

CITY OF OAKLAND

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 4-15-2019			
4-16-2019	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
4-16-2019	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
4-18-2019	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:

4-23-2019	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
4-23-2019	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-23-2019	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-23-2019	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-23-2019	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-25-2019	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

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

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

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

Tuesday, April 16, 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.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Nikki Fortunato Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Council President Rebecca Kaplan, At Large; Lynette McElhaney, District 3; Vice Mayor Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4

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 The Laney College Eagles Jr. Football Team
From: Councilmember Bas
Recommendation: Adopt A Resolution Honoring The Tremendous Accomplishments Of
The Laney College Eagles For Ranking As The No. 1 Junior College Football Team In The
Nation
18-1491

Attachments: [View Report](#)

Legislative History

2/28/19 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 4.2 Subject: Presentation By The Alameda County Mosquito Abatement District
From: Council President Kaplan
Recommendation: Receive A Brief Informational Presentation From The District Manager
And Council Appointed Trustee Of The Alameda County Mosquito Abatement District
18-1377

Attachments: [View Report](#)

Legislative History

1/31/19 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE SPECIAL MEETING OF APRIL 2,
2019
18-1602

- 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:**

- 7.1 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
18-1600

Attachments: [View Report](#)

7.2 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
18-1601

Attachments: [View Report](#)

7.3 Subject: Honoring 2018 Youth Poet Laureate Leila Mottley
From: Councilmember Kalb
Recommendation: Adopt A Resolution Honoring Leila Mottley For Becoming The 2018
Oakland Youth Poet Laureate And For Her Artistic Contributions To The City Of Oakland
18-1542

Attachments: [View Report](#)

Legislative History

3/14/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>As a consent item</i>	

7.4 Subject: Large Commercial Vehicle Restrictions
From: Transportation Department
Recommendation: Adopt An Ordinance Amending Section 10.52.060 Of The Oakland
Municipal Code To Add 56th St And 58th St Between Shattuck Ave And Telegraph Ave
To The List Of City Streets Where Commercial Vehicles Exceeding Four And One-Half
Tons Are Prohibited
18-1478

Attachments: [View Report](#)

[View Supplemental Report 3/15/2019](#)

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

**INTRODUCTION (First Reading) WAS PASSED ON APRIL 2, 2019 ; 7 AYES, 1
EXCUSED - MCELHANEY.**

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
3/19/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

4/2/19 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.5 Subject: Building Code Ordinance
From: Office Of The City Attorney
Recommendation: Adopt An Ordinance Amending Ordinance No. 13408 C.M.S. And Ordinance No. 13407, Which Adopted California Building Codes With Local Amendments In Oakland Municipal Code Chapter 15.04 (Oakland Amendments To California Model Building Construction Codes) And 15.08 (Oakland Building Code Maintenance), To Create An Appeals Process Consistent With The California Building Code 18-1513

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 2, 2019 ; 7 AYES, 1 EXCUSED - MCELHANEY.

Legislative History

3/7/19 *Rules & Legislation Committee Scheduled to the *Special Community & Economic Development Committee
3/19/19 *Special Community & Economic Development Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There was 1 speaker on this item.

4/2/19 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/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

The Council approved recommendations to amend page 2 paragraph 1 of the Ordinance, striking fourteen (14) calendar days to read twenty-one (21) calendar days

7.6 Subject: Salary Ordinance Amendment For City Auditor
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No.
12187 C.M.S. ("Salary Ordinance") To Increase The Salary Of The City Auditor
18-1529

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 2, 2019 ; 7 AYES, 1 EXCUSED - MCELHANEY.

Legislative History

3/14/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>As a Non-Consent item</i>	
4/2/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 6 speakers on this item

7.7 Subject: RAP Fee Increase
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13497 C.M.S. (The 2018-19 Master Fee Schedule) To Increase The Rent Adjustment Program Service Fee From \$68.00 Per Unit To \$101.00 Per Unit
18-1483

Attachments: [View Report](#)

[View Supplemental Report 3/29/2019](#)

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 2, 2019 ; 7 AYES, 1 EXCUSED - MCELHANEY.

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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3/19/19 *Special Finance & Management Committee Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee requested a supplemental report that includes a chart that compares other cities RAP fees to ours, and amend the legislation to explicitly give an option to Landlords that pass half to be able to spread out payment over 6 months.

There were 4 speakers on this item.

4/2/19 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 10 speakers for these items

Item 13 and 14 were heard together

7.8 Subject: Resolution Supporting SB 233 Authored By Senator Wiener
From: Councilmember Gallo And Council President Kaplan
Recommendation: Adopt A Resolution Supporting California State Senate Bill Number 233, Authored By Senator Scott Wiener And Coauthored By Assembly Members Bill Quirk And Laura Friedman, Which Would Prohibit The Arrest Of Sex Workers When They Report Sexual Assault, Human Trafficking, Stalking, Robbery, Assault, Kidnapping, Threats, Blackmail, Extortion, Burglary Or Other Violent Crimes Against Them
18-1533

Attachments: [View Report](#)

Legislative History

3/14/19 *Rules & Legislation Committee Scheduled to the *Rules & Legislation Committee
Council President Kaplan requested to be added as a co-author

4/4/19 *Rules & Legislation Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 4 speakers on this item.

7.9 Subject: Support For Assembly Bill 410 (Assembly Member Nazarian) Sideshow Activity
From: Vice Mayor Reid And Councilmember Thao
Recommendation: Adopt A Resolution Supporting Assembly Bill 410 Motor Vehicle Sideshows (Assembly Member Adrin Nazarian)
18-1557

Attachments: [View Report](#)

Legislative History

4/4/19 *Rules & Legislation Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Councilmember Thao requested to be a co-sponsor.
There were 2 speakers on this item*

7.10 Subject: Resolution In Support Of Medicare For All Act 2019
From: Council President Kaplan And Councilmember Thao
Recommendation: Adopt A Resolution In Support Of House Resolution 1384, Medicare For All Act 2019
18-1555

Attachments: [View Report](#)

Legislative History

4/4/19 *Rules & Legislation Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There were no speakers on this item.
Councilmember Thao requested to be added as a co-sponsor.*

7.11 Subject: Resolution In Support Of Public Banking Act, AB 857
From: Council President Kaplan, President Pro Tempore Kalb And Councilmember Bas
Recommendation: Adopt A Resolution In Support Of Public Banking Act, AB 857
18-1556

Attachments: [View Report](#)

Legislative History

4/4/19 *Rules & Legislation Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There was one speaker on this item.
President Pro Tem Kalb requested to be a co-sponsor.*

7.12 Subject: National Victims' Rights Week
From: Councilmember Thao
Recommendation: Adopt A Resolution Proclaiming National Victims' Rights Week From April 7-13, 2019
18-1609

Attachments: [View Report](#)

Legislative History

4/4/19 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

As A consent item.

7.13 Subject: Appointing Councilmember Thao To The Chabot Space & Science Center JPA
From: Council President Kaplan
Recommendation: Adopt A Resolution Appointing Councilmember Sheng Thao As The
Elected Member Of The Oakland City Council To The Chabot Space & Science Center
Joint Powers Authority Board Of Directors To Complete The Term Previously Held By
Former Councilmember Annie Campbell Washington
18-1610

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee <i>As A Consent item</i>	Scheduled to the *Finance & Management Committee
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7.14 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
18-1611

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee <i>As A consent item</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7.15 Subject: Settlement Agreement - Aaron Minyard V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Aaron Minyard V. City Of Oakland, Et Al., Alameda
County Superior Court Case No. RG18893200, In The Amount Of One Hundred Eighty
Thousand Dollars And No Cents (\$180,000.00) (Oakland Police Department - Vehicle
Collision)
18-1618

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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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:**

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Fiscal Year 2019-24 Five Year Financial Forecast
From: Finance Department
**Recommendation: Receive An Informational Report On The City Of Oakland Five-Year
Financial Forecast Prepared In Accordance With The City Of Oakland's Consolidated
Fiscal Policy, Ordinance 13279 C.M.S.**
18-1511

Attachments: [View Report](#)

Legislative History

3/7/19	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
3/19/19	*Special Finance & Management Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There were 2 speakers on this item.

12 Subject: Children's Initiative of 2018 , Measure AA
From: Office Of The City Attorney
**Recommendation: Approve A Motion Publicly Directing The City Administrator Not To
Collect First Year Measure AA (The Children's Initiative Of 2018) Taxes; And Restating
That Pursuant To Council's December 14, 2018 Resolution No. 87485 C.M.S. The City
Administrator Is Directed To Submit A Validation Ordinance For The Taxes, And The City
Attorney Is Directed To File A Validation Action**
18-1641

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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This item will appear on the 4/16 City Council agenda as a non-consent item

CONTINUATION OF OPEN FORUM.

ADJOURNMENT OF COUNCIL SESSION

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

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 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, April 18, 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.

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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
18-1603
- 3 Approval Of The Draft Minutes From The Committee Meeting Of April 4, 2019
18-1604
- 3 Determination Of Schedule Of Outstanding Committee Items
18-1605

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
18-1606

5 A Review Of The Draft Agendas For The Special City Council Meeting Of April 30, 2019
And The Rules And Legislation Committee Of May 2, 2019
18-1607

6 Subject: Housing, Residential Rent And Relocation Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Rose
Auguste As A Tenant Member, Corean Todd As An Alternate Tenant Member, Ardis
Graham As A Neutral Member, And The Reappointment Of Benjamin Scott As An
Alternate Landlord Member To The Housing, Residential Rent And Relocation Board
18-1615

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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7 Subject: City Planning Commission Reappointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
Thomas Limon And Clark Manus To The City Planning Commission
18-1616

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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8 Subject: Assembly Bill 392
From: Councilmember Fortunato Bas
Recommendation: Adopt A Resolution In Support Of Assembly Bill 392, The California Act
To Save Lives: Introduced By Assembly Members Shirley Weber And Kevin McCarty
18-1640

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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Open Forum (Total Time Available: 15 Minutes)

Adjournment

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



2019 APR -4 PM 3:43

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

April 9, 2019
(Revised 4/4/19)

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, 9:00-11:00am

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

<u>April 23, 2019</u>		
No.	Title	Scheduled
1	Adopt An Ordinance Amending Oakland Municipal Code Title 5, Chapter 5.04, Section 5.04.481, Non-Medical Cannabis Businesses, To Reduce The Tax Rate For Non-Medical Cannabis Businesses To Be The Same As The 2019 Medical Cannabis Business Tax Rate Of \$50.00 Per \$1,000.00 Of Gross Receipts Or Fraction Thereof	Continued from FMC 1/29/19. Moved to FMC 3/19/19 at Rules 2/7/19. Moved to FMC 4/23 at Rules 3/14/19 [18-1321]
2	Adopt A Resolution To Provide Transportation To Schools By Allocating \$500,000 In Unexpended Fiscal Year 2018-2019 City Of Oakland Measure B Actia Funds (2211) To AC Transit To Cover Oakland Unified School District Transportation Costs As Follows: \$500,000 For FY 2019- 2020	Moved from Special City Council 3/21/19 to FMC 4/23/19 [18-1517]
3	Adopt An Ordinance Amending Ordinance No. 13497 C.M.S. (The Fiscal Year (FY) 2018-19 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein	Rules 4/4/19 [18-1637]

<u>May 14, 2019</u>		
No.	Title	<u>Scheduled</u>
1	Cash Management Report	Quarterly
2	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	Quarterly
3	Vacancy Report (September And March)	Semi-Annual

<u>May 28, 2019</u>		
No.	Title	<u>Scheduled</u>
1	Revenue & Expenditure Report	Quarterly
2	Quarterly Report On Public Safety Overtime (OPD)	Quarterly
3	Receive A Quarterly Report From The Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls	Quarterly
4	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	Semi-Annual
5	Biannual Report On Aging And Outstanding Revenue	Semi-Annual
6	Status Update on CAD/RMS Prime 2.0 (IT)	Semi-Annual

<u>June 11, 2019</u>		
No.	Title	<u>Scheduled</u>
1	Receive An Informational Report Regarding Police And Fire Retirement System Investment	Quarterly

<u>July 9, 2019</u>		
No.	Title	<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

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Cash Management Report	FMC 5/11/04	2/19/19	5/14/19
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	5/14/19
5	Quarterly Report On Public Safety Overtime (OPD)	[18-1013]	2/19/19	5/28/19
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	5/28/19

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	11/13/18	5/14/19
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	11/14/17	5/28/19
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	5/28/19
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	7/9/19
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	5/28/19

<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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<u>Annual Reports</u>				
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

<u>Biennial Reports</u>				
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

<u>Pending No Date Specific</u>		
No.	Title	<u>Scheduled</u>
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 Scheduled To Return In Six Months</i>	FY 15-17 Budget Tracking Adopted June 30, 2015 - [16-1173]; Comte 5/23/17 moved to 9/12/17. Moved to Pending No Date Specific Via Rule 28 9/29/17
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

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

Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator

2019 APR -4 PM 2: 19

CITY OF OAKLAND



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

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April 9, 2019
(Revised 04/04/19)

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

<u>April 23, 2019</u>		
No.	Title	Scheduled
1	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061;	Rules 04/04/19 [17-0388]
2	Adopt A Resolution Authorizing An Amendment And Extension Of A Cooperative Agreement With The Bay Area Rapid Transit District (BART) For Support Of The Operations And Management Of The Uptown Bike Station And Approving A Contribution In An Amount Not To Exceed One Hundred Sixty-Five Thousand Dollars (\$165,000.00);	Rules 04/04/19 [18-1585]
3	Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Two-Year Agreement, From July 1, 2019 To June 30, 2021, With The Lake Merritt Institute For Professional Services To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance, And Public Outreach Related To Lake Merritt, And	Rules 04/04/19 [18-1619]

	Appropriate An Amount Not To Exceed Three Hundred Ninety Thousand Dollars (\$390,000.00), With An Option To Extend The Contract For Two Additional Years, Through June 30, 2023, In An Amount Not To Exceed Three Hundred Ninety Thousand Dollars (\$390,000.00), Based On Satisfactory Contractor Performance;	
4	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Award A Contract In The Amount Of Six Hundred Nineteen Thousand Dollars (\$619,000.00) To Saboo, Inc., The Lowest Responsive And Responsible Bidder, For The Construction Of The Brookfield Head Start Renovation Project (Project No. 1003442), In Accordance With The Project Plans And Specifications And Contractor's Bid; And 2) Approve And Reallocate Funds In The Amount Of Four Hundred Thirty Five Thousand Dollars (\$435,000.00) From Head Start Playground Replacement Project (No. 1003444) - Measure KK Bond Fund (5330) To The Brookfield Head Start Renovation Project For Construction And Project Contingency;	Rules 04/04/19 [18-1620]
5	Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Two-Year Agreement, From July 1, 2019 To June 30, 2021 With Youth Employment Partnership (YEP) To Implement The Team Oakland Program, And Appropriate An Amount Not To Exceed Six Hundred Fifty Thousand Dollars (\$650,000.00), With An Option To Extend The Contract For Two Additional Years, Through June 30, 2023, In An Amount Not To Exceed Six Hundred Fifty Thousand Dollars (\$650,000.00), Based On Satisfactory Contractor Performance;	Rules 04/04/19 [18-1622]
6	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To BTBSOR, LLC, To Allow A Portion Of Existing Building And Awning At 2801 Linden Street To Encroach Into The Public Right-Of-Way Along Linden Street And 28th Street, Major Encroachment Permit ENMJ19053;	Rules 04/04/19 [18-1624]
7	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Reject All Bids, Waive Further Advertising And Competitive Bidding, And Authorize The City Administrator, Or Designee, To Award A Construction Contract Without Return To Council For An Amount Not To Exceed Five Hundred And Fifty Thousand Dollars (\$550,000.00) In The Open Market For The Construction Of The Manzanita Recreation Center Head Start Renovation (Project No. 1003445), In Accord With The Project Plans And Specifications; And 2) Approve And Reallocate Additional Funds Of One Hundred Fifty Thousand Dollars (\$150,000.00) From The Head Start Facility Renovation At Arroyo Viejo Recreation Center Project (No. 1003443), Measure KK Bond Remaining Funds (Fund No. 5330), To The Manzanita Head Start Renovation Project (Project No. 1003445) For Construction And Project Contingency;	Rules 04/04/19 [18-1625]
8	Adopt 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 80-101 (Project No. 1004342) And With Contractor's Bid In The Amount Of Three Million Three Hundred Seventy-Nine Thousand Two Hundred Forty Dollars (\$3,379,240.00);	Rules 04/04/19 [18-1626]
9	Adopt A Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years (FY) 2019-20;	Rules 04/04/19 [18-1631]

May 14, 2019

No.	Title	Scheduled
1	Receive An Informational Report Responding To Park Recommendations From The Oakland Parks And Recreation Foundation's 2018 Report On The State Of Maintenance In Oakland Parks; <i>At PWC 03/05/19 the Committee directed staff to provide an interdepartmental response to to the recommendations in OPRF's 2018 Report On The State Of Maintenance In Oakland Parks.</i>	Rules 03/14/19 [18-1360]
2	Requesting From Public Works A Presentation On Their 2019 Strategic Plan Of Action; <i>At Rules 04/04/19 item rescheduled to 05/14/19 PWC.</i>	Rules 01/31/19 [18-1378]
3	Adopt A Resolution: (1) Establishing The City Of Oakland's (City) Policy Prohibiting The City's Use Of Neonicotinoid Pesticides (Neonicotinoids) In Order To Protect Honey Bees And Other Pollinators; (2) Urging The Adoption Of State And Federal Restrictions On Neonicotinoids; And (3) Urging Retailers Operating In The City Of Oakland To Not Sell Neonicotinoids;	Rules 04/04/19 [18-1638]
4	Adopt A Resolution Naming The Black-Crowned Night Heron The Official Bird Of The City Of Oakland;	Rules 04/04/19 [18-0060]

July 09, 2019

No.	Title	Scheduled
1	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;	PWC 01/29/19 [18-0815]

September 10, 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]

September 19, 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]

Semi -Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	Rules 02/03/06	01/15/19	
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; PWC 9/26/17	[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]

Respectfully submitted,
R. Rubel
 For: Sabrina B. Landreth
 City Administrator

2019 APR -4 PM 3:43

CITY OF OAKLAND



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April 9, 2019
(Revised 4/4/19)

**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>April 23, 2019</u>		
No.	Title	Scheduled
1	Adopt A Resolution Authorizing A Fourth Amendment To The Exclusive Negotiation Agreement (“ENA”) With W/L Telegraph Owner, LLC, Or An Affiliate, For Development Of A Mixed-Use Project On City-Owned Property Located At 2100 Telegraph Avenue (Assessor’s Parcel Number: 008-0648-016-03), Contingent Upon Payment Of A \$25,000 Extension Fee, To Extend The Term By Six Months From April 21,2019 To October 21,2019 To Complete Disposition And Development Agreement Negotiations, Relying On A CEQA Exemption Pursuant To Sections 15262, 15306 And Section 15061(B)(3) Of The CEQA Guidelines.	Rules 4/4/19 (18-1597)

May 14, 2019

No.	Title	Scheduled
1	Adopt An Ordinance Amending (1) The Rent Adjustment Ordinance (O.M.C. 8.22.020 Et SEQ) To Eliminate Exemptions For Owner Occupied Duplexes And Triplexes And Allow A Limited Transitional Rent Increase For Newly Covered Units And (2) The Tenant Protection Ordinance (O.M.C. 8.22.600 Et SEQ) To Eliminate Exemptions For Owner-Occupied Duplexes And Triplexes.	Rules 4/4/19 (18-1636)
2	Receive An Informational Report On The Progress Of Outreach And Implementation (Including Violations And Fines Levied) Against Landlords For Illegal Move In Evictions As Adopted In March Of 2017 (O.M.C. 8.22.360.A.8 or A.9).	Rules 4/4/19 (18-1617)

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

Annual Reports

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

Pending No Date Specific

No.	Title	Scheduled
1	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1)	Rules 1/12/17

	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.	
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 Projects Funded By The Fee Revenue Will Be The Subject Of Future CEQA Analysis.	CED Committee 11/13/18 (18-0965)
5	Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937.	Rules 10/4/18 & 2/7/2019 (18-0973)

Respectfully submitted,

Richard J. Luna

For: Sabrina B. Landreth
City Administrator

2019 APR -4 PM 4:51

CITY OF OAKLAND



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April 9, 2019
(Revised 04/4/19)

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

April 23, 2019	
No.	Title
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 9/13/18 [18-0877])
2	Resolution Adopting the Oakland Fund for Children and Youth Final Evaluation Reports for FY 2017-18
3	Adopt A Resolution Authorizing The City Administrator To Enter Into Eight Grant Agreements With Eight Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland, As Part Of The Pilot Grant Program "Neighborhood Voices: Belonging In Oakland," During Fiscal Year 2018-19, In A Total Amount Not To Exceed \$80,000.

4	Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements With Various Non-Profit And Public Agencies To Provide Services For Fiscal Year 2019-2020 To Reduce The Consumption Of Sugar Sweetened Beverages In A Total Amount Not To Exceed \$2,000,000 From Fiscal Year 2017-2018 Revenues.	Rules 4/4/19 [4.25] (18-1639)
5	To Receive An Informational Report On The Recommendations Of The Sugar-Sweetened Beverage Community Advisory Board; (2) A Resolution Adopting the Funding Allocation Plan Of the Sugar-Sweetened Beverage Community Advisory Board For Fiscal Year 2018-2019 And Authorizing The City Administrator To Allocate Funds From Fiscal Year 2018-2019 Sugar-Sweetened Beverage Tax Revenues; and (2) Direction To The City Administrator To Submit Their Soda Tax Funding Requests For Fiscal Years 2019-2021 To The Soda Tax Board, And Then To Bring Them To Council In May 2019	Rules 4/4/19 [4.24] (18-1554) (18-1627)
6	Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit Organizations To Provide Summer Youth Employment Services In An Amount Not To Exceed \$500,000 For Fiscal Year 2019-2020, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2020-2021 And 2021-2022 Pending Council Approval.	Rules 4/4/19 [4.27] (18-1629)

May 14, 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 9/13/18 [18-0877]

May 28, 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 9/13/18 [18-0877]

June 11, 2019: Education Partnership Committee Meeting in Lieu of Life Enrichment Committee (Rules 4/4/19 [4.33] {18-1613})

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 9/13/18 [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 4/4/19 [18-1612]

Semi-Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Parks and Recreation Advisory Commission		May 23, 2017	November 2017

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	06/2019
3	Head Start Advisory Board		11/16/10	
4	Mayor's Commission on Persons with Disabilities		5/28/14; 11/13/18	11/2019
5	Annual Report on Oakland Parks and Recreation Large Facilities			
6	Library Advisory Commission		9/12/17	9/2018
7	Cultural Affairs Commission		12/4/14	
8	Youth Advisory Commission		6/13/17; 6/26/18	6/2019

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	Mar 2022

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	Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016; And A Proposal To Significantly Increase The Number Of Youth Hired Into Recreation Positions In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The Fy 2017-19 Budget (OPR) [16-0236]	LEC 1/10/17
5	Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5pm To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z)	Per Rules come Rules 1/25/18 (18-0085) 2/8/18
6	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 3/22/18 [4.25] (18-0266)
7	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 1/17/19 From LEC 1/15/19; Move to Pending, NSD [18-1058]

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.

- | | |
|--|--|
| 8 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} |
|--|--|

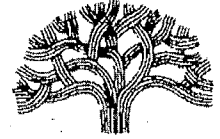
Respectfully submitted,

S. Eve

For: Sabrina B. Landreth
City Administrator

2019 APR -4 PM 5:36

CITY OF OAKLAND



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April 9, 2019
(Revised April 4, 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 Sotelo

<u>April 23, 2019</u>		
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 Including:1) Total Number Of Firearms Recovered & Traced By Year; 2) Recovery By Year And Weapon Type; 3) Recovery By Year And Crime; 4) Recovery By Year & Caliber; 5) Recovery By State Of Origin; 6) Recovery By Time From Purchase Date To Use In Crime; 7) Recovery By Age Of Possessor; 8) Short Time-To-Crime (Less Than 3 Years Between Sale By Licensed Dealer And Recovery) By Where The Guns Were Purchased (County And State, As Much As Possible); 9) Update On Shotspotter; And 10) How Many Of The Guns Had Been Stolen From A Prior Owner, Was Owner Tracked Down And Was The Gun Left Unsecured By Prior Owner, And Were They Penalized And How Are We Overall Enforcing Oakland Laws On Gun Storage In Homes And Vehicles [18-1371]	

2	<u>OPD-U.S. Department Of Veterans Affairs Agreement</u> - Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into An Agreement Between The Oakland Police Department (OPD) And The United States Department Of Veterans Affairs (VA) To Define Law Enforcement Responsibilities On VA Properties; On The April 23, 2019 Public Safety Committee Agenda [18-1628]	
3	<u>FY 2017/2018 Justice Assistance Grant</u> - 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 Dollars (\$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 Technology And Fund Department-Wide Training [18-1630]	
4	<u>Citizens Options For Public Safety Grant Fiscal Year 2018</u> - Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year (FY) 2018 State Of California "Citizens Options For Public Safety" (State COPS Grant XXI) Allocation In The Amount Of Six Hundred Fifty-One Thousand Seven Hundred Forty-Three Dollars (\$651,743) Plus Accrued Interest Earnings, To Purchase A Mobile Command Vehicle, Training Helicopter, And Officer Trauma Plate Packs [18-1634]	

May 14, 2019

No.	Title	Scheduled
1	<u>Quarterly Police Staffing Levels</u> - Quarterly Informational Report From the Police Department on Recruiting and Police Staffing Levels	PSC 7/14/09

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	PSC 7/14/09	5/14/19

Annual Reports

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

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	Report On OPD's Strategic Plan – Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 – Return in September, 2016 with an implementation list and plan.	PSC 4/12/16 [15-0596]
2	Fire Inspections Of Vacant Buildings - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections	PSC 1/12/17 [16-0601]
3	Inspection Program for Lead -- 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	Second Follow-up Oakland Fire Department Vegetation Inspection Audit 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	Ceasefire Impact Evaluation - Receive An Informational Report On The Ceasefire Impact Evaluation	[18-0859] 11/01/18
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	Demand for Fire Service Along The Oakland Waterfront: 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.	[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]	

2019 APR -5 PM 12:46

CITY OF OAKLAND

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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

April 11, 2019
(Revised 4/4/19)

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 McElhaney, Kalb and Kaplan; City Attorney: Barbara Parker; Staff: Stephanie Hom, Deputy City Administrator)

Anticipated Date Of Scheduling

<u>April 18, 2019</u>		
No.	Title	Scheduled
1	Adopt A Resolution Confirming The Mayor's Reappointment Of Clark Manus and Thomas Limon To The Oakland Planning Commission	Rules 4/4/19 [4-7] (18-1616)
2	Adopt A Resolution Confirming The Mayor's Appointments of Rose Auguste, As Tenant Representative, Corean Todd, As An Alternate Tenant Representative, Ardis Graham, As A Neutral Representative and Reappointment of Benjamin Scott As An Alternative Landlord Representative to the Housing, Residential Rent and Relocation Board	Rules 4/4/19 [4.6] (18-1615)
3	Resolution In Support Of Assembly Bill 392, The California Act To Save Lives: Introduced By Assembly Members Shirley Weber And Kevin McCarty	Rules 4/4/19 [4.8] (18-1640)

Item: _____
Rules & Legislation Comte
April 11, 2019

Annual Report

No.	Title	Scheduled
1	Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2018. Said Report Shall Be Annually Presented at The First Rules Committee in February Of Each Year	Rules 1/7/16 [4-7] last report heard; 3/1/18; 2/7/19 <i>Former Councilmember Desley Brooks</i>

For Tracking Purposes

No.	Title	Scheduled
1	Adopt an Ordinance Adding Chapter 8.15 To The Oakland Municipal Code To (1) Require that Prepackaged Food and Beverages Sold in Vending Machines On City Property Meet Specified Nutritional Standards, (2) Request City Departments To Meet Nutritional Guidelines For Food and Beverages Purchased With City Funds And Served At City Events and Meetings, And (3) Encourage Restaurants Located On City Property To Offer Healthy Food Options	Rules 2/23/17 <i>Former Councilmember Annie Campbell Washington</i> {16-0412}

Pending/ No Specific Date

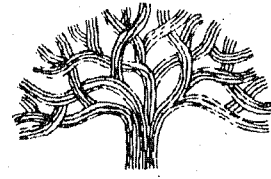
No.	Title	Scheduled
1	Receive An Informational Report From The City Administrator Concerning "Square One Villages" Builder Of Tiny Houses At Economical Rates That Could Be Beneficial To The City Of Oakland	From Rules 5/10/18 [4.18] {18-0519}
2	Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Adjust The Order Of Business, Begin Council Meetings At 4:30 Pm, Provide For The Appointment Of A Designated Alternate For The Rules Committee, Limit Presentations To Generally 10 Minutes, And Provide Various Other Clarifications And Adjustments	Rules 1/24/19 [4.11] {18-1258}
3	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>

Respectively submitted,

S. Eve

For Sabrina B. Landreth
City Administrator

Item: _____
Rules & Legislation Comte
April 11, 2019



CITY OF OAKLAND

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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

(Revised 4/8/19)
May 20, 2019

CITY COUNCIL EDUCATION PARTNERSHIP COMMITTEE Oakland, California

Chairperson Nikki Bas and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

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

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

Anticipated Date for Scheduling

<u>Monday - May 20, 2019 at 5:30 PM</u>		
No.	Title	Scheduled

<u>June 11, 2019 In Lieu of Life Enrichment Committee at 4 PM</u>		
No.	Title	Scheduled

Additional Scheduled Meeting Dates: From Rules 4/4/19

Monday, September 16, 2019 at 5:30 PM

Monday, October 21, 2019 at 5:30 PM

Monday, November 18 at 5:30 PM

<u>Pending/No Specific Date</u>		
No.	Title	Scheduled
1	Report on the Mayor's Housing Cabinet and Homeownership Program for Teachers (Comte 2/25/16)	Comte 2/25/16; 5/30/17 date TBD, Rules 10/18/18 (17-0337)

Respectfully Submitted,

Signed for:

Sabrina B. Landreth
City Administrator