

CITY OF OAKLAND

# City Of Oakland City Council Legislative Calendar

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

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

Date	Time	Meeting Body	Meeting Location
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### FOR THE WEEK OF 01-31-2017

01-31-2017	TBD	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
01-31-2017	5:30 P.M.	*Special Oakland City Council	Council Chamber 3rd Floor
02-02-2017	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 COMMITTEES:

02-07-2017	TBD	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
02-07-2017	5:30 P.M.	*Oakland City Council	Council Chamber 3rd Floor
02-09-2017	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

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Please refer to the published Meeting Agendas for official noticing information.



# City of Oakland

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

## Meeting Agenda - FINAL

### \*Rules & Legislation Committee

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

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

Thursday, February 2, 2017

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:**

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

- 1 Determinations Of Closed Session  
16-0621
- 2 Approval Of The Draft Minutes From The Committee Meeting Of January 26, 2017  
16-0622

- 3 Determination Of Schedule Of Outstanding Committee Items  
16-0623
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
16-0624
- 5 A Review Of The Draft Agendas For The Council Committee Meetings Of February 14, 2017 And The Rules And Legislation Committee Of February 16, 2017  
16-0626

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

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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.

2017 JAN 19 AM 11:27

CITY OF OAKLAND



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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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(Revised 1/19/17)  
January 24, 2017

**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: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 9:30-11:30 am  
(Committee Chair Kalb and Members, Gibson-McElhanev, Campbell-Washington,  
Guillen; Staff: Christine Daniel and Sarah Schlenk)

For Tracking Purposes

<u>May 23, 2017</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City - <i>Heard At FMC 11/15/16 Scheduled To Return In Six Months</i>	<i>FY 15-17 Budget Tracking Adopted June 30, 2015 - [16-0355] FMC 11/15/16</i>

Item #2  
Finance & Management Committee  
January 24, 2017

<u>Monthly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	<i>FMC 9/27/16 Action Taken Under The Pending List</i>	12/6/16	1/24/17

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
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>	10/25/16	2/14/17
2	Cash Management Report	<i>From 5/11/04 Cmte</i>	11/15/16	2/28/17
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	<i>[15-0100]</i>	12/6/16	3/14/17
4	Revenue & Expenditure Report	<i>From 6/13/06 Cmt</i>	11/15/16	2/28/17

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report – September And March	<i>From 2/23/06 Rules Cmte</i>	11/15/16	5/23/17
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	<i>9/15/09 Cmte [09- 0535]</i>	2/2/10	<i>February 2017</i>
3	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2<sup>nd</sup> Quarter Revenue &amp; Expenditure Report</i>	<i>From FMC 3/8/16</i>	N/A	<i>February 2017</i>
4	An Informational Report From The City Auditor	<i>From</i>	12/6/16	6/13/17

Item #2  
Finance & Management Committee  
January 24, 2017

	On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	<i>11/14/06 Cmte &amp; 7/14/09 Cmte</i>		
5	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator’s Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator’s Increase In Contracting And Purchasing Amounts.</i>	<i>Rules 7/9/09 [09-0629]</i>	<i>4/26/16</i>	<i>November 2016</i>

<b>Annual Reports</b>				
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 6/19/08 [07-1482]</i>	<i>10/25/16</i>	<i>10/24/17</i>
2	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	<i>From 1/24/02 Rules Cmte &amp; [2] 11/14/06 Cmte</i>	<i>10/13/09</i>	<i>January 2017</i>
3	Informational Report From The Public Works Agency On The City Fleet	<i>6/08/10 Cmte [09-1472]</i>	<i>N/A</i>	<i>N/A</i>
4	Equal Access Ordinance	<i>[15-0104]</i>	<i>9/27/16</i>	<i>September 2017</i>
5	An Informational Report Regarding Risk Management	<i>From 12/10/02 Cmte</i>	<i>1/10/17</i>	<i>January 2018</i>
6	An Informational Report Regarding Worker’s Compensation	<i>From 11/14/06 Cmte</i>	<i>1/10/17</i>	<i>January 2018</i>

<b>Biennial Reports</b>				
No.	Title	Scheduled	Last Report	Next Report
1	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	[14-1117]	6/23/15	June 2017

<b>Pending No Date Specific</b>		
No.	Title	Scheduled
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16

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

Respectfully submitted,

*S. A. Todd*

For: Sabrina B. Landreth  
City Administrator



2017 JAN 19 AM 9:42

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Office of the City Administrator  
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January 24, 2017  
(Revised 01/19/17)

***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, Candice Parker, Brooke A. Levin**

**February 14, 2017**

1. From: Councilmember Kalb And Councilmember Kaplan Recommendation: Receive Updated Status Report And Recommendations On Efforts And Strategies To Reduce Waste Management's And California Waste Solutions' Zero-Waste 'Push\Pull' Service Costs For Multi-Family Buildings, Including Information Provided By Waste Management Of Alameda County; 16-0367

**February 28, 2017**

**March 14, 2017**



April 11, 2017

1. From: Councilmember Kalb Recommendation: Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement; 16-0602

**Pending/No Specific Date**

1. 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)
2. 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)
3. 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, 15-0360) *(PWC 7/12/16) Held in Committee*
4. From Oakland Public Works Department: On-Call Transportation Professional Services Agreements (15-0726, 3/22/16, Item 6) *Held in Committee*
5. A Revised ECAP to be brought back and report to committee on adopting 2030 goals and recommendations for implementation (15-0523, from PWC 4/12/16 Item 3)
6. Committee requested Public Works staff to come back with an Informational Report with a complete presentation on rates and status of all the Zero Waste Agreements (From PWC 6/14/16)
7. An Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF) 15-1273 (PWC 7/12/16, Item 12) *Held in Committee* Also directed City staff to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) Information on decommissioning Parks and removal of tots lots or play structures, *referred to OPR.*

**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



2017 JAN 19 AM 11:27

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Office of the City Administrator

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*Revised January 19, 2017*

**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: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 1:30 – 4:00 PM. (Committee Chair Reid and Members Campbell-Washington, Gibson-McElhanev, Kaplan; Staff: Claudia Cappio)

Anticipated Date Set:

February 2017

1. Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016 *(Council Requested A Quarterly Implementation Staff Report As Part Of The RAP Fee Increase And The RAP Performance Audit [15-1299 And 15-1304] Last Reports Heard 7/26/16)*

February 28, 2017

1. Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home

Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten. *(Scheduled at Rules 1/12/17 – Dias Item)*

### Pending/No Specific Date

1. Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending The Oakland Planning Code To Comprehensively Update Citywide Off-Street Parking And Loading Regulations And Make Conforming Changes To Other Planning Code Sections, And Adopting Environmental Findings *(Council Directed Staff To Return To The Planning Commission And CED Committee Two Years After Passage To Conduct An Evaluation On The Progress. Final Passage October 4, 2016 [16-4])*
2. Adopt A Resolution Establishing A Proactive Rental Inspection (PRI) Program To Address Housing Habitability Violations Without Displacing Vulnerable Tenants And Directing The City Administrator To Return To Council With A Plan And Appropriate Legislation To Begin Implementing A PRI Program *([15-1276] Heard At CED Committee 7/12/16 – Committee Requested The Item Be Continued To CED 9/13/16 And Receive A Report From Administration Identifying Cost, Timeline, Etc. In The Fall – RULE 28 9/1/16 To Pending No Date Specific.)*
3. Adopt An Ordinance Authorizing The City To Purchase The Oak Center Cultural Center At 1121 14th Street To Redeem The Property For Back Taxes For A Price Equal To The Amount Of Property Taxes Owed Not To Exceed \$150,000 To Preserve A Vital Community Resource And Anchor Institution Of The Black Arts Movement And Business District *(Moved from CED Committee 6.28.16 agenda to Pending No Date Specific with a Motion directing staff to work with the Oakland Cultural Center immediately over the Council Recess [15-0920])*
4. 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 moved to Pending No Date Specific Rules 6/16/16)*
5. Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Add Reporting Requirements, And Codifying The Linked Banking Services Ordinance Into The Oakland Municipal Code *([15-0981] referred back to Rules Committee for scheduling at a future CED Committee meeting)*
6. Lease Disposition & Development Agreement - 7th & Campbell (OAW) *(Withdrawn at CED Committee 5/24/16 [15-0967 and 15-0968] – Staff will return to Rules Committee to reschedule the item at a later date)*
7. 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])*

8. Follow Up Report Amendments To Transitional And Supportive Housing Regulations *(Council 2/16/16 Directed staff to prepare a report, recommendation, and proposed ordinance that includes, but is not limited to, the following: 1) Clarifying amendments that state that the City's zoning regulations do not invalidate stricter regulations that may be imposed by a homeowners' association's Covenants, Conditions and Restrictions (CC&Rs); 2) Clarifying amendments that establish a procedure as a courtesy to homeowners' associations- such as the Lakeshore Homes Association in District 2- that requires additional submittal requirements for Secondary Units, including evidence that the proposed new unit complies with applicable CC&Rs; and 3) Evaluating the designation of the Harrison-Oakland-MacArthur area as a Transit Hub for purposes of relaxing off-site parking requirements for Secondary Units within 1/2 mile of the intersection of Oakland Avenue and MacArthur Boulevard / Santa Clara Avenue.)*
9. 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])*
10. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force *(Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14)*
11. 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 5/10/16) (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)** Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016 *(Council Requested A Quarterly Implementation Staff Report As Part Of The RAP Fee Increase And The RAP Performance Audit [15-1299 And 15-1304] Last Reports Heard 7/26/16)*
5. **(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] Last Report 12/1/15) (FY 15-17 Budget Tracking adopted June 30, 2015)*
6. **(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*)
7. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (*Legistar 13-0408; Last report 9/29/15*)
  8. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (*Legistar 10-0449; last report 6/23/15*)
  9. **(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 6/14/16*)

Respectfully Submitted,

*S. Todd*

For: Sabrina B. Landreth  
City Administrator



2017 JAN 19 AM 11:27

## CITY OF OAKLAND

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Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

*(Revised 1/19/17)*  
January 24, 2017

### **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: Asst. City Administrator, Claudia Cappio)

#### Anticipated Date For Scheduling

February 14, 2017

1. Ordinance Amending Oakland Municipal Code Chapter 5.91 To Prohibit The Sale Of Flavored Tobacco Products, Establish A Minimum Package Or Volume Size For Cigars, Prohibit The Sale Of Individual Or Small Unit Packages Of Tobacco And/Or ENDD Products, Establish A Minimum Retail Sales Price For Cigarettes And Other Tobacco Products, Establish Record Keeping Requirements For Tobacco Retailers, Requiring Tobacco Retailers To Post Full Retail Prices Of Cigarettes And Tobacco Products, And To Prohibit The Issuance Of A Tobacco Retail License To A Pharmacy Or Store Containing A Pharmacy ( [16-0413] Expect Revised Title Rules 1/12/17)

Item:   2    
Life Enrichment Comte.  
January 24, 2017

## For Tracking Purposes

1. Semi-annual Reports
  - Youth Advisory Commission [last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]
  - Parks and Recreation Advisory Commission [last 2/27/07; 7/22/14]
2. Annual Reports
  - Alameda County-Oakland Community Action Partnership Community Services Block Grant [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]
  - Oakland Fund for Children and Youth (OFCY) – Planning and Oversight Committee Annual Report
  - Annual Report on Oakland Parks and Recreation Large Facilities
  - Library Advisory Commission [last 6/10/08; 5/14/13; 4/26/16]
  - Cultural Affairs Commission [last 1/08/08; 12/4/14]
3. Reports to be Presented Every 3 Years
  - 3-4 Year Plan for OFCY Strategies [01/2015]
4. Reports to be Presented Every 4 Years
  - Paramount Theater of Arts Board [last 6/10/03; 5/28/13]

## 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 (15-0 1 08) 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. Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population [Rules 9/15/16 (16-1036)]
5. Resolution Designating the Area from 27<sup>th</sup> Street to Grand Avenue and from Broadway to Telegraph Avenue as the "Uptown Arts District", and Recommending that the Planning Commission incorporate into the Downtown Specific Plan the Uptown Arts District and Anti- Displacement Measures for Creative Arts Enterprises (From 10/25/16 to Pending NSD Rules 10/20/16)
6. Accept An Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016; And A Proposal To Significantly Increase The Number Of Youth Hired Into Recreation Positions In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The FY 2017-19

Item:   2    
Life Enrichment Comte.  
January 24, 2017

Budget (From Comte 1/10/17 [16-0236] Return to Committee NSD)

7. Accept An Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016 In All Departments Of The City Of Oakland Other Than Parks And Recreation; And A Proposal To Significantly Increase The Number Of Youth Hired Into Positions In All City Departments In The Summer Of 2017 And For Year-Round Positions; And Options And (From Comte 1/10/17 [16-0237] Return to Comte March/April 2017 NSD)

Respectfully submitted,

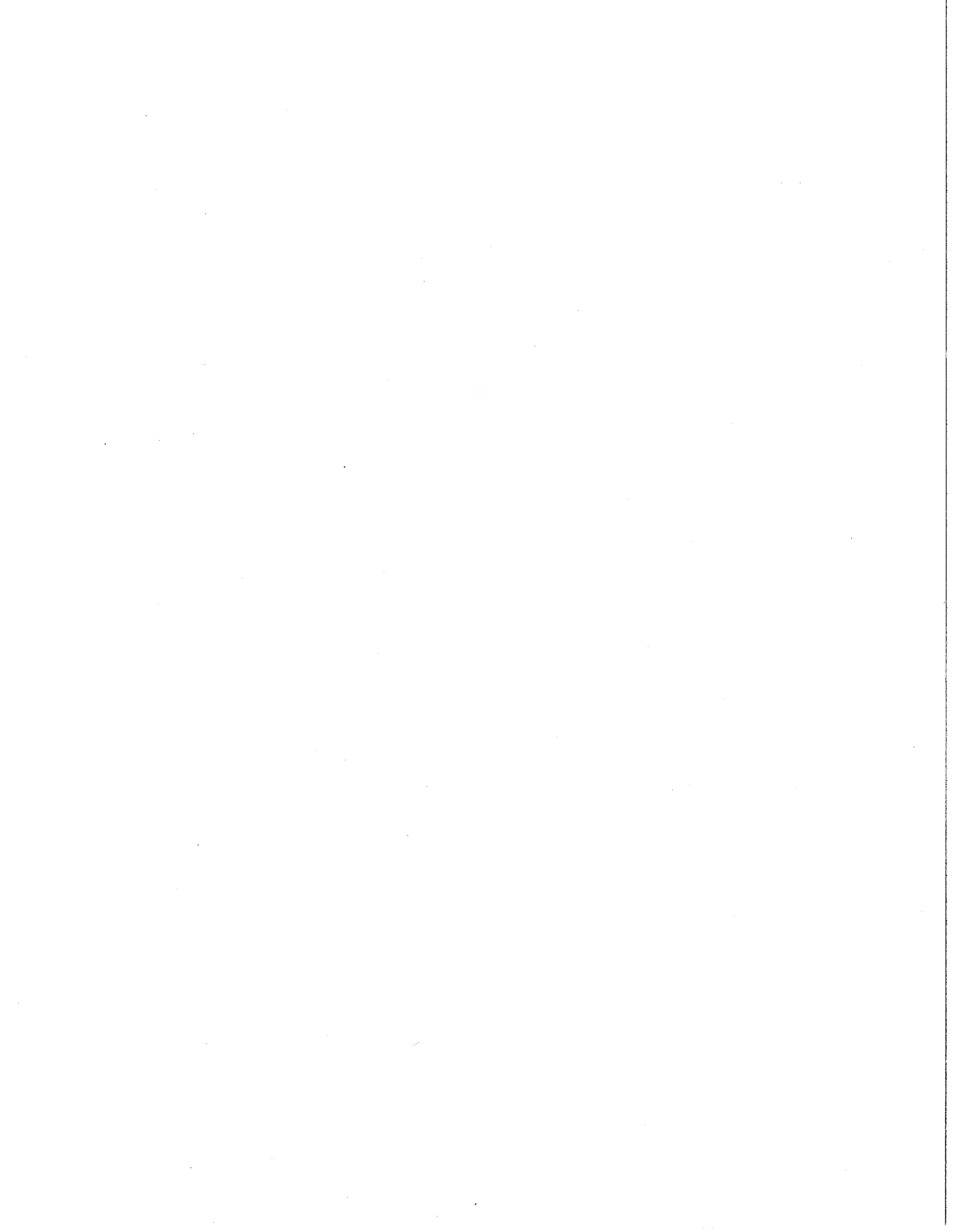
*Saundra Eve*

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For: Sabrina B. Landreth  
City Administrator

Item:   2    
Life Enrichment Comte.  
January 24, 2017







2017 JAN 19 PM 2: 14

CITY OF OAKLAND

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**PUBLIC SAFETY COMMITTEE**  
Oakland, California

*Revised January 19, 2017*

**Subject: SCHEDULE OF REPORTS FOR UPCOMING PUBLIC SAFETY  
COMMITTEE MEETINGS**

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

**February 14, 2017**

1. Receive An Informational Report And Update From The Oakland Police Department, The Bureau Of Investigations, On The Department's Gun Tracing Program. The Report Should Cover The Period From 2015 To Present And Include The Following Information: 1) Total number of firearms recovered & traced by year; 2) Recovery by year and weapon type; 3) Recovery by year and crime; 4) Recovery by year & caliber; 5) Recovery by state of origin; 6) Recovery by time from purchase date to use in crime; and 7) Recovery by age of possessor. The report should also address the questions below as well as the effectiveness of the program that was supported by the \$1 Million FY2015 - 2017 Budget allocation: 1) How many guns have been taken off our streets? How many sting operations resulted from this program's components? How many regulatory inspections were conducted? How many criminal investigations involving Federal Firearms Licensees? How many other firearms-related investigations? How is the work with ATF and other agencies to trace recovered firearms, stop illegal sales and close down dealers who make illegal gun sales proceeding? from \_\_\_\_ Cmte. (\_\_\_\_)]
2. Contracts With Independent Monitor And Compliance Director – [from 1/4/2017 Rule 28 (16-0579)] Staff Recommends That City Council Adopt: 1) A Resolution Authorizing The City Administrator Or Designee To Increase The 2016-2017 Professional Services Agreement Between The City Of Oakland And Police Performance Solutions, LLC For Monitoring And Technical Assistance Services In Delphine Allen V. City Of Oakland In An Amount Not To Exceed Seventy Five Thousand Dollars (\$75,000), Waive The City's Advertising And Bidding And Request For Proposals / Qualifications Requirements, And

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Authorize A Ten-Month Extension (March 22, 2017 Through January 20, 2018) Of The Professional Services Agreement Between The City Of Oakland And Police Performance Solutions, LLC For Monitoring And Technical Assistance Services In Delphine Allen V. City Of Oakland, In The Amount Of Six Hundred Thirteen Thousand Seven Hundred Forty Two Dollars (\$613,742) For A Total Contract Amount Not To Exceed Six Million Six Hundred Ninety One Thousand Three Hundred Ninety Six Dollars (\$6,691,396); And 2) Resolution Authorizing The City Administrator Or Designee To Waive The City's Advertising And Bidding Requirements And Request For Proposals / Qualifications Requirements And To Enter Into A Ten-Month Contract Extension (March 22, 2017 Through January 20, 2018) With Warshaw & Associates Inc., To Provide Compliance Director Services To The City In Delphine Allen V. City Of Oakland, In An Amount Not To Exceed One Hundred Forty Thousand Dollars (\$140,000), For A Total Contract Amount Not To Exceed Six Hundred Sixty Thousand Dollars (\$660,000).

**February 28, 2017**

1. Inspection Program for Lead – Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection of all pre-1978 dwellings for the presence of lead at the sale or rental of said dwelling; shall require that notice of inspection requirement be provided to tenant/new owner; shall require that tenants be provided a Lead Poisoning Reduction Notice of Tenants Rights; shall require that all tenants and prospective owners be provided the How To Protect Your family From Lead Poisoning In Your Home pamphlet; and establishing penalties for noncompliance. from 1/12/17 Cmte. ( \_\_\_\_\_ )]
2. Fire Inspections Of Vacant Buildings - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections; On The January 24, 2017 Public Safety Committee Meeting Agenda [from 1/12/17 cmte. (16-0601)]
3. OPD Required Training Sex Trafficking - Receive A Report And Action To Require Annual Training For All Sworn Employees In The Oakland Police Department To Educate On All Laws Pertaining To Sex Trafficking And Providing A Trauma-Informed Training To Recognize Signs Of Trauma Resulting From Victimization, Sexual Assault And Exploitation From The Commercial Sexual Exploitation Of Children, Informed And Delivered By An Advocacy Organization Working In The Field Of Commercial Sexual Exploitation Of Children [From 11.03.16 Cmte. (16-0395)] .
4. OPD Plan For SB 1322 Implementation - Receive A Report And Possible Action Regarding The Oakland Police Department's Plan To Implement SB 1322 And Any New Policies And Processes Regarding Commercially Sexually Exploited Children [From 11.03.16 Cmte. (16-0394)]
5. 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)]

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May 09, 2017

1. OFD Status Update Regarding Vegetation Inspection Audits - Receive An Informational Report On The Status Update Regarding The Oakland Fire Department's (1) Implementation Of Recommendations Provided In The Vegetation Inspection Audits Of 2013 And 2015 And (2) The State Of The Vegetation Management Inspection Program, Including Any Challenges To Achieving Full Implementation And Compliance; On The March 14, 2017 Public Safety Committee Meeting Agenda [from 1/12/17 cmte. (16-0611)]

**For Tracking Purposes**

1. [From 4/12/16 PS Cmte (15-0596)] Report On OPD's Strategic Plan Receive An Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 - Return in September, 2016 with an implementation list and plan.
2. [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.
3. Cell-Site Simulator Technology - Approve A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Alameda County District Attorney's Office (ACDA) For The Purpose Of Allowing Members Of The Oakland Police Department (OPD) To Use Cellular Site Simulator (CSS) Technology, For Five Years From The Effective Date Of The MOU At No Cost To The Oakland Police Department; [From 6.9.16 PS Cmte (15-1195)]
4. OPD Body-Worn Cameras Video Storage - Informational Report From OPD and Information Technology on the Loss of Video Footage from Body Worn Cameras/Personal Recording Devices (PRDs) worn by Oakland Police Officers; An Explanation of How Videos Were Lost; Corrective Actions Taken To Ensure This Does Not Happen Again; And Current Storage of Video. Said Report Should Cover the Period From 2009 to the Present [from 9.22.16 Rules Cmte. (15-1214)]
5. OPD Data Security - An Informational Report From The City Auditor Or City Administrator Related To The Security And Safe Guard Of Sensitive Data (Body Camera, Etc.) By The Oakland Police Department And Whether Or Not These Safe Guards Are Consistent With The Standards Used By FIPS (Federal Information Processing Systems) Required By The Federal Government And With Appropriate

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Recommendations For Corrections. [from 9.22.16 Rules Cmte. (15-1214)].

### Monthly & Quarterly Recurring Items

1. 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. Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) (13-0672)
3. Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology; [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.]
4. Quarterly Report Regarding Police Training, Policy & Accountability - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability [From 3.10.16 Cmte. (15-0777)]

### Annual and Semi-Annual Recurring Items

1. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
2. [Annual-January] City Administrator report on Bingo Activities in Oakland
3. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
4. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board
5. 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. [Annual-April][From 3/5/15 Comte.] (14-0603)
6. Informational Report From the Office of Chief of Police Detailing Results of Special Traffic Enforcement Operations Throughout the City of Oakland Including DUI Checkpoints. [From 9/13/11 Comte. Annual]

Respectfully submitted by:  
Bruce Stoffmacher  
**For : Sabrina B. Landreth**  
City Administrator

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January 24, 2017

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Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

January 26, 2017  
(Revised 1/19/17)

Chairperson and Members of the Committee:

Subject: Scheduling of Outstanding Committee Items

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

Rules & Legislation Committee: Every Thursday, 10:45 a.m. (Chair: Reid, Council Members: Guillen, Kalb, and Gibson McElhaney; City Attorney: Barbara Parker; Staff: Stephanie Hom, Deputy City Administrator)

## Anticipated Date For Scheduling

### February 16, 2017

1. Adopt A Resolution To Add A New Priority In The City Of Oakland Legislative Priorities To Pursue Funding And Grant Opportunities At The State Of California Level For A City Of Oakland Proactive Rental Housing Inspection Program With A Specific Focus On Lead Hazards Abatement (Rules 1/12/17, dais)

### February 23, 2017

1. Receive An Informational Report And Briefing From The City Attorney's Office On All New California State Laws Which Become Effective In 2017 (Rules 1/7/2016 [4-7] 15-0430 moved from 1/26/17 via Rule 28 add to 2/23/17; *January 19, 2017*)

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For Tracking Purposes

1. Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2016. Said Report Shall Be Annually Presented At The **First Rules Committee In December Of Each Year.** (Rules 1/7/2016 [4-7] 15-0430; last report 1/26/17)

Respectively Submitted,  
*S. Eve*

\_\_\_\_\_  
For: Sabrina B. Landreth  
City Administrator

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Rules Committee  
January 26, 2017