



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 3-4-2019

3-5-2019	9:30 A.M.	* Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
3-5-2019	11:30 A.M.	* Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-5-2019	1:30 P.M.	* Special Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-5-2019	4:00 P.M.	* Special Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-5-2019	6:00 P.M.	* Special Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-7-2019	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:

3-12-2019	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
3-12-2019	5:30 P.M.	*Special Oakland City Council	Council Chamber 3rd Floor
3-14-2019	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

City of Oakland

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



City of Oakland

Meeting Agenda - FINAL

*Special Finance & Management Committee

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

Tuesday, March 5, 2019

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:

Nikki Bas, District 2; Dan Kalb, District 1; Sheng Thao, District 4; Chairperson: Lynette McElhaney, District 3

1 Approval Of The Draft Minutes From The Committee Meeting Held On February 19, 2019

18-1424

2 Determination Of Schedule Of Outstanding Committee Items

18-1425

Attachments: [View Report](#)

- 3 Subject: State And Federal Budget Status Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Status Of The State
And Federal Budget Development And Its Potential Impacts On The City Of Oakland
18-1326

Attachments: [View Report](#)

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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- 4 Subject: Semi-Annual City Administrator Approved Purchases And Contracts Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On All Purchases And Contracts
Authorized By The City Administrator Or Designee, Within The City Administrator's
Contract Authority During Fiscal Year 2017-18, In Accordance With The Oakland
Municipal Code Section 2.04.020.
18-0592

Attachments: [View Report](#)

[View Supplemental Report 2/21/2019](#)

Legislative History

5/22/18	*Special Finance & Management Committee	Scheduled to the *Finance & Management Committee
9/11/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
12/4/18	*Special Finance & Management Committee	Continued to the *Finance & Management Committee

There was 1 speaker on this item.

The Committee continued this item with direction to return with a supplemental report with detailed analysis of the money allocated to the Social Policy Vendor listed on page 5 table 4 of the report and an update of the contracts approved by the City Administrator that exceeded their approval authorization

1/10/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Special Finance & Management Committee
1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Americans With Disabilities Act

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Recorded Agenda: (510) 238-2386

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City of Oakland

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

Meeting Agenda - FINAL

*Special Public Works Committee

Tuesday, March 5, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Vice Mayor Larry Reid, District 7; Noel Gallo, District 5; Sheng Thao, District 4;
Chairperson: President Pro Tempore Dan Kalb, District 1*

1 Approval Of The Draft Minutes From The Committee Meeting Of February 19, 2019

18-1413

2 Determination Of Schedule Of Outstanding Committee Items

18-1414

Attachments: View Report

3 Subject: CalTrans Annual Progress Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Annual Progress Of CalTrans Maintenance Activities In The City Of Oakland
18-1357

Sponsors: Office Of The City Administrator

Legislative History

1/29/19	*Special Public Works Committee	Scheduled to the *Special Public Works Committee
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4 Subject: Informational Report On Oakland Parks And Recreation Foundation
From: Oakland Public Works Department
Recommendation: Receive An Informational Report Responding To Park Recommendations From The Oakland Parks And Recreation Foundation (OPRF)
18-1360

Sponsors: Oakland Parks & Recreation Department

Legislative History

1/29/19	*Special Public Works Committee	Scheduled to the *Special Public Works Committee
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5 Subject: Pro-Active System To Address Illegal Dumping
From: Council President Kaplan
Recommendation: Adopt A Resolution Requesting The City Administrator To Consider Prioritizing A Pro-Active "Block By Block" Zone Based System To Address Blight And Illegal Dumping
18-1395

Attachments: [View Report](#)

Legislative History

2/7/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda - FINAL

*Special Community & Economic Development Committee

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

Tuesday, March 5, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Noel Gallo, District 5; Loren Taylor, District 6; Chairperson: Vice Mayor Larry Reid, District 7

1 Approval Of The Draft Minutes From The Committee Meeting Held On February 19, 2019

18-1427

2 Determination Of Schedule Of Outstanding Committee Items

18-1428

Attachments: [View Report](#)

- 3 Subject: Professional Services Agreements With FUSE Corps
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee
To: 1) Negotiate And Execute A Citywide Agreement With FUSE Corps For On-Call Professional Services From FUSE Fellows On An As-Needed Basis In An Amount Not To Exceed Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) For The Period Of April 1,2019 Through June 30, 2022 Contingent On Funding Availability; And 2) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Process Requirement For Above
18-1341

Attachments: [View Report](#)

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
2/19/19	*Special Community & Economic Development Committee	Continued to the *Special Community & Economic Development Committee

The Committee continued the item and requested a supplemental report that addresses the following questions;

- 1) *Is there city personnel available to do these specified jobs?*
- 2) *Are there other alternatives/partnerships available? What are other options?*
- 3) *Is it possible to bifurcate the 2 positions listed from the master series agreement?*
- 4) *Are these fellow positions related to any vacancies in the departments?*

- 4 Subject: Encourage The Development Of Transit-Oriented And Affordable Housing
From: Council President Kaplan
Recommendation: Adopt A Resolution Requesting Bureau Of Planning Staff To Study And The Planning Commission To Consider Incentives To Encourage Transit-Oriented Housing, Including Affordable Housing, In The City Of Oakland, Such As Allowing Greater Height And Density And Reduced Parking Requirements On Transit Corridors, And To Forward Its Recommendations For Action To The City Council
18-0879

Attachments: [View Report](#)

Legislative History

9/13/18	*Rules & Legislation Committee	No Action Taken
9/27/18	*Rules & Legislation Committee	No Action Taken

The Committee delayed the scheduling of this item until next week.

10/4/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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There was a Title Change read into record.

2/7/19

*Rules & Legislation
Committee

Rescheduled to the *Special Community &
Economic Development Committee

- 5 Subject: Economic Development Strategy 2018-2020 Year 1 Progress Report
From: Economic Workforce Development
Recommendation: Receive An Informational Report On The Progress Implementing
Oakland's Economic Development Strategy 2018-2020.
18-1462

Attachments: [View Report](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

Meeting Agenda - FINAL

*Special Life Enrichment Committee

Tuesday, March 5, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Lynette McElhaney, District 3; Chairperson: Loren Taylor, District 6

1 Approval Of The Draft Minutes From The Committee Meeting Of January 29, 2019

18-1416

2 Determination Of Schedule Of Outstanding Committee Items

18-1417

Attachments:

[View Report](#)

- 3 Subject: Updates On The Department Of Violence
From: Office Of The City Administrator
Recommendation: Receive An Information Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
18-1415

Attachments: [View Report](#)

- 4 Subject: Status Of Implementation Of Homelessness Solutions In Resolution 87121
From: Council President Kaplan And Councilmember Thao
Recommendation: Receive An Informational Report From The City Administrator On The Status Of Implementation Of Homelessness Solutions Approved By The City Council In Resolution No. 87121 - Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including "Small Homes," Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy, And Disease Control Which Was Passed On April 17, 2018
18-1317

Legislative History

1/24/19

*Rules & Legislation
Committee

Scheduled to the *Special Life Enrichment
Committee

Councilmember Thao requested to be added as a co-sponsor

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

Meeting Agenda - FINAL

*Special Public Safety Committee

Tuesday, March 5, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Loren Taylor, District 6; Chairperson: Noel Gallo, District 5

1 Approval Of The Draft Minutes From The Committee Meeting Held On February 19, 2019

18-1429

2 Determination Of Schedule Of Outstanding Committee Items

18-1430

Attachments: [View Report](#)

3 Subject: Quarterly Report From Oakland Police Commission

From: Councilmember Gallo

Recommendation: Receive A Quarterly Progress Report From Oakland Police Commission

18-1379

[Legislative History](#)

1/31/19

*Rules & Legislation
Committee

Scheduled to the *Special Public Safety
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda - FINAL

*Rules & Legislation Committee

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

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

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
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Thursday, March 7, 2019

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call/ Call To Order

COMMITTEE MEMBERSHIP:

Council President Rebecca Kaplan, At-Large; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

- 1 Determinations Of Closed Session
18-1420
- 2 Approval Of The Draft Minutes From The Committee Meeting Of February 7, 2019
18-1418
- 3 Determination Of Schedule Of Outstanding Committee Items
18-1419

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-1421
- 5 A Review Of The Council Committees' Actions From The Meetings Of March 5, 2019 And Determination Of Scheduling To The Special City Council Meeting Of March 12, 2019
18-1422
- 6 A Review Of The Draft Agendas For The Special Council Committee Meetings Of March 19, 2019 And The Rules And Legislation Committee Of March 21, 2019
18-1423
- 7 Subject: Housing, Residential Rent And Relocation Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Kathleen Sims As An Alternate Landlord Member, Hannah Flanery As An Alternate Tenant Member, Julia Ma Powers As An Alternate Neutral Member To The Housing, Residential Rent And Relocation Board
18-1320

Attachments: [View Report](#)
 [View Supplemental Report 1/25/19](#)
 [View Revised Supplemental Report 2/8/19](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

1/24/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
2/7/19	*Rules & Legislation Committee	Rescheduled to the *Rules & Legislation Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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2019 FEB 21 PM 2:45

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

March 5, 2019
(Revised 2/21/19)

CITY COUNCIL COMMITTEE ON FINANCE AND MANAGEMENT
Oakland, California

Chair McElhaney 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.

Finance and Management Committee: 2nd and 4th Tuesday, 9:30-11:30am

Chair: McElhaney; Committee Members: Gallo, Fortunato Bas, Kalb, Thao; Staff: Stephanie Hom, Katano Kasaine, and A'Janee Landingham

<u>March 19, 2019</u>		
No.	Title	<u>Scheduled</u>
1	Receive An Informational Report Regarding Police And Fire Retirement System Investment	Quarterly Report
2	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	Semi Annual Report
3	Adopt An Ordinance Amending Oakland Municipal Code Title 5, Chapter 5.04, Section 5.04.481, Non-Medical Cannabis Businesses, To Reduce The Tax Rate For Non-Medical Cannabis Businesses To Be The Same As The 2019 Medical Cannabis Business Tax Rate Of \$50.00 Per \$1,000.00 Of Gross Receipts Or Fraction Thereof	Continued from FMC 1/29/19. Moved to FMC 3/19/19 at Rules 2/7/19

<u>April 9, 2019</u>		
No.	Title	<u>Scheduled</u>
1	Receive An Informational Report From The City Administrator On The Cannabis Equity Program Including An Update On Program Outcomes, The Application Process, And Any Opportunities For Improvement	Rules 1/31/19 [18-1370]

Quarterly Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Cash Management Report	FMC 5/11/04	11/13/18	2/19/19
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	12/4/18	3/19/19
3	Revenue & Expenditure Report	FMC 6/13/06	10/23/18	2/19/19
4	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	FMC 9/27/16	10/23/18	3/5/19
5	Quarterly Report On Public Safety Overtime	[18-1013]	10/23/18	2/19/19

Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	11/13/18	5/28/19
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	11/14/17	5/28/19
3	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2nd Quarter Revenue & Expenditure Report; this report was withdrawn from the October 23 committee meeting at Rules 10/4/18</i>	FMC 3/8/16	11/13/18	5/28/19
4	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	FMC 11/14/06 and 7/14/09	9/11/18	3/19/19
5	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>Council Requested This Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i>	Rules 7/9/09 [09-0629]	12/4/18	3/5/19
6.	Status Update on CAD/RMS Prime 2.0 (IT) <i>Committee requested that updates are provided twice a year on this project. Provide information on what is being spent and why it's being spent.</i>	Comte 7/11/17 [16-1293]	12/4/18	5/28/19

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	Rules 6/19/08 [07-1482]	11/13/18	10/22/19
2	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	Rules 1/24/02 & FMC 11/14/06	10/13/09	TBD
3	Informational Report From The Public Works Agency On The City Fleet	FMC 6/08/10 [09-1472]	N/A	N/A
4	Equal Access Ordinance	[15-0104]	9/25/18	9/24/19
5	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	1/10/17	3/5/19

Biennial Reports				
No.	Title	Scheduled	Last Report	Next Report
1	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	Charter Requirement [14-1117]	9/12/17	June 2019

Pending No Date Specific		
No.	Title	Scheduled
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16
2	An Ordinance Amending the OMC to Prohibit the City from Contracting with Companies that Contract with the Federal Government to Provide Services or Goods to Construct the Border Wall Referenced In Executive Order No. 13767, Dated January 25, 2017	Moved at the 7/11/17 Committee Meeting to Pending, NSD [16-1293]
3	Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City - <i>Heard At FMC 11/15/16</i> <i>Scheduled To Return In Six Months</i>	FY 15-17 Budget Tracking Adopted June 30, 2015 - [16-1173]; Comte 5/23/17 moved to 9/12/17. Moved to Pending No Date Specific Via Rule 28

		9/29/17
4	Receive An Informational Report From The City Auditor On The Status Of Required Audits: DOT's Response To City Auditor Citation Void Report	Rules 10/4/18 [18-0889] moved to pending list at Rules 11/29/18
5	An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937. <i>This item was scheduled to F&MC as well as CEDC (CM Gallo)</i>	Rules Comte 10.4.18 [4.11] (18-0973), expect title change Moved at Rules 2/7/19 to Pending No Date Specific

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

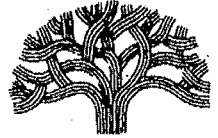
Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator

2019 FEB 21 PM 12:14

CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
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March 5, 2019
(Revised 02/21/19)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

Chair Kalb and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Public Works Committee – 2nd and 4th Tuesday, 11:30 a.m.-1:30 p.m.

Committee Chair Kalb and Members, Gallo, Reid, Thao; City Attorney: Celso Ortiz; Staff: Jason Mitchell, Ryan Russo

<u>March 05, 2019</u>		
No.	Title	Scheduled
1	Receive An Informational Report On The Annual Prograss Of CalTrans Maintenance Activities In The City Of Oakland;	PWC 01/29/19. [18-1357]
2	Receive An Informational Report Responding To Park Recommendations From The Oakland Parks And Recreation Foundation (OPRF);	PWC 01/29/19 [18-1360]
3	Adopt A Resolution To Prioritize A Pro-Active System To Address Illegal Dumping;	Rules 02/07/19 [18-1395]

<u>March 19, 2019</u>		
No.	Title	Scheduled
1	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061;	PWC 01/29/19 [17-0388]
2	Receive An Informational Report From The City Administrator Or Her Designee On The Progress OF The East Bay Rapid Transit (BRT) Project;	PWC 01/29/19 [18-0883]

<u>April 09, 2019</u>		
No.	Title	Scheduled
1	Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2017-19 Biennial Budget, Adopted By Resolution No. 86821 C.M.S. On June 29, 2017, To (1) Increase The Net Fiscal Year 2017-18 Revenues And Appropriate \$231,985 To The New Road Maintenance And Rehabilitation Account (RMRA) Fund, (2) Establish A New Fund Number For RMRA Funds, To Be Funded With A Portion Of Funds Appropriated To State Gas Tax Fund 2230, And (3) Adopt A List Of Projects For Fiscal Years 2017-18 Spending To Be Completed With RMRA Funds;	PWC 01/29/19 [17-0100]

<u>April 23, 2019</u>		
No.	Title	Scheduled
1	Requesting From Public Works A Presentation On Their 2019 Strategic Plan Of Action;	Rules 01/31/19 [18-1378]

<u>July 09, 2019</u>		
No.	Title	Scheduled
1	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into The Joint Exercise Of Powers Agreement (JPA) Establishing And Governing Operation Of The Collection System Technical Advisory Committee (CSTAC) And 2) Enter Into The Defendants' Side Agreement To Facilitate Consent Decree (CD) Compliance;	PWC 01/29/19 [18-0815]

September 10, 2019

No.	Title	Scheduled
1	Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers;	PWC 01/29/19 [18-1358]

September 19, 2019

No.	Title	Scheduled
1	Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For City/County Payment Program Funding From California Department Of Resources Recycling And Recovery (CalRecycle) And To Appropriate City/County Payment Program Funds Annually;	PWC 01/29/19 [17-0103]

October 22, 2019

No.	Title	Scheduled
1	Adopt A Resolution Authorizing The City Administrator Or Designee To File An Application For Funding Assigned To MTC And Committing Any Necessary Matching Funds And Stating Assurance To Complete The Project Known As The City Of Oakland Demand-Responsive Parking And Mobility Management Initiative And Authorizing An Appropriation Of \$75,000 From Undesignated General Purpose Fund 1010 To Non-Departmental Budget And Authorizing The City Administrator To Use Up To \$437,000.00 In Funds To Cover The Local Match Requirement;	PWC 01/29/19 [18-1359]

Semi -Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	Rules 02/03/06	01/15/19	
2	Waterfront Trails of Oakland Update	Rules 06/01/17	01/15/19	

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland From The City Administrator's Office [18-1357]	PWC 09/12/17	10/10/17	03/05/19
2	Annual Progress Report On Appropriated CalRecycle City/County Payment Program Funds [17-0103]	PWC 09/26/17	9/26/17	09/19/19
3	Annual Update On Sewer Consent Decree [18-0048]	PWC 04/24/18	6/26/18	09/10/19
4	Annual Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements [18-1362]	PWC 10/24/17	2/19/19	

Pending No Date Specific		
No.	Title	Scheduled
1	Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000, PWC 9/26/17	[17-0104]
2	Adopt A Resolution Creating An Ad Hoc Advisory Committee To Recommend The Naming Of An Official Bird For The City Of Oakland	[18-0060]

Respectfully submitted,
R. Rubel
 For: Sabrina B. Landreth
 City Administrator

2019 FEB 21 PM 12:14

CITY OF OAKLAND



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March 9, 2019
(Revised 2/21/19)

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

Chair 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 the Committee with a list at each meeting. Staff seeks direction in scheduling these items, and any others Committee Members may know of, for City Council/Committee review.

Community and Economic Development – 2nd and 4th Tuesday, 1:30 p.m. – 4:00 p.m.

Chair: Reid; Committee Members: Fortunato Bas, Gallo, and Taylor.

Staff: Maraskeshia Smith.

Anticipated Date For Scheduling

<u>March 5, 2019</u>		
No.	Title	Scheduled
1	Adopt A Resolution Requesting The Bureau Of Planning Staff To Study And The Planning Commission To Consider Incentives To Encourage Transit-Oriented Housing, Including Affordable Housing, In The City Of Oakland, Such As Allowing Greater Height And Density And Reduced Parking Requirements On Transit Corridors, And To Forward Its Recommendations For Action To The City Council.	Rules 10/4/18 & 2/7/19 (18-0879)
2	Informational Report On Progress Implementing Oakland's Economic Development Strategy 2018-2020.	CED Committee 2/19/19

Quarterly Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016.	CED 7/26/16 (15-1299 & 15-1304)	5/23/17	March 2019
2	Quarterly Tracking Report for Code Enforcement.	(15-1280)	2/19/19	TBD
3	Informational Report On The Status Of The Army Base Public Infrastructure Project.	(13-0408)	9/29/16	March 2019
4	Housing Cabinet Implementation Status Report.	CED 4/25/17	N/A	March 2019
5	Informational Report On Progress Implementing Oakland's Economic Development Strategy 2018-2020.	CED 5/8/18	9/25/18	3/5/19

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Consolidated Annual Performance and Evaluation Report (CAPER).	CED 11/16/99 (16-0185)	2/19/19	TBD

Pending No Date Specific		
No.	Title	Scheduled
1	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten.	Rules 1/12/17
2	Informational Report Of Policy Recommendations, Fiscal Analysis, Staffing Plan And Recommended Implementation Timeline And Possible Actions To Begin Implementation To Create A Rental Registry The Purpose Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater Transparency In The Market.	Rules 4/7/16, Moved at Rules 6/16/16 (15-0887) <i>Tenatively scheduled for March 2019</i>

3	Informational Report On Progress Of The Administration's Graffiti Task Force – <i>Committee Would Like This To Come Back As A Graffiti Abatement Update With Possible Action Items. Administration To Talk To Public Works Director And Set A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	Rules 10/2/14, 10/23/14 (14-0076)
4	Adopt a Resolution for Good Community Jobs on City of Oakland Public Lands, Including Quality Jobs, Local Hiring, Ban the Box, Apprenticeships, Labor Peace Agreements, and Policies to Ensure Smooth Project Delivery.	Rules 11/16/17 (17-0410)
5	Adopt a Resolution authorizing the City Administrator to negotiate and execute the following agreements with West Oakland Job Resource Center, Inc., upon its securing tax-exempt status: a master Agreement for City services to be provided in support of the Job Resource Center and a grant Agreement for an amount not to exceed \$117,582 for the period from January 1, 2018 through June 30, 2018.	Rules 12/14/17
6	Receive An Informational Report On The Total Number of Locally Employed For Construction Projects in Oakland Since 2015, Included But Not Limited To, The Total Amount Of Hours Logged.	Rules 4/12/18 (18-0376)
7	Adopt An Ordinance (1) Amending The Oakland Municipal Code To Establish A Citywide Residential Hotel Demolition And Conversion Impact Fee And Make Related And Conforming Amendments, (2) Amending The Master Fee Schedule (Ordinance No. 13497, C.M.S., As Amended) To Include The Residential Hotel Demolition And Conversion Impact Fee, And (3) Determining That The Adoption Of The Residential Hotel Demolition And Conversion Impact Fee Is Exempt From CEQA And That Any Projects Funded By The Fee Revenue Will Be The Subject Of Future CEQA Analysis.	CED Committee 11/13/18 (18-0965)
8	Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937.	Rules 10/4/18 & 2/7/2019 (18-0973)

Respectfully submitted,

Richard J. Luna

For: Sabrina B. Landreth
City Administrator

2019 FEB 21 PM 4:05

CITY OF OAKLAND



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February 19, 2019
(Revised 02/07/19)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT
Oakland, California

Chairperson Loren Taylor 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.

Life Enrichment – 2nd and 4th Tuesday, 4:00 p.m. – 6:00 p.m.

Chair: Taylor; Committee Members Bas, Gibson McElhaney, and Kaplan; Staff: Maraskeshia Smith, Assistant City Administrator

Anticipated Date For Scheduling

<u>March 5, 2019</u>		
No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 9/13/18 [18-0877]
2	Recieve An Informational Report From the City Adminstrator On The Status Of Implementation of Homelessness Solutions Approved by the City Council in Resolution # 87121 - <i>Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including "Small Homes," Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy, And</i>	Rules 1/24/19 [18-1317]

	<i>Disease Control</i> which was passed on April 17, 2018. (See File #18-0193)	
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March 19, 2019		
No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 9/13/18 [18-0877]

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Parks and Recreation Advisory Commission		May 23, 2017	November 2017

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		12/4/18	12/2019
2	Mayor's Commission on Aging		5/28/13; 4/11/17; 6/26/18	06/2019
3	Head Start Advisory Board		11/16/10	
4	Mayor's Commission on Persons with Disabilities		5/28/14; 11/13/18	11/2019
5	Annual Report on Oakland Parks and Recreation Large Facilities			
6	Library Advisory Commission		9/12/17	9/2018
7	Cultural Affairs Commission		12/4/14	
8	Youth Advisory Commission		6/13/17; 6/26/18	6/2019

<u>Reports Every 3 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies		Jan 2015; 10/23/18	October, 2021

Reports Every 4 Years

No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board		3/14/17	Mar 2021
2	Children's Fairyland		3/14/17; 2/27/18	Mar 2022

Pending-No Date Specific

No.	Title	Scheduled
1	Informational Report On 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	LEC 6/30/15
2	Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City	LEC 9/29/15 [15-0108]
3	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]
4	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 9/15/16 [16-0136]
5	Resolution Designating The Area From 27 th Street To Grand Avenue And From Broadway To Telegraph Avenue As The "Uptown Arts District", And Recommending That The Planning Commission Incorporate Into The Downtown Specific Plan The Uptown Arts District And Anti-Displacement Measures For Creative Arts Enterprises	LEC 10/25/16
6	Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016; And A Proposal To Significantly Increase The Number Of Youth Hired Into Recreation Positions In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The Fy 2017-19 Budget (OPR) [16-0236]	LEC 1/10/17
7	Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5pm To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z)	Per Rules comte Rules 1/25/18 (18-0085) 2/8/18
8	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 3/22/18 [4.25] (18-0266)
9	Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code (OMC), Park And Recreation Area Use	Rules 1/17/19 From LEC 1/15/19; Move to

	Regulations, Section 12.60.020 Of The OMC, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The OMC, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From The California Environmental Quality Act.	Pending, NSD [18-1058]
10	Adopt a Resolution Naming A Reading Room of the Lake View Branch Library after the Late Charles Brown	From Rules 1/31/19 from LEC 1/29/19 Item [7] {18-1308}

Respectfully submitted,

S.Eve

For: Sabrina B. Landreth
City Administrator

2019 FEB 21 PM 2: 58

CITY OF OAKLAND



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March 5, 2019
(Revised February 21, 2019)

CITY COUNCIL COMMITTEE ON PUBLIC SAFETY
Oakland, California

Chair Gallo 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 Safety – 2nd and 4th Tuesday, 6:00 p.m. – 7:30 p.m.

Chair: Gallo; Committee Members: Fortunato-Bas, Gallo, and Kaplan; Staff: Joe DeVries and Darren Allison; City Attorney: Amadis Sotelo

<u>March 5, 2019</u>		
No.	Title	Scheduled

<u>March 19, 2019</u>		
No.	Title	Scheduled
1	Quarterly Report From Oakland Police Commission - Receive A Quarterly Progress Report From Oakland Police Commission [18-1379]	1/31/19
2	FY 2017/18 Justice Assistance Grant - Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year 2017 And 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amounts Of Five Hundred Thirty-Five Thousand, Three-Hundred Twenty-Four (\$535,324) For October 1, 2016 Through September 30, 2020, And Four Hundred Seventy-Three Thousand Nine Hundred Ninety-two Dollars (\$473,992)	

For October 1, 2017 Through September 30, 2021 To Upgrade Equipment And Fund Department-Wide Training. [18-1351]	
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<u>April 9, 2019</u>		
No.	Title	Scheduled
1	Additional Date Collection For Gun Tracing Reports - Receive Informational Report And Update From The Oakland Police Department (OPD) Criminal Investigations Division (CID) Regarding Gun Tracing And To Include Aggregate Data On Guns Traced And Found To Have A Short Time-To-Crime And Provide Information, As Much As Possible, Of Where Guns Were Purchased, By County, And, For Guns From Out Of State, Aggregated By State Of Purchase. [18-1371]	1/31/19
2	Receive an Informational Report from the Oakland Police Department, Including Neighborhood Services On Their 2019 Strategic Plan Of Action. Report should include OPDs Goals on Providing High Quality Public Service. Ways OPD will Work In Partnership With All Agencies To Achieve Safe And Livable Neighborhoods and How to Create And Sustain A Resilient And Economically Prosperous City With Opportunity In Every Community and/or District. [18-1397]	2/7/19

<u>Quarterly Reports</u>			
No.	Title	Scheduled	Last Report
1	<u>Quarterly Police Staffing Levels</u> - Quarterly Informational Report From the Police Department on Recruiting and Police Staffing Levels	PSC 7/14/09	6/26/18

<u>Annual Reports</u>			
No.	Title	Scheduled	Last Report
1	<u>Community Policing Advisory Board</u> (April/October)	1995	5/24/16

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	<u>Report On OPD's Strategic Plan</u> – Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 – Return in September, 2016 with an implementation list and plan.	PSC 4/12/16 [15-0596]
2	<u>Fire Inspections Of Vacant Buildings</u> - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections	PSC 1/12/17 [16-0601]
3	<u>Inspection Program for Lead</u> – Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection	PSC 1/12/17 [16-0605]

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
	of all pre-1978 dwellings for the presence of lead at the sale or rental of said dwelling; shall require that notice of inspection requirement be provided to tenant/new owner; shall require that tenants be provided a Lead Poisoning Reduction Notice of Tenants Rights; shall require that all tenants and prospective owners be provided the How To Protect Your family From Lead Poisoning In Your Home pamphlet; and establishing penalties for noncompliance.	
4	Second Follow-up Oakland Fire Department Vegetation Inspection Audit From: Office Of The City Auditor Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit (last presented 2.13.18)	(16-0160)
5	Receive A Report And Recommendation For The City Administration To Review The Privacy Advisory Commission's Proposed "Sanctuary City Contracting And Investment Ordinance," And Return To Council With Recommendations For Action	Rules 5/24/18 [18-0550]
6	<u>Ceasefire Impact Evaluation</u> - Receive An Informational Report On The Ceasefire Impact Evaluation	[18-0859] 11/01/18
7	<u>OFD Update on Vegetation Management Plan and EIR</u> - Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan's Environmental impact Report	[13-0718] 6/28/18
8	<u>Demand for Fire Service Along The Oakland Waterfront</u> : Receive A Report From The City Administrator, Based On Relevant Data And Information From The Department Of Planning And Building And The Oakland Fire Department, That Provides: (1) An Analysis Of The Projected Increase In Demand For Fire Service Along The Oakland Waterfront Through 2030 And What Resources Are Needed To Meet This Demand, Including Brooklyn Basin And Howard Terminal, (2) An Analysis That Compares Oakland's Waterfront Fire Response Resources To Other Port/Waterfront Cities Of Similar Population Size, And (3) Recommendations For Further Study And How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Services Throughout The City Of Oakland.	[18-0508] 01/10/19

Respectfully submitted,
Timothy Birch

For: Sabrina B. Landreth
City Administrator

FILED
OFFICE OF THE CITY CLERK
OAKLAND

CITY OF OAKLAND

2019 FEB 21 PM 2:45

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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

February 28, 2019
(Revised 2/21/19)

Chairperson and Members of the Committee:

Subject: Scheduling of Outstanding Committee Items

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

Rules & Legislation Committee: Every Thursday, 10:45 a.m. (Chair: Thao, Council Members: Gibson McElhaney, Kalb and Kaplan; City Attorney: Barbara Parker; Staff: Stephanie Hom, Deputy City Administrator)

Anticipated Date Of Scheduling

<u>Annual Report</u>		
No.	Title	Scheduled
1	Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2018. Said Report Shall Be Annually Presented at The First Rules Committee in February Of Each Year.	Rules 1/7/16 [4-7] last report heard; 3/1/18; 2/17/19 <i>Former Councilmember Desley Brooks</i>

Item: _____
Rules & Legislation Comte
February 28, 2019

<u>Annual Report</u>		
No.	Title	Scheduled
1	Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2018. Said Report Shall Be Annually Presented at The First Rules Committee in February Of Each Year.	Rules 1/7/16 [4-7] last report heard; 3/1/18; February 7, 2019 <i>Former Councilmember Desley Brooks</i>

<u>For Tracking Purposes</u>		
No.	Title	Scheduled
1	Adopt an Ordinance Adding Chapter 8.15 To The Oakland Municipal Code To (1) Require that Prepackaged Food and Beverages Sold in Vending Machines On City Property Meet Specified Nutritional Standards, (2) Request City Departments To Meet Nutritional Guidelines For Food and Beverages Purchased With City Funds And Served At City Events and Meetings, And (3) Encourage Restaurants Located On City Property To Offer Healthy Food Options	Rules 2/23/17 <i>Former Councilmember Annie Campbell Washington</i> {16-0412}

<u>Pending/ No Specific Date</u>		
No.	Title	Scheduled
1	Receive An Informational Report From The City Administrator Concerning "Square One Villages" Builder Of Tiny Houses At Economical Rates That Could Be Beneficial To The City Of Oakland	From Rules 5/10/18 [4.18] {18-0519}
2	Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Adjust The Order Of Business, Begin Council Meetings At 4:30 Pm, Provide For The Appointment Of A Designated Alternate For The Rules Committee, Limit Presentations To Generally 10 Minutes, And Provide Various Other Clarifications And Adjustments	Rules 1/24/19 [4.11] {18-1258}
3	Adopt a Resolution to Nullify the December 4, 2019 Action to Certify Measure AA as Passed (Public Hearing)	Rules 1/31/19 [4.1] {18-1338} <i>League of Women Voters</i>

Respectively submitted,

S. Eve

For Sabrina B. Landreth
City Administrator

Item: _____
Rules & Legislation Comte
February 28, 2019