



CITY OF OAKLAND

# 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  
Meeting Location

Date	Time	Meeting Body	Meeting Location
<b>FOR THE WEEK OF 05-15-2017</b>			
05-16-2017	2:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
05-16-2017	5:00 P.M.	* Special Oakland City Council	Council Chamber 3rd Floor
05-18-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
<b>UPCOMING MEETINGS FOR THE WEEK OF 5-22-2017</b>			
05-23-2017	9:00 A.M.	* Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
05-23-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
05-23-2017	1:00 P.M.	*Special Community & Economic Dev Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
05-23-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
05-23-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
05-25-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

**City of Oakland**

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



# City of Oakland

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

## Meeting Agenda - FINAL

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

Tuesday, May 16, 2017

5:00 PM

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.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

*COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Lynette McElhaney, District 3; Council President Larry Reid, District 7*

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

4 ACTIONS ON SPECIAL ORDERS OF THE DAY  
(Ceremonial Presentations, Reports/Presentations From The Mayor,  
Council Acknowledgements/Announcements):

- 4.1** Subject: Honoring The Heroes And Survivors Of The 2551 San Pablo Fire  
From: Councilmember McElhaney  
Recommendation: Adopt A Resolution Honoring The Heroes And Survivors Of The  
2551 San Pablo Fire And Presenting Commendations To Joseph Kearse, Bobby Earl  
Bishop Jr., Michael Jones, And Maro Smith Whose Heroic Acts On March 27, 2017  
Saved Over 100 Lives  
16-1033

Sponsors: McElhaney

Legislative History

4/27/17 \*Rules & Legislation Scheduled to the Concurrent Meeting of the  
Committee Oakland Redevelopment Successor  
Agency and the City Council

*There was a title change to this item removing the "Usher" and adding "Smith"  
in the title of this item*

- 4.2** Subject: Honoring The East Bay Dragons  
From: Council President Reid  
Recommendation: Adopt A Resolution Honoring The East Bay Dragons Motorcycle  
Club For 58 Years of Dedicated Service In The City Of Oakland  
16-1035

Sponsors: Mr. Reid

Legislative History

4/27/17 \*Rules & Legislation Scheduled to the Concurrent Meeting of the  
Committee Oakland Redevelopment Successor  
Agency and the City Council

- 4.3** Subject: Recognizing May 2017 As Lupus Awareness Month  
From: Council President Larry Reid  
Recommendation: Adopt A Resolution Recognizing May 2017 As Lupus Awareness  
Month  
16-1061

Attachments: [View Report](#)

Legislative History

5/4/17 \*Rules & Legislation Scheduled to the Concurrent Meeting of the  
Committee Oakland Redevelopment Successor  
Agency and the City Council

- 4.4 Subject: Cerimonial Presentation  
From: Councilmember Desley Brooks  
Recommendation: Adopt A Resolution Recognizing The Outstanding Accomplishment  
Of Christine Harris And Malachi Ambrose For Winning The Urban Debate National  
Championship In Chicago On April 24, 2017  
16-1094  
**Sponsors:** Ms. Brooks  
**Attachments:** [View Report](#)
- 4.5 Subject: Proposed Budget For Fiscal Year (FY) 2017-19  
From: Finance Department  
Recommendation: Receive The Presentation Of The Proposed Budget For Fiscal Year  
(FY) 2017-19  
16-1063  
**Attachments:** [View Report](#)  
[Legislative History](#)  
5/4/17 \*Rules & Legislation Scheduled to the \* Special Meeting of the  
Committee Oakland City Council
- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 2, 2017  
16-1051
- 6 **MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS**  
**(Requests To: Reschedule Items From Consent To Non-Consent**  
**To The Next Council Agenda, Speak On Consent Calendar, Register Votes,**  
**Change Order Of Items, Reconsiderations, Pull Items Held In Committee):**
- 7 **CONSENT CALENDAR (CC) ITEMS:**
- 7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health  
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired  
Immunodeficiency Syndrome ("AIDS") Epidemic  
16-1054  
**Sponsors:** Office Of The City Attorney  
**Attachments:** [View Report](#)

- 7.2 Subject: Declaration Of Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A  
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical  
Cannabis In The City Of Oakland

16-1055

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

- 7.3 Subject: Salary Ordinance Amendment And Exemption Resolution  
From: Human Resources Management  
Recommendations: Adopt An Ordinance Amending The Salary Schedule Of Ordinance  
No. 12187 C.M.S. ("Salary Ordinance") To Amend The Title Of Budget Director To  
Budget Administrator, Reduce The Salary Rate For Budget Administrator, And Create  
The Classification Of Budget Administrator, Assistant

16-0902

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON MAY 2, 2017; 8 AYES.*

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/11/17	*Finance & Management Committee <i>There was 1 speaker on this item.</i>	* Withdrawn and Rescheduled to the *Finance & Management Committee
4/13/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/25/17	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/2/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.4 Subject: National Public Works Week  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Celebrating The Week Of May 21-27, 2017 As  
National Public Works Week In The City Of Oakland  
16-1090

Attachments: [View Report](#)

Legislative History

5/4/17 \*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the  
Oakland Redevelopment Successor  
Agency and the City Council

*Moved To the Consent Calendar.*

- 7.5 Subject: Settle The Case Of Ronald Ross  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To  
Compromise And Settle The Case Of Ronald Ross V. City Of Oakland, Et Al., United  
States District Court Case No. 14-800-MEJ, City Attorney's File No. X04015, In The  
Amount Of Three Hundred Thousand Dollars And Zero Cents (\$300,000.00) (Oakland  
Police Department/Wrongful Conviction)  
16-1092

Attachments: [View Report](#)

Legislative History

5/4/17 \*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the  
Oakland Redevelopment Successor  
Agency and the City Council

- 7.6 Subject: AMBAC Bond Insurance Cases  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Approving Partial Settlement Of The AMBAC  
Bond Insurance Cases, Authorizing Acceptance Of Payment From AMBAC Of  
\$754,888.44 In Exchange For Dismissal By The City  
16-1091

Legislative History

5/4/17 \*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the  
Oakland Redevelopment Successor  
Agency and the City Council

- 7.7 Subject: Appointment Of Jonathan Fearn To The City Planning Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of  
Jonathan Fearn To The City Planning Commission  
16-1014

Attachments: [View Report](#)

Legislative History

4/20/17

\*Rules & Legislation  
Committee

Scheduled to the \*Rules & Legislation  
Committee

**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &  
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE  
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING  
REQUIREMENTS:**

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

**10 THIS NUMBER INTENTIONALLY NOT USED**

**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**

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

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

**Phone: (510) 238-6406**

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

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

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

**THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE  
GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF  
THOSE ATTENDING MEETINGS.**

**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  
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LaTonda Simmons, City  
Clerk

## Meeting Agenda - FINAL

### \*Rules & Legislation Committee

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

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

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Thursday, May 18, 2017

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7*

- 1 Determinations Of Closed Session  
16-1053
- 2 Approval Of The Draft Minutes From The Committee Meeting Of May 4, 2017  
16-1060

- 3 Determination Of Schedule Of Outstanding Committee Items  
[16-1058](#)
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas  
[16-1056](#)
- 5 A Review Of The Draft Agendas For The City Council Meeting Of May 30, 2017 And The Rules And Legislation Committee Of June 1, 2017  
[16-1057](#)
- 6 Subject: Reappointment Of Jahmese Myres To The City Planning Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Jahmese Myres To The City Planning Commission  
[16-1089](#)

Attachments:      [View Report](#)

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

**Americans With Disabilities Act**

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# CITY OF OAKLAND



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

Office of the City Administrator  
 Sabrina B. Landreth  
 City Administrator

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

**May 9, 2017**  
 (Revised 5/4/17)

**CITY COUNCIL COMMITTEE ON FINANCE AND MANAGEMENT**  
 Oakland, California

**Chair Guillén 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, 9:30-11:30 am**

**Chair: Guillén; Committee Members: Campbell-Washington, Gallo, and Kalb; Staff: Stephanie Hom and Katano Kasaine**

<u>May 23, 2017</u>		
<b>No.</b>	<b>Title</b>	<b><u>Scheduled</u></b>
1	Revenue & Expenditure Report	Quarterly Report
2	Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract With Mason Tillman Associates LTD In An Amount Not To Exceed Four Hundred Ninety Thousand Eight Hundred Seventy Dollars (\$490,875) To Complete The Race And Gender Disparity Study For The City Of Oakland	Rules 4/20/17 [16-0994]
3	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	Monthly Report
4	Adopt A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Special Counsel - Labor And Employment From The Operation Of Civil Service And (2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Special Counsel - Labor And Employment	Rules 5/4/17 [16-1064]
5	Adopt An Ordinance Amending The Salary Schedule Of Ordinance	Rules 5/4/17 [16-1065]

	No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Municipal Code Enforcement Officer; To Add The Permanent Part-Time Equivalent Classification Of Urban Economic Analyst IV, Projects, PPT; To Amend The Title Of Citizen's Police Review Board (CPRB) Executive Director To Executive Director, Community Police Review Agency (CPRA); And Delete Various Outdated Temporary Parks And Recreation Classifications	
6	Adopt An Ordinance Amending Ordinance No. 13363 C.M.S. (The Fiscal Year 2016-17 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein	Rules 5/4/17 [16-1075]
7	Receive The Single Audit Report For The Year Ended June 30, 2016	Rules 5/4/17 [16-1078]
8	Receive The Measure C - Oakland Hotel Tax Audit And Program Status Report For The Year Ended June 30, 2016	Rules 5/4/17 [16-1087]

<b>June 13, 2017</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	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 – [16-0355]
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	Quarterly Report
3	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	Semi Annual Report
4	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	Semi Annual Report
5	Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Require Eligible Depositories To Submit Improvement Plans And Other Information Concerning Banking And Lending Practices As Required By The City Administrator	Rules 5/4/17 [16-1087]

<b>Monthly Reports</b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	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	4/25/17	5/23/17

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Beginning September 2015, A Quarterly Budget Implementation Tracking Report With Line-Item Matrix Will Be Provided To The Finance And Management Committee And End Only When Agreed Upon By The Committee Or When All Items Have Been Implemented	FY 15-17 Budget Tracking Adopted June 30, 2015	2/14/17	5/9/17
2	Cash Management Report	FMC 5/11/04	2/14/17	5/9/17
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	3/14/17	6/13/17
4	Revenue & Expenditure Report	FMC 6/13/06	2/28/17	5/23/17

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	4/25/17	10/24/17
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	2/2/10	6/13/17
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</i>	FMC 3/8/16	N/A	Pending No Date Specific
4	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	FMC 11/14/06 and 7/14/09	12/6/16	6/13/17
5	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator’s Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator’s Increase In Contracting And Purchasing Amounts.</i>	Rules 7/9/09 [09-0629]	2/14/17	9/12/17

<b><u>Annual Reports</u></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]	10/25/16	10/24/17
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	January 2017
3	Informational Report From The Public Works Agency On The City Fleet	FMC 6/08/10 [09-1472]	N/A	N/A
4	Equal Access Ordinance	[15-0104]	9/27/16	September 2017
5	An Informational Report Regarding Risk Management	FMC 12/10/02	1/10/17	January 2018
6	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	1/10/17	January 2018

<b><u>Biennial Reports</u></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]	6/23/15	June 2017

<b><u>Pending No Date Specific</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</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	Biannual Report On Aging And Outstanding Revenue	Semi Annual Report

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

Respectfully submitted,

*A. Todd*

For: Sabrina B. Landreth  
City Administrator



# 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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May 9, 2017  
 (Revised 05/04/17)

## 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.-1:00 p.m.**

**Committee Chair Kalb and Members, Brooks, Guillén, Kaplan; Staff: Stephanie Hom, Christine Daniel & Candice Parker**

<b><u>May 23, 2017</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Receive An Informational Report On the City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland. This Report Shall Include, But Not Be Limited To, Information And Progress On Coordination And Work With Appropriate Jurisdictions, Land Owners And Other Parties On Securing Land And Permits To Install And Maintain The Trail; [Councilmember Kalb]	<i>Rules 3/23/17 [16-0907]</i>
2	Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement [Councilmember Kalb]	<i>Rules 1/12/17 [16-0602] rescheduled Rules 3/23/17 PWC 4/25/17 Held in committee</i>
3	Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate and Execute a Professional Services	<i>PWC 4/25/17 Held in committee</i>

	Contract For Six Hundred Thousand Dollars (\$600,000.00) Including A Contingency Of Fifty-Five Thousand Dollars (\$55,000.00) <del>With The Authority To Increase The Contract By (\$200,000.00) If Need Arise And Additional Funding Becomes Available For A Total Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000.00)</del> With Alta Planning + Design For Professional Services of Planning, Engineering, And Environmental Review For the Bicycle Master Plan Update For A Term of Three (3) Years <del>Without Return to Council</del>	<i>Rules 3/23/17 [16-0883]</i>
4	Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Bay Area Air Quality Management District (BAAQMD) For The Commercial Lawn And Garden Project In An Amount Not-To-Exceed Ninety-Two Thousand Dollars (\$92,000.00);	<i>Rules 5/4/17 [16-1076]</i>
5	Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, The Director Of Transportation Or Assistant Director Of Transportation, To Negotiate And Execute Into An Agreement With Union Pacific Railroad Company (UPRR), In Accordance With California Public Utility Commission (CPUC) Regulations, For The Construction, Maintenance And Operations Of A Signal Interconnect Facility At The Existing 5th Avenue At-Grade Crossing;	<i>Rules 5/4/17 [16-1083]</i>
6	Recommendation: Adopt A Resolution (1) Waiving Advertising And Competitive Bidding And (2) Authorizing The City Administrator Or Her Designee, To Amend The 23rd Avenue/ 29th Avenue Rail Crossing Project Construction Contract (No. G381112) With McGuire And Hester Construction Increasing The Total Contract Amount From Five Hundred Eighty-Seven Thousand Nine Hundred Fifty-Five Dollars (\$587,955.00) To Eight Hundred Seventeen Thousand Nine Hundred Fifty-Five Dollars (\$817,955.00)	<i>Rules 5/4/17 [16-1084]</i>
7	1. Resolution Authorizing: (1) A Three-Year Professional Services Agreement With The Alameda County Fire Department For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Annually For The Period Of March 1, 2017 Through February 29, 2020 For Maintenance And Repair Of Fire Department Emergency Response Vehicles And Related Equipment; (2) Authorize The Execution Of Two Additional One-Year Agreement Extensions For A Grand Total Contractual Allocation In An Amount Not To Exceed Two Million Dollars (\$2,000,000.00), Without Returning To Council, And A Waiver Of The Advertising And Competitive Bidding, Request For Proposal/Qualifications (RFP/Q) And The Local And Small Local Business Enterprise (L/SLBE) Program Requirements; And 2. Resolution Authorizing: (1) A Three-Year Professional Services Agreement With ChargePoint, Inc. For An Amount Not To Exceed Sixty Thousand Dollars (\$60,000.00) Annually For The Period Of March 1, 2017 Through February 29, 2020 For Maintenance And Repair of Electric Vehicle Charging Stations, Electric Vehicle Charging Station Access Cards And Monthly Network Access; (2) Authorize The Execution Of	<i>Rules 5/4/17 [16-1085 &amp; 16-1086]</i>

	Two Additional One-Year Agreement Extensions For A Grand Total Contractual Allocation In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000.00) Without Returning To Council, And A Waiver Of The Advertising And Competitive Bidding, Request For Proposal/Qualifications (RFP/Q) And The Local And Small Local Business Enterprise (L/SLBE) Program Requirements;	
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<u>June 13, 2017</u>		
No.	Title	Scheduled
1	Informational Report From Oakland Public Works On Safe Routes to School Projects (Completed and Pending)	PWC 10/28/14 [14-0098]
2	Receive A Follow Up Informational Report On Illegal Dumping Reduction Activities In The City Including Evaluation Of Waste Management's Pickup Of Illegal Dumping Program;	Ruels 4/27/17 [16-1037]

<u>July 11, 2017</u>		
No.	Title	Scheduled
1	Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones [From Kalb] <i>Heard at PWC 1/24/17. Scheduled to return in 6 months.</i>	PWC 1/24/17 [16-0333]

<u>September 2017</u>		
No.	Title	Scheduled
1	Recommended Solutions on Waste Management's Zero-Waste "Push/Pull" Rates for Multi-Family Buildings – <i>Heard at PWC 1/12/16, 7/12/16, and 2/28/17. Scheduled to return in 6 months.</i>	PWC 2/28/17 [15-0360]

<u>October 2017</u>		
No.	Title	Scheduled
1	Revised ECAP and 2030 Goals and Recommendations for Implementation	PWC 4/12/16 [15-0523]

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland from the City		9/29/15	

Administrator's Office [15-0107]			
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<b><u>Pending No Date Specific</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	MTC Funded Parking and Mobility Management Initiative follow-up on status of the project, and discuss the status of the Fruitvale and other Phase III locations	PWC 12/17/15 [15-0353]
3	Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF). City staff also directed to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) information on decommissioning parks and removal of tot lots or play structures, <i>referred to OPR.</i>	PWC 7/12/16 [15-1273]

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

2017 MAY -4 PM 4: 23

CITY OF OAKLAND



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

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May 9, 2017  
(Revised 5/4/17)

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

**Chair Campbell Washington 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.

**Community and Economic Development – 2nd and 4th Tuesday, 1:30 p.m. – 4:00 p.m.**

**Chair: Campbell Washington; Committee Members Gallo, Gibson McElhaney, Reid; Staff:  
Claudia Cappio**

<u>May 2017</u>		
No.	Title	Scheduled
1	Report And Recommendations Providing Analysis On Option For Adding An Administrative Remedy Or Remedies For Violations Of Chapter 8.22, Article V (Tenant Protections Ordinance), Including , But Not Limited To Potential Funding Needs And Sources, Staffing Requirements, And Legislative Changes Needed For Implementation.	Rules 7/14/16, 2/16/17 [15-1307]

<u>May 23, 2017</u>		
No.	Title	Scheduled
1	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016 – <i>Heard at CED 7/26/16. Scheduled to return quarterly.</i>	CED 7/26/16 [15-1299 and 15-1304]
2	Adopt A Resolution Of Intention To Form City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public	Rules 5/4/17 [16-1088]

Item # 2  
CED Committee  
May 9, 2017  
Page 1 of 5

	Services); Schedule A Public Hearing; Levy A Special Tax To Finance The Maintenance Of Certain Public Improvements; And Approve A Proposed Boundary Map For Community Facilities District No. 2017-1 Pursuant To The Mello-Roos Community Facilities Act Of 1982; And Find Compliance With CEQA, Each As A Separate And Independent Basis, California Environmental Quality Act (CEQA) Guideline Sections 15162 Subsequent Environmental Impact Reports (EIRS) And Negative Declarations, 15183 Projects Consistent With A Community Plan, General Plan, Or Zoning, 15301 Existing Facilities; And Section 15308 Actions By Regulatory Agencies For Protection Of The Environment;	
3	Adopt A Resolution Authorizing The City Administrator To: 1) Waive The Advertising, Competitive Bid, And Request For Proposals/Qualifications Process; And 2) Amend The Contract With The Urban Strategies Council To Act As The Fiscal Agent For The West Oakland Job Resource Center (Previously Amended By Resolutions 85251 C.M.S., 85661 C.M.S., And 86240 C.M.S.) To Increase The Contract Amount From \$212,936 to \$240,782 And To Extend The Termination Date To December 31, 2017	Rules 5/4/17 [16-1068]
4	Receive And File The City Of Oakland's Housing Element Annual Progress Report For Calendar Year 2016	Rules 5/4/17 [16-1066]
5	An Ordinance: (1) Consenting To A Change In The Ownership Structure And Control Of TDP-Webster, LLC ("Developer") With Whom The City Has Previously Entered Into A Disposition And Development Agreement For The Sale And Development Of Two Contiguous City-Owned Parcels Located At 2330 Webster Street And 2315 Valdez Street, Including Construction Of A New City Garage ("DDA"); (2) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute An Amendment To The DDA To (A) Change The Interest Rate Calculated On The City's Seller Carryback Loan To Developer For The Developer's Acquisition Of The Property (B) Change The Formula Used To Calculate The Purchase Price To Be Paid By The City For The Acquisition Of The City Parking Garage, And (C) Modify The Affordability Level Of The Project's Moderate Income Housing Units; (3) Allocating And Appropriating Up To \$350,000 To Create A Contingency Account For Finish And Equipment Enhancements Related To Security And Energy Efficiencies; (4) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute An Amendment To The Parking License Agreement Between The City Of Oakland And CIM Oakland 1 Kaiser Plaza, L.P. ("CIM") Providing For The Temporary Relocation Of CIM's Parking Rights To The Franklin Garage And Recordation Of Such Amendment And Related Documents On Title For The Franklin Garage Until The City Is Able To Transfer Cim's Parking Rights To The New City Parking Garage; And (5) Making Related CEQA Findings Pursuant To Public Resources Code Section 21166 (CEQA Guidelines Section 15162)	Rules 5/4/17 [16-1067]

**June 13, 2017**

No.	Title	Scheduled
1	Displacement Of Oakland's Non-Profit Organizations Due To Dramatic Increases In Rental Costs – <i>Heard at the CED Committee 4/11/17 Committee requested staff to look at the matter for fiscal impact and framework for a timeline to assist non-profits.</i>	<i>Heard 4/11/17 CED Committee [16-0778] Scheduled to 6/13/17 Committee at CED 4/25/17</i>
2	Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland	Quarterly Report

**October 2018**

No.	Title	Scheduled
1	Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending The Oakland Planning Code To Comprehensively Update Citywide Off-Street Parking And Loading Regulations And Make Conforming Changes To Other Planning Code Sections, And Adopting Environmental Findings - <i>Council Directed Staff To Return To The Planning Commission And CED Committee Two Years After Passage To Conduct An Evaluation On The Progress.</i>	Council 10/4/16 [16-4] <i>Scheduled to October 2018 at CED 4/25/17</i>

**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 and 15-1304]	7/26/16	5/23/17
2	Quarterly Tracking Report for Code Enforcement – <i>Quarterly report was requested as a part of the FY 15-17 Budget Tracking Adopted June 30, 2015</i>	[15-1280] FY 15-17 Budget Tracking 6/30/15	7/12/16	7/11/17
3	Informational Report On The Status Of The Army Base Public Infrastructure Project - Committee Requested Staff Come Back To Next Committee Meeting With A Date Certain For This Item Before The Summer Recess.	[13-0408]	9/29/16	TBD
4	Housing Cabinet Implementation Status Report – <i>Changed from the Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs at CED 4/25/17</i>	CED 4/25/17	N/A	9/12/17
5	Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland	[11-0310]	3/14/17	6/13/17

<b>Semi-Annual Reports</b>				
No.	Title	Scheduled	Last Report	Next Report
1	A report on the Job Training Performance Standards of City-funded Workforce Development Programs	[11-0083]	11/29/11	TBD

<b>Annual Reports</b>				
No.	Title	Scheduled	Last Report	Next Report
1	Consolidated Annual Performance Report (CAPR) [16-0185]	CED 11/16/99 [16-0185]	10/11/16	10-10-17

<b>Pending No Date Specific</b>		
No.	Title	Scheduled
1	Economic Development Strategy Information Report And Study Session - <i>Heard at the CED Committee 4/11/17 Committee requested the item be held in committee for further outreach and report back a future CED Committee.</i>	<i>Heard 4/11/17 CED Committee [16-0900]</i>
2	The City Of Oakland's Small Business Task Force Presentation - <i>Heard at the CED Committee 4/11/17 Committee requested the City Administrator work with staff and the task force and report back with an analysis and implantation plan for the task force's recommendations</i>	<i>Heard 4/11/17 CED Committee [16-0864]</i>
3	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten	Rules 1/12/17
4	Informational Report Of Policy Recommendations, Fiscal Analysis, Staffing Plan And Recommended Implementation Timeline And Possible Actions To Begin Implementation To Create A Rental Registry The Purpose Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And Monitoring The	Rules 4/7/16, Moved at Rules 6/16/16 [15-0887]



	Residential Rent Adjustment Program Through Greater Transparency In The Market	
5	Recommend The Participatory Budgeting Process To Be Adopted To Allocate Community Development Block Grant Funds Allocated To Public Agencies Benefitting Low/Moderate Income Persons And/Or Low/Moderate Income Areas Be Instituted In The 2017/18 Fiscal Year – <i>Heard at CED 2/23/16 with this portion of report held in Committee.</i>	Rules 2/4/16 [15-0616]
6	Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District – <i>Committee Requested Administration Look At A Regional Needs Assessment And Come Back To The Committee With A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	Rules 4/23/15 [14-0822]
7	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]
8	Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents; And 2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution – <i>Committee Would Like To Strengthen This Title And For Administrator To Work With Staff On How And When To Bring This Item Back To CED.</i>	Rules 11/20/08, 12/4/08, 12/18/08; CED 1/13/09 [07-1831]

Respectfully submitted,

*S. Todd*

For: Sabrina B. Landreth  
City Administrator

# CITY OF OAKLAND



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May 9, 2017  
 (Revised 05/4/17)

**CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT**  
 Oakland, California

**Chair Gibson 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.

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

**Chair: Gibson McElhaney; Committee Members Campbell Washington, Kalb, Kaplan; Staff: Claudia Cappio**

<u>May 23, 2017</u>		
No.	Title	Scheduled
1	Parks and Recreation Advisory Commission Semi-Annual Report	Rules 4/13/17; 4/20/17
2	Report w/Possible Action on Funding Strategies to Aid Homeless Individuals Residing in Oakland (16-0698)	From Comte 4/25/17; staff to schedule new title through the Rules Comte
3	Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016 In All Departments Of The City Of Oakland Other Than Parks And Recreation; And A Proposal To Significantly Increase The Number Of Youth Hired Into Positions In All City Departments In The Summer Of 2017 And For Year-Round Positions; And Opportunities for Funding. [16-0237]	LEC 1/10/17 Oral Report 4/25/17 per Rules 4/13/17; 4/25/17 Staff directed to return to comte w/ written report on 5/9; Moved to 5/23 LEC per Rules Comte 4/25/17

4	Resolution (1) Authorizing The City Administrator To Enter Into Grant Agreements To Accept Grant Funds For Fiscal Year 2017-2018 From The Corporation For National And Community Services (CNCS) In Amounts Not To Exceed \$287,126 For The Senior Companion Program And \$29,484 For The Foster Grandparent Program; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Terms Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges in an estimated amount of \$6,513 and Central Services Overhead Charges in an estimated amount of \$25,133[16-1074]	Rules 5/4/17
5	Resolution Authorizing The City Administrator To: 1) Enter Into An Agreement With Alameda County Social Service Agency To Accept And Appropriate Funds In The Amount Of \$305,008 Each Year For Fiscal Years 2017-2018 And 2018-2019; 2) Enter Into A Grant Agreement With Bay Area Community Services In The Amount Of \$247,550 Each Year For The Provision Of Interim Housing And Support Services At The Housing Fast Support Network For Fiscal Years 2017-2018 And 2018-2019; 3) Enter Into A Grant Agreement With Provider To Be Determined For Provision Of After-Care Services To Shelter Plus Care Families In The Amount Of \$30,000 Each Year For Fiscal Years 2017-2018 And 2018-2019; And 4) Authorize A Contribution From The General Purpose Fund In The Amount Equivalent To The Department's Central Services Overhead In An Estimated Amount Of \$799 Each Year For Fiscal Years 2017-2018 And 2018-2019 [16-1072]	Rules 5/4/17
6	Resolution Authorizing The City Administrator To Accept, Appropriate, And Expend Revenue Received In City Established Trust Accounts For Senior Center Events, And Activities [16-1073]	Rules 5/4/17
7	Resolution Authorizing The City Administrator To: (1) Apply For, Accept And Appropriate State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1718-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2017-2018; And (2) Enter Into Professional Service Agreements With Various Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2017 Through June 30, 2018 In A Total Amount Not To Exceed \$210,822; And (3) Waiving The Request For Proposal/Qualifications Requirement For The Agreements; And Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Department And Central Services Overhead Charges [16-1071]	Rules 5/4/17

8	Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In An Estimated Amount Of \$49,288.38 Per Year For Fiscal Years 2017-2018 And 2018-2019 For A Total Amount Of \$98,576.76 For Two Years From Alameda County Social Services Agency, Area Agency On Aging For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For The Period Of July 1, 2017 Through June 30, 2019 [16-1069]	Rules 5/4/17
9	Resolution Authorizing The City Administrator To Accept And Appropriate Direct Local Program Distribution Funds In The Amount Of \$1,101,522 Measure B And \$1,145,144 Measure BB For Fiscal Year 2017-2018 From The Alameda County Transportation Commission To Provide Paratransit Services; And Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2017-2018 In Amounts Of: \$600,000 To Friendly Transportation, Inc. DBA Friendly Cab Company And Metro Yellow Cab Company, \$100,000 To St. Mini Cab Corporation DBA Veterans Cab, \$325,000 To Quality Transit, LLC, \$200,000 To Bell Transit Corporation, And \$175,000 To Bay Area Charters, Inc.; And Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That May Become Available For Fiscal Year 2017-2018 And Amend The Fiscal Year 2017-2018 Agreements Without Returning To City Council [16-1077]	Rules 5/4/17

<u>April 2017 (No Specific Date)</u>		
No.	Title	Scheduled
1	Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016; And A Proposal To Significantly Increase The Number Of Youth Hired Into <b>Recreation Positions</b> In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The FY 2017-19 Budget (OPR) [16-0236]	LEC 1/10/17

<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	Youth Advisory Commission		6/11/13	
2	Parks and Recreation Advisory Commission		2/28/17	

<b><u>Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		2/28/17	2/2018
2	Mayor's Commission on Aging		5/28/13; 4/11/17	5/2018
3	Head Start Policy Council		11/16/10	
4	Mayor's Commission on Persons with Disabilities		5/28/14	
5	Oakland Fund for Children and Youth (OFCY) – Planning and Oversight Committee Annual Report			
6	Annual Report on Oakland Parks and Recreation Large Facilities			
7	Library Advisory Commission		4/26/16	
8	Cultural Affairs Commission		12/4/14	

<b><u>Reports Every 3 Years</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	3-4 Year Plan for OFCY Strategies		Jan 2015	Jan 2018

<b><u>Reports Every 4 Years</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Paramount Theater of Arts Board		3/14/17	Mar 2021
2	Children's Fairyland		3/14/17	Mar 2021

<b><u>Pending No Date Specific</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Informational Report on New methods for processing Cultural Arts and Other Small Grant Programs, such as reducing demands unnecessary for such grants and re-creating the grant management process that are online and paperless in order to maximize efficiency	LEC 6/30/15
2	Information Report on structure of the application process and/or funding amounts to ensure equal distribution of Cultural Arts Grants throughout all Council Districts in the City	LEC 9/29/15 [15-0108]
3	Report and Recommendation and /or Resolution regarding Criteria for Allocation of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]
4	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 9/15/16 [16-1036]
5	Resolution Designating the Area from 27th Street to Grand Avenue and from Broadway to Telegraph Avenue as the "Uptown Arts District", and Recommending that the Planning Commission incorporate into the Downtown Specific Plan the Uptown Arts District and Anti-Displacement Measures for Creative Arts Enterprises	LEC 10/25/16

Respectfully submitted,

*Sandra Eve*

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For: Sabrina B. Landreth  
City Administrator

# CITY OF OAKLAND

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Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

May 11, 2017  
(Revised 5/4/17)

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: Reid, Council Members: Campbell Washington, Gibson McElhane, and Guillen; City Attorney: Barbara Parker; Staff: Stephanie Hom, Deputy City Administrator)**

**May 18, 2017**

1. Adopt A Resolution Confirming the Mayor's Reappointment of Jahmese Myres to the City Planning Commission (Rules 5/4/17 [16-1089])

**For Tracking Purposes**

1. Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2016. Said Report Shall Be Annually Presented At The **First Rules Committee In December Of Each Year.** (Rules 1/7/2016 [4-7] 15-0430; last report 1/26/17; 2/23/17)

Item: \_\_\_\_\_  
Rules Committee  
May 11, 2017

2. (From VM Campbell Washington, Rules 2/23/17): Adopt An Ordinance Adding Chapter 8.15 To The Oakland Municipal Code To (1) Require that Prepackaged Food and Beverages Sold in Vending Machines On City Property Meet Specified Nutritional Standards, (2) Request City Departments To Meet Nutritional Guidelines For Food and Beverages Purchased With City Funds And Served At City Events and Meetings, And (3) Encourage Restaurants Located On City Property To Offer Healthy Food Options (16-0412)

Respectively Submitted,  
*S. Eve*

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For: Sabrina B. Landreth  
City Administrator