



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 7-15-2019			
7-16-2019	3:30 P.M.	* Special Closed Session	Council Chamber 3rd Floor
7-16-2019	5:30 P.M.	* Oakland City Council	Council Chamber 3rd Floor
7-18-2019	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:

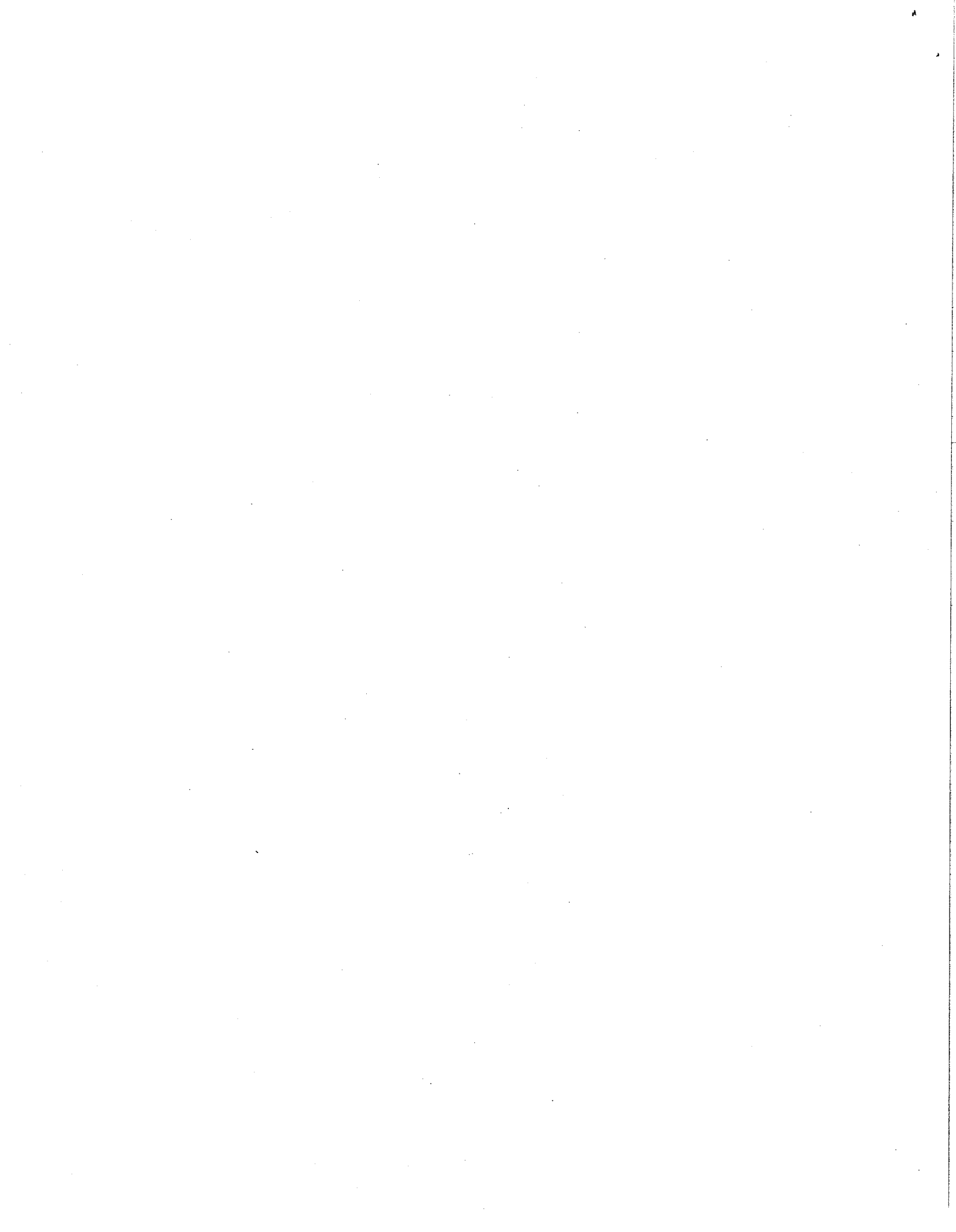
7-23-2019	9:30 A.M.	* Finance & Management Committee	CANCELLED
7-23-2019	11:30 A.M.	* Public Works Committee	CANCELLED
7-23-2019	1:30 P.M.	* Community & Economic Development Committee	CANCELLED
7-23-2019	4:00 P.M.	* Life Enrichment Committee	CANCELLED
7-23-2019	6:00 P.M.	* Public Safety Committee	CANCELLED
7-23-2019	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, July 16, 2019

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

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

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

- 4.1 Subject: Honoring Gay Plair Cobb
From: Councilmember Gallo And McElhaney
Recommendation: Adopt A Resolution Honoring Gay Plair Cobb Who has Been A Social
Justice Advocate For Over 35 Years
18-2014

Attachments: [View Report](#)

Legislative History

6/13/19 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council
To be scheduled as a Ceremonial Item

Councilmember McElhaney requested to be added as a Co-Sponsor

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JUNE 24, 2019 AND
JULY 9, 2019
18-2071

- 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
18-2068

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
18-2069

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
18-2070

Attachments: [View Report](#)

- 7.4** Subject: "Lock To" Fee Master Fee Schedule Amendment
From: Council President Kaplan
Recommendation: Adopt An Ordinance Amending The Fiscal Year 2019-20 Master Fee
Schedule, Ordinance No. 13533 C.M.S., To Establish, Modify And Delete Fees And
Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of
Oakland, Including The Addition Of A "Lock To" Fee Under The Department Of
Transportation, Mobility Management For Scooters And Bicycles, To Allow Vendors To
Use The City's Scooter And Bicycle Racks For Rented Scooters And Bicycles
18-2031

Attachments: No Written Material Was Submitted - 7/3/2019

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON SEPTEMBER 17, 2019.

Legislative History

6/20/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 7.5** Subject: Head Start Program Professional Services Agreements - FY 2019-20
From: Human Services Department
Recommendation: Adopt A Resolution 1) Waiving The Competitive Request For
Proposals/Qualifications Process, And 2) Authorizing The City Administrator To Amend
The Professional Services Agreement With Carolyn Lafayette To Extend The Term For
Fiscal Year 2019-2020 To Continue Providing Consulting Services And Increase The
Amount By An Amount Not To Exceed \$125,000 For A Total Contract Amount Of
\$375,000; And Enter Into A Professional Service Agreement With Childcare Careers In
An Amount Not To Exceed \$250,000 To Provide As Needed Teacher Staffing Services
For Fiscal Year 2019-2020
18-2054

Attachments: [View Report](#)

Legislative History

6/27/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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The Committee accepted a Title Change read into record

7.6 Subject OPD Cold Storage Evidence Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To: 1) Waive The Advertising/Bidding And The Request For Proposal/Qualifications
Requirements, And 2) Purchase Goods And Services From Schaefer's Cold Storage For
Frozen Storage Facility Use And Bins Procurement For The Preservation Of Evidence
For Two Years, Plus Two Discretionary One-Year Extensions, At A Cost Of Two Hundred
Fifty Thousand Dollars (\$250,000) Per Year For A Total Amount Not To Exceed One
Million Dollars (\$1,000,000)

18-2055

Attachments: [View Report](#)

Legislative History

6/27/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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The Committee accepted a Title Change read into record

7.7 Subject: Face Recognition Technology
From: Council President Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 9.64
To Prohibit The City Of Oakland From Acquiring And/Or Using Face Recognition
Technology
18-1891

Attachments: [View Report](#)

[View Supplemental OPD Report](#)

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

INTRODUCTION (First Reading) TBD

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/13/19	*Rules & Legislation Committee	Accepted

A Title Change was read into record

6/25/19	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There were 15 speakers on this item .

- 7.8 Subject: Amendment To Ordinance No.12187 C.M.S. For Various Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Manager, Transportation; To Add The Full-Time Classification Of Accounting Analyst, Principal; To Add The Full-Time Classification Of Buyer, Senior; To Add The Full-Time Classification Of Courier; To Amend The Title Of The Full-Time Classification Of Reproduction Offset Operator To Reprographic Offset Operator; And To Amend The Title Of The Full-Time Classification Of Reproduction Assistant To Reprographic Assistant
18-1946

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) TBD

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/25/19	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item.

- 7.9 Subject: Miles Avenue Curb Zone Change
From: President Pro Tempore Kalb
Recommendations: Adopt An Ordinance Amending Oakland Municipal Code Section 10.36.140 To Remove A Street Segment On Miles Avenue From The Established Parking Meter Zones
18-2020

Attachments: [View Report](#)

[View Supplemental Report 6/21/2019](#)

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

INTRODUCTION (First Reading) TBD

Legislative History

6/13/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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6/25/19 *Special Public Works Approved the Recommendation of Staff, and
Committee Forward to the Special Concurrent Meeting
of the Oakland Redevelopment Successor
Agency/City Council

There were 3 speaker on this item

*At the Chairs discretion item 15 regarding "Residential Parking Permit Area
"C" on Birch Court" and Item 14 regarding " Miles Avenue Curb Zone
Change" was heard together*

- 7.10 Subject: Purchase Of 2327 San Pablo Avenue SRO For Transitional Housing
Form: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The Purchase Of A 24-Unit Single
Room Occupancy Residential Hotel Located At 2327 San Pablo Avenue For A Maximum
Of \$3,100,000 For Use As Transitional Housing, And Allocating An Additional Amount Not
To Exceed \$50,000 For Associated Closing Costs And Fees, And Making California
Environmental Quality Act Findings
18-1963

Attachments: View Report

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

INTRODUCTION (First Reading) TBD

Legislative History

6/6/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

There was Title Change read into record

6/13/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

There was a Title Change read into record

6/25/19 Concurrent Meeting of the Approved the Recommendation of Staff, and
Oakland Redevelopment Forward to the * Concurrent Meeting of the
Successor Agency and the Oakland Redevelopment Successor Agency
Community and Economic and the City Council
Development Committee

There were 2 speakers on this item.

7.11 Subject: Extension Agreement With The Oakland Museum Of California
From: Councilmember Bas
Recommendation: Adopt An Ordinance Amending Ordinance No. 13709 C.M.S., Which Authorized A Thirty Year Lease Between The City Of Oakland And The Oakland Museum Of California Of Two Buildings And Improvements On City Property Located At 1000 Oak Street And 450 Lancaster Street, To (A) Extend The Lease Under The Same Terms And Conditions For A Period Of Twenty Years Until June 30, 2061 To Facilitate Funding For Extensive Improvements To The Museum Entrances, Gardens And The Museum Cafe And (B) Amend The Lease To Allow Tenant To Pursue The Improvements
[TITLE CHANGE]
18-1926

Attachments:

[View Report](#)

[View Supplemental Report 6/14/2019](#)

[View Supplemental Report 7/3/2019](#)

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

INTRODUCTION (First Reading) TBD

Legislative History

5/30/19	*Rules & Legislation Committee <i>There was a Title Change read into record</i>	Scheduled to the *Community & Economic Development Committee
6/11/19	*Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
6/25/19	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>This item was heard with item 11.</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 3 speakers on this item.

- 7.12 Subject: Amendments To The Police Commission Enabling Ordinance
From: Office Of The City Attorney
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 2.45, The Enabling Ordinance For The Oakland Police Commission And Community Police Review Agency, To Establish Authorization And Compliance Requirements For The Police Commission To Purchase Professional Services Necessary To Fulfill Their Duties As Defined In Charter Section 604 In Compliance With The Provisions Of Oakland Municipal Code Section 2.04.022 And Other Purchasing Requirements As Specified Therein
18-2018

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

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

INTRODUCTION (First Reading) TBD

Legislative History

6/13/19	*Rules & Legislation Committee <i>A Title Change was read into record</i>	Scheduled to the *Public Safety Committee
6/25/19	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee amended the legislation to include language requiring the training for the police commission to exercise their new purchasing authority within 60 days of Final Passage.

There were 2 speakers on this item.

- 7.13** Subject: Henry J. Kaiser Convention Center - Lease Disposition And Development Agreement
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing: (A) The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement, Up To Ninety-Nine Year Lease, And Related Documents Between The City Of Oakland And Oakland Civic, LLC, Or Its Affiliate ("Oakland Civic") For The Henry J. Kaiser Convention Center Located At 10 Tenth Street; (B) Establishment Of An Annual Fund To Be Funded By Tenant From Annual Net Project Income For Use By A To-Be-Formed Nonprofit Calvin Simmons Theatre Operator ("Theatre Nonprofit") To Provide Grants Related To Use Of The Calvin Simmons Theatre; (C) A Grant Up To \$100,000 For Subsurface Hazardous Materials Remediation To Oakland Civic, LLC; And (D) A Grant Of \$3,000,000 To The Theatre Nonprofit For Theatre Rehabilitation Costs 18-1957

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) TBD

Legislative History

6/6/19	*Rules & Legislation Committee	No Action Taken
6/13/19	*Rules & Legislation Committee *	Scheduled to the *Community & Economic Development Committee <i>And to be scheduled to the July 9, 2019 Special City Council Agenda as A Public Hearing</i>
6/25/19	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>There were 3 speakers on this item.</i>	Referred to the *Rules & Legislation Committee
6/27/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.14 Subject: The California State Historic Preservation Officer Agreements
From: Planning And Building Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator Or Designee
To Negotiate And Execute Future Required Programmatic Agreements For Affordable
Housing Projects With The California State Historic Preservation Officer If An
Environmental Assessment Or Environmental Impact Statement Will Be Prepared
18-1880

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) TBD

Legislative History

5/23/19	*Rules & Legislation Committee <i>To be heard as a Public Hearing on July 9, 2019 City Council Agenda</i>	Scheduled to the *Community & Economic Development Committee
6/11/19	*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 <i>This item will be heard as a public hearing on the July 9th City Council Agenda.</i>

There were 2 speakers on this item.

- 7.15 Subject: Ordinance Amending Cannabis Business Tax Rates
From: Pro Tempore Kalb And Council President Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 5,
Chapter 5.04, Section 5.04.480 And Section 5.04.481, To Create A Tiered And Category
Based Tax Structure For Cannabis Businesses, Merge Medical And Non-Medical
Cannabis Business Classifications, And Reduce Tax Rates For Cannabis Businesses
18-1900

Attachments:

[View Report](#)

[View City Administrator Report](#)

[View Supplemental Report 5/3/2019](#)

[View Supplemental Finance Report 5/3/2019](#)

[View Supplemental Finance Report 5/10/2019](#)

[View Supplemental Legislation 5/17/2019](#)

[View Supplemental Finance Report 5/17/2019](#)

[View Supplemental Report 7/3/2019](#)

[View Supplemental Report - Kalb 7/3/2019](#)

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

INTRODUCTION (First Reading) TBD

Legislative History

5/23/19

*Rules & Legislation
Committee

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

*This Item was withdrawn and rescheduled to the Council meeting of July 9,
2019*

- 7.16 Subject: Authorization Of A DDA For The Sale Of 2100 Telegraph Avenue
From: Economic Workforce And Development
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate
And Execute A Disposition And Development Agreement ("DDA") And Related
Documents Between The City Of Oakland And W/L Telegraph Owner, LLC Or A Related
Entity Or Affiliate ("Developer") In A Form And Content Substantially In Conformance With
The Terms Described In The Agenda Packet
18-1962

Attachments:

[View Report](#)

[View Supplemental Report 7/3/2019](#)

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

INTRODUCTION (First Reading) TBD

Legislative History

6/6/19	*Rules & Legislation Committee <i>To be scheduled as a Public Hearing on July 9, 2019</i>	Scheduled to the *Community & Economic Development Committee
6/13/19	*Rules & Legislation Committee <i>A Title Change was read into record</i>	Accepted
6/25/19	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>The Committee amended the legislation to change the \$10 Million cap, and to modify the requirements of all building permit terms.</i>	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item will be heard as a Public Hearing on July 9, 2019

There were 9 speakers on this item.

7.17 Subject: Equitable Access To Low-Income ("Equal") Housing Ordinance
From: City Attorney Parker, Pro Tempore Kalb, And Councilmember Bas
Recommendation: Adopt An Ordinance Adding A New Article To O.M.C. Chapter 8.22 To
Increase Access To Housing For Low-Income Tenants Dependent On Housing
Assistance And To Provide Remedies For Violations
18-2041

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report 7/3/2019](#)

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

INTRODUCTION (First Reading) TBD

Legislative History

6/20/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>Councilmember McElhanev made a motion seconded by Councilmember Kaplan to approve the urgency finding on item 4.5 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;</i>
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6/25/19 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee
Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
The Committee requested a supplemental report that defines the term "respective tenant".

There were 2 speakers on this item.

7.18 Subject: Ordinance Amending The Duties Of The Library Advisory Commission
From: Oakland Public Library Department
Recommendation: Adopt An Ordinance Amending Ordinance Nos. 8064 C.M.S., 11730 C.M.S., 12879 C.M.S. And 13174 C.M.S. To Amend The Duties Of The Library Advisory Commission To Include Oversight Of The 2018 Oakland Public Library Preservation Act And The Library Services Retention And Enhancement Act Of 1994 As Amended, And To Clarify The Appointment Process
18-1965

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) TBD

Legislative History

6/6/19 *Rules & Legislation Committee Scheduled to the *Life Enrichment Committee
6/25/19 *Life Enrichment Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.19 Subject: Re-Establishing The Cultural Affairs Commission
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending And Restating Ordinances Nos. 11323 C.M.S. And 11778 C.M.S. To Redefine Duties, Modify Membership And Quorum And Clarify The Appointment Process Of The Cultural Affairs Commission; And
18-1955

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) TBD

Legislative History

6/6/19	*Rules & Legislation Committee	No Action Taken
6/13/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
6/25/19	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

2) An Ordinance Amending And Restating The Percent For Public Art Ordinance No. 11086 C.M.S. To Clarify The Duties, Membership, And Appointment Of The Public Art Advisory Committee And Its Relationship To The Cultural Affairs Commission, Formerly Known As The Oakland Art Council
18-1956

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) TBD

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled
6/13/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
6/25/19	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.20 Subject: Support Capital Improvement Program And Training Requirements
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Add Two (2.0) FTE Assistant Engineer Ii And Two (2.0) FTE Capital Improvement Project Coordinators To Fund 7760 - Grant Clearing, Project 1001411 - Project Management Clearing, And One (1.0) Training & Public Services Administrator To Fund 3100 - Sewer Services Fund
18-2077

Attachments: [View Report](#)

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

- 7.21 Subject: Citizens Options For Public Safety Grant Fiscal Year 2018
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Three Hundred Thousand Dollars (\$300,000) Plus Accrued Interest Earnings, Of The Fiscal Year (FY) 2018 State Of California "Citizens Options For Public Safety" (State Cops Grant XXI) To Purchase A Use Of Force Training Simulator And Two Police Motorcycles
18-2078

Attachments: [View Report](#)

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

- 7.22 Subject: Contract Agreement With Fam 1st Family Foundation
From: Oakland Parks And Recreation Youth Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To: 1) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Requirement For Listed Agreement, And; 2) Negotiate And Execute A One-Year Contract Between The City Of Oakland And The Fam 1st Family Foundation (Fam1st Fam) In An Amount Not-To-Exceed One Hundred And Ninety-Five Thousand Dollars (\$195,000) For The Programmatic Operation Of The West Oakland Youth Center (WOYC), With An Option To Renew For One Additional Year Without Return To Council
18-2085

Attachments: [View Report](#)

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

**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: 0 Mandela Parkway Appeal
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal By Unite Here Local 2850, And Thus Upholding The Oakland City Planning Commission's Approval Of 1) A Major Conditional Use Permit To Construct A Six Story Building Consisting Of 220 Rooms Measuring Approximately 142,813 Square Feet Of Floor Area, 2) A Minor Conditional Use Permit For Transient Habitation (Hotels) And Non-Residential Tandem Parking, 3) A Variance Of The Front Setback And 4) Related California Environmental Quality Act (CEQA) Findings For The Proposed Building Located At 0 Mandela Parkway Oakland Ca. (Project Case No. PLN16394)
18-1391

Attachments: [View Report](#)

Legislative History

2/7/19 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

As A Public Hearing

2/26/19 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 8:32 p.m.

50 individuals spoke on this item.

Councilmember McElhaney made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the item was continued to go before the March 12, 2019 Special City Council. The motion passed by 7 Ayes: Bas, Gallo, Kalb, McElhaney, Taylor, Thao and President Kaplan; 1 Excused: Reid

3/7/19 *Rules & Legislation Committee * Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3/21/19 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Referred to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

4/4/19 *Rules & Legislation Committee Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

5/9/19 *Rules & Legislation Committee Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

9.2 Subject: Delinquent Business Taxes
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Pieces Of Legislation;

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The
Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming
The Recordation Of Liens With Administrative And Assessment Charges As Necessary
Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of
Lien And Assessment Charges Be Turned Over To The County Tax Collector For
Collection; Or
18-2079

Attachments: [View Report](#)

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

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On
Delinquent Business Taxes And The Recordation Of Liens With Administrative And
Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal
Code; Or
18-2080

Attachments: [View Report](#)

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

3) A Resolution Overruling Protests And Objections And Accepting And Confirming
Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For
Delinquent Business Taxes And Authorizing The Recordation Of Liens With
Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The
Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be
Turned Over To The County Tax Collector For Collection
18-2081

Attachments: [View Report](#)

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

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: Federal Opportunity Zone Tax Credit And Designation
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report On The Federal Opportunity Zones
Designation, Potential Impacts For Oakland And Related Policy Considerations
18-2056

Attachments: [View Report](#)

Legislative History

6/27/19 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council

To be heard as a Non-Consent Item

- 12 Subject: Property BID Annual Reports And Assessment Payment Approval
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (A) Approving The Fiscal Year 2018-2019 Annual Reports Of The
Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park
Business Improvement Management District Of 2012, The Jack London Improvement
District, The Temescal/Telegraph Business Improvement District 2015, The Laurel
Business Improvement District 2016, And The Koreatown/Northgate Community Benefit
District 2017 Advisory Boards; (B) Confirming The Continuing Annual Assessment For
Each Said District For Fiscal Year 2019-2020; And (C) Authorizing Payment Of The City's
Cumulative Fiscal Year 2019-2020 Fair Share Assessment In An Approximate Amount Of
\$284,441.38 For City-Owned Properties In The Fruitvale District, The Jack London
District, The Temescal District The Koreatown District, The Downtown Oakland District
And The Lake Merritt-Uptown District; And
18-1970

Attachments: [View Report](#)

Legislative History

6/6/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

6/25/19 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee
Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Councilmember Taylor made a motion, seconded by Councilmember Gallo to amend staffs recommendation to include the request made to include a 5% increase to the Downtown Oakland and Lake Merritt/Uptown Community Business Districts.

Councilmember Taylor retracted his previous motion and made a new motion to forward staffs recommendation as is, and place it on Non Consent with a supplemental report on the process by which a BID or CBD can request an increase, and whether or not it is doable.

There were 4 speakers on this item.

6/27/19 *Rules & Legislation Committee
Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2019-2020 Fair Share Assessment In An Approximate Amount Of \$4,565.49 For Three Oakland Redevelopment Successor Agency-Owned Properties In The Downtown Oakland Community Benefit District 2018, The Koreatown/Northgate Community Benefit District 2017, And The Lake Merritt-Uptown Community Benefit District 2018
18-1977

Attachments: [View Report](#)

Legislative History

6/6/19 *Rules & Legislation Committee
Scheduled to the *Community & Economic Development Committee

6/25/19 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee
Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Councilmember Taylor made a motion, seconded by Councilmember Gallo to amend staffs recommendation to include the request made to include a 5% increase to the Downtown Oakland and Lake Merritt/Uptown Community Business Districts.

Councilmember Taylor retracted his previous motion and made a new motion to forward staffs recommendation as is, and place it on Non Consent with a supplemental report on the process by which a BID or CBD can request an increase, and whether or not it is doable.

There were 4 speakers on this item.

6/27/19 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 13** Subject: Informational Briefing On Proposed Howard Terminal Ballpark Project
From: President Pro Tempore Kalb
Recommendation: Receive An Informational Report And Briefing On Status, Goals And Potential Impacts Of The Oakland A's Howard Terminal Ballpark Project And Related Development (Housing, Open Space, Adjacent Infrastructure, Etc.), Including But Not Limited To (1) Pending State Legislation, Senate Bill 293 (Skinner) And Assembly Bill 1191 (Bonta); (2) The Environmental Impact Report (EIR) Process Including Scoping, Designation Of Lead Agency, Project Objectives And Description, Alternatives, And Timeline; (3) Transportation/Transit Infrastructure Needs And Challenges Including Information On Proposed Gondola And Other Options To And From The Ballpark; (4) Potential Impacts To Nearby Maritime Industry; (5) Financing Of Ballpark And Related Infrastructure; (6) Community Benefits; And (7) Realistic Jobs Impacts
18-1715

Attachments: [View Report](#)

Legislative History

5/2/19 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee
A Title Change was read into record

As A Non-Consent Item

5/16/19 *Rules & Legislation Committee Withdrawn with No New Date

5/23/19 *Rules & Legislation Committee Withdrawn with No New Date
This item was previously withdrawn from this Agenda.

7/2/19 *Special Community & Economic Development Committee Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
There were 41 speakers on this item.

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.

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

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



City of Oakland

Office of the City Clerk
Oakland City Hall
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.oaklandnet.com>

Thursday, July 18, 2019

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- 1 Determinations Of Closed Session
18-2072
- 2 There Are No Draft Minutes For Approval
18-2073
- 3 Determination Of Schedule Of Outstanding Committee Items
18-2074

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
18-2075

5 There Are No Agendas For Review Due To The Mayors Summer Recess

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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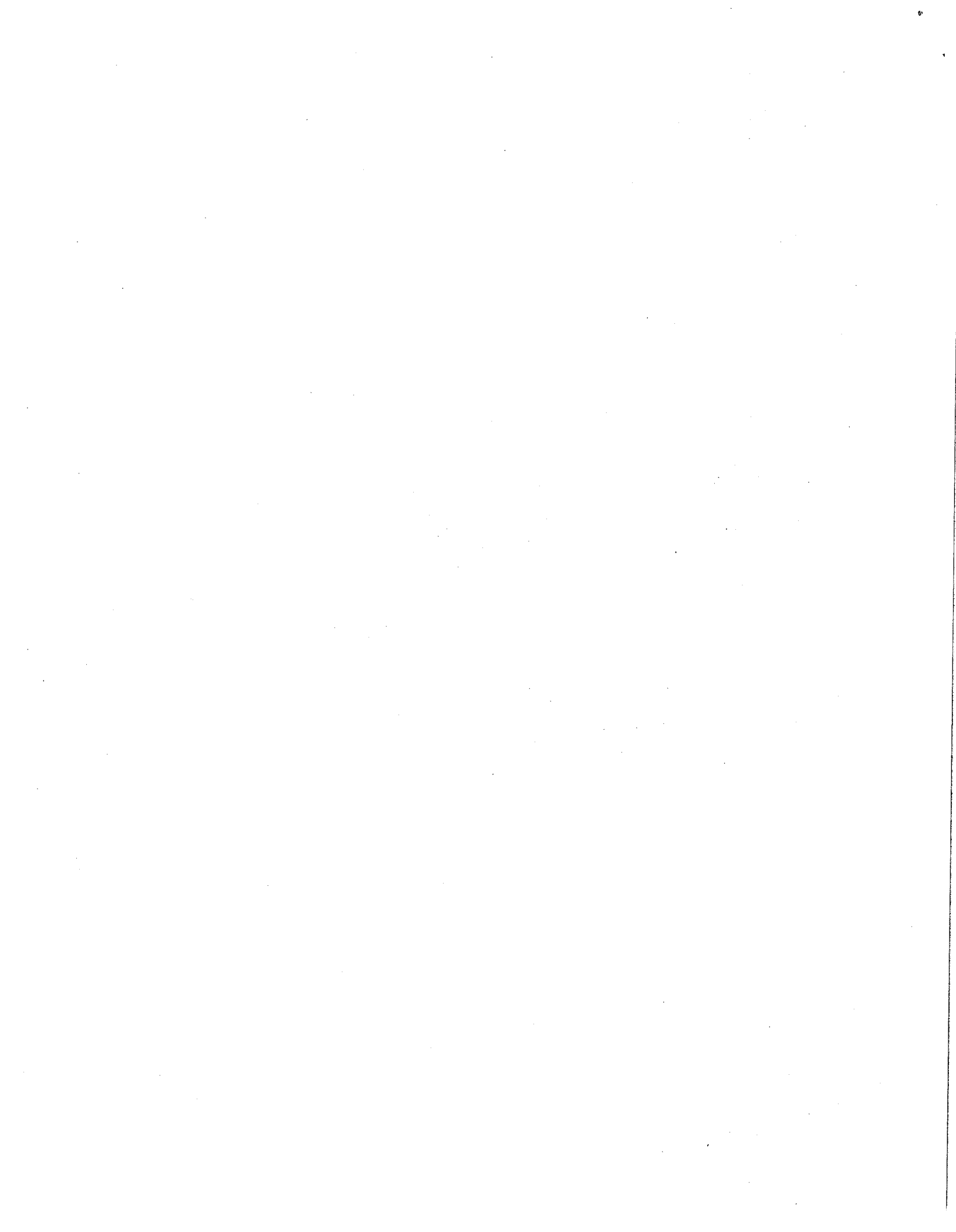
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* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.



CITY OF OAKLAND



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Sept. 10, 2019
 (Revised 6/27/19)

CITY COUNCIL COMMITTEE ON FINANCE AND MANAGEMENT
 Oakland, California

Chair McElhaney and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

Chair: McElhaney; Committee Members: Gallo, Fortunato Bas, Kalb, Thao; Staff: Stephanie Hom, Katano Kasaine, and A'Janee Lanningham

<u>September 10, 2019</u>		
No.	Title	<u>Scheduled</u>
1	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	Semi-Annual
2	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	Semi-Annual
3	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 Ballots	Continued from Comte 6/25/19 (18-1987)

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Cash Management Report	FMC 5/11/04	5/14/19	9/10/19
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	3/19/19	6/11/19
3	Revenue & Expenditure Report	FMC 6/13/06	2/19/19	5/28/19
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	3/5/19	5/28/19
5	Quarterly Report On Public Safety Overtime (OPD)	[18-1013]	6/11/19	9/11/19
6	Receive A Quarterly Report From The Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls	[18-1432]	6/11/19	9/11/19

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	5/28/19	11/12/19
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	5/28/19	11/12/19
3	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 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	6/25/19	12/11/19
4	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	FMC 11/14/06 and 7/14/09	3/19/19	9/10/19
5	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i>	Rules 7/9/09 [09-0629]	3/5/19	9/10/19
6.	Status Update on CAD/RMS Prime 2.0 (IT)	Comte	6/25/19	12/11/19

	<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>	7/11/17 [16-1293]		
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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]	11/13/18	10/22/19
2	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	Rules 1/24/02 & FMC 11/14/06	10/13/09	TBD
3	Informational Report From The Public Works Agency On The City Fleet	FMC 6/08/10 [09-1472]	N/A	N/A
4	Equal Access Ordinance	[15-0104]	9/25/18	9/24/19
5	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	3/5/19	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]	9/12/17	June 2019

Pending No Date Specific		
No.	Title	Scheduled
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16
2	An Ordinance Amending the OMC to Prohibit the City from Contracting with Companies that Contract with the Federal Government to Provide Services or Goods to Construct the Border Wall Referenced In Executive Order No. 13767, Dated January 25, 2017	Moved at the 7/11/17 Committee Meeting to Pending, NSD [16-1293]
3	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
4	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
5	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. <i>This item was scheduled to F&MC as well as CEDC (CM Gallo)</i>	Rules Comte 10.4.18 [4.11] (18-0973), expect title change Moved at Rules 2/7/19 to Pending No Date Specific

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

Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND



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June 25th, 2019
(Revised 06/20/19)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

Chair Kalb and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

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

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

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

<u>September 10, 2019</u>		
No.	Title	Scheduled
1	Recommendation: Receive An Informational Report On The Alameda County Illegal Dumping Pilot Program	Rules 06/20/19 [18-2025]

<u>September 24, 2019</u>		
No.	Title	Scheduled
1	Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For City/County Payment Program Funding From California Department Of Resources Recycling And Recovery (CalRecycle) And To Appropriate City/County Payment Program Funds Annually;	PWC 01/29/19 [17-0103]

October 22, 2019

No.	Title	Scheduled
1	Adopt A Resolution Authorizing The City Administrator Or Designee To File An Application For Funding Assigned To MTC And Committing Any Necessary Matching Funds And Stating Assurance To Complete The Project Known As The City Of Oakland Demand-Responsive Parking And Mobility Management Initiative And Authorizing An Appropriation Of \$75,000 From Undesignated General Purpose Fund 1010 To Non-Departmental Budget And Authorizing The City Administrator To Use Up To \$437,000.00 In Funds To Cover The Local Match Requirement;	PWC 01/29/19 [18-1359]

November 12, 2019

No.	Title	Scheduled
1	Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers;	PWC 01/29/19 [18-1358]

Semi -Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	Rules 02/03/06	05/14/19	
2	Waterfront Trails of Oakland Update	Rules 06/01/17	01/15/19	

Annual Reports

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 [18-1357]	PWC 09/12/17	03/19/19	
2	Annual Progress Report On Appropriated CalRecycle City/County Payment Program Funds [17-0103]	PWC 09/26/17	9/26/17	09/19/19
3	Annual Update On Sewer Consent Decree [18-0048]	PWC 04/24/18	6/26/18	09/10/19
4	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	Receive An Informational Report On The Alameda County Illegal Dumping Pilot Program From Alameda County Supervisor Nate Miley, District 4;	Rules 04/04/19 [18-1608]
3	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 01/29/19 [18-0815]
4	Adopt A Resolution Requesting That Caltrans Provide Transit Priority Improvements To Mitigate Congestion Associated With The MacArthur Maze Vertical Clearance Project;	Rules 6/20/19 [18-1823]

Respectfully submitted,
Brazile Clark

For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND



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July 2, 2019
(Revised 06/27/19)

CITY COUNCIL COMMITTEE ON COMMUNITY AND ECONOMIC DEVELOPMENT Oakland, California

Chair and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

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

Anticipated Date For Scheduling

<u>September 10, 2019</u>		
No.	Title	Scheduled
1	Receive An Informational Report And Recommendation On Defining And Improving The City Of Oakland's Community Engagement Procedures For The Cannabis Dispensary Permitting Process; <i>Continued from 06/11/19 CED Committee.</i>	Rules 05/23/19 [18-1672]
2	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; <i>Continued from 06/25/19 CED Committee.</i>	Rules 06/06/19 [18-1981]

Item # 2
CED Committee
July 2, 2019
Page 1 of 3

September 24, 2019

No.	Title	Scheduled
1	Receive An Informational Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees And Any Other Fees Not Listed With The Following Information: 1) Current Fund Balance, Revenue, Expenditures, Projected Revenue Per Year In Each Fee Category To Date; 2) For Each Fee Category-Encumbered Amounts Of Fees, Destination Fund, Designated Projects, Remainder Amount; 3) Number And Listing Of Projects Seeking To Provide Housing Onsite And AMI Levels; 4) Projects With Vesting Tentative Maps Or Development Agreements Prior To Sept 1, 2016; And 5) An Accounting Of All The Building Permits Issued, Since The Inception Of Impact Fees With Break Down By Fee Zone	Rules 06/27/19 [18-2061]

October 22, 2019

No.	Title	Scheduled
1	Adopt A Ordinance Amending Oakland Municipal Code Chapter 6.04 And Section 1.28.020 To Prohibit Performances Of Wild Or Exotic Animals For Public Entertainment	Rules 05/30/19, 06/27/19 [18-1927]

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]	3/19/19	TBD
2	Quarterly Tracking Report for Code Enforcement.	[15-1280]	2/19/19	TBD
3	Informational Report On The Status Of The Army Base Public Infrastructure Project.	[13-0408]	9/29/16	TBD
4	Housing Cabinet Implementation Status Report.	CED 4/25/17	N/A	TBD
5	Informational Report On Progress Implementing Oakland's Economic Development Strategy 2018-2020.	CED 5/8/18	3/5/19	TBD

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	TBD

Pending No Date Specific

No.	Title	Scheduled
1	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten.	Rules 01/12/17
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 Committee 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]

Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND



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September 10, 2019
(Revised 06/27/19)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT Oakland, California

Chairperson Loren Taylor and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Life Enrichment – 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

September 10, 2019		
No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 09/13/18 [18-0877]
2	Informational Report: A Report From City Staff On The Square One Village Model As Instituted In Partnership With The City Of Eugene, Oregon And Whether This Is A Viable Model For The City Of Oakland To Pursue In It's Solutions To Homelessness	Rules 06/06/19 [18-1612]
3	Receive An Informational Report From The Parks And Recreation Advisory Commission	Rules 06/06/19 [18-1953]

4	Approve A Report And Recommendations As Approved By The Oakland Fund For Children And Youth Planning And Oversight Committee, To Allocate Additional OFCY Funds Coming Available As Identified In The Revenue And Expenditure Report, To Fill Need Gaps Identified At The Life Enrichment Committee	Rules 06/13/19 [18-2017]
5	Receive The 2019 Annual Report From The Head Start Advisory Board	LEC 06/25/19 [18-1741]

September 24, 2019		
No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 09/13/18 [18-0877]
2	Receive The Youth Advisory Commission Annual Report	LEC 06/25/19 [18-1930]

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Parks and Recreation Advisory Commission		03/13/2018	09/10/19

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		12/4/18	12/2019
2	Mayor's Commission on Aging		05/28/13; 04/11/17; 06/26/18; 06/25/19	06/2020
3	Head Start Advisory Board		11/16/10	09/10/2019
4	Mayor's Commission on Persons with Disabilities		05/28/14; 11/13/18	11/2019
5	Library Advisory Commission		09/12/17; 09/2018; 06/25/2019	06/2020
6	Cultural Affairs Commission		12/4/14	TBD
7	Youth Advisory Commission		06/13/17; 06/26/18	09/24/19

<u>Reports Every 3 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies		Jan 2015; 10/23/18	10/2021

<u>Reports Every 4 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board		03/14/17	03/2021
2	Children's Fairyland		03/14/17; 03/05/19; 05/28/19	05/2023

<u>Pending-No Date Specific</u>		
No.	Title	Scheduled
1	Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City	LEC 9/29/15 [15-0108]
2	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund	LEC 1/26/16 [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 9/15/16 [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 1/25/18 [18-0085] 2/8/18
5	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 3/22/18 [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 1/17/19 From LEC 1/15/19; 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 1/31/19 from LEC 1/29/19 Item [7] [18-1308]

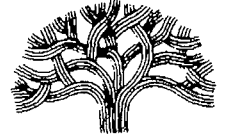
8	Adopt A Resoltuion Of The Oakland City Council In Support Of Full Parity For Mental Health Patients And Clinicians At Kaiser Permanente	Rules 4/11/19; Move to Pending, NDS at Rules 5/30/19 [18-1688]
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Respectfully submitted,

R. Rubel

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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June 25, 2019
(Revised June 20, 2019)

CITY COUNCIL COMMITTEE ON PUBLIC SAFETY Oakland, California

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

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

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

Chair: Gallo; Committee Members: Fortunato-Bas, Gallo, and Kaplan; Staff: Joe DeVries and Darren Allison; City Attorney: Amadis Sotel

<u>September 10, 2019</u>		
No.	Title	Scheduled
1	<u>Additional Date Collection For Gun Tracing Reports</u> - Receive An Informational Report And Update From The Oakland Police Department (OPD) Regarding Gun Crime Prevention And Gun Tracing Data [18-1371]	4.23.19
2	<u>Human Trafficking Report</u> - Receive An Informational Report On The Status Of Human Trafficking	[18-1670]

September 24, 2019

No.	Title	Scheduled
1	<u>OPD Custody Process And Information</u> - Receive An Informational Report And Discussion Around Process Of Taking People Into Custody Including Overview Of OPD's Practices, Number Of People Taken In, And Policy Ideas And Goals To Reduce The Number Of Those Taken Into Custody With Measurable Benchmarks [18-2016]	6.13.19

Quarterly Reports

No.	Title	Scheduled	Last Report
1	<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	5/14/19

Annual Reports

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

Pending No Date Specific

No.	Title	Scheduled
2	<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]
3	<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]
4	<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)
5	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]

Pending No Date Specific

No.	Title	Scheduled
6	<u>Ceasefire Impact Evaluation</u> - Receive An Informational Report On The Ceasefire Impact Evaluation	[18-0859] 11/01/18
7	<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
8	<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
9	FY 2017/18 Justice Assistance Grant - Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year 2017 And 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amounts Of Five Hundred Thirty-Five Thousand, Three-Hundred Twenty-Four (\$535,324) For October 1, 2016 Through September 30, 2020, And Four Hundred Seventy-Three Thousand Nine Hundred Ninety-two Dollars (\$473,992) For October 1, 2017 Through September 30, 2021 To Upgrade Equipment And Fund Department-Wide Training. [18-1351]	
10	Michael Palmertree Professional Services Contract [18-1445]	2.19.19

Respectfully submitted,

Bruce Stoffmacher

For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND

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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

July 11, 2019
(Revised 7/2/19)

Chairperson and Members of the Committee:

Subject: **Scheduling of Outstanding Committee Items**

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

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

Anticipated Date Of Scheduling

<u>Annual Report</u>		
No.	Title	Scheduled
1	Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2018. Said Report Shall Be Annually Presented at The First Rules Committee in February Of Each Year	Rules 1/7/16 [4-7] last report heard; 3/1/18; 2/7/19 <i>Former Councilmember Desley Brooks</i>

<u>For Tracking Purposes</u>		
No.	Title	Scheduled
1	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	Rules 2/23/17 <i>Former Councilmember Annie Campbell Washington</i> {16-0412}

Item: _____
Rules & Legislation Comte
July 11, 2019

<u>Pending/ No Specific Date</u>		
No.	Title	Scheduled
1	Adopt a Resolution to Nullify the December 14, 2018 Action to Certify Measure AA as Passed (Public Hearing)	Rules 1/31/19 [4.1] {18-1338} <i>League of Women Voters</i>
2	Resolution In Support Of Assembly Bill 234 (Nazarian) That Would Provide Tax Credits For Seismic Retrofit Costs	Rules [4.14] (18-1840)
3	Resolution In Support Of Assembly Bill 36 (Bloom) That Would Allow Local Jurisdiction to Apply Rent Stabilization to 1) Rental Units That Are More Than Ten Years Old And 2) Single-Family Rentals And Condominiums If The Owner Owns At Least Three Housing Units With The Jurisdiction Or Is Not A Natural Person	Continued from Rules 5/2/19 [18-1674]; 5/23/19 moved to pending, no specific date
4	Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Adjust The Order Of Business, Begin Council Meetings At 5PM Pm, Provide For The Appointment Of A Designated Alternate For The Rules Committee, Limit Presentations To Generally 10 Minutes, And Provide Various Other Clarifications And Adjustments (18-1674)	Per comte 6/13/19 to pending no specific date with an expectation to schedule to the 2019 City Council Retreat
5	Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution C.M.S. 86034 (Policy And Procedures) By Adding Rule 31, Establishing Rules and Procedures To Book And Schedule Hearing Rooms And The Council Chambers for Council and Council Committee Meetings	Rules 6/20/19 (18-2029)

Respectfully submitted,
Sandra Eves, for

Sabrina B. Landreth
City Administrator

Item: _____
Rules & Legislation Comte
July 11, 2019