



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 APRIL 18, 2016			
4-19-2016	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
4-19-2016	5:30 P.M.	*Oakland City Council	Council Chamber 3rd Floor
4-21-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR COUNCIL COMMITTEES:

4-26-2016	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
4-26-2016	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-26-2016	1:00 P.M.	* Special Community & Economic Development Committee	Council Chamber 3rd Floor
4-26-2016	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-26-2016	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-28-2016	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.

4
RULES & LEGISLATION CMTTE
APR 14 2016



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 City Council

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

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

Tuesday, April 19, 2016

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; Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4 ACTIONS ON SPECIAL ORDERS OF THE DAY
(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

- 4.1 Subject: Recognizing Oakland Residents In Celebration Of Cesar Chavez Day
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution In Celebration Of Cesar Chavez Day Honoring
Oakland Residents Who Through Their Leadership And Community Service Have
Continued The Legacy Of Cesar Chavez
15-0781

Attachments: [View Report](#)

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
---------	-----------------------------------	---

- 4.2 Subject: 70th Anniversary Of Faith Presbyterian Church
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution: Faith Presbyterian Church Celebrates 70
Years Of Fellowship And Community Service In The City Of Oakland
15-0821

Attachments: [View Report](#)

Legislative History

3/24/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
---------	-----------------------------------	---

- 4.3 Subject: Commending Alyssa Liu On Her Achievements In Figure Skating
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Commending Oakland Figure Skater Alyssa
Liu On Winning Gold At The 2016 National Figure Skating Championships In The
Intermediate Ladies Division
15-0880

Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
--------	-----------------------------------	---

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF APRIL 5, 2016

15-0851

- 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
15-0852

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
15-0853

Attachments: [View Report](#)

7.3 Subject: Amendment To Ordinance No. 12187 C.M.S. (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 Classification Of Early Head Start Instructor; Add The Full-Time, Permanent Part-Time, And Part-Time Equivalents Of The New Head Start/Early Head Start Substitute Associate Instructor Classification; Add The Part-Time Equivalent Food Service Worker, PT Classification; And Adjust The Title Of Early Childhood Instructor To Head Start Instructor
15-0757

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 5, 2016; 8 AYES.

Legislative History

3/10/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/22/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
4/5/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

7.4 Subject: Amending Fire Code Chapter 15.12, Section 114.3
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Chapter 15.12, Section 114.3 Of The Oakland Fire Code To Authorize Use Of The Lien Process To Recover Unpaid Administration And Reinspection Fees, Fines, Interest, Penalties, And Collection Fees And Other Costs Associated With Enforcement Of The Fire Code
15-0654

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

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 5, 2016; 6 AYES, 1 EXCUSED - BROOKS, 1 ABSENT - REID.

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/3/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/8/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
3/15/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council
4/5/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 12:47 a.m.

No individuals spoke on this item.

Councilmember Guillén made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Campbell Washington, Gallo, Guillén, Kalb, Kaplan, President Gibson McElhaney, 1 Absent - Reid and 1 Excused - Brooks.

7.5 Subject: Amending The Master Fee Schedule
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance 13320 C.M.S. (The FY 2015-16 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
15-0655

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

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 5, 2016; 6 AYES, 1 EXCUSED - BROOKS, 1 ABSENT - REID.

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/3/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/8/16	*Finance & Management Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
3/15/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council
4/5/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 12:49 a.m.

No individuals spoke on this item.

Councilmember Gallo made a motion, seconded by Councilmember Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Campbell Washington, Gallo, Guillén, Kalb, Kaplan, President Gibson McElhaney, 1 Absent - Reid and 1 Excused - Brooks.

- 7.6 Subject: Arbor Day 2016
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Proclaiming Friday April 29, 2016 To Be The City Of Oakland's Arbor Day 2016 And Authorizing An Official Tree Planting Ceremony At Garfield School Located At 1640 22nd Avenue
15-0862
Attachments: [View Report](#)
Legislative History
4/7/16 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council
- 7.7 Subject: Settlement Agreement - Monique Miles V. City Of Oakland
From: Office of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Monique Miles, Et Al. V. City Of Oakland, United Stated District Court, Northern District Of California Court Case No. 15-01799, City Attorney's File No. 29608, In The Amount Of Twenty-Two Thousand Dollars And No Cents (\$22,000.00) (Oakland Police Department- Civil Rights)
15-0868
Attachments: [View Report](#)
Legislative History
4/7/16 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council
- 7.8 Subject: Settlement Agreement - Squethia Gidden V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Squethia Gidden V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG14748541, City Attorney's File No. 29614, In The Amount Of Nineteen Thousand Three Hundred Twenty Dollars And No Cents (\$19,320.00) (Oakland Public Works - Motor Vehicle Accident)
15-0869
Attachments: [View Report](#)
Legislative History
4/7/16 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

7.9 Subject: Settlement Agreement - Ava Whitmire V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Ava Whitmire V. City Of Oakland, Alameda County Superior Court Case No. RG13704223, City Attorney's File No. 30115, In The Amount Of One Hundred Thirty-Five Thousand Dollars And No Cents (\$135,000.00) (Oakland Public Works Dangerous Condition)
15-0870

Attachments: [View Report](#)

Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
--------	-----------------------------------	---

7.10 Subject: Settlement Agreement - Rochelle Fuller V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Rochelle Fuller V. City Of Oakland, Alameda County Superior Court Case No. RG15756788, City Attorney's File No. 30200, In The Amount Of Six Thousand Five Hundred Dollars (\$6,500.00) (Oakland Public Works -Trip And Fall)
15-0871

Attachments: [View Report](#)

Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
--------	-----------------------------------	---

7.11 Subject: Settlement Agreement - Biggs & Robinson V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Jeffrey Biggs & Evan Robinson, A Minor V. City Of Oakland, Alameda County Superior Court Case No. RG15-758388, In The Amount Of Fifteen Thousand Dollars And No Cents (\$15,000.00) As A Result Of An Automobile Collision On April 30, 2013 (Public Works - Motor Vehicle Collision)
15-0872

Attachments: [View Report](#)

Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
--------	-----------------------------------	---

- 7.12 Subject: Settlement Agreement To Release National Westminster Bank PLC
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving Entry Into A Settlement Agreement
To Release National Westminster Bank PLC ("NatWest") From Potential Claims Or
Legal Actions By The City Of Oakland Based On The Allegations Of In Re Municipal
Derivatives Antitrust Litigation, And Authorizing Acceptance Of Payment From
NatWest Of \$20,000 In Exchange For Release By The City
[15-0873](#)

Attachments: [View Report](#)

Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
--------	-----------------------------------	---

- 7.13 Subject: Support For SB 880: Closes The Bullet Button Loophole
From: Councilmembers Desley Brooks And Rebecca Kaplan
Recommendation: Adopt A Resolution Of Support For SB 880 (Hall/Glazer) That
Would Clarify The Definition Of Assault Weapons And Provide The Department Of
Justice The Authority To Bring Existing Regulations Into Conformity With The Original
Intent Of California's Assault Weapon Ban
[15-0782](#)

Attachments: [View Report](#)

VIEW SUPPLEMENTAL REPORT

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/7/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.14 Subject: Support For SB 1446: Prohibits Possession Of Large Capacity Ammunition
Magazines
From: Councilmembers Desley Brooks And Rebecca Kaplan
Recommendation: Adopt A Resolution In Support Of SB 1446 (Hancock) That Would
Prohibit Possession Of Large Capacity Ammunition Magazines
[15-0788](#)

Attachments: [View Report](#)

VIEW SUPPLEMENTAL REPORT

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/7/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.15 Subject: Support For AB 2459: Transparency For All Gun Transactions
From: Councilmembers Desley Brooks And Rebecca Kaplan
Recommendation: Adopt A Resolution In Support Of AB 2459 (McCarty) That Would Enact Requirements For All Gun Transactions Such As Requiring Gun Retailers To Install And Use Video Recording Equipment, Ban Of Residential Gun Dealers, Require Gun Retailers To Hold Insurance, Grant Authority To Attorney General To Enforce, And Allow Local Jurisdictions To Enact More Stringent Laws If They So Choose
[15-0789](#)

Attachments: [View Report](#)

[VIEW SUPPLEMENTAL REPORT](#)

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/7/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.16 Subject: Support For AB 1695: Stop Illegal Gun Sales Act
From: Councilmembers Desley Brooks, Dan Kalb And Rebecca Kaplan
Recommendation: Adopt A Resolution In Support Of AB 1695 (Bonta) That Would Inform Potential Purchasers Of Their Rights And Responsibilities Surrounding The Transfer Of Firearms And Create A Legal Mechanism For State Prosecution In The Event Of Falsely Reporting A Firearm Lost Or Stolen
[15-0790](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/7/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.17 Subject: Support For AB 1674: Caps Firearm Purchases
From: Councilmembers Desley Brooks, Dan Kalb And Rebecca Kaplan
Recommendation: Adopt A Resolution In Support Of Assembly Bill (AB) 1674 That Would Cap The Amount Of Firearms That May Be Purchased By A Person At One Per Month
[15-0791](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
---------	--------------------------------	---

4/7/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
--------	-----------------------------------	---

- 7.18** Subject: Support For AB 1809: Reform Asset Limit For Cal-WORKS Program
From: Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1809 Introduced
By Assemblymember Patty Lopez To Reform The Asset Limit For The California
Works Opportunity And Responsibility To Kids (Cal-WORKS) Program To Encourage
Low-Income Families To Save And Develop Behaviors That Lead To Economic
Self-Sufficiency And It Reduces Administrative Inefficiencies
15-0774

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/7/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.19** Subject: Support For AB 2811: Vehicle Nuisance Abatement
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution In Support Of Assembly Bill 2811 (Chavez)
Which Amends Section 22659.5 Of The Vehicle Code, Related To Vehicles:Nuisance
Abatement, Which Declares A Motor Vehicle To Be A Public Nuisance Subject To
Seizure And An Impoundment If The Vehicle Is Used In The Commission Or
Attempted Commission Of The Crimes Of Pimping, Pandering, And Soliciting, Or
Agreeing To Engage In, Or Engaging In, Any Act Of Prostitution. Ab2811 Will Provide
A Real Deterrent That Will Prevent 'Johns' From Seeking To Purchase Sex In The
Future
15-0792

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/7/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There was 1 speaker on this item.

- 7.20** Subject: Support Of AB 2031: Affordable Housing Financing For Local Government
From: Councilmembers Abel Guillén And Dan Kalb
Recommendation: Adopt A Resolution In Support Of AB 2031 (Bonta) That Would
Allows Cities And Counties To Redirect Their Net Available Real Property Tax Trust
Fund Revenue ("Boomerang Funds") To An Affordable Housing Special Beneficiary
District For Funding Affordable Housing
15-0804

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

3/24/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/7/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.21** Subject: Support Of SB 1282 - Protect Pollinators Act
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of SB 1282 (Leno) That Would,
After July 1, 2017, Require Labeling Of Seeds And Plants Sold At Retail
Establishments That Have Been Treated With A Neonicotinoid Pesticide, And, By
2018, Designate Neonicotinoid Pesticides As Restricted Materials Pursuant To State
Law
15-0822

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

3/24/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/7/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.22** Subject: Community Policing Advisory Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Nancy
Sidebotham And Emily D. Rogers-Pharr And Reappointment Of Angela Haller As
Members Of The Community Policing Advisory Board
15-0883

Attachments: [View Report](#)

- 7.23 Subject: Commission On Aging Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Bryan Ricks, Suzette A. E. Chaumette And Michelle Hall As Members Of The Commission On Aging
15-0884

Attachments: [View Report](#)

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

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

9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 9.1 Subject: Citywide Impact Fees Adoption
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) An Ordinance (1) Amending The Oakland Municipal Code To Establish City-Wide Affordable Housing Impact Fees And Make Related And Conforming Amendments, Including Minor Amendments For Consistency Purposes To The Jobs-Housing Impact Fee Codified In OMC Chapter 15.68, (2) Amending The Master Fee Schedule (Ordinance No. 13320, C.M.S., As Amended) To Include The Affordable Housing Impact Fees, And (3) Adopting CEQA Exemption Findings; And
15-0754

Attachments: [View Report](#)

[Attachment A. January 26, 2016 CED Agenda Report](#)

[Attachment B. February 9, 2016 CED Agenda Report, Supplemental Report](#)

[Attachment C. February 9, 2016 Memo, Motion to Adopt from four Council Mem](#)

[Attachment D. Oakland Afford Housing Impact Fee Nexus Analysis](#)

[Attachment E. Oakland Transportation and Cap Imp Impact Fee Nexus Analysis](#)

[Attachment F. Target Impact Fees with Maximum Legal Impact Fees Tables](#)

[Attachment G. Map of Impact Fee Zones for Residential Projects, smaller size](#)

[Attachment H. EBHO On-Site Proposal](#)

[Attachment I. Development Impact Fees Administrative Program Cost Analysis](#)

[Attachment J. Oakland Impact Fee Program CEQA Compliance](#)

[Legislative History](#)

3/10/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/22/16	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There were 62 speakers on this item

2) An Ordinance (1) Amending The Oakland Municipal Code To Establish City-Wide Transportation And Capital Improvements Impact Fees And Make Related And Conforming Amendments, (2) Amending The Master Fee Schedule (Ordinance No. 13320, C.M.S., As Amended) To Include The Transportation And Capital Improvements Impact Fees, And (3) Adopting CEQA Exemption Findings 15-0755

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 3, 2016.

Legislative History

3/22/16	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
---------	--	---

Public Hearing

9.2 Subject: 1638-47th Avenue Church And School Conversion To Residential Units
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission, To Approve Regular Design Review And A Minor Variance For The Church And School Conversion Located At 1638-47th Avenue And Adopt CEQA Exemptions Whereas; And 15-0805

Attachments: [View Report](#)

[View Presentation](#)

Legislative History

3/24/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
---------	-----------------------------------	---

2) An Ordinance, As Recommended By The City Planning Commission, To Rezone The Project Site From RU-1 Urban Residential Zone-1 To RU-4 Urban Residential Zone - 4 With Height Area 45 For 1638-47th Avenue And Adopt CEQA Exemptions 15-0806

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 3, 2016.

Legislative History

3/24/16

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: Consultant Contract
From: Office Of The City Administrator
Recommendation: Adopt A Resolution (A) Waiving Advertising, Competitive Bidding,
And Request For Proposals/Qualification ("RFP/Q") Competitive Selection
Requirements And (B) Authorizing The City Administrator Or Her Designee To Enter
Into A Professional Services Contract With Environmental Science Associates Not To
Exceed\$ 120,000 For The Analysis Of Potential Health And Safety Effects Of Certain
Commodities Proposed At The Oakland Bulk And Oversized Terminal At The Oakland
Army Base West Gateway Site Without Returning To City Council From Undesignated
General Purpose Fund Balance
15-0877

Attachments: [View Report](#)

Legislative History

4/7/16

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

- 12 Subject: 90 Day Status Report
From: Department Of Race And Equity
Recommendation: Receive An Informational Report On The Activities Of The
Department Of Race And Equity's First 90 Days
15-0863

Attachments: [View Report](#)

Legislative History

4/7/16

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

- 13 Subject: Supplement No. 6 To Master Agreement Between Raiders/Coliseum
Authority
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving and Authorizing The Execution Of
Supplement No. 6 To The Master Agreement and Exhibits To The Master Agreement
Between The Oakland Raiders And The Oakland-Alameda County Coliseum Authority;
On The April 19, 2016 City Council Agenda
15-0867

Legislative History

4/7/16

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
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

If you need special assistance to participate in Oakland City Council and
Committee meetings please contact the Office of the City Clerk. When possible,
please notify the City Clerk 5 days prior to the meeting so we can make
reasonable arrangements to ensure accessibility. Also, in compliance with
Oakland's policy for people with environmental illness or multiple chemical
sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE
GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF
THOSE ATTENDING MEETINGS.

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

*Rules & Legislation Committee

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

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

Thursday, April 21, 2016

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:

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

15-0854

2 Approval Of The Draft Minutes From The Committee Meeting Of April 7, 2016

15-0855

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[15-0856](#)

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

[15-0857](#)

5 A Review Of The Draft Agendas For The City Council Meeting Of May 3, 2016 And The Rules And Legislation Committee Of May 5, 2016

[15-0858](#)

6 Subject: Citizen's Police Review Board Appointments

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Mya Whitaker, Howard Tevelson And Thomas Cameron To The Citizen's Police Review Board

[15-0882](#)

Attachments: [View Report](#)

Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
--------	--------------------------------	---

7 Subject: Support For AB 2200: School Employee Housing Assistance Grants

From: Vice Mayor Campbell Washington

Recommendation: Adopt A Resolution In Support Of AB 2200 (Thurmond) The School Employee Housing Assistance Grant Program Which Would Create A \$100 Million Grant Program To Provide Development Financing Assistance To Qualified School Districts For The Development Of Affordable Rental Housing For School Employees, Including Teachers

[15-0826](#)

Attachments: [View Report](#)

Legislative History

3/24/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
---------	--------------------------------	---

8 Subject: Support For AB 1957: Release Of Law Enforcement Body Camera Footage

From: Councilmember Desley Brooks

Recommendation: Adopt A Resolution In Support Of Assembly Bill 1957 (Quirk) Which Requires State Or Local Law Enforcement To Make Available, Upon Request, Footage From Law Enforcement Body-Work Cameras 60 Days After The Commencement Of An Investigation Into Misconduct That Uses Or Involves That Footage

[15-0878](#)

Attachments: [View Report](#)

Legislative History

4/7/16

*Rules & Legislation
Committee

Scheduled to the *Rules & Legislation
Committee

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 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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

2016 APR -7 PM 5:56

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 4/7/16)
April 12, 2016

**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-McElhancy, Campbell-Washington,
Guillen; Staff: Christine Daniel and Kiran Bawa)

<u>April 26, 2016</u>		
No.	Title	<u>Scheduled</u>
1	Report On City's Procurement Processes	Follow Up To Aftermarket Automotive Parts & Accessories Contract Report Provided To FMC 9/29/15 [15-0106]
2	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]
3	Amendments To Medical Cannabis Ordinances: 1) An Ordinance Amending Oakland Municipal Code Chapter 5.80,	Rules 3/24/16 [15-0587, 15-0589, 15-0811, and

Item 2
Finance & Management Committee
April 12, 2016

	<p>Medical Cannabis Dispensary Permits, To Align With California's Medical Marijuana Regulation And Safety Act And Adopting CEQA Exemption Findings; And</p> <p>2) An Ordinance Amending Oakland Municipal Code Chapter 5.81, Medical Cannabis Cultivation Facility Permits, To Align With California's Medical Marijuana Regulation And Safety Act And Adopting CEQA Exemption Findings; And</p> <p>3) <i>An Ordinance Amending The FY 2015-2016 Master Fee Schedule (Ordinance No. 13320 C.M.S., As Amended) To Modify And Establish Permit Application And Annual Regulatory Fees For City of Oakland Licensed Medical Cannabis Facilities And Adopting CEQA Exemption Findings; And</i></p> <p>4) <i>A Resolution Authorizing the City Administrator To Transfer Four Hundred Thousand Dollars (\$400,000) Of Medical Cannabis Cooperative Project (A252610) Funds Within The General Purpose Fund (1010) From The Office Of The City Administrator To The Fire Department And The Planning And Building Department; On The April 12, 2016 Public Safety Agenda</i></p>	<p>15-0814] <i>Rules Committee reference FMC hearing items 3 and 4 of the Amendments To Medical Cannabis Ordinances</i></p>
4	A Resolution Authorizing The City Administrator or Designee To Waive Competitive Bidding And Award A One-Year Contract For The Purchase Of Customized E-Z Fold Check Stock Needed For Accounts Payable, Payroll, Retirement, And Successor Redevelopment Agency Payments To CTP Solutions In An Amount Not-To-Exceed Ten-Thousand Dollars (\$10,000).	Rules 4/7/16 [15-0861]
5	Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2014-15, In Accordance With The Oakland Municipal Code Section 2.04.020.D.	Rules 4/7/16 [15-0875]

May 24, 2016				
No.	Title	Scheduled	Last Report	Next Report
1	Follow Up Report On The Current Status Of The Police Administration Building, Including Scope Of Existing Health And Safety Issues, Cost Estimates, Financing Options, Timelines, And Plans To Abate All Public Health And Safety Issues As Soon As <i>Possible (NOTE: Committee requested staff to return to committee with an action item to approve the scope, cost and timing of needs analysis for OPD in anticipation of relocation of the existing Police Administration Building)</i>	[15-0231]	12/15/15	To be Scheduled

For Tracking Purposes

<u>March 2016</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
2	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 Contract Amounts, And Overall Status Update Of The Project	<i>FY 15-17 Budget Tracking Adopted June 30, 2015</i>

<u>April 2016</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	Follow Up Report Regarding Tax And Fee Assessment Of Transient Residential Hosting Platform ("TRHP") (Commonly Known As Short-Term Residential Rentals) And Transportation Network Companies ("TNC") Operating In The City Of Oakland – <i>Committee requested the item be held in committee and that city Administrator and City Attorney get verifiable agreements with brokers and explore all viable options for ways of taxing TRPHs and TNCs and give a progress report in three months.</i>	Original Report Provided At FMC 1/26/16 [15-0198]

<u>Quarterly Reports</u>				
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>	<u>Last Report</u>	<u>Next Report</u>
1	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	<i>FY 15-17 Budget Tracking Adopted June 30, 2015</i>	<i>1/26/16</i>	<i>4/26/16</i>
2	Cash Management Report	<i>From 5/11/04 Cmt</i>	<i>2/9/16</i>	<i>5/10/16</i>
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	<i>[15-0100]</i>	<i>3/8/16</i>	<i>6/14/16</i>
4	Revenue & Expenditure Report	<i>From 6/13/06 Cmt</i>	<i>3/8/16</i>	<i>6/14/16</i>

Item #2
 Finance & Management Committee
 April 12, 2016

Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report – September And March	<i>From</i> 2/23/06 <i>Rules Cmte</i>	10/27/15	March 2016
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	9/15/09 <i>Cmte [09-0535]</i>	2/2/10	February 2016
2	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>	<i>From FMC</i> 3/8/16	N/A	TBD

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	<i>Rules</i> 6/19/08 [07-1482]	9/23/15	September 2016
2	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>Rules</i> 7/9/09 [09-0629]	4/28/15	April 2016
3	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	<i>From</i> 1/24/02 <i>Rules Cmte & [2]</i> 11/14/06 <i>Cmte</i>	10/13/09	January 2016
4	An Informational Report From The City Auditor On The Status Of Required Audits	<i>From</i> 11/14/06 <i>Cmte &</i> 7/14/09 <i>Cmte</i>	2/26/13	N/A
5	Informational Report From The Public Works Agency On The City Fleet	6/08/10 <i>Cmte [09-1472]</i>	N/A	N/A


Item #2
Finance & Management Committee
April 12, 2016

6	Equal Access Ordinance	<i>[15-0104]</i>	<i>9/29/15</i>	<i>September 2016</i>
7	An Informational Report Regarding Risk Management	From 12/10/02 Cmte	<i>1/12/16</i>	<i>January 2017</i>
8	An Informational Report Regarding Worker's Compensation	From 11/14/06 Cmte	<i>1/12/16</i>	<i>January 2017</i>

<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)	<i>[14-1117]</i>	<i>6/23/15</i>	<i>June 2017</i>

<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,



For: Sabrina B. Landreth
City Administrator

Item #2
Finance & Management Committee
April 12, 2016



2016 APR -7 PM 5:55

CITY HALL • 1 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/IDD (510) 238-2007

April 12, 2016
(Revised 04/07/16)

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.-1:00 p.m.: Hearing Room 1

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

April 26, 2016

- 1 From: Oakland Public Works Department Recommendation: Adopt The Following Pieces Of Legislation: 1) Resolution Authorizing The City Administrator To Enter Into Professional Services Agreements With Erler & Kalinowski, Inc., Haley & Aldrich, Inc., Northgate Environmental, Inc., Rincon Consultants, Inc., SLR International Corp., Terraphase Engineering, TRC Companies, Inc. And Weiss Associates For On-Call Environmental Consulting Services In An Amount Not To Exceed Five-Hundred Thousand Dollars (\$500,000) For A Three-Year Period From July 1, 2016, Through June 30, 2019; And 15-0859 2) A Resolution Authorizing The City Administrator To Enter Into Professional Services Agreements With ACC Environmental Consultants, Ninyo & Moore, SCA Environmental, Inc., And Sensible Environmental Solutions, Inc. For On-Call Hazardous Materials Consulting Services In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For A Three-Year Period From July 1, 2016, Through June 30, 2019; 15-0860

Pending/No Specific Date

1. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 05-08-12, Item 9)
2. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. 14-0098 (From PWC 10-28-14, Item 7)
3. From Oakland Public Works: 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. 15-0353 (From PWC 12-17-15, Item 3)
4. Committee requested from Oakland Public Works Department a report on Fire Alarm system and City Hall infrastructure including the Clay Street garage (From PWC 1-12-16)
5. Committee requested from Oakland Public Works Department to come back in Three months (April 2016) with update on Solar installations at City Facilities, status of coordination on EV with other agencies (OUSD, Peralta, etc), status of Solar EV grant application (From PWC 1-12-16, Item 3)
6. Committee requested from Oakland Public Works Department Bring back Action Report with solutions on Waste Management's Zero-Waste "Push/Pull" Rates For Multi-Family Buildings. (From PWC 1-12-16, Item 4)
7. Committee requested a report back with responses to the recommendations in the Oakland Parks And Recreation Foundation Community Report Card and bring options to mid-cycle budget 15-0541 (From PWC 2/23/16, item 3 - see revised minutes from PWC 2/23/16)
8. Status Report on Director of Transportation Recruitment and Creation of the Department of Transportation (From PWC 3/08/16, item 2)
9. Request for Information Report on outreach to businesses affected by Latham Square construction. (From PWC 3/22/16, item 2)
10. From Oakland Public Works Department: On-Call Transportation Professional Services Agreements (15-0726, Held in Committee 3/22/16 Item 6)

For Tracking Purposes

1. From City Administrators Office: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (15-0107, from PWC 09-29-15)

Respectfully submitted,
Kelly J. Pschirrer
For: Sabrina B. Landreth
City Administrator



2016 APR -7 PM 5:56

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

Office of the City Administrator

(510) 238-3301

Revised April 7, 2016

**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 – 5:00 PM. (Committee Chair Reid and Members Campbell-Washington, Gibson-McElhaney, Kaplan; Staff: Claudia Cappio)

Anticipated Date Set:

April 26, 2016

1. An Ordinance Amending Chapter 8.22 (Rent Adjustment Program) Of The Oakland Municipal Code To: (1) Increase The Number Of Alternates; And (2) Make It Easier To Hold Appeals Committees (*Rules 1/7/16 [15-0434] – Moved at Rules 3/10/16*)
2. A Resolution To Issue An Official Statement Of Policy Related To Implementing Oakland Municipal Code 5.92.050(F) And Oakland Planning Code 17.103.050 Regarding Conditional Use Permit Applications For Transient Habitation Development And Operations (*Rules 3/10/16*)
3. Adopt A Resolution To Reallocate City Workforce Innovation And Opportunity Act (WIOA) Investment Funds To Previously Approved Service Providers To 1. Utilize Available City Savings (WIOA Personnel And Other Charges) In The Current Fiscal Year; 2. Avoid Returning Additional Funds To The State For Failure Of The City To Utilize Said Funds In A Timely Manner; 3. Achieve Better Alignment Of Actual Reduction Of WIOA Allocation To Oakland (Less Than 2%) With Reductions To Services Providers (15-24%) (*Rules 3/17/16*)

4. Receive An Informational Report Regarding The City Of Oakland's Implementation Of, And Compliance With, President Obama's Workforce Innovation And Opportunity Act (WIOA), Including The Creation Of The Oakland Workforce Development Board As Mandated By WIOA And The Issuance Of The Request For Proposals (RFP) In Accordance With Oakland WIB-Approved Principles And WIOA Requirements. *(Rules 3/17/16)*
5. Adopt An Ordinance (1) Authorizing The Purchase Of 500 Kirkham Street In West Oakland (The "Property") From Caltrans, (2) Authorizing A Disposition And Development Agreement With TL Partners V, L.P., Or A Related Entity, For The Sale And Development Of The Property For A Mixed Use Project, And (3) Making CEQA Findings For This Action *(Rules 4/7/16 [15-0864])*

May 10, 2016

1. Receive An Informational Staff Report On The Status Of The Disparity Study *(Rules 3/24/16)*
2. Adopt Legislation to Amend Chapter 15.60 Code Enforcement Relocation Program, Section 15.60.110 to (1) \$6,500 Per Studio/One-Bedroom Units; \$8,000 Per Two-Bedroom Units; And \$9,875 Per Three or More Bedroom Units; (2) Require An Additional Payment Of \$2,500 Per Unit For Units With Tenants Who Are Seniors, Disabled, Low-Income, Or Families With Minor Children; And (3) Require That Half Of The Payment Be Made When The Termination Notice Is Given And The Second Half Of The Payment Made Upon Tenant's Move Out *(Rules 10/22/15 [15-0240] – Moved at Rules 3/24/16)*
3. Adopt A Resolution That Amends The Oakland Resident And Worker Preference Policy For Affordable Housing Developments In Resolution 81232 C.M.S> To Create Preference By Neighborhood For Both The First Time Homebuyers Program And For Access To Affordable Housing Funded Through The City's Notice Of Funding Availability Process *(Rules 4/7/16)*

May 24, 2016

4. An Informational Report With Recommendations And Possible Action On The Oakland's Public Lands Policy Which May Include Principles, Goals And Targets For Using City Owned Land To Build Or Subsidize Affordable Housing And Other Public Benefits *(Rules 4/7/16)*

June 14, 2016

5. An Informational Report That Outlines The Potential Benefits And Costs To Tenants, Landlords And The City That Includes Recommendations And Possible Actions On Amending O.M.C. Chapter 8.22 To Require Owners To Petition For Some Or All Rent Increases Beyond The CPI Rent Adjustment Allowed Annually By Right By The Residential Rent Adjustment Program *(Rules 4/7/16)*

June 28, 2016

6. An 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)*

Pending/No Specific Date

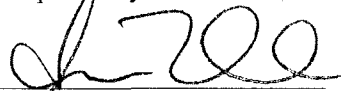
1. Recommend The Participatory Budgeting Process To Be Adopted To Allocate Community Development Block Grant Funds Allocated To Public Agencies Benefitting Low/Moderate Income Persons And/Or Low/Moderate Income Areas Be Instituted In The 2017/18 Fiscal Year. *(Scheduled At Rules 2/4/16, Original Report Heard In CED 2/23/16 Where Committee Requested To Hold This Portion Of The Report [15-0616])*
2. 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 4/23/15 [14-0822])*
3. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force *(Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14)*
4. 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. **(Annual)** Consolidated Annual Performance Report (CAPR) *(from 11/16/99 Committee Meeting) (Last report 6/23/15) (Requires a Public Hearing)*
2. **(Semi-Annual)** A report on the Job Training Performance Standards of City-funded Workforce Development Programs *(Last Report 11/29/11)*
3. **(Semi-Annually - AS NEEDED)** – Status Update/Informational Report on Foreign Trade Zone Operating Agreements that were approved in the previous six months. *(Legistar 15-0351)*
4. **(Quarterly)** Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Qualitative 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] Last Report 12/1/15) (FY 15-17 Budget Tracking adopted June 30, 2015)*
5. **(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)*

6. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project *(Legistar 13-0408; Last report 9/29/15)*
7. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs *(Legistar 10-0449; last report 6/23/15)*
8. **(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 1/26/16)*

Respectfully Submitted,



For: Sabrina B. Landreth
City Administrator

FILED
OFFICE OF THE CITY CLERK
OAKLAND
2016 APR 17 PM 5:56

CITY OF OAKLAND



1 FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

(Revised 4/7/16)
April 12, 2016

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

April 26, 2016

1. Adopt an Ordinance Authority A Lease Agreement with East Oakland Community Project for City Owned Property at 1226 73rd Avenue for Use as a Shelter Plus Care Housing Facility, For a Lease Term of Five years Until June 30, 2020 (Rules 4/7/17 [4-17]15-0865)

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]
2. Semi-annual Reports
 - Dunsuir 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 -- Eval Report [last at Comte 1/26/15 (FY 2014-15 [15-0513)
 - 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]

Item: _____
Life Enrichment Comte.
April 12, 2016

- Youth Advisory Commission [last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]

Pending 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 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.*
3. Report and Recommendation and /or Resolution regarding Criteria for Allocation of Raider Ticket Surcharge Fund (LEC 1/26/16 [15-0420])
4. Presentation by Neighbors for Racial Profiling in Neighborhoods and On List Servs (1-26-16 Item 4 [15-0302])

Respectfully submitted,
Sandra Eve-Fisher for:

Sabrina B. Landreth
City Administrator

Item: ~~2~~
Life Enrichment Comte.
April 12, 2016

FILED
OFFICE OF THE CITY CLERK
OAKLAND

CITY OF OAKLAND



CITY HALL 1 FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612
2016 MAR 24 PM 3:14

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

PUBLIC SAFETY COMMITTEE
Oakland, California

Revised March 24, 2016

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

April 26, 2016

1. Deputizing Task Force Officers - Oakland Police Department Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With The Department Of Homeland Security (DHS), Office Of Homeland Security Investigations (HSI) For The Purpose Of Allowing Particular Oakland Police Department (OPD) Officers To Be Designated As A United States Customs Title 19 Task Force Officer (TFO), Without Additional Compensation, Until The Expiration Date Of The Agreement, Unless Revoked At An Earlier Date By Either OPD Or HSI [From 3/24/16 Cmte. 15-0812)]
2. Amendments To Medical Cannabis Ordinances - Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation: 1) An Ordinance Amending Oakland Municipal Code Chapter 5.80, Medical Cannabis Dispensary Permits, To Align With California's Medical Marijuana Regulation And Safety Act And Adopting CEQA Exemption Findings [From 3/24/16 Cmte. 15-0587)]; and An Ordinance Amending Oakland Municipal Code Chapter 5.81, Medical Cannabis Cultivation Facility Permits, To Align With California's Medical Marijuana Regulation And Safety Act And Adopting CEQA Exemption Findings [From 3/24/16 Cmte. 15-0589)]; and An Ordinance Amending The FY 2015-2016 Master Fee Schedule (Ordinance No. 13320 C.M.S., As Amended) To Modify And Establish Permit Application And Annual Regulatory Fees For City of Oakland Licensed Medical Cannabis Facilities And Adopting CEQA Exemption Findings - A Resolution Authorizing the City Administrator To Transfer Four Hundred Thousand Dollars (\$400,000) Of Medical Cannabis Cooperative Project (A252610) Funds Within The General Purpose Fund (1010) From The Office Of The City Administrator To The Fire Department And The Planning And Building Department [From 3/24/16 Cmte. 15-0811)]; and A Resolution Authorizing the City Administrator To Transfer Four Hundred Thousand Dollars (\$400,000) Of Medical Cannabis Cooperative Project (A252610) Funds Within The General Purpose Fund (1010) From The Office Of The City Administrator To The Fire Department And The Planning And Building Department [From 3/24/16 Cmte. 15-0814)]
3. A Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days (07-1080) [From 7/14/09 Comte.]
4. Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672) (to include information on Ceasefire in April, 2016 report) [Quarterly (Jan/Apr/Jul/Oct)]

Item: _____
Public Safety Committee
April 22, 2016

May 10, 2016

1. CPRB Bylaws Approval - Citizens' Police Review Board Recommendation: Adopt A Resolution Approving the Citizens' Police Review Board Bylaws; On The April 12, 2016 Public Safety Committee Agenda [From 3/17/16 Cmte. (15-0779)]
2. CPRB Annual Report - Citizens' Police Review Board Recommendation: Receive The Citizen's Police Review Board (CPRB) 2015 Annual Report; On The April 12, 2016 Public Safety Committee Agenda [From 3/17/16 Cmte. (15-0780)]

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.
2. [From 2/19/15 Comte. (14-0490)] Receive An Informational Report Regarding Racial And Religious Profiling In The City Of Oakland.
3. [Annual-January] City Administrator report on Bingo Activities in Oakland
4. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
5. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
6. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board
7. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672) (to include information on Ceasefire in April, 2016 report)
8. [Annual (From 7/10/08 Rules)] An Annual Informational Report from the Office of Chief of Police Detailing the Department's Efforts to Manage Various Events Conducted Throughout the City of Oakland During the Fourth of July Holiday, Including the Fireworks Display at Jack London Square, and Illegal Fireworks and Sideshow Activities
9. [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)
10. [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)
11. [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.
12. [Annual-April][From 3/5/15 Comte.] (14-0603) 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.

From: _____
Public Safety Committee
April 12, 2016

13. [quarterly] [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., became quarterly at 3/22/16 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.
14. [From 11/12/15 Cmte. (15-0365)] No Specific Return Date. To Prioritize And To Immediately Implement Pedestrian Safety Measures From: Councilmembers Gallo And Brooks Recommendation: Adopt A Resolution To Take Immediate Action To Implement Pedestrian Safety Measures. Speeding And Other Unsafe Driving Behaviors Lead To Traffic Injuries And Fatalities. Traffic Collisions Are Preventable Through Engineering, Enforcement And Education. Engineering - Building Safe Streets Is The Most Important Step In Reducing Collisions. There Are Also Proven Engineering Tools To Reduce Collisions (I.E. High Visibility Crosswalks, Increase Signal Timing, Pedestrian Refuge Islands, Etc.) Enforcement - The Oakland Police Department Through The Enhancement Of Its Traffic Division Will Focus On Traffic Enforcement To The Most Dangerous Traffic Behaviors. Enforcement Combined With Education Can Reduce Pedestrian Collisions. Education -The City Of Oakland, Along With Private Companies And Non-Profits, Can Develop A Targeted Education Program To Train Professional Drivers Through Collision Prevention Courses. The City Of Oakland Can Launch A Safe Streets.
15. [From Cmte. (15-0466)] Report to Come Back to Summarize Program Implementation in January 2017. Alameda County School Safety Agreement From: Oakland Police Department Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate The Alameda County Public Health Department (ACPHD) Active Transportation Program Grant Funds In An Amount Not To Exceed Eighty Four Thousand Dollars (\$84,000); 2) Enter Into A Contract With ACPHD For The Period Of July 1, 2015 To September 30, 2017 To Develop Traffic Safety Plans, Implement School Safety Patrol Programs, And Provide Additional Traffic Enforcement Around Schools, In Support Of The "Be Oakland Be Active" (BOBA) Program; And 3) Authorize A Contribution In An Estimated Amount Of Twelve Thousand Nine Hundred And Two Dollars (\$12,902) From The General Purpose Fund To Subsidize The Central Services Overhead (CSO) Charges Affiliated With This Program.

Item: _____
Public Safety Committee
April 12, 2016

16. Informational Report And Overview, Monthly, From The Office Of The City To The Public Safety Committee Regarding Oakland Police Department's Arbitration Process. Said Report Shall Include A List Of Pending Arbitrations; All Completed Arbitrations – With Date Of Arbitration, Discipline Requested By The City, Discipline Ultimately Imposed By The Arbitrator, And An Analysis Of Any Proposed Changes Which Might Impact The Outcome Of Said Arbitration; Oakland Police Department And The Office Of The City Attorney Shall Provide Monthly A Comprehensive List Of Any Outdated OPD Or City Rules And/Or Policies That May Undermine The Disciplinary Process, A Timeline For Proposed Amendments To Each Rule And/Or Policy, And Upon Completion Of Said Amendment Presentation To The Public Safety Committee; And The City Attorney Shall Provide A Monthly Status Report On The Updating Of Opd's Policy Manual And Identify Any Meet And Confer Requirements For The Same; And The Office Of The City Attorney Shall Establish A Quarterly Training Module For All Internal Affairs Division And Skelly Hearing Officers

Respectfully submitted by:

Bruce Stoffmacher

For: Sabrina B. Landreth

City Administrator

4

RULES & LEGISLATION CMTTE

APR 14 2016

Item: _____
Public Safety Committee
April 12, 2016