



**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
FOR THE WEEK OF FEBRUARY 23, 2015			
*** PLEASE NOTE, THE REGULAR MEETING TIME FOR THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE HAS BEEN CHANGED TO 1:30 P.M. ***			
2-23-2015	4:00 P.M.	*Special Education Partnership Committee	Council Chamber 3rd Floor
2-24-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
2-24-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-24-2015	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-24-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-24-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-26-2015	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 City Council:

Oakland Redevelopment Successor Agency/City Council

3-2-2015	10:00 A.M.	Special City Council Budget Meeting	Council Chamber, 3rd Fl
3-3-2015	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M.	Ceremonial Presentations And Consent Items	Council Chamber
	6:30 P.M.	Items Requiring Discussion (Non-Consent)	3rd Floor
5-5-2015	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.*

RULES & LEGISLATION CMITTE

FEB 19 2015

4



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

Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education

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

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

Monday, February 23, 2015

4:00 PM

Council Chamber - 3rd Floor

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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:

City Council Members: Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillèn, District 2; Chairperson: Noel Gallo, District 5

School Board Members: James Harris, President, Jody London, Vice President, Roseann Torres, Director, Aimee Eng, Director

4

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On March 9, 2010
14-0466
Attachments: [View Report.pdf](#)

- 2 Determination Of Schedule Of Outstanding Committee Items
14-0486

- 3 Subject: Education Partnership Committee Introduction
From: Councilmember Noel Gallo
Recommendation: Receive An Introduction Of Education Partnership Committee
Members And Roles
14-0459
Attachments: [View Report](#)

- 4 Subject: Establishing Committee Priorities
From: Councilmember Noel Gallo
Recommendation: Review And Discussion On The Establishment Of Priorities Of The
Education Partnership Committee
14-0460

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Office of the City Clerk
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Meeting Agenda

*Finance & Management Committee

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

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

Tuesday, February 24, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll/Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- 1 Approval Of The Defat Minutes From The Committee Meeting Of February 10, 2015

14-0534

Attachments: View Report

- 2 Determination Of Outstanding Committee Items

14-0519

- 3 Subject: State And Federal Budget Status Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE]
14-0518
Attachments: [View Report.pdf](#)
- 4 Subject: Budget Implementation Tracking Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Budget Implementation Tracking, Which Provides Updates As Of January 31, 2015
14-0537
Attachments: [View Report.pdf](#)
- 5 Subject: Amendments To The FY 2014-2015 Midcycle Budget
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending The City Of Oakland's FY 2014-15 Midcycle Budget, Which Was Adopted Pursuant To Resolution No. 85085 C.M.S. On July 1, 2014 And Amended By Resolution 85281 C.M.S. On November 18, 2014 To Appropriate FY 2014-15 General Purpose Fund Expenditures In An Amount Not To Exceed \$744,186 From Oakland Parks And Recreation Reserve For Youth Program; And Increase General Purpose Fund Reserve In An Amount Of \$55,914
14-0495
Attachments: [View Report.pdf](#)
- 6 Subject: Budget Priorities Poll
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Presenting The Results Of The 2015 Budget Priorities Poll Of Oaklanders; Conducted In Accordance With The Consolidated Fiscal Policy (Ordinance 13279 C.M.S.) As Part Of The Fiscal Year 2015-2017 Budget Development
14-0493
Attachments: [View Report.pdf](#)
- 7 Subject: Fiscal Year 2014-2015 Second Quarter Revenue and Expenditure Report
From: Finance Department
Recommendation: Receive The Fiscal Year 2014-2015 Second Quarter Revenue and Expenditure Report
14-0494
Attachments: [View Report.pdf](#)

8 Subject: Creating The Department Of Race And Equity
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report Providing Analysis Of The Recommendation To Amend Chapter 2.29 Of The Oakland Municipal Code Entitled, "City Agencies, Departments And Offices", To Create A Department Of Race And Equity That Would Report Directly To The City Administrator [TITLE CHANGE]
14-0457

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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City of Oakland

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Meeting Agenda

*Public Works Committee

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

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

Tuesday, February 24, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call /-Call To Order

COMMITTEE MEMBERSHIP:

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

1 Approval Of The Draft Minutes From The Committee Meeting Of February 10, 2015

14-0524

Attachments: [View Report.pdf](#)

2 Determination Of Schedule Of Outstanding Committee Items

14-0521

Attachments: [View Report.pdf](#)

3 Subject: Car Share Policy, Ordinance, Master Fee Changes & External Funding

From: Oakland Public Works Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving A Car Sharing Policy; 2) Accept And Appropriate Three Hundred Twenty Thousand Five Hundred And Twenty-Six Dollars (\$320,526.00) In Cycle 2 Congestion Mitigation And Air Quality (CMAQ) Program Funds From The Metropolitan Transportation Commission; 3) Commit Matching Funds Of 20.00% Of The Grant Amount, Or Sixty-Four Thousand One Hundred Five Dollars (\$64,105.00); And

14-0500

Attachments: [View Report.pdf](#)

2) A Resolution Authorizing The Filing Of An Application For Funding Assigned To MTC And Committing Any Necessary Matching Funds And Stating The Assurance To Complete The Project; And

14-0501

3) An Ordinance That Amends Title 10.44 And Title 10.71 Of The Oakland Municipal Code To Establish New Parking Permits To Eligible Car Sharing Organizations; And Amend Ordinance Number 13184 C.M.S. (The FY 2013-14 Master Fee Schedule, Or "MFS") To Establish Fees For The New Permits

14-0502

4 Subject: DeFremery Skate Park Phase II \$1 Gift In-Place Contract

From: Oakland Public Works Department

Recommendation: Adopt A Resolution To: 1) Authorize The City Administrator To Accept In-Kind Services From Levi Strauss & Co. Through Friends Of Oakland Parks & Recreation To Construct The DeFremery Skate Park Phase II Project In West Oakland, Valued Up To Three Hundred Thousand Dollars (\$300,000.00); 2) Authorize The City Administrator To Execute A Construction Contract With Grindline Skateparks For One Dollar (\$1.00) To Perform The Services And Authorize The Work On City Property; And 3) Waive Advertising And Bidding Requirements For The Project

14-0505

Attachments: [View Report.pdf](#)

5 Subject: Sanitary Sewer Management Plan
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving The Sanitary Sewer Management Plan As Required By The State Water Resources Control Board's Statewide General Discharge Requirements For Sanitary Sewer Systems
14-0506

Attachments: [View Report.pdf](#)

6 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers In The Easement Of Clarendon Crescent Avenue And Sunny Hills Road (Project No. C329135) And With Contractor's Bid In The Amount Of Four Hundred Forty-Five Thousand Eighty-One Dollars (\$445,081.00)
14-0504

Attachments: [View Report.pdf](#)

7 Subject: Oakland Parks Coalition's Community Report Card
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report From The Oakland Parks Coalition's Community Report Card On The State Of Oakland Parks
14-0349

Attachments: [View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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Oakland City Hall
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Meeting Agenda

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

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

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

Tuesday, February 24, 2015

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meetings Held on January 13, 2015 and February 10, 2015
14-0540

Attachments: [View Report 2-10](#)
 [View Report 1-13](#)

-
- 2 Determination Of Schedule Of Outstanding Committee Items
14-0533
- 3 Subject: Workforce Investment Board Budget
From: Economic & Workforce Development Department
Recommendation: Receive An Informational Report With Possible Action On The
Oakland Workforce Investment Board's Budget [TITLE CHANGE]
14-0497
- 4 Subject: 10451 MacArthur Boulevard ENA
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating
Agreement With AMG & Associates Or Related Affiliate For The Sale And
Development Of The Property Located At 10451 MacArthur Boulevard; And
Authorizing An Exclusive Negotiating Period Of One Year And One Optional Six Month
Administrative Extension
14-0498
- Attachments: [View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda

*Life Enrichment Committee

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

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

Tuesday, February 24, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- 1 Approval Of The Draft Minutes From The Committee Meetings Of January 27, 2015
And February 10, 2015

14-0525

Attachments: [View Report.pdf](#)

There are no February 10, 2015 minutes to approve as the meeting was cancelled.

2 Determination Of Schedule Of Outstanding Committee Items

14-0522

- 3 Subject: Oakland Children's Fairyland's Community Impact Report
From: Councilmember Campbell Washington
Recommendation: Receive An Informational Report On Oakland Children's Fairyland's Community Impact Report For 2014
14-0541

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

- 4 Subject: 2015-2017 Permanent Access To Housing (PATH) Strategy
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Amend The 2014-2017 Permanent Access To Housing (PATH) Grant Agreement With Abode Services To Add \$47,948 For Housing Retention Services; 2) Amend The 2014-2017 Path Grant Agreement With East Oakland Community Project (EOCP) To Add \$55,163 For Housing Retention Services; 3) Enter Into A Grant Agreement In An Amount Not To Exceed \$27,980 With Alameda County As Fiscal Agent For Everyone Home (EOH) For The Alameda Countywide EOH Plan; 4) Enter Into A Grant Agreement With The Society Of St. Vincent De Paul (SVDP) For The Provision Of Warming Center Services For The Period Of November 17, 2014 Through April 15, 2015; And Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead For Fiscal Years 2014-2015, 2015-2016 And 2016-2017 In An Estimated Total Amount Of \$421,564
14-0424

Attachments: [View Report.pdf](#)

- 5 Subject: Measure WW Public Art
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Reallocate Grant Funds In An Amount Not To Exceed Two Hundred Four Thousand Sixty-Seven Dollars (\$204,067) From The East Bay Regional Park District Local Grant Program Under The Measure WW Park Bond Extension For Public Art At Two Designated Oakland Parks And Open Space Renovation Project Sites At Morcom Rose Garden And Children's Fairyland
14-0496

Attachments: [View Report.pdf](#)

- 6 Subject: Creating The Department Of Race And Equity
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report Providing Analysis Of The Recommendation To Amend Chapter 2.29 Of The Oakland Municipal Code Entitled, "City Agencies, Departments And Offices", To Create A Department Of Race And Equity That Would Report Directly To The City Administrator [TITLE CHANGE]
14-0457

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

This item will also be heard in the February 24, 2015 Finance & Management Committee meeting.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda

*Public Safety Committee

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

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

Tuesday, February 24, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

1 Approval Of The Draft Minutes From The Committee Meeting Of February 10, 2015

14-0526

Attachments: [View Report.pdf](#)

2 Determination Of Schedule Of Outstanding Committee Items

14-0523

Attachments: [View Report.pdf](#)

3 Subject: 30 Day Recruitment Report

From: Councilmember Desley Brooks

Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days

14-0527

Attachments: [View Report.pdf](#)

4 Subject: Oakland Police Department Overtime Audit 2012-2013

From: Office Of The City Auditor

Recommendation: Receive An Informational Report On The Oakland Police Department Overtime Audit For Fiscal Year 2012-2013

14-0222

5 Subject: Aviat Renewal

From: Information Technology Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To: .1) Enter Into An Agreement With Aviat U.S., Inc. In An Amount Of One Hundred Thousand Dollars (\$100,000.00) Per Year For A Period Of Five Years For A Total Contract Amount Of Five Hundred Thousand Dollars (\$500,000.00) For The Purchase Of Equipment, Products, Extended Warranty, Maintenance And Related Professional Services, And 2) Waive The City's Advertising, Competitive Bid And Request For Proposals/Qualifications (RFP/Q) Requirements For The Above Purchases [TITLE CHANGE]

14-0507

Attachments: [View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda

*Rules & Legislation Committee

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

Thursday, February 26, 2015

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Abel J. Guillèn, 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
14-0539
- 2 Approval Of The Draft Minutes From The Committee Meeting Of February 12, 2015
14-0528

There are no minutes to approve as the February 12, 2015 Rules & Legislation Committee meeting was cancelled.

- 3 Determination Of Schedule Of Outstanding Committee Items
14-0529
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
14-0530
- 5 A Review Of The Council Committees' Actions From February 24, 2015 And Determination Of Scheduling To The City Council Meeting Of March 3, 2015 (MATRIX)
14-0531
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of March 10, 2015 And The Rules And Legislation Committee Of March 12, 2015
14-0532

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.

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OFFICE OF THE CITY CLERK
OAKLAND

2015 FEB -5 PM 4:04

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
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(Revised 2/5/15)
February 10, 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: 2nd and 4th Tuesday, 9:30-11:30 pm
(Committee Chair Kalb and Members, Gibson-McElhaney, Campbell-Washington,
Guillen; Staff: Kiran Bawa and Anil Comelo)

February 24, 2015

1. Budget Implementation Tracking Report (from 10/8/13 & 6/24/14 Cmte [13-0067] – Committee Meeting in February 2015)
2. 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 That Will Report Directly To The City Administrator (Rules 1/29 [14-0457])
3. Resolution Amending The City Of Oakland’s Fiscal Year 2014-15 Midcycle Budget, Which Was Adopted Pursuant To Resolution No. 85085 C.M.S. On July 1, 2014 And Amended By Resolution 85281 C.M.S. On November 18, 2014 To Appropriate Fiscal Year 2014-15 General Purpose Fund Expenditures In An Amount Not To Exceed \$744,186 From Oakland

Item #2
Finance & Management Committee
February 10, 2015

- Parks And Recreation Reserve For Youth Program; And Increase General Purpose Fund Reserve In An Amount Of \$55,914 (Rules 2/5 [14-0495])
4. Informational Report Presenting The Results Of The 2015 Budget Priorities Poll of Oaklanders; Conducted in Accordance With The Consolidated Fiscal Policy (Ordinance 13279 C.M.S.) As Part Of The Fiscal Year 2015-17 Budget Development (Rules 2/5 [14-0493])
 5. Fiscal Year 2014-15 Second Quarter Revenue and Expenditure Report (Rules 2/5 [14-0494])

March 10, 2015

1. Salary Ordinance Amendment – Treasurer and Treasurer Assistant:
 - 1) Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (“Salary Ordinance”) To Change The Title Of Treasury Manager To Treasurer, To Increase The Salary Range, And To Move The Classification Into The Uk1 Bargaining Unit; And To Create The Classification Of Treasurer, Assistant. (Rules 2/5 [14-0430])
 - 2) Resolution Recommending To The Civil Service Board The Exemption Of The Following Classification From The Operation Of Civil Service: Treasurer, Assistant (Rules 2/5 [14-0508])
2. A Resolution To Adopt The Vantagecare Retirement Health Savings (RHS) Plan And Authorize The City Administrator Or Designee To Execute All Necessary Administrative Agreements To Implement The RHS Plan (Rules 1/22 and moved 2/5 [14-0385])

Pending/No Specific Date

1. (Cmte 12/13/11) Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To Amend Existing Full Time Classifications By Adding The Part Time (PT) Equivalent Classifications Of: Emergency Planning Coordinator, PT; Food Service Worker, PT; Head Start Program Coordinator, PT; Hearing Officer, PT; Senior Services Program Assistant, PT; Special Events Coordinator, PT; Veterinarian, PT; And To Amend Existing Full Time Classifications By Adding The Permanent Part Time (PPT) Equivalent Classifications Of: Food Service Worker, PPT; Head Start Program Coordinator, PPT; And Special Events Coordinator, PPT; To Add The Newly Created Permanent Part Time And Part Time Classifications Of Recreation Specialist III, PPT And Recreation Specialist III, PT; And To Correct The Salary Pay Grade For Public Service Representative, PT To Make It Consistent With The Pay Grades For The Full Time And Permanent Part Time Equivalents Of The Same Classification;

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

Finance & Management Committee
February 10, 2015

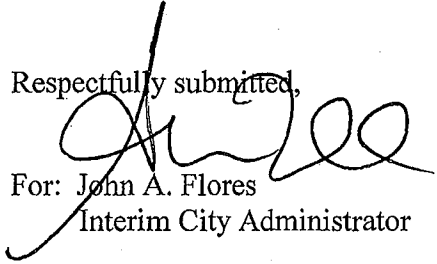
4. (from [2] 11/14/06 Cmte) An informational report regarding Worker's Compensation
5. (from [E] 1/24/02 Rules Cmte & [2] 11/14/06 Cmte) Report from the Office of the City Attorney regarding advisory and litigation costs and trends
6. (07-1482 Rules 6/19/08) Informational report providing a list of grants 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

Finance & Management Committee
February 10, 2015

~~X~~ Item #2



2015 FEB -5 PM 12:48

CITY HALL • 1 FRANK H. OGAWA PLAZA, 3rd FLOOR • OAKLAND, CALIFORNIA 94612

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

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February 10, 2015
(Revised 02/05/15)

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

February 24, 2015

1. From Oakland Public Works Department: Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers In The Easement Of Clarendon Crescent Avenue And Sunny Hills Road (Project No. C329135) And With Contractor's Bid In The Amount Of Four Hundred Forty-Five Thousand Eighty-One Dollars (\$445,081.00); 14-0504
2. From Oakland Public Works Department: Recommendation: Adopt A Resolution Approving The Sanitary Sewer Management Plan As Required By The State Water Resources Control Board's Statewide General Discharge Requirements For Sanitary Sewer Systems; 14-0506
3. From Oakland Public Works Department: Recommendation: Adopt A Resolution To: 1) Authorize The City Administrator To Accept In-Kind Services From Levi Strauss & Co. Through Friends Of Oakland Parks & Recreation To Construct The DeFremery Skate Park Phase II Project In West Oakland, Valued Up To Three Hundred Thousand Dollars (\$300,000.00); 2) Authorize The City Administrator To Execute A Construction Contract With Grindline Skateparks For One Dollar (\$1.00) To Perform The Services And Authorize

The Work On City Property; And 3) Waive Advertising And Bidding Requirements For The Project; 14-0505

4. From Oakland Public Works Department: Receive An Informational Report From The Oakland Parks Coalition's Community Report Card On The State Of Oakland Parks 14-0349
5. From Oakland Public Works Department: Recommendation: Adopt The Following Pieces Of Legislation:
 - 1) A Resolution Approving A Car Sharing Policy; 2) Accept And Appropriate Three Hundred Twenty Thousand Five Hundred And Twenty-Six Dollars (\$320,526.00) In Cycle 2 Congestion Mitigation And Air Quality (CMAQ) Program Funds From The Metropolitan Transportation Commission; 3) Commit Matching Funds Of 20.00% Of The Grant Amount, Or Sixty-Four Thousand One Hundred Five Dollars (\$64,105.00); And
 - 2) A Resolution Authorizing The Filing Of An Application For Funding Assigned To MTC And Committing Any Necessary Matching Funds And Stating The Assurance To Complete The Project; And 14-0501
 - 3) An Ordinance That Amends Title 10.44 And Title 10.71 Of The Oakland Municipal Code To Establish New Parking Permits To Eligible Car Sharing Organizations; And Amend Ordinance Number 13184 C.M.S. (The FY 2013-14 Master Fee Schedule, Or "MFS") To Establish Fees For The New Permits; 14-0502

March 10, 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)

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. Pechirner

For: John A. Flores

Interim City Administrator

2015 FEB -5 PM 4:04

CITY OF OAKLAND



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

Office of the City Administrator

(510) 238-3301

Revised February 5, 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: 2nd and 4th Tuesday, 2:00 – 4:00 PM. (Committee Chair Reid and Members Campbell-Washington, Gibson-McElhaney, Kaplan; Staff: Rachel Flynn and Kelley Kahn)

Anticipated Date Set:

February 24, 2015

1. Receive An Informational Report On The Oakland Workforce Investment Board's Budget (Rules 2/5 [14-0497])
2. Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With AMG & Associates Or Related Affiliate For The Sale And Development Of The Property Located At 10451 Macarthur Boulevard; And Authorizing An Exclusive Negotiating Period Of One Year And One Optional Six Month Administrative Extension (Rules 2/5 [14-0498])

March 24, 2015

1. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (Legistar 13-0408; Last report 12/16/14)
2. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (Legistar 10-0449; last report 12/16/14)
3. **(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)

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)*

Pending/No Specific Date

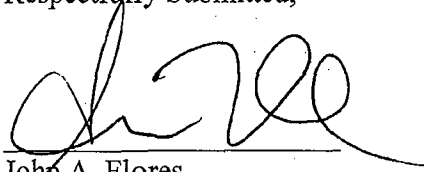
1. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14)
2. A Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 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)** Receive A Progress Report And Possible Action On Implementation Activities To Date Associated With The Oakland Retail Enhancement Strategy (Last report 9/24/13)
4. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (Legistar 13-0408; Last report 12/16/14)

5. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (Legistar 10-0449; last report 12/16/14)
6. **(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

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OAKLAND

CITY OF OAKLAND



CITY HALL, FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612
2015 JAN 22 PM 12:02

Office of the City Administrator
Henry L. Gardner
City Administrator

(510) 238-3301

(Revised 1/22/2015)
January 27, 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)

Pending/No Specific Date

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]
 - Cultural Affairs Commission [last 1/08/08]
 - Planning & Oversight Committee, Oakland Fund for Children and Youth [last 4/8/08; OFCY's 2010-2013 Funding Recommendations 6/08/10; Final Evaluation Reports for FY2009-10(12/14/10); continued to 1/11/11; Final Evaluation Reports for FY2010-11(5/22/12), 11/27/12; OFCY Final Evaluation Reports for FY2012-2013(LEC 2/25/14)]
3. Annual Reports
 - Community Action Partnership Administering Board [12/14/10; 12/11/12, 1/28/14]
 - Mayor's Commission on Aging [last 4/13/10; 5/28/13]
 - Head Start Policy Council [last 1/08/08; 11/16/10]

Item 2
Life Enrichment Comte.
January 27, 2015

- 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 2/27/07]
- Performance Measures Report [last 7/10/07]
- Youth Advisory Commission [last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]

Respectfully submitted,

Saundra Eve-Fisher for

John A. Flores
Interim City Administrator

Item _____
Life Enrichment Comte.
January 7, 2015



2015 FEB -6 PM 12:18

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

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

(510) 238-3301

February 10, 2015
(Revised 01/29/15)

PUBLIC SAFETY COMMITTEE
Oakland, California

Subject: SCHEDULE OF REPORTS FOR UPCOMING PUBLIC SAFETY COMMITTEE MEETINGS

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

February 24, 2015

1. [From 1/29/15 Comte.] Information Report from the City Auditor on the Oakland Police Department Overtime Audit FY 2012-13.
2. [From 2/05/15 Comte.] Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Alameda County Probation Department Establishing A Pilot Violence Prevention Relocation Program, To Facilitate Coordinated Implementation Of Emergency Relocation Services For Witnesses And Victims Of Violent Crime.
3. [From 2/05/15 Comte.] A resolution authorizing the City Administrator, or his designee, to: 1) Negotiate and enter into a renewal of the existing maintenance agreement with Aviat U.S., Inc. in an amount not to exceed \$100,000 per year for a period of five years for a total expenditure not to exceed \$500,000 for the purchase of an extended warranty and maintenance contract with related professional services, and 2) Waive the City's advertising, competitive bid and request for proposals (RFP) process for equipment, products and professional service for the above described maintenance agreements.
4. [From 2/05/15 Comte.]: Resolution authorizing the City Administrator to: 1) ENTER INTO A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR FISCAL YEAR 2014/15 PORT SECURITY GRANT PROGRAM (PSGP) FUNDS IN AN AMOUNT UP TO FIVE HUNDRED SEVENTY-EIGHT THOUSAND, FIVE HUNDRED AND TWENTY-SEVEN DOLLARS (\$578,527); AND 2) ACCEPT, APPROPRIATE, AND ADMINISTER SAID FUNDS; 3) APPROVE THE PRELIMINARY SPENDING PLAN; 4) EXPEND FUNDS IN ACCORDANCE WITH THE PRELIMINARY SPENDING PLAN WITHOUT FURTHER COUNCIL REVIEW OR ACTION, INCLUDING PURCHASES OF EQUIPMENT AND SERVICES IN EXCESS OF THE CITY ADMINISTRATOR'S PURCHASING AUTHORITY, PROVIDED FEDERAL AND CITY ADVERTISING,

Public Safety Committee
February 10, 2015

BIDDING AND REQUEST FOR PROPOSAL/QUALIFICATIONS AND OAKLAND'S PURCHASING PROGRAMS AND POLICIES ARE FOLLOWED; AS REQUIRED BY THE GRANT; AND 5) AUTHORIZE USE OF EXISTING (BUDGETED) FUNDING IN THE AMOUNT OF ONE HUNDRED NINETY-TWO THOUSAND, EIGHT HUNDRED AND FORTY TWO DOLLARS (\$192,842) FROM GENERAL PURPOSE FUND FOR PERSONNEL AND OTHER ADMINISTRATIVE RESOURCES, TO SATISFY THE IN-KIND MATCH REQUIREMENT

5. [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)

March 10, 2015

1. [From 1/22/15 Comte.] Oral Report from the Police chief regarding Planning for and Response to Recent Demonstrations and Subsequent Violence and Vandalism and Status Report on District Attorney Prosecutions of Most Egregious Offenses.
2. [From 1/29/15 Comte.] 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. [From 1/29/15 Comte. – date changed at the 2/5/15 Comte.] 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.

March 24, 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)

April 14, 2015

April 28, 2015

Item: _____
Public Safety Committee
February 1, 2015

April 28, 2015

1. [From 1/29/15 Comte.] Report and Resolution establishing a Policy Goal of Achieving 50% Local Hire within the Oakland Police Department.

For Tracking Purposes

1. [Annual-January] City Administrator report on Bingo Activities in Oakland
2. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
3. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
4. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board
5. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
6. [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
7. [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)
8. [From 7/14/09 Comte.] A Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days (07-1080)
9. [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

Respectfully submitted by:

Bruce Stoffmacher

For **John A. Flores**

Interim City Administrator

~~_____~~
Public Safety Committee
February 10, 2015