



DRAFT
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 5-7-2018			
5-8-2018	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
5-8-2018	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-8-2018	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-8-2018	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-8-2018	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-10-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR CITY COUNCIL:

5-15-2018	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
5-15-2018	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
5-17-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

City of Oakland

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



City of Oakland

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

Meeting Agenda - DRAFT

*Finance & Management Committee

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

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

Tuesday, May 8, 2018

9:30 AM

Sgt. Mark Dunakin Room - 1st 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.

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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

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 24, 2018
18-0429
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0430

- 3 Subject: Status Update On CAD/RMS Prime 2.0
 From: Information Technology Department
 Recommendation: Receive An Information Report On Computer-Aided Dispatch System, And Police & FireRecords Management Systems, (CAD/RMS) Prime 2.0
18-0024

Sponsors: Information Technology Department

Legislative History

4/10/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Scheduled to the *Finance & Management Committee
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- 4 Subject: Bi-Annual Report On Aging And Outstanding Revenue
 From: Office Of The City Administrator
 Recommendation: Receive A Bi-Annual Report On Aging And Outstanding Revenue
16-0214

Attachments: [View Report](#)

Legislative History

1/9/18	*Finance & Management Committee	Continued to the *Finance & Management Committee
2/27/18	*Finance & Management Committee	Continued to the *Finance & Management Committee <i>The Committee directed staff to return with a supplemental report including an analysis on aging and outstanding revenue for Public Works, an analysis as to hiring an outside agency to assist in collecting outstanding revenue, what are the Collectable items vs. Non-Collectable items and how much revenue is available?</i>

- 5 Subject: Measure To Tax Transportation Network Companies (TNC's) In The City Of Oakland
 From: Councilmember Kaplan
 Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The Statewide General Election On November 6, 2018, A Proposed Ordinance To Impose A General 50 Cent Per Ride Tax On Passengers Of Transportation Network Companies; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 Statewide General Election
 [NEW TITLE]
17-0148

Legislative History

9/21/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>The Committee approved this item to go before the Finance And Management Committee.</i>
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11/9/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>This Item was scheduled to go before the second committee meeting in March.</i>
2/13/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
3/29/18	*Rules & Legislation Committee	Scheduled <i>There was a title change read into record.</i>
3/29/18	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee <i>This item was rescheduled to the April 24, 2018 Finance And Management Meeting Agenda</i>
4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

6 Subject: Calculation Of Penalties Under The 2007 Prompt Payment Ordinance
 From: Councilmember Gallo
 Recommendation: Receive An Informational Report On The City Administration's Calculation Of Penalties Paid To City Vendors And Contractors When Applying The 2007 Prompt Payment Ordinance (As Amended In 2014.)
17-0214

Sponsors: Gallo

Attachments: [View Report](#)
[View Supplemental 3/30/2018](#)

Legislative History

10/5/17 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee
This item was scheduled to be heard at the second Finance and Management Committee meeting in January 2018

1/23/18 *Finance & Management Committee Continued to the *Finance & Management Committee
The Roll Call was modified to show Councilmember Kalb present at 9:41 A.M.

There were 3 speakers on this item

The committee directed staff to return March 13, 2018 with a supplemental report that includes:

1) 2013- 2017 "break out" of the vendors that received Prompt Payment Penalties (PPP) and who has been impacted, and 2) steps needed to assure PPP are paid timely

2/27/18 *Finance & Management Committee Scheduled to the *Finance & Management Committee

4/10/18 Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee Continued to the *Finance & Management Committee

7 Subject: Extension Of Executive Recruitment Contracts
 From: Human Resources Management Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two Year Extension For Existing On-Call Professional Services Agreements With (1) The Hawkins Company And (2) Ralph Andersen & Associates To Provide Executive Recruitment Services At A Cost Not To Exceed \$350,000 Per Contract Which Is An Increase Of \$200,000 Per Contract, For A Total Contracting Cost Not To Exceed \$1,000,000 Through March 1, 2021 And Waive The Competitive Request For Proposals/Qualifications (RPF/Q) Process
18-0404

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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8 Subject: Ballot Measure To Amend The Business Tax On Non-Medical Cannabis
 From: Councilmember Kalb
 Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The November 6, 2018 Statewide General Election, A Proposed Ordinance Amending The 2010 Voter Approved Ordinance, Measure V, Section 6, "Council Amendments" To Authorize The City Council To Amend The Business Tax On Non-Medical Cannabis Contained In Oakland Municipal Code Section 5.04.481 In Any Manner That Does Not Increase The Tax Rate; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide General Election
18-0322

Legislative History

3/29/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
	<i>This item was also scheduled to the May 10, 2018 Rules and Legislation Committee Agenda</i>	

9 Subject: Salary Ordinance Amendment To Add Various New Budget Classifications
 From: Human Resources Management Department
 Recommendation: Adopt The Following Pecies Of Legislation;

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Finance From The Operation Of Civil Service; And

18-0412

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Budget & Management Analyst, Principal From The Operation Of Civil Service; And

18-0413

Legislative History

4/19/18

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

3) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Title Of Manager, Finance; To Add The Title Of Budget & Management Analyst, Principal; To Add The Title Of Budget & Management Analyst, Senior; To Add The Title Of Budget & Management Analyst; And To Amend The Title Of Assistant Budget Analyst To Budget & Management Analyst, Assistant
18-0414

Legislative History

4/19/18

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Public Works Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
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City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 8, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Abel J. Guillén, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large;
Chairperson: Dan Kalb, District 1*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 24, 2018
18-0437
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0438

3 Subject: Bay Area Air Quality Management District Report And Resolution On Heavily Impacted Communities
 From: Councilmember Kaplan
 Recommendation: Adopt The Following Pieces Of Legislation;

1) Receive An Informational Report From Councilmember Kaplan On Recent Bay Area Air Quality Management District Board Actions; And
18-0383

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

2) Adopt A Resolution To Urge The Bay Area Air Quality Management District To Include For Prioritization Oakland Communities Most Heavily Impacted By Air Polution; On The May 8, 2018 Public Works Committee Agenda
18-0384

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

4 Subject: Progress Of Implementation Of Energy & Climate Action Plan (ECAP)
 From: Councilmember Kalb And Councilmember Kaplan
 Recommendation: Receive Information On The Progress Of Implementing The Priority Actions In Oakland's Energy And Climate Action Plan, Including Level Of Progress, Metrics Used To Determine Progress/Completion, And Process To Date; 2) Receive Information On The Progress Of Reducing Greenhouse Gas Emissions; And
17-0238

Attachments: [View Report](#)

Legislative History

10/10/17	*Public Works Committee	Scheduled to the *Public Works Committee <i>This item was moved from the October 10, 2017 Public Works pending list under "October 2017 (No Specific Date)" to a Public Works Committee in February 2017 (No Specific Date)</i>
10/10/17	*Public Works Committee	Scheduled to the *Public Works Committee <i>This item was moved from the October 10, 2017 Public Works pending list under "October 2017 (No Specific Date)" to a Public Works Committee in February 2017 (No Specific Date)</i>
2/13/18	*Public Works Committee	Scheduled to the *Public Works Committee
2/13/18	*Public Works Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee

5 Subject: Pacific Gas & Electric On-Bill Financing And East Bay Energy Watch Programs
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Participate In Pacific Gas & Electric (PG&E) On-Bill Financing (OBF) Programs; And 2) Allow OBF Contractors To Accept Energy Rebates
18-0367

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee

6 Subject: Property Assessed Clean Energy (PACE) Provider Authorizations
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Authorizing: 1) The California Municipal Finance Authority (CMFA) Open PACE Program To Operate In Oakland; 2) Pace Providers Within The CMFA Pace Program To Accept Applications From Property Owners, Conduct Contractual Assessment Proceedings And Levy Contractual Assessments Within The City, And Perform Related Actions; And 3) The City Administrator Or Designee Thereof, To Execute All Documents And Take Any Actions Necessary And Appropriate To Carry Out The Intent Of This Resolution
18-0373

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee

7 Subject: Status Update Clay Street Garage
 From: Council President Reid
 Recommendation: Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives
 [TITLE CHANGE]
17-0300

Attachments: [View Report](#)
[View Supplemental Report 4-20-2018](#)

Legislative History

10/26/17	*Rules & Legislation Committee <i>This item was scheduled to a committee meeting in February 2018.</i>	Scheduled to the *Public Works Committee
10/26/17	*Rules & Legislation Committee <i>This item was scheduled to a committee meeting in February 2018.</i>	Scheduled to the *Public Works Committee
2/15/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
2/15/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
2/27/18	*Special Public Works Committee	Scheduled to the *Public Works Committee
2/27/18	*Special Public Works Committee	Scheduled to the *Public Works Committee
3/8/18	*Rules & Legislation Committee <i>This item was scheduled to both the Community and Economic Development Committee and Public Works Committee on April 10, 2018.</i>	Scheduled to the *Community & Economic Development Committee
3/8/18	*Rules & Legislation Committee <i>This item was scheduled to both the Community and Economic Development Committee and Public Works Committee on April 10, 2018.</i>	Scheduled to the *Community & Economic Development Committee
4/10/18	*Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
4/10/18	*Public Works Committee <i>The committee made recommendations to:</i>	Continued to the *Public Works Committee

- 1) Review the City Administrators Seismic Safety report to respond to the question of whether the Clay St Garage can be used as a temporary housing solution for the homeless at the April 24, 2018 Committee; and
- 2) Complete an analysis for the option of affordable housing and community engagement implementation plan at the July 10, 2018 Committee.

There were 4 speakers on this item.

- 4/10/18 *Community & Economic Development Committee * Withdrawn and Rescheduled to the *Community & Economic Development Committee
- 4/10/18 *Public Works Committee Continued to the *Public Works Committee
The committee made recommendations to:

1) Review the City Administrators Seismic Safety report to respond to the question of whether the Clay St Garage can be used as a temporary housing solution for the homeless at the April 24, 2018 Committee; and

2) Complete an analysis for the option of affordable housing and community engagement implementation plan at the July 10, 2018 Committee.

There were 4 speakers on this item.

- 4/19/18 *Rules & Legislation Committee Rescheduled to the *Public Works Committee
- 4/19/18 *Rules & Legislation Committee Rescheduled to the *Public Works Committee
- 4/24/18 *Community & Economic Development Committee Scheduled to the *Community & Economic Development Committee
There were 7 speakers on this item

The Committee directed staff to place this item on the pending list

- 4/24/18 *Community & Economic Development Committee Scheduled to the *Community & Economic Development Committee
There were 7 speakers on this item

The Committee directed staff to place this item on the pending list

8 Subject: Construction Of Sanitary Sewer Capacity Upgrades
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Two Million Seven Hundred And Eighty Thousand Dollars (\$2,780,000.00) In The Open Market For The Construction Of Sanitary Sewer Capacity Upgrades In Park Boulevard & In Trestle Glen Road (Project No. 1001173 Task 2) In Accordance With The Project Plans And Specifications
18-0397

Legislative History

- 4/19/18 *Rules & Legislation Committee Scheduled to the *Public Works Committee
- 4/19/18 *Rules & Legislation Committee Scheduled to the *Public Works Committee

9 Subject: Rehabilitation Of Sanitary Sewers
 From: Oakland Public Works Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Awarding A Construction Contract To Andes Construction Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 83-012 Rebid (Project No. 1000654) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Two Hundred Fifty-One Thousand Seven Hundred Forty-Two Dollars (\$3,251,742.00); And

18-0401

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

2) A Resolution Awarding A Construction Contract To Andes Construction Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase III Sub-Basin 56-07 (Project No. 1001039) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Seven Hundred One Thousand Five Hundred Fifty-Five Dollars (\$3,701,555.00)

18-0402

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

10 Subject: Resolution To Establish Area "R" And Expand RPP Area "C", "D", And "N"
 From: Transportation Department
 Recommendation: Adopt A Resolution To Establish Residential Permit Parking (RPP) Area "R" And Expand RPP Areas "C", "D" And "N" At The Following Street Segments: Broadway Between Rockridge Boulevard And Ocean View Drive Alcatraz Avenue Between Dana Street And Colby Street, South Side 42nd Street Between Webster Street And Shafter Avenue 42nd Street Between Shafter Avenue And Opal Street Merrimac Street Between 28th Street And Telegraph Avenue 28th Street Between Merrimac Street And Telegraph Avenue 29th Street Between Telegraph Avenue And 980 Overpass

18-0419

Legislative History

4/19/18	*Rules & Legislation Committee <i>There was a title change to the short title replacing "Q" with "R".</i>	Scheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee <i>There was a title change to the short title replacing "Q" with "R".</i>	Scheduled to the *Public Works Committee

11 Subject: TDA Article 3 FY18-19 Funds Approval
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Hundred And Forty-Three Thousand Eight Hundred And Eleven Dollars (\$443,811.00) In Fiscal Year 2018-19 State Transportation Development Act Article 3 Funds As Follows: (1) Burr, Wilson, and Palmer StairPath Rehabilitation, One Hundred And Thirty-Six Thousand Dollars (\$136,000.00); Peralta Streetscape, Two Hundred Thousand Dollars (\$200,000.00); (3) Chinatown Harrison Swift & Effective Project, One Hundred And Seven Thousand Eight Hundred And Eleven Dollars (\$107,811.00)

18-0409

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

12 Subject: Pedestrian Lighting And Sidewalk Improvements
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, in Accordance With Project Plans And Specifications For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard (SR 185) From 2nd Avenue To 107th Avenue Project (1000844) And With Contractor's Bid In An Amount Of Seven Million Three Hundred Eighty-Eight Thousand Nine Hundred Ninety-Three Dollars (\$7,388,993.00)

18-0411

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

13 Subject: Semi-Annual Vacancy Report
 From: Human Resources Management Department
 Recommendation: Receive The Semi-Annual Informational Report On Budgeted Vacant Positions Through March 12, 2018

18-0359

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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This item is scheduled to be heard at the Finance And Management Committee and the Public Works Committee of April 24, 2018.

4/12/18	*Rules & Legislation Committee <i>This item is scheduled to be heard at the Finance And Management Committee and the Public Works Committee of April 24, 2018.</i>	Scheduled to the *Finance & Management Committee
4/24/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/24/18	*Public Works Committee	* Withdrawn and Rescheduled to the *Public Works Committee
4/24/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/24/18	*Public Works Committee	* Withdrawn and Rescheduled to the *Public Works Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Community & Economic Development Committee

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LaTonda Simmons, City
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Tuesday, May 8, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*President Reid, District 7; Lynette Gibson McElhaney, District 3; Noel Gallo, District 5;
Chairperson: Vice Mayor Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 24, 2018
18-0431
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0432
- 3 Subject: Status Update On CAD/RMS Prime 2.0
From: Information Technology Department
Recommendation: Receive An Information Report On Computer-Aided Dispatch System,
And Police & FireRecords Management Systems, (CAD/RMS) Prime 2.0
18-0024

Sponsors: Information Technology Department

Legislative History

4/10/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Scheduled to the *Finance & Management Committee
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- 4 Subject: Economic Development Strategy 2018-2020 Implementation Report
From: Economic & Workforce Development Department
Recommendation: Receive An Informational Report On Progress Implementing Oakland's
Economic Development Strategy For 2018-2020
18-0405

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

Meeting Agenda - DRAFT *Life Enrichment Committee

Tuesday, May 8, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st 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.

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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:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 24, 2018
18-0435
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0436
- 3 Subject: Lease Agreement For City Property Through July 31, 2020
From: Human Services Department
Recommendation: Adopt An Ordinance Authorizing A Lease Agreement With East Oakland Community Project For Lease Of The City-Owned Property At 3824 West Street Oakland For A Term Of Five Years For Zero Rent In Exchange For In-Kind Services To Provide Housing And Supportive Services To Homeless Youth
18-0406

Legislative History

4/19/18

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

- 4 Subject: 2018 Summer Food Service Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Amount Not To Exceed \$426,870; 2) Enter Into Professional Service Agreements With Uptons, Inc. DBA School Foodies In An Amount Not To Exceed \$148,544 And With Revolution Foods In An Amount Not To Exceed \$208,768 To Provide Food Services For The Period June 11, 2018 Through August 18, 2018; And 3) Accept And Appropriate Additional Sfsp Grant Money That Becomes Available And Amend The Agreements To Increase The Grant Amount Within The Grant Term Of June 11, 2018 Through August 18, 2018
18-0410

Legislative History

4/19/18

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

A Title Change was read into record.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

*** In the event of 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.**

Americans With Disabilities Act

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



City of Oakland

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Meeting Agenda - DRAFT

*Public Safety Committee

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

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

Tuesday, May 8, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Council President Larry Reid; District 7; Chairperson: Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 24, 2018
18-0433
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0434
- 3 Subject: Community Policing Advisory Board 2018 Annual Report
From: Office Of The City Administrator
Recommendation: Receive The Community Policing Advisory Board 2018 Annual Report
18-0403

Legislative History

4/19/18 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee

- 4 Subject: Forensic Logic LEAP Search Contract
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into A Two Year Contract With Forensic Logic, Inc., From July 1, 2018 Through June 30, 2020, For One Hundred And Fifty Eight Thousand Dollars (\$158,000) For The First Year, And One Hundred Sixty Eight Thousand Dollars (\$168,000) For The Second Year, For A Total Of Three Hundred Twenty Six Thousand Dollars (\$326,000) For This Contract, For Access To The Law Enforcement Analysis Portal (LEAP) Search Network Suite Of Crime Analysis Applications, Licensing, Technical Support, And Consulting Services; And 2) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchase
18-0407

Legislative History

4/19/18 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee

- 5 Subject: Glenview Elementary Reconstruction Crossing Guard Funding Grant
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Receive And Appropriate A Grant From The Oakland Unified School District (OUSD), In The Amount Of One Hundred Twenty-Two Thousand Four Hundred Eighty-Four Dollars (\$122,484), To Fund Four Oakland Police Department Crossing Guards, To Support Pedestrian Safety At Glenview Elementary School And Edna Brewer Middle School, From September 1, 2018 To December 29, 2019 During The Reconstruction Project
18-0408

Legislative History

4/19/18 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee

- 6 Subject: HSD Violence Intervention Renewals Fiscal Year 2018-2019
 From: Human Services Department
 Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Amend Grant Agreements And Fund Direct City Services For Violence Intervention Programs For A Total Estimated Amount Of \$8,563,005 For Fiscal Year 2018-2019; And Enter Into Grant Agreements To Support Violence Prevention Network Capacity-Building Efforts For Fiscal Year 2018-2019 In A Total Amount Not To Exceed \$380,000; And 2) Waiving The Competitive Solicitation Process Requirements And Authorizing The City Administrator To Execute An Agreement With Cityspan Technologies, Inc. For Licensing And Hosting Of A Web-Based, Client-Level Tracking And Contract Management Database System From July 1, 2018 Through June 30, 2019, And Amend The Agreement To Renew For Two Additional Years In A Total Three-Year Contract Amount Not To Exceed \$200,000
18-0415

Legislative History

4/19/18

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Rules & Legislation Committee

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

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

Thursday, May 10, 2018

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- 1 Determinations Of Closed Session
18-0421
- 2 Approval Of The Draft Minutes From The Committee Meeting Of April 26, 2018
18-0422
- 3 Determination Of Schedule Of Outstanding Committee Items
18-0423

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-0425

5 A Review Of The Council Committees' Actions From May 8, 2018 And Determination Of Scheduling To The City Council Meeting Of May 15, 2018 (MATRIX)
18-0426

6 A Review Of The Draft Agendas For The Council Committee Meetings Of May 22, 2018 And The Rules And Legislation Committee Of May 24, 2018
18-0428

7 Subject: Ballot Measure To Amend The Business Tax On Non-Medical Cannabis
 From: Councilmember Kalb
 Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The November 6, 2018 Statewide General Election, A Proposed Ordinance Amending The 2010 Voter Approved Ordinance, Measure V, Section 6, "Council Amendments" To Authorize The City Council To Amend The Business Tax On Non-Medical Cannabis Contained In Oakland Municipal Code Section 5.04.481 In Any Manner That Does Not Increase The Tax Rate; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide General Election
18-0322

Legislative History

3/29/18 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee
This item was also scheduled to the May 10, 2018 Rules and Legislation Committee Agenda

8 Subject: Resolution Urging Kaiser Permanente To Protect Its Pharmacy Warehouse Employees
 From: Councilmember Kaplan
 Recommendation: Adopt A Resolution Urging Kaiser Permanente To Protect Its Pharmacy Warehouse Employees In Oakland From Being Laid Off, Relocated To Areas With Lower Wages, Or Outsourced To Companies That Pay Workers Less And Offer Fewer Benefits
18-0379

Legislative History

4/12/18 *Rules & Legislation Committee Scheduled to the *Rules & Legislation Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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