



**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 6-4-2019			
6-17-2019	5:30 P.M.	* Special Education Partnership Committee And OUSD	Council Chamber 3rd Floor
6-18-2019	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
6-18-2019	4:00 P.M.	* Special Oakland City Council (Budget)	Council Chamber 3rd Floor
6-18-2019	5:30 P.M.	* Oakland City Council (GHAD)	Council Chamber 3rd Floor
6-20-2019	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR COUNCIL COMMITTEES:

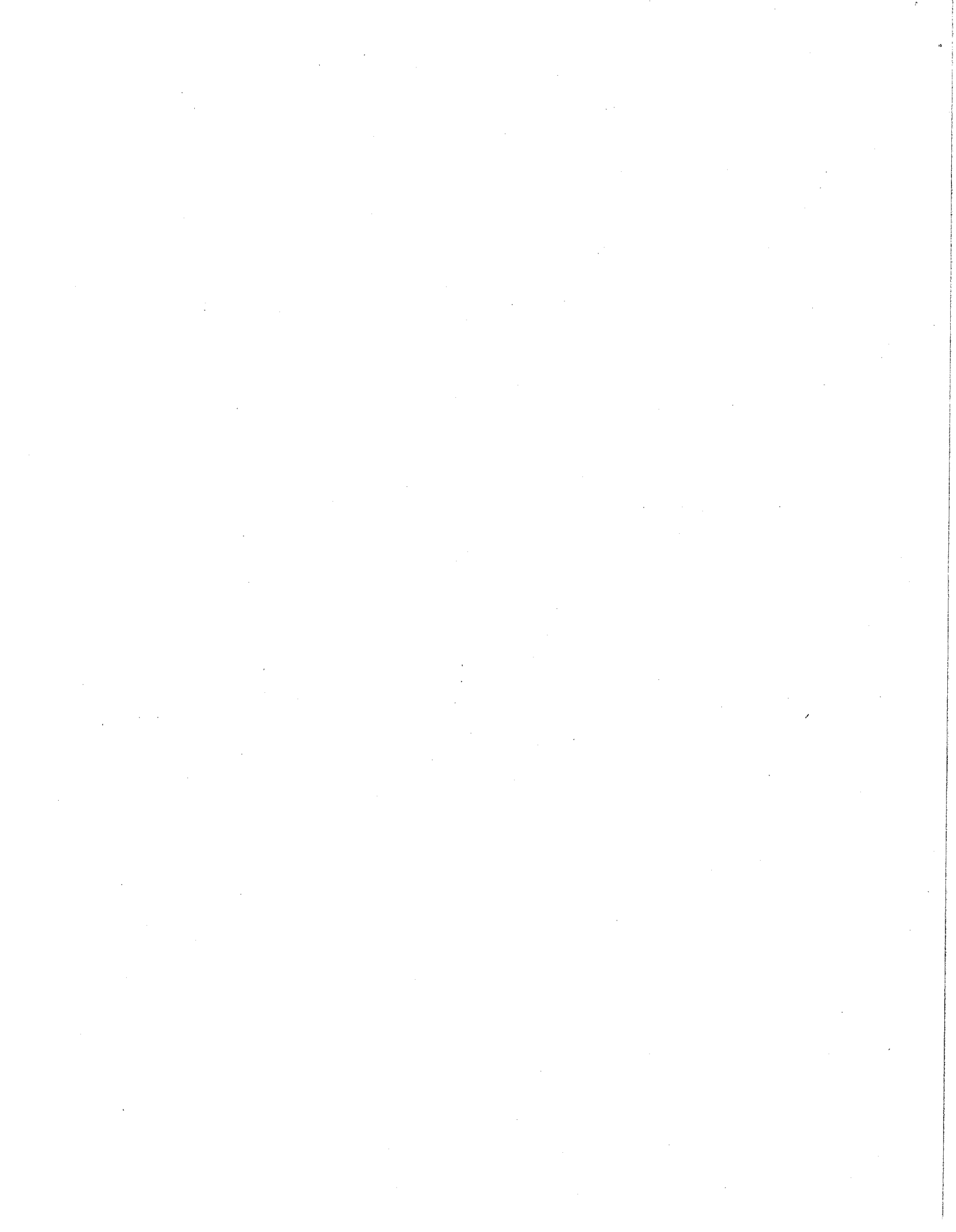
6-24-2019	5:30 P.M.	* Special Oakland City Council (Budget)	Council Chamber 3rd Floor
6-25-2019	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
6-25-2019	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-25-2019	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-25-2019	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-25-2019	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-27-2019	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

City of Oakland

This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.

Please refer to the published Meeting Agendas for official noticing information.





City of Oakland

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

Meeting Agenda - FINAL

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, June 17, 2019

5:30 PM

City Council Chamber, 3rd Floor

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:

Council Members: President Pro Tempore Dan Kalb, District 1; Loren Taylor, District 6; Sheng Thao, District 4; Co-Chairperson Councilmember: Nikki Bas,

District 2OUSD: Jody London, Roseann Torres, Jumoke Hinton Hodge, Co-Chairperson; Aimee Eng

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 20, 2019
18-1932

2 Determination Of Schedule Of Outstanding Committee Items

18-1933

Attachments: [View Report](#)

3 Subject: Informational Report From The Oakland Unified School District
From: Councilmember Bas

Recommendation: Receive An Informational Report From The Oakland Unified School District (OUSD) On The OUSD Community Schools Model, Including Programs That Are Collaborations Between The City Of Oakland And OUSD, Specifically A Detailed Description Of The OUSD Restorative Justice Program And Chronic Absenteeism Programs And Priorities

18-1770

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
5/20/19	Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education	Continued to the Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education

There were 4 speakers for this item

The Committee requested this item be continued to the June 17, 2019 Special Education Partnership Committee report that includes the following:

- 1) The City's investment in Public Schools in our Community*
- 2) Foster Care Case Managers*
- 3) The ethnic and gender demographics Restorative Justice Program*
- 4) Analysis of Chronic Absenteeism and Action plan of data collection*

4 Subject: The JPA Housing Impact Table On Unsheltered Youth And Educator Housing
From: Councilmember Bas

Recommendation: Receive An Informational Update From The City Administrator And The Oakland Unified School District On The Joint Powers Authority (JPA) Housing Impact Table On Unsheltered Youth And Educator Housing

18-1839

Legislative History

5/16/19	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
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- 5 Subject: Joint Use Of OUSD Shared Facilities And Agreement
From: Councilmember Bas
Recommendation: Receive An Informational Report And Update From The City
Administrator And Oakland Unified School District On Joint Use Of Shared Facilities And
Agreement
18-1838

Attachments: [View Report](#)

Legislative History

5/16/19	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
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- 6 Subject: Informational Report From The OUSD 7-11 Committee
From: Councilmember Bas
Recommendation: Receive An Informational Report And Update From The Oakland
Unified School District 7-11 Committee On Potential Sale Or Lease Of Surplus Real
Property Owned By The District
18-1841

Legislative History

5/16/19	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
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- 7 Subject: Oakland Promise Report
From: Councilmember Taylor And President Pro Tempore Kalb
Recommendation: Receive An Informational Report On The Goals, Programs, And
Outcomes Of The Oakland Promise, Including Budgetary Information
18-1928

Attachments: [View Report](#)

Legislative History

5/30/19	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
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- 8 Subject: Informational Report On The Safe Routes To Schools Program
From: Councilmember Bas, Thao And McElhaney
Recommendation: Receive An Informational Report From The City Administrator On The
Safe Routes To Schools Program To Ensure Pedestrian Safety Around Schools With A
List Of Schools By Council District And Timeframes
18-1836

Attachments: [View Report](#)

Legislative History

5/16/19	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee <i>Councilmemeber Thao And McElhaney requested to be added as a Co-Sponsor</i>
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* In the event of 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.

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 5 days 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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.

FILED
OFFICE OF THE CITY CLERK
OAKLAND

CITY OF OAKLAND



19 JUN -7 AM 8:55

ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612
Office of the City Attorney (510) 238-3601
Barbara J. Parker FAX: (510) 238-6500
City Attorney TTY: (510) 238-3254

DRAFT

**THE OAKLAND CITY COUNCIL AND
OAKLAND REDEVELOPMENT SUCCESSOR AGENCY
WILL HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, JUNE 18, 2019, 2:00 P.M. TO 5:00 P.M.
IN HEARING ROOM 4**

The City Council will Convene in Open Session Prior To Adjourning to Closed Session and will Report Out Any Final Decisions in City Council Chambers During the City Council's Open Session Meeting Agenda

1. Pursuant to California Government Code Section 54956.9(a) & 54956.9(d)(1):
CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION
 - a) **Delphine Allen v. City of Oakland**
United States District Court Case No. C00-4599 WHO
 - b) **Oakland Bulk & Oversized Terminal, LLC v. City of Oakland**
United States District Court Case No. C16-7014 MEJ
 - c) **City of Oakland v. California Waste Solutions, Inc.**
Alameda County Superior Court Case No. RG17853559
 - d) **Service Employees International Union, Local 1021 v. City of Oakland (Oakland Civil Service Board, Real Party in Interest)**
Alameda County Superior Court Case No. RG17883883
 - e) **Service Employees International Union, Local 1021 v. City of Oakland**
Public Employment Relations Board Case No. SF-CE-1506-M
 - f) **Service Employees International Union, Local 1021 v. City of Oakland**
Public Employment Relations Board Case No. SF-CE-1531-M
 - g) **City of Oakland v. Service Employees International Union, Local 1021**
Public Employment Relations Board Case No. SF-CO-414-M

- h) **City of Oakland v. Service Employees International Union, Local 1021**
Public Employment Relations Board Case No. SF-IM-199-M
 - i) **City of Oakland v. Service Employees International Union, Local 1021**
Public Employment Relations Board Case No. SF-IM-195-M
 - j) **Troy Allen Russell, et al. v. Kathleen Ann Zitani, City of Oakland, et al.**
Alameda County Superior Court Case No. RG18916045
- State Compensation Insurance Fund v. City of Oakland, et al.**
Alameda County Superior Court Case No. RG18923422

2. Pursuant to California Government Code Section 54956.9(a), 54956.9(b)(3)(c), 54956.9(e)(3) & 54956.9(d)(4)

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

One (1) item of anticipated litigation

3. Pursuant to California Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) **Property:** Exclusive negotiations for the Sale of approximately 12 acres of the former Oakland Army Base and a Lease of approximately 2.3 acres, located in the North Gateway Development Area, east of Wake Avenue between Engineer's Road and West Grand Avenue

City Negotiators: Betsy Lake, Bijal Patel

Negotiating Parties: California Waste Solutions (CWS)

Under Negotiation: Price and terms of payment, or both

- b) **Property:** 2100 Telegraph Avenue

City Negotiators: Mark Sawicki, Jens Hillmer, Janice Lang, Bijal Patel

Negotiating Parties: Drew Haydel and Alan Dones on behalf of W/L Telegraph Owners, LLC

Under Negotiation: Price, terms for the lease or sale of the property

Respectfully submitted,

BARBARA J. PARKER
City Attorney

2751887v1

Claims, Written Threats of Litigation And Contemporaneous Writings Of Threatened Litigation Required For Items Appearing Under Government Code Sections 54956.9(e)(3) Or 54956.9(e)(5) May Be Viewed In Office Of The City Attorney, One Frank H. Ogawa Plaza, 6th. Floor, Oakland California, During Regular Business Hours Monday Through Friday From 8:30a.m. to 5:00p.m.



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 / City Council / Geologic Hazard Abatement District Board

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

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

Tuesday, June 18, 2019

5:30 PM

City Council Chamber, 3rd Floor

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- 1 PLEDGE OF ALLEGIANCE
- 2 ROLL CALL / CITY COUNCIL
- 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: Honoring Special Assistant Raynard "Ray" Leon Upon His Retirement
From: Vice Mayor Reid
Recommendation: Adopt A Resolution Honoring Raynard "Ray" Leon Upon His Retirement From The City Of Oakland After More Than 28 Years Of Dedicated Service
18-1909

Attachments: [View Report](#)

Legislative History

5/30/19

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

As a Ceremonial Item

- 5 Approval Of The Draft Minutes From The Committee Meeting Of June 4, 2019
18-1934

- 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 JOINT MEETING OF LEONA QUARRY AND OAKLAND AREA
GEOLOGIC HAZARD ABATEMENT DISTRICTS SHALL BE CONVENED**

- 7.1 Subject: Leona Quarry And Oakland Area Geologic Hazard Abatement District
From: Geologic Hazard Abatement District (GHAD) Manager Manager And Attorney
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution No. 19-01 Appointing Board Member Loren Taylor As GHAD
Chairperson For The Leona Quarry GHAD; And
18-1807

Attachments: [View Report](#)

Legislative History

5/21/19

Concurrent Meeting of the
Oakland Redevelopment
Successor Agency / City
Council / Geologic Hazard
Abatement District Board

Withdrawn and Rescheduled to the *
Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the
City Council

2) A Resolution No. 19-02 Approving The 2019/2020 Annual Budget For The Leona
Quarry GHAD; And
18-1805

Attachments: [View Report](#)

Legislative History

5/21/19	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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3) A Resolution No 19-03 Authorizing GHAD Treasurer, Inc. As The Leona Quarry GHAD
Treasurer; And
18-1806

Attachments: [View Report](#)

Legislative History

5/21/19	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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4) A Resolution No. 19-01 Appointing Board Member Loren Taylor As GHAD
Chairperson; And
18-1990

Attachments: [View Report](#)

5) A Resolution No. 19-02 Approving The 2019/2020 Annual Budget For The Oakland
Area GHAD; And
18-1991

Attachments: [View Report](#)

6) A Resolution No 19-03 Authorizing GHAD Treasurer, Inc. As The Oakland Area GHAD
Treasurer.
18-1992

Attachments: [View Report](#)

**AT THIS TIME, THE MEETING OF THE LEONA QUARRY AND OAKLAND AREA
GEOLOGIC HAZARD ABATEMENT DISTRICTS WILL BE ADJOURNED**

- 7.2 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
18-1935

Attachments: [View Report](#)
- 7.3 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
18-1936

Attachments: [View Report](#)
- 7.4 Subject: Declaration Of A Local Emergency On Homelessness
From: Council President Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness
Crisis
18-1937

Attachments: [View Report](#)

7.5 Subject: Salary Amendment And Equity Adjustments Of Various Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: 1) Provide A One Percent (1%) Wage Increase To The Salaries Of Employees In Representation Units SB1, SC1, SD1, SI1, TA1, TF1, TM2, TW1, UH1, UM1, UM2, TM1, U41, U31, IE1, TV1, FQ1, US1, UR1, UU1, UK1, UK2 And UP1 Effective The First Pay Period After January 1, 2019; 2) Provide A One Percent (1%) Wage Increase To The Salary Schedule Of Unrepresented Units In Con, U51, UG1, TL1 And UJ1 Effective The First Pay Period After January 1, 2019; 3) Provide A Wage Increase To The Salaries Of Certain Unrepresented Employees In Units Con, U51, UG1, TL1, UJ1 UK1, UK2, UP1, And US1 As Follows: Increase Of Two Percent (2%) Effective The First Full Pay Period In July 2019 And An Increase Of Two Percent (2%) Effective The First Full Pay Period In July 2020; 4) Provide A Five Percent (5%) Wage Increase To The Salaries Of The Full-Time Classifications Of Deputy Chief Of Fire Department And Assistant Chief Of Fire Department Effective The First Full Pay Period In July 2019; 5) Provide A Twenty Percent (20%) Wage Increase To The Salary Of The Full-Time Classification Of Executive Assistant To The City Administrator And Amend The Representation Unit From U31 To UP1 Effective First Full Pay Period In July 2019; And 6) Amend The Title Of The Full-Time Classification Of Equal Employment Opportunities Officer To Equal Employment Opportunity And Civil Rights Director, Change The Classification Representation Unit From UK2 To UK1, And Internally Align The Compensation Range With The Department Of Race And Equity Director Effective The First Full Pay Period In July 2019

18-1889

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 4, 2019; 7 AYES, 1 EXCUSED VICE MAYOR REID.

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/4/19	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item was amended at the meeting, removing the "UJI" rep unit, because this rep unit is a federal grant for Senior Aides and receives increases when the local minimum wage is increased.

7.6 Subject: Neonicotinoid Restriction To Protect Pollinators
From: President Pro Tempore Kalb, Councilmember Bas And President Kaplan
Recommendation: Adopt A Ordinance: (1) Establishing The City Of Oakland's (City)
Policy Prohibiting The City's Use Of Neonscotinoid Pesticides (Neonicotinoids) In Order
To Protect Honey Bees And Other Pollinators; (2) Urging The Adoption Of State And
Federal Restrictions On Neonscotsnoids; And (3) Urging Retailers Operating In The City
Of Oakland To Not Sell Neonscotinoids
18-1638

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

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 4, 2019; 7 AYES, 1
EXCUSED VICE MAYOR REID.*

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/2/19	*Rules & Legislation Committee <i>A Title Change was Approved</i>	Rescheduled to the *Public Works Committee
	<i>Councilmember Bas And Council President Kaplan requested to be added as Co-Sponsors</i>	
5/28/19	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/4/19	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.7 Subject: Disclosure Of Principal Officers And Solicitation Of Contributions
From: Council President Kaplan
Recommendation: Adopt A Ordinance Amending The "Oakland Campaign Reform Act"
By Amending Section 3.12.020 And Adding Sections 3.12.116 And 3.12.117 To Require
Disclosure Of The Principal Officers Of Non-Candidate Controlled Committees Required
To File Campaign Statements In Oakland And Requiring That City Public Servants Also
Disclose Solicitation Of Contributions From Any Person Or Entity Contracting Or
Proposing To Contract With The City Of Oakland
18-1796

Attachments: [View Report](#)

[View Supplemental Report 5/31/2019](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 4, 2019; 7 AYES, 1
EXCUSED VICE MAYOR REID.*

Legislative History

5/9/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
5/30/19	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>There was 1 speaker on this item</i>	
6/4/19	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.8 Subject: Ordinance Amending Cannabis Business Tax Rates
From: Pro Tempore Kalb And Council President Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 5,
Chapter 5.04, Section 5.04.480 And Section 5.04.481, To Create A Tiered And Category
Based Tax Structure For Cannabis Businesses, Merge Medical And Non-Medical
Cannabis Business Classifications; And Reduce Tax Rates For Cannabis Businesses
18-1321

Attachments: [View Report](#)
[View City Administrator Report](#)
[View Supplemental Report 5/3/2019](#)
[View Supplemental Finance Report 5/3/2019](#)
[View Supplemental Finance Report 5/10/2019](#)
[View Supplemental Legislation 5/17/2019](#)
[View Supplemental Finance Report 5/17/2019](#)
[View Supplemental Legislation 5/24/2019](#)
[View Supplemental Report 5/31/2019](#)
[View Supplemental Report 6/7/1/2019](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 4, 2019; 7 AYES, 1 EXCUSED VICE MAYOR REID.

Legislative History

1/24/19	*Rules & Legislation Committee <i>President Kaplan requested to be added as a co-sponsor</i>	Scheduled to the *Special Finance & Management Committee
1/29/19	*Special Finance & Management Committee <i>There were 27 speakers on this item.</i>	Continued to the *Special Finance & Management Committee

The Committee continued this item to the February 19, 2019 Special Finance And Management Meeting and also requested a Supplemental Economic Analysis that addresses the following:

- 1. How do we propose to close the gap in the current fiscal year?*
- 2. Will an increase in businesses offset this gap?*

2/7/19	*Rules & Legislation Committee	Rescheduled to the *Special Finance & Management Committee
3/14/19	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee
4/11/19	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee

5/2/19	*Rules & Legislation Committee <i>A Title Change was Approved</i>	Scheduled to the *Finance & Management Committee
5/14/19	*Special Finance & Management Committee <i>The Committee made two amendments to the ordinance;</i> <ul style="list-style-type: none">• <i>On pages 3 and 4, sections A1, B1 and C1 to ".12% up to \$500,000" to be parallel with San Francisco's rate</i>• <i>On Page 3, section B4 changing from "\$50 per \$1,000 to \$45 per \$1000"</i> <i>There were 49 speakers on this item.</i>	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/16/19	*Rules & Legislation Committee <i>To be Schedule as Public Hearing On The May 21, 2019 City Council Agenda</i>	Accepted
5/21/19	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>Upon the reading of Item 9.4 by the City Clerk, the Public Hearing was opened at 9:50 p.m.</i> <i>63 individuals spoke on this item.</i> <i>Councilmember Taylor made a motion, seconded by Councilmember Thao adopt an ordinance to approve the low rate on the \$500K and below at .012 % at the January 2020 billing and close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Taylor, Thao, Gallo, Bas, President Pro Tempore Kalb, Gibson McElhaney, Vice Mayor Reid and President Kaplan</i> <i>The council also made a scheudling motion to adopt a tax rate for cannabis businesses tax above \$500K to the June 4, 2019 City council meeting with a supplemental report detailing the equity program (the number of regular permits vs equity etc.), information on loan payback and job training.</i>	Approved As Amended On Introduction/and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/23/19	*Rules & Legislation Committee <i>There was a Title Change read into record.</i>	Accepted

6/4/19

* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
This item was re-introduced with the following amendments presented by Councilmember Taylor:

Title 5, Chapter 5.04, sections 5.04.480 and 5.04.481, are amended as follows:

"5.04.480 - Cannabis businesses.

A. The following definitions apply to this section:

1. "Cannabis Business" means any business that involves planting, cultivating, harvesting, transporting, dispensing, delivering, selling at retail or wholesale, manufacturing, compounding, converting, processing, preparing, storing, packaging, or testing any part of the plant Cannabis sativa L. or any of its derivatives.

2. "Medical Cannabis Business" means any Cannabis Business conducted pursuant to Health and Safety Code Sections 11362.5 and 11362.7—11362.83.

3. "Non-medical Cannabis Business" means any Cannabis Business not conducted pursuant to Health and Safety Code Sections 11362.5 and 11362.7—11362.83.

B. Every person engaged in a Cannabis Business with total gross receipts less than or equal to five hundred thousand dollars (\$500,000.00) shall pay a business tax of one-dollar and twenty cents (\$1.20) for each one thousand dollars (\$1,000.00) of gross receipts, or fractional part thereof.

C. Every person engaged in a Cannabis Business with total gross receipts greater than five hundred thousand dollars (\$500,000.00) shall pay a business tax of:

1. Fifty dollars (\$50.00) for each one thousand dollars (\$1,000.00) of gross receipts, or fractional part thereof, derived from any Medical Cannabis Business activity; plus

2. One hundred dollars (\$100.00) for each one thousand dollars (\$1,000.00) of gross receipts, or fractional part thereof, derived from any Non-medical Cannabis Business activity.

D. Before applying the rates described above, persons will be allowed to make deductions from any gross receipts entirely or partially derived from any manufacturing cannabis activity or cannabis cultivation activity carried on within Oakland in the same manner as manufacturing businesses subject to section 5.04.390(A).

E. To the extent that the tax rates described in this Section are less than the maximum rates approved by City of Oakland Measure V, as submitted to voters on November 6, 2018, the reduction in the tax rate is intended as a provisional adjustment that the City Council may reconsider and eliminate, in part or in whole, in the future.

F. Notwithstanding Sections 5.04.080, 5.04.110, and 5.04.120 of this Chapter, any Cannabis Business may elect to remit business taxes on a Quarterly basis according to rules and procedures adopted by the Director of Finance.

G. The business tax rates defined by this Section apply to any gross receipts subject to taxation as of January 1, 2020 and beyond."

"Section 5.04.481 – Non Medical Cannabis Businesses [Repealed]"

And Adding a Final Whereas Clause that reads "Whereas 2020 cannabis business taxes will be levied at the tax rates authorized by this ordinance and based on gross receipts earned in 2019."

This motion was seconded by Pro Tem Kalb, and passed on Introduction by the following vote; AYES: Bas, Gallo, Kalb, Kaplan, Taylor, Thao; EXCUSED: McElhaney and Reid

There were 47 speakers on this item

7.9 Subject: Honoring Dr. Joel Tolbert, Sr.
From: President Pro Tempore Kalb And Vice Mayor Reid
Recommendation: Adopt A Resolution Honoring The Life Of Dr. Joel Tolbert, Sr.
18-1983

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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As a Consent item

Vice Mayor Reid Requested to be added as a Co-Sponsor

7.10 Subject: Library Advisory Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Caleb
Smith As A Member Of The Library Advisory Commission
18-1993

Attachments: [View Report](#)

- 7.11 Subject: Community Jobs Oversight Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Brian Beveridge, Danny Lau, Megan Morodomi, Kate O' Hara, Art Shanks, And Len Turner To The Community Jobs Oversight Commission
18-1994

Attachments: [View Report](#)

- 7.12 Subject: Affordable Housing & Infrastructure Public Oversight Committee
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Danielle J. Harris As A Member Of The Affordable Housing & Infrastructure (Measure KK) Public Oversight Committee
18-1995

Attachments: [View Report](#)

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: Housing Element Annual Progress Report for Calendar Year 2018
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive An Informational Report On The City Of Oakland's Housing Element Annual Progress Report For Calendar Year 2018
18-1881

Attachments: [View Report](#)

[View Supplemental Report 6/7/2019](#)

Legislative History

5/23/19

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

To be heard as a Public Hearing on June 18, 2019 City Council Agenda

- 9.2 Subject: 10-10th St ("Kaiser Auditorium") Appeal
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal And Thus Upholding The Planning Commission's Approval Of 1) A Major Conditional Use Permit For Auditorium Activities, 2) Regular Design Review For Site And Building Alterations, And 3) Related California Environmental Quality Act (CEQA) Findings For The Proposed Project Located At 10-10TH Street, Oakland CA (Project Case No.PLN17101)
18-1897

Attachments: [View Report](#)

NOTE: THE CITY COUNCIL HAS THE FOLLOWING THREE ACTIONS AVAILABLE IN THIS PUBLIC HEARING: (A) DENY APPEAL; (B) DENY APPEAL WITH ADDITIONAL CONDITIONS; OR (C) UPHOLD APPEAL, TO THE EXTENT THERE ARE FINDINGS TO SUPPORT ANY SUCH ACTION

Legislative History

5/23/19 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

To be heard as a Public Hearing

The Rules Committee accepted a Title Change read into record

- 9.3 Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges 2019
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation;

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods Monthly January, February, And March 2019 And Quarterly April - June 2019; Or
18-1524

Attachments: [View Report](#)

Legislative History

5/30/19 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

As a Public Hearing

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods Monthly January, February, And March 2019 And Quarterly April - June 2019; Or
18-1525

Attachments: [View Report](#)

Legislative History

5/30/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>As a Public Hearing</i>	

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, For Collection Of The Periods Monthly January, February, And March 2019 And Quarterly April - June 2019
18-1526

Attachments: [View Report](#)

Legislative History

5/30/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>As a Public Hearing</i>	

- 9.4 Subject: Delinquent Real Estate Property Transfer Taxes Assessment of Liens
 From: Finance Department
 Recommendation: Conduct A Public Hearing 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 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; Or
18-1923

Attachments: [View Report](#)

Legislative History

5/30/19 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

As a Public Hearing

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
18-1924

Attachments: [View Report](#)

Legislative History

5/30/19 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

As a Public Hearing

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
18-1925

Attachments: [View Report](#)

Legislative History

5/30/19 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

As a Public Hearing

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

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 5 days 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.

Office of the City Clerk - Agenda Management Unit

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



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

*Rules & Legislation Committee

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

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

Thursday, June 20, 2019

10:45 AM

City Council Chamber, 3rd Floor

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:

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

- 1 Determinations Of Closed Session
18-1984
- 2 Approval Of The Draft Minutes From The Committee Meeting Of June 6, 2019
18-1982
- 3 Determination Of Schedule Of Outstanding Committee Items
18-1989

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
18-1985

5 A Review Of The Cancelled July 2, 2019 City Council Agenda, The Draft Special
Community And Economic Development Committee Agenda Of July 2, 2019 And
The Cancelled July 4, 2019 Rules And Legislation Committee Agenda
18-1986

6 Subject: Board Of Port Commissioners Reappointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Joan
Story And Cestra Butner To The Board Of Port Commissioners
18-1939

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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7 Subject: Denouncing The Attack On Women's Reproductive Rights
From: Councilmember Thao And Bas
Recommendation: Adopt A Resolution: (1) Denouncing The Recent Actions Of The States
Of Alabama, Arkansas, Montana, Mississippi, Ohio, Texas, And Utah For Their Renewed
Attacks On Women's Reproductive Rights And (2) Call For The Oakland Community To
Support Local Reproductive Justice Organizations In The Formentioned States
18-1980

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
<i>Councilmember Bas Requested to be added as a Co-Sponsor</i>		

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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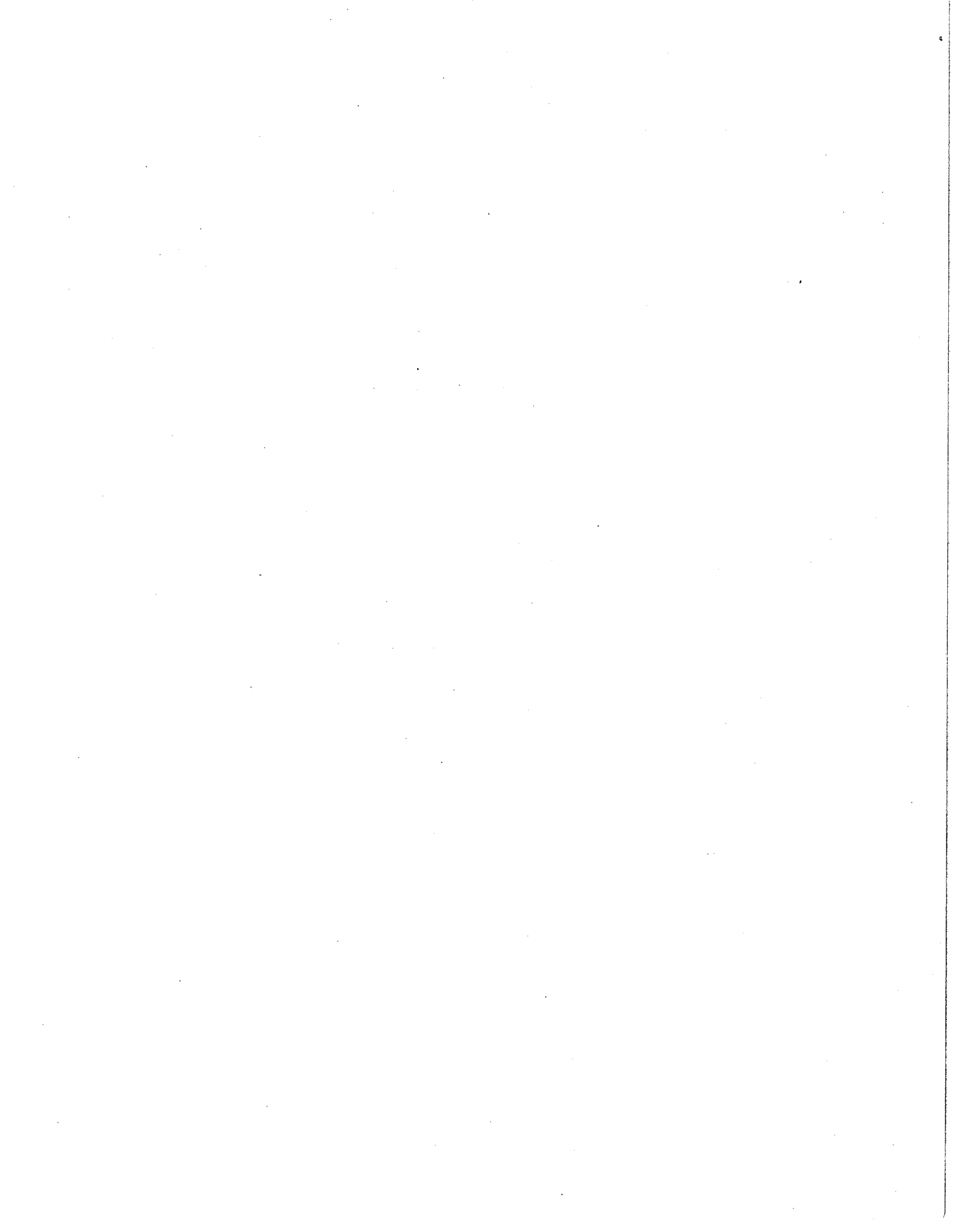
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* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.





2019 JUN -6 PM 5: 16

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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301
FAX: (510) 238-2223
TTY/TDD: (510) 238-2007

June 11, 2019
(Revised 6/6/19)

CITY COUNCIL COMMITTEE ON FINANCE AND MANAGEMENT
Oakland, California

Chair McElhaney and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

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

<u>June 25, 2019</u>		
No.	Title	Scheduled
1	Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1. Enter Into An Agreement With PMWEB, Inc, For A Term Beginning September 1, 2019, Through December 31, 2023, In An Amount Not To Exceed Eight-Hundred Eighty-Two Thousand Dollars (\$882,000), Inducing A Twenty Five Percent Contingency, For The Purchase And Installation Of A Capital Improvement Project (CIP) Management System, Software License, Training And Support For The Department Of Transportation And The Oakland Public Works Department; 2. With The Option To Enter A Into License, Maintenance, Hosting, And Professional Services Agreements With PMWEB, Inc., Or Its Authorized Business Partners, In An Amount Not To Exceed Sixty-Nine Thousand Dollars (\$69,000), Including The Purchase Of Products That Enhance PMWEB Inc. System Through Additional Functionality, Without Return To Council; And, 3. Waive The Competitive Proposal Solicitation Requirement For The Professional Service Agreements For Continued Support And/Or Products Listed In (2) Above	Rules 5/23/19 [18-1870]
2	Status Update on CAD/RMS Prime 2.0 (IT)	Semi-Annual

3	Adopt A Resolution Authorizing The City Administrator To Increase The Original Contract Amount For Mason Tillman Associates (MTA) By \$99,161.25 (Ninety-Nine Thousand One Hundred Sixty-One Dollars And Twenty-Five Cents) For A Total Contract Amount Of \$590,036.25 In Order To Complete The Remainder Of Oakland's Race And Gender Disparity Study:	Rules 6/6/19 [18-1944]
4	Adopt The Following Pieces Of Legislation; 1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Transportation From The Operation Of Civil Service; And 2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Manager, Transportation; To Add The Full-time Classification Of Accounting Analyst, Principal; To Add The Full-Time Classification Of Buyer, Senior; To Add The Full-time Classification Of Courier; To Amend The Title Of The Full-Time Classification Of Reproduction Offset Operator To Reprographic Offset Operator; And To Amend The Title Of The Full-Time Classification Of Reproduction Assistant To Reprographic Assistant	Rules 6/6/19 [18-1945 & 18-1946]
5	Adopt An Ordinance Amending Chapter 3.08 Of The Oakland Municipal Code To Create A Formal Process For How The City Council Places Measures On The Ballot To Improve The Transparency, Analysis And Accuracy Of City Sponsored Ballot Measures	Rules 6/6/19 [18-1987]
6	Receive The Biannual Report On Aging And Outstanding Revenue	Moved from 6/11/19 to 6/25/19 at Rules 6/6/19 [18-1855]
7	Receive A Presentation From The City Auditor Regarding The Rent Adjustment Program Follow-Up Audit Report	Moved from 6/11/19 to 6/25/19 at Rules 6/6/19 [18-1864]

<u>September 10, 2019</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	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	Semi-Annual
2	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	Semi-Annual

Quarterly Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Cash Management Report	FMC 5/11/04	5/14/19	9/10/19
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	3/19/19	6/11/19
3	Revenue & Expenditure Report	FMC 6/13/06	2/19/19	5/28/19
4	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	FMC 9/27/16	3/5/19	5/28/19
5	Quarterly Report On Public Safety Overtime (OPD)	[18-1013]	2/19/19	6/11/19
6	Receive A Quarterly Report From The Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls	[18-1432]	3/5/19	6/11/19

Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	5/28/19	11/12/19
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	5/28/19	11/12/19
3	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2nd Quarter Revenue & Expenditure Report; this report was withdrawn from the October 23 committee meeting at Rules 10/4/18</i>	FMC 3/8/16	11/13/18	6/11/19
4	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	FMC 11/14/06 and 7/14/09	3/19/19	9/10/19
5	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i>	Rules 7/9/09 [09-0629]	3/5/19	9/10/19
6.	Status Update on CAD/RMS Prime 2.0 (IT) <i>Committee requested that updates are provided</i>	Comte 7/11/17 [16-	12/4/18	6/25/19

<i>twice a year on this project. Provide information on what is being spent and why it's being spent.</i>	1293]		
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Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	Rules 6/19/08 [07-1482]	11/13/18	10/22/19
2	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	Rules 1/24/02 & FMC 11/14/06	10/13/09	TBD
3	Informational Report From The Public Works Agency On The City Fleet	FMC 6/08/10 [09-1472]	N/A	N/A
4	Equal Access Ordinance	[15-0104]	9/25/18	9/24/19
5	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	3/5/19	March 2020

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

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

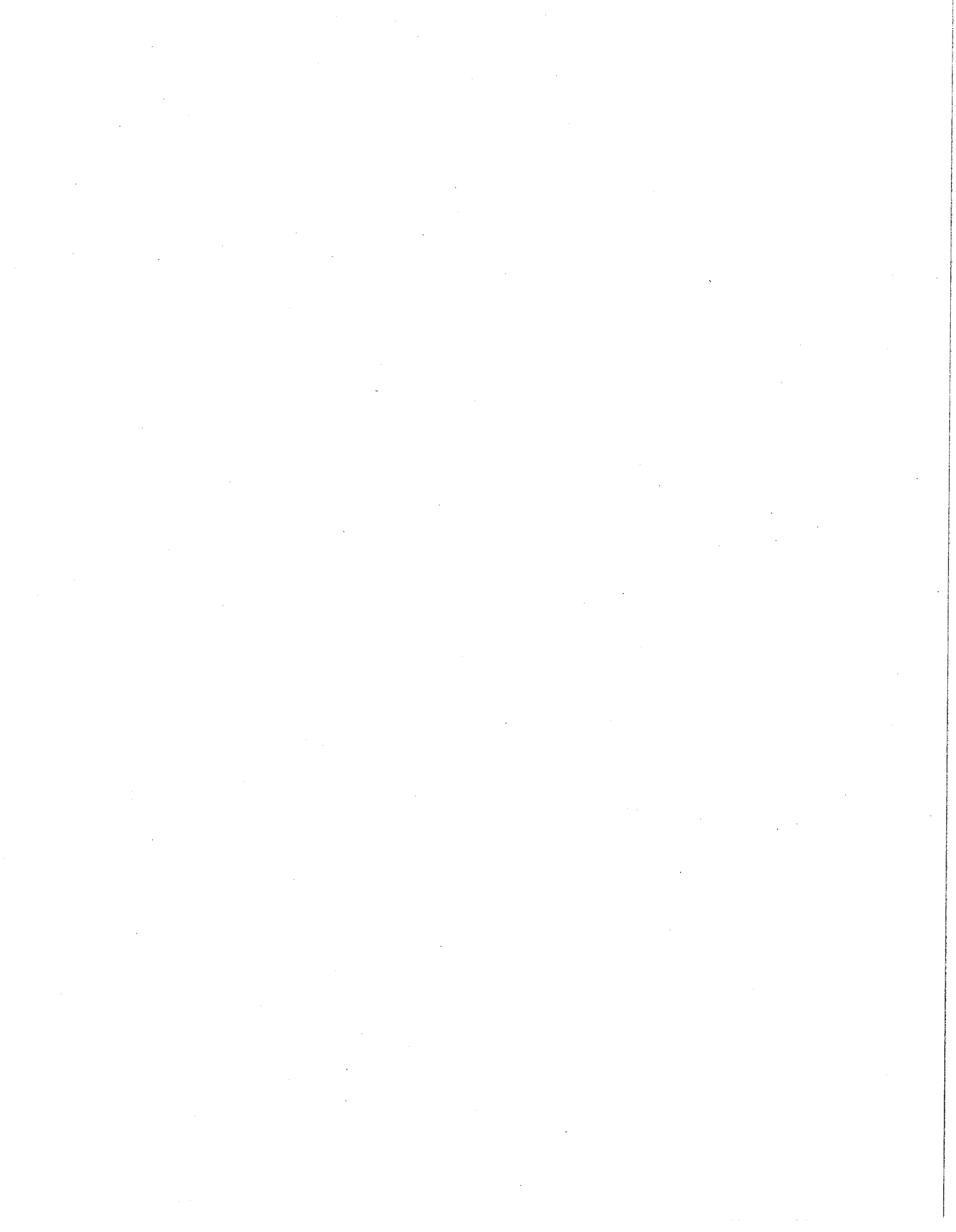
	<i>Scheduled To Return In Six Months</i>	[16-1173]; Comte 5/23/17 moved to 9/12/17. Moved to Pending No Date Specific Via Rule 28 9/29/17
4	Receive An Informational Report From The City Auditor On The Status Of Required Audits: DOT's Response To City Auditor Citation Void Report	Rules 10/4/18 [18-0889] moved to pending list at Rules 11/29/18
5	An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937. <i>This item was scheduled to F&MC as well as CEDC (CM Gallo)</i>	Rules Comte 10.4.18 [4.11] (18-0973), expect title change Moved at Rules 2/7/19 to Pending No Date Specific

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

Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator



2019 JUN -6 PM 6:40

CITY OF OAKLAND



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

Office of the City Administrator
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City Administrator

(510) 238-3301
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June 11, 2019
(Revised 06/05/19)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

Chair Kalb and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

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

June 25, 2019		
No.	Title	Scheduled
1	Adopt A Resolution Authorizing The City Administrator Or Designee To: 1. Accept And Appropriate Revenue Generated Through The Sale Of Surplus City Of Oakland Vehicles And Related Equipment By Public Auction; 2. Allocate Said Surplus Vehicle And Equipment Auction Sales Revenue For The Purchase Of Vehicles And Related Equipment In Support Of The City Of Oakland's Fleet; And 3. Direct Oakland Public Works To Prepare And Present To City Council An Annual Report Identifying Surplus Vehicle And Equipment Auction Sales Revenue And Provide Expenditure Details;	Rules 05/23/19 [18-1865]
2	Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Bay Area Air Quality Management District (BAAQMD) For The Commercial Lawn And Garden Project In An Amount Not-To-Exceed Ninety-Five Thousand Dollars (\$95,000.00);	Rules 05/23/19 [18-1866]

3	Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Proposition 68 - California Cultural, Community And Natural Resources Program Grant For The Mosswood Park Community Center Project (No. 1003625) For An Amount Not-To-Exceed Two Million Two Hundred One Thousand One Rules 05/23/19 [18-1867] Hundred Dollars (\$2,201,100.00);	Rules 05/23/19 [18-1867]
4	Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Accept And Appropriate Rebates, Refunds And Other Similar Incentives Obtained During The Vehicle Procurement Process, (2) Allocate Revenue From Said Vehicle Acquisition Rebates, Refunds And Other Similar Incentives For The Purchase Of Vehicles And Related Equipment To Support The City Of Oakland's Fleet, And (3) Direct Oakland Public Works To Prepare And Present To City Council An Annual Report Identifying Revenue From Said Vehicle Acquisition Rebates, Refunds And Other Similar Incentives And Provide Expenditure Details;	Rules 05/23/19 [18-1884]
5	Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Bay Area Air Quality Management District (BAAQMD) For The Commercial Lawn And Garden Project In An Amount Not-To-Exceed Ninety-Five Thousand Dollars (\$95,000.00	Rules 06/05/19 [18-1940]
6	Adopt The Following Pieces Of Legislation; 1) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 83-002 (Project No. 1003231) And With Contractor's Bid In The Amount Of Three Million Two Hundred Forty-Seven Thousand Four Hundred Twenty-Five Dollars (\$3,247,425.00); And 2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 80-022 (Project No. 1001026) And With Contractor's Bid In The Amount Of Two Million One Hundred Seventy-Five Thousand Twenty Dollars (\$2,175,020.00);	Rules 06/05/19 [18-1941] [18-1942]
7	Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into An Agreement Between The City And The Applicant For Reimbursement Of A Proportionate Share Of The Cost Of The Proposed Privately-Funded Sanitary Sewer Extension Project On Skyline Boulevard And Lxford Place Between The Applicant And The Owners Of Other Benefited Parcels Of The Project;	Rules 06/05/19 [18-1943]
8	Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Two (2) Highway Safety Improvement Program Cycle 9 (HSIP9) Grants Totaling \$1,345,930 To Implement Safety Improvements For Pedestrians And Motorists At Various Streets And Intersections In The City Of Oakland, And Allocate \$154,070 From A Combination Of Measure BB Local Matching Funds And Measure KK Infrastructure Bond Funds;	Rules 06/05/19 [18-1947]
9	Adopt A Resolution Expanding Resident Permit Parking Areas "G" And "N" At The Following Street Segments: A. Santa Clara Ave Between Kempton Way And MacArthur Boulevard, East Side; B. West Between 42nd Street And 43 Street; C. 43rd Street Between West And MLK;	Rules 06/05/19 [18-1948]

10	Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The Let's Bike Oakland 2019 Bicycle Plan, Relying On The 2019 Addendum To The 2007 Environmental Impact Report, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act (CEQA) Guidelines Sections 15162-15164, And Adopting Related CEQA Findings;	Rules 06/05/19 [18-1949]
11	Receive An Informational Report On The Final Design Of Telegraph Avenue In The Temescal Neighborhood From 42nd Street To 52nd Street After Final Consultation With Stakeholders And Merchants;	Rules 06/05/19 [18-1950]

September 24, 2019

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

October 22, 2019

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

November 12, 2019

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

Semi - Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	Rules 02/03/06	05/14/19	
2	Waterfront Trails of Oakland Update	Rules 06/01/17	01/15/19	

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

Pending No Date Specific		
No.	Title	Scheduled
1	Receive An Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000; <i>PWC 9/26/17</i>	[17-0104]
2	Receive An Informational Report On The Alameda County Illegal Dumping Pilot Program From Alameda County Supervisor Nate Miley, District 4;	Rules 04/04/19 [18-1608]
3	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into The Joint Exercise Of Powers Agreement (JPA) Establishing And Governing Operation Of The Collection System Technical Advisory Committee (CSTAC) And 2) Enter Into The Defendants' Side Agreement To Facilitate Consent Decree (CD) Compliance; <i>At 5/14/19 PWC item moved to "No Date Specific" list.</i>	PWC 01/29/19 [18-0815]

Respectfully submitted,
A. Robinson Piñon

For: Sabrina B. Landreth
City Administrator

2019 JUN -6 PM 6:02

CITY OF OAKLAND



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Sabrina B. Landreth
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June 11, 2019
(Revised 06/06/19)

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

Chair and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

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

Staff: Maraskeshia Smith.

Anticipated Date For Scheduling

<u>June 25, 2019</u>		
No.	Title	Scheduled
1	Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Disposition And Development Agreement (DDA) And Related Documents Between The City Of Oakland And W/L Telegraph Owner, LLC Or A Related Entity Or Affiliate (Developer) In A Form And Content Substantially In Conformance With The Terms Described In The Agenda Packet;	Rules 06/06/19 [18-1962]
2	Adopt A Resolution: (1) Adopting The Fiscal Year 2019-2020 Workforce Development Budget; (2) Accepting And Appropriating \$150,000 From The California Workforce Development Board (State Board) And The Employment Development Department And	Rules 06/06/19 [18-1958]

	<p>Authorizing A Grant Award Agreement In the Amount of \$90,000 With the Construction Trades Workforce Initiative To Increase Jobs And Careers In The Building Trades For The Oakland Builders Network; (3) Accepting And Appropriating \$642,966 From The Alameda County Workforce Development Board (ACWDB) And Authorizing Grant Agreements With Lao Family Community Development, Inc. And Building Opportunities For Self-Sufficiency (BOSS) To Provide Workforce Services To Justice Involved Individuals In The Total Amount Of \$200,000 Each For Fiscal Years (FY) 2019-2021; (4) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds In The Estimated Amount Of \$3,329,294 And Authorizing Grant Award Agreements With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive Career Services, Adult Career Services, And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2019-2020; And (5) Authorizing The City Administrator To Apply For, Accept And Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To \$250,000 Per Instance With The Approval Of The Oakland Workforce Development Board Without Returning To Council;</p>	
3	<p>Adopt A Resolution Authorizing The Re-Appropriation Of \$200,000 In Community Development Block Grant To Be Used By The Oakland Community Land Trust For The Acquisition And Rehabilitation Of Property Located At 5940 Hayes Street, Oakland, California As A Transitional Housing Facility;</p>	<p>06/06/19 [18-1959]</p>
4	<p>Adopt An Ordinance Authorizing The Purchase Of A 24-Unit Single Room Occupancy (SRO) Residential Hotel Located At 2327 San Pablo Avenue For \$3,100,000 For Use As Transitional Or Permanent Supportive Housing, And Allocating An Additional Amount Not To Exceed \$50,000 For Associated Closing Costs And Fees, And Making California Environmental Quality Act Findings;</p>	<p>06/06/19 [18-1963]</p>
5	<p>Adopt The Following Pieces Of Legislation;</p> <ol style="list-style-type: none"> 1) A Resolution (A) Approving The Fiscal Year 2018-19 Annual Reports Of The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business Improvement Management District Of 2012, The Jack London Improvement District, The Temescal/ Telegraph Business Improvement District 2015, The Laurel Business Improvement District 2016, And The Koreatown/Northgate Community Benefit District 2017 Advisory Boards; (B) Confirming The Continuing Annual Assessment For Each Said District For Fiscal Year 2019-20; And (C) Authorizing Payment Of The City's Cumulative Fiscal Year 2019-20 Fair Share Assessment In An Approximate Amount Of \$284,441.38 For City-Owned Properties In The Fruitvale District, The Jack London 	<p>06/06/19 [18-1970] [18-1977]</p>

	<p>District, The Temescal District, The Koreatown District 2017, The Downtown Oakland Community Benefit District 2018, And The Lake Merritt-Uptown Community Benefit District 2018; And</p> <p>2) The Oakland Redevelopment Successor Agency (ORSA) Governing Body Adopt A Resolution Authorizing Payment Of ORSA's Cumulative Fiscal Year 2019-20 Fair Share Assessment In An Approximate Amount Of \$4,565.49 For Three Oakland Redevelopment Successor Agency-Owned Properties In The Koreatown/Northgate Community Benefit District 2017, The Downtown Oakland Community Benefit District 2018, And The Lake Merritt-Uptown Community Benefit District 2018;</p>	
6	<p>Adopt The Following Pieces Of Legislation;</p> <p>1) A Resolution Authorizing The City Administrator, Or Her Designee, To Amend A Regulatory Agreement Between The City Of Oakland And Fruitvale Development Corporation, Inc. Updating Certain Reserve Requirement Obligations At Fruitvale Transit Village To Be Consistent With The City's Current Reserve Requirements; And</p> <p>2) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into A Second Amended And Restated Regulatory Agreement Between The City Of Oakland And RHC-Oak2, LP Reducing The Number Of Three-Bedroom Units And Increasing The Number Of Four-Bedroom Units At E.C. Reems Garden Apartments To Better Accommodate Large Families; And</p> <p>3) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into An Exclusive Negotiation Agreement With MidPen Housing Corporation And Habitat For Humanity East Bay/Silicon Valley, Or Their Affiliated Entities, For the Negotiation Of One Or More Lease Disposition And Development Agreements ("LDDAs") And/Or Disposition And Development Agreements ("DDAs") And Related Documents For Development Of Affordable Rental And Homeownership Housing At 1707 Wood Street (Between 18th And 20th Streets) In Oakland, Subject To The Completion Of A California Environmental Quality Act (CEQA) And National Environmental Protection Act (NEPA) Determination, If Applicable; And</p> <p>4) A Resolution Authorizing The City Administrator, Or Her Designee, To Amend A Regulatory Agreement Between The City Of Oakland And Civic Center 14 L.P. To Increase The Number Of Restricted One-Bedroom Units By One (1) Unit, And Decrease The Number Of Restricted Three-Bedroom Units By One (1) Unit; And In The Event Of Foreclosure Or Loss Of Operating Subsidy, Allowing (I) Income Limits To Rise To 60 Percent Of Area Median Income And Rents To Rise To 30 Percent Of 60 Percent Of</p>	<p>06/06/19</p> <p>[18-1972]</p> <p>[18-1973]</p> <p>[18-1974]</p> <p>[18-1975]</p>

	Area Median Income For All Restricted Units And (II) After The First Four Years Of Project Operation, Not Enforcing The Project's Homeless And Special Needs Requirement Following An Event Of Foreclosure Or Loss Of Operating Subsidy During The Period Of Loss;	
7	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 To Codify The City's Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property;	06/06/19 [18-1981]

July 2, 2019

No.	Title	Scheduled
1	Receive An Informational Report And Briefing On The Status, Goals And Potential Impacts Of The Proposed Waterfront Ballpark District At Howard Terminal (Incorporating Housing, Open Space, Adjacent Infrastructure), Including But Not Limited To (1) Pending State Legislation, Assembly Bill 1191 (Bonta) And Senate Bill 293 (Skinner); (2) Status Of Negotiations Between The Port Of Oakland And The Oakland A's; (3) The Environmental Impact Report (EIR) Review Process, Including Scoping, Designation Of Lead Agency, Project Objectives And Description, And Timeline; (4) Transportation/Transit Infrastructure Challenges To And From The Ballpark; (5) Identification Of Concerns To Nearby Maritime Industry; (6) Pending Financial Issues For Ballpark And Related Infrastructure; (7) Work To-Date On Community Benefits; And (8) Potential Jobs Impacts;	Rules 5/2/19, 5/16/19 & 5/30/19 [18-1715]

September 10, 2019

No.	Title	Scheduled
1	Adopt A Ordinance Amending Oakland Municipal Code Chapter 6.04 And Section 1.28.020 To Prohibit Performances Of Wild Or Exotic Animals For Public Entertainment;	Rules 5/30/19 [18-1927]

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]	3/19/19	TBD
2	Quarterly Tracking Report for Code Enforcement.	[15-1280]	2/19/19	TBD
3	Informational Report On The Status Of The Army Base Public Infrastructure Project.	[13-0408]	9/29/16	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	3/5/19	TBD

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

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten.	Rules 1/12/17
2	Informational Report 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 4/12/18 [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	CED Committee 11/13/18 [18-0965]

	Projects Funded By The Fee Revenue Will Be The Subject Of Future CEQA Analysis.	
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 10/4/18 & 2/7/2019 [18-0973]

Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth
City Administrator

2019 JUN -6 PM 3:57

CITY OF OAKLAND



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June 11, 2019
(Revised 06/06/19)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT
Oakland, California

Chairperson Loren Taylor and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

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

Anticipated Date For Scheduling

June 25, 2019		
No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 09/13/18 [18-0877]
2	Approve A Report And Recommendation From The City Administrator On The Encampment Management Policy And Program Due To The Homelessness Crisis Emergency And Multiple Legal Actions Against The City; <i>Continued from 5/28/19 LEC, staff directed to meet with CM Bas to discuss and prepare responses to recommendations and questions re: staffing and costing, and prioritization of recommendations.</i>	Rules 04/11/19, 05/30/19 [18-1669]

3	Receive The Oakland Commission On Aging Annual Report For 2019	Rules 05/9/19, 05/30/19 [18-1787]
4	Adopt An Ordinance Amending Ordinance No. 8064 C.M.S. And Ordinance No. 11730 C.M.S. And Ordinance No. 12879 C.M.S. And Ordinance No. 13174 C.M.S. To Amend The Duties Of The Library Advisory Commission To Include Oversight Of The 2018 Oakland Public Library Preservation Act And The Library Services Retention and Enhancement Act Of 1994 As Amended;	Rules 06/06/19 [18-1965]
5	Receive The Annual Report Of The Library Advisory Commission Covering Period From August 2017 To June 2019;	Rules 06/06/19 [18-1967]
6	Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate, And Expend Revenue Received In City Established Trust Accounts For Senior Center Events And Activities;	Rules 06/06/19 [18-1969]

September 2019		
No.	Title	Scheduled
1	Receive The 2019 Annual Report From The Head Start Advisory Board	LEC 05/28/19 [18-1741]

September 10, 2019		
No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 09/13/18 [18-0877]
2	Informational Report: A Report From City Staff On The Square One Village Model As Instituted In Partnership With The City Of Eugene, Oregon And Whether This Is A Viable Model For The City Of Oakland To Pursue In It's Solutions To Homelessness;	Rules 06/06/19 [18-1763]
3	Receive An Informational Report From The Parks And Recreation Advisory Commission;	Rules 06/06/19 [18-1953]

Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Parks and Recreation Advisory Commission		03/13/2018	09/10/2019

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		12/4/18	12/2019
2	Mayor's Commission on Aging		5/28/13; 4/11/17; 6/26/18	6/25/19
3	Head Start Advisory Board		11/16/10	09/2019
4	Mayor's Commission on Persons with Disabilities		5/28/14; 11/13/18	11/2019
5	Library Advisory Commission		9/12/17; 9/2018	06/25/2019
6	Cultural Affairs Commission		12/4/14	TBD
7	Youth Advisory Commission		6/13/17; 6/26/18	06/2019

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

Reports Every 4 Years				
No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board		3/14/17	Mar 2021
2	Children's Fairyland		3/14/17; 3/5/19; 5/28/19	May 2023

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 9/29/15 [15-0108]
2	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]
3	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 9/15/16 [16-0136]
4	Concurrent Meeting Of The City Of Oakland's Life Enrichment	Per Rules comte Rules

	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)	1/25/18 (18-0085) 2/8/18
5	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 3/22/18 [4.25] [18-0266]
6	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 1/17/19 From LEC 1/15/19; Move to Pending, NDS [18-1058]
7	Adopt a Resolution Naming A Reading Room of the Lake View Branch Library after the Late Charles Brown	From Rules 1/31/19 from LEC 1/29/19 Item [7] [18-1308]
8	Receive An Informational Report From The Parks And Recreation Advisory Commission	LEC 5/14/19 [18-1711]
9	Adopt A Resoluion Of The Oakland City Council In Support Of Full Parity For Mental Health Patients And Clinicians At Kaiser Permanente	Rules 4/11/19; Move to Pending, NDS at Rules 5/30/19 [18-1688]

Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth
City Administrator

2019 JUN -6 PM 6:02

CITY OF OAKLAND



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June 11, 2019
(Revised June 6, 2019)

CITY COUNCIL COMMITTEE ON PUBLIC SAFETY
Oakland, California

Chair Gallo and Members of the Committee:
Subject: Scheduling of Committee Meetings

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

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

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

<u>June 25, 2019</u>		
No.	Title	Scheduled
1	<u>FACE RECOGNITION TECHNOLOGY</u> - Adopt An Ordinance Amending Chapter 9.64, Regulations On City's Acquisition And Use Of Surveillance Technology To Add The Definition Of Face Recognition Technology Under Oakland Municipal Code, Section 9.64.010.13 And Add To Make It Unlawful For Any City Staff To Obtain, Retain, Request, Access, Or Use Any Face Recognition Technology Under Oakland Municipal Code Section 9.64.030.1.F	5.22.19 [18-1891]
2	<u>Bi-Annual Crime Data Report</u> - Receive An Informational Report From The Oakland Police Department (OPD) Bi-Annually On Crime Data In The City Of Oakland	6.6.19 [18-1988]
3	<u>Ceasefire Impact Evaluation</u> - Receive An Informational Report On The Ceasefire Impact Evaluation From September 2018	6.6.19 [18-0859]

July 09, 2019

No.	Title	Scheduled
1	<u>Additional Date Collection For Gun Tracing Reports</u> - Receive An Informational Report And Update From The Oakland Police Department (OPD) Regarding Gun Crime Prevention And Gun Tracing Data [18-1371]	

Quarterly Reports

No.	Title	Scheduled	Last Report
1	<u>Quarterly Police Staffing Levels</u> - Quarterly Informational Report From the Police Department on Recruiting and Police Staffing Levels [18-1164]	PSC 7/14/09	5/14/19

Annual Reports

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

Pending No Date Specific

No.	Title	Scheduled
2	<u>Fire Inspections Of Vacant Buildings</u> - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections	PSC 1/12/17 [16-0601]
3	<u>Inspection Program for Lead</u> - Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection 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 [16-0605]
4	<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)
5	Receive A Report And Recommendation For The City Administration To Review The Privacy Advisory Commission's Proposed "Sanctuary City Contracting And Investment Ordinance," And Return To Council With Recommendations For Action	Rules 5/24/18 [18-0550]
6	<u>Ceasefire Impact Evaluation</u> - Receive An Informational Report On The Ceasefire Impact Evaluation	[18-0859] 11/01/18

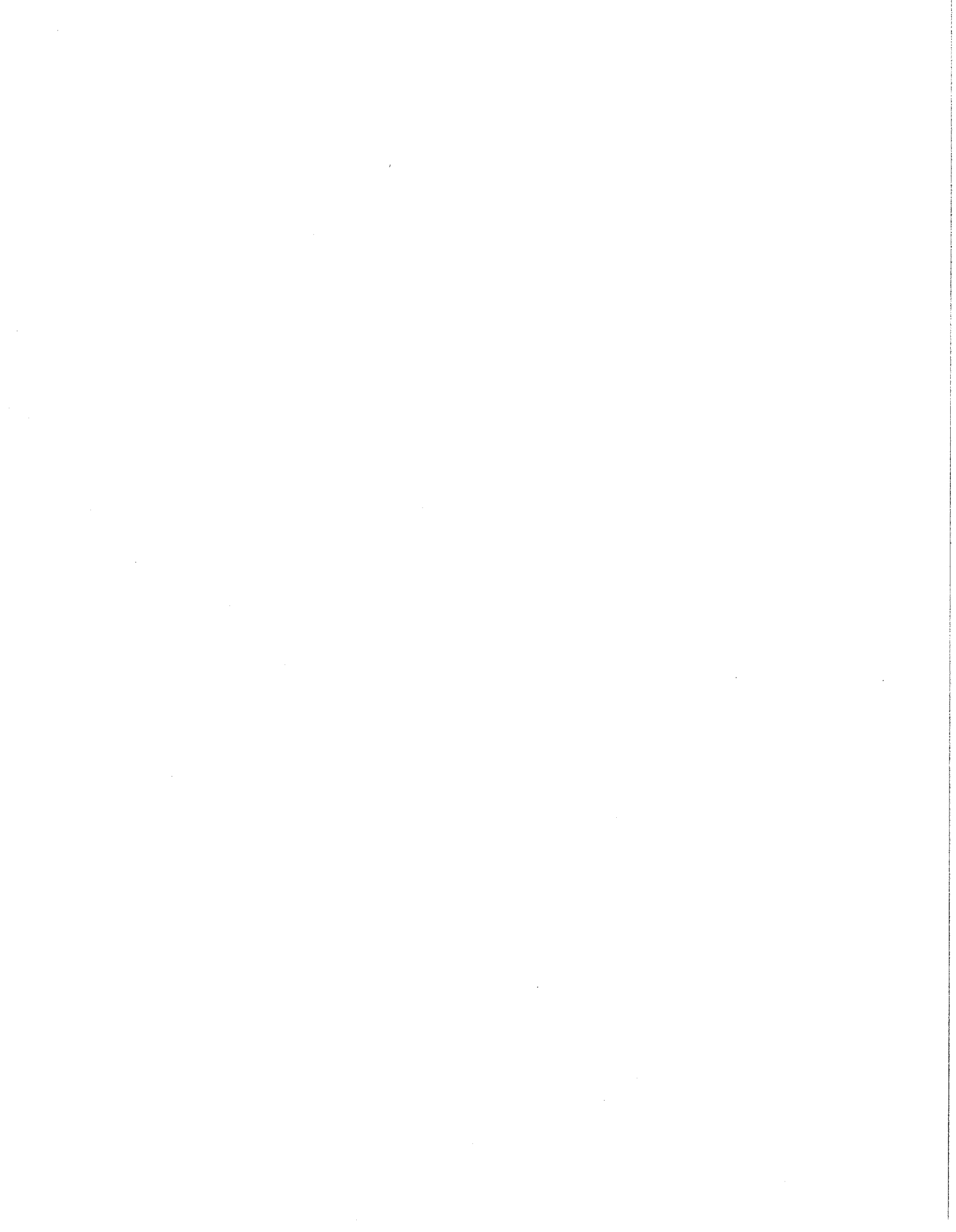
Pending No Date Specific

No.	Title	Scheduled
7	OFD Update on Vegetation Management Plan and EIR - Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan's Environmental impact Report	[13-0718] 6/28/18
8	<p><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.</p>	[18-0508] 01/10/19
9	FY 2017/18 Justice Assistance Grant - Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year 2017 And 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amounts Of Five Hundred Thirty-Five Thousand, Three-Hundred Twenty-Four (\$535,324) For October 1, 2016 Through September 30, 2020, And Four Hundred Seventy-Three Thousand Nine Hundred Ninety-two Dollars (\$473,992) For October 1, 2017 Through September 30, 2021 To Upgrade Equipment And Fund Department-Wide Training. [18-1351]	
10	Michael Palmertree Professional Services Contract [18-1445]	2.19.19

Respectfully submitted,

Bruce Stoffmacher

For: Sabrina B. Landreth
City Administrator



CITY OF OAKLAND

2019 JUN -6 PM 3:58

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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

June 13, 2019
(Revised 6/6/19)

Chairperson and Members of the Committee:

Subject: Scheduling of Outstanding Committee Items

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

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

Anticipated Date Of Scheduling

<u>June 20, 2019</u>		
No.	Title	Scheduled
1	Adopt A Resolution Confirming The Mayor's Reappointments Of Joan Story and Cestra Butner To The Board Of Port Commissioners	Rules 6/6 [4.3] (18-1939)
2	Adopt A Resolution: (1) Denouncing The Recent Actions Of The States Of Alabama, Arkansas, Montana, Mississippi, Ohio, Texas, and Utah For Their Renewed Attacks on Women's Reproductive Rights And (2) Call For The Oakland Community To Support Local Reproductive Justice Organizations In The Formentioned States	Rules 6/6 [4.4] (18-1980)

Item: _____
Rules & Legislation Comte
June 13, 2019

<u>Pending/ No Specific Date</u>		
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	Resolution In Support Of Assembly Bill 234 (Nazarian) That Would Provide Tax Credits For Seismic Retrofit Costs	Rules [4.14] (18-1840)
3	Resolution In Support Of Assembly Bill 36 (Bloom) That Would Allow Local Jurisdiction to Apply Rent Stabilization to 1) Rental Units That Are More Than Ten Years Old And 2) Single-Family Rentals And Condominiums If The Owner Owns At Least Three Housing Units With The Jurisdiction Or Is Not A Natural Person	Continued from Rules 5/2/19 [18-1674]; 5/23/19 moved to pending, no specific date

Respectively submitted,
S.Eve

For Sabrina B. Landreth
City Administrator

Item: _____
Rules & Legislation Comte
June 13, 2019

