



# City Of Oakland City Council Legislative Calendar

ALL MEETINGS ARE HELD IN CITY HALL  
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

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

Date	Time	Meeting Body	Meeting Location
<b>FOR THE WEEK OF 03-27-2017</b>			
03-28-2017	3:30 P.M.	Special Closed Session	Building Bridges Room 3rd Floor
03-28-2017	5:00 P.M.	* Special Oakland City Council	Council Chamber 3rd Floor
03-30-2017	10:30 A.M.	Special Closed Session	CANCELLED
	10:45 A.M.	*Rules & Legislation Committee	CANCELLED

## UPCOMING MEETINGS FOR THE WEEK OF 4-4-2017

04-04-2017	3:30 P.M.	* Closed Session	CANCELLED
04-04-2017	5:30 P.M.	* Oakland City Council	CANCELLED
04-06-2017	10:30 A.M.	Special Closed Session	CANCELLED
	10:45 A.M.	*Rules & Legislation Committee	CANCELLED

*\* 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, March 28, 2017

5:00 PM

City Council Chamber, 3rd Floor

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; Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; 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):

- 5 Subject: New Citywide Mobile Food Vending Program  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending The Oakland Municipal Code ("OMC") To Adopt A New Citywide Food Vending Program, Delete Chapters 5.49 Push Cart Food Vending Pilot Program, 5.51 Food Vending Group Site Pilot Program, And 8.09 Vehicular Food Vending, Adopt New Chapter 5.51 Food Vending Program And Various Conforming Changes To The OMC And City Planning Code, And Adopting CEQA Findings  
16-0707

Sponsors: Planning & Building Department

Attachments: [View Report](#)

[View Supplemental Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON MARCH 21, 2017; 7 Ayes, 1 No*

Legislative History

2/9/17

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

*This item will also be heard as a March 7, 2017 as a Public Hearing.*

2/28/17 \*Community & Economic Development Committee Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*There were 21 speakers on this item.*

*Staff was directed to amend the ordinance to include the "phasing in" option, allowing a lower number of permits in year one increasing over time, and increasing the 200 feet buffer zone in between operations to 300 feet. Staff was directed to bring a supplemental report to council including an analysis of the staff required to regulate and enforce food vending codes, sign requirements for mobile food vendors and non mobile food vendors.*

3/7/17 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council \* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There was 1 speaker on this item*

3/21/17 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 7:20 p.m.*

*22 individuals spoke on this item.*

*Vice Mayor made a motion to approve the ordinance as amended seconded by Councilmember Kalb, amend the ordinance as follows:*

*B. A location for an individual food vending facility or group site shall not be permitted if it is proposed to be closer than the distance specified below.*

*3. Three hundred (300) feet from the primary entrance of a Full Service or Limited Service Restaurant. This separation requirement shall only apply during the normal hours of operation of the Full Service or Limited Service Restaurant. As an exception, food vending facilities may locate: (a) within three hundred (300) feet of a Full Service or Limited Service Restaurant if the restaurant owner has provided the vehicular food vendor with permission to locate on the same lot as his/her restaurant, or if all applicable restaurant owners in the buffer area provide a signed waiver to the food vendor; (b) one hundred (100) feet from a Full Service or Limited Service Restaurant located on Telegraph Avenue between West MacArthur Boulevard and Alcatraz Avenue; (c) two hundred (200) feet from a Full Service or Limited Service Restaurant located on Leimert Boulevard, between Clemens Road and Oakmore Road; (d) on the lot at the southeast corner of the intersection of Mountain Boulevard and Werner Court; or if the restaurant is closed during the permitted hours of food vending operation;*

*exempt areas of district 6 on foothill (Brooks)*

*provide outreach to current businesses in buffer zone. (McElhaney)*

*And to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Campbell Washington, Gallo, Kalb, Kaplan, Gibson McElhaney and President Reid*

*1 No: Guillén*

- 6 Subject: Sale Of Oakport Property To Oakland Acura At \$5.2 Million  
From: Economic And Workforce Development  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing The City Administrator Or Designee, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland And Oakland Acura, Or A Related Entity For The Sale Of The Oakport Property (APN 041-3902-021) At The Agreed Upon Sales Price Of \$5.2 Million For The Development Of An Acura Dealership And Adopting CEQA Exemption Findings

16-0832

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON MARCH 21, 2017; 8 Ayes*

Legislative History

3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>As A Public Hearing 3/21/2017 and for final passage 3/28/2017</i>
3/21/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 7:10 p.m.</i>

*1 individual spoke on this item.*

*Councilmember Gallo made a motion, seconded by Councilmember Gibson McElhaney, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Gibson McElhaney and President Reid*

- 7 Subject: 500 Kirkham DDA Assignment  
From: Economic And Workforce Development  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13368 C.M.S.,  
Which Authorized A Disposition And Development Agreement (DDA) With TL Partners  
V, L.P., For Disposition And Development Of 500 Kirkham Street As A Mixed-Use  
Project, To Assign The DDA To Panoramic Interests, LLC, Or An Affiliate.  
16-0766

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON MARCH 21, 2017; 7 Ayes, 1  
Excused*

Legislative History

2/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 8 Subject: Equity Analysis And Proposed Medical Cannabis Ordinances  
From: Office Of The City Administrator  
Recommendation: Receive A Race And Equity Report On Medical Cannabis  
Regulations And Adopt The Following Pieces Of Legislation:

1. An Ordinance Amending Oakland Municipal Code Chapter 5.80, Medical Cannabis  
Dispensary Permits, To Clarify And Strengthen The City's Equity Permit Program And  
Provide Additional Updates Consistent With State Law; And  
16-0784

Attachments: [View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON MARCH 21, 2017; 7Ayes, 1No*

Legislative History

2/23/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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3/7/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>There were 108 speakers on this item</i>	
3/21/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved for Final Passage

2. An Ordinance Amending Oakland Municipal Code Chapter 5.81, Medical Cannabis Cultivation Facility Permits, To Clarify And Strengthen The City's Equity Permit Program And Provide Additional Updates Consistent With State Law  
16-0785

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

*INTRODUCTION (First Reading) WAS PASSED ON MARCH 21, 2017; 7Ayes,1No*

Legislative History

2/23/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/7/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>At 11:59 pm, Pro Tempore Guillen made a motion seconded by Councilmember Kaplan to extend the meeting past midnight, and hearing no objections, the motion passed 8 Ayes; Brooks, Campbell Washinton, Gallo, Guillen, Kalb, Kaplan, McElhaney, and President Reid.</i>	
3/21/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved for Final Passage

- 9 Subject: Resolution In Support Of SB 687 - Keeping Hospitals Open  
From: Councilmembers Dan Kalb  
Recommendation: Adopt A Resolution In Support Of Senate Bill 687 (Skinner) That Would (1) Extend Existing Attorney General Notice And Consent Requirements Concerning The Disposition Of Assets By Nonprofit Corporations Controlling Health Facilities To Include Lease Or Transfer Of An Emergency Center To For-Profit Entities Or Mutual Benefit Corporations And (2) Require Nonprofit Corporations Providing Emergency Center Services To Obtain The Consent Of The Attorney General Prior To Reducing Or Eliminating Service Levels

16-0810

Sponsors: Kalb

Attachments: [View Report](#)

[View Report](#)

## 10 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

### 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

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



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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(Revised 3/9/17)  
 March 14, 2017

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

Members of the Committee:

Subject: Scheduling of Committee Meetings

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

City Council Finance & Management Committee: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 9:30-11:30 am  
 (Committee Chair Guillen and Members, Campbell-Washington, Gallo, and Kalb; Staff:  
 Christine Daniel and Sarah Schlenk)

For Tracking Purposes

<u>May 23, 2017</u>		
No.	Title	<u>Scheduled</u>
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>	<i>FY 15-17 Budget Tracking Adopted June 30, 2015 – [16-0355] FMC 11/15/16</i>
2	Revenue & Expenditure Report	<i>Quarterly Report</i>
3	Vacancy Report – September And March	<i>Semi Annual Report</i>
4	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	<i>Semi Annual Report</i>

~~Item #2  
 Finance & Management Committ  
 March 14, 2017~~

<p>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></p>	<p><i>Semi Annual Report</i></p>
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<u>Monthly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	<p><i>FMC 9/27/16 Action Taken Under The Pending List</i></p>	<p><i>2/28/17</i></p>	<p><i>4/25/17</i></p>

<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	<p><i>FY 15-17 Budget Tracking Adopted June 30, 2015</i></p>	<p><i>2/14/17</i></p>	<p><i>5/9/17</i></p>
2	Cash Management Report	<p><i>From 5/11/04 Cmte</i></p>	<p><i>2/14/17</i></p>	<p><i>5/9/17</i></p>
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	<p><i>[15-0100]</i></p>	<p><i>12/6/16</i></p>	<p><i>3/14/17</i></p>
4	Revenue & Expenditure Report	<p><i>From 6/13/06 Cmt</i></p>	<p><i>2/28/17</i></p>	<p><i>5/23/17</i></p>

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report – September And March	<p><i>From 2/23/06 Rules Cmte</i></p>	<p><i>11/15/16</i></p>	<p><i>5/23/17</i></p>
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	<p><i>9/15/09 Cmte [09-</i></p>	<p><i>2/2/10</i></p>	<p><i>5/23/17</i></p>

		0535]		
3	Biannual Report On Aging And Outstanding Revenue – <b>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2<sup>nd</sup> Quarter Revenue &amp; Expenditure Report</b>	From FMC 3/8/16	N/A	5/23/17
4	An Informational Report From The City Auditor On The Status Of Required Audits – <b>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</b>	From 11/14/06 Cmte & 7/14/09 Cmte	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 – <b>Council Requested This Report Be Semi Annual As A Part Of The City Administrator’s Increase In Contracting And Purchasing Amounts.</b>	Rules 7/9/09 [09-0629]	2/14/17	9/12/17

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	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	From 1/24/02 Rules Cmte & [2] 11/14/06 Cmte	10/13/09	January 2017
3	Informational Report From The Public Works Agency On The City Fleet	6/08/10 Cmte [09-1472]	N/A	N/A
4	Equal Access Ordinance	[15-0104]	9/27/16	September 2017
5	An Informational Report Regarding Risk Management	From 12/10/02 Cmte	1/10/17	January 2018
6	An Informational Report Regarding Worker’s	From	1/10/17	January

	Compensation	11/14/06 <i>Cmte</i>		2018
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<b>Biennial Reports</b>				
No.	Title	Scheduled	Last Report	Next Report
1	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	[14-1117]	6/23/15	June 2017

<b>Pending No Date Specific</b>		
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	<b>Rules 2/25/16 [15-0698] moved at FMC 4/12/16</b>
2	Adopt A Resolution Directing The City Administrator To Prepare An Informational Report With The Cost Estimates Of Commissioning A Study Analyzing The Feasibility And Economic Impact Of Establishing A Public Bank For Or Including The City Of Oakland, And Providing Funding Options For The Feasibility Study, Including The Option Of Allocating To The Study Any Remainder Of The Money That Was Budgeted For The Goldman Sachs Debarment Proceedings	<b>Heard at FMC 11/15/16 [16-0339]</b>

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

Respectfully submitted,



For: Sabrina B. Landreth  
City Administrator

# CITY OF OAKLAND



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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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**March 28, 2017**  
(Revised 03/09/17)

## ***CITY COUNCIL COMMITTEE ON PUBLIC WORKS***

Oakland City Council, 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.: Hearing Room 1**

**Chair: Dan Kalb; Committee Members: Desley Brooks, Abel Guillén & Rebecca Kaplan**

**Staff: Stephanie Hom, Christine Daniel & Candice Parker**

<b><u>April 11, 2017</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	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; 16-0602]	

<b><u>May 2017</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Informational Report on Gaps in the Bay Trail	

<u>June 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]

<u>July 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 Administrator's Office [15-0107]		9/29/15	

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
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]
2	On-Call Transportation Professional Services Agreements From Oakland Public Works	PWC 3/22/16 [15-0726]
3	Informational Report Responding to Park Recommendations From	PWC 7/12/16 [15-1273]

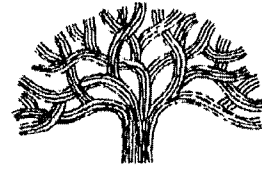


	The Oakland Parks and Recreation Foundation (OPRF). City staff also directed to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) information on decommissioning parks and removal of tots lots or play structures, referred to OPR.	
4	Informational Report Providing Update On Current Status Of Illegal Dumping And General Waste In Streets, On Sidewalks And In Vacant Lots In The City Of Oakland, Including Implementation Of Cameras In Illegal Dumping Hot Spots; Data On Number And Locations Of Illegal Dumping Pick Ups By Waste Management And City Of Oakland; Additional Proposed Strategies, Programs And Funding Needed To Dramatically Improve The Cleanliness Of The Streets And Public Spaces In East And West Oakland, Including Existing And Proposed Public Communications Campaigns And Proposals For Program And Funding Consideration In The FY 2017-19 Budget [From Campbell Washington And Kaplan]	PWC 1/24/17 [16-0243]

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



# CITY OF OAKLAND



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

Office of the City Administrator

(510) 238-3301

*Revised March 9, 2017*

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

Chairperson Reid and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

Anticipated Date Set:

April 11, 2017

1. Receive An Informational Report On Creating A Pilot Proactive Rental Inspection Pilot Program To Address Housing Habitability Concerns That Concentrates On Areas Of The City That Pose The Highest Risk For Childhood Lead Poisoning And Proposals For Funding Consideration For The FY 2017-19 Budget
2. Report From The City Administrator And Possible Action On The Impact Of The High Costs Of The Current Commercial Rental Market On Nonprofit And Community Based Organizations; An Analysis Of The Displacement Of Nonprofits From The City Of Oakland Between 2012 To The Present (Analysis To Include The Impact On The Delivery Of Services); And Recommendations On How To Retain A Vibrant Non-Profit Community In Oakland Through City Support To Ameliorate The Impact Of Rising Rental Costs  
*(Scheduled at Rules 2/23/17 [16-0778])*

April 25, 2017

1. Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016 (***Council Requested A Quarterly Implementation Staff Report As Part Of The RAP Fee Increase And The RAP Performance Audit [15-1299 And 15-1304] Last Reports Heard 7/26/16***)
2. Receive A 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. (***Scheduled at Rules 7/14/16 [15-1307] moved at Rules 2/16/17***)

Pending/No Specific Date

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. (***Scheduled at Rules 1/12/17 – Dias Item***)
2. 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 (***Council Directed Staff To Return To The Planning Commission And CED Committee Two Years After Passage To Conduct An Evaluation On The Progress. Final Passage October 4, 2016 [16-4]***)
3. Adopt An Ordinance Authorizing The City To Purchase The Oak Center Cultural Center At 1121 14th Street To Redeem The Property For Back Taxes For A Price Equal To The Amount Of Property Taxes Owed Not To Exceed \$150,000 To Preserve A Vital Community Resource And Anchor Institution Of The Black Arts Movement And Business District (***Moved from CED Committee 6.28.16 agenda to Pending No Date Specific with a Motion directing staff to work with the Oakland Cultural Center immediately over the Council Recess [15-0920]***)
4. An Informational Report Of Policy Recommendations, Fiscal Analysis, Staffing Plan And Recommended Implementation Timeline And Possible Actions To Begin Implementation To Create A Rental Registry The Purpose Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater Transparency In The Market (***Rules 4/7/16 moved to Pending No Date Specific Rules 6/16/16***)

5. Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Add Reporting Requirements, And Codifying The Linked Banking Services Ordinance Into The Oakland Municipal Code (*[15-0981] referred back to Rules Committee for scheduling at a future CED Committee meeting*)
6. Recommend The Participatory Budgeting Process To Be Adopted To Allocate Community Development Block Grant Funds Allocated To Public Agencies Benefitting Low/Moderate Income Persons And/Or Low/Moderate Income Areas Be Instituted In The 2017/18 Fiscal Year. (*Scheduled At Rules 2/4/16, Original Report Heard In CED 2/23/16 Where Committee Requested To Hold This Portion Of The Report [15-0616]*)
7. Follow Up Report Amendments To Transitional And Supportive Housing Regulations (*Council 2/16/16 Directed staff to prepare a report, recommendation, and proposed ordinance that includes, but is not limited to, the following: 1) Clarifying amendments that state that the City's zoning regulations do not invalidate stricter regulations that may be imposed by a homeowners' association's Covenants, Conditions and Restrictions (CC&Rs); 2) Clarifying amendments that establish a procedure as a courtesy to homeowners' associations- such as the Lakeshore Homes Association in District 2- that requires additional submittal requirements for Secondary Units, including evidence that the proposed new unit complies with applicable CC&Rs; and 3) Evaluating the designation of the Harrison-Oakland-MacArthur area as a Transit Hub for purposes of relaxing off-site parking requirements for Secondary Units within 1/2 mile of the intersection of Oakland Avenue and MacArthur Boulevard / Santa Clara Avenue.*)
8. Receive An Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District (*Rules 4/23/15 [14-0822]*)
9. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (*Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14*)
10. A Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents; And 2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution (*Legistar 07-1831; Rules Cmte 11/20/08, 12/4/08, 12/18/08; CED Cmte 1/13/09*)

#### For Tracking Purposes

1. **(Annual)** Consolidated Annual Performance Report (CAPR) (*from 11/16/99 Committee Meeting*) (*Last report 5/10/16*) (*Requires a Public Hearing*)
2. **(Semi-Annual)** A report on the Job Training Performance Standards of City-funded Workforce Development Programs (*Last Report 11/29/11*)
3. **(Semi-Annually - AS NEEDED)** – Status Update/Informational Report on Foreign Trade Zone Operating Agreements that were approved in the previous six months. (*Legistar 15-0351*)
4. **(Quarterly)** Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016 (*Council*)

***Requested A Quarterly Implementation Staff Report As Part Of The RAP Fee Increase And The RAP Performance Audit [15-1299 And 15-1304] Last Reports Heard 7/26/16***

5. **(Quarterly)** Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Quantitative Analysis Of Complaints Receive, Notices Of Violation Send, Amount In Fines Collected, Volume And Results Of Inspections, And Other Such Metrics To Illuminate The Efforts To Address Blight And Enforce City Laws In The City Of Oakland ***(Rules 6/4/15, Date Updated at Rules 10/1/15 [14-1053] Last Report 7/12/16) (FY 15-17 Budget Tracking adopted June 30, 2015)***
6. **(Quarterly)** Receive A Progress Report And Possible Action On Implementation Activities To Date Associated With The Oakland Retail Enhancement Strategy ***(Last report 9/24/13)***
7. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project ***(Legistar 13-0408; Last report 9/29/16)***
8. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs ***(Legistar 10-0449; last report 6/23/15)***
9. **(Quarterly)** Receive An Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland ***(Legistar 11-0310; last report 6/14/16)***

Respectfully Submitted,

*S. Todd*

For: Sabrina B. Landreth  
City Administrator



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Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

*(Revised 3/9/17)*  
March 14, 2017

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

**Chairperson Gibson McElhaney and Members of the Committee:**

Subject: Scheduling of Committee Meetings

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

Life Enrichment Committee - 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Gibson McElhaney, Vice Mayor Campbell Washington, Councilmember Kalb, and Councilmember Kaplan Staff: Asst. City Administrator, Claudia Cappio)

Anticipated Date Of Scheduling

April 11, 2017

1. Ordinance Amending Oakland Municipal Code Chapter 5.91 To Prohibit The Sale Of Flavored Tobacco Products, Establish A Minimum Package Or Volume Size For Cigars, Prohibit The Sale Of Individual Or Small Unit Packages Of Cigars, Prohibit The Redemption Of Tobacco Discounts And Coupons, And To Prohibit The Issuance Of A Tobacco Retail License To A Pharmacy Or Store Containing A Pharmacy ([16-0413] Revised Title, Rules 1/12/17)
2. Receive An Informational Report Regarding The Mayor's Commission on Aging (Rules 3/9/17, pending list)

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### April 2017 (No Specific Date)

1. Accept An 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 Recreation Positions 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 (From Comte 1/10/17 [16-0236] Return to Committee NSD, Per ACW 2/14/17 schedule to date certain in April)
2. Accept An 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 Options And (From Comte 1/10/17 [16-0237] Return to Comte March/April 2017 NSD; Per ACW 2/14/17 schedule to date certain in April)

### For Tracking Purposes

1. Semi-annual Reports
  - Youth Advisory Commission [last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]
  - Parks and Recreation Advisory Commission [last 2/27/07; 7/22/14; 2/28/17]
2. Annual Reports
  - Alameda County-Oakland Community Action Partnership Community Services Block Grant [12/14/10; 12/11/12; 1/28/14; 1/27/15; 2/28/17]
  - Mayor's Commission on Aging [last 4/13/10; 5/28/13; 4/11/17]
  - Head Start Policy Council [last 1/08/08; 11/16/10]
  - Mayor's Commission on Persons with Disabilities [last 3/23/10; 3/22/11; 5/28/14]
  - Oakland Fund for Children and Youth (OFCY) – Planning and Oversight Committee Annual Report
  - Annual Report on Oakland Parks and Recreation Large Facilities
  - Library Advisory Commission [last 6/10/08; 5/14/13; 4/26/16]
  - Cultural Affairs Commission [last 1/08/08; 12/4/14]
3. Reports to be Presented Every 3 Years
  - 3-4 Year Plan for OFCY Strategies [01/2015]
4. Reports to be Presented Every 4 Years
  - Paramount Theater of Arts Board [last 6/10/03; 5/28/13; 3/14/17]
  - Children's Fairyland [3/14/17]

### Pending No Specific date

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

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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 27<sup>th</sup> 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 (From 10/25/16 to Pending NSD Rules 10/20/16)

Respectfully submitted,

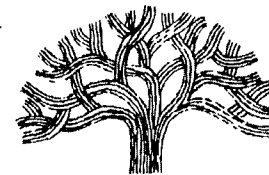
*Sandra Eye*

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For: Sabrina B. Landreth  
City Administrator

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March 14, 2017





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Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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**PUBLIC SAFETY COMMITTEE**  
Oakland, California

*Revised March 8, 2017*

**Subject: SCHEDULE OF REPORTS FOR UPCOMING PUBLIC SAFETY  
COMMITTEE MEETINGS**

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

**April, 2017 TBD Date**

1. Inspection Program for Lead – Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection of all pre-1978 dwellings for the presence of lead at the sale or rental of said dwelling; shall require that notice of inspection requirement be provided to tenant/new owner; shall require that tenants be provided a Lead Poisoning Reduction Notice of Tenants Rights; shall require that all tenants and prospective owners be provided the How To Protect Your family From Lead Poisoning In Your Home pamphlet; and establishing penalties for noncompliance. from 1/12/17 Cmte. (16-0605)]

**April 11, 2017**

1. Police Search Data Report – Receive An Informational Report On Police Search Data That Breaks Down “Successful” Searches Showing Numbers That Were Firearms, Numbers That Were Cannabis, And Numbers That Were Other Items [from 2.2.17 Cmte. (16-0693)]
2. Cannabis Legality in Police Searches – Adopt A Resolution Declaring That Finding Cannabis Shall Not Be Considered As Having “Successfully Found An Illegal Item” [from 2.2.17 Cmte. (16-0694)]
3. Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days [From 7/14/09 Cmte. (07-1080)]
4. Ordinance Amendment to Encourage Equity Incubators – Adopt an Ordinance Amending OMC Chapter 5.81.060(D)(3), to Declare that a General Applicant Will be Exempt from

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a Residency Requirement if it Services As An Equity Incubator [from 3.9.17 Cmte. (16-0831)].

**April 25, 2017**

**May 09, 2017**

1. OFD Status Update Regarding Vegetation Inspection Audits - Receive An Informational Report On The Status Update Regarding The Oakland Fire Department's (1) Implementation Of Recommendations Provided In The Vegetation Inspection Audits Of 2013 And 2015 And (2) The State Of The Vegetation Management Inspection Program, Including Any Challenges To Achieving Full Implementation And Compliance; On The March 14, 2017 Public Safety Committee Meeting Agenda [from 1/12/17 cmte. (16-0611)]

**For Tracking Purposes**

1. [From 4/12/16 PS Cmte (15-0596)] Report On OPD's Strategic Plan Receive An Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 – Return in September, 2016 with an implementation list and plan.
2. [From Cmte. (15-0466)] Report to Come Back to Summarize Program Implementation in January 2017. Alameda County School Safety Agreement From: Oakland Police Department Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate The Alameda County Public Health Department (ACPHD) Active Transportation Program Grant Funds In An Amount Not To Exceed Eighty Four Thousand Dollars (\$84,000); 2) Enter Into A Contract With ACPHD For The Period Of July 1, 2015 To September 30, 2017 To Develop Traffic Safety Plans, Implement School Safety Patrol Programs, And Provide Additional Traffic Enforcement Around Schools, In Support Of The "Be Oakland Be Active" (BOBA) Program; And 3) Authorize A Contribution In An Estimated Amount Of Twelve Thousand Nine Hundred And Two Dollars (\$12,902) From The General Purpose Fund To Subsidize The Central Services Overhead (CSO) Charges Affiliated With This Program.
3. Cell-Site Simulator Technology - Approve A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Alameda County District Attorney's Office (ACDA) For The Purpose Of Allowing Members Of The Oakland Police Department (OPD) To Use Cellular Site Simulator (CSS) Technology, For Five Years From The Effective Date Of The MOU At No Cost To The Oakland Police Department; [From 6.9.16 PS Cmte (15-1195)]
4. OPD Body-Worn Cameras Video Storage - Informational Report From OPD and Information Technology on the Loss of Video Footage from Body Worn Cameras/Personal Recording Devices (PRDs) worn by Oakland Police Officers; An Explanation of How Videos Were Lost; Corrective Actions Taken To Ensure This Does Not Happen Again; And Current Storage of Video. Said Report Should Cover the Period From 2009 to the Present [from 9.22.16 Rules Cmte. (15-1214)]
5. OPD Data Security - An Informational Report From The City Auditor Or City Administrator Related To The Security And Safe Guard Of Sensitive Data (Body

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Camera, Etc.) By The Oakland Police Department And Whether Or Not These Safe Guards Are Consistent With The Standards Used By FIPS (Federal Information Processing Systems) Required By The Federal Government And With Appropriate Recommendations For Corrections. [from 9.22.16 Rules Cmte. (15-1214)].

6. Fire Inspections Of Vacant Buildings - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections; On The January 24, 2017 Public Safety Committee Meeting Agenda [from 1/12/17 cmte. (16-0601)]

### Monthly & Quarterly Recurring Items

1. Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days [From 7/14/09 Cmte. (07-1080)]
2. Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) (13-0672)
3. Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology; [From 1/29/15 Comte. – date changed at the 2/5/15 Comte., date changed at 3/5/15 cmte., became bi-monthly at 5/12/15 Cmte., became quarterly at 3/22/16 Cmte.]
4. Quarterly Report Regarding Police Training, Policy & Accountability - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability [From 3.10.16 Cmte. (15-0777)]

### Annual and Semi-Annual Recurring Items

1. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
2. [Annual-January] City Administrator report on Bingo Activities in Oakland
3. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
4. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board
5. Receive An Annual Informational Report From The Oakland Police Department Regarding The State Of The Department's Investigative Capacity, Including Staffing Levels And Resources, Percentage Of Crimes Investigated, Crime Lab Issues, And Status Of Implementing 2013 Recommendations From Strategic Policy Partnership. [Annual-April][From 3/5/15 Comte.] (14-0603)
6. Informational Report From the Office of Chief of Police Detailing Results of Special Traffic Enforcement Operations Throughout the City of Oakland Including DUI Checkpoints. [From 9/13/11 Comte. Annual]

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

Item: \_\_\_\_\_  
Public Safety Committee  
March 14, 2017



# CITY OF OAKLAND

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Office of the City Administrator  
Sabrina B. Landreth  
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(510) 238-3301

**March 23, 2017**  
*(Revised 3/16/17)*

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 McElhaney, and Guillen; City Attorney: Barbara Parker; Staff: Stephanie Hom, Deputy City Administrator)**

## **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)
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*

\_\_\_\_\_  
For: Sabrina B. Landreth  
City Administrator

Item: \_\_\_\_\_  
Rules Committee  
March 23, 2017

