



**City Of Oakland
City Council
Legislative Calendar**

Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612
LaTonda Simmons, City Clerk

ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF 7-9-2018			
7-10-2018	3:00 P:M	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
7-10-2018	5:30 P.M.	*Special Concurrent Oakland Redevelopment Successor Agency And Oakland City Council	Council Chamber 3rd Floor
7-12-2018	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:			
7-17-2018	9:00 A.M.	* Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
7-17-2018	10:30 A.M.	* Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-17-2018	12:30 P.M.	* Special Community & Economic Development Committee	Council Chamber 3rd Floor
7-17-2018	4:00 P.M.	* Special Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-17-2018	6:00 P.M.	* Special Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-19-2018	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

Meeting Agenda - FINAL

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

Tuesday, July 10, 2018

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: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Lynette McElhane, District 3; Council President Larry Reid, District 7

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):

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JUNE 19, 2018

18-0704

**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
18-0705

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
18-0706

Attachments: [View Report](#)

7.3 Subject: Amending The Master Fee Schedule
From: Revenue Management Bureau
Recommendation: Adopt An Ordinance Amending Ordinance No. 13448 C.M.S. (The
Fiscal Year 2017-18 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
18-0448

Attachments: [View Report](#)
[View Supplemental Report 5-18-2018](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 19, 2018; 7 AYES, 1
EXCUSED: REID.*

Legislative History

4/26/18

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

- 5/8/18 *Special Finance & Management Committee Continued to the *Finance & Management Committee
There was 1 speaker on this item.
- The Committee directed staff to return May 22, 2018, with a supplemental report showing further analysis of the Rent Adjustment Program fee (RAP) and a separate section of special activity permit fees over the last 2 years*
- 5/22/18 *Special Finance & Management Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
There were 2 speakers for this item
- The Committee directed staff to return with a supplemental report showing an analysis of the cost to The City if the Special Event Fee was reduced from two and one half hours minimum to a one and one half hour minimum*
- 5/29/18 * Special Meeting of the Oakland City Council Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
There was 1 speaker on this item
- 6/19/18 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
Upon the reading of Item 9.6 by the City Clerk, the Public Hearing was opened at 9:01p.m.
- 5 individual spoke on this item.*
- Councilmember Kalb made a motion, seconded by Councilmember McElhaney, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan McElhaney and 1 Excused Reid*

7.4 Subject: Measure LL Enabling Legislation
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance (1) Enabling Implementation Of The City Charter Amendment Creating The Oakland Police Commission And The Community Police Review Agency, (2) Establishing A Civilian Inspector General, And (3) Requiring An Annual Report And Presentation By The Community Policing Advisory Board To The Commission
18-0517

Attachments: [View Supplemental Report 6-22-2018](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 19, 2018; 5 AYES, 1 NO CAMPBELL WASHINGTON, 2 EXCUSED REID, BROOKS

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
6/19/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7.5 Subject: Travel Authorization - Councilmember Kalb
From: Councilmember Kalb
Recommendation: Adopt A Resolution Authorizing Councilmember Dan Kalb To Travel To Sacramento, California To Attend The League Of California Cities' Housing And Community Development Committee Meeting On June 8, 2018 And To Long Beach, California To Attend The League Of California Cities' Annual Conference On September 12-14, And Be Reimbursed For Necessary Expenses
18-0668

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 7.6 Subject: Consolidation Of The City Of Oakland General Election
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Declaring The Results Of The City Of Oakland Municipal Election Consolidation With The Statewide Direct Primary Election Held On Tuesday, June 5, 2018
18-0699

Attachments: [View Report](#)

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 7.7 Subject: Freedom Of City Of Oakland Employees
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Urging The Oakland City Administrator To Work With The Public Sector Unions In The City Of Oakland To Ensure Their Health And Success; And Supporting The Freedom Of City Of Oakland Employees To Participate In Unions Post A United States Supreme Court Decision On Janus vs. AFSCME
18-0635

Attachments: [View Report](#)
[View Supplemental Report 6-22-2018](#)

Legislative History

6/28/18	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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7.8 Subject: City Of Oakland Investment Policy For FY 2018-19
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year
2018-2019; And
18-0559

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/26/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment
Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer
For Fiscal Year 2018-2019
18-0560

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/26/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.9 Subject: Automobile Fuel Contract
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The Award Of A Contract To Western States Oil Company, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, For The Purchase Of Automotive Fuel, In An Amount Not-Toexceed Three Million Seven Hundred Fifty Thousand Dollars (\$3,750,000) Per Year For A Three (3) Year Term, July 1,2018 To June 30,2021, In Accordance With Its Bid Filed With The City Clerk On April 25, 2018 In Response To RFQ 100418 Automotive Fuel 18-928-00, And Authorizing The City Administrator To Extend The Agreement, Annually, For An Additional Two (2) Years In An Amount Not-To-Exceed Three Million Seven Hundred Fifty Thousand Dollars (\$3,750,000) Per Year For A Total Not-To-Exceed Contract Amount Of Eighteen Million Seven Hundred Fifty Thousand Dollars (\$18,750,000) Over A Five (5) Year Term, Without Return To City Council
18-0563

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/26/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.10 Subject: Award Of Measure FF Support Services Contract
From: Office Of The City Administrators
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Professional Services Agreement To Centro Legal De La Raza In An Amount Not To Exceed \$480,000 To Provide Minimum Wage Education, Outreach And Enforcement Support Services For Measure FF, Oakland's Minimum Wage Law
18-0662

Attachments: [View Report](#)

Legislative History

6/26/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There were 2 speakers on this item

7.11 Subject: On-Call Transportation Planning Professional Services Agreements
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Transportation Planning Services To Three (3) Tier I Firms For Two-Hundred Fifty Thousand Dollars (\$250,000.00) Each To Acumen Building Enterprise, Inc; ActiveWayz Engineering, Inc; And Evan Brooks; And To Eight (8) Tier II Firms In The Amount Of Five-Hundred Thousand Dollars (\$500,000.00) Each To Alta Planning+Design; Arup North America Ltd; Dks Associates; Fehr And Peers Transportation Consultants; Kittelson Associates Inc.; Sam Schwartz Engineering; TJKM Transportation Consultants; And W-Trans.
18-0551

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

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/26/18	*Public Works 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.

7.12 Subject: Waterfront Trails Project Change Order Capacity Increase
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Increase The Construction Change Order Capacity Limit For The Embarcadero Cove And Livingston Pier Waterfront Trails Project (Number 1000683) With D-Line Constructors, Inc From Approximately Seven Percent (7%) To Twenty-Five Percent (25%) For A Total Change Order Limit Amount Of Fifty-Eight Thousand Four Hundred Dollars (\$58,400.00)
18-0654

Attachments: [View Report](#)

Legislative History

6/26/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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There was 1 speaker on this item.

- 7.13 Subject: Resolution To Award Emergency Contracts
From: Transportation Department
Recommendation: Adopt A Resolution Waiving Further Advertising And Competitive Bidding Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute Construction Contracts In An Amount Not To Exceed Two Million Nine Hundred And Thirty-Six Thousand, Three Hundred And Eighty-Four Dollars (\$2,936,384.00), Without Returning To Council In The Open Market, For Permanent Roadway Repair At Sixteen Winter Storm Landslide Sites
18-0655

Attachments: [View Report](#)

Legislative History

6/26/18 *Public Works Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee directed staff to advertise in The El Mundo and The Post, return to full council with a report on who was awarded the contract, and how we plan to preserve our interests in the 4 private property location lawsuits.

There was 1 speaker on this item.

- 7.14 Subject: HYA On-Call Architecture Contract Increase
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification ("RFP/Q") Requirement And Authorizing The City Administrator To Increase The On-call Architectural Services Agreement With Hibser Yamauchi Architects (HYA) By An Amount Not-To-Exceed Seventy-Five Thousand Dollars (\$75,000.00), Bringing The Total Contract Amount From One Hundred Fifty Thousand Dollars (\$150,000.00) To Two Hundred Twenty-five Thousand Dollars (\$225,000.00.)
18-0653

Attachments: [View Report](#)

Legislative History

6/26/18 *Public Works 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.

- 7.15 Subject: Hardship Payment Schedule For Lower Income Homeowners
From: Councilmember McElhaney And Councilmember Kaplan
Recommendation: Adopt An Ordinance Amending The Uniform Residential Tenant Relocation Ordinance To Provide City Assistance For Low Income And Low Asset Homeowners To Pay Relocation Payments To Tenants Displaced By Owner And Relative Move In Evictions; And
18-0663

Attachments: [View Report](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 24, 2018.

Legislative History

6/26/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There were 12 speakers on this item

- 7.16 Subject: Amendment To Centro Legal De La Raza Contract
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing A Second Amendment To The Contract With Centro Legal De La Raza ("CLR") Extending Term For Provision Of Legal Services To Low Income Tenants For A Period Of No More Than Six Months And Increasing The Contract Amount To Cover The Extended Services By \$118,405 Increasing The Current Five-Year Contract To A Total Contract Amount Of \$755,905 Covering July 1, 2013 Through December 31, 2018
18-0651

Attachments: [View Report](#)

Legislative History

6/26/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There were 2 speakers on this item

7.17 Subject: Harrison Hotel & San Pablo Hotel Loan Term Changes
From: Housing & Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Amending Resolution Nos. 70597 And 80571 C.M.S. To Extend The Maturity Date And Authorize The Reduction Of The Interest Rate Of The Existing Loan To The Harrison Hotel Affordable Housing Project; And
18-0572

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/26/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) A Resolution Amending The Existing Affordable Housing Loan For The San Pablo Hotel Project At 1955 San Pablo Avenue To (1) Approve The Assignment And Assumption Of The Loan From San Pablo Hotel Associates To San Pablo Associates II, LP, (2) Terminate The City Regulatory Agreement And Amend And Extend The Former Redevelopment Agency Regulatory Agreement, (3) Extend The Loan Term, And (4); Reduce The Interest Rate To The Applicable Federal Rate; And
18-0573

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/26/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3) A Resolution Authorizing The Grant Of Federal Home Funds To Provide Operating Support And Technical Assistance To The Community Housing Development Corporation, Dignity Housing West, Inc., Construction Resource Center, And Friendship Community Development Corporation In An Aggregate Amount Not To Exceed \$315,000;
And
18-0574

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/26/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

4) A Resolution Appropriating An Additional \$166,000 To The Housing Predevelopment Revolving Loan And Grant Program
18-0575

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/26/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.18 Subject: 2016 Telegraph Avenue
From: Economic & Workforce Development Department
Recommendation: Adopt A Successor Agency Resolution Authorizing The Agency Administrator Or Designee To Execute A Consent To (A) The Assignment By W/L Broadway Telegraph Owner VII, LLC To 2016 Telegraph Owner LLC, Or A Related Entity, Of The Assignor's Interest In The Disposition And Development Agreement For Development Of Property Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way, And (B) The Transfer Of All Of The Ownership Interest In 2016 Telegraph Owner LLC, Or A Related Entity, To NASH - Holland 2016 Telegraph Investors, LLC, Or A Related Entity; And Authorizing A Fourth Amendment To The Disposition And Development Agreement To (1) Waive Performance And Payment Bond Requirements; (2) Waive The Successor Agency's Repurchase Right; (3) Extend The Date For Completion Of Construction From 30 To 36 Months; (4) Require Payment Of \$100,000 To The Successor Agency As Consideration For The Amendment; (5) Require That Holland Partner Group Investments, LLC, Or A Related Entity, Guaranty Completion; (6) Require That 2016 Telegraph Owner LLC, Or A Related Entity, Provide A Letter Of Credit In The Amount Of \$1,000,000 To The Successor Agency Payable In Up To Six Installments Only If The Project Is Not Completed Per Established Development Deadlines; And (7) Reduce A Contingent Payment Obligation From The Successor Agency To Telegraph Owner LLC, Or An Affiliate, From \$1,550,000 To \$1,525,000; Relying On The 2004 Uptown Mixed-Use Project Environmental Impact Report And The "2016 Telegraph Avenue Project CEQA Analysis" Addendum Thereto, Finding That The Project Is Exempt From Additional Environmental Review Pursuant To CEQA Sections 15162-15164, 15168, 15180, 15183 And 15183.3, And Adopting Related CEQA Findings
18-0564

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/26/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 6 speakers on this item

7.19 Subject: Adoption of the Oakland Cultural Plan
From: Cultural Affairs
Recommendation: Adopt A Resolution Adopting The Oakland Cultural Plan "Belonging In Oakland: A Cultural Development Plan"
18-0556

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
6/26/18	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There were 4 speakers on this item.

7.20 Subject: FY 2016 State Homeland Security Grant Program Award
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her
Designee To Accept And Appropriate The Fiscal Year 2016 State Homeland Security
Grant In The Amount Of Fifty-Two Thousand Dollars (\$52,000) From The California
Governor's Office Of Emergency Services (Cal OES) That Was Approved For The
Communities Of Oakland Responding To Emergencies (CORE) Program
18-0584

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/26/18	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.21 Subject: Mayors Appointment To The Community Policing Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kirby
Thompson And Courtney Welch As Members Of The Community Policing Advisory Board
18-0723

Attachments: [View Report](#)

7.22 Subject: Mayors Appointment To The Oversight Commission
From: Office Of The Mayor
Recommendation: Resolution Confirming The Mayor's Reappointment Of Rebecca
Alvarado, Curtis Flemming, Kevin Mcpherson, Jody Nunez, And Letitia Henderson Watts
As Members Of The Public Safety And Services Violence Prevention Oversight
Commission
18-0724

Attachments: [View Report](#)

- 7.23 Subject: Appointment To The Children's Fairyland Board Of Directors
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jana Pastena To The Children's Fairyland Board Of Directors
18-0725
Attachments: [View Report](#)
- 7.24 Subject: Mayors Appointment To The Civil Service Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Beverly A. Williams To The Civil Service Board
18-0726
Attachments: [View Report](#)
- 7.25 Subject: Consolidation Of The City Of Oakland General Election
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance Requesting Consolidation Of The City Of Oakland General Municipal Election With The Statewide General Election To Be Held In The City Of Oakland On Tuesday, November 6, 2018
18-0683
Attachments: [View Report](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 24, 2018.

Pursuant to Rule 28(a) of Resolution 87044 C.M.S., this item was [added to or removed from] this agenda.

**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

9.1 Subject: Delinquent Business Taxes
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Pieces of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The
Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming
The Recordation Of Liens With Administrative And Assessment Charges As Necessary
Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of
Lien And Assessment Charges Be Turned Over To The County Tax Collector For
Collection; Or
18-0617

Attachments: [View Report](#)

Legislative History

6/19/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2) A Resolution Continuing Hearing On Reports Of The City Administrator On The
Delinquent Business Taxes And The Confirming Of The Recordation Of Liens,
Administrative Charges And Assessment Charges As Necessary Pursuant To Title 5,
Chapter 5.04 Of The Oakland Municipal Code; Or
18-0618

Attachments: [View Report](#)

Legislative History

6/19/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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3) A Resolution Overruling Protests And Objections And Accepting And Confirming
Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For
Delinquent Business Taxes And Authorizing The Recordation Of Liens With
Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The
Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be
Turned Over To The County Tax Collector For Collection
18-0619

Attachments: [View Report](#)

Legislative History

6/19/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 9.2 Subject: Planning Code Amendments For Transient Habitation Commercial Activities
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code Regulating Transient Habitation Commercial Activities (Hotels) To: 1) Require A Major Conditional Use Permit For Transient Habitation Commercial Activities, 2) Change The Central Business. District - Commercial Zone (CBD-C) And Wood Street District Zone - 8 (D-WS-8) To Require A Conditional Use Permit For Transient Habitation Commercial Activities; And 3) Require The Additional Findings In Planning Code Section 17.103.050 For Several Zoning Districts Where This Was Omitted For Transient Habitation Commercial Activities
18-0649

Attachments: [View Report](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 24, 2018.

Legislative History

6/26/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There was 1 speakers on this item

- 9.3 Subject: Derby Avenue Parcel DDA And Land Sale
From: Economic And Workforce Development
Recommendation: Conduct Adopt An Ordinance Authorizing The City Administrator Or Designee, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland And Pacific West Communities, Inc, Or A Related Entity, On Terms And Conditions Described Herein, For The Sale Of The Derby Avenue Parcel (APN 025-0720-002-01) At The Appraised Fair Market Value Of \$500,000 For The Development Of An Aspire Public Charter School
18-0452

Attachments: [View Report](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 24, 2018.

Legislative History

4/26/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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5/8/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>There were 25 speakers on this item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/15/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn with No New Date
5/15/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn with No New Date
6/28/18	*Rules & Legislation Committee <i>Public Hearing</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11** Subject: Real Estate Transfer Tax Tiered Rates Measure
From: Councilmembers Kalb
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Ordinance (1) Amending Oakland Municipal Code Section 4.20.020 Of The Real Property Transfer Tax To Establish Tiered Rates Based On Value Of Consideration; (2) Amending Section 4.20.080 To Reduce The Real Property Transfer Tax By .5% For "Low And Moderate Income First-Time Homebuyers"; (3) Adding Section 4.20.220 To Reduce The Real Property Transfer Tax By Up To One Third For Seismic Retrofit Expenses Incurred By "Low And Moderate Income Homebuyers"; And, (4) Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication In Accordance, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election
18-0670

Attachments: [View Report](#)

[View Supplemental Report 6-22-2018](#)

[Legislative History](#)

6/26/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There were 3 speakers on this item</i>	Approved the Recommendation of Staff, and Forward
	<i>The Committee approved the recommendation and referred the item to Rules and Legislation Committee on June 28, 2018</i>	
6/28/18	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

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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, July 12, 2018

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:

Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7

- 1 Determinations Of Closed Session
18-0709
- 2 Approval Of The Draft Minutes From The Committee Meeting Of June 28, 2018
18-0710
- 3 Determination Of Schedule Of Outstanding Committee Items
18-0711

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-0712

5 A Review Of The Draft Agendas For The Special Council Committee Meeting Of July 24, 2018 And The Rules And Legislation Committee Of July 26, 2018
18-0714

6 Subject: Resolution In Support Of Assembly Bill 2314 (Ting)
 From: Councilmember Kaplan
 Recommendation: Adopt Resolution Calling On The United States Congress To Pass (H.R.) 2358 And Senate Bill (S.)1050, "The Chinese American World War II Veterans Congressional Gold Medal Act"
18-0634

Attachments: [View Report](#)

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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7 Subject: The Chinese American World War II Veterans Congressional Gold Medal Act
 From: President Pro Tempore Guillén And Vice Mayor Campbell Washington
 Recommendation: Adopt A Resolution Calling On The United States Congress To Pass (H.R.) 2358 And Senate Bill (S.)1050, "The Chinese American World War II Veterans Congressional Gold Medal Act"
18-0716

Attachments: [View Report](#)

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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8 Subject: Measure To Tax Transportation Network Companies (TNC's) In The City Of Oakland
 From: Councilmember Kaplan
 Recommendation: Adopt A Resolution On The City Council's Own Motions Submitting To The Voters As The General Municipal Election On November 6, 2018, A Proposed Ordinance To Impose A General 50 Cent Per Ride Tax On Passengers Of Transportation Network Companies; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election
 [NEW TITLE]
17-0148

Attachments: [View Report](#)

[View Supplemental Report 5-11-2018](#)

[View Finance Supplemental Report 5-11-2018](#)

Legislative History

9/21/17	*Rules & Legislation Committee <i>The Committee approved this item to go before the Finance And Management Committee.</i>	Scheduled to the *Finance & Management Committee
11/9/17	*Rules & Legislation Committee <i>This Item was scheduled to go before the second committee meeting in March.</i>	Scheduled to the *Finance & Management Committee
2/13/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
3/29/18	*Rules & Legislation Committee <i>There was a title change read into record.</i>	Scheduled
3/29/18	*Rules & Legislation Committee <i>This item was rescheduled to the April 24, 2018 Finance And Management Meeting Agenda</i>	Rescheduled to the *Finance & Management Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/10/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/22/18	*Special Finance & Management Committee <i>The Committee directed staff to return with a list of all taxes in The City of Oakland</i>	Continued to the *Finance & Management Committee
5/24/18	*Rules & Legislation Committee	No Action Taken
6/26/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>The Roll Call was modified to show Vice Mayor Campbell Washington Present</i> <i>There were 2 speakers on this item</i> <i>The Committee accepted the recommendation and referred the item to Rules and Legislation Committee on June 28, 2018</i>	No Action Taken
6/28/18	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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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.

2018 JUL -3 PM 12:20

CITY OF OAKLAND



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

July 17, 2018
(Revised 7/3/18)

CITY COUNCIL COMMITTEE ON FINANCE AND MANAGEMENT
Oakland, California

Chair Guillén and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Finance and Management Committee: 2nd and 4th Tuesday, 9:30-11:30 am

Chair: Guillén; Committee Members: Campbell-Washington, Gallo, and Kalb; Staff: Stephanie Hom and Katano Kasaine

<u>July 17, 2018</u>		
No.	Title	<u>Scheduled</u>
1	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	Semi Annual Report [18-0728]
2	Adopt A Resolution On The City Council’s Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Ordinance To Adopt A Special Gross Receipts Supplemental Business License Tax Of 1% On Rental Property Revenue Above \$200,000 Per Year To Fund Solutions For Homelessness, Illegal Dumping Remediation, And Related Programs; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election	Rules 6/28/17 [18-0707]
3	Receive An Informational Report On Multi-Jurisdictional Public Bank Feasibility Study Prepared By Global Investment Company (GIC)	Rules 6/28/17 [18-0698]
4	Adopt A Resolution Authorizing The City Administrator To	Rules 6/28/17 [18-0703]

	Establish An On-Call Contracts With CPS HR Consulting To Provide Recruitment Services At A Total Contracting Cost Not To Exceed \$2,000,000 Over A Three Year Period Beginning September 1, 2018 Through September 1, 2022	
5	Adopt A Resolution Amending The City Charter To Establish The Oakland Job Training Fund;	Rules 6/28/18 [18-0708]

<u>September 11, 2018</u>		
No.	Title	Scheduled
1	Cash Management Report	Quarterly Report
2	Receive An Informational Report Regarding The Implementation Of Assembly Bill 503, Creating Parking Plans For Indigent Parking Citation Recipients To Allow Payment Of Original Citation Amounts, Provide An Avenue For Vehicle Registration That Is Not Cost Prohibitive, And Allow The City To Continue To Participate In The Department Of Motor Vehicle Recovery Program	Rules 6/28/17 [18-0555]

<u>September 25, 2018</u>		
No.	Title	Scheduled
	Revenue & Expenditure Report	Quarterly Report
	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	Quarterly Report
	Vacancy Report (September And March)	Semi-Annual
	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	Semi-Annual
	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>	Semi-Annual
	Equal Access Ordinance	Annual Report
	Annual Report Regarding the Status of Contract Award To Ford Parts and Service or A New Local Vendor	Annual Report

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Cash Management Report	FMC 5/11/04	5/22/18	9/11/18
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	4/24/18	6/26/18
3	Revenue & Expenditure Report	FMC 6/13/06	5/22/18	9/25/18
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	5/22/18	9/25/18

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	4/24/18	9/25/18
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	11/14/17	9/25/18
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</i>	FMC 3/8/16	5/8/18	10/23/18
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	1/9/17	7/10/18
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]	1/9/17	9/25/18
6.	Status Update on CAD/RMS Prime 2.0 (IT) <i>Committee requested that updates are provided twice a year on this project. Provide information on what is being spent and why it’s being spent.</i>	Comte 7/11/17 [16-1293]	5/8/18	11/13/18

<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]	10/24/17	10/23/18
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	January 2017
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]	9/26/17	9/25/18
5	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	1/10/17	January 2018
6	Annual Report Regarding the Status of Contract Award To Ford Parts and Service or A New Local Vendor	FMC 07/11/17 [16-1339]	N/A	9/25/18

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

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OFFICE OF THE CITY CLERK
OAKLAND

2018 JUN 29 PM 2:04

CITY OF OAKLAND



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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301
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July 17, 2018
(Revised 06/28/18)

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.-1:00 p.m.

Committee Chair Kalb and Members, Brooks, Guillén, Kaplan; Staff: Christine Daniel, Jason Mitchell & A’Janee Landingham

July 17, 2018		
No.	Title	Scheduled
1	Approve A Report And Recommendation Directing The City Administrator On The Development Of The Clay Street Garage Site With An Analysis For The Option Of Affordable Housing and Community Engagement Implementation Plan; <i>At PWC 4/10/18 Complete an analysis for the option of affordable housing and community engagement implementation plan.</i>	Rules 5/24/18 [18-0583]
2	Adopt The Following Pieces Of Legislation; 1) An Informational Report on the City’s Shared Mobility Initiatives, And 2) A Resolution Approving A Dockless Bike And Scooter Share Policy, And 3) An Ordinance Amending Title 12.08 Of The Oakland Municipal Code To Establish Regulations And New Permits To Operate Dockless Bike And Scooter Sharing Programs In The Public Right Of Way; And 4) An Ordinance Amending Ordinance Number XXXXX (Fiscal Year 2018-2019 Master Fee Schedule)	Rules 6/28/18 [18-0396]

Item # ___
Public Works Committee
July 17, 2018
Page 1 of 4

	Establishing Fees For The New Permits;	
3	Adopt A Resolution Waiving Further Competitive Request For Proposal/Qualification Requirement And Authorizing The City Administrator Or Designee To Amend As-Needed Civil Engineering Services Agreements With: (1) Wood Rodgers, Inc. By An Amount Not-To-Exceed Eight Hundred Thousand Dollars (\$800,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To One Million Three Hundred Thousand Dollars (\$1,300,000.00) To Support Of Measure DD Estuary Waterfront Trail Projects And Extend The Time Of Performance Of The Contract From December 31, 2018, To December 31, 2020; And (2) Moffatt And Nichol By An Amount Not-To-Exceed Seven Hundred Thousand Dollars (\$700,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To One Million Two Hundred Thousand Dollars (\$1,200,000.00) To Support of Measure DD Estuary Waterfront Trail Projects And Extend The Time Of Performance Of The Contract From December 31, 2018, To December 31, 2020;	Rules 6/28/18 [18-0684]
4	Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications, For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard (Sr 185) From 42 nd Avenue To 107 th Avenue Project (Project No. 1000844) In An Amount Not-To-Exceed Four Million Dollars (\$4,000,000.00);	Rules 6/28/18 [18-0687]
5	Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Grant From The California Department Of Transportation (Caltrans), Sustainable Communities Grant Program In An Amount Of Four Hundred Forty-Two Thousand Six Hundred And Fifty Dollars (\$442,650.00) To Develop A Grand Avenue Mobility Plan; And To Commit A Local Match Of Fifty Seven Thousand Three Hundred Fifty Dollars (\$57,350.00);	Rules 6/28/18 [18-0689]
6	Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not-To-Exceed Six Hundred Seventy Thousand Dollars (\$670,000) In The Open Market For The Construction Of The Lions Pool Renovation (Project No. 1003434), In Accordance With The Project Plans And Specifications;	Rules 6/28/18 [18-0690]
7	Adopt A Resolution Authorizing The City Administrator To Waive Formal Advertising And Bidding Requirements And Award A Contract To eLock Technologies, LLC, In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) For A Period Of Five Years For Purchase, Installation, And Service Of Electronic Bicycle Lockers;	Rules 6/28/18 [18-0696]
8	Adopt A Resolution Creating An Energy And Climate Action Plan Ad HOC Community Advisory Committee Of Eleven (11) To Fifteen (15) Appointees With Each Councilmember Able To Make Up To Three Appointee Recommendations To The Mayor;	Rules 6/28/18 [18-0719]

September 11, 2018

No.	Title	Scheduled
1	Update on Illegal Dumping report in April 2018 <i>At PWC 10/24/17 the committee requested a report to include updates on parking enforcement, trash containers obstructing street sweepers, and more frequency emptying street litter containers.</i>	

September 25, 2018

No.	Title	Scheduled
1	Accept A Report And Recommendation On The Department Of Transportation's Performance. The Report Should Include A List Of Completed Projects, By District; The Number Of Service Requests Received; The Number Of Service Requests Outstanding; The Length Of Time From Request To Completion. With Geomapping;	Rules 5/17/18 [18-0532]

Semi -Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	PWC 4/24/18	5/8/18	
2	Waterfront Trails of Oakland Update	PWC 3/13/18	03/13/18	

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 [15-0107]	PWC 9/12/17	10/10/17	
2	Annual Progress Report on Appropriated CalRecycle City/County Payment Program Funds [17-0103]	PWC 9/26/17	9/26/17	
3	Annual Progress Report on Residential Parking Permit Program [16-0333]	PWC 1/9/18	1/9/18	
4	Annual Update on Sewer Conset Drecree	PWC 4/24/18	6/26/18	

Pending No Date Specific

No.	Title	Scheduled
1	MTC Funded Parking and Mobility Management Initiative follow-up on status of the project, and discuss the status of the Fruitvale and other Phase III locations, <i>PWC 12/17/15</i>	[15-0353]
2	Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF). City staff also directed to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) information on	[15-1273]

	decommissioning parks and removal of tot lots or play structures, <i>Referred to OPR. PWC 7/12/16</i>	
3	Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000, <i>PWC 9/26/17</i>	[17-0104]
4	Informational Report on end of year Caltrans RMRA Report, <i>PWC 9/26/17</i>	[17-0100]
5	Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement. <i>The committee Directed staff to return with a report on a new comprehensive strategy in Oct 2018. PWC 10/24/17</i>	
6	Recommendation: Adopt A Resolution Creating An Ad Hoc Advisory Committee To Recommend The Naming Of An Official Bird For The City Of Oakland	[18-0060]
7	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 <i>PWC 1/9/18 Held in Committee. Council members need to review information presented to them</i>	[17-0388]
8	Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, in Accordance With Project Plans And Specifications For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard (SR 185) From 2nd Avenue To 107th Avenue Project (1000844) And With Contractor's Bid In An Amount Of Seven Million Three Hundred Eighty-Eight Thousand Nine Hundred Ninety-Three Dollars (\$7,388,993.00); <i>Pulled from 05/08/18 PWC agenda.</i>	[18-0411]

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

2018 JUN 29 PM 3: 56

CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
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July 17, 2018
(Revised 6/29/18)

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

Chair Campbell Washington 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: Campbell Washington; Committee Members Gallo, Gibson McElhaney, Reid; Staff:
Christine Daniel**

Anticipated Date For Scheduling

<u>July 17, 2018</u>		
No.	Title	Scheduled
1	Quarterly Tracking Report for Code Enforcement.	
2	Receive A Report And Recommendation On The Public Lands Policy Process And Analysis To Inform Council Direction To Prepare Legislation To Implement A City Public Lands Policy And/Or Strategy.	Continued from 6/26/18 (18-0522)
3	Adopt A Resolution Approving A 180-Day Moratorium On Council Approval Of The Long-Term Ground Lease Or Sale Of City Real Property, Or Until The City Council Has Adopted A Public Lands Policy If Adopted Within The 180-Day Moratorium Period.	Continued from 6/26/18 (18-0533)

4	Receive An Informational Report Of The Cost To Implement Regulations That Ensure Compliance With The Provision Within The Just Cause Eviction Ordinance (O.M.C. 8.22.300) Which Exempts Buildings With Two Or Three Units From Just-Cause Protection If The Property Owner Lives In One Of The Units As A Primary Residence.	Continued from 6/26/18 (18-0569)
5	Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To A Total Of \$15,000,000 In Hazard Mitigation Grant Program Funds From The Federal Emergency Management Agency And The State Of California Governor's Office Of Emergency Services For (1) A 5-9 Unit Soft Story Apartment Seismic Retrofit Grant Up To \$5,000,000 And (2) A 10+ Unit Soft Story Apartment Retrofit Grant Up To \$5,000,000; And (3) A Soft Story Apartment Retrofit Grant For Publicly Supported Buildings For Up To \$5,000,000; With All Local Matching Funds To Come From Participating Property Owners And Requiring No Commitment Of City Funds.	Rules 6/28/18 (18-0715)
6	Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Ordinance To Adopt A Special Gross Receipts Supplemental Business License Tax Of 1% On Rental Property Revenue Above \$200,000 Per Year To Fund Solutions For Homelessness, Illegal Dumping Remediation, And Related Programs; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election. <i>Also scheduled for Finance & Management Committee; Rules & Legislation Committee on 7/19/18.</i>	Rules 6/28/18 (18-0707)
7	Amending The City Charter To Establish The Career Jobs Now! Program; Setting Aside (7%) Of The Annual Unrestricted Revenues Received By The City Arising From The Construction Of All New Market Rate Housing And Commercial Developments Under Construction Or Built After January 1, 2019, And Establishing The Career Jobs Now Training Fund, And To Direct The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With City Of Oakland's General Municipal Election On November 6, 2018. <i>Also scheduled for Finance & Management and Public Safety Committees; Rules & Legislation Committee on 7/19/18.</i>	Rules 6/28/18 (18-0708)
8	Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Services Agreement With Centro Legal De La Raza To Administer The Anti-Displacement Program And To Provide Related Services To Oakland Residents In The Amount Of \$2,200,000 From Fund 1870 For A Two-Year Term, And Waive The Request For Proposals Process.	Rules 6/26/18 (18-0665)
9	Adopt A Resolution Authorizing The City Administrator, Or Designee To: 1) Negotiate And Execute A Contract Between FUSE Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund One Executive-	Rules 6/28/18 (18-0648)

	<p>Level Fellow For The Planning And Building Department For A Full 12-Month Contract Term</p> <p>2) Negotiate And Execute A Contract Between Fuse Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund One Executive-Level Fellow For The Economic And Workforce Development Department For A Full 12-Month Contract Term;</p> <p>3) Accept And Appropriate One Hundred And Twenty-Five Dollars (\$125,000) From Fuse Corps; And</p> <p>4) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Process Requirement For Listed Agreements.</p>	
10	<p>Receive An Informational Report On The Air Quality Plan Approved By The City Administrator For Operations Of The PODS Facility In The CE-1 Warehouse At The Oakland Army Base Redevelopment Project.</p>	<p>Rules 6/26/18 (18-0697)</p>
11	<p>Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 6, 2018 General Municipal Election Proposed Amendments To O.M.C. 8.22.300 Et Seq. (Just Cause For Eviction Ordinance) To: (1) Remove The Exemption For Owner Occupied Duplexes And Triplexes; (2) Permit The City Council Authority To Add Eviction Defenses To The Just Cause Ordinance; And To Direct The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With City Of Oakland's General Municipal Election On November 6, 2018.</p>	<p>Rules 6/26/18 (18-0720)</p>
12	<p>Adopt The Following Pieces Of Legislation:</p> <p>1) Resolution Amending Resolution No. 86993 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The 7th And Campbell Project At 1664-1676 7th Street, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements;</p> <p>2) Resolution Amending Resolution No. 86994 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The 3268 San Pablo Project At 3268 San Pablo Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements;</p> <p>3) Resolution Amending Resolution No. 86995 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Coliseum Place Project At 905 72nd Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And</p>	<p>Rules 6/28/18</p> <p>1 – 18-0576 2 – 18-0577 3 – 18-0578 4 – 18-0579 5 – 18-0580</p>

	<p>Authorize Agreements With BART And AC Transit For Transportation-Related Improvements;</p> <p>4) Resolution Amending Resolution No. 86216 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Empyrean & Harrison Hotel At 1300 Webster Street And 1415 Harrison Street, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; And</p> <p>5) Resolution Amending Resolution No. 86217 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Lakehouse Commons Project At E 12th And Lake Merrit Boulevard, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements.</p>	
13	<p>Conduct A Public Hearing And Upon Conclusion Adopt A Resolution:</p> <p>1) Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The City's Consolidated Annual Action Plan For Fiscal Year 2018/19;</p> <p>2) Accepting And Appropriating \$14,090,589 Awarded To The City Under The U.S. Department Of Housing & Urban Development's Community Development Block Grant, HOME Investments Partnership, Emergency Solutions Grant, And Housing Opportunities For Persons With AIDS Program;</p> <p>3) Authorizing The City Administrator To Negotiate, Execute And/Or Continue The Second Year Of Two-Year Community Development Block Grant Agreements For 2017/18 And 2018/19;</p> <p>4) Accept Community Development District Board Recommendations For The Reallocation Of CDBG Funds Declined By Youth Employment Partnership, Oakland Beautification Council, And Oak Cultural Center For Districts Two And Three And The Allocation Of 2018/19 Community Development Block Grant Funds Earmarked For Capital Development Left To The Discretion Of The Office Of The Councilmember For District 2;</p> <p>5) Appropriating \$850,000 In Revolving Loan Fund Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Activities;</p> <p>6) Authorizing The Reprograming, Reallocation And Extension Of Use Of Reconciled Community Development Block Grant Funds And Program Income From Prior</p>	<p>Rules 6/28/18 (18-0686)</p>

	Funding Allocations For Activities To Be Carried Out In Fiscal Year 2018/19; And 7) Authorizing \$11,058 In General Purpose Funds To Pay Central Service Overhead Charges Associated With The Housing Opportunities For Persons With AIDS Grant And \$8,146 In General Purpose Funds To Pay Central Service Overhead Charges Associated With The Emergency Solutions.	
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October 2018		
No.	Title	Scheduled
1	Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending The Oakland Planning Code To Comprehensively Update Citywide Off-Street Parking And Loading Regulations And Make Conforming Changes To Other Planning Code Sections, And Adopting Environmental Findings – <i>Council Directed Staff To Return To The Planning Commission And CED Committee Two Years After Passage To Conduct An Evaluation On The Progress.</i>	Council 10/4/16 <i>Scheduled to October 2018 at CED 4/25/17</i>

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)	5/23/17	TBD
2	Quarterly Tracking Report for Code Enforcement.	(15-1280)	3/13/18	7/17/18
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 For 2018-2020.	CED 5/8/18	5/8/18	TBD

Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	A Report on the Job Training Performance Standards of City-funded Workforce Development Programs.	(11-0083)	11/29/11	TBD

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Consolidated Annual Performance Report (CAPR).	CED 11/16/99 (16-0185)	Council 9/19/17 via Rule 28	9/2018

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	The City Of Oakland's Small Business Task Force Presentation - <i>Committee requested the City Administrator work with staff and the task force and report back with an analysis and implementation plan for the task force's recommendations.</i>	CED Committee 4/11/17 (16-0864)
2	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten.	Rules 1/12/17
3	Informational Report Of Policy Recommendations, Fiscal Analysis, Staffing Plan And Recommended Implementation Timeline And Possible Actions To Begin Implementation To Create A Rental Registry The Purpose Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater Transparency In The Market.	Rules 4/7/16, Moved at Rules 6/16/16 (15-0887)
4	Recommend The Participatory Budgeting Process To Be Adopted To Allocate Community Development Block Grant Funds Allocated To Public Agencies Benefitting Low/Moderate Income Persons And/Or Low/Moderate Income Areas Be Instituted In The 2017/18 Fiscal Year – <i>Heard at CED 2/23/16 with this portion of report held in Committee.</i>	Rules 2/4/16 (15-0616)
5	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)

6	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 – <i>Committee Would Like To Strengthen This Title And For Administrator To Work With Staff On How And When To Bring This Item Back To CED.</i>	Rules 11/20/08, 12/4/08, 12/18/08; CED 1/13/09 (07-1831)
7	Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District – <i>Committee Requested Administration Look At A Regional Needs Assessment And Come Back To The Committee With A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	Per City Administrator, this report will be combined with the Housing Cabinet Implementation Status report CEDC 5/23/17 scheduled from pending list
8	An Ordinance to Enact the Uniform Residential Tenant Relocation Ordinance to (1) Establish a Uniform Schedule of Relocation Payments, (2) Extend Relocation Payments to Tenants Displaced by Owner Move-In Evictions; (3) Extend Relocation Payments to Tenants Displaced by Condominium Conversions; (4) Conform Existing Ellis Act and Code Compliance Relocation Amounts to Those in the Uniform Schedule; (5) Extend Relocation to Units that are Exempt from the Rent Arbitration Ordinance; Or Just Cause Eviction Protections and are Evicted for No-Cause Evictions or Receive Rent Increases Beyond 10 Percent and Move Within 12 Months of the Rent Increase.	Rule 28 Approval to withdraw from 12/5/17 CED on 11/30/17
9	Approve a Report and Recommendation Directing Staff to Prepare the Necessary Legislation to Implement an Updated Public Lands Policy.	Rules 11/16/17 (17-0409)
10	Adopt a Resolution for Good Community Jobs on City of Oakland Public Lands, Including Quality Jobs, Local Hiring, Ban the Box, Apprenticeships, Labor Peace Agreements, and Policies to Ensure Smooth Project Delivery.	Rules 11/16/17 (17-0410)
11	Adopt a Resolution authorizing the City Administrator to negotiate and execute the following agreements with West Oakland Job Resource Center, Inc., upon its securing tax-exempt status: a master Agreement for City services to be provided in support of the Job Resource Center and a grant Agreement for an amount not to exceed \$117,582 for the period from January 1, 2018 through June 30, 2018.	Rules 12/14/17

12	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)
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Respectfully submitted,

Richard J. Luma

For: Sabrina B. Landreth
City Administrator

2018 JUN 29 PM 2: 04

CITY OF OAKLAND



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July 17, 2018
(Revised 06/28/18)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT
Oakland, California

Chair Gibson 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.

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

Chair: Gibson McElhaney; Committee Members Campbell Washington, Kalb, and Kaplan; Staff: Christine Daniel, Assistant City Administrator

Anticipated Date For Scheduling

July 17, 2018		
No.	Title	Scheduled
1	Adopt A Resolution 1) Authorizing The City Administrator To Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Estimated Amount Of \$200,000 To Provide California General Child Care Services To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2018 Through June 30, 2019; And Accept And Appropriate Said Funding; And 2) Authorize The General Purpose Fund Contribution In The Amount Of \$29,795 To Cover Central Service Overhead Costs As Included In The FY2018-19 Midcycle Proposed Budget.	Rules 6/28/18 [18-0681]
2.	Adopt A Resolution Authorizing The City Administrator To:	Rules 6-28-18

	Accept And Appropriate Up To \$633,320 From Alameda County For Services At Community Cabins Sites, Emergency Health And Hygiene Interventions, And Motel Vouchers For Unsheltered Families, For The Period Of April 17, 2018 Through April 30 2021; And 2.Amend The Grant Agreements With Service Providers To Extend The Grant Term For FY2019-2020 And FY2020-2021 And Increase The Grant Amounts For Services At The Community Cabin Sites And To Provide Motel Vouchers; And 3.Accept And Appropriate Additional Grant Funds For Services At Community Cabins Sites, Emergency Health And Hygiene Interventions, And Motel Vouchers For Unsheltered Families That May Become Available From Alameda County Without Returning To Council Within The Duration Of The Grant Term Of April 17, 2018 Through April 30 2021; And 4. Allocate Up To \$254,382 In Previously Appropriated General Purpose Funds For Use At Community Cabin Sites.	[18-0701]
3	Receive An Informational Report From the City Administrator on the status of implementing Ordinance 13451 C.M.S. which established the Department of Violence Prevention Which Focuses on Ending the Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities	Rules 6/28/18 [18-0702]
4	Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The California State Preschool Program Expansion Grant From The California Department Of Education In An Amount Of \$1,072,782 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2018 To June 30, 2019; And To Authorize A Contribution From The General Purpose Fund In The Amount Equivalent To Central Services Overhead Costs Estimated At \$126,213.	Rules 6/28/18 [18-0685]
5	Adopt A Resolution 1) Authorizing The City Administrator To Apply For And Accept The U.S. Department Of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$243,632 To Provide Funding For Nutritious Meals For The Head Start/Early Head Start Program From July 1, 2018 Through June 30, 2019; And 2) Authorizing A General Purpose Fund Contribution In The Amount Equivalent To Central Service Overhead Costs Estimated At \$41,675.	Rules 6/28/18 [18-0680]

September 11, 2018

No.	Title	Scheduled
1	Receive A Presentation As An Informational Report from the City Administrator on the Head Start Program Including Metrics on Recent Performance, An Overview of Recent Program Changes, And The Vision For Improving the Future of the Program	Rules 5/24/18 [4.17] (18-0588)

Semi-Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Parks and Recreation Advisory Commission		March 13, 2018	September 2018

Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		11/14/17	11/2018
2	Mayor's Commission on Aging		5/28/13; 4/11/17	5/2018
3	Head Start Advisory Board		11/16/10	
4	Mayor's Commission on Persons with Disabilities		5/28/14	
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	6/2018

Reports Every 3 Years

No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies		Jan 2015	July 2018

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; 2/27/18	Mar 2022

Pending-No Date Specific		
No.	Title	Scheduled
1	Informational Report On New Methods For Processing Cultural Arts And Other Small Grant Programs, Such As Reducing Demands Unnecessary For Such Grants And Re-Creating The Grant Management Process That Are Online And Paperless In Order To Maximize Efficiency	LEC 6/30/15
2	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]
3	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]
4	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]
5	Resolution Designating The Area From 27 th Street To Grand Avenue And From Broadway To Telegraph Avenue As The "Uptown Arts District", And Recommending That The Planning Commission Incorporate Into The Downtown Specific Plan The Uptown Arts District And Anti-Displacement Measures For Creative Arts Enterprises	LEC 10/25/16
6	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
7	Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5pm To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z)	Per Rules comte Rules 1/25/18 (18-0085) 2/8/18
8	Receive An Informational Report On The Implementation Of Ordinance No. 13452 C.M.S. To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities	Continued (30 days) from 2/13/18 LEC {18-0087}
9	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 3/22/18 [4.25] (18-0266)

Respectfully submitted,

S. Eye

For: Sabrina B. Landreth
City Administrator

2018 JUL -3 AM 9:37

CITY OF OAKLAND



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July 17, 2018
(Revised June 28, 2018)

CITY COUNCIL COMMITTEE ON PUBLIC SAFETY
Oakland, California

Chair Brooks 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: Brooks; Committee Members: Gallo, Guillen and Reed; Staff: Joe DeVries and Sylvia McDaniel; City Attorney: Amadis Sotelo

<u>July 17, 2018</u>		
No.	Title	Scheduled
1	Informational Report From The Oakland Police Department And The City Administration Regarding Whether The Police Recruiting And Hiring Changes Proposed In Prior Recommendations (See File # 15-1214) Have Been Implemented Resolution Directing The Implementation Of Changes To Remedy The Under-Representation Of Women, Oaklanders, And African Americans In The Oakland Police Department	Rules 4/26/18 18-0454 & 18-0455
2	Amending The City Charter To Establish The Career Jobs Now! Program; Setting Aside 7% Of The Annual Unrestricted Revenues Received By The City Arising From The Construction Of All New Market Rate Housing And Commercial Developments Under Construction Or Built After January 1, 2019, And Establishing The Career Jobs Now Training Fund, And To Direct The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice and Publication In Accordance With City Of Oakland's General Election on November 6, 2018	Rules 6/28/18 [4.15] 18-0708 Also on FMC
3	Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Agency Participation Agreement And Hold Harmless Agreement With The California Department Of Corrections And Rehabilitation (CDCR) For Use Of The Parole Leads 2.0 Computer Application	Rules 5/24/18 18-0562

4	Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And The Alameda County Sheriff's Office (ACSO) And Eighteen Other Alameda County Justice System Agencies To Establish Clear Guidelines For Use Of The Consolidated Records Information Management System (CRIMS) Which Facilitates Sharing Of Information Contained In Each Agency's Records Management System	Rules 5/24/18 18-0558
5	Oral Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan's Environmental Impact Report	Rules 6/28/18 [4.37] 18-0718
6	Adopt An Ordinance Amending Chapters 5.80 and 5.81 of the Oakland Municipal Code to: 1) Delete Section 5.81.110(B), which prohibits enforcement of violations of Chapter 5.81 once a permit application is pending; And 2) Align Chapter 5.81 permit types with State Law By Adding Packaging and Infusion Permit Categories; 3) Limit the Number of Dispensary Permits to Two per Individual or Entity; 4) Clarify the Distance Requirements Between Cannabis Facilities and Schools; 5) Limit the Number of Special Event Permits for Cannabis Activities; and 6) Allow Ancillary Cannabis Activities at Site of Permitted Dispensaries. 7) Add A Public Hearing Requirement For Any Cannabis Use within 300 Feet Of A Residential Zone	Rules 6/28/18 Reprint from 6/12/18 18-0679
7	A Resolution Authorizing The City Administrator Or Designee To Allow The Oakland Police Department (OPD) To Enter Into A Memorandum Of Understanding (MOU) With The California Department Of Justice (CA DOJ) And To Accept And Appropriate One Hundred Thousand Dollars (\$100,000) For A Two-Year Grant Funded Under The California Healthcare, Research And Prevention Tobacco Tax Act Of 2016, Approved By The Voters As Proposition 56	Rules 6/28/18 [4.39] 18-0675
8	Adopt A Resolution Waiving The Advertising/Bidding And Request For Proposals/Qualifications Requirements And Authorizing An Extension Of Up To Two Years (Through August 31, 2019) Of The Professional Services Agreement Between The City Of Oakland And Eberhardt Consulting For Technical Assistance Services In Delphine Allen V. City Of Oakland, For Two Hundred Fifty-One Thousand Dollars (\$251,000) And A Total Contract Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000)	Rules 6/28/18 18-0652

<u>Sept 11, 2018</u>		
No.	Title	Scheduled
1	Receive A Quarterly Informational Report With Information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline	PSC 4/12/16 [15-0596] [18-0507]
2	Receive An Informational Report Of The First Evaluation By Resource Development Associates Of Policing Services Funded Through The Safety And Services Act Of 2014 (Measure Z)	Rules 9/22/16 [15-1214] [18-0222]
3	Receive An Informational Report From The Community Policing Advisory Board	Rules 4/19/18 [18-0403]
4	Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Cellular Site Simulator (CSS) Technology for 2017	5/10/18 [18-0470]

Monthly Reports			
No.	Title	Scheduled	Last Report
1	Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days	PSC 7/14/09	4/26/18
2	Monthly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls		4/26/18

Quarterly Reports			
No.	Title	Scheduled	Last Report
1	Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672]	6/19/2014 [13-0672]	3/13/18
2	Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology	PSC 1/29/15 (monthly); PSC 5/12/15 (bi-monthly); PSC 3/22/16 (quarterly)	7/10/2015
3	Quarterly Report Regarding Police Training, Policy & Accountability - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability	PSC 3/10/16 [15-0777]	1/9/2018
4	Quarterly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls	[18-0339]	4/24/18

Annual Reports			
No.	Title	Scheduled	Last Report
1	Report from Citizen's Police Review Board (April/October)	1997 [14-0086]	6/13/17
2	Community Policing Advisory Board (April/October)	1995	5/24/16
3	Status report from the Fire Chief on the Emergency Management Board (September/March)	1995	5/23/17

<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	<u>OPD Body-Worn Cameras Video Storage</u> - Informational Report From OPD and Information Technology on the Loss of Video Footage from Body Worn Cameras/Personal Recording Devices (PRDs) worn by Oakland Police Officers; An Explanation of How Videos Were Lost; Corrective Actions Taken To Ensure This Does Not Happen Again; And Current Storage of Video. Said Report Should Cover the Period From 2009 to the Present	Rules 9/22/16 [15-1214]
3	<u>OPD Data Security</u> - An Informational Report From The City Auditor Or City Administrator Related To The Security And Safe Guard Of Sensitive Data (Body Camera, Etc.) By The Oakland Police Department And Whether Or Not These Safe Guards Are Consistent With The Standards Used By FIPS (Federal Information Processing Systems) Required By The Federal Government And With Appropriate Recommendations For Corrections	Rules 9/22/16 [15-1214]
4	<u>Fire Inspections Of Vacant Buildings</u> - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections	PSC 1/12/17 [16-0601]
5	<u>Inspection Program for Lead</u> – Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection of all pre-1978 dwellings for the presence of lead at the sale or rental of said dwelling; shall require that notice of inspection requirement be provided to tenant/new owner; shall require that tenants be provided a Lead Poisoning Reduction Notice of Tenants Rights; shall require that all tenants and prospective owners be provided the How To Protect Your family From Lead Poisoning In Your Home pamphlet; and establishing penalties for noncompliance.	PSC 1/12/17 [16-0605]
6	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)
7	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	5/24/18 [18-0550]

Respectfully submitted,

Sylvia McDaniel
For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND

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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

June 14, 2018
(Revised 06/07/18)

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: Reid, Council Members: Campbell Washington, Gibson McElhaney, and Guillen; City Attorney: Barbara Parker; Staff: Stephanie Hom, Interim Asst. City Administrator)

Anticipated Date Of Scheduling

<u>June 21, 2018</u>		
No.	Title	Scheduled
1	A Resolution On The City Council's Own Motion Submitting To The Voters At The Municipal General Election On November 6, 2018, A Proposed Ordinance To Impose A General 50 Cent Per Ride Tax On Passengers Of Transportation Network Companies; And Requesting The Consolidation Of The Oakland Municipal Election Called For Herein With The State General Election Of November 6, 2018, Consistent With Provisions Of State Law, And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide General Election	Scheduled via Rule 28 on 5/31/18 with title change (17-0148)
2	Resolution In Support Of Assembly Bill 2314 (Ting), Which Would Create The Domestic Work Enforcement Pilot Program At The Division Of Labor Standards Enforcement	Scheduled via Rule 28 June 7, 2018

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

<u>For Tracking Purposes</u>		
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 (16-0412)	Rules 2/23/17 <i>VM Campbell Washington</i>

<u>Pending No Specific Date</u>		
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] <i>(18-0519)</i>
2	Adopt A 1) Proposed Ordinance to Authorize the City of Oakland to Collect A Tax on Vacant Properties; And 2) A Resolution on the City Council's Own Motion, Submitting This Item to the Voters At the 2018 Election	Rules 5/24/18 from 5.22.18 Matrix F&MC Item 7 <i>(17-0453 & 17-0454)</i>
3	Resolution In Support Of Senate Bill 912 (Beall & Skinner) That Would Provide \$1 Billion Each In Funding (1) For Permanent And Transitional Rental Housing For Persons With Incomes Up To 60% Ami And (2) To Address Homelessness	Withdrawn from June 5, 2018 City Council meeting via Rule 28, to Rules pending list NSD <i>(18-0538)</i>

Respectively Submitted,
S.Eve

For: Sabrina B. Landreth
City Administrator

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