



**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 May 23, 2016			
5-24-2016	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
5-24-2016	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-24-2016	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-24-2016	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-24-2016	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-26-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR CITY COUNCIL:

*** PLEASE NOTE SPECIAL MEETING ***

5-31-2016	5:00 P.M.	* Special Community & Economic Development Committee	Council Chamber 3rd Floor
6-2-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

City of Oakland

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

RULES & LEGISLATION CMTTE

MAY 19 2016

4



City of Oakland

Meeting Agenda

*Finance & Management Committee

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

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

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

Tuesday, May 24, 2016

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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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 Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillén, District 2; Chairperson: Dan Kalb, District 1

1 Approval Of The Draft Minutes From The Committee Meeting Of May 10, 2016

15-0998

Attachments:

View Report

2 Determination Of Schedule Of Outstanding Committee Items

15-1004

Attachments: [View Report](#)

3 Subject: State And Federal Budget Status Report

From: Office Of The City Administrator

Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland

15-1010

Attachments: [View Report](#)

4 Subject: Linked Banking Services Ordinance Amendment

From: Housing And Community Development Department

Recommendation: Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Add Reporting Requirements, And Codifying The Linked Banking Services Ordinance Into The Oakland Municipal Code

15-0981

Attachments: [View Report](#)

Legislative History

5/5/16

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

5 Subject: Loaned Equity Director For Department Of Race & Equity

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Amended Memorandum Of Understanding With The City Of Portland, Oregon, For The Continued Loan Of An Equity Director To The City Of Oakland For Occasional Training And Technical Consultation Visits, Extending The Time Period Through June 30, 2017 And Increasing The Not-To-Exceed Amount From Sixty-Seven Thousand Dollars (\$67,000) To Ninety-Seven Thousand Dollars (\$97,000)

15-1017

Attachments: [View Report](#)

Legislative History

5/12/16

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

6 Subject: FY 2015-16 Third Quarter Revenue & Expenditure Report
 From: Finance Department
 Recommendation: Receive An Informational Report On The Projected Fiscal Year (FY) 2015-16 Third Quarter Revenue And Expenditure Results And Year-End Summaries For Six Selected Funds - General Purpose Fund (GPF 1010), Multipurpose Reserve Fund (1750), State Gas Tax Fund (2230), State Gas Tax Proposition 42 Replacement Fund (2231), Landscape & Lighting Assessment District Fund (LLAD 2310), And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds
15-1027

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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7 Subject: Potential Infrastructure Bond Measure
 From: Office Of The City Administrator
 Recommendation: Review And Provide Direction Regarding The Legislation Necessary To Submit A General Obligation Bond To Fund City Infrastructure Needs, Including Streets, Facilities And Affordable Housing, To The Voters In November 2016
15-1032

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management 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

*Public Works Committee

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

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

Tuesday, May 24, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7;
Chairperson: Rebecca Kaplan, At Large

1 Approval Of The Draft Minutes From The Committee Meeting Of May 10, 2016

15-0999

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

15-1005

Attachments: [View Report](#)

- 3 Subject: Information Report On Latham Square Streetscape Improvements Project
From: Oakland Public Works Department
Recommendation: Receive An Informational Report On The Outreach Efforts And The Construction Schedule For The Latham Square Streetscape Improvements Project
15-0987

Attachments: [View Report](#)

Legislative History

5/5/16 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 4 Subject: Information On On-Demand Carpooling
From: Councilmember Rebecca Kaplan
Recommendation: (1) Receive An Informational Powerpoint Presentation About New Systems That Are Capable Of On-Demand Carpool Matching, And (2) For The Public Works Committee To Recommend To The Council A Resolution Encouraging Carpooling For Trips Both To And From The City Of Oakland Including Through Use Of On-Demand Carpool Matching Technology, And To Include Disseminating Information To City Of Oakland Employees And Potentially Interested Local Employers To Encourage Carpooling
15-0976

Attachments: [View Report](#)

Legislative History

5/5/16 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 5 Subject: ACTC Master Programs Funding Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving The Master Programs Funding Agreement Between The Alameda County Transportation Commission And The City Of Oakland Effective From July 1, 2016 To June 30, 2026
15-0988

Attachments: [View Report](#)

Legislative History

5/5/16 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

6 Subject: East Oakland Sports Complex Property Management And Maintenance Contract
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To: (1) Enter Into A Professional Services Agreement With ABM Onsite Services For Property Management And Maintenance Of The East Oakland Sports Complex (EOSC) For A Term Of Two- (2) Years In An Amount Of One Million, Four Thousand, Seven Hundred And Eighty Five Dollars (\$1,004,785), With (A) Two (2) One (1) Year Options To Extend The Agreement In An Amount Of \$553,426 In The Third Year And \$586,632 In The Fourth Year Of The Agreement, And (B) An Option To Extend On A Month-To- Month Basis At The End Of The Term Of The Agreement, Or Any Extensions Thereof, Pending A New Request For Proposals To Secure A New Contractor, And (2) Increase The Current Contract With ABM Onsite Services By An Amount Of Two Hundred Thousand (\$200,000) For Six (6) Months To Pay For Services Incurred From February 2016 Until The New Contract Is Executed
15-1036

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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7 Subject: Creation Of New Department Of Transportation
 From: Office Of The City Administrator
 Recommendation: (1) Accept An Information Report Providing An Update On The Status Of Creating A New Department Of Transportation (DOT) And Recruitment Of A Director Of DOT; And (2) Adopt A Resolution Approving A Contract With A Consulting Firm Or Individual To Provide Interim Director Services For The New DOT Prior To Completion Of The Recruitment Of A Permanent Director
15-1031

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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8 Subject: Potential Infrastructure Bond Measure
 From: Office Of The City Administrator
 Recommendation: Review And Provide Direction Regarding The Legislation Necessary To Submit A General Obligation Bond To Fund City Infrastructure Needs, Including Streets, Facilities And Affordable Housing, To The Voters In November 2016
15-1032

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	--------------------------------	--

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda

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

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

Tuesday, May 24, 2016

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Rebecca Kaplan, At Large; Chairperson: President Pro Tempore Larry Reid, District 7

1 Approval Of The Draft Minutes From The Committee Meeting Of May 10, 2016

15-1000

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

15-1006

Attachments: [View Report](#)

3 Subject: Protect Oakland Renters Act Ballot Measure

From: Members Of The Public

Recommendation: Receive An Informational Report And Give Staff Direction On Next Steps About A Proposed Ordinance (The "Protect Oakland Renters Act") That Would Establish The Composition And Functions Of The Rent Board; Establish Rent Adjustments For Certain Units; And Establish Procedures For Governance Of Rental Units In The City Of Oakland [TITLE CHANGE]

15-0827

Attachments: [View Report](#)

Legislative History

4/7/16

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

There are 12 speakers on this item.

4 Subject: 1100 Broadway Project Agreements

From: Economic & Workforce Development Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Oakland Redevelopment Successor Agency (ORSA) Resolution Authorizing Assignment Of An Amended And Restated Owner Participation Agreement With SKS Broadway, LLC, For Development At 1100 Broadway From ORSA To The City; And

15-0983

Attachments: [View Report](#)

Legislative History

5/5/16

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

2) A City Of Oakland Resolution (1) Accepting Assignment Of An Amended And Restated Owner Participation Agreement ("OPA") Between The Oakland Redevelopment Successor Agency And SKS Broadway, LLC, For Development At 1100 Broadway; And (2) Amending The OPA To Extend Development Deadlines, Add Staffing Charges. And Increase Extension Payments; And

15-0984

3) A City Of Oakland Ordinance Authorizing An Amendment To A Purchase And Sale Agreement With SKS Broadway, LLC For Sale Of The Public Parking Garage At 409 - 12th Street To Extend Purchase Deadlines

15-0985

- 5 Subject: Lease Disposition & Development Agreement - 7th & Campbell (OAW)
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing A Lease Disposition And Development Agreement With Oakland And The World Enterprises, Inc., Or An Affiliated Entity, For The Long-Term Ground Lease Of Property At 7th Street And Campbell Street For Development As A Mixed Use Affordable Housing Development, And Making CEQA Findings For This Action; And

15-0967

Attachments: [View Report](#)

Legislative History

5/10/16	*Community & Economic Development Committee	Scheduled to the *Community & Economic Development Committee
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2) A Resolution Appropriating Up To \$16,008 In License Fees From A License Agreement Of Property Located At 7th And Campbell From The Low And Moderate Income Housing Asset Fund For Expenditures Related To The Property And The Project

15-0968

This item will also be heard as a Public Hearing on June 7, 2016.

Legislative History

5/10/16	*Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
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- 6 Subject: Oakland 2016-2021 Local Hazard Mitigation Plan
From: Planning & Building Department
Recommendation: Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The 2016-2021 Oakland Local Hazard Mitigation Plan As An Amendment To The Safety Element Of The Oakland General Plan

15-1024

Attachments: [View Report](#)

[Exhibit A](#)

This item will also be heard as a Public Hearing on June 7, 2016.

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 7 Subject: Foothill Seminary Point Construction Gap Loan & Line Of Credit
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing A \$2,000,000 Loan And A
\$1,500,000 Line Of Credit To Sunfield Development LLC, Seminary Point LLC, And/OR
COCRF Seminary Point, LLC, Or Affiliated Entities, To Be Used For Development Of
The Foothill Seminary Point Neighborhood Commercial Retail Center Project
15-1021

Attachments: [View Report](#)

This item will also be heard as a Public Hearing on June 7, 2016.

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 8 Subject: Professional Service Agreements For Community Buying Program &
Homeowner Legal Services
From: Housing & Community Development Department
Recommendation: Adopt A Resolution: (1) Authorizing A Professional Services
Agreement With Hello Housing For Up To \$150,000 To Administer The Community
Buying Program; (2) Authorizing A Professional Services Agreement With Housing And
Economic Rights Advocates For Up To \$100,000 To Provide Legal Services To
Oakland Residents Related To Homeownership, Foreclosure Prevention, And
Household Economic Stability; (3) Waiving Advertising, Competitive Bidding, And
Request For Proposals/Qualifications Competitive Selection Requirements For These
Agreements; And (4) Allocating Program Income From The Community Buying
Program To Affordable Housing Activities
15-1022

Attachments: [View Report](#)

Legislative History

5/12/16	*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

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LaTonda Simmons, City
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Meeting Agenda

*Life Enrichment Committee

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

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

Tuesday, May 24, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson:
Vice Mayor Annie Campbell Washington, District 4*

1 Approval Of The Draft Minutes From The Committee Meeting Of May 10, 2016

15-1001

Attachments: View Report

2 Determination Of Schedule Of Outstanding Committee Items

15-1007

3 Subject : OFCY Grant Awards For Fiscal Year 2016-2017
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth In An Amount Not To Exceed \$14,836,101 For Fiscal Year 2016-2017, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2017-2018 And 2018-2019
 Pending Council Approval
15-1025

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
---------	--------------------------------	---

4 Subject: Senior Companion/Foster Grandparent Program Grants For FY 2016-2017
 From: Human Services Department
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into Grant Agreements To Accept Grant Funds For Fiscal Year 2016-2017 From The Corporation For National And Community Services (CNCS) In Amounts Not To Exceed \$287,126 For The Senior Companion Program And \$29,484 For The Foster Grandparent Program; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Terms Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Department Central Services Overhead Charges
15-1020

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
---------	--------------------------------	---

5 Subject: Astro Tot Lot Capital Improvement Project
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution To Authorize The City Administrator To Accept A Gift Of Funds And In-Kind Services Valued In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) From Kaboom! And Private Donors Through The Oakland Parks And Recreation Foundation For Improvements At The Astro Tot Lot; And To Appropriate An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) To The Astro Tot Lot Capitalement Project
15-1023

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
---------	--------------------------------	---

6 Subject: Paratransit Measure B & BB Funds For Fiscal Year 2016-17
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Amend The Appropriations Of Direct Local Distribution Funds In The Amount Of \$1,079,924 Measure B And \$1,122,690 Measure BB And Accept And Appropriate Up To \$105,680 Measure B Gap Grant Funds For Fiscal Year 2016-2017 From The Alameda County Transportation Commission To Provide Paratransit Services; And Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2016-2017 In Amounts Of: 1) \$500,000 To Friendly Transportation, Inc. Dba Friendly Transportation, Friendly Cab Company And Metro Yellow Cab Company, 2) \$200,000 To St. Mini Cab Corporation Dba Veterans Cab, 3) \$250,000 To Quality Transit, LLC, And 4) \$125,000 To Bay Area Charters, Inc.; And Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That May Become Available For Fiscal Year 2016-2017 And Amend The Fiscal Year 2016-2017 Agreements Without Returning To City Council
15-1029

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
---------	--------------------------------	---

7 Subject: Multipurpose Senior Service Program Funds For FY 2016-2017
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Apply For And Accept State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1617-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2016-2017; (2) Accept And Appropriate Additional Grant Funds From The State Of California Within The Grant Term Without Returning To Council; And (3) Enter Into Professional Service Agreements With Various Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2016 Through June 30, 2017 In A Total Amount Not To Exceed \$210,821; And Waiving The Request For Proposal/Qualifications Requirement For The Agreements, And Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To Central Services Overhead Charges
15-1030

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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*Public Safety Committee

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Tuesday, May 24, 2016

6:00 PM

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Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Chairperson:
Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 10, 2016

15-1002

Attachments: View Report

- 2 Determination Of Schedule Of Outstanding Committee Items

15-1008

3 Subject: CPRB Bylaws Approval
 From: Citizens' Police Review Board
 Recommendation: Adopt A Resolution Approving the Citizens' Police Review Board Bylaws
15-0779

Attachments: [View Report](#)

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/24/16	*Rules & Legislation Committee	Rescheduled to the *Public Safety Committee
5/10/16	*Public Safety Committee	Continued to the *Public Safety Committee

The Committee requested the following:

1. *The Board review and clarify language in bylaws and make recommendations to amend the ordinance (provide draft);*
2. *Clarify the role of alternates and the majority to vote on an item;*
3. *Provide the number of criminal file cases that CPRB receives and what is the State legislation that Fig referenced that governs what can be seen or not seen by those with misdemeanors and felonies.*

4 Subject: Measure Z Evaluation Services RFP Scope Of Services
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report On The Request For Proposals (RFP) Scope Of Services For The Annual Evaluation Of The Safety And Services Violence Prevention Act Of 2014 (Safety And Services Act, Or Measure Z) As Forwarded By The Safety And Services Oversight Commission (SSOC)
15-0965

Attachments: [view Report](#)

Legislative History

5/10/16	*Public Safety Committee	Continued to the *Public Safety Committee
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5 Subject: 30 Day Recruitment Report
 From: Councilmember Desley Brooks
 Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days
15-1015

Attachments: [View Report](#)

-
- 6 Subject: Oakland 2016-2021 Local Hazard Mitigation Plan
From: Planning & Building Department
Recommendation: Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The 2016-2021 Oakland Local Hazard Mitigation Plan As An Amendment To The Safety Element Of The Oakland General Plan
15-1024
- Attachments: [View Report](#)
[Exhibit A](#)
- Legislative History
- | | | |
|---------|--------------------------------|--|
| 5/12/16 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
|---------|--------------------------------|--|
- 7 Subject: Golden State Works Reentry Employment Program Agreement
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Amend The Public Entity Agreement Between The City Of Oakland And The California Department Of Corrections And Rehabilitation And Accept And Appropriate Additional Funding In An Amount Not To Exceed \$3,236,720 To Provide A Golden State Work Transitional Employment And Job Placement Services Program For Oakland Residents On Parole Through June 30, 2017, And 2) Amend The Grant Agreement With The Center For Employment Opportunities (CEO) To Increase The Grant In An Amount Not To Exceed \$3,086,720 To Provide Work Crews, Job Placement, And Job Retention Services From July 1, 2016 Through June 30, 2017
15-1016
- Attachments: [View Report](#)
- Legislative History
- | | | |
|---------|--------------------------------|---|
| 5/12/16 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
|---------|--------------------------------|---|
- 8 Subject: Community Policing Advisory Board 2016 Annual Report
From: Office Of The City Administrator
Recommendation: Receive The Community Policing Advisory Board 2016 Annual Report
15-1018
- Attachments: [View Report](#)
- Legislative History
- | | | |
|---------|--------------------------------|---|
| 5/12/16 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
|---------|--------------------------------|---|

9 Subject: Mental Health Counseling Professional Services Contract Amendment
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Amend The Current Seventy-Five Thousand Dollars (\$75,000) Per Year Professional Services Agreement With Michael Palmertree For Mental Health Counseling Services By Adding Twenty-Five Thousand Dollars (\$25,000) Per Year, For A Total Of One Hundred Thousand Dollars (\$100,000) Per Year, And A Total Contract Amount Not To Exceed Four Hundred Fifty Thousand Dollars (\$450,000); And 2) Waive The Competitive Request For Proposals/Qualifications (RFQ/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Programs (L/SLB) Provisions For The Purchase Of Professional Services
15-1019

Attachments: [View Report](#)

Legislative History

5/12/16

*Rules & Legislation Committee

Scheduled to the *Public Safety Committee

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

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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



City of Oakland

Meeting Agenda

*Rules & Legislation Committee

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

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

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

Thursday, May 26, 2016

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

1 Determinations Of Closed Session

15-1011

- 2 Approval Of The Draft Minutes From The Committee Meeting Of April 14, 2016 And May 12, 2016
15-1003
Attachments: 4-14-16 Minutes
 5-12-16 Minutes

- 3 Determination Of Schedule Of Outstanding Committee Items
15-1009

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
15-1012

- 5 A Review Of The Council Committees' Actions From May 24, 2016 And Determination Of Scheduling To The City Council Meeting Of June 7, 2016 (MATRIX)
15-1013

- 6 A Review Of The Draft Agendas For The City Council Meeting Of June 7, 2016 And The Rules And Legislation Committee Of June 9, 2016
15-1014

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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

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

FILED
OFFICE OF THE CITY CLERK
OAKLAND

16 MAY 12 PM 3:13

CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

(Revised 5/12/16)
May 24, 2016

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

Members of the Committee:

Subject: Scheduling of Committee Meetings

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

City Council Finance & Management Committee: 2nd and 4th Tuesday, 9:30-11:30 pm
(Committee Chair Kalb and Members, Gibson-McElhanev, Campbell-Washington,
Guillen; Staff: Christine Daniel and Kiran Bawa)

<u>June 14, 2016</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	Follow Up Report Regarding Tax And Fee Assessment Of Transient Residential Hosting Platform ("TRHP") (Commonly Known As Short-Term Residential Rentals) And Transportation Network Companies ("TNC") Operating In The City Of Oakland – <i>Committee requested the item be held in committee and that city Administrator and City Attorney get verifiable agreements with brokers and explore all viable options for ways of taxing TRPHs and TNCs and give a progress report in three months.</i>	Original Report Provided At FMC 1/26/16 [15-0198]

June 28, 2016		
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

For Tracking Purposes

Fall 2016		
No.	Title	Scheduled
1	Informational Report On Citywide Paper free Policy To Be Heard By Finance And Management Committee With Proposed Changes And Will Work With The Council Offices To Promote New And Improved City Services To Their Constituents Contract Amounts, And Overall Status Update Of The Project	<i>FY 15-17 Budget Tracking Adopted June 30, 2015</i>

Quarterly Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Beginning September 2015, A Quarterly Budget Implementation Tracking Report With Line-Item Matrix Will Be Provided To The Finance And Management Committee And End Only When Agreed Upon By The Committee Or When All Items Have Been Implemented	<i>FY 15-17 Budget Tracking Adopted June 30, 2015</i>	<i>4/26/16</i>	<i>7/12/16</i>
2	Cash Management Report	<i>From 5/11/04 Cmt</i>	<i>5/10/16</i>	<i>9/13/16</i>
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	<i>[15-0100]</i>	<i>3/8/16</i>	<i>6/14/16</i>
4	Revenue & Expenditure Report	<i>From 6/13/06 Cmt</i>	<i>3/8/16</i>	<i>5/24/16</i>

Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report – September And March	<i>From 2/23/06</i>	<i>10/27/15</i>	<i>March</i>

		<i>Rules Cmte</i>		2016
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	<i>9/15/09 Cmte [09-0535]</i>	<i>2/2/10</i>	<i>February 2016</i>
2	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2nd Quarter Revenue & Expenditure Report</i>	<i>From FMC 3/8/16</i>	<i>N/A</i>	<i>TBD</i>
3	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>	<i>From 11/14/06 Cmte & 7/14/09 Cmte</i>	<i>5/10/16</i>	<i>November 2016</i>

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	<i>Rules 6/19/08 [07-1482]</i>	<i>9/23/15</i>	<i>September 2016</i>
2	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator’s Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2	<i>Rules 7/9/09 [09-0629]</i>	<i>4/26/16</i>	<i>April 2017</i>
3	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	<i>From 1/24/02 Rules Cmte & [2] 11/14/06 Cmte</i>	<i>10/13/09</i>	<i>January 2016</i>
4	Informational Report From The Public Works Agency On The City Fleet	<i>6/08/10 Cmte [09-1472]</i>	<i>N/A</i>	<i>N/A</i>
5	Equal Access Ordinance	<i>[15-0104]</i>	<i>9/29/15</i>	<i>September 2016</i>
7	An Informational Report Regarding Risk Management	<i>From 12/10/02 Cmte</i>	<i>1/12/16</i>	<i>January 2017</i>

8	An Informational Report Regarding Worker's Compensation	From 11/14/06 Cmte	1/12/16	January 2017
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<u>Biennial Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	[14-1117]	6/23/15	June 2017

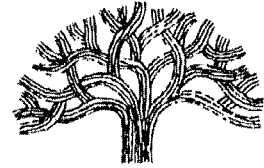
<u>Boards/Commission Reports (As Requested)</u>	
No.	Title
1	Budget Advisory Commission
2	Business Tax Board Of Review
3	Civil Service Board

Respectfully submitted,



For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND



CITY HALL • 1 FRANK H. OGAWA PLAZA, 3rd FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

May 24, 2016
(Revised 05/12/16)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland City Council, Oakland, California

Chairperson Kaplan and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

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

Public Works Committee – 2nd and 4th Tuesday, 11:30 a.m.-1:00 p.m.: Hearing Room 1

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

May 24, 2016

1. From: Councilmember Rebecca Kaplan Recommendation: (1) Receive An Informational Powerpoint Presentation About New Systems That Are Capable Of On-Demand Carpool Matching, And (2) For The Public Works Committee To Recommend To The Council A Resolution Encouraging Carpooling For Trips Both To And From The City Of Oakland Including Through Use Of On-Demand Carpool Matching Technology, And To Include Disseminating Information To City Of Oakland Employees And Potentially Interested Local Employers To Encourage Carpooling; 15-0976
2. From: Oakland Public Works Department Recommendation: Receive An Informational Report On The Outreach Efforts And The Construction Schedule For The Latham Square Streetscape Improvements Project; 15-0987
3. From: Oakland Public Works Department Recommendation: Adopt A Resolution Approving The Master Programs Funding Agreement Between The Alameda County Transportation Commission And The City Of Oakland Effective From July 1, 2016 To June 30, 2026; 15-0988
4. From: Oakland Public Works Department Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To: (1) Enter Into A

Item # ___
Public Works Committee
May 24, 2016
Page 1 of 3

Professional Services Agreement With Abm Onsite Services For Property Management And Maintenance Of The East Oakland Sports Complex (Eosc) For A Term Of Two- (2) Years In An Amount Of One Million, Four Thousand, Seven Hundred And Eighty Five Dollars (\$1,004,785), With (A) Two (2) One (1) Year Options To Extend The Agreement In An Amount Of \$553,426 In The Third Year And \$586,632 In The Fourth Year Of The Agreement, And (B) An Option To Extend On A Month-To- Month Basis At The End Of The Term Of The Agreement, Or Any Extensions Thereof, Pending A New Request For Proposals To Secure A New Contractor, And (2) Increase The Current Contract With Abm Onsite Services By An Amount Of Two Hundred Thousand (\$200,000) For Six (6) Months To Pay For Services Incurred From February 2016 Until The New Contract Is Executed.

5. From: Office Of The City Administrator Recommendation: (1) Receive An Informational Report Providing An Update On The Status Of Creating A New Department Of Transportation (DOT) And Recruitment Of A Director Of DOT; And (2) Adopt A Resolution Approving A Contract With A Consulting Firm Or Individual To Provide Interim Director Services For The New DOT Prior To Completion Of The Recruitment Of A Permanent Director; 15-1031
6. From: Office Of The City Administrator Recommendation: Review And Provide Direction Regarding The Legislation Necessary To Submit A General Obligation Bond To Fund City Infrastructure Needs, Including Streets, Facilities And Affordable Housing, To The Voters In November 2016; 15-1032

Pending/No Specific Date

1. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 05-08-12, Item 9)
2. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. 14-0098 (From PWC 10-28-14, Item 7)
3. From Oakland Public Works: MTC Funded Parking and Mobility Management Initiative follow-up on status of the project, and discuss the status of the Fruitvale and other Phase III locations. 15-0353 (From PWC 12-17-15, Item 3)
4. Committee requested from Oakland Public Works Department a report on Fire Alarm system and City Hall infrastructure including the Clay Street garage (From PWC 1-12-16)
5. Committee requested from Oakland Public Works Department to come back with update on Solar installations at City Facilities, status of coordination on EV with other agencies (OUSD, Peralta, etc), status of Solar EV grant application (From PWC 1-12-16, Item 3) *Currently in Negotiations*
6. Committee requested from Oakland Public Works Department Bring back Action Report with solutions on Waste Management's Zero-Waste "Push\Pull" Rates for Multi-Family Buildings. (From PWC 1-12-16, Item 4)

7. Committee requested a report back with responses to the recommendations in the Oakland Parks And Recreation Foundation Community Report Card and bring options to mid-cycle budget 15-0541 (From PWC 2/23/16, item 3 - see revised minutes from PWC 2/23/16)
8. From Oakland Public Works Department: On-Call Transportation Professional Services Agreements (15-0726, Held in Committee 3/22/16 Item 6)
9. A Revised ECAP to be brought back in the Fall and report to committee on adopting 2030 goals and recommendations for implantation (15-0523, from PWC 4/12/16 Item 3)
10. Committee requests report back on bus stop plan for Broadway/30th St. Bus Stop (15-0772, PWC 4/12/16 Item 8)
11. From the Department of Housing and Community Development: Receive A Report And Provide Preliminary Direction On Initial Findings And Recommendations For Guidelines To Dispense Business Assistance And Sustainability Program Funds To Businesses That Experience Adverse Permanent Impacts From East Bay Bus Rapid Transit Project Infrastructure Changes (15-0973, from PWC 5/10/16, Item 4.4) *Held in Committee*

For Tracking Purposes

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

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



2016 MAY 12 PM 3: 13

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

Office of the City Administrator

(510) 238-3301

Revised May 12, 2016

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

Chairperson Reid and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

City Council Committee on Community and Economic Development: 2nd and 4th Tuesday, 1:30 – 4:00 PM. (Committee Chair Reid and Members Campbell-Washington, Gibson-McElhanev, Kaplan; Staff: Claudia Cappio)

Anticipated Date Set:

May 31, 2016 (Special Meeting)

1. An Informational Report With Recommendations And Possible Action On The Oakland's Public Lands Policy Which May Include Principles, Goals And Targets For Using City Owned Land To Build Or Subsidize Affordable Housing And Other Public Benefits (*Rules 4/7/16*)
2. Ordinance Amending The Oakland Municipal Code To Adopt (1) A Preference Policy For Neighborhood Residents, Oakland Residents And Workers, And Displaced Households In Applying For Multifamily Affordable Housing Funded By The City, And (2) An Oakland Residency Or Worker Requirement For Participants In The City's First-Time Homebuyer Mortgage Assistance Program

June 14, 2016

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

June 28, 2016

1. An Informational Report Of Policy Recommendations, Fiscal Analysis, Staffing Plan And Recommended Implementation Timeline And Possible Actions To Begin Implementation To Create A Rental Registry The Purpose Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater Transparency In The Market *(Rules 4/7/16)*
2. A Report And Ordinance Authorizing The City To Purchase The Oak Center Cultural Center At 1121 14th Street To Redeem The Property For Back Taxes For A Price *(Rules 5/5/16 [15-0920])*

Pending/No Specific Date

1. Adopt An Ordinance To Amend The Code Enforcement Relocation Program, O.M.C. Chapter 15.60, To: (1) Increase Relocation Payments For Tenants Displaced For Code Compliance Repairs; And 2) Redefine Tenant Eligibility For Relocation Payments To Expand Eligibility For Such Payments *((Heard at CED Committee 5/10/16-Held to allow Councilmember Kaplan to meet with Stakeholders and return for scheduling date certain [15-0240])*
2. Adopt A Resolution Waiving The Competitive Request For Proposal Selection Requirement And Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Main Street Launch (Formerly The Oakland Business Development Corporation) In An Amount Not To Exceed \$2,000,000, To Administer The Technical Assistance Element Of The East Bay Bus Rapid Transit Project Business Impact Mitigation Fund, Without Returning To City Council *(Heard at CED Committee 5/10/16-Held to return for scheduling date certain [15-0912])*
3. Recommend The Participatory Budgeting Process To Be Adopted To Allocate Community Development Block Grant Funds Allocated To Public Agencies Benefitting Low/Moderate Income Persons And/Or Low/Moderate Income Areas Be Instituted In The 2017/18 Fiscal Year. *(Scheduled At Rules 2/4/16, Original Report Heard In CED 2/23/16 Where Committee Requested To Hold This Portion Of The Report [15-0616])*
4. Follow Up Report Amendments To Transitional And Supportive Housing Regulations *(Council 2/16/16 Directed staff to prepare a report, recommendation, and proposed ordinance that includes, but is not limited to, the following: 1) Clarifying amendments that state that the City's zoning regulations do not invalidate stricter regulations that may be*

imposed by a homeowners' association's Covenants, Conditions and Restrictions (CC&Rs); 2) Clarifying amendments that establish a procedure as a courtesy to homeowners' associations- such as the Lakeshore Homes Association in District 2- that requires additional submittal requirements for Secondary Units, including evidence that the proposed new unit complies with applicable CC&Rs; and 3) Evaluating the designation of the Harrison-Oakland-MacArthur area as a Transit Hub for purposes of relaxing off-site parking requirements for Secondary Units within 1/2 mile of the intersection of Oakland Avenue and MacArthur Boulevard / Santa Clara Avenue.)

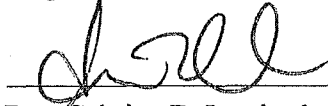
5. Receive An Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District (**Rules 4/23/15 [14-0822]**)
6. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (**Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14**)
7. A Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents; And 2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution (**Legistar 07-1831; Rules Cmte 11/20/08, 12/4/08, 12/18/08; CED Cmte 1/13/09**)

For Tracking Purposes

1. **(Annual)** Consolidated Annual Performance Report (CAPR) (*from 11/16/99 Committee Meeting*) (**Last report 6/23/15**) (*Requires a Public Hearing*)
2. **(Semi-Annual)** A report on the Job Training Performance Standards of City-funded Workforce Development Programs (**Last Report 11/29/11**)
3. **(Semi-Annually - AS NEEDED)** – Status Update/Informational Report on Foreign Trade Zone Operating Agreements that were approved in the previous six months. (**Legistar 15-0351**)
4. **(Quarterly)** Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Quantitative Analysis Of Complaints Receive, Notices Of Violation Send, Amount In Fines Collected, Volume And Results Of Inspections, And Other Such Metrics To Illuminate The Efforts To Address Blight And Enforce City Laws In The City Of Oakland (**Rules 6/4/15, Date Updated at Rules 10/1/15 [14-1053] Last Report 12/1/15 (FY 15-17 Budget Tracking adopted June 30, 2015)**)
5. **(Quarterly)** Receive A Progress Report And Possible Action On Implementation Activities To Date Associated With The Oakland Retail Enhancement Strategy (**Last report 9/24/13**)
6. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (**Legistar 13-0408; Last report 9/29/15**)
7. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (**Legistar 10-0449; last report 6/23/15**)

8. **(Quarterly)** Receive An Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland (*Legistar 11-0310; last report 1/26/16*)

Respectfully Submitted,



For Sabrina B. Landreth
City Administrator



2016 MAY 15 PM 2:41 FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

(Revised May 5, 2016
May 10, 2016

CITY COUNCIL LIFE ENRICHMENT COMMITTEE
Oakland, California

Chairperson Campbell Washington and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Life Enrichment Committee - 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Campbell Washington, Brooks, Gallo and Guillen Staff: Asst. to the City Administrator, Chantal Cotton)

For Tracking Purposes

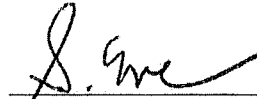
1. Monthly Reports - Oakland Fund for Children and Youth (standing item) [last: 12/13/11; 1/24/12; 4/24/12; 5/22/12]
2. Semi-annual Reports
 - Dunsmuir Hellman Historic Estate [per LEC 4/26/11]
 - Library Advisory Commission [last 6/10/08; 5/14/13]
 - Cultural Affairs Commission [last 1/08/08]
 - Planning & Oversight Committee, Oakland Fund for Children and Youth – Eval Report [last at Comte 1/26/15; (FY 2014-15 [15-0513])
 - OFCY Jan, 2015 3-4 Year Plan
3. Annual Reports
 - Community Action Partnership Administering Board [12/14/10; 12/11/12; 1/28/14; 1/27/15]
 - Mayor's Commission on Aging [last 4/13/10; 5/28/13]
 - Head Start Policy Council [last 1/08/08; 11/16/10]
 - Mayor's Commission on Persons with Disabilities [last 3/23/10; 3/22/11; 5/28/14]
 - Paramount Theater of the Arts Board [last 6/10/03; 5/28/13]
 - Parks and Recreation Advisory Commission [last 2/27/07; 7/22/14]
 - Youth Advisory Commission [last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]

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Life Enrichment Comte.
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Pending No Specific date

1. Informational Report in September 2016 re: New methods for processing Cultural Arts and Other Small Grant Programs, such as reducing demands unnecessary for such grants and re-creating the grant management process that are online and paperless in order to maximize efficiency [6/30/15, Council President's 2015-17 Policy Directives]
2. As a result of the Report and Resolution Authorizing The City Administrator To Enter Into Seventy-Seven (77) Cultural Services Grants To Sixty-Eight (68) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland, During Fiscal Year 2015-16 In A Total Amount Not To Exceed \$969,500 (15-0 1 08) at the 9/29/15 LEC: The Committee directed staff to return in January 2016 regarding how to structure the application process and/or funding amounts to ensure equal distribution throughout all Council Districts in the City.
3. Report and Recommendation and /or Resolution regarding Criteria for Allocation of Raider Ticket Surcharge Fund (LEC 1/26/16 [15-0420])
4. Presentation by Neighbors for Racial Profiling in Neighborhoods and On List Servs (1-26-16 Item 4 [15- 0302])

Respectfully submitted,



For: Sabrina B. Landreth
City Administrator

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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

PUBLIC SAFETY COMMITTEE
Oakland, California

Revised May 05, 2016

Subject: SCHEDULE OF REPORTS FOR UPCOMING PUBLIC SAFETY COMMITTEE MEETINGS

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

May 24, 2016

1. 30 Day Report - From 7/14/09 Comte. A Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days (07-1080)

For Tracking Purposes

1. [From 4/12/16 PS Cmte (15-0596)] Report On OPD's Strategic Plan Receive An Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 – Return in September, 2016 with an implementation list and plan.
2. [From 3/12/15 Cmte (14-0670)] Informational Report on the formation of the Ad-Hoc committee on Police Recruitment, as approved in April 2015.
3. [From 2/19/15 Comte. (14-0490)] Receive An Informational Report Regarding Racial And Religious Profiling In The City Of Oakland.
4. [Annual-January] City Administrator report on Bingo Activities in Oakland
5. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
6. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
7. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board
8. [Quarterly (Jan/Apr/Jul/Oct)- changed to Feb/May/Aug/Nov] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
9. [Annual (From 7/10/08 Rules)] An Annual Informational Report from the Office of Chief of Police Detailing the Department's Efforts to Manage Various Events Conducted Throughout the City of Oakland During the Fourth of July Holiday, Including the Fireworks Display at Jack London Square, and Illegal Fireworks and Sideshow Activities

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10. [From 11/10/09 Comte.] Semi-Annual Report from the Office of Chief of Police Detailing the Status of Installing Red Light Camera Enforcement Systems in the City, Including Any Obstacles, Issues, or Problems, and the Timeline For Implementation (09-0876)
11. [From 7/14/09 Comte.] A Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days (07-1080)
12. [From 9/13/11 Comte. Annual] Informational Report From the Office of Chief of Police Detailing Results of Special Traffic Enforcement Operations Throughout the City of Oakland Including DUI Checkpoints.
13. [Annual-April][From 3/5/15 Comte.] (14-0603) Receive An Annual Informational Report From The Oakland Police Department Regarding The State Of The Department's Investigative Capacity, Including Staffing Levels And Resources, Percentage Of Crimes Investigated, Crime Lab Issues, And Status Of Implementing 2013 Recommendations From Strategic Policy Partnership.
14. [quarterly] [From 1/29/15 Comte. – date changed at the 2/5/15 Comte., date changed at 3/5/15 cmte., became bi-monthly at 5/12/15 Cmte., became quarterly at 3/22/16 Cmte.] Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology; the date of the request; date the request was completed and the status of said request; if the request is incomplete; the anticipated completion date. Additionally, provide the number of technology projects IT has working in the Police Administration Building currently and the current status of each project. The report should cover the period January 2014 to the present.
15. [From 11/12/15 Cmte. (15-0365)] No Specific Return Date. To Prioritize And To Immediately Implement Pedestrian Safety Measures From: Councilmembers Gallo And Brooks Recommendation: Adopt A A Resolution To Take Immediate Action To Implement Pedestrian Safety Measures. Speeding And Other Unsafe Driving Behaviors Lead To Traffic Injuries And Fatalities. Traffic Collisions Are Preventable Through Engineering, Enforcement And Education. Engineering - Building Safe Streets Is The Most Important Step In Reducing Collisions. There Are Also Proven Engineering Tools To Reduce Collisions (I.E. High Visibility Crosswalks, Increase Signal Timing, Pedestrian Refuge Islands, Etc.) Enforcement - The Oakland Police Department Through The Enhancement Of Its Traffic Division Will Focus On Traffic Enforcement To The Most Dangerous Traffic Behaviors. Enforcement Combined With Education Can Reduce Pedestrian Collisions. Education -The City Of Oakland, Along With Private Companies And Non-Profits, Can Develop A Targeted Education Program To Train Professional Drivers Through Collision Prevention Courses. The City Of Oakland Can Launch A Safe Streets.

16. [From Cmte. (15-0466)] Report to Come Back to Summarize Program Implementation in January 2017. Alameda County School Safety Agreement From: Oakland Police Department Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate The Alameda County Public Health Department (ACPHD) Active Transportation Program Grant Funds In An Amount Not To Exceed Eighty Four Thousand Dollars (\$84,000); 2) Enter Into A Contract With ACPHD For The Period Of July 1, 2015 To September 30, 2017 To Develop Traffic Safety Plans, Implement School Safety Patrol Programs, And Provide Additional Traffic Enforcement Around Schools, In Support Of The "Be Oakland Be Active" (BOBA) Program; And 3) Authorize A Contribution In An Estimated Amount Of Twelve Thousand Nine Hundred And Two Dollars (\$12,902) From The General Purpose Fund To Subsidize The Central Services Overhead (CSO) Charges Affiliated With This Program.

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

RULES & LEGISLATION CMTTE

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Public Safety Committee
May10, 2016