



City of Oakland
City Council
Legislative Calendar
 ALL MEETINGS ARE HELD IN CITY HALL
 ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Office of the City Clerk
 Oakland City Hall
 1 Frank Ogawa Plaza
 Oakland, CA 94612
 LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF 2-24-2020			
2-25-2020	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
2-25-2020	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-25-2020	1:30 P.M.	* Community & Economic Development Committee	CANCELLED
2-25-2020	2:00 P.M.	* <i>Special Life Enrichment Committee</i>	<i>Sgt. Mark Dunakin Rm (HR 1) 1st Floor</i>
2-25-2020	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor.
2-27-2020	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
UPCOMING MEETINGS FOR CITY COUNCIL:			
3-03-2020	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
3-03-2020	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
3-05-2020	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

Tuesday, February 25, 2020

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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

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

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

Roll Call / Call To Order

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 Of February 11, 2020

20-0183

2 Determination Of Schedule Of Outstanding Committee Items

20-0184

Attachments: View Report

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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
20-0185

Attachments: NO WRITTEN MATERIAL WAS SUBMITTED

4 Subject: City Attorney's Annual Report For Fiscal Year 2018-2019
From: Office Of The City Attorney
Recommendation: Receive An Informational Report On City Attorney's Annual Report, Including But Not Limited To Financial And Litigation Trends For The Past Five Years As Well As Advisory Work, Affirmative Litigation And Special Initiatives By The Office Of The City Attorney
18-2129

Attachments: View Report

Legislative History

10/24/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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5 Subject: Fiscal Year 2019-20 Second Quarter Revenue And Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2019-20 Second Quarter Revenue And Expenditure Results And Year-End Summaries For The General Purpose Fund (1010) And Selected Funds
20-0167

Attachments: View Report

Legislative History

2/6/20	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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6 Subject: OPD Overtime Report - 2nd Quarter FY 2019-20
From: Oakland Fire Department
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On The Use Of Overtime During The Second Quarter Of Fiscal Year (FY) 2019-20.
20-0153

Attachments: View Report

Legislative History

2/6/20	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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7 Subject: Quarterly Report On Public Safety Overtime (OFD)
 From: Oakland Fire Department
 Recommendation: Receive An Informational Report From The Oakland Fire Department On The Use Of Overtime During The Second Quarter Of Fiscal Year 2019-20, That Includes Additional Information On Overtime Policy, Use, And Accountability
20-0154

Attachments: [View Report](#)

Legislative History

2/6/20

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

8 Subject: 2018 FEMA Assistance To Firefighters Grant
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: (1) Enter Into An Agreement With The U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) To Accept The Assistance To Firefighters Grant (AFG) Funds In The Amount Of Seventy-Four Thousand Five Hundred Forty-Six Dollars (\$74,546.00) With Matching City Of Oakland Funds In The Amount Of Seven Thousand Four Hundred Fifty Four (\$7,454.00) To Purchase Equipment And Other Necessary Resources For The Project Period Starting September 3, 2019 And Ending September 2, 2020; (2) Appropriate And Administer Said Funds; And (3) Expend AFG Funds In Accordance With The City's Purchasing Requirements And Programs/Policies
20-0150

Attachments: [View Report](#)

Legislative History

2/6/20

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

9 Subject: Amendment To The Salary Ordinance For Various Classifications
 From: Human Resources Management Department
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Ethics Analyst III; To Add The Full-Time Classification Of Sign Shop Coordinator; To Amend The Title Of The Full-Time Classification Of Fire Prevention Bureau Inspector (Civilian) To Fire Inspector; And To Amend The Salary Of The Part-Time Classification Of Senior Aide To Ensure Compliance With The City Of Oakland's Minimum Wage
20-0166

Attachments: [View Salary Ordinance Report](#)

[View Salary Ordinance](#)

Legislative History

2/6/20

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

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



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
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LaTonda Simmons, City
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Meeting Agenda - FINAL

*Public Works Committee

Tuesday, February 25, 2020

11:30 AM

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 Held On February 11, 2020

20-0186

- 2 Determination Of Schedule Of Outstanding Committee Items

20-0187

Attachments: [View Report](#)

- 3 Subject: Waterfront Trails Of Oakland Update
From: Oakland Public Works Department
Recommendation: Receive An Informational Report On The Updates To Oakland's Waterfront Trails Project
20-0067
Attachments: [View Report Agenda Report](#)
[View Report Attachment 1](#)
Legislative History
1/14/20 *Public Works Committee Scheduled to the *Public Works Committee
- 4 Subject: Annual Update On Stormwater Trash Load Reduction Compliance
From: Oakland Public Works Department
Recommendation: Receive An Annual Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements
20-0066
Attachments: [View Report Agenda Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
Legislative History
1/14/20 *Public Works Committee Scheduled to the *Public Works Committee
- 5 Subject: Broadway Shuttle Operation Agreement
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing. An Agreement With The Alameda-Contra Costa Transit District ("Ac Transit") To Continue Operating The City Of Oakland Broadway Shuttle Between July 1, 2020 And June 30, 2022, At An Initial Cost Not To Exceed \$2,367,885, And Authorizing The City Administrator To Increase This Agreement Amount For Expanded Shuttle Hours Or Frequency Of Service Using Any Additional Public And Private Grants And Financial Support Secured Within The Term Of The Agreement
20-0168
Attachments: [View Report](#)
[View Report Attach A](#)
[View Report Legislation](#)
Legislative History
2/6/20 *Rules & Legislation Committee Scheduled to the *Public Works Committee

- 6 Subject: Construction Service Contract With Beliveau Engineering Contractors, Inc.
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Waive Advertising And Competitive Bidding And Increase The On-Call Construction Service Contract With Beliveau Engineering Contractors, Inc. By An Amount Of Seven Hundred Thirty Thousand Dollars (\$730,000.00) From Two Hundred Fifty Thousand Dollars (\$250,000.00) To A Total Contract Amount Of Nine Hundred Eighty Thousand Dollars (\$980,000.00); And 2) Reallocate Additional Funds Of Six Hundred Thousand Dollars (\$600,000.00) Aggregated From Measure KK Bond Project Funds - Fire Station Roof Replacement (Project No. 1003437) In The Amount Of One Hundred Seventy Thousand Dollars (\$170,000.00) And Fire Station Feasibility Study Project (No. 1003435) In The Amount Of Four Hundred Thirty Thousand Dollars (\$430,000) To The Citywide Fire Stations Aprons And Hardscape Project (No. 1003436) For Construction And Project Contingency
20-0170

Attachments: [View Report Agenda Report](#)

[View Report Attachment A](#)

[View Report](#)

[View Report Legislation](#)

Legislative History

2/6/20

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

- 7 Subject: Caltrans Local Roadway Safety Plan Funding Approval
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Grant From The California Department Of Transportation (Caltrans), In An Amount Of Seventy Two Thousand Dollars (\$72,000.00) To Develop A Local Roadway Safety Plan; And To Commit A Local Match Of Eight Thousand Dollars (\$8,000.00)
20-0172

Attachments: [View Report Agenda Report](#)

[View Report Attachment A](#)

[View Report Legislation](#)

Legislative History

2/6/20

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

- 8** Subject: Contract Increase For Heavy Equipment Repair And Service
From: Oakland Public Works
Recommendation: Adopt A Resolution Amending Resolution No. 87615 C.M.S., Which Awarded A Contract To Kelly's Truck Rep Air For The Purchase Of Heavy Truck Equipment Repair And Service In The Amount Of \$500,000 Annually, To Increase The Amount Authorized For FY 2019-2020 To \$1,000,000 And Waiving Advertising And Competitive Bidding Requirement
20-0203

Attachments: [View Report Agenda Report](#)
[View Report Resolution](#)
[View Report Attachment 1](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Office of the City Clerk - Agenda Management Unit

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Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

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Meeting Agenda - FINAL

***Community and Economic Development Committee - CANCELLED**

Tuesday, February 25, 2020

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

*The February 25, 2020 Community & Economic Development Committee was cancelled
at the February 11, 2020 Committee.*



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
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Meeting Agenda - FINAL

*Special Life Enrichment Committee

Tuesday, February 25, 2020

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

President Pro Tem Dan Kalb; District 1; 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 Held On February 11, 2020
[20-0188](#)
- 2 Determination Of Schedule Of Outstanding Committee Items
[20-0189](#)

Attachments: [View Report](#)

- 3 Subject: Department Of Violence Prevention Activities - Update
From: Councilmember McElhaney
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
20-0192

Attachments: [View Report](#)

- 4 Subject: Homeless Encampment Management Report
From: Councilmember Bas
Recommendation: 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
18-2251

Attachments: [View Report](#)

Legislative History

9/19/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
10/22/19	*Life Enrichment Committee	Scheduled to the *Special Life Enrichment Committee
12/4/19	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee

Items 2 and 3 were heard together.

There was 39 speakers on this item

The Committee approved to Continue this item to the pending list no date specific

12/5/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
		<i>The Committee accepted that this item be placed on the pending list no date specific</i>
1/28/20	*Life Enrichment Committee	Scheduled to the *Life Enrichment Committee

- 5 Subject: Homelessness Solutions Update
From: Council President Kaplan
Recommendation: Approve A Report And Recommendation 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
18-2304

Attachments:

[View Report](#)

[View Supplemental Report 1/10/2020](#)

[View Administration Supplemental Report 1/10/2020](#)

[View Administration Supplemental Report 1/24/2020](#)

Legislative History

10/3/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/22/19	*Life Enrichment Committee	Scheduled to the *Special Life Enrichment Committee
12/4/19	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee

There were 28 speakers on this item

The Committee continue this item to the first Life Enrichment Committee Meeting in January 2020 with a supplemental report that includes the following:

- 1. City owned sites, including Alameda County, Cal Trans and OUSD*
- 2. Private owned vacant sites*

12/5/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
		<i>The Committee accepted this item be scheduled to the 1st committee meeting 2020</i>
1/16/20	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

1/28/20

*Life Enrichment Committee Continued to the *Life Enrichment
Committee

*The committee continued this item to the next Life Enrichment Committee and
directed staff to produce the following;*

*1) an informational memo on possible Alameda County Real Estate Auction of
lien properties as soon as possible; and*

*2) at least 1 privately or publicly owned site per council district to target for a
navigation center.*

There were 11 speakers on this item.

*The Roll Call was modified to note Councilmember McElhaney absent at 7:05
p.m.*

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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8:30 A.M. TO 5:00 P.M.**



City of Oakland

Meeting Agenda - FINAL

*Public Safety Committee

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

Tuesday, February 25, 2020

6:00 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; Loren Taylor, District 6; Chairperson: Noel Gallo, District 5

1 Approval Of The Draft Minutes From The Committee Meeting Of February 11, 2020

20-0198

2 Determination Of Schedule Of Outstanding Committee Items

20-0199

Attachments: [View Report](#)

3 Subject: Ceasefire Impact Evaluation
 From: Oakland Police Department
 Recommendation: Receive An Informational Report On The Ceasefire Impact Evaluation
 From September 2018
18-0859

Attachments: [View Report](#)
[View Supplemental Report 2/14/2020](#)
[View Supplemental Attachment A - 2/14/2020](#)

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/4/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/6/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/25/19	*Public Safety Committee <i>There was 1 speaker on this item.</i>	Continued to the *Public Safety Committee
12/12/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

4 Subject: OPD Bi-Annual Crime Data Report
 From: Oakland Police Department
 Recommendation: Receive A Bi-Annual Informational Report From The Oakland Police
 Department (OPD) On Crime Data In The City Of Oakland
20-0163

Attachments: [View Report](#)
[View Crime Report Attachment A](#)

Legislative History

2/6/20	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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- 5 Subject: Fiscal Year 2018 Urban Area Security Initiative (UASI) Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Amending Resolution No. 87526 C.M.S. By: (1) Accepting And Appropriating Fiscal Year 2018 Urban Area Security Initiative (FY 2018 UASI) Grant Funds In The Amount Of One Hundred Thirty-Three Thousand Dollars (\$133,000) For A Cumulative FY 2018 UASI Grant Award Of One Million One Hundred Eighty-Three Thousand Dollars (\$1,183,000); (2) Authorizing The City Administrator Or Designee To Expend The Additional Grant Funds In Accordance With The FY 2018 UASI Spending Plan To Increase Funding For Equipment And Staffing; And (3) Authorizing Use Of The General Purpose Fund To Cover The Cost Of Central Service Overhead Charges Affiliated With Said Grant.

20-0164

Attachments: [View Report](#)

Legislative History

2/6/20 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

- 6 Subject: Urban Area Security Initiative (UASI) Grant-FY 2019
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Federal Fiscal Year 2019 Urban Area Security Initiative (FY 2019 UASI) Grant Funds From The City And County Of San Francisco In An Amount Of Up To One Million, Fifty Thousand Dollars (\$1,050,000.00); (2) Approving The FY 2019 UASI Recommended Grant Spending Plan; (3) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The FY 2019 UASI Grant; (4) Authorizing The City Administrator Or Designee To Expend Said Grant Funds In Accordance With The Recommended Spending Plan Provided The City's Hiring And Contracting Requirements And Programs/Policies Are Followed; (5) Accepting And Appropriating Additional FY 2019 UASI Grant Funds In An Amount Not To Exceed Fifty Percent (50%) Of The Original Grant Award; And (6) Authorizing Use Of The General Fund Purpose Fund To Cover The Cost Of Central Service Overhead Charges Affiliated With Said Grant

20-0151

Attachments: [View Report](#)

Legislative History

2/6/20 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

- 7** Subject: Adoption Of Citywide Privacy Principles
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Establishing As City Policy Seven Privacy Principals To Assist City Departments Develop And Implement Internal Policies That Protect The Privacy Of All Oakland Residents, Visitors, And The Public As Follows: (1) To Design And Use Equitable Privacy Practices; (2) To Limit Collection And Retention Of Personal Information; (3) To Manage Personal Information With Diligence; (4) To Distribute Personal Information With Third Parties Only When Necessary And Consistent With These Principles; (5) To Safeguard Individual Privacy In Public Record Disclosures; (6) To Be Transparent And Open; And (7) To Be Accountable To Oakland Residents, Visitors, And Members Of The Public
20-0165

Attachments: [View Report](#)

Legislative History

2/6/20 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

- 8** Subject: Privacy Advisory Commission Annual Report 2018-19
From: Office Of The City Administrator
Recommendation: Receive The 2018-19 Annual Informational Report From The Privacy Advisory Commission
20-0152

Attachments: [View Report](#)

Legislative History

2/6/20 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

- 9** Subject: Measure Z Policing Services 2019 Annual Evaluation Report
From: Office Of The City Administrator
Recommendation: Receive The 2019 Measure Z Policing Services Annual Evaluation Report By Resource Development Associates (RDA)
20-0137

Attachments: [View Report](#)

[View Attachment A](#)

Legislative History

1/30/20 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

10 Subject: 90 Day Burglary And Robbery Statistics Report
 From: Councilmember Taylor And Thao
 Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On The Recent Increase In Burglaries And Robberies Including 90 Day Statistics And Overall Trends, Citywide And By Beat For The Beats With The Highest Volume Of Incidents And The Beats With The Most Significant Increase In Incidents 20-0146

- Attachments: [View Report](#)
 [View Map Attachment A](#)
 [View Attachment B](#)

Legislative History

1/30/20 *Rules & Legislation Scheduled to the *Public Safety Committee Committee
This item was retitled to reflect the to exclude the subjects enumerated under #2 and #3, and is scheduled to be heard before the February 25, 2020 Public Safety Committee. The remaining subjects will return as a separate Rules Request at a later date.

Councilmember Thao request to be added as a co sponsor.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - FINAL

*Rules & Legislation Committee

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

Thursday, February 27, 2020

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Council President Rebecca Kaplan, At-Large; Nikki Bas, District 2; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

1 Determinations Of Closed Session
20-0193

2 NO MINUTES FOR APPROVAL

3 Determination Of Schedule Of Outstanding Committee Items
20-0194

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
20-0195
- 5 A Review Of The Council Committees' Actions From The Meetings Of February 25, 2020 And Determination Of Scheduling To The City Council Meeting Of March 3, 2020
20-0196
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of March 10, 2020 And The Rules And Legislation Committee Of March 12, 2020
20-0197
- 7 Subject: Ballot Measure Amending Powers Of The Police Commission
From: Council President Kaplan
Recommendation: Adopt Resolution Proposing To Amend City Charter Section 604 To Strengthen The Independence Of The Oakland Police Commission, Directing The City Administrator To Give Written Notice To Employee Organizations That May Be Affected, And Directing The City Administrator To Meet And Confer, As Appropriate Subject To Further Council Instruction
20-0140

Attachments:

[View Report](#)

Legislative History

1/30/20

*Rules & Legislation Committee

Scheduled to the *Rules & Legislation Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

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

*** 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.**

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2020 FEB 13 PM 3:54

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Office of the City Administrator
Sabrina B. Landreth
City Administrator

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February 25, 2020
(Revised 2/13/20)

CITY COUNCIL COMMITTEE ON FINANCE AND MANAGEMENT
Oakland, California

Chair McElhaney and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Finance and Management Committee: 2nd and 4th Tuesday, 9:30 am - 12:00 pm

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

February 25, 2020		
No.	Title	Scheduled
1.	The Chairperson's Report	
2	Receive Informational Report On City Attorney's Annual Report, Including But Not Limited To Financial And Litigation Trends For The Past Five Years As Well As Advisory Work; Affirmative Litigation And Special Initiatives By The Office Of The City Attorney [18-2129]	Rules on 10/24/19
3	Adopt A Resolution Authorizing The City Administrator, Or Designee, To: (1) Enter Into An Agreement With The Federal Emergency Management Agency (FEMA) To Accept Assistance To Firefighter Grant (AFG) Funds In The Amount Of Seventy Four Thousand Five Hundred Forty Six Dollars (\$74,546.00) To Purchase Equipment And Other Necessary Resources; (2) Appropriate And Administer Said Funds; And (3) Expend AFG Funds In Accordance With The City's Purchasing Requirements And Programs/Policies [20-0150]	Rules on 2/6/20
4	Receive An Informational Report From The Oakland Police Department On The Use Of Overtime During The Second Quarter Of Fiscal Year 2019-20 [20-0153]	Rules on 2/6/20
5	Receive An Informational Report From The Oakland Fire Department On The Use Of Overtime During The Second Quarter Of Fiscal Year 2019-20 [20-0154]	Rules on 2/6/20

February 25, 2020

No.	Title	Scheduled
6	Receive An Informational Report On Fiscal Year (FY) 2019-20 Second Quarter Revenue And Expenditure Results And Year-End Summaries For The General Purpose Fund (1010) And Selected Funds [20-0167]	Rules on 2/6/20
7	Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Ethics Analyst III; To Add The Full-Time Classification Of Sign Shop Coordinator; To Amend The Title Of The Full-time Classification Of Fire Prevention Bureau Inspector (Civilian) To Fire Inspector; And To Amend The Salary Of The Part-Time Classification Of Senior Aide To Ensure Compliance With The City Of Oakland's Minimum Wage [20-0166]	Rules on 2/6/20
8	Adopt A Resolution Authorizing The City Administrator Or Designee To Award A Contract To J A Momaney Services, Inc. DBA JAM Services, Inc., A Non-Local Business Enterprise, The Lowest Responsive And Responsible Bidder To Furnish Electrical Equipment, Supplies, Streetlight And Traffic Signal Standards In The Annual Amount Not To Exceed One Million Three Hundred Thirty-Six Thousand Eight Hundred Ninety-Two Dollars And Twenty-Five Cents (\$1,336,892.25) For The Period Of March 01, 2020 To March 31, 2021 In Accord With Request For Quotation No. 175510, Specification No. 20-285-00 And The General Conditions Therefore On File In The Purchasing Section, And With Contractor's Bid [20-0173]	Rules on 2/6/20

Quarterly Reports

No.	Title	Scheduled	Last Report	Next Report
1	Revenue & Expenditure Report	FMC 6/13/06	10/22/19	2/25/20
2	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	2/11/20	
3	Quarterly Report On Public Safety Overtime (OPD).	[18-1013]	10/22/19	2/25/20
4	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	2/25/20

Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Staffing Report (September And March)	Rules 2/23/06	11/12/19	
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	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 2nd Quarter Revenue & Expenditure Report; this report was withdrawn from the October 23 committee meeting at Rules 10/4/18</i>	FMC 3/8/16	11/12/19	
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]	12/3/19	

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	Rules 6/19/08 [07-1482]	10/8/19	
2	Receive Informational Report On City Attorney’s Annual Report, Including But Not Limited To Financial And Litigation Trends For The Past Five Years As Well As Advisory Work, Affirmative Litigation And Special Initiatives By The Office Of The City Attorney	Rules 1/24/02 & FMC 11/14/06	10/13/09	2/25/20
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	

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
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

Biennial Reports				
No.	Title	Scheduled	Last Report	Next Report
1	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	Charter Requirement [14-1117]	1/14/20	

Pending No Date Specific		
No.	Title	Scheduled
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16
2	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]
5	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept Assistance To Firefighters Grant (AFG) Funds In The Amount Of Seventy Four Thousand Five Hundred Forty Six Dollars (\$74,546.00); 2) Accept, Appropriate, And Administer Said Funds; And 3) Expend Funds To Purchase Equipment And Other Necessary Resources, In Accordance With The City's Purchasing Guidelines	FMC 12/3/19 [18-2510]

Pending No Date Specific		
No.	Title	Scheduled
6	Receive An Informational Report On The Range Of Salaries For The Mayor, City Attorney, And City Auditor In Conformity With The Oakland City Charter	FMC 12/3/19 [18-2128]

List of Published Reports			
No.	Title	Last Report	Notes
1	Receive An Informational Report Regarding Police And Fire Retirement System Investment [20-0075]	1/28/20	Removed from quarterly reports list and moved to published reports list at FMC 1/28/20
2	Cash Management Report	2/11/20	Removed from quarterly reports list and moved to published reports list at FMC 2/11/20

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

Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator

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2020 FEB 13 PM 4:38

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February 25, 2020
(Revised 02/13/20)

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>February 25, 2020</u>		
No.	Title	Scheduled
1	Annual Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements	PWC 01/14/20 [20-0066]
2	Oakland Waterfront Trail Implementation Status Update	PWC 01/14/20 [20-0067]
3	Adopt A Resolution Authorizing An Agreement With The Alameda-Contra Costa Transit District ("Ac Transit") To Continue Operating The City Of Oakland Broadway Shuttle Between January 1, 2020, And June 30, 2022, At An Initial Cost Not To Exceed \$2,367,885, And Authorizing The City Administrator To Increase This Agreement Amount For Expanded Shuttle Hours Or Frequency Of Service Using Any Additional Public And Private Grants And Financial Support Secured For The Shuttle Within The Term Of The Agreement	Rules 02/06/20 [20-0168]

4	<p>Adopt A Resolution Authorizing The City Administrator Or Designee, To</p> <p>1) Waive Advertising And Competitive Bidding And Increase The On-Call Construction Service Contract With Beliveau Engineering Contractors, Inc. By An Amount Of Seven Hundred Thirty Thousand Dollars (\$730,000.00) From Two Hundred Fifty Thousand Dollars (\$250,000.00) To A Total Contract Amount Of Nine Hundred Eighty Thousand Dollars (\$980,000.00); And</p> <p>2) Reallocate Additional Funds Of Six Hundred Thousand Dollars (\$600,000.00) Aggregated From Measure KK Bond Project Funds - Fire Station Roof Replacement Project (No. 1003437) In The Amount Of One Hundred Seventy Thousand Dollars (\$170,000.00) And Fire Station Feasibility Study Project (No. 1003435) In The Amount Of Four Hundred Thirty Thousand Dollars (\$430,000) To The Citywide Fire Stations Aprons And Hardscape Project (No. 1003436) For Construction And Project Contingency</p>	Rules 02/06/20 [20-0170]
5	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Grant From The California Department Of Transportation (Caltrans), In An Amount Of Seventy Two Thousand Dollars (\$72,000.00) To Develop A Local Roadway Safety Plan; And To Commit A Local Match Of Eight Thousand Dollars (\$8,000.00).</p>	Rules 02/06/20 [20-0172]

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Staffing Report (September and March)	Rules 02/03/06	11/12/19	
2	Waterfront Trails of Oakland Update [18-1061]	Rules 06/01/17	1/15/19	

<u>Annual Reports</u>			
Title	Scheduled	Last Report	Next Report
Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland From The City Administrator's Office [18-1357]	PWC 09/12/17	3/19/19	
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	12/03/19	
Annual Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements [18-1362]	PWC 10/24/17	2/19/19	

Pending No Date Specific		
No.	Title	Scheduled
1	Receive An Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000; <i>PWC 9/26/17</i>	[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; <i>At 5/14/19 PWC item moved to "No Date Specific" list.</i>	PWC 1/29/19 [18-0815]
3	Follow-up To 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 1/29/19 [18-1359]

Respectfully submitted,
Tami Lawrence

For: Sabrina B. Landreth
City Administrator

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February 11, 2020
(Revised 02/06/20)

**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

February 25, 2020		
No.	Title	Scheduled
1	Adopt An Ordinance Amending Chapter 8.25 Of The Oakland Municipal Code, Titled "The Moms 4 Housing Tenant Opportunity To Purchase Act," To Protect Oakland Residents' Ability To Stay In Their Homes Through A First Right To Purchase.	Rules 01/30/20 [20-0141]

March 10, 2020		
No.	Title	Scheduled
1	Receive An Informational Report From The City Administrator On: (1) Oakland Municipal Code (OMC) Requirements, Permit Approval Processes And Fees For Major And Minor Encroachments Into Grade Level And Above-Grade Public Right-Of-Way	Rules 12/12/19 [18-2552]

	Including, But Not Limited To, Building Elements, Structures And Living Space, And Grade-Level Commercial/Retail Operations; (2) A Summary And Analysis Of Other Municipalities' Policies And Fees Regarding Such Encroachments; And (3) Options For City Of Oakland To Be Compensated For Use Of Its Public Right Of Way.	
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Quarterly Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016.	CED 7/26/16 [15-1299 & 15-1304]	03/19/19	TBD
2	Quarterly Tracking Report For Code Enforcement.	[15-1280]	01/14/20	TBD
3	Informational Report On The Status Of The Army Base Public Infrastructure Project.	[13-0408]	09/29/16	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	01/28/20	TBD

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
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 & 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]

10	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.	Rules 10/24/19; CED 11/12/19; NDS via Rule 28 11/25/19 [18-2387]
11	Approve A Report and Recommendation 1) Comparing The Proposed Alternative Joint Live Work Quarter (JLWQ) Provisions Submitted To The City Council On November 19, 2019 As "Technical Amendment To Agenda Item 9.1" And The 2019 California Model Building Construction Codes; And 2) Describing Recommendations For Permitting New and Converted JLWQ To Maintain Safety And Code Compliance	Rules 2/6/20 [20-0118]

Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth
City Administrator

2020 FEB 13 AM 10:59

CITY OF OAKLAND



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February 25, 2020
(Revised 02/13/20)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT
Oakland, California

Chairperson Loren Taylor and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

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

Anticipated Date For Scheduling

February 25, 2020		
No.	Title	Scheduled
1	Standing Item: 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 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, 01/28/20 [18-2251]
3	Approve A Report And Recommendation 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-	Rules 10/03/19; LEC 10/22/19, 12/04/19, 01/28/20 [18-2304]

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. <i>Continued from January 28, 2020 LEC meeting.</i>
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Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant	Rules 11/29/2012 [12-0190]	12/03/19	TBD
2	Mayor's Commission on Aging	Rules 04/26/2001 [001162]	06/25/19	TBD
3	Head Start Advisory Board	LEC 06/11/2002 [002656]	01/28/20	TBD
4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [001508] and [001508-1]	11/13/18	TBD
5	Library Advisory Commission	LEC 03/27/2001 [000975]	06/25/19	TBD
6	Cultural Affairs Commission	LEC 06/12/2001 [001397]	12/04/14	TBD
7	Youth Advisory Commission	LEC 12/26/2000 [000608]	12/03/19	TBD
8	Parks and Recreation Advisory Commission	Rules 01/11/2001 [000679]	10/08/19	TBD

Reports Every 3 Years				
No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies	Rules 09/13/2001 [001689a]	Jan 2015; 10/23/18	TBD

Reports Every 4 Years				
No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board	LEC 01/28/2003	03/14/17	TBD

		[002316-1]		
2	Children's Fairyland	Rules 02/12/2015 [14-0541]	03/05/19	TBD

Pending-No Date Specific		
No.	Title	Scheduled
1	Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City	LEC 09/29/15 [15-0108]
2	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]
3	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
4	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 03/22/18 [4.25] [18-0266]
5	Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code (OMC), Park And Recreation Area Use Regulations, Section 12.60.020 Of The OMC, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The OMC, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From The California Environmental Quality Act.	Rules 01/17/19 From LEC 01/15/19; Move to Pending, NDS [18-1058]
6	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]
7	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]
8	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]

9	<p>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></p>	<p>Rules 07/11/19; LEC 09/10/19; NDS at LEC 10/08/19 [18-2099]</p>
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Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth
City Administrator

2020 FEB 13 PM 4:02

CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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February 25, 2020 Meeting
(Revised February 13, 2020)

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 Sotelo

<u>February 25, 2020</u>		
No.	Title	Scheduled
1	<u>Ceasefire Impact Evaluation</u> - Receive An Informational Report On The Ceasefire Impact Evaluation [18-0859]	11.01.18; 12.12.19 Rules Cmte
2	90 Day Burglary And Robbery Statistics Report - Receive An Informational Report From The Oakland Police Department On The Recent Increase In Burglaries And Robberies Including (1) 90 Day Statistics And Overall Trends, Citywide And By Beat For The Beats With The Highest Volume Of Incidents And The Beats With The Most Significant Increase In Incidents [20-0146]	1.30.20 @ Rules Cmte
3	OPD Bi-Annual Crime Data Report - Receive A Bi-Annual Informational Report From The Oakland Police Department (OPD) On Crime Data In The City Of Oakland [20-1063]	2.6.20 @ Rules Cmte
4	Measure Z Policing Services 2019 Annual Evaluation Report - Receive The 2019 Measure Z Policing Services Annual Evaluation Report By Resource Development Associates (RDA) [20-0137]	1.30.20 @ Rules Cmte

5	<u>Fiscal Year 2019 Urban Area Security Initiative Program Grant Agreement</u> - Adopt A Resolution Authorizing The City Administrator, Or Her Designee To: Accept And Appropriate Federal Fiscal Year 2019 Urban Area Security Initiative (FY 2019 UASI) Grant Funds From The City And County Of San Francisco In An Amount Of Up To One Million Fifty Thousand Dollars (\$1,050,000.00); (2) Approving The FY 2019 UASI Recommended Grant Spending Plan; (3) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The FY 2019 UASI Grant; (4) Authorizing The City Administrator Or Designee To Expend Said Grant Funds In Accordance With The Recommended Spending Plan Provided The City's Hiring And Contracting Requirements And Programs / Policies Are Followed; And (5) Accepting And Appropriating Additional FY 2019 UASI Grant Funds In An Amount Not To Exceed Fifty Percent (50%) Of The Original Grant Award [20-0151]	2.6.20 @ Rules Cmte
6	<u>Fiscal Year 2018 Urban Area Security Initiative (UASI) Grant</u> - Adopt A Resolution Amending Resolution No. 87526 C.M.S. By: (1) Accepting And Appropriating Fiscal Year 2018 Urban Area Security Initiative (FY 2018 UASI) Grant Funds In The Amount Of One Hundred Thirty-Three Thousand Dollars (\$133,000) For A Cumulative FY 2018 UASI Grant Award Of One Million One Hundred Eighty-Three Thousand Dollars (\$1,183,000); (2) Authorizing The City Administrator Or Designee To Expend The Additional Grant Funds In Accordance With The FY 2018 UASI Spending Plan To Increase Funding For Equipment And Staffing; And (3) Authorizing Use Of The General Purpose Fund To Cover The Cost Of Central Service Overhead Charges Affiliated With Said Grant [20-0164]	2.6.20 @ Rules Cmte
7	<u>Privacy Advisory Commission 2018-19 Annual Report</u> - Receive The 2018-19 Annual Informational Report From The Privacy Advisory Commission [20-0152]	2.6.20 @ Rules Cmte
8	<u>Adoption Of Citywide Privacy Principles</u> - Adopt A Resolution Establishing As City Policy Seven Principals To Assist City Departments Develop And Implement Internal Policies That Protect The Privacy Of All Oakland Residents, Visitors, And The Public As Follows: (1) To Design And Use Equitable Privacy Practices; (2) To Limit Collection And Retention Of Personal Information; (3) To Manage Personal Information With Diligence; (4) To Distribute Personal Information With Third Parties Only When Necessary And Consistent With These Principals; (5) To Safeguard Individual Privacy In Public Record Disclosures; (6) To Be Transparent And Open; And (7) And To Be Accountable To Oakland Residents, Visitors, And The Public [20-0165]	2.6.20 @ Rules Cmte

<u>March 24, 2020 (March 10 Public Safety Committee Cancelled)</u>		
No.	Title	Scheduled
1	<u>Missing Persons Report</u> - Receive An Informational Report From The City Administrator On The Oakland Police Department's Protocol And Related Policies For Responding To Reports Of Missing Persons With An Emphasis On Missing Children And Including In The Report Information On The Number Of Missing Persons Reported, Demographics Of Missing Persons, Actions Taken By OPD, And Resolutions Over The Past Five Years. [18-2547]	Rules Cmte 12.12.19
2.	<u>Negotiated Settlement Agreement (NSA) Bi-Monthly Update</u> - Receive An Informational Report On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA). [20-0077]	Rules Cmte 1.16.20
3	<u>Quarterly Police Staffing Levels</u> - Quarterly Informational Report From the Police Department on Recruiting and Police Staffing Levels [20-0201]	PSC 7/14/09

4	<u>OPD Burglary Crime Data Report</u> - Receive An Informational Report From The Oakland Police Department On: 1) OPD Prevention And Intervention Strategies And Activities In Response To The Burglaries And Robberies, (2) The Metrics By Which OPD Is Measuring Its Success, And (3) A Recommendation For How Those Metrics Are Reported To Council Members And Community Members On A Regular Basis. [20 0200]	2.11.20 @ PS Cmte
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<u>April 14, 2020</u>		
No.	Title	Scheduled
1	<u>OPD Recruitment Report</u> - Receive A Report From The Oakland Police Department On Police Recruitment and Retention Strategies. [20-0202]	2.11.20 @ PS Cmte

<u>April 28, 2020</u>		
No.	Title	Scheduled
1	<u>Oakland Police Department Speeding Enforcement</u> - Receive A Report Including Enforcement And Safety Options From The Oakland Police Department, City Administration And The Department Of Transportation On The Protocols And Policies In Place To Enforce Laws Against Speeding, Recent History Of Speeding Enforcement Citations, Constraints, If Any, On The City's Ability To Enforce Speeding Laws, Processes The City Engages In To Monitor And Discourage The Speeding Of Motor Vehicles, And Infrastructure Priorities And Policies In Place Or Under Consideration To Inhibit The Speeding Of Motor Vehicles In Oakland. [20-0138]	1.30.20 @ Rules Cmte

<u>B-Monthly, Quarterly Reports, and Bi-Annual Reports</u>		
No.	Title	Scheduled
1	<u>Negotiated Settlement Agreement (NSA) Bi-Monthly Update</u> - Receive An Informational Report On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA). [20-0077]	Rules Cmte 1.16.20
2	<u>Quarterly Police Staffing Levels</u> - Quarterly Informational Report From the Police Department on Recruiting and Police Staffing Levels [18-1164]	PSC 7/14/09
3	<u>Bi-Annual Crime Data Report</u> - Receive A Bi-Annual Informational Report From The Oakland Police Department (OPD) On Crime Data In The City Of Oakland [18-1988]	Rules Cmte 6.6.19

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

Pending No Date Specific		
No.	Title	Scheduled
1	<u>Fire Inspections Of Vacant Buildings</u> - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections	PSC 1/12/17
2	<u>Inspection Program for Lead</u> – Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection of all pre-1978 dwellings for the presence of lead at the sale or rental of said dwelling; shall require that notice of inspection requirement be provided to tenant/new owner; shall require that tenants be provided a Lead Poisoning Reduction Notice of Tenants Rights; shall require that all tenants and prospective owners be provided the How To Protect Your family From Lead Poisoning In Your Home pamphlet; and establishing penalties for noncompliance.	PSC 1/12/17
3	<u>Second Follow-up Oakland Fire Department Vegetation Inspection Audit</u> From: Office Of The City Auditor Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit (last presented 2.13.18)	(16-0160)
4	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	Rules 5/24/18
5	<u>OFD Update on Vegetation Management Plan and EIR</u> - Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan's Environmental impact Report	6/28/18
6	<u>Demand for Fire Service Along The Oakland Waterfront</u> : Receive A Report From The City Administrator, Based On Relevant Data And Information From The Department Of Planning And Building And The Oakland Fire Department, That Provides: (1) An Analysis Of The Projected Increase In Demand For Fire Service Along The Oakland Waterfront Through 2030 And What Resources Are Needed To Meet This Demand, Including Brooklyn Basin And Howard Terminal, (2) An Analysis That Compares Oakland's Waterfront Fire Response Resources To Other Port/Waterfront Cities Of Similar Population Size, And (3) Recommendations For Further Study And How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Services Throughout The City Of Oakland.	01/10/19
7	<u>FY 2017/18 Justice Assistance Grant</u> - 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.	

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
8	Michael Palmertree Professional Services Contract	2.19.19
9	<u>Police Commission Oversight</u> - Adopt A Resolution Clarifying The Process For Oversight Of The Police Commission	12.5.19 @ PS Cmte; continued from 1.14.20 and 1.28.20 PS Cmtes; 2.6.20 Rules Cmte

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

2020 FEB 13 PM 4:17

CITY OF OAKLAND

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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

February 20, 2020
(Revised 02/06/20)

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 McElhaney, Kalb and Kaplan; City Attorney: Barbara Parker; Doryanna Moreno; Staff: Richard Luna, Assistant to the City Administrator)

Anticipated Date of Scheduling

<u>February 27, 2020</u>		
No.	Title	Scheduled
1	Adopt Resolution On The City Council's Own Motion Submitting To The Voters At The General Election On November 3, 2020, A Proposed Amendment To The City Charter To Strengthen the Oakland Police Commission and Direct The City Clerk To Take Any And All Actions Necessary Under The Law To Prepare For And Place This Item On The November 3, 2020 Ballot.	Rules 1/30/20 [4.23] (20-01400)

Item: 3
Rules & Legislation Comte
February 20, 2020

March 26, 2020

No.	Title	Scheduled
	Receive An Informational Report From The Office Of The City Attorney; Including The Following Information: 1) When A Member Of A City Commission Has A Complaint Of Misconduct By City Personnel or Vice Versa To Whom Should Such A Complaint Be Submitted? Who Will Investigate Such Allegations? To Whom Will Any Result Be Provided For Resolution? 2) When A Member Of The Public Has A Complaint About Alleged Misconduct By The Mayor And/Or Administrator, What Are The Options For The City Council To Take When We Receive Such A Complaint? By Whom Are Such Complaints To Be Investigated And Responded....	Expect Title Change (Rules 2/6/20) [20-0177]

Annual Report

No.	Title	Scheduled
1	Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective in 2018. Said Report Shall be Annually Presented at the First Rules Committee in February of Each Year	Rules 1/7/16 [4-7] Last report heard 2/7/2019 (20-0148)

For Tracking Purposes

No.	Title	Scheduled

<u>Pending/ No Date Specific</u>		
No.	Title	Scheduled
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} <i>League of Women Voters</i>
2	Adopt A 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 Regular Council Meetings At 5:00 P.M., 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	Special Council Retreat 1/29/20 (18-1258)

Respectfully submitted,

Sandra Eyo, for

Sabrina B. Landreth
City Administrator