



**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
<b>FOR THE WEEK OF 11-11-2019</b>			
11-12-2019	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
11-12-2019	12:00 P.M.	* Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-12-2019	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-12-2019	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-12-2019	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-14-2019	10:00 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:15 A.M.	*Special Rules & Legislation Committee	Council Chamber 3rd Floor
	11:30 A.M.	*Special Oakland City Council	<b>Council Chamber 3rd Floor</b>
<b>UPCOMING MEETINGS FOR CITY COUNCIL:</b>			
11-18-2019	5:30 P.M.	* Special Education Partnership Committee And OUSD	<b>Council Chamber 3rd Floor</b>
11-19-2019	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
11-19-2019	5:30 P.M.	*Oakland City Council	Council Chamber 3rd Floor
11-21-2019	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

### \*Finance & Management Committee

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Tuesday, November 12, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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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**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 October 22, 2019  
[18-2403](#)
- 2 Determination Of Schedule Of Outstanding Committee Items  
[18-2406](#)

Attachments:      [View Report](#)

3 Subject: The Chairperson's Report  
 From: Councilmember McElhaney  
 Recommendation: Receive An Oral Report And Discussion On Principles Of Leadership And Management "The Chairperson's Report", From Finance And Management Chair Lynette Gibson McElhaney  
18-2414

Attachments: NO WRITTEN MATERIAL SUBMITTED

4 Subject: Report On Asset Seizure Policies And Practice  
 From: Councilmember McElhaney  
 Recommendation: Receive An Informational Report From The City Administrator On Asset Seizure By The Oakland Police Department, City Attorney And Any Other Relevant Departments Detailing The Policies, Practices And Outcomes Of The Seizure Of Assets Including Automobiles, Cash And Other Items Of Value  
18-2098

Attachments: View Report

Legislative History

7/11/19 \*Rules & Legislation Scheduled to the \*Finance & Management  
 Committee Committee  
*The Committee accepted to schedule this item to be heard November 12, 2019 in Finance And Management And Public Safety Committee*

5 Subject: Police And Fire Retirement System Investment (PFRS)  
 From: Finance Department  
 Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio As Of June 30, 2019  
18-2125

Attachments: View Report

View Report - Attachment A

Legislative History

10/22/19 \*Finance & Management Scheduled to the \*Finance & Management  
 Committee Committee

**6** Subject: Business Tax Exemption For Small Landlords  
 From: President Pro Tempore Kalb And Councilmember Gallo  
 Recommendation: 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 Percent Of 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  
18-1769

Attachments:

[View Report](#)

[View Finance Report](#)

[View Supplemental Report 6/7/2019](#)

[View Kalb Supplemental Report 10/10/2019](#)

[View Kaplan Supplemental Report 10/18/2019](#)

[View Supplemental Report 10/17/2019](#)

Legislative History

5/2/19	*Rules & Legislation Committee <i>Councilmember Gallo requested to be added as a Co-Sponsor to this item</i>	Scheduled to the *Finance & Management Committee
5/16/19	*Rules & Legislation Committee <i>There was a Title Change read into record</i>	Scheduled to the *Finance & Management Committee
5/23/19	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee
6/11/19	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There were 4 speakers on this item.</i>	Continued to the *Finance & Management Committee
6/20/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee
9/19/19	*Rules & Legislation Committee <i>The Committee Approved a Title change read into record</i>	Rescheduled to the *Finance & Management Committee
9/26/19	*Rules & Legislation Committee <i>The Committee accepted for this item to be placed on the Pending List No Date Specific</i>	Rescheduled to the *Finance & Management Committee
10/22/19	*Finance & Management Committee <i>There were 15 speakers on this item.</i>	Continued to the *Finance & Management Committee

- 7** Subject: Budget Advisory Commission (BAC) Budget Process Recommendations  
From: Finance Department  
Recommendation: Receive A Report From The Budget Advisory Commission (BAC) On Recommendations For Continual Improvement Of The Budget Process, And Staff Response To Those Recommendations  
18-2430

Attachments: [View Report](#)

Legislative History

10/31/19 \*Special Rules and Legislation Committee Scheduled to the \*Finance & Management Committee

- 8** Subject: Status Of Negative Funds Citywide  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Status Of Negative Funds Through June 30, 2019  
18-2413

Attachments: [View Report](#)

- 9** Subject: Cash Management Report  
From: Finance Department  
Recommendation: Receive The Informational Cash Management Report For The Quarter Ended September 30, 2019  
18-2412

Attachments: [View Report](#)

- 10** Subject: Biannual Report On Aging And Outstanding Revenue  
From: Finance Department  
Recommendation: Receive The Biannual Report On Aging And Outstanding Revenue  
18-2326

Attachments: [View Report](#)

Legislative History

10/22/19 \*Finance & Management Committee Scheduled to the \*Finance & Management Committee

**11** Subject: Francisco & Associates, Inc. Contract Amendment- District Engineer  
 From: Finance Department  
 Recommendation: Adopt A Resolution Approving 1) Amendment Of A Professional Services Agreement Regarding Engineering Services For Various Local Measures With Francisco & Associates, Inc. To Increase The Not-To-Exceed Contract Amount To Five Hundred Fifty Thousand Dollars (\$550,000.00); 2) Extension Of The Term Of The Agreement To Calendar Year 2023 And, If Appropriate, For Two Additional Years; And 3) Waiver Of Advertising, Competitive Bidding, And Request For Proposals/Qualifications Selection Requirements  
18-2429

Attachments: [View Report](#)

Legislative History

10/31/19 \*Special Rules and Legislation Committee Scheduled to the \*Finance & Management Committee  
*The Committee Accepted a Title Change read into record*

**12** Subject: Semi-Annual Staffing Report  
 From: Human Resource Management  
 Recommendation: Receive The Semi-Annual Informational Report On Citywide Staffing Through September 23, 2019  
18-2432

Attachments: [View Report](#)  
[View Report-Attachment A](#)  
[View Report-Attachment B](#)  
[View Report-Attachment C](#)  
[View Report-Attachment D](#)  
[View Report-Attachment E](#)

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

**Adjournment**

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## **Americans With Disabilities Act**

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**Office of the City Clerk - Agenda Management Unit**

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**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Display Device: (510) 238-3254**

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

## Meeting Agenda - FINAL

### \*Special Public Works Committee

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Tuesday, November 12, 2019

12:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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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 October 8, 2019

18-2401

Attachments:      View Report

- 2 Determination Of Schedule Of Outstanding Committee Items

18-2402

Attachments:      View Report



- 3 Subject: Semi-Annual Staffing Report  
From: Human Resources Management Department  
Recommendation: Receive The Semi-Annual Informational Report On Public Works And Department Of Transportation Staffing Through September 23, 2019  
18-2393

Attachments: [View Report](#)

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

- 4 Subject: Major Encroachment Permit At 1919 Market Street  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To CC1919 Market, L.P., To Allow Portions Of The Existing Building Above Grade And New Canopies At 1919 Market Street To Encroach Into The Public Right-Of-Way On Market Street And Myrtle Street, Major Encroachment Permit ENMJ19191  
18-2368

Attachments: [View Report](#)

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

- 5 Subject: Leimart Boulevard Bridge Retrofit Project  
From: Transportation Department  
Recommendation: Adopt A Resolution Waiving Further Competitive Request For Proposal (RFP) Requirements And Increasing The Contract With Biggs Cardosa Associates By Two Hundred Forty-Nine Thousand Four Hundred Nine Dollars And Twenty Cents (\$249,409.20) For A Total Contract Amount Not-To-Exceed One Million Five Hundred Thirty Thousand Two Hundred Seventy-Nine Dollars And Twenty Cents (\$1,530,279.20) For The Leimert Boulevard Bridge Seismic Retrofit Project  
18-2428

Attachments: [View Report](#)

Legislative History

10/31/19 \*Special Rules and Scheduled to the \*Public Works Committee  
Legislation Committee

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

**Adjournment**

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Office of the City Clerk  
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LaTonda Simmons, City  
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## Meeting Agenda - FINAL

### \*Community & Economic Development Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

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Tuesday, November 12, 2019

1:30 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 October 22, 2019  
18-2404

2 Determination Of Schedule Of Outstanding Committee Items  
18-2407

Attachments:      [View Report](#)

- 3** Subject: Information On Impact Fees  
From: Council President Kaplan  
Recommendation: Receive An Informational Report On The Status Of: 1) The City Of Oakland's Current Efforts To Complete An Assessment Of The Affordable Housing, Jobs/Housing, And Transportation And Capital Improvements Impact Fee Programs From July 2016 To June 2019, And 2) Affordable Housing Impact Fee (AHIF) Collections, Budgeting For 2019/21 And Deployment  
18-2061

Attachments: [View Report](#)

Legislative History

6/27/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/10/19	*Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
10/31/19	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee

*The Committee Accepted a Title Change read into record*

- 4** Subject: Predevelopment Loan Authorization For 1707 Wood Street  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Or Her Designee To Enter Into Two Unsecured Predevelopment Loans Not To Exceed A Combined Total Amount Of \$650,000 From The Affordable Housing Trust Fund (Fund 1870); One Loan To Midpen Housing Corporation And One Loan To Habitat For Humanity East Bay/Silicon Valley, Inc. To Support The Development Of Affordable Housing At The City-Owned Property Located At 1707 Wood Street Between 18th And 20th Streets; And Making California Environmental Quality Act Findings For This Action  
18-2383

Attachments: [View Report](#)

Legislative History

10/24/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 5 Subject: Updating The Oakland Building Maintenance Code To Conform With State Law  
From: Planning & Building Department  
Recommendation: Adopt An Ordinance (1) Repealing The Oakland Building Maintenance Code (Oakland Municipal Code 15.08) And (2) Reenacting The Oakland Building Maintenance Code With Amendments To Conform To The 2019 California Building Standards Code And Adopting CEQA Exemption Findings  
18-2373

Attachments: [View Report](#)

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*The Committee accepted a Title Change read into record*

- 6 Subject: Local Amendments To 2019 California Model Building Construction Code  
From: Planning And Building Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Findings Supporting Local Amendments To The 2019 Editions Of The California Building Standards Code To Comply With Changes To State Law And Adopting California Environmental Quality Act (CEQA) Exemption Findings; And  
18-2374

Attachments: [View Report](#)

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*This item was scheduled to be heard November 19, 2019 as a Public Hearing*

2) An Ordinance (1) Repealing The Oakland Amendments To The 2016 Edition Of The California Building Standards Code, (2) Adopting Local Amendments To The 2019 Edition Of The California Building Standards Code, And (3) Amending Oakland Municipal Code Chapter 15.04 To Comply With Changes To State Law And Adopting CEQA Exemption Findings  
18-2375

Attachments: [View Report](#)

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*This item was scheduled to be heard November 19, 2019 as a Public Hearing*

- 7 Subject: Montclair BID Annual Report And Intention To Levy FY 2020-2021 Assessment  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution: 1) Approving The Annual Report Of The Montclair Business Improvement District Advisory Board; 2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2020-2021 For The Montclair Business Improvement District; And 3) Scheduling A Public Hearing For December 10, 2019  
18-2370

Attachments: [View Report](#)

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*This item was scheduled to be heard December 10, 2019 as a Public Hearing*

- 8 Subject: Rockridge BID Annual Report And Intention To Levy FY 20-21  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution: 1) Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board; 2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2020-2021 For The Rockridge Business Improvement District; And 3) Scheduling A Public Hearing For December 10, 2019  
18-2371

Attachments: [View Report](#)

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*This item was scheduled to be heard December 10, 2019 as a Public Hearing*

- 9 Subject: Amendments To OMC 15.24 Earthquake Damaged Structures  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code, Chapter 15.24, Entitled Earthquake Damaged Structures, Delegating To The City Administrator or Designee The Authority To Establish An Administrative Regulatory Program For Abatement And Upgrade Of Earthquake Damaged Structures, Which Program May Be Updated As Needed In Response To Changes In Laws, Codes, Or Local Circumstances  
18-2372

Attachments: [View Report](#)

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*This item was scheduled to be heard November 19, 2019 as a Public Hearing*

- 10** Subject: Affordable Housing Impact Fees  
From: Council President Kaplan  
Recommendation: Adopt Resolution Requesting The City Administrator Or Designee To Include 1) All Affordable Housing Impact Fees Deposited Into The Affordable Housing Trust Fund Up To And During This Fiscal Year Through December 31, 2019, To The Extent Not Previously Allocated, In The Next Allocation Request Submitted To The City Council For Approval Pursuant To Chapter 15.62.050, And 2) All Such Approved Allocations In The Next Notice Of Funds Availability (NOFA) Issued By The City Administrator  
[TITLE CHANGE]  
18-2212

Attachments: [View Report](#)  
[View Supplemental Report 11/1/2019](#)

Legislative History

9/12/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/26/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/24/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/31/19	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee

*The Committee Accepted a Title Change read into record*

- 11** Subject: Affordable Housing Impact Fee Ordinance  
From: Council President Kaplan  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.72 To Provide An Incentive For Full Early Payment Of The Affordable Housing Impact Fees Equal To A 5% Discount Of The Total Impact Fees Owed And To Add A Provision Enabling Those Who Have Already Paid The First Installment To Also Receive A 5% Discount, And Amending Oakland Municipal Code Chapter 15.62 To Require Additional Information To Be Included In The Annual Impact Fee Report  
[TITLE CHANGE]  
18-2387

Attachments: [View Report](#)

Legislative History

10/24/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/31/19	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee

- 12** Subject: Amendments To The Oakland Fire Code, Chapter 15.12  
From: Oakland Fire Department  
Recommendation: Adopt An Ordinance Repealing Current Oakland Municipal Code Chapter 15.12, Oakland Fire Code, Making Findings To Substantiate Modifications To California Building Codes And Standards Due To Local Climatic, Geological Or Topographical Conditions, And Adopting And Making Local Amendments To The 2019 Edition Of The California Model Building Code, California Code Of Regulations Title 24, Part 9, Including, But Not Limited To, National Fire Protection Association And Other Referenced Standards As Adopted By The California State Fire Marshal, And Recodifying Said Code As The Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code  
18-2380

Attachments: [View Report](#)

Legislative History

10/24/19	*Rules & Legislation Committee <i>This item is to be heard November 12, 2019 in Community And Economic Development Committee And Public Safety And as a Public Hearing On the November 19, 2019 City Council Agenda</i>	Scheduled to the *Community & Economic Development Committee
10/31/19	*Special Rules and Legislation Committee <i>The Committee Accepted a Title Change read into record</i>	Accepted
10/31/19	*Special Rules and Legislation Committee <i>The Committee Accepted a Title Change read into record</i>	Accepted

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

**Adjournment**

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## Meeting Agenda - FINAL

### \*Life Enrichment Committee

---

Tuesday, November 12, 2019

4:00 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 McElhaney, District 3; Chairperson: Loren Taylor, District 6*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of October 22, 2019

18-2410

- 2 Determination Of Schedule Of Outstanding Committee Items

18-2411

Attachments:

[View Report](#)

**3** Subject: Updates On The Department Of Violence Prevention Activities  
 From: Councilmember McElhaneey  
 Recommendation: Receive An Informational Report Providing An Update On The Department of Violence Prevention Established By Ordinance Number 13451 C.M.S. To End The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities  
18-2409

**Attachments:** [View Report](#)

**4** Subject: OU Youth And CSEC Strategy Evaluations  
 From: Councilmember Taylor  
 Recommendation: Receive An Informational Report By Mathematica Policy Research Of The Oakland Unite Services Funded Through The Safety And Services Act Of 2014 (Measure Z)  
18-2218

**Attachments:** [View Report](#)

**Legislative History**

9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
9/19/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

**5** Subject: PATH Plan  
 From: Human Services Department  
 Recommendation: Receive An Informational Report On The City's Updated Five Year Plan To Address Homelessness In Oakland (PATH Plan)  
18-2223

**Attachments:** [View Report](#)

[View Supplemental Report 10/18/2019](#)

**Legislative History**

9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
9/19/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/3/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

10/22/19 \*Life Enrichment Committee Continued to the \*Life Enrichment Committee

*There were 17 speakers on this item*

*The Committee directed staff to return November 12, 2019 with a Supplemental report that includes the following:*

- 1) Consistent page numbers on the report*
- 2) List Key Word definitions*
- 3) Create a single page view of recommended plan*
- 4) List the Problem Statement*
- 5) Prioritize Recommendations*
- 6) Explain Case Management and Coordinated Entry System Process*
- 7) Give Recommendations of Next Steps*
- 8) Details of the Services being provided*
- 9) List Clear Definitions of Success with Smart Goals for the 5 areas discussed ( specific, measurable, timely, achievable, relevant )*

**6** Subject: State Boating And Waterways Grant  
 From: Oakland Parks, Recreation And Youth Development Department  
 Recommendation: Adopt A Resolution To: 1) Authorize The City Administrator To Apply For Grant Funds From The State Of California Department Of Parks And Recreation Division Of Boating And Waterways Aquatic Center Grant Program; And 2) Accept And Appropriate Said Funds In The Amount Not To Exceed \$95,000 For The Fiscal Year 2021-2022 Through 2022-2023 Grant Cycle And \$95,000 For The Fiscal Year 2023-2024 Through 2024-2025 Grant Cycle For Funding For Oakland Parks, Recreation & Youth Development Department Boating Program Equipment, Financial Assistance For Boating Program Participants, Staff Training, And Event Support  
18-2378

Attachments: [View Report](#)

Legislative History

10/24/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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**7** Subject: National Fish And Wildlife Foundation Grant  
 From: Oakland Parks, Recreation And Youth Development Department  
 Recommendation: Adopt A Resolution To: 1) Authorize The City Administrator To Apply For Grant Funds From The National Fish And Wildlife Foundation - Cosco Busan Oil Spill Settlement-Recreational Use Grant Program; And 2) Accept And Appropriate Said Funds In An Amount Not To Exceed \$243,000 For Funding For Oakland Parks, Recreation & Youth Development Department Jack London Aquatic Center Launch Dock Replacement Project  
18-2379

Attachments: [View Report](#)

Legislative History

10/24/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment 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**

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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.oaklandca.gov>

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Tuesday, November 12, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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:**

*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 October 22, 2019  
18-2405

2 Determination Of Schedule Of Outstanding Committee Items  
18-2408

Attachments:      [View Report](#)

**3** Subject: Human Trafficking Report  
 From: Councilmembers Bas And Gallo  
 Recommendation: Receive An Informational Report On The Context, Strategies, Goals, Programs, Partnerships, Outcomes And Best Practices To Address Human Trafficking From The Oakland Police Department (Including Focusing On Traffickers And Purchasers; "Rescuing" And Supporting Minors And Supporting Adults; Staff Training; Partnerships With Community Organizations; Collaboration With Other Agencies Including The County And District Attorney); The Human Services Department (Including Violence Prevention; Partnerships With Community Organizations That Serve Impacted Communities); The Administration (Including Licensing Of Massage Parlors And Responding To Reports Of Trafficking); The Office Of Public Works And The Department Of Transportation (Including Environmental Deterrents)  
18-2248

Attachments: [View Report](#)

Legislative History

9/19/19 \*Rules & Legislation Scheduled to the \*Public Safety Committee  
 Committee  
*The Committee Approved a Title Change to make this item a Report and Recommendation*

**4** Subject: Fiscal Year 2019 Urban Search And Rescue (US&R) Grant Funding  
 From: Oakland Fire Department  
 Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or Her Designee To: (A) Enter Into An Agreement With The Federal Emergency Management Agency (FEMA) For Receipt Of 2019 Urban Search And Rescue (US&R) Grant Funds In The Amount Of One Million Two Hundred Thirty-Five Thousand And One Hundred Four Dollars (\$1,235,104) And Supplemental Funding Not To Exceed Fifty Percent (50%) Of Said Amount, For Operational Costs And Equipment Purchase For The Fire Department's US&R Task Force (US&R Task Force); (B) Expend Said Grant Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval; (2) Accepting And Appropriating Said FEMA Grant For US&R Task Force; (3) Waiving The City's Purchasing Requirements For Procurement Of US&R Task Force Equipment When Required By Said Grant; And (4) Authorizing Use Of The General Purpose Fund To Cover The Cost Of Internal Service Fund Charges Affiliated With Said Grant  
18-2350

Attachments: [View Report](#)

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Public Safety Committee  
 Committee  
*The Committee accepted a Title Change read into record*

5 Subject: OPD ShotSpotter Privacy Policy  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Approving The Oakland Police Department (OPD) Gunshot Location Detection (GLD) Use Policy And Surveillance Impact Report 18-2377

Attachments: [View Report](#)

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Public Safety Committee Committee

6 Subject: Citizens Options For Public Safety Grant Fiscal Year 2019  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate The Fiscal Year (FY) 2019 State Of California "Citizens Options For Public Safety And Multi-Agency Juvenile Justice Funds" (State Cops Grant XXII) Allocation In The Amount Of Six Hundred Fifty-Six Thousand Seventy Dollars (\$656,070) Plus Accrued Interest Earnings Of Up To Ten Thousand Dollars For A Total Amount Not To Exceed Six Hundred Sixty-Six Thousand Seventy Dollars (\$666,070), To Fund Helicopter Maintenance And Purchase Equipment, Including Pursuit Management Technology, Security Cameras, Van Alarms, Evidence Lockers, And Technology/Computer Upgrades; And 2) Waive The City's Competitive Advertising And Bidding Requirements To Allow OPD To Enter Into A Contract With Starchase To Purchase Pursuit Management Technology For A Total Amount Not To Exceed One Hundred Seventy-Five Thousand Dollars 18-2381

Attachments: [View Report](#)

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Public Safety Committee Committee

7 Subject: Pursuit Mitigation System Privacy Policy  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Approving The Oakland Police Department (OPD) Pursuit Mitigation System Use Policy And Surveillance Impact Report 18-2382

Attachments: [View Report](#)

Legislative History

10/24/19 \*Rules & Legislation Scheduled to the \*Public Safety Committee Committee



**8** Subject: Informational Report Regarding Police Motor Patrol Operations  
 From: Oakland Police Department  
 Recommendation: Receive An Informational Report Regarding Police Motor Patrol Operations Related To The Fiscal Year 2019-2020 State Of California, Office Of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP)  
18-2385

Attachments: [View Report](#)

Legislative History

10/24/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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**9** Subject: Amendments To The Oakland Fire Code, Chapter 15.12  
 From: Oakland Fire Department  
 Recommendation: Adopt An Ordinance Repealing Current Oakland Municipal Code Chapter 15.12, Oakland Fire Code, Making Findings To Substantiate Modifications To California Building Codes And Standards Due To Local Climatic, Geological Or Topographical Conditions, And Adopting And Making Local Amendments To The 2019 Edition Of The California Model Building Code, California Code Of Regulations Title 24, Part 9, Including, But Not Limited To, National Fire Protection Association And Other Referenced Standards As Adopted By The California State Fire Marshal, And Recodifying Said Code As The Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code  
18-2380

Attachments: [View Report](#)

Legislative History

10/24/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
		<i>This item is to be heard November 12, 2019 in Community And Economic Development Committee And Public Safety And as a Public Hearing On the November 19, 2019 City Council Agenda</i>
10/31/19	*Special Rules and Legislation Committee	Accepted
		<i>The Committee Accepted a Title Change read into record</i>
10/31/19	*Special Rules and Legislation Committee	Accepted
		<i>The Committee Accepted a Title Change read into record</i>



### **Americans With Disabilities Act**

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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

### \*Special Rules and Legislation Committee

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Thursday, November 14, 2019

10:15 AM

City Council Chamber, 3rd Floor

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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  
18-2415
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 31, 2019  
18-2416
- 3 Determination Of Schedule Of Outstanding Committee Items  
18-2417
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
18-2418

- 5 A Review Of The Council Committees' Actions From The Meetings Of November 12, 2019 And Determination Of Scheduling To The City Council Meeting Of November 19, 2019  
18-2419
- 6 There Are No Draft Agendas For Review For The Week Of November 26, 2019 And November 28, 2019 Due To Thanksgiving Recess  
18-2420
- 7 Subject: A Resolution In Support Of Senate Bill 378 (Wiener)  
From: Councilmember Thao, Kalb And Mayor Schaaf  
Recommendation: Adopt A Resolution Supporting Senate Bill 378 (Wiener) That Would: (1) Require PG&E To Create A Fund To Reimburse Customers And Local Governments For Power Shutoff Costs, (2) Impose Civil Penalties On PG&E For Shutoffs, (3) Require PG&E To Annually Report On Condition Of Its Equipment, The Economic, Environmental And Public Safety Impacts Of Shutoffs And Fire And Safety Risks, And (4) Encourage New Electrical Service Options  
18-2423

Attachments: [View Report](#)

Legislative History

10/31/19 \*Special Rules and Legislation Committee Scheduled to the \*Rules & Legislation Committee  
*The Committee Accepted a Title Change read into record*

**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

**Americans With Disabilities Act**

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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.**



# City of Oakland

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

## Meeting Agenda - DRAFT

### Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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Thursday, November 14, 2019

11:30 AM

City Council Chamber, 3rd Floor

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1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

*COUNCILMEMBERS: Nikki Fortunato Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Council President Rebecca Kaplan, At Large; Lynette McElhaney, District 3; Vice Mayor Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4*

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4 Subject: 12th Street Remainder Second DDA Amendment  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance To Authorize A Second Amendment To The  
Disposition And Development Agreement Between The City Of Oakland And, Lakehouse  
Commons, LLC And Lakehouse Commons Affordable Housing, LP, To (1) Extend The  
Outside Date (Retroactively, If Necessary) And Related Performance Deadlines In  
Exchange For Monthly Payment Of An Additional Deposit And An Extension Fee, (2)  
Require Reappraisal Of The Property And Renegotiation Of The Purchase Price, (3)  
Replace The Project Labor Agreement Requirement With An Alternative Requirement,  
And (4) Remove The Option For City Financing Of 50 Percent Of The Purchase Price  
Attributable To The Market Rate Project  
18-2352

Attachments: [View Report](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF  
THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 5, 2019 5 AYES, 2  
NOES - BAS, THAO; 1 ABSTAINED - KAPLAN.*

Legislative History

10/24/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>As A Non-Consent Item</i>	
11/5/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission

*A Motion To Schedule Was Made By Councilmember Taylor, Seconded By Vice  
Mayor Reid, To Consider The Following Item At The Special City Council  
Meeting On Thursday November 14, 2019;*

*"Adopt An Ordinance To Authorize A Third Amendment To The Disposition And  
Development Agreement Between The City Of Oakland And Lakehouse  
Commons, LLC And Lakehouse Commons Affordable Housing, L.P. To Expand  
Construction Mitigations, Add Additional Community Benefit Terms And  
Amend Other Terms"*



- 5** Subject: 12th Street Remainder Third DDA Amendment  
From: Councilmember Taylor  
Recommendation: Adopt An Ordinance To Authorize A Third Amendment To The  
Disposition And Development Agreement Between The City Of Oakland And Lakehouse  
Commons, LLC And Lakehouse Commons Affordable Housing, L.P. To Expand  
Construction Mitigations, Add Additional Community Benefit Terms And Amend Other  
Terms  
**18-2455**

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS  
ORDINANCE.*

*FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 10, 2019.*

**Legislative History**

11/5/19 Special Concurrent Meeting Referred to the Special Concurrent Meeting  
of the Oakland of the Oakland Redevelopment Successor  
Redevelopment Successor Agency/City Council  
Agency/City Council  
*At The November 5, 2019 Special City Council Meeting A Motion To Schedule  
Was Made By Councilmember Taylor, Seconded By Vice Mayor Reid, To  
Consider This Item At The Special City Council Meeting On Thursday  
November 14, 2019.*

**CONTINUATION OF OPEN FORUM**

**ADJOURNMENT OF COUNCIL SESSION**

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of  
The Council)**

**Americans With Disabilities Act**

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OAKLAND

CITY OF OAKLAND



2019 OCT 31 PM 6:02

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

November 12, 2019  
(Revised 10/31/19)

**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: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 9:30 am - 12:00 pm**

**Chair: McElhaney; Committee Members: Fortunato Bas, Kalb, Thao; Staff: Assistant City Administrator Ed Reiskin, Adam Benson, and A'Janee Lanningham**

<u>December 3, 2019</u>		
No.	Title	<u>Scheduled</u>
1	The Chairperson's Report	
2	Salary Ranges For The Mayor, City Attorney, And City Auditor [18-2128]	Rules 10/31/19

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Cash Management Report	FMC 5/11/04	9/10/19	11/12/19
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	3/19/19	11/12/19
3	Revenue & Expenditure Report	FMC 6/13/06	10/22/19	
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	10/22/19	
5	Quarterly Report On Public Safety Overtime (OPD)	[18-1013]	10/22/19	

<b>Quarterly Reports</b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
6	Receive A Quarterly Report From The Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls	[18-1432]	10/22/19	

<b>Semi-Annual Reports</b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Vacancy Report (September And March)	Rules 2/23/06	5/28/19	11/12/19
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	5/28/19	11/12/19
3	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2<sup>nd</sup> Quarter Revenue &amp; Expenditure Report; this report was withdrawn from the October 23 committee meeting at Rules 10/4/18</i>	FMC 3/8/16	6/25/19	11/12/19
4	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]	9/10/19	
5	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>	Comte 7/11/17 [16-1293]	6/25/19	

<b>Annual Reports</b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
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]	10/8/19	
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	February 2020
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]	10/8/19	
5	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	3/5/19	March 2020
6	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from a semi-annual report to annual report at Rules Committee meeting on 9/19/19.</i>	Rules 9/19/19	3/19/19	March 2020

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

<b><u>Pending No Date Specific</u></b>		
<b>No.</b>	<b>Title</b>	<b><u>Scheduled</u></b>
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	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
3	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
4	Adopt An Ordinance Amending Chapter 3.08 'Elections' To Add Article Iv, Which Would Create A Formal Process For The City Council To Place City Sponsored Measures On The Ballot To Improve Transparency, Analysis And Accuracy Of City Sponsored Ballot Measures	FMC 9/10/19 [18-1987]

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

Respectfully submitted,

*S. Todd*

For: Sabrina B. Landreth  
City Administrator

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2019 OCT 31 PM 2:29

CITY OF OAKLAND



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Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301  
FAX: (510) 238-2223  
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November 12, 2019  
(Revised 10/31/19)

**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: Assistant City Administrator Ed Reiskin, Jason Mitchell, Ryan Russo**

<u>December 3, 2019</u>		
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]
2	Receive The Annual Informational Report On The Status Of The City's Compliance With The Federal Sewer Consent Decree (CD) Requirements	Rules 10/24/19 [18-1358]

Item # \_\_\_  
Public Works Committee  
November 12, 2019  
Page 1 of 2

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

<b><u>Annual Reports</u></b>			
<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
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	
Annual Progress Report On Appropriated CalRecycle City/County Payment Program Funds [17-0103]	PWC 09/26/17	9/26/17	
Annual Update On Sewer Consent Decree [18-1358]	PWC 04/24/18	6/26/18	
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	

<b><u>Pending No Date Specific</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Receive An Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000; PWC 9/26/17	[17-0104]
2	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; At 5/14/19 PWC item moved to "No Date Specific" list.	PWC 01/29/19 [18-0815]

Respectfully submitted,  
*Tami Meráz*

For: Sabrina B. Landreth  
City Administrator



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CITY OF OAKLAND



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

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**November 12, 2019**  
(Revised 10/31/19)

**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>December 3, 2019</u>		
No.	Title	Scheduled
1	Receive An Informational Report On The Code Enforcement Activities Of The Planning And Building Department For October 2018 Through June 2019 Of Fiscal Year 2018-19.	CED 09/24/19; Rules 10/31/19 [18-2281]
2	Receive An Informational Report On Opportunity Zone Designation Updates And Policy Recommendations.	Rules 10/24/19, 10/31/19 [18-2376]
3	Adopt An Ordinance Amending Oakland Municipal Code Chapter 6.04 And Section 1.28.020 To Prohibit Performances Of Wild Or Exotic Animals For Public Entertainment.	Rules 05/30/19, 06/27/19, 10/31/19 [18-1927]
4	Adopt An Ordinance Amending Oakland Municipal Code Chapter 16.36, Condominium Conversions, To: (1) Extend The Conversion Rights Requirement To Two- To Four-Unit Residential Buildings;	Rules 07/11/19, 10/31/19 [18-2106]

(2) Limit Conversion Rights To Residential Buildings With Building Permits Issued After Conversion Application; (3) Enhance Notice Requirements To Tenants; And (4) Make Other Modifications; And To Direct City Administrator Or Designee To Study Alternative Methods Of Ensuring One-For-One Replacement Of Rental Units In The City As A Result Of Condominium Conversions; And Adopt CEQA Exemption Findings.	
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<b>First Meeting Of January 2020</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Receive An Informational Report On Local Enforcement And Implementation Of AB 1482, The Tenant Protection Act Recently Chaptered Into State Law, On Oakland Renters And Landlords Including, But Not Limited To, Which Categories Of Units In Oakland Are Newly Covered By This State Law, What The City Of Oakland Is Doing To Inform Newly Impacted Landlords And Tenants About This New Law, What Oakland's Rent Adjustment Program Can Do To Enforce Its Provisions, And Recommendations, If Any, To The City Council On What The Council Should Do To Enable Such Enforcement.	Rules 10/31/19 [18-2431]

<b>Quarterly Reports</b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
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	12/03/19
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

<b>Annual Reports</b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Consolidated Annual Performance and Evaluation Report (CAPER).	CED 11/16/99 [16-0185]	2/19/19; 9/24/19	TBD

**Pending No Date Specific**

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 01/12/17 [16-0618]
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 04/12/18 [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 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 10/04/18 & 02/07/2019 [18-0973]  <i>In Finance &amp; Management Committee 09/24/19 as [18-1769]</i>
6	Receive A Report And Recommendation On The 2018 Oakland Equity Indicator's Report, 2015 Housing Equity Roadmap, And The Mayor's Housing Cabinet 2016 Report "A Road Towards Equity" And 2017 "Oakland At Home" Update.	Rules 07/11/19; NDS at CED 09/10/19 [18-2103]

7	Receive An Informational Report On The Draft Downtown Oakland Specific Plan (Draft Plan), Which Will Guide Development And Growth In The Downtown Area Over The Next Approximately 20 Years, And Propose Transformative Ideas To Connect The Community's Goals To Strategic Actions Involving Land Use, Culture, Community Benefits, Economic Growth, And Housing.	Rules 09/19/19; NDS at CED 09/24/19 [18-2242]
8	Adopt An Ordinance Amending Chapters 2.41 And 2.42 Of The Oakland Municipal Code Governing The City's Acquisition And Disposition Of Real Property ("Real Estate Ordinance") To Codify The City's Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property.	Rules 06/06/19; CED 09/10/19; NDS via Rule 28 on 10/17/19 [18-1981]

Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth  
City Administrator

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November 12, 2019  
(Revised 10/31/19)

**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 – 2<sup>nd</sup> and 4<sup>th</sup> 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**

December 3, 2019		
No.	Title	Scheduled
1	<b>Standing Item:</b> Receive An Informational 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 To End The Epidemic Of Violent Crime In Oakland And Heal Trauma In Impacted Communities.	Rules 10/03/19 [18-2306]
2	Receive The Youth Advisory Commission Annual Report.	LEC 06/25/19; Rules 09/12/19 [18-1930]
3	Adopt The Following Pieces Of Legislation: 1) Receive The Alameda County-Oakland Community Action Partnership (AC-OCAP) Annual Report; And 2) A Resolution Authorizing The City Administrator, Or Designee To Accept And Appropriate Funds From The Community Services	Rules 09/19/19 [18-2214] [18-2215]

Item 2  
Life Enrichment Committee  
November 12, 2019  
Page 1 of 4

	Block Grant (CSBG) From The California Department Of Community Services And Development (CSD).	
4	Adopt A Resolution Adopting The Oakland Fund For Children And Youth (OFCY) Evaluation Reports.	Rules 09/19/19 [18-2216]

December 4, 2019		
No.	Title	Scheduled
1	Receive A Report And Recommendations From The City Administrator On The Status Of Implementation Of Homelessness Solutions Approved By The City Council In Resolution No. 87129 C.M.S. "Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including 'Small Homes,' Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy," Including Identifying Available Public Land For These Efforts, Along With Opportunity For The Committee To Make Recommendations, On Status Of Implementing Each Item And To Include In The Report To Council A Copy Of Communications With The County And OUSD Requesting Their Public Lands/Buildings And Response.	Rules 10/03/19; LEC 10/22/19 [18-2304]
2	Receive An Informational Report From The City Administrator On Progress Towards Implementing The Homeless Encampment Management Program Recommendations Approved By City Council On July 9, 2019.	Rules 09/19/19; LEC 10/22/19 [18-2251]

First Meeting Of January 2020		
No.	Title	Scheduled
1	<b>Standing Item:</b> Receive An Informational 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 To End The Epidemic Of Violent Crime In Oakland And Heal Trauma In Impacted Communities.	Rules 10/03/19 [18-2306]
2	Receive A Joint Informational Report From The Head Start Advisory Board And Policy Council On The City Of Oakland Head Start Program Governance Structure And Program Metrics For FY 2018-19. <i>Continued from 9/10/19 LEC meeting.</i>	LEC 06/25/19, 9/10/19 [18-1741]

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		12/4/18	12/03/19
2	Mayor's Commission on Aging		06/25/19	TBD

3	Head Start Advisory Board		09/10/19	Jan. 2020
4	Mayor's Commission on Persons with Disabilities		11/13/18	TBD
5	Library Advisory Commission		06/25/2019	TBD
6	Cultural Affairs Commission		12/4/14	TBD
7	Youth Advisory Commission		06/26/18	12/03/19
8	Parks and Recreation Advisory Commission		10/08/19	TBD

<u>Reports Every 3 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies		Jan 2015; 10/23/18	No Later Than March 2020

<u>Reports Every 4 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board		03/14/17	TBD
2	Children's Fairyland		03/14/17; 03/05/19; 05/28/19	TBD

<u>Pending-No Date Specific</u>		
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 09/29/15 [15-0108]
2	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund	LEC 01/26/16 [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 09/15/16 [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 01/25/18 [18-0085] 02/08/18
5	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 03/22/18 [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	Rules 01/17/19 From LEC 01/15/19; Move to Pending, NDS [18-1058]

	And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From The California Environmental Quality Act.	
7	Adopt A Resolution Naming A Reading Room Of The Lake View Branch Library After The Late Charles Brown	From Rules 01/31/19 from LEC 01/29/19 Item [7] [18-1308]
8	Adopt A Resolution Of The Oakland City Council In Support Of Full Parity For Mental Health Patients And Clinicians At Kaiser Permanente	Rules 04/11/19; Moved to Pending, NDS at Rules 05/30/19 [18-1688]
9	Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood. <i>At 10/08/19 LEC moved to NDS; return with answers to questions raised re: strategic planning, operational support/security, permits and fees, funding and grants, geographic diversity, festival culture, etc.</i>	Rules 07/11/19; LEC 09/10/19; NDS at LEC 10/08/19 [18-2096]
10	Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018). <i>At 10/08/19 LEC moved to NDS; return with answers to questions raised re: strategic planning, operational support/security, permits and fees, funding and grants, geographic diversity, festival culture, etc.</i>	Rules 07/11/19; LEC 09/10/19; NDS at LEC 10/08/19 [18-2099]

Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth  
City Administrator



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# CITY OF OAKLAND



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October 31, 2019  
(Revised October 10, 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, Kaplan, and Taylor; Staff: Assistant to the City Administrator; Oakland Police Department: Darren Allison; City Attorney: Amadis Sotel**

<u>November 12, 2019</u>		
No.	Title	Scheduled
1	<u>Human Trafficking Report - Receive An Informational Report And Discussion With Possible Action On The Context, Strategies, Goals, Programs, Partnerships, Outcomes, And Best Practices To Address Human Trafficking From The Oakland Police Department (Including Focusing On Traffickers And Purchasers; "Rescuing," And Supporting Minors And Supporting Adults; Staff Training; Partnerships With Community Organizations; Collaboration With Other Agencies Including The County And District Attorney); The Human Services Department (Including Violence Prevention; Partnerships With Community Organizations That Serve Impacted Communities, Including CSEC); The Administration (Including Licensing Of Massage Parlors And Responding To Reports Of Trafficking); The Office Of Public Works And The Department Of Transportation (Including Environmental Deterrents) [18-2248]</u>	9.19.19 @ Rules Cmte

2	<u>OPD ShotSpotter Privacy Policy</u> - Adopt A Resolution Approving The Oakland Police Department (OPD) Gunshot Location Detection System Use Policy And Surveillance Impact Report [18-2377]	10.24.19 @ Rules Cmte
3	<u>Citizens Options For Public Safety Grant Fiscal Year 2019</u> – Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate The Fiscal Year (FY) 2019 State Of California "Citizens Options For Public Safety And Multi-Agency Juvenile Justice Funds" (State Cops Grant XXII) Allocation In The Amount Of Six Hundred Fifty-Six Thousand Seventy Dollars (\$656,070) Plus Accrued Interest Earnings, Of Up To Ten Thousand Dollars For A Total Amount Not To Exceed Six Hundred Sixty-Six Thousand Seventy Dollars (\$666,070), To Fund Helicopter Maintenance And Purchase Equipment, Including Pursuit Management Technology, Security Camera System, Van Alarms, Evidence Lockers, And Technology/Computer Upgrades; And 2) Waive The City's Competitive Advertising And Bidding Requirements To Allow OPD To Enter Into A Contract With Starchase To Purchase Pursuit Management Technology For A Total Amount Not To Exceed One Hundred Seventy Five Thousand Dollars. [18-2381]	10.24.19 @ Rules Cmte
4	<u>Pursuit Mitigation System Privacy Policy</u> - Adopt A Resolution Approving The Oakland Police Department (OPD) Pursuit Mitigation System Use Policy And Surveillance Impact Report. [18-2382]	10.24.19 @ Rules Cmte
5	<u>Informational Report Regarding Police Motor Patrol Operations</u> – Receive An Informational Report Regarding Police Motor Patrol Operations Related To The Fiscal Year 2019-2020 State Of California, Office Of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) [18-2385]	10.24.19 @ Rules Cmte
6	<u>Amendments To The Oakland Fire Code, Chapter 15.12 Adopt An Ordinance Repealing Current Oakland Municipal Code Chapter 15.12, Oakland Fire Code, Making Findings To Substantiate Modifications To California Building Codes And Standards Due To Local Climatic, Geological Or Topographical Conditions, And Adopting And Making Local Amendments To The 2019 Edition Of The California Model Building Code, California Code Of Regulations Title 24, Part 9, Including, But Not Limited To, National Fire Protection Association And Other Referenced Standards As Adopted By The California State Fire Marshal, And Recodifying Said Code As The Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code</u> [18-2380]	10.24.19 @ Rules Cmte
7	<u>Fiscal Year 2019 Urban Search And Rescue (US&amp;R) Grant Funding</u> – Adopt A Resolution: (1) Authorizing The City Administrator, Or Her Designee To: (A) Enter Into An Agreement With The Federal Emergency Management Agency (FEMA) For Receipt Of 2019 Urban Search And Rescue (US&R) Grant Funds In The Amount Of One Million Two Hundred Thirty-Five Thousand And One Hundred Four Dollars (\$1,235,104) And Supplemental Funding Not To Exceed Fifty Percent (50%) Of Said Amount, For Equipment Purchase And Operational Costs For The Fire Department's US&R Task Force (US&R Task Force); (B) Expend Said Grant Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval; (2) Accepting And Appropriating Said Grant For The US&R Task Force; (3) Waiving The City's Purchasing Requirements For Procurement Of US&R Task	10.24.19 @ Rules Cmte

	Force Equipment When Required By Said Grant; And (4) Providing Funding From The General Purpose Fund To Cover The Cost Of Internal Service Fund Charges Affiliated With Said Grant [18-2350]	
8	<u>Report On Asset Seizure Policies And Practice</u> - Receive An Information Report From The City Administrator On Asset Seizure By The Oakland Police Department, City Attorney And Any Other Relevant Departments Detailing The Policies, Practices And Outcomes Of The Seizure Of Assets Including Automobiles, Cash And Other Items Of Value [18-2098]	7.11.19 @ Rules Cmte
9	<u>Designating Wildfire Prevention A Top Priority For The City Of Oakland</u> - Adopt A Resolution Designating Wildfire Prevention A Top Priority For The City Of Oakland And Requesting The City Administrator To Present A Comprehensive Report To The Public Safety Committee That Addresses Oakland's Wildfire Prevention Strategies And Planning For Oakland's Wildland Urban Interface [18-2424]	10.31.19 @ Rules Cmte

<b><u>December 3, 2019</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	<u>OPD Progress Compliance With The Negotiated Settlement Agreement</u> - Receive An Informational Report From The Oakland Police Department (OPD) On The City's Progress Under The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen V. City Of Oakland, Et Al., USDC Case No. C-00-4599 TEH [18-2340]	10.24.19 @ Rules Cmte
2	<u>OPD Custody Process and Information</u> - Receive An Informational Report And Discussion Around Process Of Taking People Into Custody Including Overview Of OPD's Practices, Number Of People Taken In, And Policy Ideas And Goals To Reduce The Number Of Those Taken Into Custody With Measurable Benchmarks [18-2016]	6.13.19 @ Rules Cmte Rescheduled 10.31.19 Rules Cmte

<b><u>January 14, 2020</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	<u>OPD Investigative Capacity Report</u> - Receive an Informational Report From the Oakland Police Department Regarding the State of the Investigative Capacity of the Department's Criminal Investigation Division, Including, But Not Limited To, Staffing Levels and Resources, Percentage of Serious Crimes Investigated, Crime Lab Issues, and Department Recommendations [18- ]	7.11.19 @ Rules Cmte

Quarterly Reports				
No.	Title	Scheduled	Last Report	Next Scheduled
1	<u>Quarterly Police Staffing Levels - Quarterly Informational Report From the Police Department on Recruiting and Police Staffing Levels [18-1164]</u>	PSC 7/14/09	9.24.19	12.3.19

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

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
2	<u>Fire Inspections Of Vacant Buildings - 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</u>	PSC 1/12/17 [16-0601]
3	<u>Inspection Program for Lead – 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.</u>	PSC 1/12/17 [16-0605]
4	<u>Second Follow-up Oakland Fire Department Vegetation Inspection Audit 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)</u>	(16-0160)
5	<u>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</u>	Rules 5/24/18 [18-0550]
6	<u>Ceasefire Impact Evaluation - Receive An Informational Report On The Ceasefire Impact Evaluation</u>	[18-0859] 11/01/18
7	<u>OFD Update on Vegetation Management Plan and EIR - Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan's Environmental impact Report</u>	[13-0718] 6/28/18
8	<u>Demand for Fire Service Along The Oakland Waterfront: 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</u>	[18-0508] 01/10/19

<b><u>Pending No Date Specific</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
	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.	
9	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]	
10	Michael Palmertree Professional Services Contract [18-1445]	2.19.19

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

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# CITY OF OAKLAND

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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

**November 7, 2019**  
*(Revised 10/31/19)*

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; Doryanna Moreno; Staff: Richard Luna, Assistant to the City Administrator)**

### **Anticipated Date of Scheduling**

<b><u>November 14, 2019</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Resolution Supporting Senate Bill 378 (Wiener) That Would: (1) Require PG&E To Create A Fund To Reimburse Customers And Local Governments For Power Shutoff Costs, (2) Impose Civil Penalties On PG&E For Shutoffs, (3) Require PG&E To Annually Report On Condition Of Its Equipment, The Economic, Environmental And Public Safety Impacts Of Shutoffs And Fire And Safety Risks, And (4) Encourage New Electrical Service Options	Rules 10/31/19 [4.11] (18-2423)

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<b>Annual Report</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
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 <b>First Rules Committee in February Of Each Year</b>	Rules 1/7/16 [4-7] last report heard; 3/1/18; 2/7/19 <b>Former Councilmember Desley Brooks</b>

<b>For Tracking Purposes</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>

<b>Pending/ No Specific Date</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	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} <b>League of Women Voters</b>
2	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 5PM 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 (18-1674)	Per comte 6/13/19 to pending no specific date with an expectation to schedule to the 2019 City Council Retreat
3	Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution C.M.S. 86034 (Policy And Procedures) By Adding Rule 31, Establishing Rules and Procedures To Book And Schedule Hearing Rooms And The Council Chambers for Council and Council Committee Meetings	<b>Rules 6/20/19 (18-2029)</b>

Respectfully submitted,

*Sandra Eve, for*

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Sabrina B. Landreth  
City Administrator

Item: \_\_\_\_\_  
Rules & Legislation Comte  
November 7, 2019

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*(Revised 10/24/19)*  
November 18, 2019

**CITY COUNCIL EDUCATION PARTNERSHIP COMMITTEE**  
**Oakland, California**

**Chairperson Nikki Bas 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.

**Education Partnership Committee – In lieu of the Life Enrichment Comte 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Bas; Committee Members: Kalb, Taylor, and Thao; Staff: Assistant City Administrator, Maraskeshia Smith**

**Anticipated Date for Scheduling**

<b><u>Monday/ November 18, 2019 at 5:30 PM</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Receive An Informational Report And Update From The City Administrator And Oakland Unified School District On The Oakland Fund For Children And Youth (OFCY), Including The Strategic Investment Plan, Current Grants, And Afterschool Programs	Rules 9/26/19 (18-2277) BAS Continued from Comte 10/21/19
2	Receive An Informational Report On The Goals, Programs, And Outcomes Of The Oakland Promise, Including Budgetary Information (18-1928)	Continued from Committee 6/17/19

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		(18-1928) added 10/10 via Rule 28 Continued from Comte 10/21/19
3	Receive An Informational Report And Update From The Oakland Unified School District (OUSD) 7-11 Committee On Potential Sale Or Lease Of Surplus Real Property Owned By OUSD; On The October 21, 2019 Special Education Partnership Committee Agenda (18-2303)	Continued from Comte 10/21/19

<u>Pending/No Specific Date</u>		
No.	Title	Scheduled
1	Report on the Mayor's Housing Cabinet and Homeownership Program for Teachers (Comte 2/25/16)	Comte 2/25/16; 5/30/17 date TBD, Rules 10/18/18 (17-0337)
2	Receive An Informational Report And Update From The City Administrator And Oakland Unified School District On Joint Use Of Shared Facilities And Agreement	Rules 9/26/19 (18-2278) BAS

**Respectfully Submitted,**

*Sabrina B. Landreth*  
**Sabrina B. Landreth**  
**City Administrator**