



**City Of Oakland  
City Council  
Legislative Calendar**  
ALL MEETINGS ARE HELD IN CITY HALL  
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

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

Date	Time	Meeting Body	Meeting Location
<b>FOR THE WEEK OF JANUARY 18, 2016</b>			
1-19-2016	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
1-19-2016	5:30 P.M.	* Oakland City Council	Council Chamber 3rd Floor
1-21-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
1-21-2016	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

**UPCOMING MEETINGS FOR COUNCIL COMMITTEES:**

1-26-2016	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
1-26-2016	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-26-2016	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-26-2016	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-26-2016	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-28-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

4

\* 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*

**RULES & LEGISLATION COMMITTEE**

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

JAN 14 2016



# 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

### Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

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

---

Tuesday, January 19, 2016

5:30 PM

City Council Chamber, 3rd 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.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

*COUNCILMEMBERS: Desley Brooks, District 6; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3*

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4 ACTIONS ON SPECIAL ORDERS OF THE DAY  
(Ceremonial Presentations, Reports/Presentations From The Mayor,  
Council Acknowledgements/Announcements):

- 4.1 Subject: Proclaiming January As Human Trafficking Prevention Month  
From: Councilmembers Gibson McElhaney, Campbell Washington, Guillén And  
Office Of The Mayor  
Recommendation: Adopt A Resolution Proclaiming January As National Slavery And  
Human Trafficking Prevention Month In The City Of Oakland And Urging All Oakland  
Residents To Actively Engage In The Elimination Of Slavery And Human Trafficking In  
The City; On The January 19, 2016 City Council Agenda As A Ceremonial Item  
15-0489

**Attachments:** human trafficking

**Legislative History**

1/7/16

\*Rules & Legislation  
Committee

Scheduled to the Meeting of the Oakland  
City Council

*The Office of the Mayor will be added as a sponsor.*

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JANUARY 5, 2016  
15-0476

- 6 **MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS**  
**(Requests To: Reschedule Items From Consent To Non-Consent**  
**To The Next Council Agenda, Speak On Consent Calendar, Register Votes,**  
**Change Order Of Items, Reconsiderations, Pull Items Held In Committee):**

- 7 **CONSENT CALENDAR (CC) ITEMS:**

- 7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health  
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired  
Immunodeficiency Syndrome ("AIDS") Epidemic  
15-0432

- 7.2 Subject: Declaration Of Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A  
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical  
Cannabis In The City Of Oakland  
15-0477

7.3 Subject: Creation Of A Privacy Advisory Commission  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Establishing The Privacy Advisory  
Commission, Providing For The Appointment Of Members Thereof, And Defining The  
Duties And Functions Of Said Commission  
15-0294

Attachments: [View Report](#)

[View Supplemental Report](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF  
THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JANUARY 5, 2016; 8 AYES.

Legislative History

10/29/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/15/15	*Special Public Safety Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The Committee approved the ordinance as amended to read as follows:*

1. Section 3. Membership & Quorum. (a) The Commission shall consist of nine (9) members, at least six (6) of whom are Oakland residents. Pursuant to Section 601 of the Charter, members of the Commission shall be appointed by the Mayor subject to confirmation by the affirmative vote of five members of the Council. Each Councilperson shall nominate for the Mayor's consideration his/her own recommendation for Commission member. Notwithstanding such recommendation, the Mayor retains full appointment authority pursuant to the Charter.

2. Section 3. Membership & Quorum. (g) All members of the Privacy Commission shall be persons who have an interest in privacy rights as demonstrated by work experience, civic participation, and/or political advocacy. No member may be an elected official. Members of the Privacy Commission may represent the following criteria to the extent possible: (1) an attorney, legal scholar, or activist with expertise in privacy, civil rights, or a representative of an organization with expertise in the same; (5) a member of an organization which focuses on government transparency and openness or an individual, such as a former government employee, with experience working on government transparency and openness.

*There were 3 speakers on this item.*

1/5/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council
--------	--	---

**7.4** Subject: DDA For 2330 Webster Street & 2315 Valdez Street  
From: Economic & Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement (DDA) And Related Documents Between The City Of Oakland And TDP Webster, LLC Or A Related Entity Or Affiliate That Provides For (1) The Sale Of Two Contiguous City-Owned Parcels Located At 2330 Webster Street And 2315 Valdez Street To Developer For Their Combined Appraised Market Value Of \$9,450,000; (2) TDP Webster's Construction On The Property Of A Residential Mixed-Use Project, Including Ground Floor Retail Space And A Public Parking Garage; (3) The City's Purchase From TDP Webster, LLC Of The Public Parking Garage For A Cost Not To Exceed \$13,468,780; (4) Negotiation And Execution Of Agreements Providing For Easements And Entry Rights And Other Matters Required For The Operation And Maintenance Of The Public Parking Garage; And (5) Negotiation And Execution Of Amendments To Existing Parking License Agreement With Third Parties To Facilitate Development Of The Project  
15-0406

Attachments: [View Report](#)  
[View Supplemental Report](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON JANUARY 5, 2016; 8 AYES.*

Legislative History

12/3/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/15/15	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The Committee requested that preference be given to Oakland teachers in the workforce housing.  
Public hearing*

1/5/16

Concurrent Meeting of the  
Oakland Redevelopment  
Successor Agency and the  
City Council

Approved On Introduction and Scheduled  
for Final Passage to the Meeting of the  
Oakland City Council

*Upon the reading of Item 9.3 by the City Clerk, the Public Hearing was opened at 8:18 p.m. 8 individuals spoke on this item. Vice Mayor Kaplan made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan and Council President Gibson McElhaney, and 1 Absent - Reid.*

*Vice Mayor Kaplan made substitute a motion, seconded by Councilmember Gallo, to adopt the ordinance with the additional amendment: "As part of the DDA, \$100,000 of the Parking Purchase Price will be retained in escrow at closing until the earlier to occur of (a) the date that is 2 years after a Certificate of Completion has been issued for the Project, or (b) the date that Developer has entered into leases for 80% of the retail space. However, a proportional amount of the money retained in escrow will be released to Developer concurrently with Developer's execution of a lease for a portion of the retail space. By way of example, if 40% of the space is leased immediately, \$50,000 will be released to Developer, continuing until the retail space is 80% leased. If more than 20% of the retail space remains unleased after such 2 year period, the balance of the funds left in escrow will be released to the City." The motion failed with a vote of 5 Noes, 3 Ayes - Kalb, Kaplan, and Reid.*

**7.5** Subject: Amendments To Transitional And Supportive Housing Regulations  
From: Planning & Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To: 1) Change Transitional And Supportive Housing Regulations To Comply With State Law; 2) Revise Regulations For Secondary Units; And 3) Make Miscellaneous Minor Changes In Various Chapters Of The Planning Code, And Make Appropriate California Environmental Quality Act Determinations  
15-0357

Attachments: [View Report](#)

[ATTACHMENT A](#)

[ATTACHMENT B](#)

[ATTACHMENT C](#)

[ATTACHMENT D](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JANUARY 5, 2016; 8 AYES.

[Legislative History](#)

11/19/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/1/15	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>Non consent</i>	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
12/8/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	* Withdrawn and Rescheduled to the Meeting of the Oakland City Council

1/5/16

Concurrent Meeting of the  
Oakland Redevelopment  
Successor Agency and the  
City Council

Approved As Amended On Introduction and  
Scheduled for Final Passage to the Meeting  
of the Oakland City Council

*Upon the reading of Item 9.4 by the City Clerk, the Public Hearing was opened at 8:41 p.m.*

*16 individuals spoke on this item.*

*Councilmember Kalb made a motion, seconded by Vice Mayor Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid and Council President Gibson McElhaney.*

*Councilmember Kalb made a motion, seconded by Kaplan, to amend the Ordinance as follows:*

*1) Remove the following language from the Oakland Planning Code section 17.103.080(A)(3) "Owner Occupancy. The legal owner shall occupy either the primary dwelling or the Secondary Unit. Prior to issuance of a building permit for a Secondary Unit, the applicant shall record as a deed restriction in the Alameda County Recorder's Office, notice of this requirement, in a form prescribed by the Director of City Planning;"*

*2) Add the following to section 17.103.080(A)(5)(b) "For new or newly legalized Secondary Units established after the effective date of this Subsection and located within a residential parking permit area, a residential parking permit shall not be issued to the occupant(s) of the Secondary Unit may be issued no more than one (1) of the permits associated with the primary dwelling unit. This Subsection only applies to Secondary Units located on sites near transit as defined in Subsection (a) above;"*

*3) Revise section 17.103.080 (A)(5) to read as follows: "Required Parking. Except as specified in Subsection (a) below the minimum parking requirements for a Secondary Unit shall be as prescribed in the applicable individual zone regulations and in Chapter 17.116. Tandem parking may be permitted according to the regulations in Section 17.116.240;"*

*4) Revise section 17.103.080(A)(5)(a) to read as follows: "Secondary Units that are located on sites (i) within one-half (1/2) mile of a BART Station, BRT Station, or Major Transit Stop, (ii) within one half (1/2) mile of a designated rapid bus line not located on Telegraph Avenue, or (iii) within one-quarter (1/4) mile of a designated rapid bus line on Telegraph Avenue shall have no additional parking requirement. For the purposes of this Chapter, a "Major Transit Stop" is defined consistent with California Public Resources Code Section 21064.3, as may be amended; and means a site containing an existing rail transit station, a ferry terminal served by either a bus or rail transit service, or the intersection of two (2) or more major bus routes with a frequency of service interval of fifteen (15) minutes or less during the morning and afternoon peak commute periods.*

*5) Revise section 17.116.060(A) to read as follows:*

*a) One-family Dwelling with Secondary Unit*

*i) RH, RD, RM-1, and RM-2 Zones, except when combined with the*



*S-12 Zone: One (1) space for the Secondary Unit unless the lot already contains a total of at least three (3) spaces or is located near transit Pursuant to Section 17.103.080; however, when combined with the S-11 Zone, the requirement shall be one (1) space for each bedroom in any Secondary Unit, up to a maximum requirement of two (2) spaces per Secondary Unit. See Section 17.103.080.*

*ii) D-LM Zones, except when combined with the S-12 Zone: No additional space required for the Secondary Unit.*

*iii) All other zones, except when combined with the S-12 Zone: One (1) space for the Secondary Unit unless the lot already contains a total of at least two (2) spaces or is located near transit pursuant to Section 17.103.080; however, when combined with the S-11 Zone, the requirement shall be one (1) space for each bedroom in any Secondary Unit, up to a maximum requirement of two (2) spaces per Secondary Unit. See Section 17.103.080.*

*iv) Any zone combined with the S-12 Zone: See Section 17.94.040;*

*and*

*6) Include Lakeshore Avenue and Lakepark Avenue in the 1/2 mile radius on the map provided in Councilmember Kalb's amended map.*

- 7.6** Subject: Imposing A Ban On Unsecured Concealable Firearms  
From: Councilmembers Kaplan, Kalb & Campbell Washington And Office Of The City Attorney  
Recommendation: Adopt An Ordinance Banning Unsecured Firearms And Ammunition Located In Unattended Vehicles In The Public Right Of Way And "Public Places" As Defined In The Ordinance [TITLE CHANGE]  
15-0422

**Attachments:** [View Report](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON JANUARY 5, 2016; 8 AYES.*

**Legislative History**

12/3/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/15/15	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*Items 10, 11 and 12 were taken together.*

1/5/16

Concurrent Meeting of the  
Oakland Redevelopment  
Successor Agency and the  
City Council

Approved As Amended On Introduction and  
Scheduled for Final Passage to the Meeting  
of the Oakland City Council

*The Council approved the introduction of the ordinance as amended as follows:*

*1) Section 9.37.030 "Definitions" to read as follows:*

*a) "Locked Container" means a lock box that is listed on the California Department of Justice Bureau of Firearms roster of approved firearm safety devices and that is locked and secured from entry by an unauthorized user;" and*

*b) "Unattended" means a vehicle that is parked or standing in the public right of way or public place within the City and which is not occupied and/or is outside the immediate control of the Person responsible for the vehicle."*

*2) Section 9.37.40(D) "Prohibitions" to read as follows: Unless exempted by law, firearms and ammunition inside Unattended Vehicles must be secured and secured as follows: (1) In a Lock Box; and (2) The Lock Box must be sotred (a) in the locked Trunk of the vehicle; or (b) the Lock Box must be stored inside the Vehicle in a place where the Lock Box cannot be seen from the outside or the Lock Box must be placed in a container that is permanently attached to the inside of the Vehicle; and (3) The key or other disabling device to the Lock Box is not left in the Unattended Vehicle.*

*3) Section 9.37.60 "Exemptions" to read as follows: This Chapter does not apply to persons authorized by state or federal law to carry or transport firearms or ammunition in Vehicles. To the extent there is a conflict between this Chapter and state or federal, the more stringent requirements shall govern.*

*4) Section 9.37.80 section title to read: "Civil Penalties."*

*5) Section 9.37.110 "Remedies not exclusive" to read as follows: "Remedies under this Chapter are cumulative and not exclusive. They are in addition to any other administrative, civil and/or criminal remedies provided by state, federal or other laws contained in the Oakland Muniipal Code. The City may seek an order for award of attorney's fees. Remedies may be recovered by all appropriate legal means, including but not limited to criminal prosecution, civil action, nuisance abatement or lien proceedings. Concealed Carry Licensees also may be subject to suspension or revocation of their licenses for violations of this Chapter.*

*There were 11 speakers on this item.*

7.7 Subject: Large Capacity Magazine Ban & Safe Firearm Storage  
From: Councilmembers Dan Kalb & Annie Campbell Washington  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Prohibiting Possession Of Large-Capacity Magazines; And  
15-0424

Attachments:      [View Report](#)  
                          [View Supplemental Report](#)  
                          [View Supplemental Report](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON JANUARY 5, 2016; 8 AYES.*

Legislative History

12/3/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/15/15	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
1/5/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

*There were 15 speakers on this item.*

2) An Ordinance Requiring The Safe Storage Of A Firearm In A Residence  
15-0426

Attachments:      [View Report](#)  
                          [View Supplemental Report](#)  
                          [View Supplemental Report](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON JANUARY 5, 2016; 8 AYES.*

Legislative History

12/15/15 \*Special Public Safety Committee Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The Committee approved recommendations as amended to add the following:*

*Section 1. Chapter. (C) Definitions. "Locked Container" means a secure container that is fully enclosed and locked by a padlock, key lock, combination lock, or similar locking device as defined by California Penal Code Section 16850. It includes a lock box that is listed on the California Department of Justice Bureau of Firearms roster of approved firearm safety devices. For purposes of this Chapter, it does not include a bag or other container made of fabric or other penetrable material, such as a regular purse, backpack, or gym bag."*

*There were 15 speakers on items 10, 11 and 12.*

1/5/16 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

**7.8** Subject: Settlement Agreement - Zeremariam V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Joan Zeremariam, Et Al. V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG15767845, City Attorney's File No. 30286, In The Amount Of One Hundred Fifty Thousand Dollars (\$150,000.00) (Public Works - Dangerous Condition)  
15-0488

Attachments: [View Report](#)

Legislative History

1/7/16 \*Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

**7.9** Subject: Partial Settlement - Claim Of St. John's Episcopal Church  
From: Office Of City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle Part Of St. John's Episcopal Church's Claim Against The City Of Oakland, City Attorney's File No. 30323, In The Amount Of Ninety Thousand Five Hundred Sixty-Six Dollars And Thirty Cents (\$90,566.30) (Oakland Public Works -- Sewer)  
15-0487

Attachments: [View Report](#)

Legislative History

1/7/16 \*Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

**7.10** Subject: Settlement Agreement - Christopher Berg V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To  
Compromise And Settle The Case Of Christopher Berg V. City Of Oakland, Alameda  
County Superior Court Case No. RG14-733306, In The Amount Of Sixty-Five  
Thousand Dollars And No Cents (\$65,000.00) As A Result Of A Trip And Fall Accident  
On Or About July 15, 2013 (Public Works Agency - Dangerous Condition)  
15-0485

Attachments: [View Report](#)

Legislative History

1/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
--------	-----------------------------------	---

**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &  
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE  
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING  
REQUIREMENTS:**

**9.1** Subject: Golden Gate Renaming  
From: Oakland Parks And Recreation Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A  
Resolution To Rename The Golden Gate Recreation Center The Charles Porter  
Golden Gate Recreation Center  
15-0408

Attachments: [View Report](#)

Legislative History

12/3/15	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
---------	-----------------------------------	--

**9.2** Subject: Implementing A Bike Share Program  
From: Oakland Public Works Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The  
Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Designee To Accept And  
Appropriate Anticipated Shared Revenue And Any Liquidated Damages From The  
Metropolitan Transportation Commission For The Bike Share Program; And  
15-0471

Attachments: [View Report](#)

2) An Ordinance Amending Title 12.08 Of The Oakland Municipal Code To Allow For The Encroachment Of Bike Sharing Stations In The Public Right Of Way; And Amending Ordinance Number 13339 (The FY 2015-16 Master Fee Schedule, Or "MFS") To Establish Fees For The New Permits And Appropriates The New Fees Into The Bay Area Air Quality Management District Fund (2166), Transportation Planning And Funding Organization (30275), Project Number To Be Established; And 15-0472

3) An Ordinance Granting A Franchise To Bay Area Motivate, LLC To Operate A Bike Share Program, Authorizing The City Administrator Or Designee To Negotiate And Execute A Franchise Agreement, And Certifying CEQA Exemption Findings 15-0473

*ACTION ON THESE ITEMS WILL RESULT IN INTRODUCTION (First Reading) OF THE ORDINANCES.*

*FINAL PASSAGE (Second Reading) WILL OCCUR ON FEBRUARY 2, 2016.*

- 9.3** Subject: 6046 Colton Boulevard Utility Pole Telecommunications Project Appeal  
From: Planning & Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying Appeal #PLN15071-A01 and Upholding the Decision of the City Planning Commission to Approve Regular Design Review to Install A Telecommunications Facility Onto a Replacement Utility Pole Located in the Public Right-of-Way Fronting the Lot Line At 6046 Colton Boulevard  
15-0484

Attachments: [View Report](#)

Legislative History

1/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
--------	--------------------------------	--

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

**10 THIS NUMBER INTENTIONALLY NOT USED**

- 11** Subject: AC-OCAP Annual Report And 2016 CSBG Grant Renewal  
From: Human Services Department  
Recommendation: 1) Receive The Alameda County-Oakland Community Action Partnership (AC-OCAP) Annual Report; And  
15-0347

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
12/1/15	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee

12/15/15	*Special Life Enrichment Committee	Received and Forwarded to the Meeting of the Oakland City Council
1/5/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Meeting of the Oakland City Council

2) Adopt A Resolution: (1) Authorizing The City Administrator To Accept And Allocate A Renewal Grant In The Amount Of \$1,270,145 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2016 From The California Department Of Community Services And Development (CSD); (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CSD For The Same Purpose Without Returning To Council; (3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead Charges Estimated At \$86,789; And (4) Authorizing The City Administrator To Enter Into Grant Agreements, Professional Services Contracts, And Amendments With Alameda County - Oakland Community Action Partnership's Service Providers For The 2016 Program Year  
15-0361

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
12/1/15	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee
12/15/15	*Special Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
		<i>There were 8 speakers on this item.</i>
1/5/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Meeting of the Oakland City Council

- 12** Subject: Extension Of Contracts With Independent Monitor And Compliance Director  
From: Oakland Police Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Waiving The Advertising/ Bidding And Request For Proposals/  
Qualifications Requirements And Authorizing A One-Year Extension (Through January  
20, 2017) Of The Professional Services Agreement Between The City Of Oakland And  
Police Performance Solutions, LLC. For Monitoring And Technical Assistance Services  
In Delphine Allen V. City Of Oakland, For Six Hundred Fifty Thousand (\$650,000) And  
A Total Contract Amount Not To Exceed Five Million Eight Hundred Ninety-Four  
Thousand Three Hundred Twenty Dollars (\$5,894,320); And  
15-0464

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

1/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
--------	-----------------------------------	---

2) A Resolution Waiving The Advertising/ Bidding And Request For Proposals/  
Qualifications Requirements And Authorizing Up To A One-Year Extension (Through  
January 20, 2017) Of The Professional Services Agreement Between The City Of  
Oakland And Warshaw & Associates Inc., To Provide Compliance Director Services To  
The City In Delphine Allen V. City Of Oakland, In An Amount Not To Exceed One  
Hundred Sixty-Five Thousand Dollars (\$165,000) And For A Total Contract Amount  
Not To Exceed Four Hundred Ninety-Five Thousand Dollars (\$495,000)

15-0458

Legislative History

1/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
--------	-----------------------------------	---

- 13** Subject: Homeless Shelter Crisis in the City of Oakland  
From: Office Of The city Administrator  
Recommendation: Receive A Report And Recommendation Authorizing The City  
Administrator To Take Necessary Actions To Create Immediate Additional Shelter  
Capacity And Finalize A Proposal For Sanctioned Shelter  
15-0490



- 14 Subject: City Issued Firearms - Public Safety Committee Motion  
From: Office Of The City Attorney  
Recommendation: Adopt A Motion Recommending That The Council (i) Request That The City Administrator Conduct The Necessary Meet And Confer Process With The Union, Regarding Ordinance No. 2 Above , And (ii) Requesting That The City Administrator Or City Attorney Schedule The Ordinance For Council Consideration Once The Meet And Confer Process Is Concluded  
15-0491

*The December 15, 2015 Public Safety Committee considered the ordinance and directed staff to meet and confer with applicable employee unions. Once the meet & confer process has been completed, the City Administrator or City Attorney shall schedule the item to the City Council for consideration.*

NO ACTION WILL BE TAKEN ON THE ORDINANCE

- 15 Subject: State Legislative Activities & Proposed 2016 State Legislative Priorities  
From: Office Of The Mayor  
Recommendation: Receive A Report On 2015 State Legislative Activities And Accomplishments, And Take Possible Action On Proposed 2015-16 State Legislative Priorities  
15-0412

Attachments: [View Report](#)

Legislative History

12/3/15

\*Rules & Legislation  
Committee

Scheduled to the \*Rules & Legislation  
Committee

## CONTINUATION OF OPEN FORUM

## ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)

**Americans With Disabilities Act**

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

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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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

### \*Rules & Legislation Committee

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

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

---

Thursday, January 21, 2016

10:45 AM

City Council Chamber, 3rd 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.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

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

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*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  
15-0478
- 2 Approval Of The Draft Minutes From The Committee Meeting Of January 7, 2016  
15-0479

- 3 Determination Of Schedule Of Outstanding Committee Items  
15-0480
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
15-0481
- 5 A Review Of The Draft Agendas For The City Council Meeting Of February 2, 2016 And The Rules And Legislation Committee Of February 4, 2016  
15-0482
- 6 Subject: New California State Laws  
From: Councilmember Desley Brooks  
Recommendation: Receive An Informational Report And Briefing From The City Attorney's Office On All New California State Laws Which Become Effective In 2016  
15-0430

Legislative History

1/7/16

\*Rules & Legislation  
Committee

Scheduled to the \*Rules & Legislation  
Committee

**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

**Americans With Disabilities Act**

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

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

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

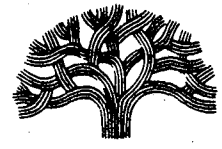
**Telecommunications Display Device: (510) 238-3254**

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

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

16 JAN -6 PM 4:12

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 1/7/16)  
January 12, 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: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 9:30-11:30 pm  
(Committee Chair Kalb and Members, Gibson-McElhaney, Campbell-Washington,  
Guillen; Staff: Christine Daniel and Kiran Bawa)

<u>January 26, 2016</u>		
No.	Title	<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	<b>Rules 10/8/15 [15-0198] Rescheduled on 10/15/15</b>
2	Adopt A Resolution Authorizing The City Administrator Or Designee To Accept 9-1-1 Geographic Information System (GIS) Mapping Equipment, Configuration, And Installation, Valued At One Hundred Sixty Three Thousand, Four Hundred Sixty Nine Dollars and Fifty Seven Cents (\$163,469.57) And Computer Monitor And Related Hardware Equipment, Valued	<b>Rules 11/19/15 [15-0338] Moved via Rule 28 12/29/15</b>

**4**  
**RULES & LEGISLATION CMTTE**

**JAN 14 2016**

Item #2  
Finance & Management Committee  
January 12, 2016

<p>At Sixteen Thousand Five Hundred Thirty Dollars and Thirty Four Cents (\$16,530.43), Funded By The California Governor's Office Of Emergency Services (CalOES) Public Safety Communications California 9-1-1 Emergency Communications Branch, To Develop 9-1-1 GIS Mapping Capacity At The Oakland Police Department (OPD) Communications Section Call Center, Requiring No Initial City Of Oakland Funds To Implement This Project.</p>	
---	--

<u>February 9, 2016</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	<p>Follow Up 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 <i>Possible</i> (<i>NOTE: Committee requested staff to return to committee with an action item to approve the scope, cost and timing of needs analysis for OPD in anticipation of relocation of the existing Police Administration Building</i>)</p>	<p><b>Rules 12/15/15 [15-0231]</b></p>

For Tracking Purposes

<u>January 2016</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	<p>Report On City's Procurement Processes</p>	<p><i>Follow Up To Aftermarket Automotive Parts &amp; Accessories Contract Report Provided To FMC 9/29/15 [15-0106]</i></p>
2	<p>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</p>	<p><b>Original Report Provided To FMC 9/29/15 [15-0059]</b></p>

<u>March 2016</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	<p>Follow Up Information From The Equal Access Report For Fiscal Year 2014-2015 – Information To Include:</p>	<p><b>Original Report Provided At FMC</b></p>

~~Item #2~~  
 Finance & Management Committee  
 January 12, 2016

	<ul style="list-style-type: none"> <li>• Compare The City's Website With Other Jurisdictions And Provide Recommendations On How To Provide Better Access To The Public Online;</li> <li>• 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 &amp; Rec Department;</li> <li>• Develop Goal And Plan For Improving Access At The Business Assistant Center;</li> <li>• Analyze Access Around Fire Department Staffing;</li> <li>• Provide Report On Recruitments Efforts For Spanish-Language Police Dispatchers;</li> <li>• Identify And Inventory Vital Records And Create Plan For Ensuring All Vital Records Have Been Translated; And</li> <li>• Replace Chinese-Speaking Position In The Oak Landers Assistance Center.</li> </ul>	<p><b>9/29/15 [15-0104]</b></p>
<p>2</p>	<p>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</p>	<p><b><i>FY 15-17 Budget Tracking Adopted June 30, 2015</i></b></p>

<b><u>Quarterly Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
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>	<i>10/27/15</i>	<i>1/26/15</i>
2	Cash Management Report	<i>From 5/11/04 Cmt</i>	<i>12/1/15</i>	<i>March 2016</i>
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	<i>[15-0100]</i>	<i>12/15/15</i>	<i>3/22/16</i>
4	Revenue & Expenditure Report	<i>From 6/13/06 Cmt</i>	<i>12/1/15</i>	<i>March 2016</i>

<b><u>Semi-Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Vacancy Report – September And March	<i>From</i>	<i>10/27/15</i>	<i>March</i>

Finance & Management Committee  
 January 12, 2016



		<i>2/23/06 Rules Cmte</i>		<i>2016</i>
<i>2</i>	<i>Status Report On Citywide Efforts To Research And Correct Negative Fund Balances</i>	<i>9/15/09 Cmte [09-0535]</i>	<i>2/2/10</i>	<i>February 2016</i>
<b><u>Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
<i>1</i>	<i>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>	<i>Rules 6/19/08 [07-1482]</i>	<i>9/23/15</i>	<i>2<sup>nd</sup> Cmte. mtg September 2016</i>
<i>2</i>	<i>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>	<i>Rules 7/9/09 [09-0629]</i>	<i>4/28/15</i>	<i>2<sup>nd</sup> Cmte mtg April 2016</i>
<i>3</i>	<i>Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends</i>	<i>From 1/24/02 Rules Cmte &amp; [2] 11/14/06 Cmte</i>	<i>10/13/09</i>	<i>January 2016</i>
<i>4</i>	<i>An Informational Report From The City Auditor On The Status Of Required Audits</i>	<i>From 11/14/06 Cmte &amp; 7/14/09 Cmte</i>	<i>2/26/13</i>	<i>N/A</i>
<i>5</i>	<i>Informational Report From The Public Works Agency On The City Fleet</i>	<i>6/08/10 Cmte [09-1472]</i>	<i>N/A</i>	<i>N/A</i>
<i>6</i>	<i>Equal Access Ordinance</i>	<i>[15-0104]</i>	<i>9/29/15</i>	<i>2<sup>nd</sup> Cmte mtg September 2016</i>
<i>7</i>	<i>An Informational Report Regarding Risk Management</i>	<i>From 12/10/02 Cmte</i>	<i>5/12/15</i>	<i>May 2016</i>
<i>8</i>	<i>An Informational Report Regarding Worker's Compensation</i>	<i>From 11/14/06 Cmte</i>	<i>5/12/15</i>	<i>May 2016</i>

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

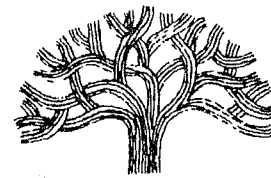
<b><u>Boards/Commission Reports (As Requested)</u></b>	
<b>No.</b>	<b>Title</b>
1	Budget Advisory Commission
2	Business Tax Board Of Review
3	Civil Service Board

Respectfully submitted,

*Amber Todd*

For: Sabrina B. Landreth  
City Administrator





2016 JAN -6 PM 2:48

CITY HALL • 1 FRANK H. OGAWA PLAZA, 3<sup>rd</sup> 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

**January 12, 2016**  
(Revised 01/07/16)

***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**

**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. (from PWC 10-28-14)
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)

**For Tracking Purposes**

1. From City Administrators Office: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (From 15-0107, PWC 09-29-15)

Respectfully submitted,

*Kelly J. Pechner*

For: Sabrina B. Landreth  
City Administrator

~~Item # 2  
Public Works Committee  
January 12, 2016  
Page 1 of 1~~





2016 JAN -6 PM 4: 11

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

Office of the City Administrator

(510) 238-3301

*Revised January 7, 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: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 1:30 – 4:00 PM. (Committee Chair Reid and Members Campbell-Washington, Gibson-McElhaney, Kaplan; Staff: Claudia Cappio)

Anticipated Date Set:

January 26, 2016

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]*)
2. An Ordinance to amend the Ellis Act Ordinance O.M.C. 12539 C.M.C. to (1) extend relocation payments to all households regardless of income; (2) set the base amount of relocation payment at \$8,000 per unit; (3) require an additional payment of \$2,500 per unit for units with tenants who are seniors, disabled, low-income, or families with minor children; and (4) require that half of the payment be made when the termination notice is given and the other half of the payment made upon tenant's move out. (*Moved via Rule 28 12/29/15 [15-0407]*)
3. Report And Possible Action On A Citywide Housing, Transportation, and Capital Improvement Impact Fee Proposal, Including Notifying The Public That Any Adopted Impact Fees May Apply To Applications Submitted On/After November 27, 2015, Per the

California Subdivision Map Act, Government Code Section 66474.2(b). *(Rules 10/29/15 [15-0311] – Moved via Rule 28 12/29/15)*

4. An Ordinance Amending Chapter 8.22 (Rent Adjustment Program) of the Oakland Municipal Code to: (1) Increase the Number of Alternates; (2) Change the Length of the Holdover Period; and (3) Make it easier to hold Appeals Committees  *(Rules 1/7/16 [15-0434])*

### 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 9/29/15)*
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 9/29/15)*

8. **(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)**

Respectfully Submitted,

*Amber Todd*

For: Sabrina B. Landreth  
City Administrator







2016 JAN - 6 PM 4: 11

1 FRANK H. OGAWA PLAZA

OAKLAND, CALIFORNIA 94612

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

(Revised 12/29/2015)  
January 12, 2016

**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

January 26, 2016

1. Receive a Community Presentation by Neighbors for Racial Justice on Racial Profiling in Neighborhoods and on List Servs ( Cont'd from 12/1/15 LEC [15-1302])
2. Report and Recommendation to Accept And Continue To Allocate Raiders Ticket Surcharge Funds To Expose Oakland's Youth To Non-Traditional Sports (Tennis, Golf, Girls Sports) Aquatics (Swimming, Tallship Sailing, Sailing And Boating), Outdoor Recreation (Camping, Surfing, Rock Climbing) And Cultural Events (Continued from 12/15/15 LEC [15-0429]) Move to 1/26/16 per Chair Anne Campbell Washington via Rule 28 on 12/29/15)

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

Item: ~~2~~  
Life Enrichment Comte.  
January 12, 2016

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.*
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: \_\_\_\_\_  
Life Enrichment Comte.  
January 12, 2016



2016 JAN -6 PM 4:11  
CITY HALL

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 January 07, 2016*

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

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

**January 26, 2015**

1. [Report from Human Resources]. 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. 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. Fifth Supplemental scheduled to December 1, 2015. [From 1/29/15 Cmte (14-0456)].
2. 9-1-1 GIS Wireless Mapping Grant From: Oakland Police Department And Information Technology Department Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept 9-1-1 Geographic Information System (GIS) Mapping Equipment, Configuration, And Installation, Valued At One Hundred Sixty-Three Thousand, Four Hundred Sixty-Nine Dollars And Fifty-Seven Cents (\$163,469.57) And Computer Monitor And Related Hardware Equipment, Valued At Sixteen Thousand Five Hundred Thirty Dollars And Thirty-Four Cents (\$16,530.43), Funded By The California Governor's Office Of Emergency Services (CalOES) Public Safety Communications California 9-1-1 Emergency Communications Branch, To Develop 9-1-1 GIS Mapping Capacity At The Oakland Police Department (OPD) Communications Section Call Center, Requiring No Initial City Of Oakland Funds To Implement This Project; On The December 15, 2015 Finance & Management And Public Safety Committee Agendas[From 11/12/15 Cmte. (15-0338)]
3. Implementing A Text To 9-1-1 System From: Oakland Police Department Recommendation: Receive An Informational Report Detailing The Oakland Police Department's (OPD) Progress In Coordination With The Information Technology Department (ITD) and Oakland Fire Department (OFD) In Implementing A Next

Item: ~~2~~  
Public Safety Committee  
January 12, 2015

Generation Text-To-9-1-1 Emergency Notification System [From 11/12/15 Cmte. (15-0340)]

4. Informational Report on Mandatory Overtime for the Oakland Fire Department and Plans for Reducing the Use of Mandatory Overtime. [From 7/30/15 Cmte. (14-1243)].
5. 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])
6. 100 Black Men Report: Receive an Informational Report and Possible Action Adopting Officer reporting and disclosure requirements for both responding and on scene officers in all use of force cases; mandatory firing and criminal prosecution for failure to report and/or disclose officer misconduct and for providing false information. (Continued from 7/14/15 Comte [14-0826])
7. State Racial And Identity Profiling Act Of 2015 From: Councilmember Desley Brooks Recommendation: Receive An Informational Report And Briefing From The City Attorney's Office On AB 953/California State Racial And Identity Profiling Act Of 2015, Its Requirements And Any Mandates On The City System [From 1/07/16 Cmte. (15-0429)]
8. [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)
9. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)

#### **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 Comte. (14-0490)] Receive An Informational Report Regarding Racial And Religious Profiling In The City Of Oakland.
3. [Annual-January] City Administrator report on Bingo Activities in Oakland
4. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
5. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
6. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board
7. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
8. [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
9. [From 11/10/09 Comte.] Semi-Annual Report from the Office of Chief of Police Detailing the Status of Installing Red Light Camera Enforcement Systems in the City, Including Any Obstacles, Issues, or Problems, and the Timeline For Implementation (09-0876)

Item: \_\_\_\_\_  
Public Safety Committee  
January 12, 2015

10. [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)
11. [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
12. [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)
13. [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.
14. [ 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

JAN 14 2016

Item: ~~7~~  
Public Safety Committee  
January 12, 2015

