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OAKLAND

015 JUN -4 PM 12:15

CITY OF OAKLAND



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

Office of the City Administrator  
John A. Flores  
Interim City Administrator

(510) 238-3301  
FAX: (510) 238-2223  
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(Revised 6/4/15)

June 9, 2015

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

Members of the Committee:

Subject: Scheduling of Committee Meetings

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

City Council Finance & Management Committee: 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: Kiran Bawa and Anil Comelo)

June 23, 2015

1. Receive An Information Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary Policies And Budget Priorities That Are Barriers To Full Participation Of African America Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation (Scheduled at Rules 4/16)
2. Adopt A Resolution Authorizing The City Administrator To Amend Resolution No. 83596 C.M.S. Authorizing An Agreement With Claremont Behavioral Services, Inc. ("Claremont") Adding The Provision Of Employee Assistant Program (EAP) Services To Sworn Employees Of The Oakland Fire Department And Their Respective Dependents In An Amount Not To Exceed \$30,000 Per Year For Fiscal Year 2015-2016 Through 2019-2020, Under The Same Terms And Conditions As Agreed Under The Citywide Employee Assistance Program Services Agreement With Exception To The Service Model Terms (Rules 6/4/15 [14-1049])

**RULES & LEGISLATION CMTT**

Item #2  
Finance & Management Committee  
June 2015

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3. Receive And Informational Report On The Oakland Police And Fire Retirement System (PFRS) Investment Portfolio As Of March 31, 2015 And 2014 Actuary Valuation (Rules 6/4/15 [14-1045])
4. Adopt And Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S/ ("Salary Ordinance") To Amend The Classification, Salary And Representation Unit Of Executive Director, Public Ethics Commission And Create The Classification Of Deputy Director, Public Ethics Commission; Ethic Investigator; Ethic Analyst I; And Ethic Analyst II (Rules 6/4/15 [14-1050])

**For Tracking Purposes**

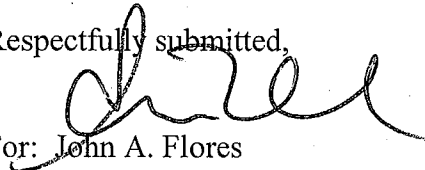
1. **Biennially** – A review and possible action on the Mayor’s salary (odd-numbered years)
2. **Annually** – (from [B] 12/10/02 Cmte) An informational report regarding Risk Management
3. (from 10/9/07 Cmte) Annual Agency Performance Measures
4. (from [2] 11/14/06 Cmte) An informational report regarding Worker’s Compensation
5. (from [E] 1/24/02 Rules Cmte & [2] 11/14/06 Cmte) Report from the Office of the City Attorney regarding advisory and litigation costs and trends
6. (07-1482 Rules 6/19/08) 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
7. (from [2] 11/14/06 Cmte & [2] 7/14/09 Cmte) An informational report from the City Auditor on the status of required audits
8. (09-0629 7/9/09 Rules) Informational report listing all purchases and contracts authorized by the City Administrator, or the City Administrator designee, within the City Administrator’s contract authority during fiscal year 2008-2009 in accordance with Oakland Municipal Code Section 2.04.020.D.2
9. (09-1472 6/08/10 Cmte) Informational report from the Public Works Agency on the City Fleet
10. Equal Access Ordinance
11. Budget Implementation Tracking Report (**from 10/8/13 & 6/24/14 Cmte [13-0067]**)
12. **Biannually** – (from 2/13/13 Cmte [12-0233]) Receive an informational report regarding the City’s Risk Management, including, Workers’ Compensation Program for Fiscal Year
13. **Semi-Annually** - from [4] 2/23/06 Rules Cmte) Vacancy Report – September and March
14. (09-0535 9/15/09 Cmte) Status report on Citywide efforts to research and correct negative fund balances – January 2010 and September 2010
15. **Quarterly** - (from [2] 5/11/04 Cmte) Cash Management Report
16. (from [2] 6/13/06 Cmte) Revenue & Expenditure Report
17. Receive an Informational Report regarding OMERS, Police and Fire Retirement System Investment
18. **Monthly**- (from 10/8/13 Cmte [13-0067]) Budget Implementation Tracking Report

**Boards/Commission Reports**

**As Requested:**

1. Budget Advisory Committee
2. Business License Tax Board of Review
3. Civil Service Board
4. Oakland Municipal Employees Retirement System
4. Police and Fire Retirement System

Respectfully submitted,

  
For: John A. Flores  
Interim City Administrator





2015 JUN -4 PM 12:27

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Office of the City Administrator  
John A. Flores  
Interim City Administrator

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**June 9, 2015**  
(Revised 06/04/15)

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

Oakland City Council, Oakland, California

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

Subject: Scheduling of Committee Meetings

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

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

**Chair: Kaplan; Committee Members: Kalb, Gallo, Reid; Staff: Hannah Zima, Brooke A. Levin**

**June 23, 2015**

1. From City Administrators Office: An Information Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary, Policies And Budget Priorities That Are Barriers To Full Participation Of African American Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation.
2. From: Oakland Public Works Department Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Award And Execute A Professional Services Contract With Byrens Kim Design Works For The Design And Construction Of The Rainbow Recreation Center Expansion And Renovation Project (No. C470910) For An Amount Not To Exceed Five Hundred Twenty-Five Thousand Dollars (\$525,000.00); 14-1044
3. From: Oakland Public Works Department Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Increasing The Change Order Limit With Mcguire And Hester For The Construction Of Foothill/Seminary Public Transit Hub

Streetscape (Project No. C429610) From Fifteen Percent (15%) To Twenty-Three Percent (23%) Of The Original Contract Amount; 14-1043

4. From: Oakland Public Works Department Recommendation: Adopt A Resolution Awarding A Construction Contract To J. Howard Engineering, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For the Rehabilitation of Sanitary Sewers In The Area Bounded By 17th Street, 21st Street, 27th Street, Inyo Avenue And 25th Street (Project No. C329145) And With Contractor's Bid In The Amount Of Two Million Nine Hundred Forty-Nine Thousand Three Hundred Thirty-Eight Dollars (\$2,949,338.00); 14-1042

**July 14, 2015**

**July 28, 2015**

**Pending/No Specific Date**

1. From Oakland Public Works: Follow-Up Report On The Mechanism To Assess An Administrative Penalty For Violators Of The Polystyrene Foam Food Service Ware Ordinance And A Review Of The Waste Water Stream Analysis (From 07-1469, PWC 10-14-08, Item 3)
2. This item was redirected to Planning and Building in spring 2013: Report On Other Cities Of Comparable Size That Are Charging For Impact Fees; And A Legal Analysis On The Use Of Impact Fees For Capital Projects; And The Addition Of Impact Fees To The State And Federal Legislative Agenda; And Information On Other Revenue Generating Fees That Do Not Fall Under New Developments (From 09-0230, PWC 05-26-09)
3. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 5-22-12, Item 9)
4. From: Office Of The City Administrator Recommendation: Receive An Informational Report On The Annual Progress Of Caltrans Maintenance Activities In The City Of Oakland; (13-0611, PWC 06-10-14 Item # 7) *Committee directed staff to come back with updated report on specific information requested.*
5. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. (from PWC 10-28-14) *bring in May 2015*
6. Committee requested Oakland Public Works Department to bring a future Report to address Enforcement of Illegal Dumping (from PWC 12-02-14)

**For Tracking Purposes**

1. From Oakland Public Works: Quarterly Follow-Up Report On The Progress Of The On-Call, Licensed Construction Contracts And To Assess Whether Work Is Spread Equitably Amongst The Pool of Contractors; (From 09-1168 to 09-1168-8, PWC 02-23-10, Item 6)

2. From CM Kaplan: Quarterly Informational Report on Activities of the Alameda County Transportation Commission. (From 10-0199, PWC 01-25-11)
3. From Oakland Public Works: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (From 13-0611, PWC 06-10-14)

Respectfully submitted,

*Kelly J. Pschirrer*

For: John A. Flores

Interim City Administrator





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Office of the City Administrator

(510) 238-3301

*Revised June 4, 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: Rachel Flynn and Kelley Kahn)

### Anticipated Date Set:

#### June 23, 2015

1. Receive An Information Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary Policies And Budget Priorities That Are Barriers To Full Participation Of African America Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation (*Scheduled at Rules 4/16*)
2. Ordinance Amending Chapter 4.48 Of The Oakland Municipal Code (1) To Allow The City To Enter Into Contracts Exceeding One Year With Nonprofit Corporations To Administer Business Improvement Management Districts (BIMD), (2) To Clarify That More Than 30 Percent Of Affected Properties Must Petition For The Formation Of A New BIMD, (3) To Change The Official Responsible For Administering BIMDs From The City Clerk To The City Administrator, And (4) To Allow A Summary Of The Management District Plan To Be Attached To Petitions To Form BIMDs (Rules 6/4/15 [14-1047])

3. A Resolution (1) Adopting The Fiscal Year 2015-2016 Workforce Investment Board Budget; 2) Accepting And Appropriating Workforce Investment Act (WIA) Title I Formula Funds For Adult, Dislocated Worker, Rapid Response And Youth Programs In The Amount Of \$4,567,188; (3) Accepting And Appropriating \$205,090 In State Department Of Education Career Pathways Trust Funds Through The Alameda County Office Of Education And Waiving Payment Of Central Services Overhead Charges For Said Grant Funds; And (4) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Investment Board To Provide Adult, Dislocated Worker, Rapid Response And Youth Services From WIA Title I Formula Funds Through June 2017(Rules 6/4/15 [14-1054]).

#### **July 14, 2015**

1. An Informational Report And Possible Action On The Status Of Implementing Resolution No. 85025 C.M.S., Which Established Council Policy To Create A Registry For Vacant Ground Floor Commercial Properties And Vacant Lots And Direct Staff To Return To Council Within 120 Days Of Adoption Of This Resolution With An Implementation System To Accomplish This Goal (*Scheduled at Rules Cmte 1/29/15*)
2. An Information Report On The Status And Timeline For Staff To Provide Recommendations On The Expansion Of The Vehicular Food Vending Program (Ordinance No. 12579 C.M.S.) (Rules 3/19 [14-0688])

#### **July 28, 2015**

1. Receive An Informational Report On The Planning And Building Departments Parklet Program, Including An Overview Of The Program, A List Of The Approved Parklets, And An Update On The Status Of Existing Parklets (Rules 5/28 [14-1002])

#### **October 13, 2015**

1. Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Quantitative Analysis Of Complaints Receive, Notices Of Violation Send, Amount In Fines Collected, Volume And Results Of Inspections, And Other Such Metrics To Illuminate The Efforts To Address Blight And Enforce City Laws In The City Of Oakland (Rules 6/4/15 [14-1053]) – Quarterly Report


#### **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)

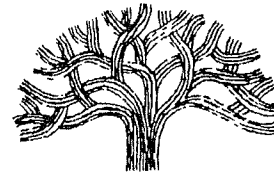
**For Tracking Purposes**

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 12/17/13) (*Requires a Public Hearing*)
3. **(Quarterly)** Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Qualitative Analysis Of Complaints Receive, Notices Of Violation Send, Amount In Fines Collected, Volume And Results Of Inspections, And Other Such Metrics To Illuminate The Efforts To Address Blight And Enforce City Laws In The City Of Oakland (Rules 6/4/15 [14-1053]) First Report Set For October 13, 2014
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 12/16/14)
6. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (Legistar 10-0449; last report 12/16/14)
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 12/16/14)

Respectfully Submitted,

  
\_\_\_\_\_  
John A. Flores  
Interim City Administrator





Office of the City Administrator  
John A. Flores  
Interim City Administrator

(510) 238-3301

(Revised 6/4/2015)  
June 9, 2015

**CITY COUNCIL LIFE ENRICHMENT COMMITTEE**  
Oakland, California

**Chairperson Campbell Washington and Members of the Committee:**

Subject: Scheduling of Committee Meetings

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

Life Enrichment Committee - 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Campbell Washington, Brooks, Gallo, and Guillen Staff: Asst. to the City Administrator, Chantal Cotton)

Anticipated Date:

June 23, 2015

1. Receive An Informational Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary Policies And Budget Priorities That Are Barriers To Full Participation Of African American Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation (*Rules Comte 4/16/15*)

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*]

Item: ~~2~~  
Life Enrichment Comte.  
June 9, 2015

for FY2009-10(12/14/10); continued to 1/11/11; Final Evaluation Reports for FY2010-11(5/22/12);11/27/12; OFCY Final Evaluation Reports for FY2012-2013(LEC 2/25/14)  
- OFCY Jan. 2015 3-4 Year Plan

3. Annual Reports

- Community Action Partnership Administering Board [12/14/10; 12/11/12; 1/28/14, 1/27/15]
- Mayor's Commission on Aging [last 4/13/10; 5/28/13]
- Head Start Policy Council [last 1/08/08; 11/16/10]
- Mayor's Commission on Persons with Disabilities [last 3/23/10; 3/22/11; 5/28/14]
- Paramount Theater of the Arts Board [last 6/10/03; 5/28/13]
- Parks and Recreation Advisory Commission [last 2/27/0; 7/22/14]
- Youth Advisory Commission [last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]

Respectfully submitted,

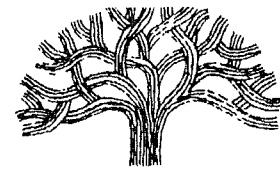
*Saundra Eve Fisher*

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John A. Flores  
Interim City Administrator

Item: ~~\_\_\_\_\_~~  
Life Enrichment Comte.  
June 1, 2015

# CITY OF OAKLAND



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Office of the City Administrator  
John A. Flores  
Interim City Administrator

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**PUBLIC SAFETY COMMITTEE**  
Oakland, California

**June 09, 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**

## June 23, 2015

1. [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)
2. [From 4/16/15 Comte.] Receive an informational report and possible action detailing how all city departments will insure, and remedy where necessary, policies and budget priorities that are barriers to full participation of African American residents in the life of Oakland, including business opportunities, quality jobs and job training, housing, and civic participation.
3. Informational Report From Oakland's Youth Advisory Commission With Recommendations For Accountable And Effective Policing In Oakland With A Goal To Improve Relations Between Law Enforcement, The Community, And Young People (Rules 6/4/15[14-1052])
4. A Resolution Approving The Measure Z Violence Prevention Program Strategies, Funding Amounts, And The Request For Proposal Process For The Funding Cycle For January 2016 Through Fiscal Year 2017-2018 (Rules 6/4/15 [14-1051])

## July 14, 2015

1. [From 4/16/15 Comte.] Receive an informational report and possible action:
  - a. adopting legislation requiring the use of psychological testing and screening for officer new hires, and the retesting of all sworn personnel in 5 year intervals thereafter.
  - b. adopting legislation 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.

Item: ~~2~~  
Public Safety Committee  
June 9, 2015

- c. adopting legislation to eradicate the persistent widespread custom or practice of concealing or suppressing investigations into police officer misconduct. In order for the public to be safe we must break down the "Blue Wall Code of Silence" that exists in Law Enforcement Agencies throughout this nation. Good Officers must not defend Bad Officers or their misconduct.
- d. adopting legislation of 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.
- e. adopting legislation prohibiting any law enforcement officer to ask for, or take, someone's camera, phone, and/or other device that takes photos or records video without first securing a warrant issued by a judge; and
- f. adopting legislation to send law enforcement video, dash cams etc. to the cloud in real time, to avoid any tampering of evidence.
- g. adopting legislation to Stop criminalizing the victim; Adopting a policy on the release of criminal and personal information of individuals involved in excessive use of force cases and officer involved shootings; and
- h. encouraging the public to initiate a "Do Shoot" campaign urging anyone who sees someone being pulled over by the police or being arrested to shoot video of the incident with their cell phone camera as a means of self-defense.

**July 28, 2015**

1. [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)
2. [From 1/29/15 Comte, moved at 3/5/15 Rules Cmte., Report heard January 29, 2015, Supplemental Report heard March 10, 2015, 2<sup>nd</sup> Supplemental Report heard May 12, 2015] Informational Report from the Chief of Police on African American recruitment, retention, attrition and/or successful completion of the Police Officer Trainee Academies and subsequent Field Training Programs for the period of January 1, 2010 to present. The report should include the number of applicants; number of trainees ultimately admitted into the academy/FTO; and explanation of the reasons for attrition from said academy and/or field training program.
3. [bi-monthly (July, Sep, Nov, Jan, Mar, May)] [From 1/29/15 Rules – date changed at the 2/5/15 Rules, date changed at 3/5/15 Rules, became bi-monthly at 5/12/15 PSC 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.
4. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
5. Receive An Informational Report On The Truancy In The City Of Oakland; Its Impact On Public Safety; And The Status Of Any Existing Partnerships With The Oakland Unified School District And/Or Alameda County To Address Truancy (Rules 6/4/15)

Item: \_\_\_\_\_  
 Public Safety Committee  
 June 9, 2015



**For Tracking Purposes**

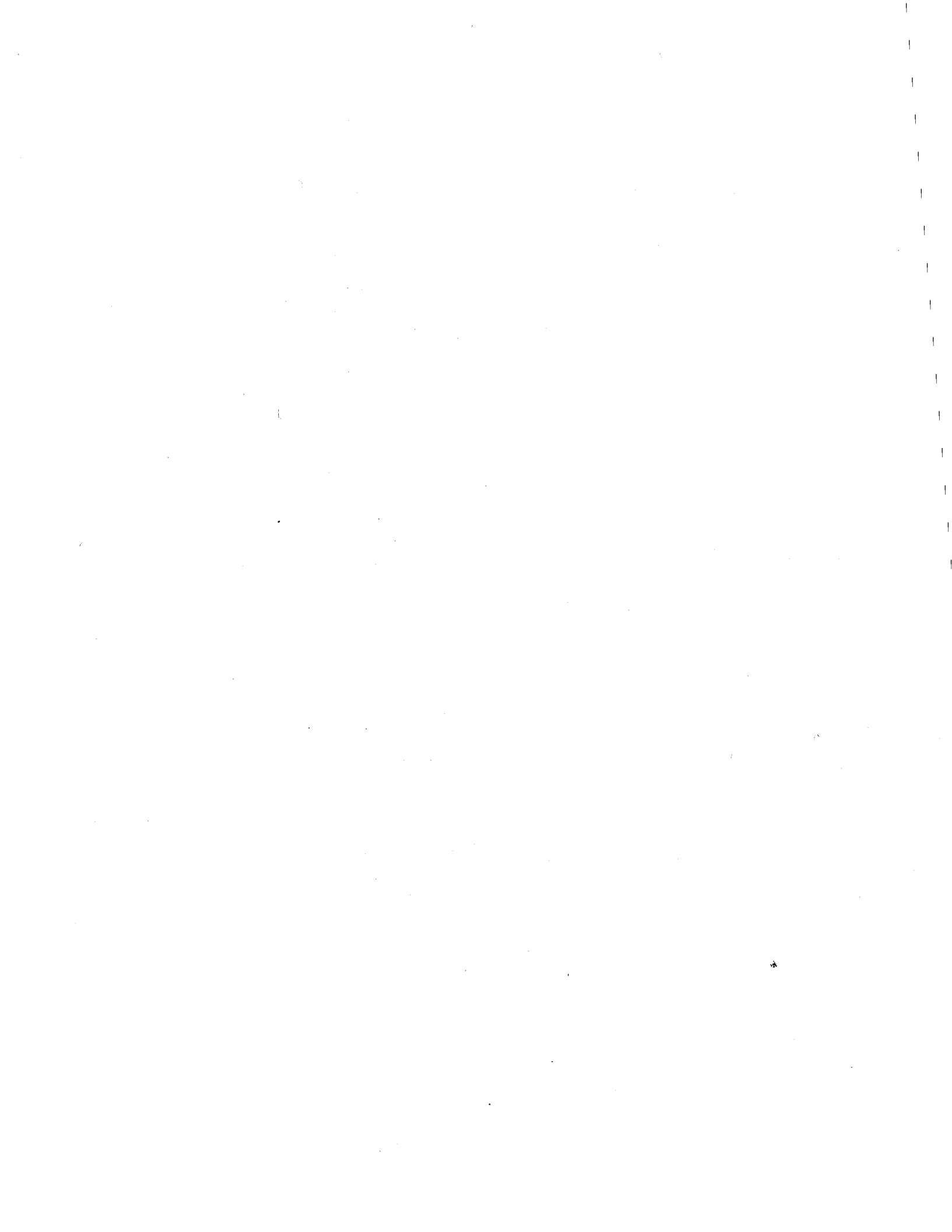
1. [From 2/19/15 Comte. (14-0490)] Receive An Informational Report Regarding Racial And Religious Profiling In The City Of Oakland.
2. [Annual-January] City Administrator report on Bingo Activities in Oakland
3. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
4. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
5. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board
6. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
7. [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
8. [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)
9. [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)
10. [From 9/13/2011 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
11. [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)
12. [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.

Respectfully submitted by:  
*Bruce Stoffmacher*  
For **John A. Flores**  
Interim City Administrator

**4**  
RULES & LEGISLATION COMMITTEE

JUN 11 2015

Public Safety Committee  
June 9, 2015





**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 JUNE 15, 2015**

**Oakland Redevelopment Successor Agency/City Council**

6-15-2015	1:00 P.M.	Special Closed Session	(HR 4) 2nd Floor
6-16-2015	2:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M. 6:30 P.M.	Ceremonial Presentations And Consent Items Items Requiring Discussion (Non-Consent)	Council Chamber 3rd Floor
6-18-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

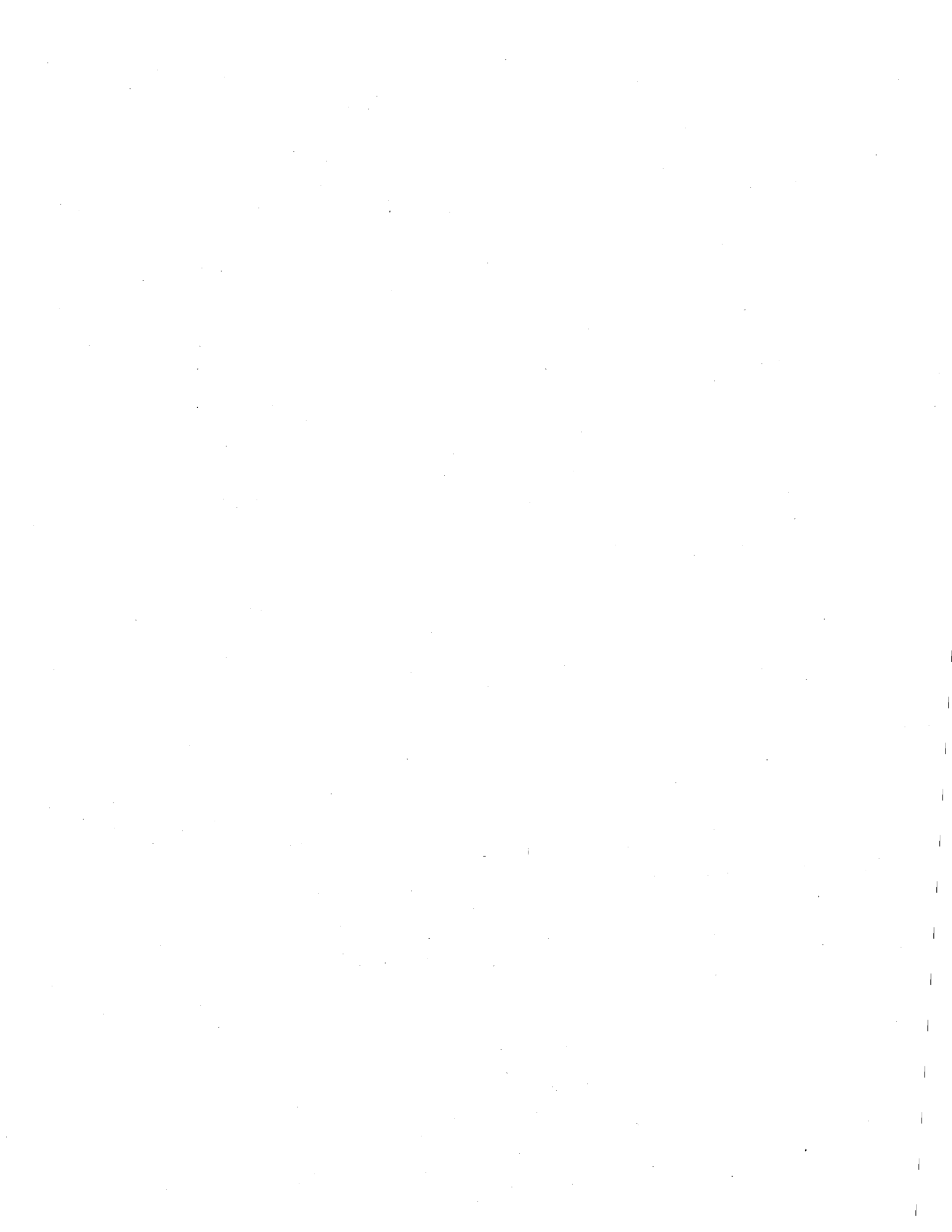
**UPCOMING MEETINGS for Council Committees:**

6-22-2015	1:00 P.M.	Special Closed Session	(HR 4) 2nd Floor
6-23-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
6-23-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-23-2015	1:30 P.M.	*Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-23-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-23-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-25-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

*City of Oakland*

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





# City of Oakland

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

## Meeting Agenda - FINAL

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

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

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

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Tuesday, June 16, 2015

5:30 PM

City Council Chamber, 3rd Floor

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#### **DEFINITION OF TERMS:**

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

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

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

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

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

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

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

- 4.1 Subject: Elder Abuse Awareness Month  
From: Councilmember Campbell Washington  
Recommendation: Adopt A Resolution Declaring The Month Of June 2015 As Elder Abuse Awareness Month  
14-1048

Legislative History

6/4/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF JUNE 1, 2015 AND JUNE 2, 2015  
14-1034

Attachments: [View Report.pdf](#)  
[View Report.pdf](#)

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

- 7 CONSENT CALENDAR (CC) ITEMS:

**AT THIS TIME, THE MEETING OF THE LEONA QUARRY GHAD SHALL BE CONVENED**

- 7.1 Subject: GHAD Annual Budget Approval  
From: Geologic Hazard Abatement District (GHAD) Board  
Recommendation: Adopt A Resolution Approving The 2015-2016 Annual Budget For The Geologic Hazard Abatement District (GHAD)  
14-0840

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
5/14/15	*Rules & Legislation Committee	Rescheduled to the Meeting of the Oakland City Council
5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 7.2 Subject: GHAD Treasurer Appointment  
From: Geologic Hazard Abatement District (GHAD) Board  
Recommendation: Adopt A Resolution Appointing New Treasurer To The GHAD And  
Assigning Clerk Responsibility To The GHAD Attorney  
14-0948

Attachments: [View Report.pdf](#)

Legislative History

5/14/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
5/28/15	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority

**AT THIS TIME, THE MEETING OF THE LEONA QUARRY GHAD WAS  
ADJOURNED**

- 7.3 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health  
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired  
Immunodeficiency Syndrome ("AIDS") Epidemic  
14-1035

Attachments: [View Report.pdf](#)

- 7.4 Subject: Declaration Of Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A  
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical  
Cannabis In The City Of Oakland  
14-1036

Attachments: [View Report.pdf](#)

- 7.5** Subject: Support For SB 420  
From: Councilmembers Gibson McElhaney And Guillen  
Recommendation: Adopt A Resolution In Support Of California Senate Bill 420 (Huff)  
Which Would Clearly Distinguish The "Seller" From The "Purchaser" Of Sex With  
Minors In The State Penal Code, In Order To Enable Better Data Collection And  
Tracking, And Thus Better Shape Policies To Reduce The Demand For The Purchase  
Of Sex [TITLE CHANGE]  
14-0976

Attachments: [View Report.pdf](#)

*Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.*

Legislative History

5/14/15	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
5/28/15	*Rules & Legislation Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The title was amended as follows: "Resolution In Support Of California Senate  
Bill 420 (Huff) Which Would Clearly Distinguish The "Seller" From The  
"Purchaser" Of Sex With Minors In The State Penal Code, In Order To Enable  
Better Data Collection And Tracking, And Thus Better Shape Policies To  
Reduce The Demand For The Purchase Of Sex"*

- 7.6** Subject: Fruitvale Transit Village Phase II  
From: Economic Workforce And Development Department  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To  
Negotiate And Execute A Lease Disposition And Development Agreement, A Sixty-Six  
(66) Year Ground Lease And Related Documents (Collectively "LDDA") Between The  
City Of Oakland And The Spanish Speaking Unity Council Of Alameda County, Inc.  
And L & M Development Partners, Inc. For Development Of Mixed-Income Housing  
Located On APN 033-2177-021 At 35th Avenue And East 12th Street  
14-0959

Attachments: [View Report.pdf](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 2, 2015, 7 AYES, 1  
ABSENT - GIBSON MCELHANEY.*

Legislative History

5/14/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/26/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*There were 7 speakers on this item.*



6/2/15 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

*Upon the reading of Item 9.3 by the City Clerk, the Public Hearing was opened at 7:18 p.m.*

*Seven individuals spoke on this item.*

*Councilmember Gallo made a motion, seconded by Councilmember Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Campbell Washington, Gallo, Guillen, Kalb, Kaplan, Reid and 1 Absent - Gibson McElhaney.*

**7.7 Subject: Municipal Code Amendments For Zero Waste Implementation**  
**From: Oakland Public Works Department**  
**Recommendation: Adopt The Following Pieces Of Legislation:**

1) An Ordinance Amending Oakland Municipal Code Chapter 8.28 ("Solid Waste Collection And Disposal And Recycling"), To Implement The Zero Waste System Design And Zero Waste Collection Services Franchise Contracts, By: 1) Establishing A Nuisance Abatement Process To Address Failures To Ensure Proper Handling Of Solid Waste; 2) Restricting Collection Of Commercial Organic Materials To Authorized Collectors; 3) Changing Definitions And Other Provisions To Allow For Regulation Of Commercial Recyclers And Non-Exclusive Franchise Haulers Of Construction And Demolition Debris, And 4) Conforming The New Zero Waste System To The Zero Waste Collection Services Franchises Awarded By City Council, Services To Begin July 1, 2015; And

14-0961

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

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 2, 2015, 7 AYES, 1 ABSENT - GIBSON MCELHANEY.*

Legislative History

5/14/15 \*Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

6/2/15 Concurrent Meeting of the  
Oakland Redevelopment  
Successor Agency and the  
City Council

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

*Upon the reading of Item 9.4 by the City Clerk, the Public Hearing was opened  
at 7:37 p.m.*

*No individuals spoke on this item.*

*Councilmember Kalb made a motion, seconded by Councilmember Kaplan, to  
close the Public Hearing, and hearing no objections, the motion passed by 7  
Ayes: Brooks, Campbell Washington, Gallo, Guillen, Kalb, Kaplan, Reid and 1  
Absent - Gibson McElhaney.*

2) An Ordinance Amending Oakland Municipal Code Chapter 15.34 ("Construction And  
Demolition Debris Waste Reduction And Recycling Requirements") To Establish A  
Non-Exclusive Franchise Agreement System For The Hauling Of Such Debris To  
Become Effective July 1, 2015; And Authorizing The City Administrator To Execute  
Such Non-Exclusive Franchise Agreements  
14-0962

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 2, 2015, 7 AYES, 1  
ABSENT - GIBSON MCELHANEY.*

Legislative History

5/14/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/2/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

7.8 Subject: FY 2015-16 Measure Q Tax Adjustment  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2015-16 Increase To  
A Special Tax Imposed For Library Services, In Accordance With The Consumer Price  
Index, And Pursuant To The Library Services Retention And Enhancement Act Of  
2004 (Measure Q)  
14-0970

Attachments: [View Report.pdf](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 2, 2015, 6 AYES, 2  
ABSENT - KAPLAN, GIBSON MCELHANEY.*

Legislative History

5/14/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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6/2/15 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council  
*Upon the reading of Item 9.6 by the City Clerk, the Public Hearing was opened at 7:54 p.m.*

*One individual spoke on this item.*

*Councilmember Gallo made a motion, seconded by Councilmember Campbell Washington, to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Brooks, Campbell Washington, Gallo, Guillen, Kalb, Reid and 2 Absent - Kaplan, Gibson McElhaney.*

**7.9 Subject:** FY 2015-16 Measure M Tax Adjustment  
**From:** Office Of The City Administrator  
**Recommendation:** Adopt An Ordinance Authorizing A Fiscal Year 2015-16 Increase To A Special Tax Imposed For Emergency Medical Services, In Accordance With The Consumer Price Index, And Pursuant To The Emergency Medical Services Retention Act Of 1997 (Measure M)  
14-0971

Attachments: [View Report.pdf](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 2, 2015, 6 AYES, 2 ABSENT - KAPLAN, GIBSON MCELHANEY.*

Legislative History

5/14/15 \*Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council  
6/2/15 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council  
*Upon the reading of Item 9.7 by the City Clerk, the Public Hearing was opened at 7:58 p.m.*

*No individuals spoke on this item.*

*Councilmember Gallo made a motion, seconded by Councilmember Campbell Washington, to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Brooks, Campbell Washington, Gallo, Guillen, Kalb, Reid and 2 Absent - Kaplan, Gibson McElhaney.*

- 7.10 Subject: FY 2015-16 Measure N Tax Adjustment  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2015-16 Increase To  
A Special Tax Imposed For Paramedic Emergency Services, In Accordance With The  
Consumer Price Index, And Pursuant To The 1997 Paramedic Services Act (Measure  
N)  
14-0973

Attachments: [View Report.pdf](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 2, 2015, 7 AYES, 1  
ABSENT - GIBSON MCELHANEY.*

Legislative History

5/14/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/2/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

*Upon the reading of Item 9.9 by the City Clerk, the Public Hearing was opened  
at 8:12 p.m.*

*No individuals spoke on this item.*

*Councilmember Gallo made a motion, seconded by Councilmember Guillen, to  
close the Public Hearing, and hearing no objections, the motion passed by 7  
Ayes: Brooks, Campbell Washington, Gallo, Guillen, Kalb, Kaplan, Reid and 1  
Absent - Gibson McElhaney.*

- 7.11 Subject: Graffiti Abatement Mural Grant To East Side Arts Alliance  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$5,000 From Vice  
Mayor Rebecca Kaplan's Graffiti Abatement Mural And Green Wall Funds To Eastside  
Arts Alliance For A Mural On The Property At 8400 International Boulevard, Oakland  
California  
14-1055

Attachments: [View Report.pdf](#)

Legislative History

6/4/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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**7.12** Subject: Support For AB 1240: Student Access To Free Breakfast  
From: Council President Gibson McElhaney  
Recommendation: Adopt A Resolution In Support Of California Assembly Bill 1240  
(Bonta And Thurmond) Which Ensures More California Children Have Access To Free  
Breakfast In Order To Enhance Student Achievement, Attendance, Mental And  
Physical Health  
14-0985

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[View Report.pdf](#)

Legislative History

6/4/15	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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**7.13** Subject: Settlement Agreement - Elizabeth Paloma Gonzalez V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To  
Compromise And Settle The Case Of Elizabeth Paloma Gonzalez V. City Of Oakland,  
Alameda County Superior Court Case No. RG13677698, City Attorney's File No.  
29273, In The Amount Of Eight Thousand Five Hundred Dollars (\$8,500.00) (Office Of  
Public Works - Trip And Fall)  
14-1058

Attachments: [View Report.pdf](#)

Legislative History

6/4/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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**7.14** Subject: Settlement Agreement - Ruano V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To  
Compromise And Settle The Case Of Linda D. Ruano V. City Of Oakland, Et Al,  
Alameda County Superior Court Case No. RG13-692524, In The Amount Of Sixty  
Thousand Dollars And No Cents (\$60,000.00) As A Result Of A Trip And Fall Incident  
On Or About January 21, 2013 (Office Of Public Works - Dangerous Condition/Trip  
And Fall)  
14-1059

Attachments: [View Report.pdf](#)

Legislative History

6/4/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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**7.15** Subject: Wildfire Prevention And Assessment District Advisory Board Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayors Appointments Of Lin  
Barron, Steven E. Hanson And Martin A. Matarresse As Members Of The Wildfire  
Prevention And Assessment District Advisory Board  
14-1062

Attachments: [View Report.pdf](#)

**7.16** Subject: Civil Service Board Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of  
David Jones And Andrea Gourdine To The Civil Service Board  
14-1063

Attachments: [View Report.pdf](#)

**7.17** Subject: Citizen's Police Review Board Appointment - Bingham  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Brian  
Bingham To The Citizen's Police Review Board  
14-1064

Attachments: [View Report.pdf](#)

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

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

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

**9.1** Subject: Oakland Tourism Business Improvement District 2015  
From: Economic & Workforce Development Department  
Recommendation: Conduct A Public Hearing To Satisfy The Public Meeting  
Requirement Regarding The Proposed Formation Of An Oakland Tourism Business  
Improvement District 2015 (OTBID) And Pursuant To California Streets And Highways  
Code Section 36623 And Government Code Section 54954.6  
14-0748

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

[Legislative History](#)

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4/21/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There were 14 speakers on the item.</i>	Continued to the Meeting of the Oakland City Council
5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/2/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council

**9.2** Subject: Gateway Industrial District (Army Base) Community Facilities District  
From: Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Of The City Council Of The City Of Oakland Approving Amended And Restated Local Goals And Policies For Special Assessment And Mello-Roos Community Facilities District Financing; And  
14-1007

Attachments: [View Report.pdf](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2) A Resolution Of Intention Of The City Of Oakland To Establish City Of Oakland Community Facilities District No. 2015-1 (Gateway Industrial District); Schedule A Public Hearing; Levy A Special Tax To Finance The Maintenance Of Certain Public Improvements; And Approve A Proposed Boundary Map For Community Facilities District No. 2015-1 Pursuant To The Mello-Roos Community Facilities Act Of 1982  
14-1031

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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**9.3** Subject: Amendments To Truck Routes And Prohibitions In East Oakland  
From: Oakland Public Works Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Sections 10.52.060, 10.52.070, 10.52.080, And 10.52.120 Of The Oakland Municipal Code (O.M.C.) To Modify The Existing Truck-Prohibited Streets, Through Truck Routes, And Local Truck Routes In East Oakland  
14-1012

Attachments: [View Report.pdf](#)

Legislative History

5/28/15

\*Rules & Legislation  
Committee

Scheduled to the \*Public Works Committee

9.4 Subject: Assessment Of Liens For Delinquent Real Property Transfer Taxes  
From: Finance Department  
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For  
Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The  
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The  
Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes  
And Confirming The Recordation Of Liens With Administrative And Assessment  
Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code,  
And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The  
County Tax Collector For Collection; Or

14-1019

Attachments: [View Report.pdf](#)

Legislative History

5/28/15

\*Rules & Legislation  
Committee

Scheduled to the Meeting of the Oakland  
City Council

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On  
Delinquent Real Property Transfer Taxes And The Recordation Of Liens With  
Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of  
The Oakland Municipal Code; Or

14-1020

Legislative History

5/28/15

\*Rules & Legislation  
Committee

Scheduled to the Meeting of the Oakland  
City Council

3) A Resolution Overruling Protests And Objections And Accepting And Confirming  
Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For  
Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens  
With Administrative And Assessment Charges As Necessary Pursuant To Chapter  
4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And  
Assessment Charges Be Turned Over To The County Tax Collector For Collection

14-1021

Legislative History

5/28/15

\*Rules & Legislation  
Committee

Scheduled to the Meeting of the Oakland  
City Council



**9.5** Subject: Assessment Of Liens For Delinquent Garbage Fees  
From: Finance Department  
Recommendation: Conduct A Public Hearing On Delinquent Garbage Fees For  
July/August/September 2014 Monthly Accounts And October -December 2014  
Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of  
Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The  
Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And  
Confirming The Recordation Of Liens With Administrative And Assessment Charges  
As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And  
Directing The Notice Of Lien And Assessment Charges Be Turned Over To The  
County Tax Collector For Collection; Or  
14-1022

Attachments: [View Report.pdf](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On  
Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative  
And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland  
Municipal Code; Or  
14-1023

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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3) A Resolution Overruling Protests And Objections And Accepting And Confirming  
Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For  
Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With  
Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of  
The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment  
Charges Be Turned Over To The County Tax Collector For Collection  
14-1024

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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9.6 Subject: Assessment Of Liens For Delinquent Business Taxes  
From: Finance Department  
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For  
Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces  
Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The  
Costs Incurred By The City Of Oakland For Delinquent Business Taxes And  
Confirming The Recordation Of Liens, Administrative Charges And Assessment  
Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal  
Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over  
To The County Tax Collector For Collection; Or  
14-1025

Attachments: [View Report.pdf](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) A Resolution Continuing Hearing On Reports Of The City Administrator On The  
Delinquent Business Taxes And The Confirming Of The Recordation Of Liens,  
Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5,  
Chapter 5.04 Of The Oakland Municipal Code; Or  
14-1026

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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3) A Resolution Overruling Protests And Accepting And Confirming Reports Of The  
City Administrator On The Delinquent Business Taxes And Confirming The  
Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary  
- Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The  
Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax  
Collector For Collection  
14-1027

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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9.7 Subject: Assessment Of Liens For Delinquent Transient Occupancy Taxes  
From: Finance Department  
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For  
Delinquent Transient Occupancy Taxes And Upon Conclusion Adopt One Of The  
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The  
Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes  
And Confirming The Recordation Of Liens With Administrative And Assessment  
Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code,  
And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The  
County Tax Collector For Collection; Or  
14-1028

Attachments: [View Report.pdf](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On  
Delinquent Transient Occupancy Taxes And The Recordation Of Liens With  
Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of  
The Oakland Municipal Code; Or  
14-1029

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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3) A Resolution Overruling Protests And Objections And Accepting And Confirming  
Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For  
Delinquent Transient Occupancy Taxes And Authorizing The Recordation Of Liens  
With Administrative And Assessment Charges As Necessary - Pursuant To Chapter  
4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And  
Assessment Charges Be Turned Over To The County Tax Collector For Collection  
14-1030

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Creating The Department Of Race And Equity  
 From: Councilmember Desley Brooks  
 Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland  
 Municipal Code Entitled, "City Agencies, Departments And Offices", Which Established  
 The Organizational Structure Of The City Under The City Administrator's Jurisdiction In  
 Accordance With The Requirements Of The City Charter Section 600, To Create The  
 Department Of Race And Equity By December 2015, That Will Report Directly To The  
 City Administrator; Establishing Definitions And Implementation Steps Related To A  
 Citywide Strategy Of A Fair And Just City; And Receive An Informational Report  
 Identifying The Timeline And All Steps Necessary To Implement The Department By  
 December 2015 [TITLE CHANGE]  
14-0457

- Attachments:**
- [View Finance Committee Report.pdf](#)
  - [View Life Enrichment Committee Report.pdf](#)
  - [View Finance Supplemental Report.pdf](#)
  - [View Life Enrichment Supplemental Report.pdf](#)
  - [View Supplemental Report.pdf](#)
  - [View Supplemental Report.pdf](#)
  - [View Supplemental Report.pdf](#)

**Legislative History**

1/29/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/24/15	*Finance & Management Committee	Received and Filed
	<i>There were 2 speakers on this item</i>	
2/24/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
	<i>The Committee approved Councilmember Brooks motion to:</i>	
	<i>1. Change the title from an informational item to an action item. The title would now read: Receive an Informational report and possible action";</i>	
	<i>2. That the title be amended to include: "and approval of the Department of Race and Equity Draft Work Plan;</i>	
	<i>3. That the ordinance be amended to incorporate by reference "Exhibit A" The department of Equity Draft Work Plan (attached in councilperson Brooks' initial submission);</i>	
	<i>4. That the item return to the March 24, 2015 Life Enrichment Committee and the City Administrator will identify, set a timeline, and report back all the steps necessary to establish the Department of Race and Equity by December 2015.</i>	
	<i>5. That this item be scheduled to the full City Council meeting on March 31, 2015.</i>	
3/5/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/24/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
	<i>There were 21 speakers on this item.</i>	

3/26/15	*Rules & Legislation Committee	Rescheduled to the Meeting of the Oakland City Council
6/1/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>There were 22 speakers on this item.</i>	Referred to the Meeting of the Oakland City Council
6/4/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

**12** Subject: DDA For 12th Street Remainder Parcel  
 From: Economic & Workforce Development Department  
 Recommendation: Adopt An Ordinance Authorizing: (1) The City Administrator,  
 Without Returning To The City Council, To Negotiate And Execute A Disposition And  
 Development Agreement And Related Documents Between The City Of Oakland, And  
 A Development Entity Comprised Of Urbancore Development, LLC, And UDR, Inc., (Or  
 Its Related Entities Or Affiliates) For Sale Of The 12th Street Remainder Parcel  
 Located At E12th Street And 2nd Avenue For No Less Than \$5.1 Million And  
 Development As A Residential Mixed-Use Project, All Of The Foregoing Documents To  
 Be In A Form And Content Substantially In Conformance With The Term Sheet  
 Attached As Exhibit A; (2) Set -Aside Of No More Than \$500,000 From Land Sales  
 Proceeds For Remediation Of Property, And (3) Appropriation Of \$200,000 From Land  
 Sales Proceeds To Fund An Asset Portfolio Management Plan  
14-0662

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

Legislative History

3/12/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/26/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/14/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>The Committee requested that 25% of money be put into affordable housing and 25% go toward the maintenance of the lake (Measure DD). The Committee also requested to schedule the item to the May 5, 2015 City Council meeting to give Councilmember Guillen time to work out community benefits portion.</i>	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

6/2/15 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Continued to the Meeting of the Oakland City Council  
*Councilmember Brooks made a motion, seconded by Councilmember Guillen, to Continue the item to the next meeting to allow the developer and community continue to negotiate to possibly resolve disputes.*

*There were 91 speakers on this item.*

**CONTINUATION OF OPEN FORUM**

**ADJOURNMENT OF COUNCIL SESSION**

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

**Americans With Disabilities Act**

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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

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

**JUN 11 2015**



# City of Oakland

## Meeting Agenda

### \*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  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

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Thursday, June 18, 2015

10:45 AM

City Council Chamber, 3rd Floor

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#### **DEFINITION OF TERMS:**

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

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

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

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

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

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

- 1 Determinations Of Closed Session  
14-1037
- 2 Approval Of The Draft Minutes From The Committee Meeting Of June 4, 2015  
14-1038

- 3 Determination Of Schedule Of Outstanding Committee Items  
14-1039
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
14-1040
- 5 A Review Of The Draft Agendas For The Special City Council Meeting Of June 30, 2015 And The Rules And Legislation Committee Of July 2, 2015  
14-1041

Open Forum (Total Time Available: 15 Minutes)

**Adjournment**

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\* 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.