



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 10-22-2018 | | | |
| 10-23-2018 | 9:00 A.M. | * Special Finance & Management Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 10-23-2018 | 11:30 A.M. | * Public Works Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 10-23-2018 | 1:30 P.M. | * Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 10-23-2018 | 2:30 P.M. | * Special Life Enrichment Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 10-23-2018 | 4:00 P.M. | * Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 10-23-2018 | 6:00 P.M. | * Public Safety Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 10-25-2018 | 10:30 A.M. | Special Closed Session | Building Bridges Room 3rd Floor |
| | 10:45 A.M. | *Rules & Legislation Committee | Council Chamber 3rd Floor |

UPCOMING MEETINGS FOR CITY COUNCIL:

| | | | |
|------------|------------|--------------------------------|---------------------------------------|
| 10-30-2018 | 3:00 P.M. | Special Closed Session | Sgt. Daniel Sakai (HR 4) 2nd Floor |
| 10-30-2018 | 5:30 P.M. | Oakland City Council | Council Chamber 3rd Floor |
| 11-1-2018 | 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
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Meeting Agenda - FINAL

*Special Finance & Management Committee

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

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

Tuesday, October 23, 2018

9:00 AM

Sgt. Mark Dunakin Room - 1st 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:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2

1 Approval Of The Draft Minutes From The Committee Meeting Of September 25, 2018
18-0984

2 Determination Of Schedule Of Outstanding Committee Items
18-0985

Attachments: [View Report](#)

- 3 Subject: State And Federal Budget Status Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland
18-0851
- Attachments: [View Report](#)
- Legislative History
- | | | |
|---------|------------------------------------|---|
| 9/11/18 | *Finance & Management Committee | Scheduled to the *Finance & Management Committee |
|---------|------------------------------------|---|
- 4 Subject: Status Of Negative Fund Citywide
From: Budget Office
Recommendation: Receive An Informational Report On The Status Of Negative Funds As of June 30, 2018
18-0854
- Sponsors: Office Of The City Administrator
- Attachments: [View Report](#)
- Legislative History
- | | | |
|---------|------------------------------------|---|
| 9/11/18 | *Finance & Management Committee | Scheduled to the *Finance & Management Committee |
|---------|------------------------------------|---|
- 5 Subject: FY 2017-18 4TH Quarter Revenue And Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2017-18 Fourth Quarter Revenue And Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Selected Funds; And Overtime Analysis For The General Purpose Fund (GPF, 1010) And All Funds
18-0948
- Attachments: [View Report](#)
- 6 Subject: Post-Employment Benefits (OPEB) Unfunded Actuarial Liability
From: Finance Department
Recommendation: Receive An Informational Report On The City's Other Post-Employment Benefits (OPEB) Unfunded Actuarial Liability
18-1003
- Attachments: [View Report](#)
- Legislative History
- | | | |
|----------|-----------------------------------|---|
| 10/11/18 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
|----------|-----------------------------------|---|

7 Subject: CalPERS Pension Rates And Forecast Through FY 2023-24
From: Finance Department
Recommendation: Receive An Informational Report On The June 30, 2017 CalPERS Actuarial Valuation Reports For Miscellaneous And Safety Plans That Establishes Employer Pension Contributions For Fiscal Year (FY) 2019-20 And Provides Forecast Employer Contribution Rates Through Fiscal Year 2023-24
18-1004

Attachments: [View Report](#)

Legislative History

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|----------|-----------------------------------|---|
| 10/11/18 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
|----------|-----------------------------------|---|

8 Subject: Salary Ordinance Amendment 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 Classifications Of Transportation Planner I, Transportation Planner II, Transportation Planner III, And Police Communications Dispatcher, Senior; To Add The Part-Time Classification Of Head Start/Early Head Start Assistant Instructor, PT; To Add The Permanent Part-Time Equivalent Classification Of Fire Communications Dispatcher, PPT; To Amend The Title Of Open Government Coordinator To Open Government & Legal Services Coordinator; To Amend The Title Of Cook III To Cook, Supervising; To Amend The Title Of Litter/Nuisance Enforcement Officer To Environmental Enforcement Officer; To Amend The Title Of Assistant Director, Public Works Agency To Assistant Director, Public Works; To Amend The Representation Unit Of The Classification Of Budget Administrator, Assistant From U31 To Up1; And To Delete The Title Of Engineer, Transportation Assistant
18-0968

Attachments: [View Report](#)

Legislative History

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|---------|-----------------------------------|---|
| 10/4/18 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
|---------|-----------------------------------|---|

9 Subject: Salary Amendment To Add Assistant Director, Planning & Building
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Assistant Director, Planning And Building From The Operation Of Civil Service And;
18-0967

Attachments: [View Report](#)

Legislative History

10/4/18 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Title Of Assistant Director, Planning And Building
18-0981

Attachments: [View Report](#)

Legislative History

10/4/18 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

- 10 Subject: Occupational Medical Services Contract
From: Human Resource Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute An Agreement With Concentra Health Services For The Provision Of Occupational Medical Services For A Contract Amount Not To Exceed \$600,000 For Contract Year 2018-19, And With Acceptable Performance, Options To Extend The Agreement For Three Additional Two-Year Terms For A Total Not To Exceed \$600,000 Per Contract Year For Contract Years 2019-21, 2021-23, And 2023-25 For A Total Not To Exceed \$4,200,000.
18-1007

Attachments: [View Report](#)

Legislative History

10/11/18 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

- 11 Subject: Quarterly Report On Public Safety Overtime
From: Finance Department
Recommendation: Receive A Quarterly Report From The Oakland Police Department (OPD) And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls
18-1013

Attachments: [View Report](#)

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

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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
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LaTonda Simmons, City
Clerk

Meeting Agenda - FINAL

*Public Works Committee

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

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

Tuesday, October 23, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Abel J. Guillén, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large;
Chairperson: Dan Kalb, District 1*

1 Approval Of The Draft Minutes From The Committee Meeting Held On October 9, 2018

18-0986

2 Determination Of Schedule Of Outstanding Committee Items

18-0987

Attachments: [View Report](#)

3 Subject: Update On Illegal Dumping
 From: Oakland Public Works
 Recommendation: Receive An Informational Report Providing An Update On Oakland Public Works' Efforts To Address Illegal Dumping In The City, Including An Evaluation Of Oakland Public Works' Proactive Illegal Dumping Pickup Program
18-0864

Attachments: [View Report](#)
[View Supplemental Report 10/5/2018](#)

Legislative History

| | | |
|---------|---------------------------------|--|
| 9/13/18 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 9/13/18 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 9/27/18 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 9/27/18 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 10/9/18 | *Special Public Works Committee | Continued to the *Public Works Committee |
| | | <i>There was 1 speaker on this item.</i> |
| 10/9/18 | *Special Public Works Committee | Continued to the *Public Works Committee |
| | | <i>There was 1 speaker on this item.</i> |

4 Subject: Climate Emergency Resolution
 From: Councilmembers Kaplan, Kalb, Mayor Schaaf, And City Attorney Parker
 Recommendation: Adopt A Resolution Endorsing The Declaration Of A Climate Emergency And Requesting Regional Collaboration On An Immediate Just Transition And Emergency Mobilization Effort To Restore A Safe Climate
18-0882

Attachments: [View Report](#)

Legislative History

| | | |
|---------|--------------------------------|---|
| 9/13/18 | *Rules & Legislation Committee | * Withdrawn and Rescheduled to the *Rules & Legislation Committee |
| | | <i>No action was taken on this item, it will be scheduled to return as a scheduling item at the next Rules and Legislation committee.</i> |
| 9/13/18 | *Rules & Legislation Committee | * Withdrawn and Rescheduled to the *Rules & Legislation Committee |
| | | <i>No action was taken on this item, it will be scheduled to return as a scheduling item at the next Rules and Legislation committee.</i> |
| 9/20/18 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 9/20/18 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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

Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

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

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

Tuesday, October 23, 2018

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

President Reid, District 7; Lynette McElhaney, District 3; Noel Gallo, District 5;
Chairperson: Vice Mayor Annie Campbell Washington, District 4

1 Approval Of The Draft Minutes From The Committee Meeting Of October 9, 2018

18-0988

2 Determination Of Schedule Of Outstanding Committee Items

18-0989

Attachments: [View Report](#)

- 3 Subject: Quarterly Code Enforcement Report
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Code Enforcement Activities
Of The Planning And Building Department (PBD) For July 2017 Through June 2018 Of
Fiscal Year 2017-18
18-0742

Attachments: [View Report](#)

Legislative History

| | | |
|--------|-----------------------------------|----------------------------|
| 7/5/18 | *Rules & Legislation Committee | Withdrawn with No New Date |
|--------|-----------------------------------|----------------------------|

- 4 Subject: Mills Act Contracts
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Landmarks
Preservation Advisory Board, Approving Nine (9) Mills Act Contracts Between The City Of
Oakland And The Properties At 4690 Tompkins Avenue (Estimated \$42,825/Year
Property Tax Reduction), 528 28th Street (Estimated \$5,664/Year Property Tax
Reduction), 260 Park View Terrace (Estimated \$9,083/Year Property Tax Reduction),
1255 Trestle Glen Road (Estimated \$14,239/Year Property Tax Reduction), 581 Vernon
Street (Estimated \$3,075/Year Property Tax Reduction), 5701 International Blvd.
(Estimated \$15,835/Year Property Tax Reduction), 677 Longridge Road (Estimated
\$9,536/Year Property Tax Reduction), 1419 12th Street (Estimated \$4,432/Year Property
Tax Reduction), 2440 10th Avenue (Estimated \$11,690/Year Property Tax Reduction),
Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In
Exchange For Owners' Agreement To Repair And Maintain Historic Properties In
Accordance With Submitted Work Programs
18-0958

Attachments: [View Report](#)

Legislative History

| | | |
|---------|-----------------------------------|---|
| 10/4/18 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
|---------|-----------------------------------|---|

5 Subject: Residential Hotel Regulations
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance (1) Amending The Oakland Planning Code To Adopt A New Section 17:153 Regulating The Demolition, Conversion And Rehabilitation Of Residential Hotels And Make Related And Conforming Amendments To Other Planning Code Sections, And (2) Determining That The Actions Authorized By This Ordinance Were Both The Subject Of Adequate Previous Analysis Under The California Environmental Quality Act ("CEQA") And Are Exempt From CEQA Pursuant To CEQA Guidelines Sections 15061(B)(3) And 15183; And
18-0963

Attachments: [View Report](#)

Legislative History

| | | |
|----------|--------------------------------|--|
| 10/4/18 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee <i>And As A Public Hearing on the October 30, 2018 Special City Council Agenda</i> |
| 10/11/18 | *Rules & Legislation Committee | Accepted <i>There was a Title change read into record.</i> |

2) 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
18-0965

Attachments: [View Report](#)

Legislative History

| | | |
|----------|--------------------------------|--|
| 10/4/18 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee <i>And As A Public Hearing on the October 30, 2018 Special City Council Agenda</i> |
| 10/11/18 | *Rules & Legislation Committee | Accepted <i>There was a Title change read into record.</i> |

- 6 Subject: Loan Term Extension For Madison Park Apartments
From: Housing Development Services
Recommendation: Adopt A Resolution Amending Oakland Redevelopment Successor Agency Resolution No. 2011-0015 To Extend The Term Of The Existing Madison Park Apartments Loan To The Earlier Of Fifty-Five (55) Years From Permanent Loan Conversion Or December 31, 2076 And To Change The Interest Rate Of The Existing Loan To The Long-Term, Compounding Applicable Federal Rate (AFR)
[NEW TITLE]
18-0860

Attachments: [View Report](#)

[View Supplemental Report 10-12-2018](#)

Legislative History

| | | |
|----------|---|--|
| 9/13/18 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
| 9/25/18 | *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 |
| 9/27/18 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| 10/11/18 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - FINAL

*Special Life Enrichment Committee

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

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

Tuesday, October 23, 2018

2:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 9, 2018
[18-0990](#)
- 2 Determination Of Schedule Of Outstanding Committee Items
[18-0991](#)

Attachments: [View Report](#)

- 3 Subject: Updates On The Department Of Violence Prevention
From: Office Of The City Administrator
Recommendation: Receive An Information 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 On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
18-0994

Attachments: [View Report](#)

- 4 Subject: African American Museum And Library Procedure And Discarding Protocol
From: Councilmember Kaplan And Councilmember McElhaney
Recommendation: Receive An Informational Report From City Administration General Library Procedures For Removing Books From The Oakland Public Library (OPL) Collection, Including Responding To Recent Issue Regarding Numerous Rare African American-Oriented Books Being Discarded

[TITLE BIFURCATED]

18-0478

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

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|---------|--------------------------------|--|
| 5/10/18 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee <i>Councilmember McElhaney request to be added as an author.</i> |
| | | <i>There was a title change was read into record.</i> |
| 5/22/18 | *Life Enrichment Committee | Scheduled to the *Life Enrichment Committee |
| 6/26/18 | *Life Enrichment Committee | Continued to the *Life Enrichment Committee |
| 9/13/18 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee <i>The Committee bifurcated the item to separate the issues of the hiring of the AAMLO director and the discarding of African American books, scheduling the former to the October 9, 2018 Life Enrichment Committee.</i> |

5 Subject: 2018-2019 BACS Grant Agreement
From: Human Services Department
Recommendation: Adopt Resolution: 1) Authorizing The City Administrator To Enter Into A Grant Agreement With Bay Area Community Services (BACS) For An Amount Not To Exceed \$800,000 To Provide An Interim Housing Program For Unsheltered Persons At The City-Owned Property Located At 641 West Grand Avenue For A Term Of November 1, 2018 Through June 30, 2019; And 2) Finding And Determining That The Lease Of The Property At 641 West Grand Avenue To BACS For Less Than Its Fair Market Rental Value Is In The Best Interest Of The City; And 3) Determining That The Actions Authorized By This Resolution Are Exempt From The California Environmental Quality Act (CEQA) Pursuant To CEQA Guidelines Section 15301
18-0959

Attachments: [View Report](#)

Legislative History

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|----------|--------------------------------|---|
| 10/4/18 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
| 10/11/18 | *Rules & Legislation Committee | Scheduled |

A Title Change was read into record.

6 Subject: OFCY FY 2019-2022 Strategic Investment Plan
From: Human Services Department
Recommendation: Adopt A Resolution Approving The 2019-2022 Strategic Investment Plan Of The Oakland Fund For Children And Youth
18-0961

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Report Attachment C](#)

[View Report Attachment D](#)

Legislative History

| | | |
|---------|--------------------------------|---|
| 10/4/18 | *Rules & Legislation Committee | Scheduled to the *Special Life Enrichment Committee |
|---------|--------------------------------|---|

7 Subject: Services Agreement To Provide After-School Meals At OPYRD And OPL Sites
From: Human Services Department
Recommendation: Adopt A Resolution Waiving The Request For Proposals/Qualifications Requirements, And Authorizing The City Administrator To Allocate Sugar-Sweetened Beverage Distribution Tax Revenues To Enter Into A Professional Services Agreement With Revolution Foods In An Amount Not To Exceed \$517,121 To Provide After-School Meals And Snacks At Oakland Parks, Recreation And Youth Development And Oakland Public Library Sites From November 1,2018 Through June 14, 2019
18-0962

Attachments: [View Report](#)

Legislative History

| | | |
|---------|--------------------------------|---|
| 10/4/18 | *Rules & Legislation Committee | Scheduled to the *Special Life Enrichment Committee |
|---------|--------------------------------|---|

8 Subject: Award FY 2018-19 Cultural Funding Grant to Karen Smith
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Karen Smith To Provide Arts And Cultural Services In Oakland During The Fiscal Year 2018-19 In A Total Amount Not To Exceed \$4,999
18-0966

Attachments: [View Report](#)

Legislative History

| | | |
|---------|--------------------------------|---|
| 10/4/18 | *Rules & Legislation Committee | Scheduled to the *Special Life Enrichment Committee |
|---------|--------------------------------|---|

9 Subject: Request For A Report Different Homeless Services And Programs
From: Councilmember Kaplan
Recommendation: Approve A Report And Recommendation From The Administration Responding To Reso No 87129 And A New Location For "The Village"
18-0924

Legislative History

| | | |
|---------|--------------------------------|---|
| 9/20/18 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
|---------|--------------------------------|---|

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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 Education Partnership Committee and the Oakland Unified School District Board of Education

Tuesday, October 23, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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

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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 Members: Vice Mayor Anne Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Co-Chairperson Councilmember: Lynette McElhaney, District 3

OUSD: Nina Senn, Jody London, Roseann Torres, Co-Chairperson; Jumoke Hinton Hodge

1 Approval Of The Draft Minutes From The Committee Meeting Held On May 30, 2017

18-0995

2 Determination Of Schedule Of Outstanding Committee Items

18-0996

Attachments:

[View Report](#)

- 3 Subject: Crossing Guard Staffing And Deployment
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The Oakland Police
Department (OPD) Concerning The Crossing Guard And Deployment Process
16-1144

Attachments: [View Report](#)

Legislative History

| | | |
|---------|--|--|
| 5/30/17 | Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education <i>The committee directed staff to return with a complete safe routes to school audit, the physical & behavioral improvements needed and Foot Patrols needed</i> | Continued to the *Education Partnership Committee |
|---------|--|--|

- 4 Subject: Informational Presentation On Head Start Program
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The City Administrator On The
Head Start Program Including An Overview Of Recent Program Changes, Metrics On
Recent Performance And The Vision For Improving The Future Of The Program
18-0969

Attachments: [View Report](#)

Legislative History

| | | |
|---------|-----------------------------------|--|
| 10/4/18 | *Rules & Legislation Committee | Scheduled to the *Education Partnership Committee |
|---------|-----------------------------------|--|

- 5 Subject: Presentation From OUSD Superintendent
From: Councilmember McElhaney
Recommendation: Receive An Oral Presentation From The Superintendent Of The
Oakland Unified School District On Long-Term Strategies To Improve Academic And
Financial Performance
18-0970

Legislative History

| | | |
|---------|-----------------------------------|--|
| 10/4/18 | *Rules & Legislation Committee | Scheduled to the *Education Partnership Committee |
|---------|-----------------------------------|--|

- 6 Subject: Presentation From OUSD On Chronic Absenteeism
From: Councilmember McElhaney
Recommendation: Receive A Presentation From The Oakland Unified School District On
Chronic Absenteeism Including An Overview Of The Scope Of The Issue And A
Discussion Of Current And Planned Initiatives
18-1005

Legislative History

10/11/18

*Rules & Legislation
Committee

Scheduled to the *Education Partnership
Committee

- 7 Subject: Mayor's Housing Cabinet And Teachers Housing Statues Update
From: Office Of The Mayor
Recommendation: Receive An Informational Report On The Mayor's Housing Cabinet And
Homeownership Program For Teachers Statues Update
17-0337

Legislative History

5/30/17

Special Concurrent Meeting
of the Education
Partnership Committee and
the Oakland Unified School
District Board of Education

Scheduled to the *Education Partnership
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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

*Public Safety Committee

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

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

Tuesday, October 23, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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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:

Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Council
President Larry Reid; District 7; Chairperson: Desley Brooks, District 6

1 Approval Of The Draft Minutes From The Committee Meeting Of September 11, 2018

18-0992

2 Determination Of Schedule Of Outstanding Committee Items

18-0993

Attachments: View Report

3 Subject: OPD 2018 DNA Backlog Reduction Program
 From: Oakland Police Department
 Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Seventeen Thousand And Six Hundred And Seventy-Six Dollars (\$217,676) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2018 Forensic Casework Deoxyribonucleic Acid (DNA) Backlog Reduction Grant Program In The Oakland Police Department; 2) Waiving The Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies From Three Companies: (1) Promega For Thirty five Thousand Nine Hundred Twenty Dollars (\$35,920), (2) Qiagen For Eleven Thousand Five Hundred Dollars (\$11,500), And (3) Thermofisher For Four Thousand Two Hundred And Forty-Four Dollars (\$4,244); And 3) Thermofisher For One Hundred Forty-Three Thousand Eight Hundred And Sixty-Four Dollars (\$143,864) For A DNA Typing Instrument
18-0906

Attachments: [View Report](#)

Legislative History

| | | |
|---------|--------------------------------|---|
| 9/20/18 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
| 10/4/18 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |

4 Subject: Peralta College Policing Services
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And The Alameda County Sheriff's Office (ACSO) Regarding Law Enforcement Responsibilities On Properties Owned, Operated, Controlled Or Administered By The Peralta Community College District (PCCD) In The City Of Oakland
18-0964

Attachments: [View Report](#)

Legislative History

| | | |
|---------|--------------------------------|---|
| 10/4/18 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
|---------|--------------------------------|---|

5 Subject: The Oakland Sanctuary City Ordinance
 From: Office Of The City Administrator
 Recommendation: Adopt An Ordinance Amending Resolution Numbers 63950, 80584 And 86498 In Order To Strengthen The Sanctuary City Policy Of The City Of Oakland Not To Cooperate With Or Provide Support For Federal Immigration Agencies, Based Upon Resolution 87036
18-0972

Attachments: [View Report](#)

Legislative History

| | | |
|---------|-----------------------------------|---|
| 10/4/18 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
|---------|-----------------------------------|---|

6 Subject: Community Policing Advisory Board 2018 Annual Report
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report From The Community Policing
 Advisory Board
18-0403

Attachments: [View Report](#)

Legislative History

| | | |
|---------|-----------------------------------|--|
| 4/19/18 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
| 5/8/18 | *Public Safety Committee | Continued to the *Public Safety Committee <i>There were 3 speakers on this item</i> |
| 6/26/18 | *Public Safety Committee | Continued to the *Public Safety Committee |
| 9/11/18 | *Public Safety Committee | * Withdrawn and Rescheduled to the *Public Safety Committee <i>There were 3 speakers this item</i> |
| 10/4/18 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |

7 Subject: Oakland Measure Z Policing Services Evaluation: Year 1 Report
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report Of The First Evaluation By Resource
 Development Associates Of Policing Services Funded Through The Safety And Services
 Act Of 2014 (Measure Z)
18-0222

Attachments: [View Report](#)

[View Supplemental 4/13/2018](#)
[View Supplemental Report 6-22-2018](#)

Legislative History

| | | |
|---------|--------------------------|---|
| 3/13/18 | *Public Safety Committee | Continued to the *Public Safety Committee <i>There were 2 speakers on this item</i> <i>The roll call was modified to show Council President Reid out his seat at 7:51 P.M.</i> <i>The committee continued this item to April 24, 2018 and directed staff to change this to an action item at Rules Committee and return with a detailed analysis of the following;</i> <ol style="list-style-type: none"> <i>1) The five recommendations listed in the report, and analysis of implementing the recommendations; and</i> <i>2) The number of Community Resource Offices (CRO) and the number of Open Areas.</i> |
|---------|--------------------------|---|

- 4/24/18 *Public Safety Committee Continued to the *Public Safety Committee
There were 2 speakers on this item

The Committee continued the item to June 26, 2018 and directed staff to return with a status update on:
 1. Community outreach and Social Media outreach strategy.
 2. Community Resource Office (CRO) and Safety Oversight Committee Policy.
- 6/26/18 *Public Safety Committee Continued to the *Public Safety Committee
- 9/11/18 *Public Safety Committee * Withdrawn and Rescheduled to the *Public Safety Committee

There were 4 speakers on this item
- 9/27/18 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

8 Subject: Unapproved Surveillance Technology Usage
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Unapproved Surveillance Technology
18-0858

Attachments: [View Report](#)
Legislative History

- 9/13/18 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee
- 9/27/18 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

9 Subject: Monthly Police Staffing Report
 From: Oakland Police Department
 Recommendation: Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of July 31, 2018
18-0870

Attachments: [View Report](#)
[View Supplemental Report 10-12-2018](#)
Legislative History

- 9/27/18 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

10 Subject: Quarterly Reports Regarding Police Training, Policy & Accountability
 From: Office Of The City Attorney & Oakland Police Department
 Recommendation: Receive The Quarterly Informational Report With Information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline
18-0507

Sponsors: Office Of The City Attorney and Oakland Police Department

Attachments: [View Report](#)
[View Supplemental Report 5-18-2018](#)
[View Supplemental Report 8-31-2018](#)
[View Supplemental Report 10-12-2018](#)

Legislative History

| | | |
|---|--------------------------------|---|
| 5/24/18 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
| 6/26/18 | *Public Safety Committee | Continued to the *Public Safety Committee |
| 9/11/18 | *Public Safety Committee | * Withdrawn and Rescheduled to the *Public Safety Committee |
| <i>There were 2 speakers on this item</i> | | |
| 9/27/18 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |

11 Subject: Overtime Expenditures In The Police And Fire Departments
 From: Finance Department
 Recommendation: Receive This Monthly Report From The Oakland Police Department (OPD) And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls
18-0871

Attachments: [View Police Report](#)
[View Fire Report](#)
[View Supplemental Report 9-21-2018](#)
[View Supplemental Report 10-12-2018](#)

Legislative History

| | | |
|---------|--------------------------------|---|
| 9/27/18 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
|---------|--------------------------------|---|

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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LaTonda Simmons, City
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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, October 25, 2018

10:45 AM

City Council Chamber, 3rd Floor

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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:

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

- 1 Determinations Of Closed Session
18-0997
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 11, 2018
18-0998
- 3 Determination Of Schedule Of Outstanding Committee Items
18-0999

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-1000
- 5 A Review Of The Cancelled City Council Agenda For The Meeting Of November 6, 2018 And The Rules And Legislation Committee Of November 8, 2018
18-1001
- 6 Subject: Resolution Urging Registrar Of Voters Regarding RCV
From: Councilmember Kalb
Recommendation: Adopt A Resolution Urging The Alameda County Registrar Of Voters To Implement Comprehensive Ranked Choice Voting Reporting
18-0979

Attachments: [View Report](#)

Legislative History

| | | |
|---------|--------------------------------|---|
| 10/4/18 | *Rules & Legislation Committee | Scheduled to the *Rules & Legislation Committee |
|---------|--------------------------------|---|

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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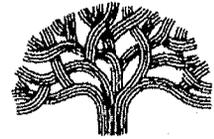
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2018 OCT 11 PM 1:33

CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

October 23, 2018,
(Revised 10/11/18)

CITY COUNCIL COMMITTEE ON FINANCE AND MANAGEMENT
Oakland, California

Chair Guillén and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Finance and Management Committee: 2nd and 4th Tuesday, 9:00-11:30am

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

| November 13, 2018 | | |
|--------------------------|--|--------------------|
| No. | Title | Scheduled |
| 1 | Vacancy Report (September And March) | Semi-Annual |
| 2 | 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 | Annual Report |
| 3 | 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> | Semi-Annual |
| 4 | Cash Management Report | Quarterly |
| 5 | 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</i> | Semi-Annual Report |

December 4, 2018

| No. | Title | Scheduled |
|-----|---|-------------------------|
| 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 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i> | Semi-Annual |
| 2 | Receive An Informational Report Regarding Police And Fire Retirement System Investment | Quarterly |
| 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] |

February, 2019

| No. | Title | Scheduled |
|-----|--|--|
| 1 | 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> | 1st Comte in February 2019 per Rules Comte 10.4.18 [4.11] (18-0973), expect title change |

Quarterly Reports

| No. | Title | Scheduled | Last Report | Next Report |
|-----|---|----------------|-------------|-------------|
| 1 | Cash Management Report | FMC 5/11/04 | 9/11/18 | 11/13/18 |
| 2 | Receive An Informational Report Regarding Police And Fire Retirement System Investment | [15-0100] | 9/11/18 | 12/4/18 |
| 3 | Revenue & Expenditure Report | FMC 6/13/06 | 5/22/18 | 10/23/18 |
| 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 | 5/22/18 | 10/23/18 |

Semi-Annual Reports

| No. | Title | Scheduled | Last Report | Next Report |
|-----|---|--------------------------------|-------------|--|
| 1 | Vacancy Report (September And March) | Rules 2/23/06 | 4/24/18 | 11/13/18 |
| 2 | Status Report On Citywide Efforts To Research And Correct Negative Fund Balances | FMC 9/15/09 [09-0535] | 11/14/17 | 10/23/18 |
| 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 | 5/8/18 | 10/23/18 (withdrawn) at Rules 10.4.18 staff must reschedule |
| 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 | 9/11/18 | March 2019 |
| 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] | 1/9/17 | 12/4/18 |
| 6. | 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] | 5/8/18 | 11/13/18 |

| <u>Annual Reports</u> | | | | |
|-----------------------|--|---------------------------------------|-------------|-----------------|
| No. | Title | Scheduled | Last Report | Next Report |
| 1 | Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year | Rules 6/19/08 [07-1482] | 10/24/17 | 11/13/18 |
| 2 | Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends | Rules 1/24/02 & FMC 11/14/06 | 10/13/09 | January 2017 |
| 3 | Informational Report From The Public Works Agency On The City Fleet | FMC 6/08/10 [09-1472] | N/A | N/A |
| 4 | Equal Access Ordinance | [15-0104] | 9/26/17 | 9/25/18 |
| 5 | An Informational Report Regarding Worker's Compensation | FMC 11/14/06 | 1/10/17 | January 2018 |
| 6 | Annual Report Regarding the Status of Contract Award To Ford Parts and Service or A New Local Vendor | FMC 07/11/17 [16-1339] | N/A | 9/25/18 |

| <u>Biennial Reports</u> | | | | |
|-------------------------|---|-------------------------------------|-------------|-------------|
| 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 |

| <u>Pending No Date Specific</u> | | |
|---------------------------------|--|---|
| 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</i> <i>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 |

| 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

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2018 OCT 11 PM 2:37

CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

October 23, 2018
(Revised 10/11/18)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

Chair Kalb and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Public Works Committee – 2nd and 4th Tuesday, 11:30 a.m.-1:00 p.m.

Committee Chair Kalb and Members, Brooks, Guillén, Kaplan; City Attorney: Celso Ortiz; Staff: Jason Mitchell, Ryan Russo

| October 23, 2018 | | |
|-------------------------|--|----------------------------|
| No. | Title | Scheduled |
| 1 | Adopt A Resolution Endorsing The Declaration Of A Climate Emergency And Requesting Regional Collaboration On An Immediate Just Transition And Emergency Mobilization Effort To Restore A Safe Climate; | Rules 9/20/18 [18-0882] |
| 2 | Receive An Informational Report Providing An Update On Oakland Public Works' Efforts To Address Illegal Dumping In The City, Including An Evaluation Of Oakland Public Works' Proactive Illegal Dumping Pickup Program; <i>Continued from 10/9/18 PWC</i> | Rules 9/27/18 [18-0864] |

Item # ___
Public Works Committee
October 23, 2018
Page 1 of 3

November 13, 2018

| No. | Title | Scheduled |
|-----|--|----------------------------|
| 1 | Receive An Informational Report From The City Administrator Or Her Designee On The Progress Of The East Bay Bus Rapid Transit (BRT) Project; | Rules 9/13/18 [18-0883] |

Semi -Annual Reports

| No. | Title | Scheduled | Last Report | Next Report |
|-----|--------------------------------------|-------------|-------------|-------------|
| 1 | Vacancy Report (September and March) | PWC 4/24/18 | 5/8/18 | |
| 2 | Waterfront Trails of Oakland Update | PWC 3/13/18 | 03/13/18 | |

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 [15-0107] | PWC 9/12/17 | 10/10/17 | |
| 2 | Annual Progress Report on Appropriated CalRecycle City/County Payment Program Funds [17-0103] | PWC 9/26/17 | 9/26/17 | |
| 3 | Annual Progress Report on Residential Parking Permit Program [16-0333] | PWC 1/9/18 | 1/9/18 | |
| 4 | Annual Update on Sewer Conset Decree | PWC 4/24/18 | 6/26/18 | |

Pending No Date Specific

| No. | Title | Scheduled |
|-----|---|-----------|
| 1 | MTC Funded Parking and Mobility Management Initiative follow-up on status of the project, and discuss the status of the Fruitvale and other Phase III locations, <i>PWC 12/17/15</i> | [15-0353] |
| 2 | Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF). City staff also directed to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) information on decommissioning parks and removal of tot lots or play structures, <i>Referred to OPR. PWC 7/12/16</i> | [15-1273] |
| 3 | Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000, <i>PWC 9/26/17</i> | [17-0104] |
| 4 | Informational Report on end of year Caltrans RMRA Report, <i>PWC 9/26/17</i> | [17-0100] |
| 5 | Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement. <i>The</i> | |

| | | |
|---|--|-----------|
| | <i>committee Directed staff to return with a report on a new comprehensive strategy in Oct 2018. PWC 10/24/17</i> | |
| 6 | Adopt A Resolution Creating An Ad Hoc Advisory Committee To Recommend The Naming Of An Official Bird For The City Of Oakland | [18-0060] |
| 7 | Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061 <i>PWC 1/9/18 Held in Committee. Council members need to review information presented to them</i> | [17-0388] |
| 8 | 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>PWC 9/11/18: The Committee requested that after meeting with the other involved agencies staff provide an updated JPA and side agreement, inclusive of contracting and local hiring requirements, and requested clarification of the type of amendments the City Administrator can make without returning to council.</i> <i>PWC 10/9/18: Item moved to "Pending No Date Specific List" to allow more time for negotiation with EBMUD and satellite agencies; item will be rescheduled via Rules Committee.</i> | [18-0815] |

Respectfully submitted,

Rose Rubel

For: Sabrina B. Landreth
City Administrator

2018 OCT 11 PM 12:40

CITY OF OAKLAND



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

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October 23, 2018
(Revised 10/11/18)

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

Chair Campbell Washington and Members of the Committee:

Subject: Scheduling of Committee Meetings

In an effort to keep Committees informed of outstanding items to be reviewed, 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: Campbell Washington; Committee Members: Gallo, Gibson McElhaney, Reid
Staff: Maraskeshia Smith

Anticipated Date For Scheduling

| February 12, 2019 | | |
|--------------------------|--|----------------------------|
| No. | Title | Scheduled |
| 1 | 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. <i>Also scheduled to Finance & Management Committee.</i> | Rules 10/4/18 (18-0973) |
| 2 | Adopt A Resolution Requesting The Bureau Of Planning Staff To Study And The Planning Commission To Consider Incentives To Encourage Transit-Oriented Housing, Including Affordable | Rules 10/4/18 (18-0879) |

| | |
|--|--|
| Housing, In The City Of Oakland, Such As Allowing Greater Height And Density And Reduced Parking Requirements On Transit Corridors, And To Forward Its Recommendations For Action To The City Council. | |
|--|--|

| 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) | 5/23/17 | TBD |
| 2 | Quarterly Tracking Report for Code Enforcement. | (15-1280) | 3/13/18 | 10/23/18 |
| 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 | 9/25/18 | TBD |

| Semi-Annual Reports | | | | |
|----------------------------|---|-----------|-------------|-------------|
| No. | Title | Scheduled | Last Report | Next Report |
| 1 | A Report on the Job Training Performance Standards of City-funded Workforce Development Programs. | (11-0083) | 11/29/11 | TBD |

| Annual Reports | | | | |
|-----------------------|--|------------------------------|-----------------------------------|-------------|
| No. | Title | Scheduled | Last Report | Next Report |
| 1 | Consolidated Annual Performance Report (CAPR). | CED 11/16/99 (16-0185) | Council 9/19/17 via Rule 28 | TBD |

| Pending No Date Specific | | |
|---------------------------------|---|------------------------------------|
| No. | Title | Scheduled |
| 1 | The City Of Oakland's Small Business Task Force Presentation - <i>Committee requested the City Administrator work with staff and the task force and report back with an analysis and implementation plan for the task force's recommendations.</i> | CED Committee 4/11/17 (16-0864) |
| 2 | 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) | Rules 1/12/17 |

| | | |
|---|--|---|
| | 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. | |
| 3 | Informational Report Of Policy Recommendations, Fiscal Analysis, Staffing Plan And Recommended Implementation Timeline And Possible Actions To Begin Implementation To Create A Rental Registry The Purpose Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater Transparency In The Market. | Rules 4/7/16, Moved at Rules 6/16/16 (15-0887) |
| 4 | Recommend The Participatory Budgeting Process To Be Adopted To Allocate Community Development Block Grant Funds Allocated To Public Agencies Benefitting Low/Moderate Income Persons And/Or Low/Moderate Income Areas Be Instituted In The 2017/18 Fiscal Year – <i>Heard at CED 2/23/16 with this portion of report held in Committee.</i> | Rules 2/4/16 (15-0616) |
| 5 | 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) |
| 6 | Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents; And 2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution – <i>Committee Would Like To Strengthen This Title And For Administrator To Work With Staff On How And When To Bring This Item Back To CED.</i> | Rules 11/20/08, 12/4/08, 12/18/08; CED 1/13/09 (07-1831) |
| 7 | Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District – <i>Committee Requested Administration Look At A Regional Needs Assessment And Come Back To The Committee With A Date Certain At The Next Committee Meeting (May 9, 2017).</i> | Per City Administrator, this report will be combined with the Housing Cabinet Implementation Status report CEDC 5/23/17 scheduled from pending list |

| | | |
|----|---|--|
| 8 | An Ordinance to Enact the Uniform Residential Tenant Relocation Ordinance to (1) Establish a Uniform Schedule of Relocation Payments, (2) Extend Relocation Payments to Tenants Displaced by Owner Move-In Evictions; (3) Extend Relocation Payments to Tenants Displaced by Condominium Conversions; (4) Conform Existing Ellis Act and Code Compliance Relocation Amounts to Those in the Uniform Schedule; (5) Extend Relocation to Units that are Exempt from the Rent Arbitration Ordinance; Or Just Cause Eviction Protections and are Evicted for No-Cause Evictions or Receive Rent Increases Beyond 10 Percent and Move Within 12 Months of the Rent Increase. | Rule 28 Approval to withdraw from 12/5/17 CED on 11/30/17 |
| 9 | Adopt a Resolution for Good Community Jobs on City of Oakland Public Lands, Including Quality Jobs, Local Hiring, Ban the Box, Apprenticeships, Labor Peace Agreements, and Policies to Ensure Smooth Project Delivery. | Rules 11/16/17 (17-0410) |
| 10 | Adopt a Resolution authorizing the City Administrator to negotiate and execute the following agreements with West Oakland Job Resource Center, Inc., upon its securing tax-exempt status: a master Agreement for City services to be provided in support of the Job Resource Center and a grant Agreement for an amount not to exceed \$117,582 for the period from January 1, 2018 through June 30, 2018. | Rules 12/14/17 |
| 11 | 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 4/12/18 (18-0376) |
| 12 | Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending The Oakland Planning Code To Comprehensively Update Citywide Off-Street Parking And Loading Regulations And Make Conforming Changes To Other Planning Code Sections, And Adopting Environmental Findings – <i>Council Directed Staff To Return To The Planning Commission And CED Committee Two Years After Passage To Conduct An Evaluation On The Progress.</i> | Council 10/4/16 |

Respectfully submitted,

Richard J. Luna

For: Sabrina B. Landreth
City Administrator

2018 OCT 11 PM 2:55

CITY OF OAKLAND



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October 23, 2018
(Revised 10/11/18)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT
Oakland, California

Chair Gibson McElhaney and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

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

Anticipated Date For Scheduling

| November 13, 2018 | | |
|--------------------------|--|--------------------------------|
| 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 9/13/18 [18-0877] |
| 2 | Receive An Informational Report from the City Administrator Regarding Equity Indicators | Rules 10/11/18 [18-1008] |

December 4, 2018 (Meeting Canceled at Rules 10.4.18 for EPC)

| 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 9/13/18 [18-0877] |

January, 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 9/13/18 [18-0877] |

Life Enrichment Committee Meetings for March 12 and June 11, 2019 were canceled on October 4, 2018 in lieu of Education Partnership Committee (Rules 10.4.18 [4.12] (18-0971))

Semi-Annual Reports

| No. | Title | Scheduled | Last Report | Next Report |
|-----|--|-----------|----------------|----------------|
| 1 | Parks and Recreation Advisory Commission | | March 13, 2018 | September 2018 |

Annual Reports

| No. | Title | Scheduled | Last Report | Next Report |
|-----|--|-----------|---------------------------------|-------------|
| 1 | Alameda County-Oakland Community Action Partnership Community Services Block Grant | | 11/14/17 | 11/2018 |
| 2 | Mayor's Commission on Aging | | 5/28/13; 4/11/17; 6/26/18 | 06/2019 |
| 3 | Head Start Advisory Board | | 11/16/10 | |
| 4 | Mayor's Commission on Persons with Disabilities | | 5/28/14 | |
| 5 | Annual Report on Oakland Parks and Recreation Large Facilities | | | |
| 6 | Library Advisory Commission | | 9/12/17 | 9/2018 |
| 7 | Cultural Affairs Commission | | 12/4/14 | |
| 8 | Youth Advisory Commission | | 6/13/17; 6/26/18 | 6/2019 |

Reports Every 3 Years

| No. | Title | Scheduled | Last Report | Next Report |
|-----|-----------------------------------|-----------|-------------|-------------|
| 1 | 3-4 Year Plan for OFCY Strategies | | Jan 2015 | 10-23-18 |

Reports Every 4 Years

| No. | Title | Scheduled | Last Report | Next Report |
|-----|---------------------------------|-----------|---------------------|-------------|
| 1 | Paramount Theater of Arts Board | | 3/14/17 | Mar 2021 |
| 2 | Children's Fairyland | | 3/14/17; 2/27/18 | Mar 2022 |

Pending-No Date Specific

| No. | Title | Scheduled |
|-----|---|--|
| 1 | Informational Report On New Methods For Processing Cultural Arts And Other Small Grant Programs, Such As Reducing Demands Unnecessary For Such Grants And Re-Creating The Grant Management Process That Are Online And Paperless In Order To Maximize Efficiency | LEC 6/30/15 |
| 2 | Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City | LEC 9/29/15 [15-0108] |
| 3 | Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund | LEC 1/26/16 [15-0420] |
| 4 | Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population | Rules 9/15/16 [16-0136] |
| 5 | Resolution Designating The Area From 27 th Street To Grand Avenue And From Broadway To Telegraph Avenue As The "Uptown Arts District", And Recommending That The Planning Commission Incorporate Into The Downtown Specific Plan The Uptown Arts District And Anti-Displacement Measures For Creative Arts Enterprises | LEC 10/25/16 |
| 6 | Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016; And A Proposal To Significantly Increase The Number Of Youth Hired Into Recreation Positions In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The Fy 2017-19 Budget (OPR) [16-0236] | LEC 1/10/17 |
| 7 | 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 | Per Rules comte Rules 1/25/18 (18-0085) 2/8/18 |

| | | |
|---|---|--------------------------------|
| | The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z) | |
| 8 | Receive An Informational Report On Creating A Public Access Channel For Oakland | Rules 3/22/18 [4.25] (18-0266) |

Respectfully submitted,

S. Eye

For: Sabrina B. Landreth
City Administrator



FILED
OFFICE OF THE CITY CLERK
OAKLAND

CITY OF OAKLAND

2018 OCT 11 PM 5:23

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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

(Revised 10-11-18)
October 23, 2018

CITY COUNCIL EDUCATION PARTNERSHIP COMMITTEE Oakland, California

Chairperson Gibson McElhaney and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Education Partnership Committee – In lieu of the Life Enrichment Comte 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Gibson McElhaney; Committee Members Campbell Washington, Kalb, Kaplan; Staff: Assistant City Administrator, Maraskeshia Smith

Anticipated Date For Scheduling:

| Pending/No Specific Date | | |
|--------------------------|---|---|
| No. | Title | Scheduled |
| 1 | Report on the Mayor's Housing Cabinet (Comte 2/25/16) | Comte 2/25/16; 5/30/17 date TBD, this item will be combined with number 3 |
| 2 | Resolution in Support of a Statewide Bond Measure | Comte 2/25/16 |
| 3 | Report on a Homeownership Program for Teachers | Comte 2/25/16; 5/30/17 combine with number 1 |

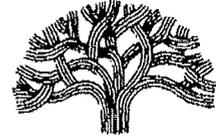
Respectfully Submitted,

Signed For:
Sabrina B. Landreth
City Administrator

Item: 2
Education Partnership Comte.
October 23, 2018

2018 OCT 11 PM 4:28

CITY OF OAKLAND



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

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October 23, 2018
(Revised October 4, 2018)

CITY COUNCIL COMMITTEE ON PUBLIC SAFETY
Oakland, California

Chair Brooks 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: Brooks; Committee Members: Gallo, Guillen and Reed; Staff: Joe DeVries and Sylvia McDaniel; City Attorney: Amadis Sotelo

| <u>October 23, 2018</u> | | |
|-------------------------|--|-----------------------------------|
| No. | Title | Scheduled |
| 1 | Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed \$217,676 From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year (FY) 2018 Oakland Police Department (OPD) Forensic Casework Deoxyribonucleic Acid (DNA) Backlog Reduction Grant Program In The Oakland Police Department; And 2) Waive The City Advertising And Competitive Bidding Requirements For The Purchases Of DNA Typing Supplies and Instruments From Three Companies (1) Promega For Thirty-Five Thousand Nine Hundred Twenty Dollars (\$35,920), (2) Qiagen For Eleven Thousand Five Hundred Dollars (\$11,500), (3) ThermoFisher For Four Thousand Two Hundred and Forty-Four Dollars (\$4,244), and (4) ThermoFisher for One Hundred Forty-Three Thousand Eight Hundred and Sixty-Four Dollars (\$143,864) for DNA Typing Instrument. | 9/20/18 Rules (4.13) [18-0906] |
| 2 | Receive An Informational Report From The Community Policing Advisory Board | 4/19/18 Rules [18-0403] |

| | | |
|---|--|----------------------------------|
| 3 | Monthly Police Staffing Level- Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days | PSC 7/14/09 [18-0870] |
| 4 | Monthly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls | 4/9/19 [18-0339] |
| 5 | Unapproved Surveillance Technology Usage - Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Unapproved Surveillance Technology | Rules 9/27/18 [18-0858] |
| 6 | Quarterly Reports Regarding Police Training, Policy & Accountability - Receive The Quarterly Informational Report With Information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline | [18-0507] 9/27/2018 |
| 7 | Oakland Measure Z Policing Services Evaluation: Year 1 Report - An Informational Report Of The First Evaluation By Resource Development Associates Of Policing Services Funded Through The Safety And Services Act Of 2014 (Measure Z) | [18-0222] Rules Cmte.: 9/27/2018 |
| 8 | <u>Oakland Sanctuary City Ordinance</u> - Adopt An Ordinance Amending Resolution Numbers 63950, 80584 And 86498 C.M.S. In Order To Strengthen The Sanctuary City Policy Of The City Of Oakland Not To Cooperate With Or Provide Support For Federal Immigration Agencies, Based Upon Resolution 87036 C.M.S | [18-0972] Rules Cmte.: 10/04/18 |
| 9 | <u>Peralta College Policing Services</u> - Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And The Alameda County Sheriff's Office (ACSO) Regarding Law Enforcement Responsibilities On Properties Owned, Operated, Controlled Or Administered By The Peralta Community College District (PCCD) In The City Of Oakland | [18-0964] Rules Cmte.: 10/04/18 |
| | | |

November 13, 2018

| No. | Title | Scheduled |
|-----|--|--------------------------|
| 1 | <u>Ceasefire Impact Evaluation</u> - Receive An Informational Report On The Ceasefire Impact Evaluation | [18-0859] 10/04/18 |
| 2 | Receive An Informational Report from the City Administrator Regarding <u>Equity Indicators</u> - Receive An Informational Report from the City Administrator Regarding Equity Indicators | Rules 10/11/18 [18-1008] |

December 4, 2018

| No. | Title | Scheduled |
|-----|---|-------------|
| 1 | Monthly Police Staffing Level- Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days | PSC 7/14/09 |

| | | |
|---|--|--------|
| 2 | Monthly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls [18-0339] | 4/9/19 |
| 4 | | |

| Monthly Reports | | | |
|-----------------|---|-------------|-------------|
| No. | Title | Scheduled | Last Report |
| 1 | Monthly Police Staffing Level- Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days | PSC 7/14/09 | 6/23/18 |
| 2 | Monthly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls [18-0339] | 4/9/19 | 6/23/18 |

| Quarterly Reports | | | |
|-------------------|---|---|-------------|
| No. | Title | Scheduled | Last Report |
| 1 | Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672] | 6/19/2014 [13-0672] | 9/11/18 |
| 2 | Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology | PSC 1/29/15 (monthly); PSC 5/12/15 (bi-monthly); PSC 3/22/16 (quarterly) | 7/10/2015 |
| 3 | <u>Quarterly Report Regarding Police Training, Policy & Accountability - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability</u> | PSC 3/10/16 [15-0777] | 1/9/2018 |
| 4 | <u>Quarterly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls</u> | [18-0339] | 6/26/18 |

| Annual Reports | | | |
|----------------|--|-------------------|-------------|
| No. | Title | Scheduled | Last Report |
| 1 | <u>Report from Citizen's Police Review Board (April/October)</u> | 1997 [14-0086] | 6/13/17 |
| 2 | <u>Community Policing Advisory Board (April/October)</u> | 1995 | 5/24/16 |
| 3 | <u>Status report from the Fire Chief on the Emergency Management Board (September/March)</u> | 1995 | 5/23/17 |

| <u>Pending No Date Specific</u> | | |
|---------------------------------|---|-------------------------------|
| No. | Title | Scheduled |
| 1 | <u>Report On OPD's Strategic Plan</u> – Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 -- Return in September, 2016 with an implementation list and plan. | PSC 4/12/16 [15-0596] |
| 2 | <u>OPD Body-Worn Cameras Video Storage</u> - Informational Report From OPD and Information Technology on the Loss of Video Footage from Body Worn Cameras/Personal Recording Devices (PRDs) worn by Oakland Police Officers; An Explanation of How Videos Were Lost; Corrective Actions Taken To Ensure This Does Not Happen Again; And Current Storage of Video. Said Report Should Cover the Period From 2009 to the Present | Rules 9/22/16 [15-1214] |
| 3 | <u>OPD Data Security</u> - An Informational Report From The City Auditor Or City Administrator Related To The Security And Safe Guard Of Sensitive Data (Body Camera, Etc.) By The Oakland Police Department And Whether Or Not These Safe Guards Are Consistent With The Standards Used By FIPS (Federal Information Processing Systems) Required By The Federal Government And With Appropriate Recommendations For Corrections | Rules 9/22/16 [15-1214] |
| 4 | <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] |
| 5 | <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] |
| 6 | Second Follow-up Oakland Fire Department Vegetation Inspection Audit 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) |
| 7 | 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] |
| 8 | <u>Increase In 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 On How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Service | Rules 5/3/18 [18-0481] |

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

October 18, 2018
(Revised 10/11/18)

Chairperson and Members of the Committee:

Subject: Scheduling of Outstanding Committee Items

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

Rules & Legislation Committee: Every Thursday, 10:45 a.m. (Chair: Reid, Council Members: Campbell Washington, Gibson McElhaney, and Guillen; City Attorney: Barbara Parker; Staff: Stephanie Hom, Deputy City Administrator)

Anticipated Date Of Scheduling

| <u>October 25, 2018</u> | | |
|-------------------------|--|--|
| No. | Title | Scheduled |
| 1 | Resolution Urging the Alameda County Registrar of Voters to Implement Comprehensive Ranked Choice Voting Reporting | From Rules 10.4.18 [4.5] <i>(18-0979)</i> |

| <u>November 15, 2018</u> | | |
|--------------------------|---|--|
| No. | Title | Scheduled |
| 1 | Resolution of the City of Oakland, Recognizing and Supporting The Lisjan Ohlone Tribe, and Urging The State And Federal Government To Formally Recognize The Lisjan Ohlone Tribe Of California, The First People To Live In Huichin (Oakland) | From Rules 10.11.18 [4.11] <i>(18-1006)</i> |

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Rules & Legislation
October 18, 2018

| <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 December Of Each Year. | Rules 1/7/16 [4-7] last report heard; 3/1/18 <i>CM 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 (16-0412) | Rules 2/23/17 <i>VM Campbell Washington</i> |

| <u>Pending/ No Specific Date</u> | | |
|----------------------------------|---|---|
| No. | Title | Scheduled |
| 1 | Receive An Informational Report From The City Administrator Concerning "Square One Villages" Builder Of Tiny Houses At Economical Rates That Could Be Beneficial To The City Of Oakland | From Rules 5/10/18 [4.18] <i>(18-0519)</i> |

Respectively submitted,

S.Eve

For Sabrina B. Landreth
City Administrator

Item: _____
Rules & Legislation
October 18, 2018