

CITY OF OAKLAND



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

Office of the City Administrator
Edward D. Reiskin
City Administrator

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(Revised 10/9/20)

CITY COUNCIL COMMITTEE ON FINANCE AND MANAGEMENT Oakland, California

Chair McElhaney and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

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

Finance and Management Committee: 2nd and 4th Tuesday, 9:30 am - 12:00 pm

Chair: McElhaney; Committee Members: Fortunato Bas, Kalb, Thao; Staff: City Administrator Edward Reiskin, Margaret O'Brien, and A'Janee Lanningham

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Revenue & Expenditure Report	FMC 6/13/06	4/21/20	11/10/20
2	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland- Now Informational Memo	FMC 9/27/16	2/11/20; 3/12/20 COVID-19 update	
3	Quarterly Report On Public Safety Overtime (OPD)- Now Informational Memo	[18-1013]	7/15/20	
4	Receive A Quarterly Report From The Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls- Now Informational Memo	[18-1432]	8/7/20	

Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Staffing Report (September And March) - Now Informational Memo	Rules 2/23/06	5/22/20 as info memo to council	
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	6/2/20 meeting postponed payments for 1 year	12/1/20
3	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2nd Quarter Revenue & Expenditure Report; this report was withdrawn from the October 23 committee meeting at Rules 10/4/18</i>	FMC 3/8/16	11/12/19	
4	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator’s Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator’s Increase In Contracting And Purchasing Amounts.</i> - Now Informational Memo	Rules 7/9/09 [09-0629]	9/10/19	12/1/20
5	Status Update on CAD/RMS Prime 2.0 (IT) – <i>Committee requested that updates are provided twice a year on this project. Provide information on what is being spent and why it’s being spent.</i>	Comte 7/11/17 [16-1293]	12/3/19	

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year - Now Informational Memo	Rules 6/19/08 [07-1482]	10/8/19	12/1/20
2	Receive Informational Report On City Attorney's Annual Report, Including But Not Limited To Financial And Litigation Trends For The Past Five Years As Well As Advisory Work, Affirmative Litigation And Special Initiatives By The Office Of The City Attorney - Now Informational Memo	Rules 1/24/02 & FMC 11/14/06	2/25/20	
3	Informational Report From The Public Works Agency On The City Fleet	FMC 6/08/10 [09-1472]	N/A	
4	Equal Access Ordinance- Now Informational Memo	[15-0104]	9/2/20	
5	An Informational Report Regarding Worker's Compensation - Now Informational Memo	FMC 11/14/06	3/25/20	
6	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from a semi-annual report to annual report at Rules Committee meeting on 9/19/19.</i>	Rules 9/19/19	3/19/19	

Biennial Reports				
No.	Title	Scheduled	Last Report	Next Report
1	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	Charter Requirement [14-1117]	1/14/20	

Pending No Date Specific		
No.	Title	Scheduled
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16
2	Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City - <i>Heard At FMC 11/15/16 Scheduled To Return In Six Months</i>	FY 15-17 Budget Tracking Adopted June 30, 2015 – [16-1173]; Comte 5/23/17 moved to 9/12/17. Moved to Pending No Date Specific Via Rule 28 9/29/17
3	Receive An Informational Report From The City Auditor On The Status Of Required Audits: DOT's Response To City Auditor Citation Void Report	Rules 10/4/18 [18-0889] moved to pending list at Rules 11/29/18

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
4	Adopt An Ordinance Amending Chapter 3.08 'Elections' To Add Article Iv, Which Would Create A Formal Process For The City Council To Place City Sponsored Measures On The Ballot To Improve Transparency, Analysis And Accuracy Of City Sponsored Ballot Measures	FMC 9/10/19 [18-1987]
5	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept Assistance To Firefighters Grant (AFG) Funds In The Amount Of Seventy Four Thousand Five Hundred Forty Six Dollars (\$74,546.00); 2) Accept, Appropriate, And Administer Said Funds; And 3) Expend Funds To Purchase Equipment And Other Necessary Resources, In Accordance With The City's Purchasing Guidelines	FMC 12/3/19 [18-2510]
6	Receive An Informational Report On The Range Of Salaries For The Mayor, City Attorney, And City Auditor In Conformity With The Oakland City Charter	FMC 12/3/19 [18-2128]

<u>List of Published Reports</u>			
No.	Title	Last Report	Notes
1	Receive An Informational Report Regarding Police And Fire Retirement System Investment [20-0075]	8/3/20	Removed from quarterly reports list and moved to published reports list at FMC 1/28/20
2	Cash Management Report	7/31/20	Removed from quarterly reports list and moved to published reports list at FMC 2/11/20

Informational Memo Link: <https://www.oaklandca.gov/resources/info-memo>

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

Respectfully submitted,

Sarah Herbelin

For: Edward D. Reiskin
City Administrator

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September 28, 2020
(Revised 09/15/20)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

Chair Kalb and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Public Works Committee Interim Schedule – 4th Mondays, 1:30 p.m.-3:30 p.m.

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

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Staffing Report (September and March)	Rules 02/03/06	11/12/19	
2	Waterfront Trails of Oakland Update [20-0067]	Rules 06/01/17	3/17/20	

<u>Annual Reports</u>				
	Title	Scheduled	Last Report	Next Report
1	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland From The City Administrator's Office	PWC 09/12/17	9/4/20	
2	Annual Progress Report On Appropriated CalRecycle City/County Payment Program Funds [TBD]	PWC 09/26/17	6/03/20	

Public Works Committee

3	Annual Update On Sewer Consent Decree [18-1358]	PWC 04/24/18	12/03/19	
4	Annual Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements [20-0066]	PWC 10/24/17	3/17/20	

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

Respectfully submitted,
Tami Lawrence

For: Edward D. Reiskin
City Administrator

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October 27, 2020
(Revised 10/08/20)

CITY COUNCIL COMMITTEE ON COMMUNITY AND ECONOMIC DEVELOPMENT

Oakland, California

Chair and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

Chair: Larry Reid; Committee Members: Nikki Fortunato Bas, Noel Gallo, and Loren Taylor.

Staff: Jason Mitchell, Assistant City Administrator.

Anticipated Date For Scheduling

October 27, 2020		
No.	Title	Scheduled
1	Receive An Informational Report On The Status Of: 1) The City Of Oakland's Current Efforts To Complete An Assessment Of The Affordable Housing, Jobs/Housing, And Transportation And Capital Improvements Impact Fee Programs From July 2016 To June 2019, And 2) Affordable Housing Impact Fee (AHIF) Collections, Budgeting For 2019/20 And Deployment. <i>Continued from September 22, 2020 CED Committee meeting.</i>	Rules 06/27/19; CEDC 09/10/19, 11/12/19, 01/14/20, 02/11/20, 09/22/20 [18-2061]
2	Receive An Informational Report On The Economic Recovery Council's Draft Recommendations.	City Council 10/06/20 [20-0710]

Quarterly Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016.	CED 7/26/16 [15-1299 & 15-1304]	03/19/19	TBD
2	Quarterly Tracking Report For Code Enforcement.	[15-1280]	01/14/20	TBD
3	Informational Report On The Status Of The Army Base Public Infrastructure Project.	[13-0408]	09/29/16	TBD
4	Housing Cabinet Implementation Status Report.	CED 4/25/17	N/A	TBD
5	Informational Report On Progress Implementing Oakland's Economic Development Strategy 2018-2020.	CED 5/8/18	01/28/20	TBD

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Consolidated Annual Performance and Evaluation Report (CAPER).	CED 11/16/99 [16-0185]	2/19/19; 9/24/19	TBD

Pending No Date Specific		
No.	Title	Scheduled
1	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten.	Rules 01/12/17 [16-0618]
2	Informational Report On Progress Of The Administration's Graffiti Task Force – <i>Committee Would Like This To Come Back As A Graffiti Abatement Update With Possible Action Items. Administration To Talk To Public Works Director And Set A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	Rules 10/2/14, 10/23/14 [14-0076]
3	Receive An Informational Report On The Total Number of Locally Employed For Construction Projects in Oakland Since 2015, Included But Not Limited To, The Total Amount Of Hours Logged.	Rules 04/12/18 [18-0376]

4	Adopt An Ordinance (1) Amending The Oakland Municipal Code To Establish A Citywide Residential Hotel Demolition And Conversion Impact Fee And Make Related And Conforming Amendments, (2) Amending The Master Fee Schedule (Ordinance No. 13497, C.M.S., As Amended) To Include The Residential Hotel Demolition And Conversion Impact Fee, And (3) Determining That The Adoption Of The Residential Hotel Demolition And Conversion Impact Fee Is Exempt From CEQA And That Any Projects Funded By The Fee Revenue Will Be The Subject Of Future CEQA Analysis.	CED 11/13/18 [18-0965]
5	Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937.	Rules 10/04/18 & 02/07/2019 [18-0973] <i>In Finance & Management Committee 09/24/19 as [18-1769]</i>
6	Receive A Report And Recommendation On The 2018 Oakland Equity Indicator's Report, 2015 Housing Equity Roadmap, And The Mayor's Housing Cabinet 2016 Report "A Road Towards Equity" And 2017 "Oakland At Home" Update.	Rules 07/11/19; NDS at CED 09/10/19 [18-2103]
7	Receive An Informational Report On The Draft Downtown Oakland Specific Plan (Draft Plan), Which Will Guide Development And Growth In The Downtown Area Over The Next Approximately 20 Years, And Propose Transformative Ideas To Connect The Community's Goals To Strategic Actions Involving Land Use, Culture, Community Benefits, Economic Growth, And Housing.	Rules 09/19/19; NDS at CED 09/24/19 [18-2242]
8	Adopt An Ordinance Amending Chapters 2.41 And 2.42 Of The Oakland Municipal Code Governing The City's Acquisition And Disposition Of Real Property ("Real Estate Ordinance") To Codify The City's Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property.	Rules 06/06/19; CED 09/10/19; NDS via Rule 28 on 10/17/19 [18-1981]
10	Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.72 To Provide An Incentive For Full Early Payment Of The Affordable Housing Impact Fees Equal To A 5% Discount Of The Total Impact Fees Owed And To Add A Provision Enabling Those Who Have Already Paid The First Installment To Also Receive A 5% Discount, And Amending Oakland Municipal Code Chapter 15.62 To Require Additional Information To Be Included In The Annual Impact Fee Report.	Rules 10/24/19; CED 11/12/19; NDS via Rule 28 11/25/19 [18-2387]
11	Approve A Report and Recommendation 1) Comparing The Proposed Alternative Joint Live Work Quarter (JLWQ) Provisions Submitted To The City Council On November 19, 2019 As "Technical Amendment To Agenda Item 9.1" And The 2019 California Model Building Construction Codes; And 2) Describing Recommendations For Permitting New and Converted JLWQ To Maintain Safety And Code Compliance.	Rules 02/06/20 [20-0118]
12	Receive An Informational Report On The Feasibility Study For The New Police Administration Building, And (2) Provide Council	Rules 03/05/2020

Direction Regarding Next Steps To Obtain A New Police Administration Building, And For Potential Disposition Of The Existing Site.	[20-0260]
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Respectfully submitted,

R. Rubel

For: Edward D. Reiskin
City Administrator

Informational Memos are available at the following website: <https://www.oaklandca.gov/resources/info-memo>

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October 26, 2020
(Revised 10/08/20)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT Oakland, California

Chairperson Loren Taylor and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

Chair: Loren Taylor; Committee Members: Lynette Gibson McElhaney, Dan Kalb and Rebecca Kaplan. Staff: LaTonda Simmons, Assistant City Administrator.

Anticipated Date For Scheduling

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant	Rules 11/29/2012 [12-0190]	12/03/19	TBD
2	Mayor's Commission on Aging	Rules 04/26/2001 [001162]	06/25/19	TBD
3	Head Start Advisory Board	LEC 06/11/2002 [002656]	01/28/20	TBD
4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [001508] and [001508-1]	11/13/18	TBD
5	Library Advisory Commission	LEC 03/27/2001 [000975]	06/25/19	TBD
6	Cultural Affairs Commission	LEC 06/12/2001	12/04/14	TBD

October 26, 2020
Life Enrichment Committee
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		[001397]		
7	Youth Advisory Commission	LEC 12/26/2000 [000608]	12/03/19	TBD
8	Parks and Recreation Advisory Commission	Rules 01/11/2001 [000679]	10/08/19	TBD

Reports Every 3 Years

No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies	Rules 09/13/2001 [001689a]	Jan 2015; 10/23/18	TBD

Reports Every 4 Years

No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board	LEC 01/28/2003 [002316-1]	03/14/17	TBD
2	Children's Fairyland	Rules 02/12/2015 [14-0541]	03/05/19	TBD

Pending-No Date Specific

No.	Title	Scheduled
1	Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City	LEC 09/29/15 [15-0108]
2	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 09/15/16 [16-0136]
3	Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5pm To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z)	Per Rules comte Rules 01/25/18 [18-0085] 02/08/18
4	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 03/22/18 [4.25] [18-0266]
5	Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code (OMC), Park And Recreation Area Use Regulations, Section 12.60.020 Of The OMC, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The OMC, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From The California Environmental Quality Act.	Rules 01/17/19 From LEC 01/15/19; Move to Pending, NDS [18-1058]

6	Adopt A Resolution Naming A Reading Room Of The Lake View Branch Library After The Late Charles Brown.	From Rules 01/31/19 from LEC 01/29/19 Item [7] [18-1308]
7	Adopt A Resolution Of The Oakland City Council In Support Of Full Parity For Mental Health Patients And Clinicians At Kaiser Permanente.	Rules 04/11/19; Moved to Pending, NDS at Rules 05/30/19 [18-1688]
8	Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood. <i>At 10/08/19 LEC moved to NDS; return with answers to questions raised re: strategic planning, operational support/security, permits and fees, funding and grants, geographic diversity, festival culture, etc.</i>	Rules 07/11/19; LEC 09/10/19; NDS at LEC 10/08/19 [18-2096]
9	Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018). <i>At 10/08/19 LEC moved to NDS; return with answers to questions raised re: strategic planning, operational support/security, permits and fees, funding and grants, geographic diversity, festival culture, etc.</i>	Rules 07/11/19; LEC 09/10/19; NDS at LEC 10/08/19 [18-2099]
10	Approve A Report And Recommendation From The City Administrator On The Status Of Implementation Of Homelessness Solutions Approved By The City Council In Resolution No. 87129 C.M.S. "Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including 'Small Homes,' Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy," Including Identifying Available Public Land For These Efforts, Along With Opportunity For The Committee To Make Recommendations, On Status Of Implementing Each Item And To Include In The Report To Council A Copy Of Communications With The County And OUSD Requesting Their Public Lands/Buildings And Response. <i>Moved to NDS due to cancellation of 3/24/20 LEC meeting.</i>	Rules 10/03/19; LEC 10/22/19, 12/04/19, 01/28/20, 02/25/20 [18-2304]

Respectfully submitted,

R. Rubel

For: Edward D. Reiskin
City Administrator

Informational Memos are available at the following website: <https://www.oaklandca.gov/resources/info-memo>

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October 13, 2020 Public Safety Committee
(October 8, 2020)

CITY COUNCIL PUBLIC SAFETY-Related Items
Oakland, California

<u>Bi-Monthly, Quarterly Reports, and Bi-Annual Reports</u>		
No.	Title	Scheduled
1	<u>Negotiated Settlement Agreement (NSA) Bi-Monthly Update - Receive An Informational Report On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA). [20-0077]</u>	Rules Cmte 1.16.20
2	<u>Quarterly Police Staffing Levels - Quarterly Informational Report From the Police Department on Recruiting and Police Staffing Levels [18-1164]</u>	PSC 7/14/09
3	<u>Bi-Annual Crime Data Report - Receive A Bi-Annual Informational Report From The Oakland Police Department (OPD) On Crime Data In The City Of Oakland [18-1988]</u>	Rules Cmte 6.6.19

Annual Reports				
No.	Title	Scheduled	Last Report	Next Scheduled
1	<u>Community Policing Advisory Board (April/October)</u>	1995	5/8/18	

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	<u>Fire Inspections Of Vacant Buildings - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections</u>	PSC 1/12/17

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
2	<u>Inspection Program for Lead</u> – Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection of all pre-1978 dwellings for the presence of lead at the sale or rental of said dwelling; shall require that notice of inspection requirement be provided to tenant/new owner; shall require that tenants be provided a Lead Poisoning Reduction Notice of Tenants Rights; shall require that all tenants and prospective owners be provided the How To Protect Your family From Lead Poisoning In Your Home pamphlet; and establishing penalties for noncompliance.	PSC 1/12/17
3	<u>Second Follow-up Oakland Fire Department Vegetation Inspection Audit</u> From: Office Of The City Auditor Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit (last presented 2.13.18)	(16-0160)
4	Receive A Report And Recommendation For The City Administration To Review The Privacy Advisory Commission’s Proposed “Sanctuary City Contracting And Investment Ordinance,” And Return To Council With Recommendations For Action	Rules 5/24/18
5	<u>OFD Update on Vegetation Management Plan and EIR</u> - Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan’s Environmental impact Report	6/28/18
6	<u>Demand for Fire Service Along The Oakland Waterfront</u> : Receive A Report From The City Administrator, Based On Relevant Data And Information From The Department Of Planning And Building And The Oakland Fire Department, That Provides: (1) An Analysis Of The Projected Increase In Demand For Fire Service Along The Oakland Waterfront Through 2030 And What Resources Are Needed To Meet This Demand, Including Brooklyn Basin And Howard Terminal, (2) An Analysis That Compares Oakland’s Waterfront Fire Response Resources To Other Port/Waterfront Cities Of Similar Population Size, And (3) Recommendations For Further Study And How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Services Throughout The City Of Oakland.	01/10/19
7	FY 2017/18 Justice Assistance Grant - Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year 2017 And 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amounts Of Five Hundred Thirty-Five Thousand, Three-Hundred Twenty-Four (\$535,324) For October 1, 2016 Through September 30, 2020, And Four Hundred Seventy-Three Thousand Nine Hundred Ninety-two Dollars (\$473,992) For October 1, 2017 Through September 30, 2021 To Upgrade Equipment And Fund Department-Wide Training.	
8	Michael Palmertree Professional Services Contract	2.19.19
9	<u>Police Commission Oversight</u> - Adopt A Resolution Clarifying The Process For Oversight Of The Police Commission	12.5.19 @ PS Cmte; continued from 1.14.20 and 1.28.20 PS Cmtes; 2.6.20 Rules Cmte

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
10	<u>OPD Burglary Crime Data Report</u> - Receive An Informational Report From The Oakland Police Department On: 1) OPD Prevention And Intervention Strategies And Activities In Response To The Burglaries And Robberies, (2) The Metrics By Which OPD Is Measuring Its Success, And (3) A Recommendation For How Those Metrics Are Reported To Council Members And Community Members On A Regular Basis. [20 0200]	2.11.20 @ PS Cmte, 4.5.20 Rules Cmte
11	<u>Oakland Police Department Speeding Enforcement</u> - Receive A Report Including Enforcement And Safety Options From The Oakland Police Department, City Administration And The Department Of Transportation On The Protocols And Policies In Place To Enforce Laws Against Speeding, Recent History Of Speeding Enforcement Citations, Constraints, If Any, On The City's Ability To Enforce Speeding Laws, Processes The City Engages In To Monitor And Discourage The Speeding Of Motor Vehicles, And Infrastructure Priorities And Policies In Place Or Under Consideration To Inhibit The Speeding Of Motor Vehicles In Oakland. [20-0138] OPD and DOT / DRE are working on this report; Director Devries is coordinating interdepartmental logistics	1.30.20 @ Rules Cmte
12	<u>Oakland Fire Code Amendments Update</u> – Accept A Report And Recommendation To Direct The City Administrator To Return To The Public Safety Committee In March 2020 With Recommended Revisions To The Oakland Municipal Code Chapter 15.12, The Oakland Fire Code, Based On Stakeholder Engagement Meetings Conducted With Fire Safety Advocates And Local Builders [18-2462] OFD item	11.12.19 @ PS Cmte, 3.5.20
13	<u>Measure Z Policing Services 2019 Annual Evaluation Report Supplemental</u> - Receive The 2019 Measure Z Policing Services Annual Evaluation Report By Resource Development Associates (RDA) [20-0137] CAO (Tonya Gilmore) coordinating informational memo	1.30.20 @ Rules Cmte, 2.25.20 PS Cmte
14	<u>Oakland Fire Code Amendments Update</u> – Accept A Report And Recommendation To Direct The City Administrator To Return To The Public Safety Committee In March 2020 With Recommended Revisions To The Oakland Municipal Code Chapter 15.12, The Oakland Fire Code, Based On Stakeholder Engagement Meetings Conducted With Fire Safety Advocates And Local Builders [18-2462] OFD item	11.12.19 @ PS Cmte, 3.5.20

For posted Informational Memos please visit <https://www.oaklandca.gov/resources/info-memo>

Respectfully submitted,

Bruce Stoffmacher

For: Edward D. Reiskin
City Administrator

Public Safety Committee

CITY OF OAKLAND

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

Office of the City Administrator
Edward D. Reiskin
Interim City Administrator

(510) 238-3301

October 15, 2020
(Revised 10/8/20)

Chairperson and Members of the Committee:

Subject: **Scheduling of Outstanding Committee Items**

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

Rules & Legislation Committee: Every Thursday, 11:00 a.m. (Chair: Thao, Council Members: Fortunato Bas, Gibson McElhaney, and Kaplan; City Attorney: Barbara Parker; Doryanna Moreno; Staff: LaTonda Simmons, Assistant City Administrator)

Anticipated Date of Scheduling

<u>TO BE DETERMINED</u>		
No.	Title	Scheduled
1.	Receive Informational Report From The Office Of The City Attorney, Including The Following Information: 1) When A Member Of A City Commission Has A Complaint Of Misconduct By City Personnel, To Whom Should Such A Complaint Be Submitted? Who Will Investigate Such Allegations? To Whom Will Any Result Be Provided For Resolution? 2) When A Member Of The Public Has A Complaint About Alleged Misconduct By The Mayor And/Or Administrator, What Are The Options For The City Council To Take When We Receive Such A Complaint? By Whom Are Such Complaints To Be Investigated And Responded? What Is The Appropriate Method For A Member Of The Public To Submit Such Complaints And To Whom?	Title Change (Rules 2/2/20) [20-0177]

Rules & Legislation Comte

	<p>3) Does The City Attorney's Office Have A Responsibility To Admonish Other City Elected Officials When There Is A Concern About Violation Of The City Charter? If This Duty Or Power Of The City Attorney Exists - Does This Apply To All City Officers Or Only Specific Ones?</p> <p>4) Do City Council Members Have An Attorney-Client Relationship With The City Attorney?</p> <p>5) What Are The Requirements For The "State Of The City Address" Per The City Charter? What Is The Method For Noticing And Posting For Such A Meeting? What Is The Public Comment Method And Rules? Who Is Responsible For Ensuring Compliance With The Section Of The Charter Requiring The Mayor To Deliver A Specified State Of The City Address? When We Receive Complaints About Non-Compliance With This Section, What Powers And Authorities Does The Council Have To Remedy And Respond? To Whom Should Such Issues Be Referred For Investigation And Potential Remedy?</p>	
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<u>Annual Report</u>		
No.	Title	Scheduled
1	Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective in 2021. Said Report Shall be Annually Presented at the First Rules Committee in February of Each Year	Rules 1/7/16 [4-7] Last report heard 2/20/2020

Pending/ No Date Specific		
No.	Title	Scheduled
1	Adopt a Resolution to Nullify the December 14, 2018 Action to Certify Measure AA as Passed (Public Hearing)	Rules 1/31/19 [4.1] {18-1338} <i>League of Women Voters</i>
2	Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Adjust The Order Of Business, Begin Regular Council Meetings At 5:00 P.M., Provide For The Appointment Of A Designated Alternate For The Rules Committee, Limit Presentations To Generally 10 Minutes, And Provide Various Other Clarifications And Adjustments	Special Council Retreat 1/29/20 (18-1258)
3	A Legal Analysis from the City Attorney's Office as directed by Councilmember Larry Reid at the June 2020 Council meeting to present a Legal Analysis of the Fair and Equal Pay Act of 2016, Codified in the California Labor Code 1197.5. followed by a Council Resolution to pay former Assistant City Administrator Maraskeshia Smith retroactive salary from August 2019 to March 2020 which represents the differential desperate pay when then the new Assistant City Administrator Ed Reiskin was hired and reported [according Zennie Abraham Podcast] to have been paid \$100,000.00 (one hundred thousand) dollars more than Assistant City Administrator Maraskeshia Smith performing the same function.	Rules 9/17/2020 [Item 3.19] (20-0652)
4	Receive an Informational Report on the 2020 City of Oakland Disparity Study	Rules 9/17/2020 [Item 3.12] (20-0657)

For posted Informational Memos please visit <https://www.oaklandca.gov/resources/info-memo>

Respectfully submitted,

Sandra Eve, for

Edward D. Reiskin
City Administrator

Rules & Legislation Comte

CITY OF OAKLAND



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Office of the City Administrator
Edward D. Reiskin
City Administrator

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October 15, 2020
(Revised 10/8/20)

CITY COUNCIL EDUCATION PARTNERSHIP COMMITTEE Oakland, California

Chairperson Nikki Bas 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.

Education Partnership Committee – In lieu of the Life Enrichment Comte 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Bas; Committee Members: Kalb, Taylor, and Gallo; Staff: Assistant City Administrator, Jason Mitchell

Anticipated Date for Scheduling

<u>TO BE DETERMINED</u>		
No.	Title	Scheduled
1	Receive An Informational Report And Update From The City Administrator And Oakland Unified School District On The Oakland Fund For Children And Youth (OFCY), Including The Strategic Investment Plan, Current Grants, And Afterschool Programs	Rules 9/26/19 (18-2277) BAS Continued from Comte 10/21/19
2	Receive An Informational Report On The Goals, Programs, And Outcomes Of The Oakland Promise, Including Budgetary Information (18-1928)	Continued from Committee 6/17/19

Education Partnership Comte.

		(18-1928) added 10/10 via Rule 28 Continued from Comte 10/21/19
3	Receive An Informational Report And Update From The Oakland Unified School District (OUSD) 7-11 Committee On Potential Sale Or Lease Of Surplus Real Property Owned By OUSD; On The October 21, 2019 Special Education Partnership Committee Agenda (18-2303)	Continued from Comte 10/21/19

<u>Pending/No Specific Date</u>		
No.	Title	Scheduled
1	Report on the Mayor's Housing Cabinet and Homeownership Program for Teachers (Comte 2/25/16)	Comte 2/25/16; 5/30/17 date TBD, Rules 10/18/18 (17-0337)
2	Receive An Informational Report And Update From The City Administrator And Oakland Unified School District On Joint Use Of Shared Facilities And Agreement	Rules 9/26/19 (18-2278) BAS

Respectfully Submitted,

*_____
Sandra Eyrer for*

**Edward D. Reiskin
City Administrator**