



**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 January 12, 2015**

1-13-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
1-13-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-13-2015	2:00 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-13-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-13-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-15-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

**UPCOMING MEETINGS for City Council:**

1-20-2015	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M.	Ceremonial Presentations And Consent Items	Council Chamber 3rd Floor
	6:30 P.M.	Items Requiring Discussion (Non-Consent)	Council Chamber 3rd Floor
1-22-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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City of Oakland

This document is provided as a courtesy only and is not an official notice as prescribed by Local Agency Laws.  
Please refer to the published Meeting Agendas for official noticing information.

**RULES & LEGISLATION CMTTE**

4  
JAN 08 2015



# City of Oakland

## Meeting Agenda

### \*Finance & Management Committee

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

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

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

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Tuesday, January 13, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On December 16, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items  
14-0341

- 3     Subject:    State and Federal Budget Status Report  
      From:      Office Of The City Administrator  
      Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE]  
      **14-0342**
  
- 4     Subject:    PFRS' Investment Portfolio And Actuarial Assumptions Report  
      From:      Finance Department  
      Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System (PFRS) Investment Portfolio As Of September 30, 2014  
      **14-0351**

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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**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**

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# City of Oakland

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

## Meeting Agenda

### \*Public Works Committee

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

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

Tuesday, January 13, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On December 12, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items  
14-0343

3 Subject: Replacement Of Embarcadero Bridge Over Lake Merritt Channel  
From: Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Up To Nineteen Million Eight Hundred Eighty-Three Thousand Four Hundred Sixty-Seven Dollars (\$19,883,467.00) In Federal Highway Administration And State Proposition 1B Funds For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810); And

**14-0352**

2) A Resolution Awarding A Construction Contract To Flatiron West, Inc., The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) And With Contractor's Bid In The Amount Of Sixteen Million Three Hundred Ninety-Nine Thousand Five Hundred Twenty-Seven Dollars And Ten Cents (\$16,399,527.10); And

**14-0353**

3) A Resolution Authorizing The City Administrator, Or Designee, To Waive The RFP/RFQ Competitive Selection Process Requirements And Authorizing An Amendment To The Professional Services Contract With T.Y. Lin International/AECOM, Joint Venture For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) Increasing The Scope Of Work And The Contract Amount By Five Hundred Thousand Dollars (\$500,000.00) For A Total Contract Amount Not To Exceed Two Million Four Hundred Eighty Thousand Two Hundred Forty-Four Dollars (\$2,480,244.00); And

**14-0354**

4) A Resolution Awarding A Professional Services Contract To Biggs Cardosa Associates, Inc. To Provide Special Inspection And Material Testing Services For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00)

**14-0355**

4 Subject: Partial Abandonment Of Thomas Berkley Way  
From: Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Findings Supporting The Vacation To The City Of Oakland Of A Portion Of The Public Right-Of-Way Of Thomas Berkley Way (Formerly Known As 20th Street) From Its Intersection At Harrison Street To Its Intersection With Lakeside Drive; And

**14-0356**

2) An Ordinance Vacating To The City Of Oakland A Portion Of The Public Right-Of-Way Of Thomas Berkley Way (Formerly Known As 20th Street) From Its Intersection At Harrison Street To Its Intersection With Lakeside Drive  
14-0357

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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# City of Oakland

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

## Meeting Agenda

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

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

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

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Tuesday, January 13, 2015

2:00 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On December 16, 2015
- 2 Determination Of Schedule Of Outstanding Committee Items  
14-0344

- 
- 3 Subject: Annual Report Of The Laurel BID FY 2013-2014  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Resolution Approving The Fiscal Year 2013-2014 Annual  
Report Of The Laurel Property Business Improvement District Of 2005 Advisory Board;  
And Confirming The Continuing Annual Assessment For The District For Fiscal Year  
2014-2015  
14-0358
- 4 Subject: Bay Area Regional Prosperity Plan Report  
From: Economic & Workforce Development Department  
Recommendation: Receive An Informational Report Requesting That City Council  
Review And Comment On The Economic Prosperity Strategy, As An Interim Product  
Of The Bay Area Regional Prosperity Plan  
14-0359
- 5 Subject: Foreign Trade Zone Program Appropriations  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To  
Appropriate Revenues Generated By The Operation Of The Oakland Foreign Trade  
Zone #56 To The Foreign Trade Zone Program For Program Development, Marketing  
And Administration  
14-0360
- 6 Subject: 7th & Campbell ENA  
From: Housing & Community Development Department  
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating  
Agreement With Oakland And The World Enterprises, Inc. For The Development Of  
Property At 7th And Campbell In West Oakland, And Appropriating \$13,500 In License  
Fees From The Low And Moderate Income Housing Asset Fund For Expenditures  
Related To The Property And The Project  
14-0361

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

#### Adjournment

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# City of Oakland

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Oakland City Hall  
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Oakland, California 94612  
LaTonda Simmons, City  
Clerk

## Meeting Agenda

### \*Life Enrichment Committee

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

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

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Tuesday, January 13, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On December 16, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items  
14-0345

- 3 Subject: Amending The Cultural Affairs Commission  
From: Office Of The Mayor  
Recommendation: Adopt An Ordinance Amending And Restating Ordinance No. 11323 C.M.S. And Ordinance No. 11778 C.M.S. To Change The Name Of The Cultural Affairs Commission To The Oakland Arts & Culture Commission, To Expand The Duties Of The Commission, And To Modify The Commission's Membership And Quorum Requirement And Membership Recommendation Process  
14-0189
- This item was Continued from the December 16, 2014 Life Enrichment Committee meeting.*
- 4 Subject: Neighborhood Partnership First 5 Alameda County FY 2013-14 And FY 2014-15  
From: Parks And Recreation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Grant Funds For Fiscal Years 2013-2014 And 2014-2015 From First 5 Alameda County Neighborhood Partnership Program In An Estimated Amount Of \$129,576 For The Pre-K Playgroups At Willie Keyes And Ira Jenkins Recreation Centers From July 1, 2013 Through June 30, 2015  
14-0320
- 5 Subject: Background Checks for Senior Companions Programs  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Of Oakland, Through The City Administrator, To Access Summary Criminal History Record Information For Employees And Volunteers In The City Of Oakland Senior Companion Program And Foster Grandparent Program In Order To Comply With The Funding Requirements Of The Corporation For National And Community Services For These Programs  
14-0362
- 6 Subject: AC-OCAP Annual Report & 2015 CSBG Resolution  
From: Human Services Department  
Recommendation: Receive The Alameda County-Oakland Community Action Annual Report And Adopt A Resolution Authorizing The City Administrator To Accept And Allocate A Renewal Grant In The Amount Of \$1,258,856 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2015 From The California Department Of Community Services And Development (CSD); (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds Without Returning To Council; (3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead Charges; And (4) Authorizing The City Administrator To Enter Into Grant Agreements, Professional Services Contracts, And Amendments With AC-OCAP's Service Providers For The 2015 Program Year  
14-0363

7 Subject: Quality Transit, LLC Paratransit Agreement For Fiscal Year 2014-2015  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute  
A Reimbursement Agreement In The Amount Of \$150,000 With Quality Transit, LLC  
To Provide Paratransit Services Through June 30, 2015  
14-0364

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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# City of Oakland

## Meeting Agenda

### \*Public Safety Committee

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

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

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Tuesday, January 13, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On December 16, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items  
14-0346

- 3 Subject: Continue The Pilot Extended Hours Permits Program  
From: Councilmember Rebecca Kaplan  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.12, Cabarets, To Continue The Pilot Extended Hours Permits Program For An Additional Two Years  
14-0309
  
- 4 Subject: MYOC Presentation Of SARAnet System Updates  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report And Presentation By The Measure Y Oversight Committee Of Recent Updates To The SARAnet System  
14-0322
  
- 5 Subject: False Alarm Reduction Program Contract Amendment  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Contract With PMAM Corporation For Administration Of The False Alarm Reduction Program In The Amount Of \$273,280, Bringing The Total Contract Amount To \$723,280 For Three Years Of Services  
14-0365
  
- 6 Subject: Abandoned Watercraft Abatement Fund Public Safety Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Accept And Appropriate Grant Funds From The State Of California Department Of Parks And Recreation, Division Of Boating And Waterways In An Amount Not To Exceed Fifty-Two Thousand Three Hundred Dollars (\$52,300) To Fund The Oakland Police Department Marine Enforcement Unit In The Abatement, Removal, Storage, And/Or Disposal Of Eligible Water Hazards From October 1, 2014 Through October 1, 2016 And Authorize A Ten Percent Match Of Five Thousand Two Hundred Thirty Dollars (\$5,230) As Required By The Grant Terms  
14-0366

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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LaTonda Simmons, City  
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## Meeting Agenda

### \*Rules & Legislation Committee

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

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

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Thursday, January 15, 2015

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

##### **1 Determinations Of Closed Session**

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

**3 Determination Of Schedule Of Outstanding Committee Items**

14-0347



- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
14-0348
- 5 Review Of The Council's Committee Actions From January 13, 2015 And Determination Of Scheduling To The City Council Meeting Of January 20, 2015 (MATRIX)  
14-0349
- 6 Review Of The Draft Agendas For The Council's Committee Meetings Of January 27, 2015 And The Rules & Legislation Committee Meeting Of January 29, 2015  
14-0350

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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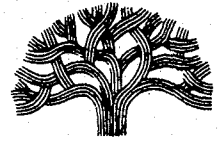
**RULES & LEGISLATION CMTTE**

**JAN 08 2015**

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2014 DEC 30 AM 10:23

CITY OF OAKLAND



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

Office of the City Administrator  
Henry L. Gardner  
Interim City Administrator

(510) 238-3301  
FAX: (510) 238-2223  
TTY/TDD: (510) 238-2007

(Revised 12/30/14)

January 13, 2015

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

Chairperson Schaaf 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 review.

City Council Finance & Management Committee: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 9:30-11:30 pm  
Schaaf [Chair], Brooks, Kaplan, Kernighan; Staff: Kiran Bawa

February 10, 2015

1. Budget Implementation Tracking Report (from 10/8/13 & 6/24/14 Cmte [13-0067] – 1<sup>st</sup> Committee Meeting in February 2015)

Pending/No Specific Date

1. (Cmte 12/13/11) Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To Amend Existing Full Time Classifications By Adding The Part Time (PT) Equivalent Classifications Of: Emergency Planning Coordinator, PT; Food Service Worker, PT; Head Start Program Coordinator, PT; Hearing Officer, PT; Senior Services Program Assistant, PT; Special Events Coordinator, PT; Veterinarian, PT; And To Amend Existing Full Time Classifications By Adding The Permanent Part Time (PPT) Equivalent Classifications Of: Food Service Worker, PPT; Head Start

4  
RULES & LEGISLATION CMTTE

JAN 08 2015

Item #2  
Finance & Management Committee  
January 13, 2015

Program Coordinator, PPT; And Special Events Coordinator, PPT; To Add The Newly Created Permanent Part Time And Part Time Classifications Of Recreation Specialist III, PPT And Recreation Specialist III, PT; And To Correct The Salary Pay Grade For Public Service Representative, PT To Make It Consistent With The Pay Grades For The Full Time And Permanent Part Time Equivalents Of The Same Classification;

**For Tracking Purposes**

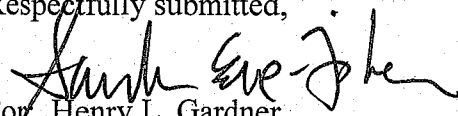
1. **Biennially** – A review and possible action on the Mayor’s salary (odd-numbered years)
2. **Annually** – (from [B] 12/10/02 Cmte) An informational report regarding Risk Management
3. (from 10/9/07 Cmte) Annual Agency Performance Measures
4. (from [2] 11/14/06 Cmte) An informational report regarding Worker’s Compensation
5. (from [E] 1/24/02 Rules Cmte & [2] 11/14/06 Cmte) Report from the Office of the City Attorney regarding advisory and litigation costs and trends
6. (07-1482 Rules 6/19/08) Informational report providing a list of grants and donations accepted and appropriated by the City Administrator on behalf of the City Council during the fiscal year
7. (from [2] 11/14/06 Cmte & [2] 7/14/09 Cmte) An informational report from the City Auditor on the status of required audits
8. (09-0629 7/9/09 Rules) Informational report listing all purchases and contracts authorized by the City Administrator, or the City Administrator designee, within the City Administrator’s contract authority during fiscal year 2008-2009 in accordance with Oakland Municipal Code Section 2.04.020.D.2
9. (09-1472 6/08/10 Cmte) Informational report from the Public Works Agency on the City Fleet
10. Equal Access Ordinance
11. Budget Implementation Tracking Report (from 10/8/13 & 6/24/14 Cmte [13-0067])
12. **Biannually** – (from 2/13/13 Cmte [12-0233]) Receive an informational report regarding the City’s Risk Management, including, Workers’ Compensation Program for Fiscal Year
13. **Semi-Annually** - from [4] 2/23/06 Rules Cmte) Vacancy Report – September and March
14. (09-0535 9/15/09 Cmte) Status report on Citywide efforts to research and correct negative fund balances – January 2010 and September 2010
15. **Quarterly** - (from [2] 5/11/04 Cmte) Cash Management Report
16. (from [2] 6/13/06 Cmte) Revenue & Expenditure Report
17. Receive an Informational Report regarding OMERS, Police and Fire Retirement System Investment
18. **Monthly**- (from 10/8/13 Cmte [13-0067]) Budget Implementation Tracking Report

**Boards/Commission Reports**

**As Requested:**

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

Respectfully submitted,



For: Henry L. Gardner  
Interim City Administrator



2014 DEC 30 AM 10:24

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Office of the City Administrator  
Henry L. Gardner  
Interim City Administrator

(510) 238-3301  
Fax (510) 238-2223  
TTY/TDD (510) 238-2007

**January 13, 2015**  
(Revised 12/30/2014)

***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, 12:00 a.m.-1:30 p.m.: Hearing Room 1**  
**Chair: Kaplan; Committee Members: Kalb, Gallo, Reid; Staff: Hannah Zima, Brooke A. Levin**

**Pending/No Specific Date**

1. From Oakland Public Works: Follow-Up Report On The Mechanism To Assess An Administrative Penalty For Violators Of The Polystyrene Foam Food Service Ware Ordinance And A Review Of The Waste Water Stream Analysis (From 07-1469, PWC 10-14-08, Item 3)
2. This item was redirected to Planning and Building in spring 2013: Report On Other Cities Of Comparable Size That Are Charging For Impact Fees; And A Legal Analysis On The Use Of Impact Fees For Capital Projects; And The Addition Of Impact Fees To The State And Federal Legislative Agenda; And Information On Other Revenue Generating Fees That Do Not Fall Under New Developments (From 09-0230, PWC 05-26-09)
3. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 5-22-12, Item 9)
4. From: Office Of The City Administrator Recommendation: Receive An Informational Report On The Annual Progress Of Caltrans Maintenance Activities In The City Of Oakland; (13-

0611, PWC 06-10-14 Item # 7) *Committee directed staff to come back with updated report on specific information requested.*

5. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. (from PWC 10-28-14)
6. Committee requested Oakland Public Works Department to bring a future Report to address Enforcement of Illegal Dumping (from PWC 12-02-14)

**For Tracking Purposes**

1. From Oakland Public Works: Quarterly Follow-Up Report On The Progress Of The On-Call, Licensed Construction Contracts And To Assess Whether Work Is Spread Equitably Amongst The Pool of Contractors; (From 09-1168 to 09-1168-8, PWC 02-23-10, Item 6)
2. From CM Kaplan: Quarterly Informational Report on Activities of the Alameda County Transportation Commission. (From 10-0199, PWC 01-25-11)
3. From Oakland Public Works: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (From 13-0611, PWC 06-10-14)

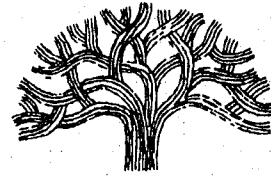
Respectfully submitted,

*Kelly J. Pechirer*

For: Henry L. Gardner  
Interim City Administrator

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# CITY OF OAKLAND



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Office of the City Administrator

(510) 238-3301

*Revised December 30, 2014*

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

Chairperson 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,  
2:00 – 4:00 PM. (Committee Chair and Members TBD; Staff: As Assigned)**

### **Anticipated Date Set:**

#### **February 10, 2015**

1. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14)

#### **March 24, 2015**

1. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (Legistar 13-0408; Last report 12/16/14)
2. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (Legistar 10-0449; last report 12/16/14)
3. **(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 12/16/14)

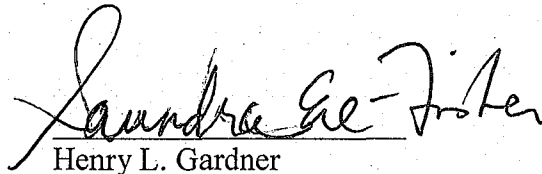
**Pending/No Specific Date**

1. A Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents; And 2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution (Legistar 07-1831; Rules Cmte 11/20/08, 12/4/08, 12/18/08; CED Cmte 1/13/09)

**For Tracking Purposes**

1. **(Semi-Annual)** A report on the Job Training Performance Standards of City-funded Workforce Development Programs (Last Report 11/29/11)
2. **(Annual)** Consolidated Annual Performance Report (CAPR) (from 11/16/99 Committee Meeting) (Last report 12/17/13) (*Requires a Public Hearing*)
3. **(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)
4. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (Legistar 13-0408; Last report 12/16/14)
5. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (Legistar 10-0449; last report 12/16/14)
6. **(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 12/16/14)

Respectfully Submitted,

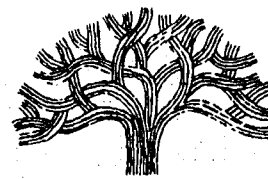


Henry L. Gardner  
Interim City Administrator



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OAKLAND

# CITY OF OAKLAND



2014 DEC 30 AM 10:24  
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Office of the City Administrator  
Henry L. Gardner  
City Administrator

(510) 238-3301

(Revised 12/30/2014)

January 13, 2015

## CITY COUNCIL LIFE ENRICHMENT COMMITTEE Oakland, California

### Chairperson Brooks 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, (Desley Brooks [Chair], Noel Gallo, Lynette Gibson McElhaney, Rebecca Kaplan, staff: Arturo Sanchez).

### Pending/No Specific Date

### For Tracking Purposes

#### Monthly Reports

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

#### Semi-annual Reports

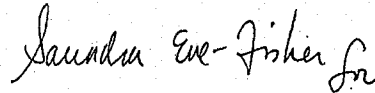
- Dunsmuir Hellman Historic Estate [per LEC 4/26/11]
- Library Advisory Commission [last 6/10/08; 5/14/13]
- Cultural Affairs Commission [last 1/08/08]
- Planning & Oversight Committee, Oakland Fund for Children and Youth  
[last 4/8/08; OFCY's 2010-2013 Funding Recommendations 6/08/10; Final Evaluation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

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3. Annual Reports

- Community Action Partnership Administering Board [12/14/10; 12/11/12; 1/28/14]
- 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 2/27/07]
- Performance Measures Report [last 7/10/07]
- Youth Advisory Commission [last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]

Respectfully submitted,



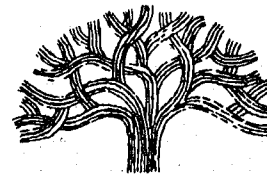
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Henry L. Gardner  
City Administrator

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Life Enrichment Comte.  
January 13, 2015

2014 DEC 30 AM 10:24

# CITY OF OAKLAND



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Office of the City Administrator  
Henry L. Gardner  
Interim City Administrator

(510) 238-3301

January 13, 2015  
(Revised 12/30/14)

## **PUBLIC SAFETY COMMITTEE** Oakland, California

**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. Gallo (Chairperson), Schaaf, Gibson McElhaney and Kalb; Staff: Arturo Sanchez & Yolanda Morris; Amadis Sotelo, City Attorney**

### **Pending List/No Specific Date**

1. [From 6/12/12 Comte.] Action on A Report from the Oakland Police Department Detailing the Implementation and Actions to Date Taken by the Oakland Police Department on the Gang Injunction Since the Approval of the Order by the Judge

### **For Tracking Purposes**

1. [Biennial-October even years] City Administrator Report on Outstanding Taxicab permits
2. [Annual-January] City Administrator report on Bingo Activities in Oakland
3. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
4. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
5. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board
6. [Annual January 2008] Annual Performance Measures Report (Fire)
7. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
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. [Semi-Annual (From 6/23/09 Comte.)] Semi-Annual Performance Measures Report (Police) (09-0135)

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10. [From 7/14/09 Comte.] A Quarterly Informational Report From the Oakland Police Department Detailing Overtime Usage for the Prior 30 Day Period, Organized by Bureau and Inclusive of a Brief Description of Activities Overtime Was Used to Fund **(09-0560)**
11. [From 11/10/09 Comte.] Semi-Annual Report on the Implementation of the Automatic Vehicle Licensing and Global Positioning System Programs Within the Oakland Police Department **(09-0621)**
12. [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)**
13. [From 9/14/10 Comte.] Informational Report From the Oakland Gang Prevention Task Force Detailing Their 2010-11 Strategic Plan **(09-1373)**
14. [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)**
15. [From 9/13/2011 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

Respectfully submitted by:  
*Yolanda Morris*  
For **Henry L. Gardner**  
Interim City Administrator

**4**  
RULES & LEGISLATION CMTTE

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Item 4  
Public Safety Committee  
January 13, 2015