



**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 JANUARY 11, 2016**

1-12-2016	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
1-12-2016	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-12-2016	1:30 P.M.	* Community & Economic Development	Council Chamber 3rd Floor
1-12-2016	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-12-2016	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-14-2016	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 CITY COUNCIL: JANUARY 18, 2016**

1-19-2016	2:30 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

4

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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.*

**RULES & LEGISLATION CMTTE**

**JAN 07 2016**



# 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

### \*Finance & Management Committee

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

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

Tuesday, January 12, 2016

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

#### DEFINITION OF TERMS:

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

Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

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

1 Approval Of The Draft Minutes From The Committee Meeting Of December 15, 2015.

15-0451

Attachments:      View Report

2 Determination Of Schedule Of Outstanding Committee Items

15-0452

- 3     Subject:    State And Federal Budget Status Report  
From:        Office Of The City Administrator  
Recommendation:  Receive An Informational Report Regarding The Status Of The  
State And Federal Budget Development And Its Potential Impacts On The City Of  
Oakland [TITLE CHANGE]  
15-0457  
  
Attachments:     [View Report](#)
  
- 4     Subject:    Community and Economic Investments Made by Chase Bank in Oakland  
From:        Council President Gibson McElhaney And Councilmember Kalb  
Recommendation:  Receive An Informational Report On Community & Economic  
Investments Made by Chase Bank In Oakland Since They Received The City Of  
Oakland's Banking Contract In 2014 And Data Analysis On Foreclosures Between  
2007 And 2015  
15-0209  
  
Attachments:     [View Report](#)
  
- 5     Subject:    Fiscal Year 2014-15 Workers' Compensation Annual Report  
From:        Human Resource Management  
Recommendation:  Receive An Informational Report On The Workers' Compensation  
Program For Fiscal Year 2014-15  
15-0474  
  
Attachments:     [View Report](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

**Adjournment**

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# City of Oakland

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

### \*Public Works Committee

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

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

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Tuesday, January 12, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

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

1 Approval Of The Draft Minutes From The Committee Meeting Of December 15, 2015

15-0441

Attachments:

[View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

15-0442

Attachments:      View Report

3 Subject: An Informational Report On Solar Power And Electric Vehicle Charging Infrastructure At City Facilities

From: Oakland Public Works Department

Recommendation: Receive An Informational Report On Solar Power And Electric Vehicle Charging Infrastructure At City Facilities

15-0193

Attachments:      View Report

4 Subject: Waste Management's Zero-Waste "Push\Pull" Rates For Multi-Family Buildings

From: Councilmember Kalb And Vice Mayor Kaplan

Recommendation: Receive A Status Report and Recommendations On Efforts And Strategies To Reduce Zero-Waste 'Push\Pull' Service Costs For Multi-Family Buildings, Including Information Provided By Waste Management Of Alameda County

15-0360

Attachments:      View Report

5 Subject: Establish Residential Permit Parking Area "P"

From: Oakland Public Works Department

Recommendation: Adopt A Resolution To Establish Residential Permit Parking Area "P" In Accordance With The Procedures Of The Oakland Municipal Code Chapter 10.44 To Satisfy A Condition Of Approval For The Children's Hospital And Research Center Oakland (Now UCSF Benioff Children's Hospital Oakland) Expansion Project Per City Ordinance No. 13311 C.M.S. Approved On June 2, 2015; And To Accept And Appropriate \$23,450 From UCSF Benioff Children's Hospital Oakland To Establish Residential Permit Parking Area "P"

15-0460

Attachments:      View Report

6 Subject: Acceptance Of California Active Transportation Program Grants  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Up To Four Million Five Hundred Fifty Four Thousand Dollars (\$4,554,000.00) In Active Transportation Program Funds Assigned To The Metropolitan Transportation Commission; Commit Matching Funds Of Up To Three Hundred Sixty Thousand Dollars (\$360,000.00), And; Assure Completion Of The Telegraph Avenue Complete Street Project; And  
15-0461

Attachments: [View Report](#)

2) A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Up To Four Million Six Hundred Eighty Three Thousand Dollars (\$4,683,000.00) In Active Transportation Program Funds Assigned To The California Transportation Commission For The 19th Street Bart To Lake Merritt Urban Greenway Project, And; Commit Matching Funds Of Up To One Hundred Thousand Dollars (\$100,000.00)  
15-0462

7 Subject: Major Encroachment Permit At 322 Broadway & 419 4th Street  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Dowell Company Inc. To Allow A Portion Of The Existing Building To Encroach Into The Public Right-Of-Way Along The Building's Frontage At 322 Broadway And At 419 4th Street  
15-0463

Attachments: [View Report](#)

8 Subject: Implementing A Bike Share Program  
From: Oakland Public Works Department  
Recommendation: 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

**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

### Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

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Tuesday, January 12, 2016

1:30 PM

Council Chamber - 3rd Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

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

1 Approval Of The Draft Minutes From The Committee Meeting Of December 15, 2015.

15-0453

Attachments:      View Report

2 Determination Of Schedule Of Outstanding Committee Items

15-0454

Attachments: [View Report](#)

- 3 Subject: Designating 14th Street Corridor The "Black Business And Arts District"  
From: Council President Lynette Gibson McElhaney  
Recommendation: Adopt A Resolution Designating The 14th Street Corridor From  
Oak Street To Frontage Road As The "Black Business And Arts District" To Highlight,  
Celebrate, Preserve And Support The Contributions Of Oakland's Black Artists And  
Business Owners And The Corridor As A Place Central Both Historically And Currently  
To Oakland's Black Artists And Black Owned Businesses

15-0368

Attachments: [View Report](#)

- 4 Subject: 2015-2016 WIB Budget Follow-Up  
From: Economic & Workforces Development Department  
Recommendation: Receive An Informational Report To Further Explain, Clarify, And  
Examine Administrative And Program Support Costs In The Workforce Investment  
Board Budget And Evaluate Any Possible Reallocation Of Funds In Fiscal Year  
2015-2016

15-0419

Attachments: [View Report](#)

*This item was Continued from the December 15, 2015 Community and Economic  
Development Committee meeting.*

- 5 Subject: Recognized Obligation Payment Schedule 2016-17  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized  
Obligation Payment Schedule And Successor Agency Administrative Budget For July  
1, 2016, Through June 30, 2017, To The Oakland Oversight  
Board, The County And The State

15-0459

Attachments: [View Report](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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Oakland, California 94612  
LaTonda Simmons, City  
Clerk

## Meeting Agenda

### \*Life Enrichment Committee

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

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

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Tuesday, January 12, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson:  
Annie Campbell Washington, District 4

1 Approval Of The Draft Minutes From The Committee Meeting Of December 15, 2015

15-0443

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

15-0444

Attachments:      View Report

3 Subject: Trust Accounts For Senior Center Events And Activities

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

15-0468

Attachments:      View Report

4 Subject: Chabot Space And Science Center Funding

From: Councilmember Campbell Washington

Recommendation: Adopt A Resolution Amending The FY 2015-2017 Biennial Budget (Resolution No. 85672 C.M.S.) To Increase The FY 2015-16 Appropriation From The Undesignated General Purpose Fund Balance By \$273,105 And Decrease The FY 2016-2017 Appropriation By An Equal Amount To Advance The FY 2016-17 Subsidy To The Chabot Space And Science Center, And Amending Resolution No. 85741 C.M.S., Which Approved A Grant In The Amount Of \$273,105 In Fiscal Year 2015-16, To Increase The Grant For Fiscal Year 2015-16 To \$546,210

15-0469

Attachments:      View Report

5 Subject: Recreational Therapy Internship Programs

From: Oakland Parks And Recreation Department

Recommendation: Adopt A Resolution To Authorize The City Administrator To Enter Into An Agreement With California State University, Sacramento And An Agreement With California State University, East Bay For Recreational Therapy Internship Programs For A Five Year Term Each

15-0470

Attachments:      View Report

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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# City of Oakland

Office of the City Clerk  
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## Meeting Agenda

### \*Public Safety Committee

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

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

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Tuesday, January 12, 2016

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

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

1 Approval Of The Draft Minutes From The Committee Meeting Of December 15, 2015.

15-0455

Attachments:      View Report

- 2      Determination Of Schedule Of Outstanding Committee Items  
15-0456  
*Attachments:*      [View Report](#)
  
- 3      Subject:    Report On Richmond's Office Of Neighborhood Safety Programs  
From:        Councilmember Dan Kalb  
Recommendation: Receive An Informational Report That Analyzes Key Violence Intervention Strategies And Elements Of The City Of Richmond's Office Of Neighborhood Safety, How It Aligns With The City Of Oakland's Current Or Newly Proposed Measure Z Investments In Violence Prevention, And What Strategies And Plans Are Being Explored And Developed To Institute Any Or All Of These Elements For Oakland  
14-1242  
*Attachments:*      [View Report](#)
  
- 4      Subject:    Prioritize And Implement Pedestrian Safety Measures  
From:        Councilmember Noel Gallo  
Recommendation: Adopt A Resolution Directing The City Administrator To Take Immediate Action To Implement Pedestrian Safety Measures To Address Speeding And Unsafe Driving Behaviors That Result In Injuries And Fatalities, Including Engineering Solutions, Increased Police Enforcement, And A Targeted Safe Streets Campaign To Educate Oakland Communities About Roadway Safety [NEW TITLE]  
15-0365  
*Attachments:*      [View Report](#)
  
- 5      Subject:    Cannabis Regulatory Commission Biennial Report  
From:        Office Of The City Administrator  
Recommendation: Receive The Cannabis Regulatory Commission Biennial Report  
15-0421  
*Attachments:*      [View Report](#)
  
- 6      Subject:    West Oakland Street Outreach Services Extension  
From:        Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Oakland Unite Grant Agreement With Healthy Communities, Inc. To Extend West Oakland Street Outreach Services For Up To Six Months From January 1, 2016 Through June 30, 2016 In An Additional Amount Not To Exceed \$156,000  
15-0465  
*Attachments:*      [View Report](#)



- 7 Subject: Alameda County School Safety Agreement  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate The Alameda County Public Health Department (ACPHD) Active Transportation Program Grant Funds In An Amount Not To Exceed Eighty Four Thousand Dollars (\$84,000); 2) Enter Into A Contract With ACPHD For The Period Of July 1, 2015 To September 30, 2017 To Develop Traffic Safety Plans, Implement School Safety Patrol Programs, And Provide Additional Traffic Enforcement Around Schools, In Support Of The "Be Oakland Be Active" (BOBA) Program; And 3) Authorize A Contribution In An Estimated Amount Of Twelve Thousand Nine Hundred And Two Dollars (\$12,902) From The General Purpose Fund To Subsidize The Central Services Overhead (CSO) Charges Affiliated With This Program.  
15-0466

Attachments: [View Report](#)

- 8 Subject: Report On New State Medical Cannabis Law  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report And Provide Feedback Regarding The New State Medical Cannabis Law And Proposals To Align The City Of Oakland's Medical Cannabis Ordinances With New State Law  
15-0467

Attachments: [View Report](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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# City of Oakland

## Meeting Agenda

### \*Rules & Legislation Committee

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

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
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Thursday, January 14, 2016

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

1 Determinations Of Closed Session

15-0445

2 Approval Of The Draft Minutes From The Committee Meeting Of December 31, 2015

15-0446

There are no minutes to approve as the December 31, 2015 Rules & Legislation Committee was cancelled.

- 3 Determination Of Schedule Of Outstanding Committee Items  
[15-0447](#)
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
[15-0448](#)
- 5 A Review Of The Council Committees' Actions From January 12, 2016 And Determination Of Scheduling To The City Council Meeting Of January 19, 2016 (MATRIX)  
[15-0449](#)
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of January 26, 2016 And The Rules And Legislation Committee Of January 28, 2016.  
[15-0450](#)
- 7 Subject: Amending The City Council Rules Of Procedures  
From: Council President Gibson McElhaneey  
Recommendation: Adopt A Resolution (1) Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution Nos. 82580 C.M.S., 84758 (Censure Policy And Procedures) C.M.S. And 85256 C.M.S (Amendments To Rule 25, High Stakes Negotiation Policy) To Authorize The Council President To Appoint Members And Chairpersons Of Council's Subject Matter Standing Committees For A One-Year Period; (2) Amending Resolution No. 85355 C.M.S. To Change Terms Of Committee Members And Chairpersons From Two Years To One Year; And (3) Consolidating And Setting Forth The Council's Rules Of Procedure, As Amended, And The Council's Censure Policy And Procedures In Their Entirety  
[15-0475](#)

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

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

**Adjournment**

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

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

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

2015 DEC 29 PM 5:09

CITY OF OAKLAND



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Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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

(Revised 12/29/15)  
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] <i>Rescheduled on 10/15/15</i></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>

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>	
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<u>February 9, 2016</u>		
No.	Title	<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 (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>		
No.	Title	<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>		
No.	Title	<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>

	<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>	<b>9/29/15 [15-0104]</b>
2	Informational Report On Citywide Paper free Policy To Be Heard By Finance And Management Committee With Proposed Changes And Will Work With The Council Offices To Promote New And Improved City Services To Their Constituents Contract Amounts, And Overall Status Update Of The Project	<b><i>FY 15-17 Budget Tracking Adopted June 30, 2015</i></b>

**Quarterly Reports**

<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>

**Semi-Annual Reports**

<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>

Item #2  
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January 2, 2016

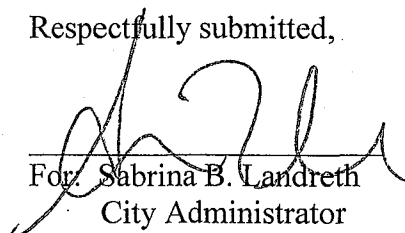


		<i>2/23/06 Rules Cmte</i>		<i>2016</i>
<i>2</i>	<i>Status Report On Citywide Efforts To Research And Correct Negative Fund Balances</i>	<i>9/15/09 Cmte [09-0535]</i>	<i>2/2/10</i>	<i>February 2016</i>
<b><u>Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next 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,



For: Sabrina B. Landreth  
City Administrator



2015 DEC 30 PM 3:30

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Office of the City Administrator  
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**January 12, 2016**  
(Revised 12/30/15)

***CITY COUNCIL COMMITTEE ON PUBLIC WORKS***

Oakland City Council, Oakland, California

**Chairperson Kaplan and Members of the Committee:**

Subject: **Scheduling of Committee Meetings**

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

**Public Works Committee – 2nd and 4th Tuesday, 11:30 a.m.-1:00 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. Pschirrer  
For: Sabrina B. Landreth  
City Administrator

Item # 2  
Public Works Committee  
January 12, 2016  
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*Revised December 29, 2015*

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

Chairperson Reid and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

City Council Committee on Community and Economic Development: 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

**Pending/No Specific Date**

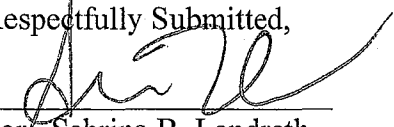
1. Receive An Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council 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 Quantitative Analysis Of Complaints Receive, Notices Of Violation Send, Amount In Fines Collected, Volume And Results Of Inspections, And Other Such Metrics To Illuminate The Efforts To Address Blight And Enforce City Laws In The City Of Oakland *(Rules 6/4/15, Date Updated at Rules 10/1/15 [14-1053]) 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,

  
\_\_\_\_\_  
For: Sabrina B. Landreth  
City Administrator



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Sabrina B. Landreth  
City Administrator

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(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

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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:*

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Sabrina B. Landreth  
City Administrator

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

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City Administrator

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**PUBLIC SAFETY COMMITTEE**  
Oakland, California

*Revised December 30, 2015*

**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. [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)
8. [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)
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

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RULES & LEGISLATION CMTTE

JAN 07 2016

Item 2  
Public Safety Committee  
January 12, 2015