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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

(Revised 3/17/16) March 22, 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.

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

	<u>April 12, 2016</u>				
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]			
2	Adopt A Resolution Establishing A City Council Policy To Widely Publicize The Availability Of Low Income Tax Refunds To The Public	Rules 3/17/16 [15-0787			

BULES & LEGISLATION CATTE

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	<u>April 26, 2016</u>				
No.	Title	Scheduled			
1	Report On City's Procurement Processes	Follow Up To Aftermarket Automotive Parts & Accessories Contract Report Provided To FMC 9/29/15 [15-0106]			
2	Conduct A Public Hearing And Upon Conclusion Adopt An Amendment To Ordinance No. 13320 C.M.S., The Master Fee Schedule To Increase The Rent Program Service Fee From \$30 Dollars Per Unit To \$72 Per Unit	Rules 3/10/16 [15-0261] to both FMC and CED			

	May 24, 2016			
No.	Title	Scheduled	Last Report	Next Report
1	Follow Up Report On The Current Status Of The Police Administration Building, Including Scope Of Existing Health And Safety Issues, Cost Estimates, Financing Options, Timelines, And Plans To Abate All Public Health And Safety Issues As Soon As Possible (NOTE: Committee requested staff to return to committee with an action item to approve the scope, cost and timeing of needs analysis for OPD in anticipation of relocation of the exsisting Police Administration Building)	[15-0231]	12/15/15	To be Scheduled

	<u>March 2016</u>				
No.	Title	Scheduled			
2	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	FY 15-17 Budget Tracking Adopted June 30, 2015			



	<u> April 2016</u>	
No.	Title	Scheduled
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 – 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.	Original Report Provided At FMC 1/26/16 [15-0198]

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

	<u>Semi-Annual Reports</u>					
No.	Title	Scheduled	Last Report	Next Report		
1	Vacancy Report – September And March	From 2/23/06 Rules Cmte	10/27/15	March 2016		
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	9/15/09 Cmte [09- 0535]	2/2/10	February 2016		
2	Biannual Report On Aging And Outstanding Revenue – Report Requested As Part Of The Motion By Councilmember Guillen at FMC	From FMC 3/8/16	N/A	TBD		

3/8/16 2 nd Quarter Revenue & Expenditure		
Report		

	Annual Repo	rts		
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]	9/23/15	September 2016
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	Rules 7/9/09 [09- 0629]	4/28/15	April 2016
3	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	From 1/24/02 Rules Cmte & [2] 11/14/06 Cmte	10/13/09	January 2016
4	An Informational Report From The City Auditor On The Status Of Required Audits	From 11/14/06 Cmte & 7/14/09 Cmte	2/26/13	N/A
5	Informational Report From The Public Works Agency On The City Fleet	6/08/10 Cmte [09- 1472]	N/A	N/A
6	Equal Access Ordinance	[15-0104]	9/29/15	September 2016
7	An Informational Report Regarding Risk Management	From 12/10/02 Cmte	1/12/16	January 2017
8	An Informational Report Regarding Worker's Compensation	From 11/14/06 Cmte	1/12/16	January 2017

	Biennial Report	<u>§</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

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

Respectfylly submitted,

For Sabrina B. Landreth City Administrator

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March 22, 2016 (Revised 03/17/16)

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.

<u>Public Works Committee – 2nd and 4th Tuesday, 11:30 a.m.-1:00 p.m.: Hearing Room 1</u> Chair: Kaplan; Committee Members: Kalb, Gallo, Reid; Staff: Christine Daniel, Hannah Zima, Brooke A. Levin

April 12, 2016

Verbal Report on Recommendations To Reinstate Bus Stop At Broadway/30th Street From: Councilmember Kaplan Recommendation: (1) Receive An Informational Update From Staff On The Status Of The Broadway/30th Street Bus Stop, Including What Steps Are Needed To Re-Instate A Bus Stop By That Corner, And To Also Include Status Of Any Funding Commitments; And (2) Options For Action To Re-Instate The Bus Stop, Including Council Directive That It Is NOT The Policy Of The City Of Oakland To Remove That Stop; 15-0772

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 in Three months (April 2016) 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)
- 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. Status Report on Director of Transportation Recruitment and Creation of the Department of Transportation (From PWC 3/08/16, item 2)

For Tracking Purposes

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

Respectfully submitted,

<u>Kelly J. Pschirrer</u>

For: Sabrına B. Landreth
City Administrator



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Revised March 17, 2016

CITY COUNCIL COMMITTEE ON COMMUNITY AND ECONOMIC DEVELOPMENT Oakland, California

Chairperson Reid and Members of the Committee:

Subject: Scheduling of Committee Meetings

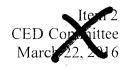
In an effort to keep Committees informed of outstanding items to be reviewed, staff will provide you with a list at each meeting. Staff would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

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-McElhaney, Kaplan; Staff: Claudia Cappio)

Anticipated Date Set:

April 26, 2016

- 1. An Ordinance Amending Chapter 8.22 (Rent Adjustment Program) Of The Oakland Municipal Code To: (1) Increase The Number Of Alternates; And (2) Make It Easier To Hold Appeals Committees (Rules 1/7/16 [15-0434] Moved at Rules 3/10/16)
- 2. Conduct A Public Hearing And Upon Conclusion Adopt An Amendment To Ordinance No. 13320 C.M.S., The Master Fee Schedule To Increase The Rent Program Service Fee From \$30 Dollars Per Unit To \$72 Per Unit (Rules 3/10/16 [15-0261] to both FMC and CED)
- 3. A Resolution To Issue An Official Statement Of Policy Related To Implementing Oakland Municipal Code 5.92.050(F) And Oakland Planning Code 17.103.050 Regarding Conditional Use Permit Applications For Transient Habitation Development And Operations (*Rules 3/10/16*)
- 4. Adopt A Resolution To Reallocate City Workforce Innovation And Opportunity Act (WIOA) Investment Funds To Previously Approved Service Providers To 1. Untilize Available City Savings (WIOA Personnel And Other Charges) In The Current Fiscal Year; 2. Avoid Returning Additional Funds To The State For Failure Of The City To Utilize Said



- Funds In A Timely Manner; 3. Achieve Better Alignment Of Actual Reduction Of WIOA Allocation To Oakland (Less Than 2%) With Reductions To Services Providers (15-24%) (Rules 3/17/16)
- 5. Receive An Informational Report Regarding The City Of Oakland's Implementation Of, And Compliance With, President Obama's Workforce Innovation And Opportunity Act (WIOA), Including The Creation Of The Oakland Workforce Development Board As Mandated By WIOA And The Issuance Of The Request For Proposals (RFP) In Accordance With Oakland WIB-Approved Principles And WIOA Requirements. (Rules 3/17/16)

Pending/No Specific Date

- 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])
- 2. Adopt Legislation To Amend And Expand Upon Oakland's Relocation Assistance Requirements For Displaced Tenants, To Provide Assistance Commensurate With Contemporary Relocation Costs, And To Make Requirements More Consistent (Rules 10/22/15 [15-0240])
- 3. 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]*)
- 4. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14)
- 5. 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)

- 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)
- (Semi-Annually AS NEEDED) Status Update/Informational Report on Foreign Trade
 Zone Operating Agreements that were approved in the previous six months. (Legistar 150351)
- 4. (Quarterly) Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Qualitative 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

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(Revised 3/17/16) March 22, 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: Claudia Cappio)

- Monthly Reports Oakland Fund for Children and Youth (standing item) [last: 12/13/11; 1/24/12; 4/24/12; 5/22/121
- Semi-annual Reports 2.
 - Dunsmuir Hellman Historic Estate [per LEC 4/26/11]
 - Library Advisory Commission [last 6/10/08; 5/14/13, 1/27/15]
 - 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
- Annual Reports 3
 - 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 flast 2/27/0; 7/22/14]
 - Youth Advisory Commission [last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]



Pending No Specific date

- 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]
- 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 (15-0108) 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. Resolution To: 1) Authorize The City Administrator To Accept Between \$1,700,000 And \$1,900,000 From The East Bay United Soccer Club (EBU) For The Capital Improvements At Raimondi Park; 2) Authorize The City Administrator To Execute A Construction Contract With EBU And Robert A. Bothman Construction For \$1.00 To Perform The Services And Authorize The Work On City Property; And 3) Waive The Advertising And Bidding Requirements For This Project and An Ordinance Authorizing A License Agreement With The East Bay United Soccer Club (EBU) For Nonexclusive Use Of The Raimondi Park Multi-Purpose Field #2 (Near 20th Street) For A Ten-Year Term With One Seven-Year Option To Renew, In Exchange For In-Kind Maintenance Services By EBU For The Duration Of The Agreement, And Authorizing Capital Improvement Projects At The Multi-Purpose Field #2 By EBU At No Cost To The City (Rules 9/17/15 [4, 22] 15-0190)
- 4. Report and Recommendation and /or Resolution regarding Criteria for Allocation of Raider Ticket Surcharge Fund (LEC 1/26/16 [15-0420])
- 5. Presentation by Neighbors for Racial Profiling in Neighborhoods and On List Servs (1-26-16 Item 4 [15-0302])

Respectfully submitted,
Soundra Eve-Fisher for:

Sabrina B. Landreth City Administrator



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PUBLIC SAFETY COMMITTEE

Revised March 17, 2016

Oakland, California

Subject: SCHEDULE OF REPORTS FOR UPCOMING PUBLIC SAFETY COMMITTEE MEETINGS

<u>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</u>

April 12, 2016

- 1. Informational Report And Overview, Monthly, From The Office Of The City Attorney To The Public Safety Committee Regarding Oakland Police Department's Arbitration Process. Said Report Shall Include A List Of Pending Arbitrations; All Completed Arbitrations With Date Of Arbitration, Discipline Requested By The City, Discipline Ultimately Imposed By The Arbitrator, And An Analysis Of Any Proposed Changes Which Might Impact The Outcome Of Said Arbitration; [From 2/11/16 Cmte. ()]
- 2. Oakland Police Department And The Office Of The City Attorney Shall Provide Monthly A Comprehensive List Of Any Outdated OPD Or City Rules And/Or Policies That May Undermine The Disciplinary Process, A Timeline For Proposed Amendments To Each Rule And/Or Policy, And Upon Completion Of Said Amendment Presentation To The Public Safety Committee; [From 2/11/16 Cmte. ()]
- 3. The City Attorney Shall Provide A Monthly Status Report On The Updating Of OPD's Policy Manual And Identify Any Meet And Confer Requirements For The Same [From 2/11/16 Cmte. ()]
- 4. The Office Of The City Attorney Shall Establish A Quarterly Training Module For All Internal Affairs Division And Skelly Hearing Officers [From 2/11/16 Cmte. ()]
- 5. <u>CPRB Bylaws Approval</u> Citizens' Police Review Board Recommendation: Adopt A Resolution Approving the Citizens' Police Review Board Bylaws; On The April 12, 2016 Public Safety Committee Agenda [From 3/17/16 Cmte. (15-0779)]
- 6. <u>CPRB Annual Report</u> Citizens' Police Review Board Recommendation: Receive The Citizen's Police Review Board (CPRB) 2015 Annual Report; On The April 12, 2016 Public Safety Committee Agenda [From 3/17/16 Cmte. (15-0780)]



- 1. [From 3/12/15 Cmte (14-0670)] <u>Informational Report on the formation of the Ad-Hoc</u> committee on Police Recruitment, as approved in April 2015.
- 2. [From 2/19/15 Comte. (14-0490)] <u>Receive An Informational Report Regarding Racial And Religious Profiling In The City Of Oakland</u>.
- 3. [Annual-January] City Administrator report on Bingo Activities in Oakland
- 4. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
- 5. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
- 6. [Semiannual (Sep/Mar) since 1995] <u>Status report from the Fire Chief on the Emergency Management Board</u>
- 7. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672) (to include information on Ceasefire in April, 2016 report)
- 8. [Annual (From 7/10/08 Rules)] An Annual Informational Report from the Office of Chief of Police Detailing the Department's Efforts to Manage Various Events Conducted Throughout the City of Oakland During the Fourth of July Holiday, Including the Fireworks Display at Jack London Square, and Illegal Fireworks and Sideshow Activities
- 9. [From 11/10/09 Comte.] <u>Semi-Annual Report from the Office of Chief of Police</u>
 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)
- 10. [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)
- 11. [From 9/13/11 Comte. Annual] <u>Informational Report From the Office of Chief of Police Detailing Results of Special Traffic Enforcement Operations Throughout the City of Oakland Including DUI Checkpoints.</u>
- 12. [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.
- 13. [bi-monthly (July, Sep, Nov, Jan, Mar, May)] [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.] 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.
- 14. [From 11/12/15 Cmte. (15-0365)] No Specific Return Date. <u>To Prioritize And To Immediately Implement Pedestrian Safety Measures</u> 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 Collissions. 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.
- 15. [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.
- 16. Informational Report And Overview, Monthly, From The Office Of The City To The Public Safety Committee Regarding Oakland Police Department's Arbitration Process. Said Report Shall Include A List Of Pending Arbitrations; All Completed Arbitrations With Date Of Arbitration, Discipline Requested By The City, Discipline Ultimately Imposed By The Arbitrator, And An Analysis Of Any Proposed Changes Which Might Impact The Outcome Of Said Arbitration; Oakland Police Department And The Office Of The City Attorney Shall Provide Monthly A Comprehensive List Of Any Outdated OPD Or City Rules And/Or Policies That May Undermine The Disciplinary Process, A Timeline For Proposed Amendments To Each Rule And/Or Policy, And Upon Completion Of Said Amendment Presentation To The Public Safety Committee; And The City Attorney Shall Provide A Monthly Status Report On The Updating Of Opd's Policy Manual And Identify Any Meet And Confer Requirements For The Same; And The Office Of The City Attorney Shall Establish A Quarterly Training Module For All Internal Affairs Division And Skelly Hearing Officers

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

City Administrator

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RULES & LEGISLATION CM MAR 2 4 2016

