



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 5-13-2019			
5-14-2019	9:00 A.M.	* Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
5-14-2019	10:30 A.M.	* Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-14-2019	12:30 P.M.	* Special Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-14-2019	3:00 P.M.	* Special Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-14-2019	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-16-2019	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:			
5-20-2019	5:30 P.M.	*Special Education Partnership Committee	Council Chamber 3rd Floor
5-21-2019	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
5-21-2019	5:30 P.M.	* Oakland City Council	Council Chamber 3 rd Floor
5-23-2019	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 - FINAL

*Special Finance & Management Committee

Tuesday, May 14, 2019

9:00 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

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Dan Kalb, District 1; Sheng Thao, District 4; Chairperson: Lynette McElhaney, District 3

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 23, 2019

18-1733

2 Determination Of Schedule Of Outstanding Committee Items

18-1734

Attachments: [View Report](#)

- 3 Subject: Ordinance Amending Cannabis Business Tax Rates
From: Pro Tempore Kalb And Council President Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 5,
Chapter 5.04, Section 5.04.480 And Section 5.04.481, To Create A Tiered And Category
Based Tax Structure For Cannabis Businesses, Merge Medical And Non-Medical
Cannabis Business Classifications, And Reduce Tax Rates For Cannabis Businesses
18-1321

Attachments: [View Report](#)

[View City Administrator Report](#)

[View Supplemental Report 5/3/2019](#)

[View Supplemental Finance Report 5/3/2019](#)

Legislative History

1/24/19 *Rules & Legislation Scheduled to the *Special Finance &
Committee Management Committee
President Kaplan requested to be added as a co-sponsor

1/29/19 *Special Finance & Continued to the *Special Finance &
Management Committee Management Committee
There were 27 speakers on this item.

*The Committee continued this item to the February 19, 2019 Special Finance
And Management Meeting and also requested a Supplemental Economic
Analysis that addresses the following:*

- 1. How do we propose to close the gap in the current fiscal year?*
- 2. Will an increase in businesses offset this gap?*

2/7/19 *Rules & Legislation Rescheduled to the *Special Finance &
Committee Management Committee

3/14/19 *Rules & Legislation Rescheduled to the *Finance & Management
Committee Committee

4/11/19 *Rules & Legislation Rescheduled to the *Finance & Management
Committee Committee

5/2/19 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

A Title Change was Approved

- 4 Subject: Cash Management Report
From: Finance Department
Recommendation: Receive The Cash Management Report For The Quarter Ended March
31, 2019
18-1772

Attachments: [View Report](#)

5 Subject: Resolution In Support Of Performance Management
From: Councilmember Taylor
Recommendation: Adopt A Resolution Directing The City Administrator To Develop
Recommendations For Applying The Best Practices Of Performance Management,
Measurement, And Reporting To Increase Employee Satisfaction And Retention Through
Increased Staff Empowerment And Accountability, And To Increase Public Confidence
Through Greater Transparency And Consistent Reporting
18-1707

Attachments: [View Report](#)
[View Report - Color Attachment](#)

Legislative History

5/2/19 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee
A Title Change was Read into Record

6 Subject: City Of Oakland 2019-2020 Tax And Revenue Anticipation Note
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of
2019-2020 Notes Payable From Revenues Received During The Fiscal Year 2019-2020
In An Amount Not To Exceed \$120,000,000 And Approving Certain Related Matters; And
18-1740

Attachments: [View Report](#)

Legislative History

5/2/19 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

2) A Resolution Of The Council Of The City Of Oakland Providing For The Borrowing Of
Funds For Fiscal Year 2019-2020 And The Issuance And Sale Of The City Of Oakland
2019- 2020 Tax And Revenue Anticipation Note In An Amount Not To Exceed
\$120,000,000, And Approving The Execution Of A Note Purchase Agreement Relating To
Such Note And Authorizing Other Actions In Connection Therewith
18-1742

Attachments: [View Report](#)

Legislative History

5/2/19 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

- 7 Subject: Semi-Annual Staffing Report
From: Human Resources Management Department
Recommendation: Receive The Semi-Annual Informational Report On City-Wide Staffing
Through March 25, 2019
18-1771

Attachments: [View Report](#)

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

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

Meeting Agenda - FINAL

*Special Public Works Committee

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

Tuesday, May 14, 2019

10:30 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:

*Vice Mayor Larry Reid, District 7; Noel Gallo, District 5; Sheng Thao, District 4;
Chairperson: President Pro Tempore Dan Kalb, District 1*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 23, 2019
[18-1722](#)
- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1723](#)

Attachments: [View Report](#)

3 Subject: Official Bird Of The City Resolution
 From: Councilmember Kalb And Mayor Schaaf
 Recommendation: Adopt A Resolution Naming The Black-Crowned Night Heron The
 Official Bird Of The City Of Oakland
18-0060

Attachments: [View Report](#)

Legislative History

1/18/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

4 Subject: Semi-Annual Staffing Report
 From: Human Resources Management Department
 Recommendation: Receive The Semi-Annual Informational Report On Public Works And
 Transportation Department Staffing Through March 25, 2019
18-1712

Legislative History

4/23/19	*Public Works Committee	Scheduled to the *Public Works Committee
5/2/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

A Title Change was Approved And This item was Bifurcated

5 Subject: Informational Report On Oakland Parks And Recreation Foundation
 From: Oakland Public Works Department
 Recommendation: Receive An Informational Report Responding To The
 Recommendations From The Oakland Parks And Recreation Foundation's (OPRF) 2018
 Report On The State Of Maintenance In Oakland Parks
18-1360

Sponsors: Oakland Parks & Recreation Department

Attachments: [View Report](#)

Legislative History

1/29/19	*Special Public Works Committee	Scheduled to the *Special Public Works Committee
2/28/19	*Rules & Legislation Committee	Withdrawn with No New Date

3/5/19 *Special Public Works Scheduled to the *Public Works Committee
 Committee
The Committee Approved as amended a supplemental report that will address coasting and the recommendations listed on page 38 and 39 of the Oakland Park and Recreation Foundation report "Titled: Continuing Crisis: The 2018 Report On The State Of Maintenance In Oakland Parks given at the March 5, 2019 Special Public Works Committee Meeting:

- 1) Find a new stream of Funding for Maintenance of Existing Parks
- 2) Homelessness
- 3) Increase Staffing and Fill Current Vacancies for Gardeners
- 4) Keep Restrooms Clean and Functional
- 5) Improve Sports Field Maintenance and Playground Repair
- 6) Improve Park Safety and Security

3/14/19 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee

6 Subject: Public Works 2019 Strategic Plan Of Action
 From: Councilmember Gallo
 Recommendation: Receive An Informational Report On The Oakland Public Works (OPW) Strategic Workplan For Fiscal Year (FY) 2019-2020
18-1378

Attachments: [View Report](#)

Legislative History

1/31/19 *Rules & Legislation Scheduled to the *Special Public Works
 Committee Committee
 4/4/19 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee
 5/2/19 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee
A Title Change was Approved

7 Subject: Prop. 68 Statewide Parks Grant - Project Recommendations
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee
To: 1) Apply For, Accept, And Appropriate Grant Funds From The Proposition 68 - California Statewide Park Development And Community Revitalization Program Grant For The Lincoln Square Park Recreation/Community Center Re-Build/Expansion Project For An Amount Not-To-Exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000.00) And 2) To Apply For, Accept, And Appropriate Grant Funds From Future Rounds Of The Proposition 68 - California Statewide Park Development And Community Revitalization Program Grant For The Following Alternate Projects, For An Amount Not-To-Exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000.00) For Each Of The Following Projects: Arroyo Viejo Recreation Center Renovation, Brookdale Recreation Center Renovation/Expansion, Mosswood Park New Recreation/Community Center, San Antonio Rec Center Renovation
18-1743

Attachments: [View Report](#)

Legislative History

5/2/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

8 Subject: Mosswood Park Project Architectural Services Agreement Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Professional Services Agreement For Architectural And Engineering Design Services With Leddy Maytum Stacy Architects (LMSA) For An Amount Not-To-Exceed Seven Hundred Sixty-Five Thousand Dollars (\$765,000.00) To Complete Programming And Master Planning Through Schematic Design Services, With The City Option To Complete Remaining Design Service Through Construction Support Utilizing LMSA Upon The Identification Of Additional Funding And Future Council Approval For The New Mosswood Park Community Center And Park Master Plan Project (No.1003625)
18-1744

Attachments: [View Report](#)

Legislative History

5/2/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

9 Subject: TDA Article 3 FY19-20 Funds Approval
 From: Transportation Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Hundred And Forty-Four Thousand Seven Hundred And Ninety-Six Dollars (\$444,796.00) In Fiscal Year (FY) 2019-20 State Transportation Development Act Article 3 Funds As Follows: (1) Outlook To Hillmont And Parkway Cascade Stair Path Projects, Two Hundred Forty Four Thousand Seven Hundred Ninety Six Dollars (\$244,796.00); (2) Bicycle Signage Program, One Hundred Thousand Dollars (\$100,000.00); (3) Bicycle Parking Program, Seventy Five Thousand Dollars (\$75,000.00); And (4) Bicycle Education Program, Twenty Five Thousand Dollars (\$25,000.00); And 18-1747

Attachments: [View Report](#)

Legislative History

5/2/19 *Rules & Legislation Committee Scheduled to the *Public Works Committee

2) A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements For Award Of A Professional Services Agreement To The East Bay Bicycle Coalition (DBA Bike East Bay) In An Amount Not-To-Exceed Twenty-Five Thousand Dollars (\$25,000.00) To Conduct Bicyclist Safety Education Classes 18-1748

Attachments: [View Report](#)

Legislative History

5/2/19 *Rules & Legislation Committee Scheduled to the *Public Works Committee

10 Subject: Major Encroachment Permit At 13th St. Between Broadway And Franklin St.
 From: Transportation Department
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Downtown Oakland & Lake Merritt / Uptown Community Benefit & Business Improvement Districts To Paint Sidewalks And Roadway, And Install Bollards And Planters Within 13th Street To Create A "Pavement To Parks" Facility Into The Public Right-Of-Way On 13th Street Between Broadway And Franklin. Street, Major Encroachment Permit ENMJ18065 18-1746

Attachments: [View Report](#)

Legislative History

5/2/19 *Rules & Legislation Committee Scheduled to the *Public Works Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda - FINAL

*Special Community & Economic Development Committee

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

Tuesday, May 14, 2019

12:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Noel Gallo, District 5; Loren Taylor, District 6; Chairperson: Vice Mayor Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 23, 2019
[18-1735](#)
- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1736](#)

Attachments: [View Report](#)

- 3 Subject: Rent Adjustment Program/Owner Move In Evictions
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Report On The Progress Of Outreach And Implementation (Including Violations And Fines Levied) Against Landlords For Illegal Move In Evictions As Adopted In March Of 2017 (O.M.C. 8.22.360.A.8 or A.9)
18-1617
- Attachments: [View Report](#)
- Legislative History
- | | | |
|--------|-----------------------------------|---|
| 4/4/19 | *Rules & Legislation
Committee | Scheduled to the *Community & Economic
Development Committee |
|--------|-----------------------------------|---|
- 4 Subject: Elimination Of Rent Ordinance For Owner-Occupied Duplexes And Triplexes
From: President Pro Tempore Kalb And Councilmember Gallo
Recommendation: Adopt An Ordinance Amending (1) The Rent Adjustment Ordinance (O.M.C. 8.22.020 Et SEQ) To Eliminate Exemptions For Owner-Occupied Duplexes And Triplexes And Allow A Limited Transitional Rent Increase For Newly Covered Units And (2) The Tenant Protection Ordinance (O.M.C. 8.22.600 Et SEQ) To Eliminate Exemptions For Owner-Occupied Duplexes And Triplexes
18-1636
- Attachments: [View Report](#)
[View City Administrator Report](#)
- Legislative History
- | | | |
|--------|-----------------------------------|---|
| 4/4/19 | *Rules & Legislation
Committee | Scheduled to the *Community & Economic
Development Committee |
|--------|-----------------------------------|---|
- 5 Subject: Improve Oakland Residents Quality Of Life Living In/Around Opportunity Zones
From: Councilmember Taylor
Recommendation: Adopt A Resolution Directing The City Administrator To Develop Recommendations For Leveraging Available Incentives And City Resources To Encourage Responsible Investment Resulting In The Improvement Of The Quality Of Life For Oakland Residents Living In The Communities In And Around Opportunity Zones
18-1708
- Attachments: [View Report](#)
- Legislative History
- | | | |
|--------|-----------------------------------|---|
| 5/2/19 | *Rules & Legislation
Committee | Scheduled to the *Community & Economic
Development Committee |
|--------|-----------------------------------|---|
- A Title Change was read into Record*

- 6 Subject: Fruitvale Transit Village IIB LDDA And Ground Lease
From: Economic Workforce Development Department
Recommendation: Adopt An An Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement, A Ninety-Nine Year Ground Lease And Related Documents (Collectively "LDDA") Among The City Of Oakland, The Spanish Speaking Unity Council Of Alameda County, Inc., And Bridge Housing Corporation Or Affiliated Entities For The Fruitvale Transit Village Phase IIB Affordable Housing Development To Be Located On APN 033-2197-019 Bounded By East 12th Street, 35th Avenue To The West, And 36th Avenue To The East
18-1749

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 7 Subject: Brooklyn Basin Affordable Housing Agreements
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance (1) Authorizing Lease Disposition And Development Agreements With Midpen Housing Corporation And The Oakland Housing Authority, Or Affiliated Entities, For The Long-Term Ground Lease Of Parcel A At Brooklyn Basin, 2) Finding And Determining That The Lease Of The Parcel A Property To Nibbi Brothers Associates, Inc. For Less Than Its Fair Market Rental Value Is In The Best Interest Of The City, And (3) Making CEQA Findings For This Action; And
18-1751

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2) A Resolution (1) Authorizing An Additional Unsecured Predevelopment Loan In The Amount Of \$3,532,000 To Midpen Housing Corporation, Or Affiliated Entities, To Support The Development Of Affordable Housing On Parcel A At Brooklyn Basin, And Amend Existing Predevelopment Loans To 0% Interest, (2) Authorizing A Secured Affordable Housing Development Loan In An Amount Not To Exceed \$29,775,000, To Midpen Housing Corporation, Or Affiliated Entities, To Support The Development Of 254 Units Of Affordable Housing On Parcel A At Brooklyn Basin, (3) Appropriate \$2,003,436.22 In Master Developer Fee Contributions And Interest Earnings And \$9,984,957.25 In Net Sales Proceeds From The OHA Purchase Of An Ownership Interest In The Affordable Housing Parcels Into Development Financing Of The Affordable Housing Units For Development Of Both Parcel A And Parcel F, And (4) Making CEQA Findings For This Action

18-1752

Attachments: View Report

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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8 Subject: Emergency Shelter Activities And Amendment To Planning Code
From: Building And Planning Department
Recommendation: Adopt An Adopt An Ordinance, As Recommended By The City
Planning Commission, Amending Oakland Planning Code Section 17.07.060 To Allow
Emergency Shelter Residential Activities And Emergency Housing Facilities On Property
Designated By The City Administrator And Owned Or Leased By The City With No
Discretionary Planning Approvals

18-1762

Attachments: View Report

Legislative History

5/2/19	*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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City of Oakland

Meeting Agenda - FINAL

*Special Life Enrichment Committee

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

Tuesday, May 14, 2019

3:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Lynette McElhane, District 3; Chairperson: Loren Taylor, District 6

1 Approval Of The Draft Minutes From The Committee Meeting Of April 23, 2019

18-1724

2 Determination Of Schedule Of Outstanding Committee Items

18-1725

Attachments: [View Report](#)

- 3 Subject: Updates On The Department Of Violence
From: Office Of The City Administrator
Recommendation: Receive An Information Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
18-1726

Attachments: [View Report](#)

- 4 Subject: Encampment Management Policy And Program
From: Councilmember Bas
Recommendation: Approve A Report And Recommendation From The City Administrator On The Encampment Management Policy And Program Due To The Homelessness Crisis Emergency And Multiple Legal Actions Against The City
18-1669

Attachments: [View Report - Councilmember Bas](#)

[View Report - City Administrator](#)

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 5 Subject: Informational Report On Oakland Parks And Recreation Foundation
From: Oakland Public Works Department
Recommendation: Receive An Informational Report Responding To The Recommendations From The Oakland Parks And Recreation Foundation's (OPRF) 2018 Report On The State Of Maintenance In Oakland Parks
18-1360

Sponsors: Oakland Parks & Recreation Department

Attachments: [View Report](#)

Legislative History

1/29/19	*Special Public Works Committee	Scheduled to the *Special Public Works Committee
2/28/19	*Rules & Legislation Committee	Withdrawn with No New Date

3/5/19 *Special Public Works Committee Scheduled to the *Public Works Committee
The Committee Approved as amended a supplemental report that will address
coasting and the recommendations listed on page 38 and 39 of the Oakland
Park and Recreation Foundation report "Titled: Continuing Crisis: The 2018
Report On The State Of Maintenance In Oakland Parks given at the March 5,
2019 Special Public Works Committee Meeting:

- 1) Find a new stream of Funding for Maintenance of Existing Parks
- 2) Homelessness
- 3) Increase Staffing and Fill Current Vacancies for Gardeners
- 4) Keep Restrooms Clean and Functional
- 5) Improve Sports Field Maintenance and Playground Repair
- 6) Improve Park Safety and Security

3/14/19 *Rules & Legislation Committee Scheduled to the *Public Works Committee

6 Subject: Acceptance Of The Surdna Grant
From: Economic Workforce And Development
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To
Accept And Appropriate Grant Funds From The Surdna Foundation In The Total Amount
Of Seventy-Five Thousand Dollars (\$75,000.00) To Be Used To Support The Objectives
Of The City's Cultural Plan "Belonging In Oakland: A Cultural Development Plan" And The
City Of Oakland, Cultural Affairs Division's Participation As A Planning Partner Advising
The Surdna Foundation's "Thriving Cultures" Program
18-1745

Attachments: [View Report](#)

Legislative History

5/2/19 *Rules & Legislation Committee Scheduled to the *Life Enrichment
Committee

- 7 Subject: 2019 Summer Food Service Program
From: Human Services Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Accept The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Amount Not To Exceed \$294,000; 2) Authorizing The City Administrator To Enter Into Agreements With Uptons, Inc. DBA School Foodies In An Amount Not To Exceed \$232,686 And With Revolution Foods In An Amount Not To Exceed \$73,350 To Provide Food Services For The Period June 10, 2019 Through August 9, 2019; 3) Authorizing The City Administrator To 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 10, 2019 Through August 9, 2019; 4) Adjusting The FY 2018-2019 Adopted Budget To Transfer Salary Savings In The Amount Of Approximately \$158,057 To Fund Operations And Maintenance; And 5) Authorizing A Contribution From The General Purpose Fund In An Estimated Amount Of \$133,307 To Offset Overhead Charges
18-1750

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 8 Subject: 2019-2021 Alameda County Social Services Agency Match Funding
From: Human Services Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Accept And Appropriate Alameda County Social Service Agency Grant Funds In An Amount Of \$349,056 For Fiscal Year 2019- 2020 And \$350,134 For Fiscal Year 2020-2021 For The Henry J. Robinson Multi Service Center, And Accept Additional Funds And Adjust The Appropriation Depending On The Exact Grant Award; And 2) Authorizing The City Administrator To Enter Into A Grant Agreement With Bay Area Community Services For The Provision Of Transitional Housing And Support Services Each Year For Fiscal Years 2019-2020 And 2020-2021; And 3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Department's Central Services Overhead In An Estimated Amount Of \$4,459 For Fiscal Year 2019-2020 And \$4,548 For Fiscal Year 2020-2021
18-1754

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
--------	-----------------------------------	--

- 9 Subject: FY 19-21 Oakland Path ReHousing Initiative And LHAP
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept Funds In The Amount Of \$2,000,000 Each Year For Fiscal Year (FY) 2019-2020 And FY 2020-2021 To Continue Implementing The Oakland Path Re Housing Initiative (OPRI); And 2) Enter Into An Agreement With OHA And Accept Funds In An Amount Not To Exceed \$965,400 Each Year For FY 2019-2020 And 2020- 2021 To Implement The Moving To Work Local Housing Assistance Program (LHAP); And Appropriate Said Funds; And 3) Enter Into Grant Agreements With Service Providers For The Provision Of Transitional Housing Services For LHAP And For The Provision Of Permanent Housing And Support Services Under OPRI For FY 2019-2020 And FY 2020-2021; And 4) Accept And Appropriate Additional Funds That Become Available From OHA For The LHAP Or OPRI Within The Grant Terms Of FY 2019-2020 And FY 2020-2021 And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council
18-1756

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 10 Subject: Summer Youth Employment Program 2019 Funding Recommendation
From: Economic Workforce And Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grants And Contributions And To Allocate Such Funds Upon Receipt To The City For The Summer Youth Employment Services Of The Oakland Workforce Development Board, And To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Nonprofit Organizations To Provide Summer Youth Employment Services And / Or Program Support, Without Returning To Council
18-1765

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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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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Office of the City Clerk - Agenda Management Unit

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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 - FINAL

*Public Safety Committee

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

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

Tuesday, May 14, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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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:

Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Loren Taylor, District 6; Chairperson: Noel Gallo, District 5

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 23, 2019

18-1737

2 Determination Of Schedule Of Outstanding Committee Items

18-1738

Attachments: [View Report](#)

3 Subject: Quarterly Police Staffing Levels
 From: Oakland Police Department
 Recommendation: Receive The Oakland Police Department's (OPD) Quarterly Informational Report On Recruiting And Sworn Staffing Levels As Of March 31, 2019
18-1739

Attachments: [View Report](#)

4 Subject: Police Commission Annual Report
 From: Oakland Police Commission
 Recommendation: Receive The Oakland Police Commission's 2019 Annual Report
18-1693

Attachments: [View Report](#)

Legislative History

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

5 Subject: Audit Of The Alameda County Sheriff's Office
 From: Councilmember Bas
 Recommendation: Adopt A Resolution Supporting Community Requests For An Independent Audit Of The Alameda County Sheriff's Office In The Interests Of Transparency And Accountability
18-1680

Attachments: [View Report](#)

Legislative History

4/18/19 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee
President Pro Tempore Kalb and Mayor Schaaf requested to be added as a Co-Sponsors

6 Subject: The Sanctuary City Contracting And Investment Ordinance
 From: Office Of The City Administrator
 Recommendation: Adopt An Ordinance: (1) Amending Title Two Of The Oakland Municipal Code (Title Two) To Prohibit The City From Contracting With Companies That Contract With The United States Immigration And Customs Enforcement (Ice) Or Customs And Border Protection (CBP) To Provide Services Or Goods For Data Collection Or Immigration Detention Facilities; (2) Amending Title Two To Prohibit The City From Investing In Companies That Contract With Ice Or CBP For The Services Or Goods Mentioned Above; And (3) Requiring The City To Encourage The Governing Bodies Of The City's Employee Pension Plans To Avoid Investing In Companies That Contract With Ice Or CBP For The Services Or Goods Mentioned Above
18-1056

Attachments: [View Report](#)

Legislative History

10/25/18	*Rules & Legislation Committee	No Action Taken
5/2/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

7 Subject: OPD-US Marshals MOU
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Understanding (MOU) With The United States Marshals Service (USMS) To Allow Oakland Police Department (OPD) Participation In The Northern District Of California Regional Fugitive Taskforce For The Purpose Of Locating And Apprehending Fugitives
18-1119

- Attachments:
- [View Report](#)
 - [View Supplemental Report 11/27/2018](#)
 - [View Supplemental Report 11/29/2018](#)
 - [View Supplemental Report 5/3/2019](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
12/4/18	*Special Public Safety Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 4 speakers on this item

The Committee approved the staff recommendation with the following amendment:

*Attachment B as amended; to add to the 12th Whereas:
"Failure to adhere to most restrictive policies and procedures may be grounds for dismissal from the Taskforce and could subject the OPD officer to administrative action by OPD"*

12/11/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
12/11/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item was withdrawn and rescheduled to the next City Council meeting

1/17/19	*Rules & Legislation Committee	Withdrawn with No New Date
5/2/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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 - FINAL

*Rules & Legislation Committee

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

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

Thursday, May 16, 2019

10:45 AM

City Council Chamber, 3rd 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:

Council President Rebecca Kaplan, At-Large; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

- 1 Determinations Of Closed Session
18-1727
- 2 Approval Of The Draft Minutes From The Committee Meeting Of May 2, 2019
18-1728
- 3 Determination Of Schedule Of Outstanding Committee Items
18-1729

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-1730

- 5 A Review Of The Council Committees' Actions From The Meetings Of May 14, 2019 And Determination Of Scheduling To The City Council Meeting Of May 21, 2019
18-1731

- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of May 28, 2019 And The Rules And Legislation Committee Of may 30, 2019
18-1732

- 7 Subject: Resolution In Support Of SB 18 (Skinner)
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 18 (Skinner) That Would (1) Require The Regular Publication Of A Landlord-Tenant Legal Guide; (2) Extend Indefinitely The Existing State Law Protections For Tenanats Whose Landlord Goes Into Foreclosure; And (3) Provide Funding For Rental Assistance And Legal Aid To Tenants Through Competitive Grants To Statewide Programs
18-1767

Attachments:

[View Report](#)

Legislative History

5/2/19

*Rules & Legislation Committee

Scheduled to the *Rules & Legislation Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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2019 MAY -2 PM 3:06

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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

May 14, 2019
(Revised 5/2/19)

CITY COUNCIL COMMITTEE ON FINANCE AND MANAGEMENT
Oakland, California

Chair McElhaney 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.

Finance and Management Committee: 2nd and 4th Tuesday, 9:00-10:30am

Chair: McElhaney; Committee Members: Gallo, Fortunato Bas, Kalb, Thao; Staff: Stephanie Hom, Katano Kasaine, and A'Jance Landingham

<u>May 28, 2019</u>		
No.	Title	<u>Scheduled</u>
1	Revenue & Expenditure Report	Quarterly
2	Quarterly Report On Public Safety Overtime (OPD)	Quarterly
3	Receive A Quarterly Report From The Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls	Quarterly
4	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	Semi-Annual
5	Biannual Report On Aging And Outstanding Revenue	Semi-Annual
6	Status Update on CAD/RMS Prime 2.0 (IT)	Semi-Annual
7	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	Quarterly
8	Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, To Fully Or Partially Exempt From The Business Tax On Residential Property Rentals Those Landlords With Personal Income Of 100 Area Median Income Or Less Who Rent Out (1) Two Or Fewer Rooms From Their Single Family Home Of Personal Residence Or (2) A Unit From Their Owner-Occupied Two-Unit Parcel	Rules 5/2/19 [18-1769]

June 11, 2019

No.	Title	Scheduled
1	Receive An Informational Report Regarding Police And Fire Retirement System Investment	Quarterly

July 9, 2019

No.	Title	Scheduled
1	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	Semi-Annual

Quarterly Reports

No.	Title	Scheduled	Last Report	Next Report
1	Cash Management Report	FMC 5/11/04	2/19/19	5/14/19
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	3/19/19	6/11/19
3	Revenue & Expenditure Report	FMC 6/13/06	2/19/19	5/28/19
4	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	FMC 9/27/16	3/5/19	5/14/19
5	Quarterly Report On Public Safety Overtime (OPD)	[18-1013]	2/19/19	5/28/19
6	Receive A Quarterly Report From The Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls	[18-1432]	3/5/19	5/28/19

Semi-Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	11/13/18	5/14/19
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	11/14/17	5/28/19

3	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2nd Quarter Revenue & Expenditure Report; this report was withdrawn from the October 23 committee meeting at Rules 10/4/18</i>	FMC 3/8/16	11/13/18	5/28/19
4	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	FMC 11/14/06 and 7/14/09	3/19/19	9/10/19
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>	Rules 7/9/09 [09-0629]	3/5/19	7/9/19
6.	Status Update on CAD/RMS Prime 2.0 (IT) <i>Committee requested that updates are provided twice a year on this project. Provide information on what is being spent and why it’s being spent.</i>	Compte 7/11/17 [16-1293]	12/4/18	5/28/19

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	Rules 6/19/08 [07-1482]	11/13/18	10/22/19
2	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	Rules 1/24/02 & FMC 11/14/06	10/13/09	TBD
3	Informational Report From The Public Works Agency On The City Fleet	FMC 6/08/10 [09-1472]	N/A	N/A
4	Equal Access Ordinance	[15-0104]	9/25/18	9/24/19
5	An Informational Report Regarding Worker’s Compensation	FMC 11/14/06	3/5/19	March 2020

Biennial Reports				
No.	Title	Scheduled	Last Report	Next Report
1	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	Charter Requirement [14-1117]	9/12/17	June 2019

Pending No Date Specific		
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
2	An Ordinance Amending the OMC to Prohibit the City from Contracting with Companies that Contract with the Federal Government to Provide Services or Goods to Construct the Border Wall Referenced In Executive Order No. 13767, Dated January 25, 2017	Moved at the 7/11/17 Committee Meeting to Pending, NSD [16-1293]
3	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>	FY 15-17 Budget Tracking Adopted June 30, 2015 - [16-1173]; Comte 5/23/17 moved to 9/12/17. Moved to Pending No Date Specific Via Rule 28 9/29/17
4	Receive An Informational Report From The City Auditor On The Status Of Required Audits: DOT's Response To City Auditor Citation Void Report	Rules 10/4/18 [18-0889] moved to pending list at Rules 11/29/18
5	An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937. <i>This item was scheduled to F&MC as well as CEDC (CM Gallo)</i>	Rules Comte 10.4.18 [4.11] (18-0973), expect title change Moved at Rules 2/7/19 to Pending No Date Specific

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

Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator

2019 MAY -2 PM 3: 15

CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301
FAX: (510) 238-2223
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May 14, 2019
(Revised 05/02/19)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

Chair Kalb and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Public Works Committee – 2nd and 4th Tuesday, 11:30 a.m.-1:30 p.m.

Committee Chair Kalb and Members, Gallo, Reid, Thao; City Attorney: Celso Ortiz; Staff: Jason Mitchell, Ryan Russo

<u>May 14, 2019</u>		
No.	Title	Scheduled
1	Receive An Informational Report Responding To Park Recommendations From The Oakland Parks And Recreation Foundation's 2018 Report On The State Of Maintenance In Oakland Parks; <i>At PWC 03/05/19 the Committee directed staff to provide an interdepartmental response to to the recommendations in OPRF's 2018 Report On The State Of Maintenance In Oakland Parks.</i>	Rules 03/14/19 [18-1360]
2	Receive An Informational Report On The Oakland Public Works (OPW) Strategic Workplan For Fiscal Year (FY) 2019-2020; <i>At Rules 04/04/19 item rescheduled to 05/14/19 PWC.</i>	Rules 01/31/19 [18-1378]
3	Adopt A Resolution Naming The Black-Crowned Night Heron The Official Bird Of The City Of Oakland;	Rules 04/04/19 [18-0060]
4	Semi-Annual Staffing Report	PWC 04/23/19

5	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Apply For, Accept, And Appropriate Grant Funds From The Proposition 68 - California Statewide Park Development And Community Revitalization Program Grant For The Lincoln Square Park Recreation/Community Center Re-Build/Expansion Project For An Amount Not-To-Exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000.00) And 2) To Apply For, Accept, And Appropriate Grant Funds From Future Rounds Of The Proposition 68 - California Statewide Park Development And Community Revitalization Program Grant For The Following Alternate Projects, For An Amount Not-To-Exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000.00) For Each Of The Following Projects: Arroyo Viejo Recreation Center Renovation, Brookdale Recreation Center Renovation/Expansion, Mosswood Park New Recreation/Community Center, San Antonio Rec Center Renovation;</p>	<p>Rules 05/02/19 [18-1743]</p>
6	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Professional Services Agreement For Architectural And Engineering Design Services With Leddy Maytum Stacy Architects (LMSA) For An Amount Not-To-Exceed Seven Hundred Sixty-Five Thousand Dollars (\$765,000.00) To Complete Programming And Master Planning Through Schematic Design Services, With The City Option To Complete Remaining Design Service Through Construction Support Utilizing LMSA Upon The Identification Of Additional Funding And Future Council Approval, For The New Mosswood Park Community Center And Park Master Plan Project (No.1003625);</p>	<p>Rules 05/02/19 [18-1744]</p>
7	<p>Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Downtown Oakland & Lake Merritt / Uptown Community Benefit & Business Improvement Districts To Paint Sidewalks And Roadway, And Install Bollards And Planters Within 13th Street To Create A "Pavement To Parks" Facility In The Public Right-Of-Way On 13th Street Between Broadway And Franklin Street, Major Encroachment Permit ENMJ18065;</p>	<p>Rules 05/02/19 [18-1746]</p>
8	<p>Adopt The Following Pieces Of Legislation:</p> <ol style="list-style-type: none"> 1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Hundred And Forty-Four Thousand Seven Hundred And Ninety-Six Dollars (\$444,796.00) In Fiscal Year (FY) 2019-20 State Transportation Development Act Article 3 Funds As Follows: (1) Outlook To Hillmont And Parkway Cascade Stair Path Projects, Two Hundred Forty Four Thousand Seven Hundred Ninety Six Dollars (\$244,796.00); (2) Bicycle Signage Program, One Hundred Thousand Dollars (\$100,000.00); (3) Bicycle Parking Program, Seventy Five Thousand Dollars (\$75,000.00); And (4) Bicyclist Safety Education Program, Twenty Five Thousand Dollars (\$25,000.00); And 2) A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements For Award Of A Professional Services Agreement To The East Bay Bicycle Coalition (DBA Bike East Bay) In An Amount Not-To-Exceed Twenty-Five Thousand Dollars (\$25,000.00) To Conduct Bicyclist Safety Education Classes; 	<p>Rules 05/02/19 [18-1747] [18-1748]</p>

May 28, 2019

No.	Title	Scheduled
1	Adopt An Ordinance: (1) Prohibiting The Use Or Purchase Of Neonicotinoid Pesticides (Neonicotinoids) By The City Of Oakland Or On City Property; (2) Urging The Adoption Of State And Federal Restrictions On Neonicotinoids; And (3) Urging Retailers Operating In The City Of Oakland To Not Sell Neonicotinoids;	Rules 05/02/19 [18-1638]

July 09, 2019

No.	Title	Scheduled
1	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into The Joint Exercise Of Powers Agreement (JPA) Establishing And Governing Operation Of The Collection System Technical Advisory Committee (CSTAC) And 2) Enter Into The Defendants' Side Agreement To Facilitate Consent Decree (CD) Compliance;	PWC 01/29/19 [18-0815]

September 10, 2019

No.	Title	Scheduled
1	Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers;	PWC 01/29/19 [18-1358]

September 19, 2019

No.	Title	Scheduled
1	Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For City/County Payment Program Funding From California Department Of Resources Recycling And Recovery (CalRecycle) And To Appropriate City/County Payment Program Funds Annually;	PWC 01/29/19 [17-0103]

October 22, 2019

No.	Title	Scheduled
1	Adopt A Resolution Authorizing The City Administrator Or Designee To File An Application For Funding Assigned To MTC And Committing Any Necessary Matching Funds And Stating Assurance To Complete The Project Known As The City Of Oakland Demand-Responsive Parking And Mobility Management Initiative And Authorizing An Appropriation Of \$75,000 From Undesignated General Purpose Fund 1010 To Non-Departmental Budget And Authorizing The City Administrator To Use Up To \$437,000.00 In Funds To Cover The Local Match Requirement;	PWC 01/29/19 [18-1359]

Semi -Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	Rules 02/03/06	01/15/19	05/14/19
2	Waterfront Trails of Oakland Update	Rules 06/01/17	01/15/19	

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland From The City Administrator's Office [18-1357]	PWC 09/12/17	03/19/19	
2	Annual Progress Report On Appropriated CalRecycle City/County Payment Program Funds [17-0103]	PWC 09/26/17	9/26/17	09/19/19
3	Annual Update On Sewer Consent Decree [18-0048]	PWC 04/24/18	6/26/18	09/10/19
4	Annual Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements [18-1362]	PWC 10/24/17	2/19/19	

Pending No Date Specific		
No.	Title	Scheduled
1	Receive An Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000; PWC 9/26/17	[17-0104]
2	Receive An Informational Report On The Alameda County Illegal Dumping Pilot Program From Alameda County Supervisor Nate Miley, District 4;	Rules 04/04/19 [18-1608]

Respectfully submitted,
R. Rubel
 For: Sabrina B. Landreth
 City Administrator

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OAKLAND

2019 MAY -2 PM 3:06

CITY OF OAKLAND



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Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

May 14, 2019
(Revised 5/2/19)

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

Chair 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 the Committee with a list at each meeting. Staff seeks direction in scheduling these items, and any others Committee Members may know of, for City Council/Committee review.

Community and Economic Development – 2nd and 4th Tuesday, 1:30 p.m. – 4:00 p.m.
Chair: Larry Reid; Committee Members: Nikki Fortunato Bas, Noel Gallo, and Loren Taylor.
Staff: Maraskeshia Smith.

Anticipated Date For Scheduling

<u>May 28, 2019</u>		
No.	Title	Scheduled
1	Receive An Informational Report And Briefing On Status, Goals And Potential Impacts Of The Oakland A's Howard Terminal Ballpark Project And Related Development (Housing, Open Space, Adjacent Infrastructure, Etc.), Including But Not Limited To (1) Pending State Legislation, Senate Bill 293 (Skinner) And Assembly Bill 1191 (Bonta); (2) The Environmental Impact Report (EIR) Process Including Scoping, Designation Of Lead Agency, Project Objectives And Description, Alternatives, And Timeline; (3) Transportation/Transit Infrastructure Needs And Challenges	Rules 5/2/19 (18-1715)

	Including Information On Proposed Gondola And Other Options To And From The Ballpark; (4) Potential Impacts To Nearby Maritime Industry; (5) Financing Of Ballpark And Related Infrastructure; (6) Community Benefits; And (7) Realistic Jobs Impact.	
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<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016.	CED 7/26/16 (15-1299 & 15-1304)	3/19/19	TBD
2	Quarterly Tracking Report for Code Enforcement.	(15-1280)	2/19/19	TBD
3	Informational Report On The Status Of The Army Base Public Infrastructure Project.	(13-0408)	9/29/16	TBD
4	Housing Cabinet Implementation Status Report.	CED 4/25/17	N/A	TBD
5	Informational Report On Progress Implementing Oakland's Economic Development Strategy 2018-2020.	CED 5/8/18	3/5/19	TBD

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Consolidated Annual Performance and Evaluation Report (CAPER).	CED 11/16/99 (16-0185)	2/19/19	TBD

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
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.	Rules 1/12/17

2	Informational Report On Progress Of The Administration's Graffiti Task Force – <i>Committee Would Like This To Come Back As A Graffiti Abatement Update With Possible Action Items. Administration To Talk To Public Works Director And Set A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	Rules 10/2/14, 10/23/14 (14-0076)
3	Receive An Informational Report On The Total Number of Locally Employed For Construction Projects in Oakland Since 2015, Included But Not Limited To, The Total Amount Of Hours Logged.	Rules 4/12/18 (18-0376)
4	Adopt An Ordinance (1) Amending The Oakland Municipal Code To Establish A Citywide Residential Hotel Demolition And Conversion Impact Fee And Make Related And Conforming Amendments, (2) Amending The Master Fee Schedule (Ordinance No. 13497, C.M.S., As Amended) To Include The Residential Hotel Demolition And Conversion Impact Fee, And (3) Determining That The Adoption Of The Residential Hotel Demolition And Conversion Impact Fee Is Exempt From CEQA And That Any Projects Funded By The Fee Revenue Will Be The Subject Of Future CEQA Analysis.	CED Committee 11/13/18 (18-0965)
5	Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937.	Rules 10/4/18 & 2/7/2019 (18-0973)

Respectfully submitted,

Richard J. Luna

For: Sabrina B. Landreth
City Administrator

2019 MAY -2 PM 8:13

CITY OF OAKLAND



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Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

May 14, 2019
(Revised 5/2/19)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT
Oakland, California

Chairperson Loren Taylor 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.

Life Enrichment – 2nd and 4th Tuesday, 4:00 p.m. – 6:00 p.m.

Chair: Taylor; Committee Members Bas, Gibson McElhaney, and Kaplan; Staff: Maraskeshia Smith, Assistant City Administrator

Anticipated Date For Scheduling

May 28, 2019		
No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 9/13/18 [18-0877]
2	From DHS: Report and Recommendation Providing A Comprehensive Status Report On The City's Efforts To Address The Challenges And Needs Of The Homeless Individuals Residing In Oakland With Options And Recommendations For Additional Asministrative, Legislative and Budgetary Actions, Including But Not Limited To Updates On Proposals From April To May 2017 Staff Reports On Solutions To Homelessness	Rules 4/11/19 [4.12] 18-1679
3	Parks and Recreation Advisory Commission Semi-Annual Report	Comte 4/24/19

4	A Resolution Authorizing The City Administrator To Enter Into An Agreement With Oakland Children's Fairyland, Inc. For The Operation And Management of Children's Fairyland, For A Fifteen Year Term Expiring on December 31, 2034.	Rules [4.18] (18-1753)
5	Resolution Authorizing the City Administrator to allocate An Amount Not to exceed \$8 Million of Sugar-Sweetened Beverage Distribution Tax Funds From FY 2018-19 Adopted Midcycle Budget for Oakland Parks Revreation and Youth Development Programs, Capital Improvements and Grant	Rules [4.18] (18-1763)
6	Adopt a Resolution Renaming Nicol Park to Gwen Jackson Park	Rules [4.21] (18-1760)

June 25, 2019		
No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 9/13/18 [18-0877]
2	Informational Report: A Report From City Staff On The Square One Village Model As Instituted In Partnership With The City Of Eugene, Oregon And Whether This Is A Viable Model For The City Of Oakland To Pursue In It's Solutions To Homelessness	Rules 4/4/19 [18-1763]

July 9, 2019		
No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 9/13/18 [18-0877]
2	Receive the 2019 Annual Report from the Head Start Advisory Board	Rules 5/2/19 [18-1741]

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Parks and Recreation Advisory Commission		March 13, 2018	

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		12/4/18	12/2019
2	Mayor's Commission on Aging		5/28/13; 4/11/17; 6/26/18	06/2019
3	Head Start Advisory Board		11/16/10	
4	Mayor's Commission on Persons with Disabilities		5/28/14; 11/13/18	11/2019
5	Library Advisory Commission		9/12/17	9/2018
6	Cultural Affairs Commission		12/4/14	
7	Youth Advisory Commission		6/13/17; 6/26/18	6/2019

Reports Every 3 Years				
No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies		Jan 2015; 10/23/18	October, 2021

Reports Every 4 Years				
No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board		3/14/17	Mar 2021
2	Children's Fairyland		3/14/17; 3/5/19	Mar 2022

Pending-No Date Specific		
No.	Title	Scheduled
1	Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City	LEC 9/29/15 [15-0108]
2	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]
3	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 [16-0136]
4	Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5pm To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z)	Per Rules comte Rules 1/25/18 (18-0085) 2/8/18
5	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 3/22/18 [4.25] (18-0266)
6	Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code (OMC), Park And Recreation Area Use Regulations, Section 12.60.020 Of The OMC, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The OMC, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From The California Environmental Quality Act.	Rules 1/17/19 From LEC 1/15/19; Move to Pending, NSD [18-1058]
7	Adopt a Resolution Naming A Reading Room of the Lake View Branch Library after the Late Charles Brown	From Rules 1/31/19 from LEC 1/29/19 Item [7] {18-1308}

Respectfully submitted,

S. Eve

For: Sabrina B. Landreth
City Administrator

2019 MAY -2 PM 3:06

CITY OF OAKLAND



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Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

May 14, 2019
(Revised May 2, 2019)

CITY COUNCIL COMMITTEE ON PUBLIC SAFETY
Oakland, California

Chair Gallo 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 Safety – 2nd and 4th Tuesday, 6:00 p.m. – 7:30 p.m.

Chair: Gallo; Committee Members: Fortunato-Bas, Gallo, and Kaplan; Staff: Joe DeVries and Darren Allison; City Attorney: Amadis Sotelo

<u>May 14, 2019</u>		
No.	Title	Scheduled
1	<u>Quarterly Police Staffing Levels</u> - Quarterly Informational Report From the Police Department on Recruiting and Police Staffing Levels	PSC 7/14/09
2.	Adopt A Resolution Supporting Community Requests For An Audit Of The Alameda County Sheriff's Office In The Interest Of Transparency and Accountability [18-1680]	Rules 4/18/19
3.	Receive The Oakland Police Commission's 2019 Annual Report [18-1693]	Rules 4/18/19
4	<u>OPD-US Marshals MOU</u> - Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Understanding (MOU) With The United States Marshals Service (USMS) To Allow Oakland Police Department (OPD) Participation In The Northern District Of California Regional Fugitive Taskforce For The Purpose Of Locating And Apprehending Fugitives [18-1119]	Rules 5/2/19
5	<u>Sanctuary City Contracting And Investment Ordinance</u> - Adopt And Ordinance: (1) Amending Title Two Of The Oakland Municipal Code To Prohibit The City From	Rules 5/2/19

Contracting With Companies That Contract With The United States Immigration And Customs Enforcement (ICE) Or Customs And Border Protection (CBP) To Provide Services Or Goods For Data Collection Or Immigration Detention Facilities; (2) Prohibiting The City From Investing In Companies That Contract With ICE Or CBP For The Services Or Goods Mentioned Above; And (3) Requiring The City To Encourage The Governing Bodies Of The City's Employee Pension Plans To Avoid Investing In Companies That Contract With ICE Or CBP For The Services Or Goods Mentioned Above [18-1056]	
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<u>May 28, 2019</u>		
No.	Title	Scheduled
1	<u>Quarterly Report On Public Safety Overtime 3rd Supplemental Report</u> - Receive This Quarterly Report From The Oakland Police Department (OPD) That Includes Information On Overtime Policies, Procedures, And Controls [18-1381]	2/26/19
2	<u>2019 Strategic Plan Of Action: Oakland Fire Department (Supplemental)</u> - Receive An Informational Report From The Oakland Fire Department (OFD), Including the 2018-2020 Workplan and 2020- 2025 Strategic Plan: <ul style="list-style-type: none"> • Wildfire Prevention / Management • WPAD • Jack London Fire Boat • Community response for complaints • Plan to address vacancies; and • Metrics of performance evaluations for each goal [18-1380] 	
3	<u>Sideshow Activity In Oakland</u> - Receive An Informational Report On Rules And Procedures For Dealing With Illegal Sideshows And Efforts To Control Sideshow Activity In Oakland [18-1671]	
4	<u>OPD-U.S. Department Of Veterans Affairs Agreement</u> - Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into An Agreement Between The Oakland Police Department (OPD) And The United States Department Of Veterans Affairs (VA) To Define Law Enforcement Responsibilities On VA Properties; On The April 23, 2019 Public Safety Committee Agenda [18-1628]	

<u>June 11, 2019</u>		
No.	Title	Scheduled
1	<u>Receive an Informational Report from the Oakland Police Department, Including Neighborhood Services On Their 2019 Strategic Plan Of Action.</u> - Continuation of presentation from April 9, 2019 Public Safety Committee. Report updates should cover below OPD functional areas: <ul style="list-style-type: none"> • Recruitment / Diversity / Training • Crime Update • Human Trafficking • Sideshows • Stop Data • 2016 Strategic Plan metrics 	2/7/19

	<ul style="list-style-type: none"> • 911 Communications / Dispatch • Mental Health-specific Policing • Ceasefire. [18-1397] 	
2	<u>Human Trafficking Report</u> - Receive An Informational Report On The Status Of Human Trafficking [18-1670]	
3	<u>Community Engagement For Cannabis Dispensary Permitting Process</u> - Approve A Report And Recommendation On Defining And Improving The City Of Oakland's Community Engagement Procedures For The Cannabis Dispensary Permitting Process [18-1672]	

<u>June 25, 2019</u>		
No.	Title	Scheduled
1		

<u>July 09, 2019</u>		
No.	Title	Scheduled
1	<u>Additional Date Collection For Gun Tracing Reports</u> - Receive An Informational Report And Update From The Oakland Police Department (OPD) Regarding Gun Crime Prevention And Gun Tracing Data [18-1371]	

<u>Quarterly Reports</u>			
No.	Title	Scheduled	Last Report
1	<u>Quarterly Police Staffing Levels</u> - Quarterly Informational Report From the Police Department on Recruiting and Police Staffing Levels [18-1164]	PSC 7/14/09	5/14/19

<u>Annual Reports</u>			
No.	Title	Scheduled	Last Report
1	<u>Community Policing Advisory Board</u> (April/October)	1995	5/8/18

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
2	<u>Fire Inspections Of Vacant Buildings</u> - 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	PSC 1/12/17 [16-0601]

Pending No Date Specific

No.	Title	Scheduled
3	<p><u>Inspection Program for Lead</u> – 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.</p>	PSC 1/12/17 [16-0605]
4	<p><u>Second Follow-up Oakland Fire Department Vegetation Inspection Audit</u> From: Office Of The City Auditor Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit (last presented 2.13.18)</p>	(16-0160)
5	<p>Receive A Report And Recommendation For The City Administration To Review The Privacy Advisory Commission’s Proposed “Sanctuary City Contracting And Investment Ordinance,” And Return To Council With Recommendations For Action</p>	Rules 5/24/18 [18-0550]
6	<p><u>Ceasefire Impact Evaluation</u> - Receive An Informational Report On The Ceasefire Impact Evaluation</p>	[18-0859] 11/01/18
7	<p><u>OFD Update on Vegetation Management Plan and EIR</u> - Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan’s Environmental impact Report</p>	[13-0718] 6/28/18
8	<p><u>Demand for Fire Service Along The Oakland Waterfront</u>: Receive A Report From The City Administrator, Based On Relevant Data And Information From The Department Of Planning And Building And The Oakland Fire Department, That Provides: (1) An Analysis Of The Projected Increase In Demand For Fire Service Along The Oakland Waterfront Through 2030 And What Resources Are Needed To Meet This Demand, Including Brooklyn Basin And Howard Terminal, (2) An Analysis That Compares Oakland’s Waterfront Fire Response Resources To Other Port/Waterfront Cities Of Similar Population Size, And (3) Recommendations For Further Study And How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Services Throughout The City Of Oakland.</p>	[18-0508] 01/10/19
9	<p>FY 2017/18 Justice Assistance Grant - Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year 2017 And 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amounts Of Five Hundred Thirty-Five Thousand, Three-Hundred Twenty-Four (\$535,324) For October 1, 2016 Through September 30, 2020, And Four Hundred Seventy-Three Thousand Nine Hundred Ninety-two Dollars (\$473,992) For October 1, 2017 Through September 30, 2021 To Upgrade Equipment And Fund Department-Wide Training. [18-1351]</p>	
10	<p>Michael Palmertree Professional Services Contract [18-1445]</p>	2.19.19

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

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OAKLAND

CITY OF OAKLAND

2019 MAY -2 PM 7:26

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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

May 9, 2019
(Revised 5/2/19)

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: Thao, Council Members: Gibson McElhane, Kalb and Kaplan; City Attorney: Barbara Parker; Dorena Moreno Staff: Stephanie Hom, Deputy City Administrator)

Anticipated Date Of Scheduling

May 16, 2019

No.	Title	Scheduled
1	Resolution In Support Of Senate Bill 18 (Skinner) That Would Strengthen Protections For Tenants From Displacement By (A) Providing Legal Aid And Rent Assistance To Tenants In Need, (B) Making Permanent Existing Protections For Tenants Whose Landlord Goes Into Foreclosure, And (C) Requiring Regular Publishing Of A Landlord-Tenant Legal Guidebook	Rules 5/2/19 [18-1767]

May 30, 2019

No.	Title	Scheduled
1	Resolution In Support Of Assembly Bill 36 (Bloom) That Would Allow Local Jurisdiction to Apply Rent Stabilization to 1) Rental Units That Are More Than Ten Years Old And 2) Single-Family Rentals And Condominiums If The Owner Owns At Least Three Housing Units With The Jurisdiction Or Is Not A Natural Person	Continued from Rules 5/2/19 [18-1674]

Item: _____
Rules & Legislation Comte
May 9, 2019

Annual Report		
No.	Title	Scheduled
1	Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2018. Said Report Shall Be Annually Presented at The First Rules Committee in February Of Each Year	Rules 1/7/16 [4-7] last report heard; 3/1/18; 2/7/19 <i>Former Councilmember Desley Brooks</i>

For Tracking Purposes		
No.	Title	Scheduled
1	Adopt an Ordinance Adding Chapter 8.15 To The Oakland Municipal Code To (1) Require that Prepackaged Food and Beverages Sold in Vending Machines On City Property Meet Specified Nutritional Standards, (2) Request City Departments To Meet Nutritional Guidelines For Food and Beverages Purchased With City Funds And Served At City Events and Meetings, And (3) Encourage Restaurants Located On City Property To Offer Healthy Food Options	Rules 2/23/17 <i>Former Councilmember Annie Campbell Washington</i> {16-0412}

Pending/ No Specific Date		
No.	Title	Scheduled
1	Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Adjust The Order Of Business, Begin Council Meetings At 4:30 Pm, Provide For The Appointment Of A Designated Alternate For The Rules Committee, Limit Presentations To Generally 10 Minutes, And Provide Various Other Clarifications And Adjustments	Rules 1/24/19 [4.11] {18-1258}
2	Adopt a Resolution to Nullify the December 14, 2018 Action to Certify Measure AA as Passed (Public Hearing)	Rules 1/31/19 [4.1] {18-1338} <i>League of Women Voters</i>

Respectively submitted,

S. Eve

FOR Sabrina B. Landreth
City Administrator

Item: _____
Rules & Legislation Comte
May 9, 2019