



**City Of Oakland
City Council
Legislative Calendar**

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

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

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF 2-3-2020			
2-4-2020	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
2-4-2020	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
2-6-2020	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor -
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

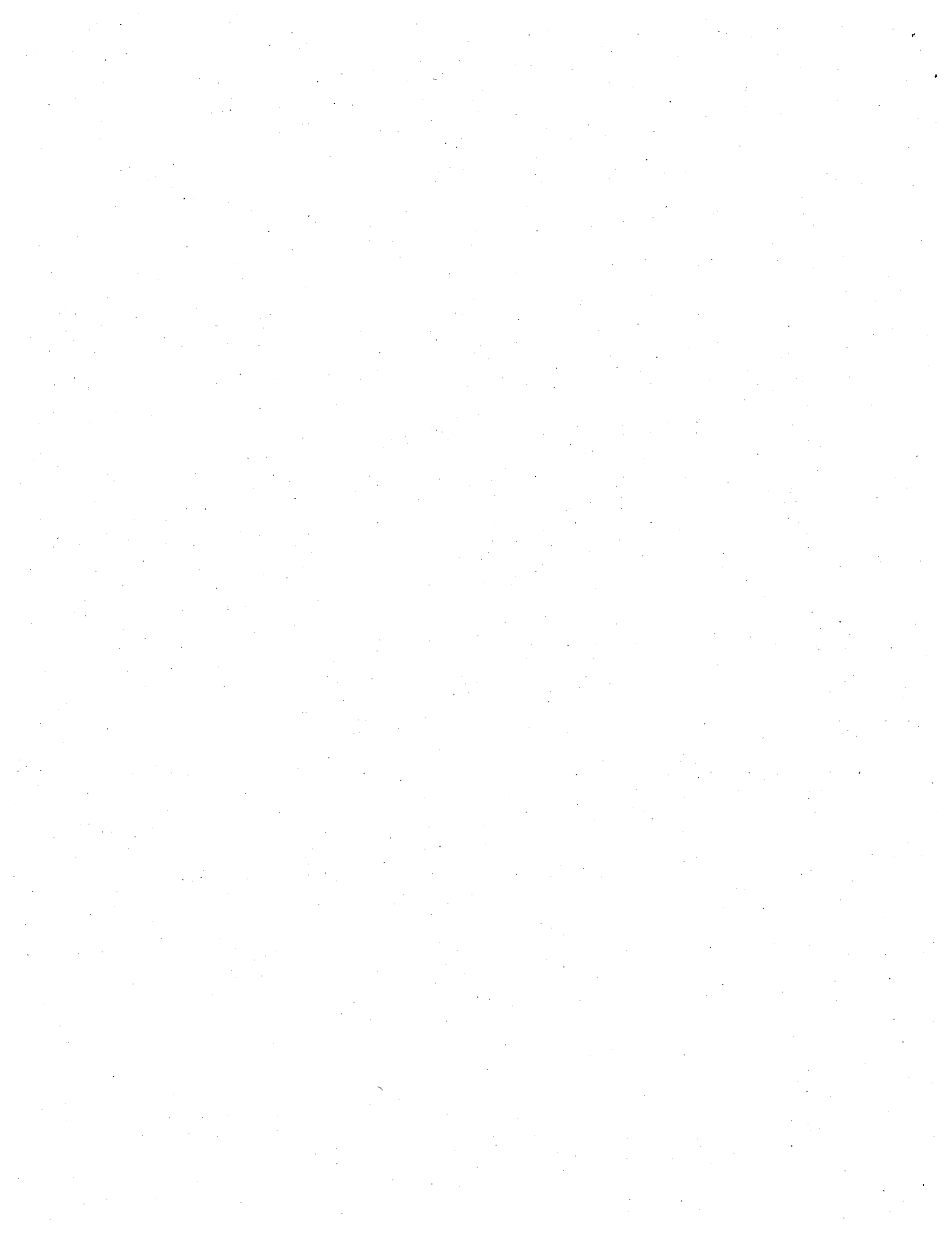
UPCOMING MEETINGS FOR COUNCIL COMMITTEES:

2-11-2020	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
2-11-2020	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-11-2020	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-11-2020	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-11-2020	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-13-2020	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

City of Oakland

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





City of Oakland

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

Meeting Agenda - FINAL

* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Tuesday, February 4, 2020

5:30 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: Nikki Fortunato Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Council President Rebecca Kaplan, At Large; Lynette McElhaney, District 3; Vice Mayor Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4

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

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

- 4.1 Subject: National Black HIV Awareness Day
From: Council President Kaplan And Councilmember McElhaney
Recommendation: Adopt A Ceremonial Resolution Recognizing February 7, 2020 As National Black HIV/AIDS Awareness Day In The City Of Oakland And Acknowledging The AIDS Project Of The East Bay (APEB) As A Leader In Oakland And The East Bay In Education, Prevention And Ending The Stigma Associated With HIV/AIDS Among Some Of The Most Marginalized And Vulnerable Individuals
20-0082

Attachments: [View Report](#)

Legislative History

1/16/20

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JANUARY 21, 2020
AND SPECIAL CITY COUNCIL RETREAT OF JANUARY 29, 2020
20-0083

- 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
20-0084

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
20-0085

Attachments: [View Report](#)

- 7.3 Subject: Declaration Of A Local Emergency On Homelessness
From: Council President Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness
Crisis
20-0086

Attachments: [View Report](#)

- 7.4 Subject: Fair Chance Housing Ordinance
From: City Attorney Parker, Councilmembers Reid, Bas, And Kalb
Recommendation: Adopt The Ronald V. Dellums And Simbarashe Sherry Fair Chance
Access To Housing Ordinance Adding Oakland Municipal Code Chapter 8.25 Prohibiting
Consideration Of Criminal Histories In Screening Applications For Rental Housing
[TITLE CHANGE]
18-2301

Attachments: [View Report](#)

[View Supplemental Report - Reid, Bas & Kalb 1/10/2020](#)

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

[View Supplemental Report 1/17/2020](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JANUARY 21, 2020; 8 AYES.

Legislative History

10/3/19	*Rules & Legislation Committee	No Action Taken
1/14/20	*Special Community & Economic Development Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The agenda was modified to show this item being heard after item 3

*DUE TO THE PRESENCE OF COUNCILMEMBER KALB, A QUORUM OF THE
CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED
TO ADJOURN THE MEETING OF THE SPECIAL COMMUNITY & ECONOMIC
DEVELOPMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING
OF THE FULL COUNCIL AT 2:31 P.M.*

The Committee Approved as Amended the following changes;

- 1. Correct the spelling of Simbarashe Sherry in the legislation*
- 2. Report back to Council annually*

1/16/20	*Rules & Legislation Committee	Accepted
	<i>There was a title change read into record to this item. This item is currently scheduled to the full council.</i>	
	<i>Councilmember McElhaney request to be a co sponsor.</i>	
1/21/20	* 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

7.5 Subject: City Center T5/T6 Site B - First DDA Amendment
From: Economic Workforce Development
Recommendation: Adopt An Ordinance To Authorize A First Amendment To The Disposition And Development Agreement And Related Documents Between The City Of Oakland And STRADA T5 LLC For Disposition Of The City Center T-5/6 Site B Located On The Block Bounded By Broadway, 11th Street, 12th Street And Clay Street To (1) Terminate The City's Obligations To Convey Site B Under The Current DDA; (2) Allow Developer The Option To Pursue A Hotel Project On Site B; (3) Authorize The City Administrator To Allow Developer To Pursue Entitlements For An Alternate Project, Subject To A Determination Of Hotel Infeasibility By The City Administrator; (4) Establish A New Outside Entitlement Date And Related Performance Deadlines For Site B; (5) Require An Extension Fee; And (6) Amend Other Terms Of The DDA As Needed To Effectuate The Foregoing
20-0028

Attachments:

[View Report](#)

[View Report Color Attachments](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JANUARY 21, 2020; 8 AYES.

[Legislative History](#)

1/21/20 * 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

Upon the reading of Item 9.5 by the City Clerk, the Public Hearing was opened at 8:55 p.m.

0 individuals spoke on this item.

Councilmember McElhaney made a motion, seconded by Councilmember Gallo, to amend the item including direction to the city administration to "bring cost and options to the council for consideration prior to the city administration determination of feasibility for the project" and by that same motion closing the Public Hearing, and hearing no objections, the motion passed by

8 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Thao, Taylor and President Kaplan

7.6 Subject: Modifications To Condominium Conversion Ordinance
From: President Pro Tempore Kalb
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 16.36, Condominium Conversions, To: (1) Extend The Conversion Rights Requirement To Two- To Four-Unit Residential Buildings; (2) Require That A Conversion Rights Agreement Be Recorded At Latest 60 Days After The Building Permit For The Generating Residential Building Is Issued; (3) Enhance Tenant Rights And Notice Requirements To Tenants; And (4) Make Other Modifications; And To Direct City Administrator Or Designee To Study Alternative Methods Of (A) Ensuring One-For-One Replacement Of Rental Units In The City As A Result Of Condominium Conversions And (B) Increasing Affordable Home Ownership And Reducing Displacement Of Renters Subject To Conversion; And Adopt CEQA Exemption Findings
[NEW TITLE]
18-2106

Attachments: [View Report](#)

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

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

INTRODUCTION (First Reading) WAS PASSED ON JANUARY 21, 2020; 7 AYES 1 RECUSED TAYLOR.

Legislative History

7/11/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/31/19	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee

- 12/3/19 *Special Community & Economic Development Committee Continued to the *Community & Economic Development Committee
The Committee continued this item to be heard at the 1st committee meeting in January 2020 and accepted the following clean up language to the Ordinance;
- *On page 6, 1st paragraph adding "by the effective date of this Ordinance."*
 - *On page 7, 5th paragraph adding the word "notice"*
 - *On page 8, 1st paragraph replacing the word "bureau" with "department"*
 - *On page 11 adding a paragraph under section 16.36.0328*
 - *On page 12 adding a paragraph under section 16.36.032C*
 - *On page 12 adding a paragraph under section 16.36.040*
 - *On page 13 modifying the term "the City" to "City", changing section number 16.36.020 to 16.36.031*
 - *On page 15 modifying section 16.36.050(4) to include the changes above*
 - *On page 24 modifying section 16.36.070*
 - *On The Notice And Digest striking the word "generation" and "including specifically an impact fee study."*
- 12/12/19 *Rules & Legislation Committee Accepted
The Committee accepted the Title Change read into record as follows:
- Ordinance Amending Oakland Municipal Code Chapter 16.36, Condominium Conversions, To: (1) Extend The Conversion Rights Requirement To Two- To Four-Unit Residential Buildings; (2) Limit Conversion Rights To Residential Buildings With Building Permits Issued After Conversion Application; (3) Enhance Tenant Rights And Notice Requirements To Tenants; And (4) Make Other Modifications; And To Direct City Administrator Or Designee To Study Alternative Methods Of (A) Ensuring One-For-One Replacement Of Rental Units In The City As A Result Of Condominium Conversions And (B) Increasing Affordable Home Ownership And Reducing Displacement Of Renters Subject To Conversion; And Adopt CEQA Exemption Findings*
- 1/14/20 *Special Community & Economic Development Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
There were 12 speakers on this item
- 1/21/20 * 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
There were 5 speakers on this item

- 7.7 Subject: City Council Presidents Appointments 2020
From: Council President Kaplan
Recommendation: Adopt A Resolution Pursuant To The Council's Rule Of Procedure
(Resolution No. 87044 C.M.S.) And Amending Resolution No.87490 C.M.S. To Confirm
The City Council President's Appointments Of Committee Members
18-2533

Attachments: [View Report](#)

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee accepted that this item be scheduled to the 1st City Council Meeting in 2020</i>
1/21/20	* 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

- 7.8 Subject: Commission On Persons With Disabilities
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Steven
Lau And Karen Nakamura To The Commission On Persons With Disabilities
20-0096

Attachments: [View Report](#)

- 7.9 Subject: Community Policing Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Yonas
Gebremicael And Creighton Davis As Members Of The Community Policing Advisory
Board
20-0097

Attachments: [View Report](#)

- 7.10 Subject: Head Start Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Priya
Jagannathan To The Head Start Advisory Board
20-0098

Attachments: [View Report](#)

- 7.11** Subject: Sidney Wilson v. City of Oakland And Councilmember Desley Brooks
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Sidney Wilson V. City Of Oakland And Oakland Councilmember Desley Brooks, Alameda County Superior Court Case No. RG18925545, City Attorney File No. 32659, In The Amount Of One Hundred Fifteen Thousand Dollars And No Cents (\$115,000.00) (City Council - Wrongful Termination/Whistle Blower)
20-0093
Attachments: [View Report](#)
- 7.12** Subject: T.D.P., And Andrea Dupree, For Richard Perkins V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of T.D.P., A Minor Through Her Mother And Next Friend, Andrea Dupree, For Richard Perkins V. City Of Oakland, Et Al., United States District Court No. 3:16-CV-04324-LB, City Attorney File No. 31147, In The Amount Of Two Hundred Fifty Thousand Dollars And No Cents (\$250,000.00) (Oakland Police Department - Excessive Force/Wrongful Death)
20-0094
Attachments: [View Report](#)
- 7.13** Subject: Roberta Castro Green V. City Of Oakland And DOES 1-20
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Roberta Castro Green V. The City Of Oakland And DOES 1-20, Alameda County Superior Court Case No. RG18903676, City Attorney File No. 32289, In The Amount Of Fifty Thousand Dollars And No Cents (\$50,000.00) (Department Of Transportation - Trip And Fall)
20-0095
Attachments: [View Report](#)
- 7.14** Subject: Max & Feliciano Lynn V. Paramount Theatre Of The Art And City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Max And Feliciano Lynn V. Paramount Theatre Of The Arts, Inc. And City Of Oakland, Alameda County Superior Court Case No. RG190009173, City Attorney's File No. 33097, In The Amount Of Seventy-Five Thousand Dollars And Zero Cents (\$75,000.00) (Economic & Workforce Development -Wrongful Death)
20-0099
Attachments: [View Report](#)

**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:**

- 9.1 Subject:** 1750 Broadway: Appeal By East Bay Residents For Responsible Development
From: Planning And Building Department
Recommendation: Adopt One Of The Following Three Options:

1) A Resolution Denying The Appeal (APL19013) By East Bay Residents For Responsible Development (EBRRD) Led By Adams Broadwell, Joseph & Cardozo And Upholding The Planning Commission's Environmental Determination And Approval Of A Major Conditional Use Permit For Building Construction Over 200,000 Square Feet And Regular Design Review For The Project Located At 1750 Broadway, Oakland Ca (PLN18369); Or 18-2484

Attachments: [View Report](#)

Legislative History

12/5/19 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

To Be Heard As A Public Hearing

The Committee accepted that this item be scheduled to the 2nd City Council Meeting in 2020

Provided The City Council Can Make The Appropriate Findings:

2) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Deny the Appeal With Additional Conditions; OR 18-2486

Legislative History

12/5/19 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

To Be Heard As A Public Hearing

The Committee accepted that this item be scheduled to the 2nd City Council Meeting in 2020

3) A Motion To Direct Staff To Prepare A Resolution For Future City Consideration To Uphold The Appeal; On The December 10, 2019 Special City Council Agenda As A Public Hearing
18-2488

Legislative History

12/5/19 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

To Be Heard As A Public Hearing

The Committee accepted that this item be scheduled to the 2nd City Council Meeting in 2020

9.2 Subject: 1750 Broadway Project (Appeal By Residents Of 1770 Broadway)
From: Planning And Building Department
Recommendation: Adopt One Of The Following Three Options:

1) A Resolution Denying The Appeal By The Residents Of 1770 Broadway Led By Joseph Hornof (APL19010) And Upholding The Planning Commission's Environmental Determination And Approval Of A Major Conditional Use Permit For Building Construction Over 200,000 Square Feet And Regular Design Review, For The Project Located At 1750 Broadway, Oakland Ca (PLN18369); Or
18-2490

Attachments: [View Report](#)

Legislative History

12/5/19 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

To Be Heard As A Public Hearing

The Committee accepted that this item be scheduled to the 2nd City Council Meeting in 2020

Provided The City Council Can Make The Appropriate Findings:

2) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Deny The Appeal With Additional Conditions; Or
18-2491

Legislative History

12/5/19 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

To Be Heard As A Public Hearing

The Committee accepted that this item be scheduled to the 2nd City Council Meeting in 2020

Provided The City Council Can Make The Appropriate Findings:

2) A Motion To Direct Staff To Prepare A Resolution For Future City Council
Consideration To Deny The Appeal With Additional Conditions; Or
18-2491

Legislative History

12/5/19 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council

To Be Heard As A Public Hearing

*The Committee accepted that this item be scheduled to the 2nd City Council
Meeting in 2020*

9.3 Subject: Priority Production Areas
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Planning Commission,
Adopting Appropriate California Environmental Quality Act (CEQA) Findings And New
Priority Production Area (PPA) Designations Within The City Of Oakland
20-0065

Attachments: [View Report](#)

Legislative History

1/16/20 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

This item will also be a Public Hearing.

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 Relay Service: 711

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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

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
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.oaklandca.gov>

Thursday, February 6, 2020

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Council President Rebecca Kaplan, At-Large; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

1 Determinations Of Closed Session
20-0089

2 NO MINUTES FOR APPROVAL

3 Determination Of Schedule Of Outstanding Committee Items
20-0090

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
20-0091
- 5 A Review Of The Draft Agendas For The City Council Meeting Of February 18, 2020 And The Rules And Legislation Committee Of February 20, 2020
20-0092
- 6 Subject: Resolution In Support Of SB 795 (Beall)
From: President Pro Tem Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 795 (Beall) That Would Establish The Affordable Housing And Community Development Investment Program In Order To Facilitate Collaboration On State-Approved Redevelopment Plans For Purposes Including Building More Affordable Housing
20-0079

Attachments: NO WRITTEN MATERIALS SUBMITTED

Legislative History

1/16/20	*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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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM



2020 JAN 23 PM 3:54

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

January 28, 2020
(Revised 1/23/20)

CITY COUNCIL COMMITTEE ON FINANCE AND MANAGEMENT
Oakland, California

Chair McElhaney and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Finance and Management Committee: 2nd and 4th Tuesday, 9:30 am - 12:00 pm
Chair: McElhaney; Committee Members: Fortunato Bas, Kalb, Thao; Staff: Assistant City Administrator Ed Reiskin, Adam Benson, and A'Janec Landingham

<u>February 11, 2020</u>		
No.	Title	<u>Scheduled</u>
1	The Chairperson's Report	
2	Report on Asset Seizure Policies And Practice [18-2098]	Rules on 11/7/19
3	Receive An Informational Report On The Status Of The Affordable Housing And Infrastructure Bond (Measure KK) Projects And Expenditures [20-0072]	Rules on 1/16/20

<u>February 25, 2020</u>		
No.	Title	<u>Scheduled</u>
1	The Chairperson's Report	
2	Receive Informational Report On City Attorney's Annual Report, Including But Not Limited To Financial And Litigation Trends For The Past Five Years As Well As Advisory Work, Affirmative Litigation And Special Initiatives By The Office Of The City Attorney [18-2129]	Rules on 10/24/19

Quarterly Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Cash Management Report	FMC 5/11/04	11/12/19	
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	11/12/19	1/28/20
3	Revenue & Expenditure Report	FMC 6/13/06	10/22/19	
4	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	FMC 9/27/16	10/22/19	
5	Quarterly Report On Public Safety Overtime (OPD)	[18-1013]	10/22/19	
6	Receive A Quarterly Report From The Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls	[18-1432]	10/22/19	

Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Staffing Report (September And March)	Rules 2/23/06	11/12/19	
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	11/12/19	
3	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2nd Quarter Revenue & Expenditure Report; this report was withdrawn from the October 23 committee meeting at Rules 10/4/18</i>	FMC 3/8/16	11/12/19	
4	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i>	Rules 7/9/09 [09-0629]	9/10/19	
5	Status Update on CAD/RMS Prime 2.0 (IT) <i>Committee requested that updates are provided twice a year on this project. Provide information on what is being spent and why it's being spent.</i>	Comte 7/11/17 [16-1293]	12/3/19	

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	Rules 6/19/08 [07-1482]	10/8/19	
2	Receive Informational Report On City Attorney's Annual Report, Including But Not Limited To Financial And Litigation Trends For The Past Five Years As Well As Advisory Work, Affirmative Litigation And Special Initiatives By The Office Of The City Attorney	Rules 1/24/02 & FMC 11/14/06	10/13/09	2/25/20
3	Informational Report From The Public Works Agency On The City Fleet	FMC 6/08/10 [09-1472]	N/A	N/A
4	Equal Access Ordinance	[15-0104]	10/8/19	
5	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	3/5/19	March 2020
6	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from a semi-annual report to annual report at Rules Committee meeting on 9/19/19.</i>	Rules 9/19/19	3/19/19	March 2020

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

<u>Pending No Date Specific</u>		
No.	Title	<u>Scheduled</u>
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16
2	Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City - <i>Heard At FMC 11/15/16 Scheduled To Return In Six Months</i>	FY 15-17 Budget Tracking Adopted June 30, 2015 – [16-1173]; Comte 5/23/17 moved to 9/12/17. Moved to Pending No Date Specific Via Rule 28 9/29/17
3	Receive An Informational Report From The City Auditor On The Status Of Required Audits: DOT's Response To City Auditor Citation Void Report	Rules 10/4/18 [18-0889] moved to pending list at Rules 11/29/18
4	Adopt An Ordinance Amending Chapter 3.08 'Elections' To Add Article Iv, Which Would Create A Formal Process For The City Council To Place City Sponsored Measures On The Ballot To Improve Transparency, Analysis And Accuracy Of City Sponsored Ballot Measures	FMC 9/10/19 [18-1987]
5	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept Assistance To Firefighters Grant (AFG) Funds In The Amount Of Seventy Four Thousand Five Hundred Forty Six Dollars (\$74,546.00); 2) Accept, Appropriate, And Administer Said Funds; And 3) Expend Funds To Purchase Equipment And Other Necessary Resources, In Accordance With The City's Purchasing Guidelines	FMC 12/3/19 [18-2510]
6	Receive An Informational Report On The Range Of Salaries For The Mayor, City Attorney, And City Auditor In Conformity With The Oakland City Charter	FMC 12/3/19 [18-2128]

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

Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND



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January 28, 2020
 (Revised 01/16/20)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

Chair Kalb and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

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

Public Works Committee – 2nd and 4th Tuesday, 11:30 a.m.-1:30 p.m.

Committee Chair Kalb and Members, Gallo, Reid, Thao; City Attorney: Celso Ortiz; Staff: Assistant City Administrator Ed Reiskin, Jason Mitchell, Ryan Russo

<u>January 28, 2020 - CANCELLED</u>		
No.	Title	Scheduled

<u>February 11, 2020</u>		
No.	Title	Scheduled
1	Recommendation: Receive A Status Report On: 1)The Implementation Of Sidewalk Ordinance 13549 To Include The Process On How To Obtain The Sidewalk Ordinance Compliance Certificate, Including The Process For Exemptions 2) The Process To Obtain Information If A Tree Causing Sidewalk Damage Is A Certified City Tree And The Documentation That Would Be Provided To The Property Owner And 3) Approve A 90 Day Moratorium On The Ordinance	PWC 01/14/20 [18-2531]

<u>February 25, 2020</u>		
No.	Title	Scheduled
1	Annual Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements	PWC 01/14/20 [20-0066]
2	Waterfront Trails of Oakland Update	PWC 01/14/20 [20-0067]

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

<u>Annual Reports</u>			
Title	Scheduled	Last Report	Next Report
Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland From The City Administrator's Office [18-1357]	PWC 09/12/17	3/19/19	
Annual Progress Report On Appropriated CalRecycle City/County Payment Program Funds [17-0103]	PWC 09/26/17	9/26/17	
Annual Update On Sewer Consent Decree [18-1358]	PWC 04/24/18	12/03/19	
Annual Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements [18-1362]	PWC 10/24/17	2/19/19	

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	Receive An Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000; <i>PWC 9/26/17</i>	[17-0104]
2	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into The Joint Exercise Of Powers Agreement (JPA) Establishing And Governing Operation Of The Collection System Technical Advisory Committee (CSTAC) And 2) Enter Into The Defendants' Side Agreement To Facilitate Consent Decree (CD) Compliance; <i>At 5/14/19 PWC item moved to "No Date Specific" list.</i>	PWC 1/29/19 [18-0815]

3	Follow-up To A Resolution Authorizing The City Administrator Or Designee To File An Application For Funding Assigned To MTC And Committing Any Necessary Matching Funds And Stating Assurance To Complete The Project Known As The City Of Oakland Demand-Responsive Parking And Mobility Management Initiative And Authorizing An Appropriation Of \$75,000 From Undesignated General Purpose Fund 1010 To Non-Departmental Budget And Authorizing The City Administrator To Use Up To \$437,000.00 In Funds To Cover The Local Match Requirement.	PWC 1/29/19 [18-1359]
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Respectfully submitted,
Tami Lawrence

For: Sabrina B. Landreth
City Administrator

2020 JAN 23 PM 3:45

CITY OF OAKLAND



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January 28, 2020
(Revised 01/23/20)

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

Chair and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

**Chair: Larry Reid; Committee Members: Nikki Fortunato Bas, Noel Gallo, and Loren Taylor.
Staff: Maraskeshia Smith.**

Anticipated Date For Scheduling

February 11, 2020		
No.	Title	Scheduled
1	Receive An Informational Report On The Status Of: 1) The City Of Oakland's Current Efforts To Complete An Assessment Of The Affordable Housing, Jobs/Housing, And Transportation And Capital Improvements Impact Fee Programs From July 2016 To June 2019, And 2) Affordable Housing Impact Fee (AHIF) Collections, Budgeting For 2019/21 And Deployment. <i>Continued from January 14, 2020 CED Committee meeting.</i>	Rules 06/27/19; CED 09/10/19, 11/12/19; 01/14/20 [18-2061]

March 10, 2020		
No.	Title	Scheduled
1	Receive An Informational Report From The City Administrator On: (1) Oakland Municipal Code (OMC) Requirements, Permit Approval Processes And Fees For Major And Minor Encroachments Into Grade Level And Above-Grade Public Right-Of-Way Including, But Not Limited To, Building Elements, Structures And Living Space, And Grade-Level Commercial/Retail Operations; (2) A Summary And Analysis Of Other Municipalities' Policies And Fees Regarding Such Encroachments; And (3) Options For City Of Oakland To Be Compensated For Use Of Its Public Right Of Way.	Rules 12/12/19 [18-2552]

Quarterly Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016.	CED 7/26/16 [15-1299 & 15-1304]	03/19/19	TBD
2	Quarterly Tracking Report For Code Enforcement.	[15-1280]	01/14/20	TBD
3	Informational Report On The Status Of The Army Base Public Infrastructure Project.	[13-0408]	09/29/16	TBD
4	Housing Cabinet Implementation Status Report.	CED 4/25/17	N/A	TBD
5	Informational Report On Progress Implementing Oakland's Economic Development Strategy 2018-2020.	CED 5/8/18	03/05/19	01/28/20

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

Pending No Date Specific		
No.	Title	Scheduled
1	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct	Rules 01/12/17 [16-0618]

	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.	
2	Informational Report On Progress Of The Administration's Graffiti Task Force – <i>Committee Would Like This To Come Back As A Graffiti Abatement Update With Possible Action Items. Administration To Talk To Public Works Director And Set A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	Rules 10/2/14, 10/23/14 [14-0076]
3	Receive An Informational Report On The Total Number Of Locally Employed For Construction Projects In Oakland Since 2015, Included But Not Limited To, The Total Amount Of Hours Logged.	Rules 04/12/18 [18-0376]
4	Adopt An Ordinance (1) Amending The Oakland Municipal Code To Establish A Citywide Residential Hotel Demolition And Conversion Impact Fee And Make Related And Conforming Amendments, (2) Amending The Master Fee Schedule (Ordinance No. 13497, C.M.S., As Amended) To Include The Residential Hotel Demolition And Conversion Impact Fee, And (3) Determining That The Adoption Of The Residential Hotel Demolition And Conversion Impact Fee Is Exempt From CEQA And That Any Projects Funded By The Fee Revenue Will Be The Subject Of Future CEQA Analysis.	CED 11/13/18 [18-0965]
5	Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937.	Rules 10/04/18 & 02/07/2019 [18-0973] <i>In Finance & Management Committee 09/24/19 as [18-1769]</i>
6	Receive A Report And Recommendation On The 2018 Oakland Equity Indicator's Report, 2015 Housing Equity Roadmap, And The Mayor's Housing Cabinet 2016 Report "A Road Towards Equity" And 2017 "Oakland At Home" Update.	Rules 07/11/19; NDS at CED 09/10/19 [18-2103]
7	Receive An Informational Report On The Draft Downtown Oakland Specific Plan (Draft Plan), Which Will Guide Development And Growth In The Downtown Area Over The Next Approximately 20 Years, And Propose Transformative Ideas To Connect The Community's Goals To Strategic Actions Involving Land Use, Culture, Community Benefits, Economic Growth, And Housing.	Rules 09/19/19; NDS at CED 09/24/19 [18-2242]
8	Adopt An Ordinance Amending Chapters 2.41 And 2.42 Of The Oakland Municipal Code Governing The City's Acquisition And Disposition Of Real Property ("Real Estate Ordinance") To Codify The City's Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property.	Rules 06/06/19; CED 09/10/19; NDS via Rule 28 on 10/17/19 [18-1981]

10	Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.72 To Provide An Incentive For Full Early Payment Of The Affordable Housing Impact Fees Equal To A 5% Discount Of The Total Impact Fees Owed And To Add A Provision Enabling Those Who Have Already Paid The First Installment To Also Receive A 5% Discount, And Amending Oakland Municipal Code Chapter 15.62 To Require Additional Information To Be Included In The Annual Impact Fee Report.	Rules 10/24/19; CED 11/12/19; NDS via Rule 28 11/25/19 [18-2387]
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Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth
City Administrator

2020 JAN 23 PM 4:37

CITY OF OAKLAND



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January 28, 2020
(Revised 01/23/20)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT
Oakland, California

Chairperson Loren Taylor and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

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

Anticipated Date For Scheduling

February 11, 2020		
No.	Title	Scheduled
1	Standing Item: Receive An Informational Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention To End The Epidemic Of Violent Crime In Oakland And Heal Trauma In Impacted Communities.	Rules 10/03/19 [18-2306]
2	Adopt An Ordinance To Reauthorize And Extend For Twelve Years An Amendment Of The Charter Of The City Of Oakland (Article XIII Section 1300) Establishing The Kids First! Oakland Fund For Children And Youth As Approved By The Passage Of The 2009 Kids First! Voter Initiative Measure D.	LEC 12/03/19; Rules 12/05/19 [18-2532]
3	Receive An Informational Report By Mathematica Policy Research Of The Oakland Unite Services Funded Through The Safety And Services Act Of 2014 (Measure Z). <i>Continued from 11/12/19 LEC meeting.</i>	Rules 09/19/19, 01/16/20; LEC 11/12/19 [18-2218]

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant	Rules 11/29/2012 [12-0190]	12/03/19	TBD
2	Mayor's Commission on Aging	Rules 04/26/2001 [001162]	06/25/19	TBD
3	Head Start Advisory Board	LEC 06/11/2002 [002656]	09/10/19	01/28/20
4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [001508] and [001508-1]	11/13/18	TBD
5	Library Advisory Commission	LEC 03/27/2001 [000975]	06/25/2019	TBD
6	Cultural Affairs Commission	LEC 06/12/2001 [001397]	12/4/14	TBD
7	Youth Advisory Commission	LEC 12/26/2000 [000608]	12/03/19	TBD
8	Parks and Recreation Advisory Commission	Rules 01/11/2001 [000679]	10/08/19	TBD

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

Reports Every 4 Years				
No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board	LEC 01/28/2003 [002316-1]	03/14/17	TBD
2	Children's Fairyland	Rules 02/12/2015 [14-0541]	03/05/19	TBD

Pending-No Date Specific		
No.	Title	Scheduled
1	Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City	LEC 09/29/15 [15-0108]
2	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund	LEC 01/26/16

		[15-0420]
3	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 09/15/16 [16-0136]
4	Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5pm To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z)	Per Rules comte Rules 01/25/18 [18-0085] 02/08/18
5	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 03/22/18 [4.25] [18-0266]
6	Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code (OMC), Park And Recreation Area Use Regulations, Section 12.60.020 Of The OMC, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The OMC, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From The California Environmental Quality Act.	Rules 01/17/19 From LEC 01/15/19; Move to Pending, NDS [18-1058]
7	Adopt A Resolution Naming A Reading Room Of The Lake View Branch Library After The Late Charles Brown.	From Rules 01/31/19 from LEC 01/29/19 Item [7] [18-1308]
8	Adopt A Resolution Of The Oakland City Council In Support Of Full Parity For Mental Health Patients And Clinicians At Kaiser Permanente.	Rules 04/11/19; Moved to Pending, NDS at Rules 05/30/19 [18-1688]
9	Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood. <i>At 10/08/19 LEC moved to NDS; return with answers to questions raised re: strategic planning, operational support/security, permits and fees, funding and grants, geographic diversity, festival culture, etc.</i>	Rules 07/11/19; LEC 09/10/19; NDS at LEC 10/08/19 [18-2096]
10	Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018). <i>At 10/08/19 LEC moved to NDS; return with answers to questions raised re: strategic planning, operational support/security, permits and fees, funding and grants, geographic diversity, festival culture, etc.</i>	Rules 07/11/19; LEC 09/10/19; NDS at LEC 10/08/19 [18-2099]

11	Receive An Informational Report From The City Administrator On Progress Towards Implementing The Homeless Encampment Management Program Recommendations Approved By City Council On July 9, 2019.	Rules 09/19/19; LEC 10/22/19; NDS at LEC 12/04/19 [18-2251]
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Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND



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January 28, 2020 Meeting
 (Revised January 23, 2020)

CITY COUNCIL COMMITTEE ON PUBLIC SAFETY
 Oakland, California

Chair Gallo and Members of the Committee:
 Subject: Scheduling of Committee Meetings

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

Public Safety – 2nd and 4th Tuesday, 6:00 p.m. – 7:30 p.m.

Chair: Gallo; Committee Members: Fortunato-Bas, Gallo, Kaplan, and Taylor; Staff: Assistant to the City Administrator; Oakland Police Department: Darren Allison; City Attorney: Amadis Sotelo

<u>February 11, 2020</u>		
No.	Title	Scheduled
1	<u>Report On Asset Seizure Policies And Practice</u> - Receive An Information Report From The City Administrator On Asset Seizure By The Oakland Police Department, City Attorney And Any Other Relevant Departments Detailing The Policies, Practices And Outcomes Of The Seizure Of Assets Including Automobiles, Cash And Other Items Of Value [18-2098] <i>also scheduled to Finance and Mariagement Committee on February 11, 2020</i>	7.11.19 @ Rules Cmte rescheduled 11.7.19 & 12.12.19 Rules Cmte
2	<u>OPD Investigative Capacity Annual Report</u> - Receive A Report And Recommendations From The Oakland Police Department Regarding The State Of The Department's Investigative Capacity, Including, But Not Limited To, Staffing Levels And Resources, Percentage Of Serious Crimes Investigated, And Crime Lab Issues [18-2311]	1.16.20 @ Rules Cmte

February 25, 2020		
No.	Title	Scheduled
1	<u>Ceasefire Impact Evaluation</u> - Receive An Informational Report On The Ceasefire Impact Evaluation [18-0859]	11.01.18; 12.12.19 Rules Cmte

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

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

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

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	<u>Fire Inspections Of Vacant Buildings</u> - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections	PSC 1/12/17 [16-0601]

Pending No Date Specific		
No.	Title	Scheduled
2	<u>Inspection Program for Lead</u> – Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection of all pre-1978 dwellings for the presence of lead at the sale or rental of said dwelling; shall require that notice of inspection requirement be provided to tenant/new owner; shall require that tenants be provided a Lead Poisoning Reduction Notice of Tenants Rights; shall require that all tenants and prospective owners be provided the How To Protect Your family From Lead Poisoning In Your Home pamphlet; and establishing penalties for noncompliance.	PSC 1/12/17 [16-0605]
3	<u>Second Follow-up Oakland Fire Department Vegetation Inspection Audit</u> From: Office Of The City Auditor Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit (last presented 2.13.18)	(16-0160)
4	Receive A Report And Recommendation For The City Administration To Review The Privacy Advisory Commission's Proposed "Sanctuary City Contracting And Investment Ordinance," And Return To Council With Recommendations For Action	Rules 5/24/18 [18-0550]
5	<u>OFD Update on Vegetation Management Plan and EIR</u> - Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan's Environmental impact Report	[13-0718] 6/28/18
6	<u>Demand for Fire Service Along The Oakland Waterfront</u> : Receive A Report From The City Administrator, Based On Relevant Data And Information From The Department Of Planning And Building And The Oakland Fire Department, That Provides: (1) An Analysis Of The Projected Increase In Demand For Fire Service Along The Oakland Waterfront Through 2030 And What Resources Are Needed To Meet This Demand, Including Brooklyn Basin And Howard Terminal, (2) An Analysis That Compares Oakland's Waterfront Fire Response Resources To Other Port/Waterfront Cities Of Similar Population Size, And (3) Recommendations For Further Study And How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Services Throughout The City Of Oakland.	[18-0508] 01/10/19
7	FY 2017/18 Justice Assistance Grant - Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year 2017 And 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amounts Of Five Hundred Thirty-Five Thousand, Three-Hundred Twenty-Four (\$535,324) For October 1, 2016 Through September 30, 2020, And Four Hundred Seventy-Three Thousand Nine Hundred Ninety-two Dollars (\$473,992) For October 1, 2017 Through September 30, 2021 To Upgrade Equipment And Fund Department-Wide Training. [18-1351]	
8	Michael Palmertree Professional Services Contract [18-1445]	2.19.19

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

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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

January 30, 2020
(Revised 01/23/20)

Chairperson and Members of the Committee:

Subject: Scheduling of Outstanding Committee Items

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

Rules & Legislation Committee: Every Thursday, 10:45 a.m. (Chair: Thao, Council Members: Gibson McElhaney, Kalb and Kaplan; City Attorney: Barbara Parker; Doryanna Moreno; Staff: Richard Luna, Assistant to the City Administrator)

Anticipated Date of Scheduling

<u>February 20, 2020</u>		
No.	Title	Scheduled
1	Adopt A Resolution Implementing Recommendations Of The City Auditor Regarding Oakland Promise, And Amending Resolution No. 85809 C.M.S. (Actions Taken By The Mayor During The Oakland City Council 2015 Annual Recess) Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With The East Bay College Fund To Implement The Oakland Promise Initiative	Rules 1/16/20 (18-2542)
2	Receive A Report From The Office Of The City Auditor Related To The Oakland Promise Investigation At The First City Council Meeting In December 2019 Or Soon Thereafter	Rules 1/16/20 (18-2537)

Item: _____
Rules & Legislation Comte
January 30, 2020

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

<u>Pending/ No Date Specific</u>		
No.	Title	Scheduled
1	Adopt a Resolution to Nullify the December 14, 2018 Action to Certify Measure AA as Passed (Public Hearing)	Rules 1/31/19 [4.1] {18-1338} <i>League of Women Voters</i>

Respectfully submitted,

Sabrina B. Landreth, for

Sabrina B. Landreth
City Administrator

Item: _____
Rules & Legislation Comte
January 30, 2020