



DRAFT
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 05-22-2017

05-23-2017	9:00 A.M.	* Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
05-23-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
05-23-2017	1:00 P.M.	*Special Community & Economic Dev Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
05-23-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
05-23-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
05-25-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR THE WEEK OF 05-16-2017

05-30-2017	2:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
05-30-2017	5:00 P.M.	Special Oakland City Council	Council Chamber 3rd Floor
06-01-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 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

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

Meeting Agenda - DRAFT

*Special Finance & Management Committee

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

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

Tuesday, May 23, 2017

9:00 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; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 9, 2017
16-1097
- 2 Determination Of Schedule Of Outstanding Committee Items
16-1100

3 Subject: FY 2015-16 2nd Quarter Revenue And Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On The Projected Fiscal Year (FY) 2015-16 2nd Quarter Revenue And Expenditure Results And Year-End Summaries For Six Selected Funds - General Purpose Fund (GPF, 1010), Multipurpose Reserve Fund (1750), State Gas Tax Fund (2230), State Gas Tax Proposition 42 Replacement Fund (2231), Landscape & Lighting Assessment District Fund (LLAD, 2310), And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds[UPDATE TITLE]

16-1115

4 Subject: Amending The Master Fee Schedule
From: Revenue Management Bureau
Recommendation: Adopt An Ordinance Amending Ordinance No. 13363 C.M.S. (The Fiscal Year 2016-17 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein

16-1075

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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5 Subject: Award Of Contract To Mason Tillman For Race And Gender Disparity Study
From: Office Of The Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract With Mason Tillman Associates LTD In An Amount Not To Exceed Four Hundred Ninety Thousand Eight Hundred Seventy Dollars (\$490,875) To Complete The Race And Gender Disparity Study For The City Of Oakland

16-0994

Attachments: View Report

Legislative History

4/20/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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6 Subject: Salary Ordinance Amendment And Exemption Resolution
From: Human Resources Management
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Special Counsel - Labor And Employment From The Operation Of Civil Service; And

16-1064

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
("Salary Ordinance") To Add The Classification Of Special Counsel - Labor And
Employment

16-1096

- 7 Subject: Salary Ordinance Amendment
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of
Municipal Code Enforcement Officer; To Add The Permanent Part-Time Equivalent
Classification Of Urban Economic Analyst IV, Projects, PPT; To Amend The Title Of
Citizen's Police Review Board (CPRB) Executive Director To Executive Director,
Community Police Review Agency (CPRA); And Delete Various Outdated Temporary
Parks And Recreation Classifications

16-1065

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 8 Subject: Single Audit Report
From: Finance Department
Recommendation: Receive The Single Audit Report For The Year Ended June 30,
2016

16-1078

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 9 Subject: Measure C - Oakland Hotel Tax Audit and Program Status Report
From: Finance Department
Recommendation: Receive The Measure C - Oakland Hotel Tax Audit And Program
Status Report For The Year Ended June 30, 2016

16-1080

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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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 8:30 A.M. TO 5:00 P.M.



City of Oakland

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

Meeting Agenda - DRAFT

*Public Works Committee

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

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

Tuesday, May 23, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

President Pro Tempore Abel J. Guillén, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large; Chairperson: Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 9, 2017
16-1103
- 2 Determination Of Schedule Of Outstanding Committee Items
16-1104

3 Subject: Bicycle Master Plan Update Contract
 From: Oakland Public Works, Transportation Planning & Funding
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Professional Services Contract For Six Hundred Thousand Dollars (\$600,000.00), Including A Contingency Of Fifty-Five Thousand Dollars (\$55,000.00), With The Authority To Increase The Contract By (\$200,000.00) If Need Arise And Additional Funding Becomes Available For A Total Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000.00) With Alta Planning + Design For Professional Services Of Planning, Engineering, And Environmental Review For The Bicycle Master Plan Update For A Term Of Three (3) Years Without Return To Council

16-0883

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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4/11/17	*Public Works Committee	Continued to the *Public Works Committee <i>The Committee continued this item to the April 25, 2017 Public Works committee meeting and direct staff to return with, the original RFP/RFQ proposed and what is now the revised RFP/RFQ. An updated analysis on the chosen applicant's, and the full process on which they were chosen. Committee Chair directed staff to add into the finale resolution that no addition monies would come from the general purpose fund</i>
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4/25/17	*Public Works Committee	Continued to the *Public Works Committee <i>There was 3 speakers on this item</i>
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The committee directed staff to return May 9, 2017 with a supplemental report about the questions raised in April 11 2017 committee minutes in regard to "original RFP/RFQ proposed and what is now the revised RFP/RFQ", staffed bicycle parking areas and parking safety at the MacArthur Bart station.

4 Subject: BAAQMD Grant For Commercial Lawn And Garden Equipment
 From: Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Bay Area Air Quality Management District (BAAQMD) For The Commercial Lawn And Garden Project In An Amount Not-To-Exceed Ninety-Two Thousand Dollars (\$92,000.00)

16-1076

Sponsors: Oakland Public Works Department

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 5 Subject: Agreement With UPRR For The Existing 5th Avenue At-Grade Crossing
 From: Department of Transportation
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, The Director Of Transportation Or Assistant Director Of Transportation, To Negotiate And Execute Into An Agreement With Union Pacific Railroad Company (UPRR), In Accordance With California Public Utility Commission (CPUC) Regulations, For The Construction, Maintenance And Operations Of A Signal Interconnect Facility At The Existing 5th Avenue At-Grade Crossing
16-1083

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 6 Subject: Amend Construction Contract - 23rd Avenue
 From: Department of Transportation
 Recommendation: Adopt A Resolution (1) Waiving Advertising And Competitive Bidding And (2) Authorizing The City Administrator Or Her Designee, To Amend The 23rd Avenue/ 29th Avenue Rail Crossing Project Construction Contract (No. G381112) With McGuire And Hester Construction Increasing The Total Contract Amount From Five Hundred Eighty-Seven Thousand Nine Hundred Fifty-Five Dollars (\$587,955.00) To Eight Hundred Seventeen Thousand Nine Hundred Fifty-Five Dollars (\$817,955.00)
16-1084

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 7 Subject: Status Report On Trash Reduction Requirement For Stormwater Drains
 From: Councilmember Kalb
 Recommendation: 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
16-0602

Attachments: [View Report](#)

Legislative History

1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/25/17	*Public Works Committee	Continued to the *Public Works Committee <i>The recorded was modified to show Item 7 was heard out of order</i>

There were 6 speakers on this item

The committee directed staff to return May 23, 2017 with a comprehensive report detailing the consequences if the City is not in compliance by the July 2017 deadline, what is actively being done to achieve compliance and what is our time line to increase required numbers.

8 Subject: Contracts for Vehicular Maintenance and Repairs
 From: Public Works Department
 Recommendation: Adopt The Following Pieces of Legislation:

1. Resolution Authorizing: (1) A Three-Year Professional Services Agreement With The Alameda County Fire Department For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Annually For The Period Of March 1, 2017 Through February 29, 2020 For Maintenance And Repair Of Fire Department Emergency Response Vehicles And Related Equipment; (2) Authorize The Execution Of Two Additional One-Year Agreement Extensions For A Grand Total Contractual Allocation In An Amount Not To Exceed Two Million Dollars (\$2,000,000.00), Without Returning To Council, And A Waiver Of The Advertising And Competitive Bidding, Request For Proposal/Qualifications (RFP/Q) And The Local And Small Local Business Enterprise (L/SLBE) Program Requirements; And

16-1085

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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2. Resolution Authorizing: (1) A Three-Year Professional Services Agreement With ChargePoint, Inc. For An Amount Not To Exceed Sixty Thousand Dollars (\$60,000.00) Annually For The Period Of March 1, 2017 Through February 29, 2020 For Maintenance And Repair of Electric Vehicle Charging Stations, Electric Vehicle Charging Station Access Cards And Monthly Network Access; (2) Authorize The Execution Of Two Additional One-Year Agreement Extensions For A Grand Total Contractual Allocation In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000.00) Without Returning To Council, And A Waiver Of The Advertising And Competitive Bidding, Request For Proposal/Qualifications (RFP/Q) And The Local And Small Local Business Enterprise (L/SLBE) Program Requirements

16-1086

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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CITY OF OAKLAND

City of Oakland

Meeting Agenda - DRAFT

Special Community & Economic Development Committee

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

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

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

Tuesday, May 23, 2017

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

President Reid, District 7; Lynette McElhaney, District 3; Noel Gallo, District 5;
Chairperson: Vice Mayor Annie Campbell Washington, District 4

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 9, 2017
16-1098
- 2 Determination Of Schedule Of Outstanding Committee Items
16-1101

3 Subject: Quarterly Status Report On The Rent Adjustment Program (RAP)
From: Office Of The City Administrator
Recommendation: Receive A Quarterly Status Report On Implementation Of The Rent
Adjustment Program Improvements Highlighted In The Performance Audit Dated June
27, 2016
16-0952

4 Subject: Brooklyn Basin Community Facilities District (CFD)
From: Planning And Building
Recommendation: Adopt A Resolution Of Intention To Form City Of Oakland
Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); Schedule A
Public Hearing; Levy A Special Tax To Finance The Maintenance Of Certain Public
Improvements; And Approve A Proposed Boundary Map For Community Facilities
District No. 2017-1 Pursuant To The Mello-Roos Community Facilities Act Of 1982;
And Find Compliance With CEQA, Each As A Separate And Independent Basis,
California Environmental Quality Act (CEQA) Guideline Sections 15162 Subsequent
Environmental Impact Reports (EIRS) And Negative Declarations, 15183 Projects
Consistent With A Community Plan, General Plan, Or Zoning, 15301 Existing Facilities;
And Section 15308 Actions By Regulatory Agencies For Protection Of The
Environment
16-1088

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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5 Subject: Housing Element Annual Progress Report For Calendar Year 2016
From: Housing And Community Development
Recommendation: Receive And File The City Of Oakland's Housing Element Annual
Progress Report For Calendar Year 2016
16-1066

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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6 Subject: West Oakland Job Resource Center Fiscal Agency Contract
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Waive
The Advertising, Competitive Bid, And Request For Proposals/Qualifications Process;
And 2) Amend The Contract With The Urban Strategies Council To Act As The Fiscal
Agent For The West Oakland Job Resource Center (Previously Amended By
Resolutions 85251 C.M.S., 85661 C.M.S., And 86240 C.M.S.) To Increase The
Contract Amount From \$212,936 to \$240,782 And To Extend The Termination Date To
December 31, 2017
16-1068

Legislative History

5/4/17	*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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Oakland City Hall
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LaTonda Simmons, City
Clerk

Meeting Agenda - DRAFT

*Life Enrichment Committee

Tuesday, May 23, 2017

4:00 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; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 9, 2017
16-1105
- 2 Determination Of Schedule Of Outstanding Committee Items
16-1106

3 Subject: Parks And Recreation Advisory Commission
 From: Oakland Parks & Recreation Department
 Recommendation: Receive An Informational Report From The Parks And Recreation Advisory Commission (PRAC)

16-0958

Sponsors: Oakland Parks & Recreation Department

Legislative History

4/13/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/20/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

4 Subject: Youth Summer Jobs In All Departments Other Than Parks And Recreation
 From: Vice Mayor Campbell Washington
 Recommendation: Recive An Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016 In All Departments Of The City Of Oakland Other Than Parks And Recreation; And A Proposal To Significantly Increase The Number Of Youth Hired Into Positions In All City Departments 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 [ORAL REPORT]

16-0988

Sponsors: Campbell Washington

Legislative History

4/25/17	*Life Enrichment Committee	Continued to the *Public Works Committee
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There was 1 speaker on this itme

The committee directed staff to return with a more comprehensive report on what businesses will be participating with this program, the number of youth served, what businesses signed up, what positions are ready to be filled to date, number of youth served and what business and departments are signed up

5 Subject: Progress Of Implementation Of Measure To Aid Homeless Individuals Residing In Oakland
 From: Councilmember Kalb
 Recommendation: Receive An Informational Report On Funding Strategies For Consideration In City Council's Fiscal Year (FY) 2017-19 Biennial Budget Deliberations. The Investments Outlined Below Are Designed To Relieve Human Suffering Currently Being Experienced For People Who Find Themselves Homeless Especially Those Who Must Live Unsheltered On Streets

16-0698

Attachments: [View Report](#)

Legislative History

2/2/17	*Rules & Legislation Committee	Scheduled to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
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4/25/17 *Life Enrichment Continued to the *Life Enrichment
 Committee Committee

There was 23 speakers on this item

The committee directed staff to return May 23, 2017 with the following as an action item; (1) That the Alameda County Board of Supervisors work with the City of Oakland to establish, fund, and launch additional sites to provide homeless services, (2) Acquire properties to increase availability of easy-entry housing alternatives for the homeless, by acquiring existing SRO-type properties or other usable sites, (3) Identify and authorize allowable vacant sites to be allowed for tent/RV use, (4) Increase social service support for homeless encampments, and to help support implementation of navigation centers, (5) List of city-owned properties, (6) A more robust description of city/county multi-jurisdictional efforts to include Oakland and (7) All recommendations be fully costed.

- 6 Subject: Information And Assistance (I&A) Program For Oakland Seniors FY 2017-2019
- From: Human Services Department
- Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In An Estimated Amount Of \$49,288.38 Per Year For Fiscal Years 2017-2018 And 2018-2019 For A Total Amount Of \$98,576.76 For Two Years From Alameda County Social Services Agency, Area Agency On Aging For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For The Period Of July 1, 2017 Through June 30, 2019
- 16-1069**

Legislative History

5/4/17 *Rules & Legislation Scheduled to the *Life Enrichment
 Committee Committee

- 7 Subject: Multipurpose Senior Service Program (MSSP) FY 2017-2018
- From: Human Services Department
- Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Apply For, Accept And Appropriate State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1718-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2017-2018; And (2) Enter Into Professional Service Agreements With Various Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2017 Through June 30, 2018 In A Total Amount Not To Exceed \$210,822; And (3) Waiving The Request For Proposal/Qualifications Requirement For The Agreements; And Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Department And Central Services Overhead Charges
- 16-1071**

Legislative History

5/4/17 *Rules & Legislation Scheduled to the *Life Enrichment
 Committee Committee

8 Subject: Alameda County Social Service Agency/Bay Area Community Services/Shelter Plus FY 2017-2019
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into An Agreement With Alameda County Social Service Agency To Accept Funds In The Amount Of \$305,008 Each Year For Fiscal Years 2017-2018 And 2018-2019; And Appropriate Said Funds; 2) Enter Into A Grant Agreement With Bay Area Community Services In The Amount Of \$247,550 Each Year For Fiscal Years 2017-2018 And 2018-2019 For The Provision Of Interim Housing And Support Services At The Housing Fast Support Network; 3) Enter Into A Grant Agreement With Abode Services For Provision Of After-Care Services To Shelter Plus Care Families In The Amount Of \$30,000 Each Year For Fiscal Years 2017-2018 And 2018-2019; And 4) Authorize A Contribution From The General Purpose Fund In The Amount Equivalent To The Department's Central Services Overhead In An Estimated Amount Of \$4,130 For Fiscal Year 2017-2018 And \$3,943 For Fiscal Year 2018-2019

16-1072

Sponsors: Human Services Department

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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9 Subject: Senior Center Trust Fund
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate, And Expend Revenue Received In City Established Trust Accounts For Senior Center Events, And Activities

16-1073

Sponsors: Human Services Department

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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10 Subject: Sr Companion Program/Foster Grandparent Program (SCP/FGP) FY 2017-2018
 From: Human Services Department
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into Grant Agreements To Accept Grant Funds For Fiscal Year 2017-2018 From The Corporation For National And Community Services (CNCS) In Amounts Not To Exceed \$287,126 For The Senior Companion Program And \$29,484 For The Foster Grandparent Program; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Terms Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges In An Estimated Amount Of \$6,513 And Central Services Overhead Charges In An Estimated Amount Of \$25,133

16-1074

Sponsors: Human Services Department

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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11 Subject: Paratransit Measure B & BB Funds For Fiscal Year 2017-18
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Direct Local Program Distribution Funds In The Amount Of \$1,108,658 Measure B And \$1,141,784 Measure BB From The Alameda County Transportation Commission To Provide Paratransit Services; And Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2017-2018 In Amounts Of: 1) \$600,000 To Friendly Transportation, Inc. DBA Friendly Cab Company And Metro Yellow Cab Company, 2) \$100,000 To St. Mini Cab Corporation DBA Veterans Cab, 3) \$325,000 To Quality Transit, LLC, 4) \$200,000 To Bell Transit Corporation And 5) \$175,000 To Bay Area Charters, Inc.; And Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That May Become Available For Fiscal Year 2017-2018 And Amend The Fiscal Year 2017-2018 Agreements Without Returning To City Council

16-1077

Sponsors: Human Services Department

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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12 Subject: Oral Informational Report On Love Life Implementation
 From: Councilmember Lynette McElhaney
 Recommendation: Receive An Oral Informational Report From The City Administrator On The Status Of Implementing Resolution 86088 C.M.S Adopting "Love Life" As The City's Official Tagline And Motto

16-0871

Sponsors: McElhaney

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/11/17	*Life Enrichment Committee <i>There were 20 speaker on this item</i>	Continued to the *Life Enrichment Committee
	<i>The Committee continued this item to the May 9, 2017 Life Enrichment committee meeting and directed staff to return with steps to get "Love Life" on the Welcome to Oakland Sign and Logo Designs</i>	
5/9/17	*Life Enrichment Committee <i>There was 3 speakers on this item</i>	Received and Forwarded to the *Life Enrichment Committee
	<i>The committee directed staff to return to committee May 23, 2017 with updates on copy right infringement trade mark, complete analysis of the potential key locations site for costing, use of the motto and that the intention is to have the signs up at the end of the summer</i>	

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

*** In the event of 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.**

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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 - DRAFT *Public Safety Committee

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

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

Tuesday, May 23, 2017

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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

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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:

Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Council President Larry Reid; District 7; Chairperson: Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 9, 2017
16-1099
- 2 Determination Of Schedule Of Outstanding Committee Items
16-1102

3 Subject: OFD Status Update Regarding Vegetation Inspection Audits
 From: Councilmember Kalb And Vice Mayor Campbell Washington
 Recommendation: Receive An Informational Report Regarding The Oakland Fire Department's (1) Implementation Of Recommendations Provided In The Vegetation Inspection Audits Of 2013 And 2015; And (2) State Of The Vegetation Management Inspection Program, Including Any Challenges To Achieving Full Implementation And Compliance
[16-0611](#)

Attachments: [View Report](#)

Legislative History

1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

4 Subject: Police Commission Enabling Ordinance
 From: Councilmembers Dan Kalb And Noel Gallo
 Recommendation: Adopt An Ordinance Enabling Implementation Of The City Charter Amendment Creating The Oakland Police Commission And The Community Police Review Agency And Establishing A Civilian Inspector General, Amend Section 2.29.020 Of The Oakland Municipal Code To Rename The Current Office Of The Inspector General As The Office Of Audits And Compliance, And Amend Section 5.3 Of Resolution No. 79235 Creating The Community Policing Advisory Board To Require The Community Policing Advisory Board To Present An Annual Report To The Commission
16-1095

5 Subject: CPRB Annual Report
 From: Citizens' Police Review Board
 Recommendation: Receive The Citizen's Police Review Board (CPRB) 2016 Annual Report
16-1062

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

6 Subject: Amending The Emergency Management And Disaster Council Program
 From: OFD/ Office Of Emergency Service
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.50 To Reflect Changes In The City's Emergency Organization, The City's Disaster Council, And Changes In State Rules And Regulations. The New Title Of OMC 8.50 Shall Be "Oakland Emergency Services Organization And Disaster Council"
16-1070

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

- 7 Subject: Measure Z - Public Safety And Services Violence Prevention Act Of 2014
 From: Finance Department
 Recommendations: Receive The Measure Z - Public Safety And Services Violence Prevention Act of 2014 Audit Report For The Year Ended June 30, 2016
16-1079

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

- 8 Subject: Oakland Unite Renewal FY 2017-2018
 From: HSD/Oakland Unite
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Renew Oakland Unite Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies And Fund Direct City Services To Provide Violence Intervention Programs For An Estimated Amount Of \$8,050,687 For Fiscal Year 2017-2018; And (2) Amend Professional Service Agreements With Pathways Consultants To Increase The Amount By Up To \$30,000 For A Fiscal Year 2017-2018 Contract Amount Not To Exceed \$50,000, And With Bright Research Group To Increase The Amount By Up To \$80,000 For Training And Technical Assistance For A Fiscal Year 2017-2018 Contract Amount Not To Exceed \$330,000
16-1082

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

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
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda - DRAFT

*Rules & Legislation Committee

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

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

Thursday, May 25, 2017

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Lynette Gibson 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
16-1112
- 2 Approval Of The Draft Minutes From The Committee Meeting Of May 11, 2017
16-1107

- 3 Determination Of Schedule Of Outstanding Committee Items
16-1108
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
16-1109
- 5 A Review Of The Council Committees' Actions From The Meetings Of May 23, 2017 And Determination Of Scheduling To The City Council Meeting Of May 30, 2017
16-1110
- 6 A Review Of The Draft Agendas For The City Council Meeting Of June 6, 2017 And The Rules And Legislation Committee Of June 8, 2017
16-1111

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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