



**City of Oakland
City Council
Legislative Calendar**
ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

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

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF OCTOBER 12, 2015			
10-13-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
10-13-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-13-2015	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-13-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-13-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-15-2015	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 City Council:

Oakland Redevelopment Successor Agency/City Council

10-20-2015	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M.	Ceremonial Presentations And Consent Items	Council Chamber
	6:30 P.M.	Items Requiring Discussion (Non-Consent)	3rd Floor
10-22-2015	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 meetings ⁴noticed 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.

RULES & LEGISLATION CMTTE

OCT 08 2015



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

*Finance & Management Committee

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

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

Tuesday, October 13, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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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:

Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillén, District 2; Chairperson: Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 29, 2015

15-0154

Attachments: [View Report.pdf](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

15-0155

3 Subject: State And Federal Budget Status Report
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE]
15-0156

Attachments: [View Report.pdf](#)

4 Subject: Amendment To The Salary Ordinance
 From: Human Resources Management Department
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classifications Of Crime Analyst, Environmental Services Analyst, Assistant, And Capital Improvement Project Coordinator, Assistant; Adjust The Title Of Internal Auditor Iii To Police Performance Auditor; And Delete All The Correctional Officer And Jail Classifications
15-0132

Attachments: [View Report.pdf](#)

Legislative History

9/24/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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5 Subject: FY 2014-15 Annual Report On Grants Up To \$50,000
 From: Office Of The City Administrator
 Recommendation: Receive An Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts And Donations Of \$50,000 Or Less For The Period July 1, 2014 Through June 30, 2015
15-0134

Attachments: [View Report.pdf](#)

Legislative History

9/24/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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6 Subject: Establishing A Restructured Budget Advisory Commission
 From: Office Of The City Administrator
 Recommendation: Adopt An Ordinance Repealing Resolution No. 74826 C.M.S. And Establishing A Budget Advisory Commission To Replace The Budget Advisory Committee And Transferring To Budget Advisory Commission The Duties And Functions Of The Budget Advisory Committee
15-0172

Attachments: [View Report.pdf](#)

Legislative History

10/1/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Americans With Disabilities Act

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Telecommunications Display Device: (510) 238-3254

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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

*Public Works Committee

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

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

Tuesday, October 13, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7;
Chairperson: Vice Mayor Rebecca Kaplan, At Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 29, 2015

15-0157

Attachments: [View Report.pdf](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

15-0158

3 Subject: Appropriation Of Regional Measure 2 Safe Routes To Transit Grant Funds
 From: Planning And Building Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Accept And Appropriate Three Hundred Forty Two Thousand One Hundred Ten Thousand Dollars (\$342,110) In Regional Measure 2 (RM-2) Safe Routes To Transit (SR2T) Grant Funds For Access Improvements To The Lake Merritt Bart Station.
15-0131

Attachments: [View Report.pdf](#)

Legislative History

9/24/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
---------	--------------------------------	--

4 Subject: Services Agreement With eLock Technologies, LLC
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements And Execute A Professional Services Agreement With Elock Technologies, LLC, In An Amount Not-To-Exceed Thirty Thousand Dollars (\$30,000.00) For Five Years For: (1) Service Plans For City-Owned Bicycle Elockers; And (2) As-Needed Repairs To City-Owned Bicycle Elockers Due To Vandalism And Other Causes Not Covered By The Service Plans
15-0133

Attachments: [View Report.pdf](#)

Legislative History

9/24/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
---------	--------------------------------	--

5 Subject: Installation Of Bike Lanes On Grand Avenue
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The Removal Of Travel Lanes And The Installation Of Class Ii Bicycle Lanes On Grand A Venue From Elwood A Venue To Jean Street
15-0137

Attachments: [Grand Avenue Bike Lanes](#)

Legislative History

9/24/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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City of Oakland

Meeting Agenda

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

Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

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

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

Tuesday, October 13, 2015

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Vice Mayor Rebecca Kaplan, At Large; Chairperson: President Pro Tempore Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meetings Held On September 15, 2015 And September 29, 2015
15-0082

Attachments: [View Report.pdf](#)

There are no minutes to approve for September 29, 2015 because the meeting was cancelled.

- 2 Determination Of Schedule Of Outstanding Committee Items
15-0088

Attachments: [View Report.pdf](#)

- 3 Subject: City Center DDA Assignment
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Assignment To The City Of Oakland Of The Oakland Redevelopment Successor Agency's Rights And Obligations Under The City Center Disposition And Development Agreement With Oakland T12 LLC For Development Of Property Located At 601 12th Street: And
15-0101

Attachments: [view report.pdf](#)

2) A Resolution Authorizing The Assumption By The City Of Oakland Of The Oakland Redevelopment Successor Agency's Rights And Obligations Under The City Center Disposition And Development Agreement With Oakland T12 Llc For Development Of Property Located At 601 12th Street
15-0102

- 4 Subject: Oakland Sustainable Neighborhood Initiative Status Report
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report On The Status Of The Oakland Sustainable Neighborhood Initiative International Boulevard Corridor Project
15-0103

Attachments: [View Report.pdf](#)

- 5 Subject: Status Of The Public Improvement Project At The former Oakland Army Base
From: Office Of The City Administrator
Recommendation: Receive A Quarterly Informational Report On the Status Of The Public Improvement Project At The Former Oakland Army Base ("Project")
15-0123

Attachments: [View Report.pdf](#)

- 6 Subject: Economic Development Activities Q2, 2015 Information Report
From: Economic Workforce Development Department
Recommendation: Receive An Informational Quarterly Tracking Report On Economic Development Activities Including Actions Related To The Preparation Of The Economic Development Strategy For The City Of Oakland
15-0124

Attachments: [View Report.pdf](#)

- 7 Subject: Amendment To Low-Income Client Representation Contract
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing: (1) A Two-Year Contract For \$165,000 Per Year, With The Option For Three One-Year Extensions, With Centro Legal De La Raza To Provide Legal Services To Low Income Tenants; And (2) A Two Year Contract For Up To \$35,000 Per Year With A Provider To Be Selected By The City Administrator To Provide Informational Workshops For Small Landlords
15-0169

Attachments: [View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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8:30 A.M. TO 5:00 P.M.



City of Oakland

Meeting Agenda

*Life Enrichment Committee

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

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

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
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LaTonda Simmons, City
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Tuesday, October 13, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson:
Annie Campbell Washington, District 4*

1 Approval Of The Draft Minutes From The Committee Meeting Of September 29, 2015

15-0159

Attachments: [View Report.pdf](#)

2 Determination Of Schedule Of Outstanding Committee Items

15-0160

Attachments: [View Report.pdf](#)

3 Subject: 2016-2019 OFCY Strategic Investment Plan

From: Human Services Department

Recommendation: Adopt A Resolution To Adopt The 2016-2019 Strategic Investment Plan Of The Oakland Fund For Children And Youth And Planning And Oversight Committee As Approved By The Planning And Oversight Committee.

15-0175

Attachments: [View Report.pdf](#)

4 Subject: 2015-2016 Winter Shelter Program

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into An Agreement And Accept And Appropriate Up To \$152,000 From Alameda County For North County Winter Relief Efforts Including Winter Shelter Beds; (2) Enter Into An Agreement And Accept And Appropriate Up To \$15,000 From City Of Emeryville Funds For Winter Shelter Beds; (3) Enter Into A Grant Agreement With Society Of St. Vincent De Paul Of Alameda County For The Provision Of 50 Plus Emergency Winter Shelter Beds For The Period Of November 1, 2015 Through April 30, 2016 In An Amount Not To Exceed \$150,000; (4) Enter Into A Grant Agreement With Bay Area Community Services, Opera Tor Of The Henry Robinson Service Center, For The Provision Of 10 Emergency Winter Shelter Beds For The Period Of November 1, 2015 Through April 30, 2016 In An Amount Not To Exceed \$30,000; And (5) Accept And Appropriate Additional Funds From Alameda County And The City Of Emeryville To Fund Winter Relief Efforts And Amend The Grant Agreements For Additional Winter Relief Efforts For The Period Of November 1, 2015 Through April 30, 2016 Without Returning To Council

15-0170

Attachments: [View Report.pdf](#)

- 5 Subject: 2015-2017 Continuum Of Care (COC) Program
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 85581 C.M.S., Which Authorized The City Administrator To Apply For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Estimated Amount Of \$3,766,755 Each Year For Fiscal Years (FY) 2015- 2016, 2016-2017 And Enter Into Grant Agreements For The Provision Of Transitional And Permanent Housing, To: (1) Authorize A Contribution From The General Purpose Fund For The Central Services Overhead Charges In An Estimated Amount Of \$14,918 Each Year For FY 2015- 2016 And 2016-2017; (2) Increase The Grant Amount Of One Of The Service Providers By \$74,724; (3) Clarify The Grant Terms; And (4) Authorize The City Administrator To Accept And Appropriate Additional Funds From HUD To Fund HUD Continuum Of Care (COC) Supportive Housing Programs And Amend The Grant Agreements For Additional Transitional And Permanent Housing And Support Services For FY 2015-2016 And 2016-2017 Without Returning To Council
15-0176

Attachments: [View Report.pdf](#)

- 6 Subject: 2014-2017 Housing Opportunities for Persons With AIDS (HOPWA)
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 85582 C.M.S., Which Authorized The City Administrator To Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In An Estimated Amount Of \$2,176,581 Each Year For Fiscal Years (FY) 2015-2016 And 2016-2017, And Enter Into Grant Agreements With Alameda And Contra Cost A Counties For The Provision Of Housing Opportunities For Persons With Aids (HOPWA) Program For FY 2014-2015, 2015-2016, And 2016-2017, To Clarify The Grant Terms And To Seek A Contribution Of \$17,324 From The General Purpose Fund To Cover The Central Services Overhead Charges For FY 2015-2016 And 2016-2017
15-0171

Attachments: [View Report.pdf](#)

- 7 Subject: Boomerang Rapid Rehousing Program (BRRC)
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With The Alameda County Department Of Housing And Community Development And Accept And Appropriate Funds In The Amount Of \$413,565 To Implement The Boomerang Rapid Rehousing Collaborative (BRRC) For The Period Of July 1, 2015 Through December 31, 2016; And 2) Enter Into Grant Agreements With Building Futures For Women And Children In An Amount Not To Exceed \$155,643 And With East Oakland Community Project In An Amount Not To Exceed \$207,797; And 3) Accept And Appropriate Additional Funds From Alameda County To Fund The BRRC And Amend The Grant Agreements Within The Grant Period Of July 1, 2015 To December 31, 2016 Without Returning To Council; And, 4) Authorize A Contribution From The General Purpose Fund For The Central Service Overhead Charges In And Estimated Amount Of \$2,393 For The Period Of July 1, 2015 To December 31, 2016
15-0174

Attachments: [Boomerang Rapid](#)

- 8 Subject: 2015-2017 Eden I&R Grant Agreement For 2-1-1 Telephone Services
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Grant Agreement With Eden Information & Referral Inc., For The Provision Of 2-1-1 Telephone Line Services For Information And Referral Services In The Amount Of \$100,000 Each Year For Fiscal Year 2015-2016 And Fiscal Year 2016-2017
15-0173

Attachments: [View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda

*Public Safety Committee

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

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Tuesday, October 13, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Chairperson:
Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 15, 2015
And September 29, 2015

15-0161

Attachments: [View Report.pdf](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

15-0162

- 3 Subject: African American Recruitment, Retention And Attrition
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report Regarding Oakland Police Department Recruitment Efforts From 2010 To Present With A Focus On Efforts To Recruit And Retain African Americans As Police Officers
14-0456

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

- 4 Subject: Use Of Psychological Testing And Screening For Officers
From: Members Of The Public (100 Black Men Of The Bay Area)
Recommendation: Receive A Report And Recommendations Regarding Adopting Legislation Requiring The Use Of Psychological Testing And Screening For Officer New Hires, And The Re-testing Of All Sworn Personnel In 5 Year Intervals Thereafter
14-0823

Attachments: [View Report.pdf](#)
[Psychological Testing of Police](#)

- 5 Subject: Requiring More Effective Training In The Use Of Force
From: Members Of The Public (100 Black Men Of The Bay Area)
Recommendation: Receive A Report And Recommendations Regarding Adopting Policies And Procedures Which Require OPD To Train Officers More Effectively In The Use Of Force, Especially Lethal Force; Such Training Should Not Only Define Conditions In Which Officers May Use Lethal Force But Also, More Broadly, Show Them How To Avoid It
14-0824

Attachments: [View Report.pdf](#)

- 6 Subject: Adopting Reporting Requirements For Officers In All Use Of Force Cases
From: Members Of The Public (100 Black Men Of The Bay Area)
Recommendation: Receive A Report And Recommendations Regarding Adopting Officer Reporting And Disclosure Requirements For Both Responding And On-Scene Officers In All Use Of Force Cases; Mandatory Firing And Criminal Prosecution For Failure To Report And/Or Disclose Officer Misconduct And For Providing False Information
14-0826

Attachments: [View Report.pdf](#)

7 Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was removed from this agenda.

8 Subject: Accept And Appropriate JABG Funds
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Enter Into A Grant Program Administration Agreement With The State Of California, Board Of State And Community Corrections, For The Juvenile Accountability Block Grant Program (JABG) Funds; 2) Accept, Appropriate, And Administer JABG Direct Allocation Funds For Fiscal Year (FY) 2015-16 To The Oakland Police Department In The Amount Of Twenty-Seven Thousand, Seven Hundred Seventy Dollars (\$27,770) For The School Safety Project For The Period July 1, 2015 Through June 30, 2016; And 3) The General Purpose Fund Provide A Contribution To Cover The Central Services Overhead (CSO) Costs Of Approximately Two Thousand Seven Hundred Thirteen Dollars (\$2,713)
15-0115

Attachments: [View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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Meeting Agenda

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
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Office of the City Clerk
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Thursday, October 15, 2015

10:45 AM

City Council Chamber, 3rd Floor

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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:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

1 Determinations Of Closed Session

15-0163

2 Approval Of The Draft Minutes From The Committee Meeting Of October 1, 2015

15-0164

Attachments: [View Report.pdf](#)

- 3 Determination Of Schedule Of Outstanding Committee Items
15-0165
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
15-0166
- 5 A Review Of The Council Committees' Actions From October 13, 2015 And Determination Of Scheduling To The City Council Meeting Of October 20, 2015 (MATRIX)
15-0167
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of October 27, 2015 And The Rules And Legislation Committee Of October 29, 2015
15-0168

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

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

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

2015 OCT -1 PM 2:51

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

(Revised 10/1/15)
October 13, 2015

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

Members of the Committee:

Subject: Scheduling of Committee Meetings

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

City Council Finance & Management Committee: 2nd and 4th Tuesday, 9:30-11:30 pm
(Committee Chair Kalb and Members, Gibson-McElhanev, Campbell-Washington,
Guillen; Staff: Christine Daniel and Kiran Bawa)

For Tracking Purposes

1. December 2016 – Report On City’s Procurement Processes (Follow Up To Aftermarket Automotive Parts & Accessories Contract Report Provided To FMC 9/29/15 [15-0106])
2. December 2016 – Follow Up On IT Projects And Financing Report Outlining Who The City Is Contracting With, The Not To Exceed Contract Amounts, And Overall Status Update Of The Project (Original Report Provided To FMC 9/29/15 [15-0059])
3. January 2016 – City Administrator’s Office Will Bring A Report On The Progress Of Realigning KTOP Under The Office Of The City Clerk (FY 15-17 Budget Tracking Adopted June 30, 2015)
4. March 2016 – Follow Up Information From The Equal Access Report For Fiscal Year 2014-2015 (Original Report Provided At FMC 9/29/15 [15-0104]) – Information To Include:

Item #2
Finance & Management Committee
October 13, 2015

- Compare The City's Website With Other Jurisdictions And Provide Recommendations On How To Provide Better Access To The Public Online;
 - Look At People Surveyed And Identify The Service Problems They Were Having And Provide Recommendations For Fixing Those Problems Within The Finance Department And The Parks & Rec Department;
 - Develop Goal And Plan For Improving Access At The Business Assistant Center;
 - Analyze Access Around Fire Department Staffing;
 - Provide Report On Recruitments Efforts For Spanish-Language Police Dispatchers;
 - Identify And Inventory Vital Records And Create Plan For Ensuring All Vital Records Have Been Translated; And
 - Replace Chinese-Speaking Position In The Oak Landers Assistance Center.
5. **March 2016** – Informational Report On Citywide Paper free Policy To Be Heard By Finance And Management Committee With Proposed Changes And Will Work With The Council Offices To Promote New And Improved City Services To Their Constituents (*FY 15-17 Budget Tracking Adopted June 30, 2015*)
 6. **Biennially** – A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)
 7. **Annually** – (From [B] 12/10/02 Cmte) An Informational Report Regarding Risk Management
 8. **Quarterly** – Beginning September 2015, A Quarterly Budget Implementation Tracking Report With Line-Item Matrix Will Be Provided To The Finance And Management Committee And End Only When Agreed Upon By The Committee Or When All Items Have Been Implemented (*FY 15-17 Budget Tracking Adopted June 30, 2015*)
 9. (From 10/9/07 Cmte) Annual Agency Performance Measures
 10. (From [2] 11/14/06 Cmte) An Informational Report Regarding Worker's Compensation
 11. (From [E] 1/24/02 Rules Cmte & [2] 11/14/06 Cmte) Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends
 12. (07-1482 Rules 6/19/08) Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year
 13. (From [2] 11/14/06 Cmte & [2] 7/14/09 Cmte) An Informational Report From The City Auditor On The Status Of Required Audits
 14. (09-0629 7/9/09 Rules) Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year 2008-2009 In Accordance With Oakland Municipal Code Section 2.04.020.D.2
 15. (09-1472 6/08/10 Cmte) Informational Report From The Public Works Agency On The City Fleet
 16. Equal Access Ordinance
 17. Budget Implementation Tracking Report (**From 10/8/13 & 6/24/14 Cmte [13-0067]**)
 18. **Biannually** – (From 2/13/13 Cmte [12-0233]) Receive An Informational Report Regarding The City's Risk Management, Including, Workers' Compensation Program For Fiscal Year
 19. **Semi-Annually** - From [4] 2/23/06 Rules Cmte) Vacancy Report – September And March
 20. (09-0535 9/15/09 Cmte) Status Report On Citywide Efforts To Research And Correct Negative Fund Balances – January 2010 And September 2010

21. **Quarterly** - (From [2] 5/11/04 Cmte) Cash Management Report
22. (From [2] 6/13/06 Cmte) Revenue & Expenditure Report
23. Receive An Informational Report Regarding OMERS, Police And Fire Retirement System Investment
24. **Monthly**- (From 10/8/13 Cmte [13-0067]) Budget Implementation Tracking Report

Boards/Commission Reports

As Requested:

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

Respectfully submitted,



For: Sabrina B. Landreth
City Administrator



2015 SEP 24 PM 1:36

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Office of the City Administrator
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September 29, 2015
(Revised 09/24/15)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland City Council, Oakland, California

Chairperson Kaplan and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Public Works Committee – 2nd and 4th Tuesday, 11:30 a.m.-1:30 p.m.: Hearing Room 1
Chair: Kaplan; Committee Members: Kalb, Gallo, Reid; Staff: Christine Daniel, Hannah Zima, Brooke A. Levin

October 13, 2015

1. From Oakland Public Works: Adopt A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements And Execute A Professional Services Agreement With eLock Technologies, LLC, In An Amount Not-To-Exceed Thirty Thousand Dollars (\$30,000.00) For Five Years For: (1) Service Plans For City-Owned Bicycle eLockers; And (2) As-Needed Repairs to City-Owned Bicycle eLockers Due To Vandalism And Other Causes Not Covered By The Service Plans
2. From Oakland Public Works: Adopt a resolution authorizing the City Administrator, or her designee, to accept and appropriate: Three Hundred Forty-Two Thousand One Hundred and Ten Dollars (\$342,110) in Regional Measure 2 (RM-2) Safe Routes to Transit (SR2T) Grant Funds for the Access Improvements to Lake Merritt BART Station Project
3. From Oakland Public Works: Resolution Authorizing The Removal Of Travel Lanes And The Installation Of Class II Bicycle Lanes On Grand Avenue From Elwood Avenue To Jean Street

Pending/No Specific Date

1. From Oakland Public Works: Follow-Up Report On The Mechanism To Assess An Administrative Penalty For Violators Of The Polystyrene Foam Food Service Ware Ordinance And A Review Of The Waste Water Stream Analysis (From 07-1469, PWC 10-14-08, Item 3)
2. This item was redirected to Planning and Building in spring 2013: Report On Other Cities Of Comparable Size That Are Charging For Impact Fees; And A Legal Analysis On The Use Of Impact Fees For Capital Projects; And The Addition Of Impact Fees To The State And Federal Legislative Agenda; And Information On Other Revenue Generating Fees That Do Not Fall Under New Developments (From 09-0230, PWC 05-26-09)
3. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 5-22-12, Item 9)
4. From: Office Of The City Administrator Recommendation: Receive An Informational Report On The Annual Progress Of Caltrans Maintenance Activities In The City Of Oakland; (13-0611, PWC 06-10-14 Item # 7) *Committee directed staff to come back with updated report on specific information requested.*
5. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. (from PWC 10-28-14) *bring in May 2015*
6. Committee requested Oakland Public Works Department to bring a future Report to address Enforcement of Illegal Dumping (from PWC 12-02-14)
7. Committee requested Oakland Public Works Department provide a report on illegal dumping with updates In September 2015. (from PWC 06-23-15)
8. A report in September of 2015 to the PWC on the City of Oakland Cal Fire Grant Application including background in existing and needed tree services, proposed use of grant funds and status of grant applications. Grant applicants are expected to be notified by July 2015. The City should apply for grants which provide funding for tree planting and tree maintenance. [from 6/30/15, Council Presidents 2015-17 Policy Directives]

For Tracking Purposes

1. From Oakland Public Works: Quarterly Follow-Up Report On The Progress Of The On-Call, Licensed Construction Contracts And To Assess Whether Work Is Spread Equitably Amongst The Pool of Contractors; (From 09-1168 to 09-1168-8, PWC 02-23-10, Item 6)
2. From CM Kaplan: Quarterly Informational Report on Activities of the Alameda County Transportation Commission. (From 10-0199, PWC 01-25-11)
3. From Oakland Public Works: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (From 15-0107, PWC 09-29-15)

Respectfully submitted,

Kelly J. Pschirner

For: Sabrina B. Landreth
City Administrator



2015 OCT -1 PM 2:51

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Revised October 1, 2015

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

Chairperson Reid and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

City Council Committee on Community and Economic Development: 2nd and 4th Tuesday, 1:30 – 4:00 PM. (Committee Chair Reid and Members Campbell-Washington, Gibson-McElhaney, Kaplan; Staff: Claudia Cappio)

Anticipated Date Set:

December 1, 2015

1. Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Quantitative Analysis Of Complaints Receive, Notices Of Violation Send, Amount In Fines Collected, Volume And Results Of Inspections, And Other Such Metrics To Illuminate The Efforts To Address Blight And Enforce City Laws In The City Of Oakland (Rules 6/4/15 [14-1053]) – Quarterly Report

Pending/No Specific Date

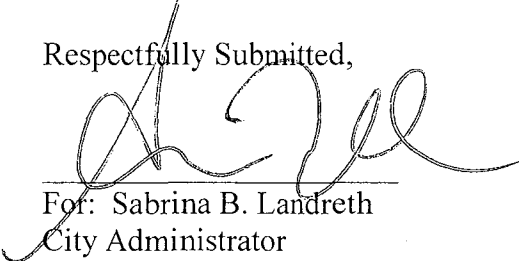
1. Receive An Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District (**Rules 4/23 [14-0822]**)
2. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (**Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14**)
3. A Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February

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

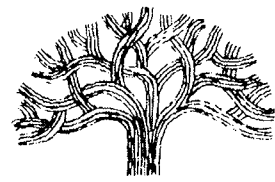
For Tracking Purposes

1. **(Semi-Annual)** A report on the Job Training Performance Standards of City-funded Workforce Development Programs (**Last Report 11/29/11**)
2. **(Annual)** Consolidated Annual Performance Report (CAPR) (**from 11/16/99 Committee Meeting**) (**Last report 6/23/15**) (*Requires a Public Hearing*)
3. **(Quarterly)** Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Quantitative Analysis Of Complaints Receive, Notices Of Violation Send, Amount In Fines Collected, Volume And Results Of Inspections, And Other Such Metrics To Illuminate The Efforts To Address Blight And Enforce City Laws In The City Of Oakland (**Rules 6/4/15, Date Updated at Rules 10/1/15 [14-1053]**) First Report Set For December 1, 2015 (*FY 15-17 Budget Tracking adopted June 30, 2015*)
4. **(Quarterly)** Receive A Progress Report And Possible Action On Implementation Activities To Date Associated With The Oakland Retail Enhancement Strategy (**Last report 9/24/13**)
5. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (**Legistar 13-0408; Last report 6/23/15**)
6. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (**Legistar 10-0449; last report 6/23/15**)
7. **(Quarterly)** Receive An Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland (**Legistar 11-0310; last report 7/14/15**)

Respectfully Submitted,


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

(Revised 10/01/2015)
October 13, 2015

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OAKLAND
2015 OCT - 1 PM 2:51

CITY COUNCIL LIFE ENRICHMENT COMMITTEE Oakland, California

Chairperson Campbell Washington and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Life Enrichment Committee - 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Campbell Washington, Brooks, Gallo, and Guillen Staff: Claudia Cappio

Anticipated Date For Scheduling:

November 10, 2015

1. Resolution To: 1) Authorize The City Administrator To Accept Between \$1,700,000 And \$1,900,000 From The East Bay United Soccer Club (EBU) For The Capital Improvements At Raimondi Park; 2) Authorize The City Administrator To Execute A Construction Contract With EBU And Robert A. Bothman Construction For \$1.00 To Perform The Services And Authorize The Work On City Property; And 3) Waive The Advertising And Bidding Requirements For This Project and Ordinance Authorizing A License Agreement With The East Bay United Soccer Club (EBU) For Nonexclusive Use Of The Raimondi Park Multi-Purpose Field #2 (Near 20th Street) For A Ten-Year Term With One Seven-Year Option To Renew, In Exchange For In-Kind Maintenance Services By EBU For The Duration Of The Agreement; And Authorizing Capital Improvement Projects At The Multi-Purpose Field #2 By EBU At No Cost To The City (Rules 9/17/15 [4. 22] 15-0190)

For Tracking Purposes

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

Item: _____
Life Enrichment Comte.
October 13, 2015

2. Semi-annual Reports
 - Dunsmuir Hellman Historic Estate [*per LEC 4/26/11*]
 - Library Advisory Commission [*last 6/10/08; 5/14/13; 1/27/15*]
 - Cultural Affairs Commission [*last 1/08/08*]
 - Planning & Oversight Committee, Oakland Fund for Children and Youth [*last 4/8/08; OFCY's 2010-2013 Funding Recommendations 6/08/10; Final Evaluation Reports for FY2009-10(12/14/10); continued to 1/11/11; Final Evaluation Reports for FY2010-11(5/22/12); 11/27/12; OFCY Final Evaluation Reports for FY2012-2013(LEC 2/25/14)*]
 - OFCY Jan. 2015 3-4 Year Plan

3. Annual Reports
 - Community Action Partnership Administering Board [*12/14/10; 12/11/12; 1/28/14, 1/27/15*]
 - Mayor's Commission on Aging [*last 4/13/10; 5/28/13*]
 - Head Start Policy Council [*last 1/08/08; 11/16/10*]
 - Mayor's Commission on Persons with Disabilities [*last 3/23/10; 3/22/11; 5/28/14*]
 - Paramount Theater of the Arts Board [*last 6/10/03; 5/28/13*]
 - Parks and Recreation Advisory Commission [*last 2/27/0; 7/22/14*]
 - Youth Advisory Commission [*last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13*]

No Specific date

1. Informational Report in September 2016 re: 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 [6/30/15, Council President's 2015-17 Policy Directives]

2. As a result of the Report and Resolution Decreasing Estimated Revenue And Offsetting Expenditures From The 2014 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$162,101.38 Which Is The Actual Revenue Collected, From The Non-Departmental Citywide Activities Budget To The Oakland Parks And Recreation Budget To Benefit Citywide Youth Activities (14-1164) at the 9/29/15 LEC: *The Committee directed staff to return in **November 2015** for formal adoption of criteria for equitable distribution of funds/programs throughout all Council Districts of the City. The Committee directed staff to return to the Committee in **January 2016** with a report on upgrading the RecWare system.*

3. As a result of the Report and Resolution Authorizing The City Administrator To Enter Into Seventy-Seven (77) Cultural Services Grants To Sixty-Eight (68) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland, During Fiscal Year 2015-16 In A Total Amount Not To Exceed \$969,500 (15-0108) at the 9/29/15 LEC: *The Committee directed staff to return in **January 2016** regarding how to structure the application process and/or funding amounts to ensure equal distribution throughout all Council Districts in the City.*

Respectfully submitted,
Sandra Eve-Fisher for:

Sabrina B. Landreth
 City Administrator

Item: _____
 Life Enrichment Comte.
 October 13, 2015

CITY OF OAKLAND



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Office of the City Administrator
Sabrina B. Landreth
City Administrator

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PUBLIC SAFETY COMMITTEE
Oakland, California

Revised October 1, 2015

Subject: SCHEDULE OF REPORTS FOR UPCOMING PUBLIC SAFETY COMMITTEE MEETINGS

Public Safety Committee – 2nd and 4th Tuesday, 6:00 – 7:30 p.m. Brooks (Chairperson), Gallo, Guillen and Kalb; Staff: Joe DeVries and Bruce Stoffmacher; Amadis Sotelo, City Attorney

October 27, 2015

1. A Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days [From 7/14/09 Cmte. (07-1080)]
2. A list of Youth Advisory Commission Recommendations Which Have Already Been Accomplished or Implemented; and 2. A List of Five Recommendations which OPD and the Youth Advisory Commission Can Work to Achieve [From 6/23/15 Cmte (14-1052)]
3. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
4. Informational Report on Mandatory Overtime for the Oakland Fire Department and Plans For Reducing the Use of Mandatory Overtime

November 10, 2015

1. Receive An Informational Report And Possible Action Adopting Legislation To Eradicate The Persistent Widespread Custom Or Practice Of Concealing Or Suppressing Investigations Into Police Officer Misconduct. In Order For The Public To Be Safe We Must Break Down The “Blue Wall Code Of Silence” That Exists In Law Enforcement Agencies Throughout This Nation. Good Officers Must Not Defend Bad Officers Or Their Misconduct.

For Tracking Purposes

1. [From 3/12/15 Cmte (14-0670)] Informational Report on the formation of the Ad-Hoc committee on Police Recruitment, as approved in April 2015.

Item: _____
Public Safety Committee
October 13, 2015

2. [From 2/19/15 Comte. (14-0490)] Receive An Informational Report Regarding Racial And Religious Profiling In The City Of Oakland.
3. [For 12/1/15 Cmte. From 7/30/15 Comte. (14-0490)] Informational Report That Analyzes Key Violence Intervention Strategies And Elements Of The City Of Richmond's Office Of Neighborhood Safety, How It Aligns With The City Of Oakland's Current Or Newly Proposed Measure Z Investments In Violence Prevention, And What Strategies And Plans Are Being Explored And Developed To Institute Any Or All Of These Elements For Oakland
4. [Annual-January] City Administrator report on Bingo Activities in Oakland
5. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
6. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
7. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board
8. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
9. [Annual (From 7/10/08 Rules)] An Annual Informational Report from the Office of Chief of Police Detailing the Department's Efforts to Manage Various Events Conducted Throughout the City of Oakland During the Fourth of July Holiday, Including the Fireworks Display at Jack London Square, and Illegal Fireworks and Sideshow Activities
10. [From 11/10/09 Comte.] Semi-Annual Report from the Office of Chief of Police Detailing the Status of Installing Red Light Camera Enforcement Systems in the City, Including Any Obstacles, Issues, or Problems, and the Timeline For Implementation (09-0876)
11. [From 7/14/09 Comte.] A Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days (07-1080)
12. [From 9/13/11 Comte. Annual] Informational Report From the Office of Chief of Police Detailing Results of Special Traffic Enforcement Operations Throughout the City of Oakland Including DUI Checkpoints
13. [Annual-April][From 3/5/15 Comte.] Receive An Annual Informational Report From The Oakland Police Department Regarding The State Of The Department's Investigative Capacity, Including Staffing Levels And Resources, Percentage Of Crimes Investigated, Crime Lab Issues, And Status Of Implementing 2013 Recommendations From Strategic Policy Partnership (14-0603)
14. [bi-monthly (July, Sep, Nov, Jan, Mar, May)] [From 1/29/15 Comte. – date changed at the 2/5/15 Comte., date changed at 3/5/15 cmte., became bi-monthly at 5/12/15 Cmte.] Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology; the date of the request; date the request was completed and the status of said request; if the request is incomplete; the anticipated completion date. Additionally, provide the number of technology projects IT has working in the Police Administration Building currently and the current status of each project. The report should cover the period January 2014 to the present.
15. [Per Council President's 2015-17 Policy Directives 6/30/15] OPD to bring report to PSC re: Implementation of the Text to 911 Service.

4
RULES & LEGISLATION CMTTE

OCT 08 2015

Item: _____
 Public Safety Committee
 October 15, 2015