Investigations Into Police Officer Misconduct. In Order For The Public To Be Safe We Must Break Down The "Blue Wall Code Of Silence" That Exists In Law Enforcement Agencies Throughout This Nation. Good Officers Must Not Defend Bad Officers Or Their Misconduct.
4. 100 Black Men Report: Receive an informational Report and Possible Action Adopting policies and procedures which require OPD to train officers more effectively in the use of force, especially lethal force. Such training should not only define conditions in which officers may use lethal force but also, more broadly, show them how to avoid it. (Continued from 7/14/15 Comte [14-0824])
5. 100 Black Men Report: Receive an Informational Report and Possible Action Adopting Officer reporting and disclosure requirements for both responding and on scene officers

~~Item 2
Public Safety Committee
October 27, 2015~~

in all use of force cases; mandatory firing and criminal prosecution for failure to report and/or disclose officer misconduct and for providing false information. (Continued from 7/14/15 Cmte [14-0826])

6. African American Recruitment, Retention And Attrition From: Councilmember Desley Brooks Recommendation: Receive An Informational Report Regarding Oakland Police Department Recruitment Efforts From 2010 To Present With A Focus On Efforts To Recruit And Retain African Americans As Police Officers, moved at 3/5/15 Rules Cmte., Report heard January 29, 2015, Supplemental Report heard March 10, 2015, 2nd Supplemental Report heard May 12, 2015]. 3rd Supplemental Report to include: providing further analysis of the recruitment, testing and character and background analysis process, heard July 28, 2015. Supplemental Report continued from July 28, 2015. Supplemental Report continued from October 13, 2015. [From 1/29/15 Cmte (14-0456)].

For Tracking Purposes

1. [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.
2. [From 2/19/15 Cmte. (14-0490)] Receive An Informational Report Regarding Racial And Religious Profiling In The City Of Oakland.
3. [For 12/1/15 Cmte. From 7/30/15 Cmte. (14-0490)] Informational Report That Analyzes Key Violence Intervention Strategies And Elements Of The City Of Richmond's Office Of Neighborhood Safety, How It Aligns With The City Of Oakland's Current Or Newly Proposed Measure Z Investments In Violence Prevention, And What Strategies And Plans Are Being Explored And Developed To Institute Any Or All Of These Elements For Oakland
4. [Annual-January] City Administrator report on Bingo Activities in Oakland
5. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
6. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
7. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board
8. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
9. [Annual (From 7/10/08 Rules)] An Annual Informational Report from the Office of Chief of Police Detailing the Department's Efforts to Manage Various Events Conducted Throughout the City of Oakland During the Fourth of July Holiday, Including the Fireworks Display at Jack London Square, and Illegal Fireworks and Sideshow Activities
10. [From 11/10/09 Cmte.] Semi-Annual Report from the Office of Chief of Police Detailing the Status of Installing Red Light Camera Enforcement Systems in the City, Including Any Obstacles, Issues, or Problems, and the Timeline For Implementation (09-0876)

11. [From 7/14/09 Comte.] A Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days (07-1080)
12. [From 9/13/11 Comte. Annual] Informational Report From the Office of Chief of Police Detailing Results of Special Traffic Enforcement Operations Throughout the City of Oakland Including DUI Checkpoints
13. [Annual-April][From 3/5/15 Comte.] Receive An Annual Informational Report From The Oakland Police Department Regarding The State Of The Department's Investigative Capacity, Including Staffing Levels And Resources, Percentage Of Crimes Investigated, Crime Lab Issues, And Status Of Implementing 2013 Recommendations From Strategic Policy Partnership (14-0603)
14. [bi-monthly (July, Sep, Nov, Jan, Mar, May)] [From 1/29/15 Comte. – date changed at the 2/5/15 Comte., date changed at 3/5/15 cmte., became bi-monthly at 5/12/15 Cmte.] Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology; the date of the request; date the request was completed and the status of said request; if the request is incomplete; the anticipated completion date. Additionally, provide the number of technology projects IT has working in the Police Administration Building currently and the current status of each project. The report should cover the period January 2014 to the present.
15. [Per Council President's 2015-17 Policy Directives 6/30/15] OPD to bring report to PSC re: Implementation of the Text to 911 Service.

Respectfully submitted by:

Bruce Stoffmacher

*For : **Sabrina B. Landreth***

City Administrator

4

RULES & LEGISLATION CMTTE

OCT 29 2015

Item: 2
Public Safety Committee
October 27, 2015