



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

*Rules & Legislation Committee

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

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

Thursday, December 4, 2014

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:

Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4;
Chairperson: Council President Patricia Kemighan, District 2

- 1 Determinations Of Closed Session
- 2 Approval Of The Draft Minutes From The Committee Meeting Of November 20, 2014
- 3 Determination Of Schedule Of Outstanding Committee Items
14-0206

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
14-0207

- 4.1 Subject: Ferguson Resolution
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution: "Ferguson - Calling For Charges To Be Filed And Recognizing Our Collective Responsibility To Advance Racial Equity"; On The December 9, 2014 City Council Agenda
14-0293

- 4.2 Subject: Settlement Agreement - Cordova-Munoz, Et Al. v. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Abel Cordova-Munoz, Et Al. v. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG09-489243, In The Amount Of Twenty-Five Thousand Dollars And No Cents (\$25,000.00) As A Result Of An Arrest On Or About November 9, 2008 (Oakland Police Department); On The December 9, 2014 City Council Agenda
14-0311

- 4.3 Subject: Status Report On Temporary Part-Time Employees
From: Employee Relations Department
Recommendation: Receive An Information And Status Report Regarding The Request To Adopt A Resolution Directing Staff To Develop A Hiring Program And Structure That Recognizes And Prioritizes Temporary Part-Time Workers For Full-Time Positions Where Possible; On The December 16, 2014 Finance And Management Committee Agenda
14-0301

- 4.4 Subject: Citywide Curb Ramps And Sidewalk Repair Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Rosas Brothers Construction, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For Citywide Curb Ramps And Sidewalk Repair (Project No. C428013) And With Contractor's Bid In The Amount Of Nine Hundred Thirty-Eight Thousand Six Hundred Six Dollars And Eighty Cents (\$938,606.80); On The December 16, 2014 Public Works Committee Agenda
14-0305

- 4.5** Subject: 2014 On-Call Transportation Engineering Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into Professional Services Agreements For On-Call Transportation Engineering Services In The Amount Of Two Hundred Thousand Dollars (\$200,000) Each With 1) Stantec Consulting Services, Inc., 2) Whitlock & Weinberger Transportation, Inc., 3) SANDIS Civil Engineers Surveyors Planners, And 4) Spokemore Consulting; And In The Amount Of Five Hundred Thousand Dollars (\$500,000) Each With 1) Fehr & Peers, 2) AECOM USA, Inc., 3) Kimley-Horn And Associates, Inc., 4) Wood Rodgers, Inc., 5) DKS Associates, 6) RBF Consulting, 7) Kittelson & Associates, Inc., And 8) TJKM Transportation Consultants; On The December 16, 2014 Public Works Committee Agenda
14-0306
- 4.7** Subject: Facade & Tenant Improvement Program Professional Services Agreement
From: Economic Workforce And Development Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or His Designee, To Increase The Total Amount For The Façade And Tenant Improvement Program Professional Services Agreement For Design Services By \$220,000 Using Bond Funds; And, 2) Authorizing The City Administrator, Or His Designee, To Amend The Façade And Tenant Improvement Program Professional Services Agreement's Time Of Performance; On The December 16, 2014 Community And Economic Development Agenda
14-0300
- 4.6** Subject: Annual Report Of The Rent Adjustment Program
From: Housing & Community Development Department
Recommendation: Receive The Annual Report Of The Rent Adjustment Program For Fiscal Year 2013-2014; On The December 16, 2014 Community And Economic Development Committee Agenda
14-0307
- 4.7** Subject: Authorizing A License Agreement With Montclair Tennis Association
From: Oakland Parks & Recreation Department
Recommendation: Adopt An Ordinance Authorizing A License Agreement With The Montclair Tennis Association For Use Of Tennis Courts And Other Property At Montclair Park For A Five Year Term With Two Three-Year Options To Renew Without Returning To Council; On The December 16, 2014 Life Enrichment Committee Agenda
14-0302

- 4.8** Subject: Amendments To Medical Cannabis Dispensary Permits
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1.) An Ordinance Amending Oakland Municipal Code 5.80, Medical Cannabis Dispensary Permits, To Provide For Secondary Special Business Permit For City Of Oakland Licensed Medical Cannabis Dispensaries To Operate Closed-Loop Dispensary Cultivation Facility; And
14-0303
- 4.9** 2.) An Ordinance Amending Ordinance No. 13238, The Master Fee Schedule, To Establish A Dispensary Cultivation Facility Permit Application Fee And Annual Regulatory Fee For City Of Oakland Licensed Medical Cannabis Dispensaries To Operate Closed-Loop Dispensary Cultivation Facility; On The December 16, 2014 Public Safety Committee Agenda
14-0304
- 4.10** Subject: Lexipol
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Negotiate And Enter Into A One-Year Contract With Lexipol, LLC, In An Amount Not To Exceed \$217,908, With The Option To Renew The Subscription Services In The Amount Of \$50,408 Per Year For Up To Four Additional Years, For Law Enforcement Policy Management Services For The Oakland Police Department (OPD), For A Total Contract Amount Not To Exceed \$419,540; And 2) Waive The Local/Small Local Business Enterprise Program (L/SLBE) Provisions; On The December 16, 2014 Public Safety Committee Agenda
14-0308
- 4.11** Subject: Continue The Pilot Extended Hours Permits Program
From: President Pro Tempore Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.12, Cabarets, To Continue The Pilot Extended Hours Permits Program For An Additional Two Years; On The January 13, 2015 Public Safety Committee Agenda
14-0309
- 4.12** Subject: Settlement Agreement - Hampton, Et Al. v. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Hampton, Et Al. v. City Of Oakland, Et Al., United States District Court No. C13-3094 DMR, City Attorney's File No. 29442, In The Amount Of Fifteen Thousand Dollars (\$15,000.00) (Oakland Police Department - Wrongful Detention); On The December 9, 2014 City Council Agenda
14-0313

- 5 A Review Of The Council Committees' Actions From December 2, 2014 And Determination Of Scheduling To The City Council Meeting Of December 9, 2014 (MATRIX)
14-0209

- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of December 16, 2014 And The Rules And Legislation Committee Of December 18, 2014
14-0312

- 7 Subject: State Legislative Activities & Proposed 2015 State Legislative Priorities
From: Council President Patricia Kernighan
Recommendation: Receive An Informational Report On 2014 State Legislative Activities, Accomplishments And Proposed 2014-2015 State Legislative Priorities
14-0129

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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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 8:30AM TO 5:00PM

*** 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.**

2014 NOV 20 PM 12:00

CITY OF OAKLAND



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

Office of the City Administrator
Henry L. Gardner
Interim City Administrator

(510) 238-3301
FAX: (510) 238-2223
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(Revised 11/20/2014)

December 2, 2014

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

Chairperson Schaaf 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 review.

City Council Finance & Management Committee: 2nd and 4th Tuesday, 9:30-11:30 pm
Schaaf [Chair], Brooks, Kaplan, Kernighan; Staff: Kiran Bawa

February 10, 2015

1. Budget Implementation Tracking Report (from 10/8/13 & 6/24/14 Cmte [13-0067] – 1st Committee Meeting in February 2015)

Pending/No Specific Date

1. (Cmte 12/13/11) Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To Amend Existing Full Time Classifications By Adding The Part Time (PT) Equivalent Classifications Of: Emergency Planning Coordinator, PT; Food Service Worker, PT; Head Start Program Coordinator, PT; Hearing Officer, PT; Senior Services Program Assistant, PT; Special Events Coordinator, PT; Veterinarian, PT; And To Amend Existing Full Time Classifications By Adding The Permanent Part Time (PPT) Equivalent Classifications Of: Food Service Worker, PPT; Head Start Program Coordinator, PPT; And Special Events Coordinator, PPT; To Add The Newly

RULES & LEGISLATION COMMITTEE
Finance & Management Committee
December 2, 2014
DEC 04 2014

Created Permanent Part Time And Part Time Classifications Of Recreation Specialist III, PPT And Recreation Specialist III, PT; And To Correct The Salary Pay Grade For Public Service Representative, PT To Make It Consistent With The Pay Grades For The Full Time And Permanent Part Time Equivalents Of The Same Classification;

For Tracking Purposes

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

Boards/Commission Reports

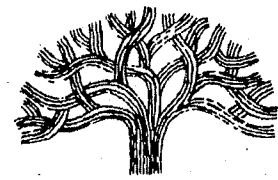
As Requested:

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

Respectfully submitted,



For: Henry L. Gardner
Interim City Administrator



2014 NOV 20 PM 12:55

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Office of the City Administrator
Henry L. Gardner
Interim City Administrator

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December 2, 2014
(Revised 11/20/2014)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland City Council, Oakland, California

Chairperson Kaplan and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

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

December 02, 2014

1. From Oakland Public Works: Adopt A Resolution Authorizing The Removal Of Travel Lanes And The Installation Of Bicycle Lanes On Telegraph Avenue From 19th Street To 41st Street, Making Associated Traffic Safety And Operational Improvements, And Committing To Future Study Of A Continuous Bikeway For The Area From 41st Street To 57th Street.
2. From Oakland Public Works: Resolution Authorizing The City Administrator, The Director Of Public Works, Or The Assistant Director, Bureau Of Engineering And Construction, To Execute Agreements With BART, Fourth Bore Coalition, And Metropolitan Transportation Commission (MTC) For The SR2T Grant Funds And To Accept And Appropriate: 1) Four Hundred Seventy-Two Thousand Dollars (\$472,000.00) In Regional Measure 2 (RM-2) Safe Routes To Transit (SR2T) Funds; 2) Eighteen Thousand Dollars (\$18,000.00) Matching Funds From BART; And 3) Fifty Thousand Dollars (\$50,000.00) Matching Funds From Fourth Bore Coalition; To Fund Pedestrian And Bicycle Access And Safety Improvement Around Rockridge BART Station, And At The Intersections Of College Avenue/Keith Avenue And College Avenue/Miles Avenue
3. From Oakland Public Works: Report to provide an Update on the OPW's use of \$200,000 that was added in the Fiscal Year (FY) 2014-15 Mid-Cycle Budget and Mattress Recycling Legislation and An Update on the Restoration of Sunday Service in the Keep Oakland Clean and Beautiful Division (KOCB).

4. From Planning and Building Department A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Merrill Gardens At Rockridge LLC To Allow Fourteen Tie Backs To Encroach Into The Public Right-Of-Way Along The Building's Frontage At 5107 Broadway.
5. From Planning And Building Department: Informational Report On The Progress Of Soft Story Seismic Retrofit Program
6. From: Planning & Building Department Recommendation: Receive A Report And Provide Possible Direction To Staff To Endorse And/Or Provide Comments To The City Of Emeryville, As The Lead Agency, In Response To The Draft Emeryville-Berkeley-Oakland Transit Study (EBOTS) 14-0191

December 16, 2014

Pending/No Specific Date

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

For Tracking Purposes

1. From Oakland Public Works: Quarterly Follow-Up Report On The Progress Of The On-Call, Licensed Construction Contracts And To Assess Whether Work Is Spread Equitably Amongst The Pool of Contractors; (From 09-1168 to 09-1168-8, PWC 02-23-10, Item 6)
2. From CM Kaplan: Quarterly Informational Report on Activities of the Alameda County Transportation Commission. (From 10-0199, PWC 01-25-11)
3. From Oakland Public Works: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (From 13-0611, PWC 06-10-14)

Respectfully submitted,

Kelly J. Pschirrer

For: Henry L. Gardner

Interim City Administrator

Item # 2
Public Works Committee
December 16, 2014
Page 2 of 2



2014 NOV 20 PM 12:00

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Office of the City Administrator

(510) 238-3301

Revised November 20, 2014

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

Chairperson Reid and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

City Council Committee on Community and Economic Development: 2nd and 4th Tuesday, 2:00 – 4:00 PM. (Reid [Chair], Gibson McElhanev, Schaaf, Kernighan; Staff: As Assigned)

Anticipated Date Set:

December 16, 2014

1. Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (Legistar 13-0408; Last report 9/30/14)
2. Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (Legistar 10-0449; last report 9/16/14)
3. Receive An Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland (Legistar 11-0310; last report 9/16/14)

February 10, 2015

1. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14)

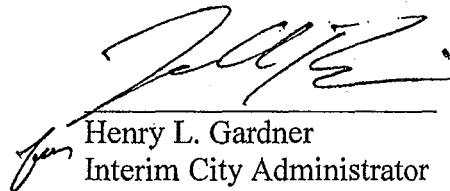
Pending/No Specific Date

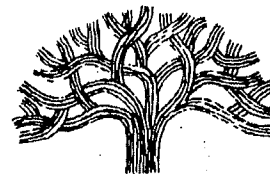
1. A Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents; And 2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution (Legistar 07-1831; Rules Cmte 11/20/08, 12/4/08, 12/18/08; CED Cmte 1/13/09)

For Tracking Purposes

1. **(Semi-Annual)** A report on the Job Training Performance Standards of City-funded Workforce Development Programs (Last Report 11/29/11)
2. **(Annual)** Consolidated Annual Performance Report (CAPR) (from 11/16/99 Committee Meeting) (Last report 12/17/13) (*Requires a Public Hearing*)
3. **(Quarterly)** Receive A Progress Report And Possible Action On Implementation Activities To Date Associated With The Oakland Retail Enhancement Strategy (Last report 9/24/13)
4. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (Legistar 13-0408; Last report 9/30/14)
5. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (Legistar 10-0449; last report 9/16/14)
6. **(Quarterly)** Receive An Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland (Legistar 11-0310; last report 9/16/14)

Respectfully Submitted,


Henry L. Gardner
Interim City Administrator



CITY OF OAKLAND

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CITY HALL
2014 NOV 20 PM 12:55

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OAKLAND, CALIFORNIA 94612

Office of the City Administrator
Henry L. Gardner
City Administrator

(510) 238-3301

(Revised 11/20/2014)
December 2, 2014

CITY COUNCIL LIFE ENRICHMENT COMMITTEE
Oakland, California

Chairperson Brooks and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Life Enrichment Committee - 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, (Desley Brooks [Chair], Noel Gallo, Lynette Gibson McElhaney, Rebecca Kaplan, staff: Arturo Sanchez).

Pending/No Specific Date

For Tracking Purposes

Monthly Reports

- Oakland Fund for Children and Youth (standing item) [last: 12/13/11; 1/24/12; 4/24/12; 5/22/12]

Semi-annual Reports

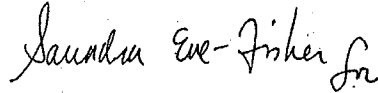
- Dunsmuir Hellman Historic Estate [per LEC 4/26/11]
- Library Advisory Commission [last 6/10/08; 5/14/13]
- Cultural Affairs Commission [last 1/08/08]
- Planning & Oversight Committee, Oakland Fund for Children and Youth [last 4/8/08; OFCY's 2010-2013 Funding Recommendations 6/08/10; Final Evaluation Reports for FY2009-10(12/14/10); continued to 1/11/11; Final Evaluation Reports for FY2010-11(5/22/12); 11/27/12; OFCY Final Evaluation Reports for FY2012-2013(LEC 2/25/14)]

Item: _____
Life Enrichment Comte.
December 2, 2014

3. Annual Reports

- Community Action Partnership Administering Board [12/14/10; 12/11/12; 1/28/14]
- Mayor's Commission on Aging [last 4/13/10; 5/28/13]
- Head Start Policy Council [last 1/08/08; 11/16/10]
- Mayor's Commission on Persons with Disabilities [last 3/23/10; 3/22/11; 5/28/14]
- Paramount Theater of the Arts Board [last 6/10/03; 5/28/13]
- Parks and Recreation Advisory Commission [last 2/27/07]
- Performance Measures Report [last 7/10/07]
- Youth Advisory Commission [last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]

Respectfully submitted,



Henry L. Gardner
City Administrator

Item: 2
Life Enrichment Comte.
December 2, 2014



2014 NOV 24 PM 2:47

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Office of the City Administrator
Henry L. Gardner
Interim City Administrator

(510) 238-3301

December 2, 2014
(Revised 11/20/14)

PUBLIC SAFETY COMMITTEE
Oakland, California

Subject: SCHEDULE OF REPORTS FOR UPCOMING PUBLIC SAFETY COMMITTEE MEETINGS

Public Safety Committee – 2nd and 4th Tuesday, 6:00 – 7:30 p.m. Gallo (Chairperson), Schaaf, Gibson McElhaney and Kalb; Staff: Arturo Sanchez & Yolanda Morris; Amadis Sotelo, City Attorney

December 16, 2014

1. [From 7/14/09 Comte.] A Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days (07-1080)
2. [From 10/16/14 Rules] Informational Report and Overview on the Steps Required to Implement a Voluntary Registry of Privately Owned Security Cameras as a Means of Assisting the Police Department in Investigations (14-0130)
3. [From 11/20/14 Rules] An Informational Report On The Oakland Police Department Overtime Audit For Fiscal Year 2012-2013 (14-0222)

Pending List/No Specific Date

1. [From 6/12/12 Comte.] Action on A Report from the Oakland Police Department Detailing the Implementation and Actions to Date Taken by the Oakland Police Department on the Gang Injunction Since the Approval of the Order by the Judge

For Tracking Purposes

1. [Biennial-October even years] City Administrator Report on Outstanding Taxicab permits
2. [Annual-January] City Administrator report on Bingo Activities in Oakland
3. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
4. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
5. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board
6. [Annual January 2008] Annual Performance Measures Report (Fire)

Item: ~~2~~
Public Safety Committee
December 2, 2014

7. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities **(13-0672)**
8. [Annual (From 7/10/08 Rules)] An Annual Informational Report from the Office of Chief of Police Detailing the Department's Efforts to Manage Various Events Conducted Throughout the City of Oakland During the Fourth of July Holiday, Including the Fireworks Display at Jack London Square, and Illegal Fireworks and Sideshow Activities
9. [Semi-Annual (From 6/23/09 Comte.)] Semi-Annual Performance Measures Report (Police) **(09-0135)**
10. [From 7/14/09 Comte.] A Quarterly Informational Report From the Oakland Police Department Detailing Overtime Usage for the Prior 30 Day Period, Organized by Bureau and Inclusive of a Brief Description of Activities Overtime Was Used to Fund **(09-0560)**
11. [From 11/10/09 Comte.] Semi-Annual Report on the Implementation of the Automatic Vehicle Licensing and Global Positioning System Programs Within the Oakland Police Department **(09-0621)**
12. [From 11/10/09 Comte.] Semi-Annual Report from the Office of Chief of Police Detailing the Status of Installing Red Light Camera Enforcement Systems in the City, Including Any Obstacles, Issues, or Problems, and the Timeline For Implementation **(09-0876)**
13. [From 9/14/10 Comte.] Informational Report From the Oakland Gang Prevention Task Force Detailing Their 2010-11 Strategic Plan **(09-1373)**
14. [From 7/14/09 Comte.] A Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days **(07-1080)**
15. [From 9/13/2011 Comte. Annual] Informational Report From the Office of Chief of Police Detailing Results of Special Traffic Enforcement Operations Throughout the City of Oakland Including DUI Checkpoints

Respectfully submitted by:
Yolanda Morris
For **Henry L. Gardner**
Interim City Administrator

4
RULES & LEGISLATION CMTTE

DEC 04 2014

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Public Safety Committee
December 2, 2014