



**City Of Oakland  
City Council  
Legislative Calendar**

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

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

Date	Time	Meeting Body	Meeting Location
<b>FOR THE WEEK OF 06-26-2017</b>			
06-26-2017	5:30 P.M.	*Special Oakland City Council (Budget)	Council Chamber 3rd Floor
06-27-2017	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
06-27-2017	5:30 P.M.	*Special Oakland City Council	Council Chamber 3rd Floor
06-29-2017	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**

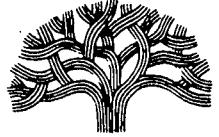
07-04-2017	3:00 P.M.	Special Closed Session	CANCELLED
07-04-2017	5:30 P.M.	Oakland City Council	CANCELLED
07-06-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

*City of Oakland*

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

# CITY OF OAKLAND



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

**July 11, 2017**  
(Revised 6/14/17)

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

### Chair Guillén and Members of the Committee:

#### Subject: Scheduling of Committee Meetings

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

#### Finance and Management Committee: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 9:00-11:30 am

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

<u>July 11, 2017</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	Receive An Informational Report Regarding Police And Fire Retirement System Investment Portfolio As Of March 31, 2017	<i>Quarterly Report</i> Rules 6/1/17 [16-1164]
2	1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2017-2018; And 2) Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2017-2018	Rules 6/1/17 [16-1168 and 16-1169]

<u>September 12, 2017</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City - <i>Heard At FMC 11/15/16</i> <b><i>Scheduled To Return In Six Months</i></b>	FY 15-17 Budget Tracking Adopted June 30, 2015 – [16-1173]; Comte 5/23/17 moved to 9/12/17

3	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	Semi Annual Report; Comte 5/23/17 moved to 9/12/17 (16-1175)
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<u>Monthly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	FMC 9/27/16	6/13/17	7/11/17

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Beginning September 2015, A Quarterly Budget Implementation Tracking Report With Line-Item Matrix Will Be Provided To The Finance And Management Committee And End Only When Agreed Upon By The Committee Or When All Items Have Been Implemented	FY 15-17 Budget Tracking Adopted June 30, 2015	5/9/17	9/12/17
2	Cash Management Report	FMC 5/11/04	5/9/17	9/12/17
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	3/14/17	7/11/17
4	Revenue & Expenditure Report	FMC 6/13/06	5/23/17	9/12/17

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	4/25/17	10/24/17
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	2/2/10	9/12/17
3	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2<sup>nd</sup> Quarter Revenue &amp; Expenditure Report</i>	FMC 3/8/16	N/A	Pending No Date Specific
4	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an</i>	FMC 11/14/06 and	12/6/16	Coutinued from

	<i>annual report to semi-annual at the FMC meeting 5/10/16</i>	7/14/09		6/13/17 No Date Specific
5	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i>	Rules 7/9/09 [09-0629]	2/14/17	9/12/17

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	Rules 6/19/08 [07-1482]	10/25/16	10/24/17
2	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	Rules 1/24/02 & FMC 11/14/06	10/13/09	January 2017
3	Informational Report From The Public Works Agency On The City Fleet	FMC 6/08/10 [09-1472]	N/A	N/A
4	Equal Access Ordinance	[15-0104]	9/27/16	September 2017
5	An Informational Report Regarding Risk Management	FMC 12/10/02	1/10/17	January 2018
6	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	1/10/17	January 2018

<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]	6/23/15	June 2017

<u>Pending No Date Specific</u>		
<u>No.</u>	<u>Title</u>	<u>Scheduled</u>
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16
2	Biannual Report On Aging And Outstanding Revenue	Semi Annual Report
3	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>	Continued from the 6/13/17 Meeting No Date Specific.

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

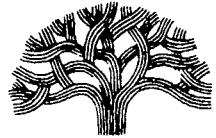
Respectfully submitted,

A. Todd

For: Sabrina B. Landreth  
City Administrator

2017 JUN 14 PM 3:26

CITY OF OAKLAND



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July 11, 2017  
(Revised 06/13/17)

**CITY COUNCIL COMMITTEE ON PUBLIC WORKS**

Oakland, California

**Chair Kalb and Members of the Committee:**

**Subject: Scheduling of Committee Meetings**

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

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

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

<u>July 11, 2017</u>		
No.	Title	Scheduled
1	Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones [From Kalb] <b>Heard at PWC 1/24/17. Scheduled to return in 6 months.</b>	PWC 1/24/17 [16-0333]
2	Receive A Follow Up Informational Report On Illegal Dumping Reduction Activities In The City Including Evaluation Of Waste Management's Pickup Of Illegal Dumping Program;	Rules 4/27/17 [16-1037] <i>Moved to July at Rules 6/1/17</i>
3	Receive An Informational Report On the City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland. This Report Shall Include, But Not Be Limited To, Information And Progress On Coordination And Work With Appropriate Jurisdictions, Land Owners And Other Parties On Securing Land And Permits To Install And Maintain The Trail;	Rules 3/23/17 [16-0907] <i>Moved to June at PWC</i> <i>Moved to July at Rules 6/1/17</i>

4	From: Oakland Public Works Department Recommendation: Adopt A Resolution Authorizing the City Administrator, Or Designee, To Award And Execute A Series Of Professional Services Agreements For On-Call Landscape Architectural Services For A Period of Three (3) Years With the Following Firms: 1) Bottomley Associates; 2) Carducci Associates; 3) Community Design And Architecture; 4) Dillingham Associates; 5) Einwiller Kuehl, Inc.; 6) Hood Design Studio, Inc.; 7) Merrill Morris Partners; 8) Office of Cheryl Barton; 9) PGA Design; 10) Placeworks, Inc.; 11) RHAA Landscape Architects; and 12) WRT Inc.; Each For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00);	Rules 6/1/17 [16-1178]
5	Receive The Oakland Bicyclist And Pedestrian Advisory Commission 2016 Chair's Annual Report; From: Councilmember Kalb	Rules 6/8/17 [16-1254]
6	Adopt A Resolution Directing The City Administrator To Provide Gender-Neutral Restrooms In City-Owned Buildings, Starting With City Hall, And To Report Back To The Public Works Committee By October 10, 2017 On The Progress Of This Effort; From: Councilmember Kaplan	Rules 6/8/17 [16-1256]
7	Adopt A Resolution Awarding A Security Services Contract To A-1 Protective Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) For Each Year Of Contract;	Rules 6/1/17 [16-1213] Held in Committee

Septmebr 12, 2017

No.	Title	Scheduled
1	Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement [Councilmember Kalb] <i>Return September 12<sup>th</sup> with Report on Annual Report and Compliance Plan</i>	<i>Rules 1/12/17 [16-0602] rescheduled Rules 3/23/17 PWC 4/25/17 Held in committee PWC 5/23/17 Held in committee</i>

September 26, 2017

No.	Title	Scheduled
1	Receive A Informational Report On The History And The Future Strategy For The Former "Safe Routes To School" Grant And The Present "Active Transportation Program" Grant;	Rules 6/1/17 [16-1174]

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

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

<u>Semi -Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	PWC 5/9/17	5/9/17	

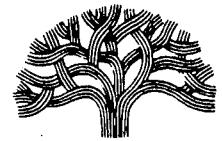
<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland from the City Administrator's Office [15-0107]		9/29/15	

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

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



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**July 11, 2017**  
(Revised 6/14/17)

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

**Chair Campbell Washington and Members of the Committee:**

**Subject: Scheduling of Committee Meetings**

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

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

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

<u>May 2017</u>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Report And Recommendations Providing Analysis On Option For Adding An Administrative Remedy Or Remedies For Violations Of Chapter 8.22, Article V (Tenant Protections Ordinance), Including , But Not Limited To Potential Funding Needs And Sources, Staffing Requirements, And Legislative Changes Needed For Implementation.	Rules 7/14/16, 2/16/17 [15-1307] Comte 5/9/17 Administrator to come back with a date certain

July 11, 2017

No.	Title	Scheduled
1	<p>Receive An Informational Report From The City Administrator And Possible Action On The Impact Of The High Costs Of The Current Commercial Rental Market On Nonprofit And Community Based Organizations; An Analysis Of The Displacement Of Nonprofits From The City Of Oakland Between 2012 To The Present (Analysis To Include The Impact On The Delivery Of Services); And Recommendations On How To Retain A Vibrant Non-Profit Community In Oakland Through City Support To Ameliorate The Impact Of Rising Rental Costs</p> <p><i>Staff Directed to come back with the following 5 items provided by the Oakland PIC:</i></p> <ol style="list-style-type: none"> <li><i>1. IMMEDIATELY – Appoint a single point of contact (s) in City to respond to inquiries and initiate action on behalf of non-profits who are facing immediate displacement.</i></li> <li><i>2. Clarify criteria for selection of non-profits that have received free use of City space or have received other City assistance.</i></li> <li><i>3. Identify the types of technical and/or financial assistance available for non-profits impacted by displacement.</i></li> <li><i>4. QUESTION: Have the City's previous actions to avert non-profit displacement received a Race and Equity analysis – as would now be requested by the City ordinance?</i></li> <li><i>5. QUESTION: Can the City participate in loan assistance for nonprofits that need additional resources to remain in Oakland (i.e. loan guarantee, co-participation with northern California Community Loan Fund, etc.)?</i></li> </ol>	[16-0778] Continued from 6/13/17 Committee.
2	<p>Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute A Professional Services Contract With PGA Design In An Amount Not-To-Exceed One Million Three Hundred Eighty Thousand Dollars (\$1,380,000) For Design And Engineering Services For The Walk This Way: Broadway I Webster Project, Consisting Of Phase 1 In An Amount Not-To-Exceed Four Hundred Thirty Thousand Dollars (\$430,000), And Phase 2 In An Amount Not-To-Exceed Nine Hundred Fifty Thousand Dollars (\$950,0000), With Phase 2 Being Contingent On Appropriation Of Funding, For A Term Of Seven (7) Years, Or Completion Of Construction, Whichever Occurs First; And 2) Return To Council To Accept And Appropriate Grant And Other Funding For Phase 2 Of The Walk This Way: Broadway I Webster Project; And 3) Appropriate Grant Funds Up To Three Hundred Forty-Two Thousand And One Hundred Ten Dollars (\$342,110) From The Metropolitan Transportation Commission's Safe Routes To Transit Program For Phase 1 Of The Walk This Way: Broadway / Webster Project; And 4) Authorize A Contribution From The Central District Redevelopment Project Broadway Streetscape Funds In An Amount Up To Fifty-Seven Thousand Eight Hundred Ninety Dollars</p>	[16-1180] Continues from 6/13/17 Committee.

(\$57,890) For Phase 1 Of The Walk This Way: Broadway I Webster Project; And 5) Authorize A Contribution From The Planning And Building Department Funds In An Amount Up To Thirty Thousand Dollars (\$30,000) For Phase 1 Of The Walk This Way: Broadway I Webster Project	
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<u>September 12, 2017</u>		
No.	Title	Scheduled
1	Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland	<b>From CEDC 5/23/17 moved to 9/12/17</b>
2	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 – <b><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></b>	<b>Per City Administrator, this report will be combined with the Housing Cabinet Implementation Status report</b> <b>CEDC 5/23/17 scheduled from pending list</b>
3	Informational Report On The Status Of The Army Base Public Infrastructure Project - Committee Requested Staff Come Back To Next Committee Meeting With A Date Certain For This Item Before The Summer Recess.	Per Administrator at CEDC 5/23/17 for June 13, 2017

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

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016	CED 7/26/16 [15-1299 and 15-1304]	<b>5/23/17</b>	<b>9/26/17</b>
2	Quarterly Tracking Report for Code Enforcement – <b><i>Quarterly report was requested as a part of the FY 15-17 Budget Tracking Adopted June 30, 2015</i></b>	[15-1280] <b><i>FY 15-17 Budget Tracking</i></b>	<b>6/13/17</b>	<b>9/26/17</b>

		6/30/15		
3	Informational Report On The Status Of The Army Base Public Infrastructure Project - Committee Requested Staff Come Back To Next Committee Meeting With A Date Certain For This Item Before The Summer Recess.	[13-0408]	9/29/16	<b>TBD</b>
4	Housing Cabinet Implementation Status Report – <i>Changed from the Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs at CED 4/25/17</i>	CED 4/25/17	N/A	<b>TBD</b>
5	Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland	[11-0310]	3/14/17	9/12/17

#### 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	<b>TBD</b>

#### Annual Reports

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

#### Pending No Date Specific

No.	Title	Scheduled
1	Economic Development Strategy Information Report And Study Session – <i>Heard at the CED Committee 4/11/17 Committee requested the item be held in committee for further outreach and report back a future CED Committee.</i>	<i>Heard 4/11/17 CED Committee [16-0900]</i>
2	The City Of Oakland's Small Business Task Force Presentation - <i>Heard at the CED Committee 4/11/17 Committee requested the City Administrator work with staff and the task force and report back with an analysis and implantation plan for the task force's recommendations</i>	<i>Heard 4/11/17 CED Committee [16-0864]</i>
3	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing	Rules 1/12/17

	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	
4	Informational Report Of Policy Recommendations, Fiscal Analysis, Staffing Plan And Recommended Implementation Timeline And Possible Actions To Begin Implementation To Create A Rental Registry The Purpose Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater Transparency In The Market	Rules 4/7/16, Moved at Rules 6/16/16 [15-0887]
5	Recommend The Participatory Budgeting Process To Be Adopted To Allocate Community Development Block Grant Funds Allocated To Public Agencies Benefitting Low/Moderate Income Persons And/Or Low/Moderate Income Areas Be Instituted In The 2017/18 Fiscal Year – <i>Heard at CED 2/23/16 with this portion of report held in Committee.</i>	Rules 2/4/16 [15-0616]
6	Informational Report On 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]
7	Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents; And 2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution – <i>Committee Would Like To Strengthen This Title And For Administrator To Work With Staff On How And When To Bring This Item Back To CED.</i>	Rules 11/20/08, 12/4/08, 12/18/08; CED 1/13/09 [07-1831]

Respectfully submitted,

A. Todd

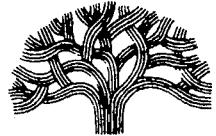
For: Sabrina B. Landreth  
City Administrator



FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2017 JUN 14 PM 3:15

CITY OF OAKLAND



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July 11, 2017  
(Revised 6/14/17)

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

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

Subject: **Scheduling of Committee Meetings**

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

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

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

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

<u>July 11, 2017</u>			
No.	Title	Scheduled	
1	Informational Report On From the City Administrator on the Status of Implementing Resolution No. 86088 CMS Adopting "Love Life" As the City's Official Tagline and Motto [16-0871]	From LEC 6/13/17	

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Youth Advisory Commission		6/11/13	December 2017
2	Parks and Recreation Advisory Commission		2/28/17; 5/23/17	November 2017

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

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

<u>Reports Every 4 Years</u>				
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	Mar 2021

<u>Pending No Date Specific</u>		
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 [16-1036]
5	Resolution Designating the Area from 27th Street to Grand Avenue and from Broadway to Telegraph Avenue as the "Uptown Arts District", and Recommending that the Planning Commission incorporate into the Downtown Specific Plan the Uptown Arts District and Anti-Displacement Measures for Creative Arts Enterprises	LEC 10/25/16

Respectfully submitted,

*Saundra Eve*

For: Sabrina B. Landreth  
City Administrator



2017 JUN 15 AM 8:54

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

June 13, 2017  
(Revised 06/14/17)

**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 Kalb; Staff: Joe DeVries and Bruce Stoffmacher; City Attorney: Amadis Sotelo**

<u>September 12, 2017</u>		
No.	Title	Scheduled
1	<u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672]</u>	6/19/2014
2		

<u>Monthly Reports</u>			
No.	Title	Scheduled	Last Report
1	<u>Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days</u>	PSC 7/14/09	5/23/17

<u>Quarterly Reports</u>			
No.	Title	Scheduled	Last Report

1	<u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672]</u>	6/19/2014	6/13/17
2	<u>Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology</u>	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 &amp; Accountability - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability</u>	PSC 3/10/16 [15-0777]	6/13/17

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

Pending No Date Specific		
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>Body-Worn Camera Purchase Waiver</u> - Adopt A Resolution: (1) Authorizing The City Administrator, Or Designee, To Purchase Twenty Five (25) Body-Worn Cameras For Twenty Five Thousand Dollars (\$25,000) From Adamson Police Products; And (2) Waiving The City's Competitive Process And Advertising/Bidding Requirements For The Proposed Purchase	RC 3/23/17 [16-0892]
6	<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]
7	OFD Vegetation Inspection Audits + Receive A Final Informational Report On The Wildfire Prevention Assessment District (WPAD)	(16-0611) / (16-1192)

Respectfully submitted,

Bruce Stoffmacher  
 For: Sabrina B. Landreth  
 City Administrator





# City of Oakland

## Meeting Agenda - FINAL

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

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

Monday, June 26, 2017

5:30 PM

City Council Chamber, 3rd Floor

**1 PLEDGE OF ALLEGIANCE**

**2 ROLL CALL / CITY COUNCIL**

**COUNCILMEMBERS:** Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; 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):**

**5 Subject: Amending The Master Fee Schedule**

From: Revenue Management Bureau

Recommendation: Adopt An Ordinance Amending Ordinance No. 13363 C.M.S. (The Fiscal Year 2016-17 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein.

16-1075

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

[View Supplemental Report](#)

[View Supplemental Report](#)

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

**INTRODUCTION (First Reading) WAS PASSED ON JUNE 20, 2017; 8 Ayes.**

[Legislative History](#)

5/4/17

\*Rules & Legislation  
Committee

Scheduled to the \*Finance & Management  
Committee

5/23/17	*Special Finance & Management Committee	Forwarded with No Recommendation to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  <i>Committee directed staff to look into the transfer of Campaign Finance late fee to The Ethics Commission, review of the parks and recreation fee special events fee, the rationale of the City Clerk's proposed fee increase versus the cost recovery for initiative petitions, and the adequacy and rationale of the Public Works excess litter fee's.</i>
<i>There were 3 speakers on this item.</i>		
5/30/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Special Meeting of the Oakland City Council
6/19/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the * Special Meeting of the Oakland City Council  <i>There were 4 speakers on this item Councilmember Kaplan Amended the Department of Transportation excavation inspection fee to be 1 hour minimum and reinstate the limousine fee.</i>

6 Subject: Measures M, N, Q, & Z FY 2017-18 Cost-Of-Living Tax Adjustment

From: Finance Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2017-18 Increase In Accordance With The Consumer Price Index, Fixing The Rate Of Property Tax, And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2017-18 For Voter Approved Measure M (The Emergency Medical Services Retention Act), Measure N (The 1997 Paramedic Services Act), Measure Q (The Library Services And Retention Act), And Measure Z (The Public Safety And Services Act Of 2014)

16-1116

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 19, 2017; 8 Ayes.*

Legislative History

5/11/17	*Rules & Legislation Committee  <i>Public Hearing</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
5/30/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  <i>There was 1 speaker on this item</i>	Approved On Introduction and Scheduled for Final Passage to the * Special Meeting of the Oakland City Council

6/1/17	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
6/19/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Special Meeting of the Oakland City Council

*Upon the reading of Item 5 by the City Clerk, the Public Hearing was opened at 6:11 p.m.*

*4 individuals spoke on this item.*

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

7 Subject: Oakland General Obligation Bonds Series 2017A (Measure KK)  
From: Finance Department  
Recommendation: Adopt A Resolution Approving The Issuance And Sale Of One Or More Series Of City Of Oakland General Obligation Bonds (Measure KK) In An Aggregate Principal Amount Not To Exceed \$125,000,000 Pursuant To The 2016 Infrastructure Bond Ordinance And Chapter 4.54 Of The Oakland Municipal Code; Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Fiscal Agent Agreement, Continuing Disclosure Certificate And Official Notice Of Sale; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto

16-1166

Attachments: [View Report](#)

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/13/17	*Special Finance & Management Committee	Approve as Amended the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council  <i>Committee directed staff too forward to council the original proposal of “\$125,000,000” instead of the “\$116,000,000” changes requested at the Rules and Legislation Committee, and to also schedule this item to be heard after the Capital Improvement Item.</i>

*There was 1 speaker on this item.*

8     Subject: Highway Safety Improvement Program Cycle 8 Grant Funds  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Director Of Transportation Or His/Her Designee To Accept And Appropriate Six Highway Safety Improvement Program Cycle 8 (HSIP8) Grants Totaling \$10,000,000 To Implement Safety And Operational Improvements For Pedestrians, Bicyclists And Motorists At Various Streets And Intersections In The City Of Oakland, Allocate \$3,066,200 In Measure B, Measure BB And Measure KK Infrastructure Bond Funds As The Required City Local Match

16-1170

Attachments:     [View Report](#)

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/13/17	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*The record was modified to show the following agenda items were heard in the following order: 8, 9, 11, 5, 6, 7, and 10*

*The committee directed staff to return with a supplemental report that discussed: In what capacity, can any of the work be done internally and cost-effective*

9     Subject: FY 2017-2019 Grant Agreements  
From: Finance Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Enter Into Grant Agreements With The Following Non-Profits For Fiscal Years 2017-2018 And 2018-2019 To Support Community Programs And Services Benefiting Residents Of Oakland: East Bay Zoological Society In The Amount Of \$439,336, Lake Chabot Space & Science Center In The Amount Of \$546,210 Children's Fairyland In The Amount Of \$273,000, Peralta Hacienda Historical Park In The Amount Of \$91,800, Oakland Asian Cultural Center In The Amount Of \$102,000, Oakland Parks And Recreation Foundation In The Amount Of \$40,000; And

16-1230

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2) A Resolution Authorizing The City Administrator To;

(1) Enter Into Grant Agreements To Provide Operational Support To Senior Centers For Fiscal Years 2017-2018 And 2018-2019 With: Family Bridges In The Amount Of \$159,360, Unity Council In The Amount Of \$350,592, Vietnamese American Community Center Of The East Bay In The Amount Of \$36,720, Vietnamese Community Development Inc In The Amount Of \$36,720

(2) Enter Into A Grant Agreement With Service Opportunity For Seniors In An Amount Of \$300,000 For The Meals On Wheels Program To Provide Meals To Seniors For Fiscal Years 2017-2018 And 2018-2019

(3) Enter Into A Grant Agreement With Eden I&R Inc., In The Amount Of \$200,000 For The Provision Of 2-1-1 Telephone Line Services For Information And Referral Services For Fiscal Years 2017-2018 And 2018-2019

16-1231

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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10 Subject: Fiscal Year (FY) 2017-19 Budget Adoption  
From: Office Of The City Administrator  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Fiscal Year (FY) 2017-2019 Biennial Budget And Appropriating Certain Funds To Provide For The Expenditures Proposed By Said Budget; And

16-1140

Attachments:

[View Report](#)

[View Supplemental Report 1](#)

[View Supplemental Report 2](#)

[View Supplemental Report 3](#)

[View CM Kalb Budget Proposal](#)

[View Council President Reid Budget](#)

Legislative History

5/18/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*As A Non Consent Item.*

5/30/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*There were 65 speakers on this item*

6/19/17      Special Concurrent      Continued to the \* Special Meeting of the  
                    Meeting of the Oakland      Oakland City Council  
                    Redevelopment Successor  
                    Agency/City Council  
*There were 114 speakers on this item*  
*The council had an in depth discussion about priorities to include in the budget.*  
*The discussion included the following:*  
*Include funds for antidiplacement, hot spot zone based illegal dumping*  
*responses, prioritize jobs and create opportunities for young people and not*  
*shortchange career centers, expand and not delete guntracing program, but*  
*delete the third police academy, fully fund Cypress Mandela and Civic Core*  
*Programs,*  
*how much money can be estimated from TOT's*

2) A Resolution Authorizing The Use Of One-Time Revenues And Excess Real Estate  
Transfer Tax Revenues For Purposes Other Than Those Denoted In The City's  
Consolidated Fiscal Policy Adopting A Finding Of Necessity, And Describing  
Prospective Steps To Be Taken To Return To The Prescribed Uses Of Said Revenues  
16-1141

Legislative History

5/18/17	*Rules & Legislation Committee  <i>As A Non Consent Item.</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
5/30/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
6/19/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Special Meeting of the Oakland City Council

**CONTINUATION OF OPEN FORUM**

**ADJOURNMENT OF COUNCIL SESSION**

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote  
Of The Council)**

**Americans With Disabilities Act**

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

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

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





# City of Oakland

## Meeting Agenda - FINAL

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

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

Tuesday, June 27, 2017

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):

5 THERE ARE NO COUNCIL DRAFT MINUTES FOR APPROVAL ON THE MEETING  
OF JUNE 13, 2017  
16-1269

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: Amendment Of Municipal Code Section 2.29  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland  
Municipal Code Entitled "City Agencies, Departments And Offices" To Create The  
Community Police Review Agency; To Transfer Employee Relations To The Human  
Resources Department; To Transfer The Budget Office To The Finance Department;  
And To Remove References To Divisions And Bureaus  
16-1113

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON June 20, 2017; 7 Ayes 1 Excused  
Brooks.*

Legislative History

5/11/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
5/30/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Special Meeting of the Oakland City Council
6/1/17	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council

7.2 Subject: Amendments To The Public Art Requirements  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance Repealing Ordinance No. 13275 C.M.S.,  
Amending The Oakland Municipal Code To Adopt Chapter 15.78, Public Art  
Requirements For Private Development, And Adopting California Environmental  
Quality Act Exemption Final<sup>ing</sup>

16-1183

Sponsors: Planning & Building Department

Attachments: [View Report](#)

[View Supplemental Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON June 20, 2017; 7 Ayes 1 Excused  
Brooks.*

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/13/17	*Special Community & Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*Committee approved the amendments made by Councilmember McElhaney removing the terms "publicly" and "directly" from the sections found on pages 5, 8, 11, and 12 stating "freely publicly accessible art on the development site or the directly adjacent right-of way" and adding "within 1/2 a mile" at the end of those same sections.*

*There were two speakers on this item.*

7.3 Subject: DDA With TDP Webster, LLC For 2330 Webster St. And 2315 Valdez St.  
From: Economic And Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An  
Ordinance: (1) Consenting To A Change In The Ownership Structure And Control Of  
TDP Webster, LLC ("Developer") With The City Of Oakland ("City") Has  
Previously Entered Into A Disposition And Development Agreement ("DDA") For The  
Sale And Development Of Two Contiguous City-Owned Parcels Located At 2330  
Webster Street And 2315 Valdez Street, Including Construction Of A New City Parking  
Garage ("City Garage"); (2) Authorizing The City Administrator, Without Returning To  
The City Council, To Negotiate And Execute An Amendment To The DDA To (A)  
Change The Interest Rate Calculated On The City's Seller Carryback Loan To  
Developer For The Developer's Acquisition Of The Property, (B) Change The Formula  
Used To Calculate The Purchase Price To Be Paid By The City For The Acquisition Of  
The City Garage, (C) Increase The Required Minimum Net Worth Of The Guarantor  
Providing The Completion Guaranty, (D) Waive Performance And Payment Bond  
Requirements, Unless Otherwise Required By Lender, And (E) Modify The Affordability  
Level Of The Project's Moderate Income Housing Units; (3) Allocating And  
Appropriating Up To \$350,000 To Create A Contingency Account For Finish And  
Equipment Enhancements Related To Security And Energy Efficiencies; (4)  
Authorizing The City Administrator Without Returning To The City Council, To  
Negotiate And Execute An Amendment To The Parking License Agreement Between  
The City Of Oakland And Cim Oakland 1 Kaiser Plaza, L.P. ("CIM") Providing For The  
Temporary Relocation Of CIM's Parking Rights To The Franklin Garage And  
Recordation Of Such Amendment And Related Documents On Title For The Franklin  
Garage Until The City Is Able To Transfer CIM's Parking Rights To The New City  
Garage; And (5) Making Related CEQA Findings Pursuant To Public Resources Code  
Section 21166 (CEQA Guidelines Section 15162)

16-1181

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON June 20, 2017; 7 Ayes 1 Excused  
Brooks 1 Absent Campbell Washington.*

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/13/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*There was 1 speaker on this item.*

6/20/17      Concurrent Meeting of the  
Oakland Redevelopment  
Successor Agency / City  
Council / Geologic Hazard  
Abatement District Board  
*Upon the reading of Item 9.3 by the City Clerk, the Public Hearing was opened  
at 8:35 p.m.*

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

*4 individuals spoke on this item.*

*Councilmember Gallo made a motion, seconded by Councilmember McElhaney,  
to close the Public Hearing, and hearing no objections, the motion passed by*

*6 Ayes: Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney  
2 Absent: Brooks and Campbell Washington*

**7.4**      Subject:      Linked Banking Services Ordinance Amendment  
From:      Housing and Community Development  
Recommendation: Adopt An Ordinance Amending Ordinance No. 12066 C.M.S.  
Establishing The Linked Banking Services Program To Require Eligible Depositories  
To Submit Improvement Plans And Other Information Concerning Banking And  
Lending Practices As Required By The City Administrator

16-1087

**Sponsors:**      Housing And Community Development Department

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

[View Supplemental Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON June 20, 2017; 7 Ayes 1 Excused  
Brooks.*

**Legislative History**

5/4/17      \*Rules & Legislation Committee      Scheduled to the \*Finance & Management Committee  
*This item was moved to the June 13, 2017 Finance And Management Committee.*

*A change to the title removing ", And (2) Prohibit Eligible Depositories From  
Having Investments In the Dakota Access Pipeline."*

6/13/17	<p>*Special Finance &amp; Management Committee</p> <p>Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board</p> <p><i>A motion was made by councilmember Gallo, and Seconded by Councilmember Kalb that the amendments provided by councilmember Kaplan be included in the Ordinance. The amendments are as follow;</i></p> <p>1. <i>Add subsection 4 to the definitions of "Eligible Depository" as set forth below:</i></p> <p>4. <i>"Does not "Support the Dakota Access Pipeline", "Violate Indigenous Sovereignty", or "Support Mass Incarceration" as defined below; and"</i></p> <p>2. <i>Add the following definitions in Section 2 to the Ordinance:</i></p> <p>F. <i>"Support the Dakota Access Pipeline": Direct investment in, or provision of loans, credit, bonds or similar debt instruments, or underwriting services to, entities organized to carry out the construction of the Dakota Access Pipeline, operate the Dakota Access Pipeline, or operate pipeline and energy infrastructure connected to the Dakota Access Pipeline, As of December 2016, such companies include Energy Transfer Partners, Energy Transfer Equity L.P., Dakota Access LLC, and Sunoco Logistics,</i></p> <p>G. <i>"Violate indigenous sovereignty": any act that: violates the standards set out in the international finance corporations environmental and social sustainability performance standards 7; or that violates articles 11, 12, or 25 of the united nations declaration on the rights of indigenous people; or that violates indigenous Peoples Right to free, prior and informed consent; or that violates a treaty of the United States.</i></p> <p>H. <i>"Support Mass Incarceration": Direct investments in, or provision of loans, credit, bonds or similar debt instruments, or underwriting services to, for-profit corporations that own, lease or operate prisons, jails, immigration detention centers, or youth detention Centers."</i></p> <p><i>A substitute motion was made by Vice Mayor Campbell Washington and seconded by President Pro Temp Guillen, that this amendment language be included in the RFP.</i></p> <p><i>A Third Motion Was made by Councilmember Kalb, seconded by Councilmember Gallo to approve Councilmember Kaplan's amendments; however adding the language "to provide detailed information that the institution does not support...." before the amendment.</i></p>
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There were 15 speakers on this item.

6/20/17      Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board  
Approved As Amended On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*There were 14 speakers on this item.*

*Councilmember Kalb made a motion, seconded by , to amend the resolution with the following addition to the definition of "Eligible Depository":*

*\* Amend 4 (third 'or" becomes "and/or" last "and' struck) and 5 (replace period with semi-colon):*

*4. Provides detailed information that shows whether or not the depository does or does not " Support the Dakota Access Pipeline". Violate Indigenous Sovereignty", and/or "Support Mass Incarceration" as defined below; striking the word "and"*

*5. Complies with reporting requirements specified in Section 3 of this ordinance;*

*\* Add 6, 7, and 8:*

*6. Provides written information on the felony convictions of the depository and any civil or regulatory fines or penalties exceeding \$10 million imposed on the depository within the past five years;*

*7. Provides a written summary of the fees charged to the depository's consumer customers; and*

*8. Provides a list of names and locations of payday lending companies doing business in Oakland that are affiliated with the depository.*

7.5      Subject: Amending Chapter 15.62 Of The Oakland Municipal Code  
From: Councilmember Kalb And Vice Mayor Campbell Washington  
Recommendation: Adopt An Ordinance Amending Chapter 15.62 Of The Oakland Municipal Code To Allow Affordable Housing Trust Funds From Funds Distributed To The City Under Redevelopment Dissolution Laws To Be Used For Anti-displacement And Homeless Prevention Services

16-1259

Attachments: [View Report](#)

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

**INTRODUCTION (First Reading) WAS PASSED ON June 20, 2017; 7 Ayes 1 Excused Brooks.**

[Legislative History](#)

6/8/17      \*Rules & Legislation Committee      Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*Councilmember Brooks and McElhaney request to coauthor.*

*A title change was proved changing the published "amending chapter 15.68" to "amending chapter 15.62"*

7.6      Subject: Establishing The Department Of Violence Prevention  
From: Councilmember McElhaney, Kaplan And Council President Reid  
Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities

16-1232

Attachments:      [View Report](#)

[View Supplemental Report](#)

[View Report](#)

[View Supplemental Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON June 20, 2017; 7 Ayes 1 Excused Brooks.*

Legislative History

6/1/17      \*Rules & Legislation Committee      Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

6/20/17      Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council      Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*There were 39 speakers on this item.*

7.7 Subject: Oakland Fund For Children And Youth (OFCY) 2017-2018 Grant Renewal  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew The Oakland Fund For Children And Youth Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For Children And Youth In Fiscal Year 2017-2018 In An Amount Not To Exceed \$13,803,200; Which Includes The Award Of Two Grants To East Bay Asian Youth Center In Amounts Not To Exceed \$72,000 And \$85,000, And One Grant Award To Ujimaa Foundation In An Amount Not To Exceed \$72,000

16-1187

Sponsors: Human Services Department

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
6/13/17	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There were 9 speakers on this item*

2) A Resolution Appropriating Up To \$32,016 In License Fees From A License Agreement Of Property Located At 7th And Campbell From The Low And Moderate Income Housing Asset Fund For Expenditures Related To The Property And The Project

16-1186

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/13/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
6/20/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**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: An Ordinance Amending Ordinance No. 13387 C.M.S.  
From: Economic And Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An  
Ordinance Amending Ordinances No. 13313 C.M.S., No. 13346 C.M.S., And No.13387  
C.M.S. (Collectively "The Authorizing Ordinance") To Extend The Term Of The Ground  
Lease Between The City, The Spanish Speaking Unity Council And The East Bay  
Asian Local Development Corporation And/Or Related Entities For The Development  
Of Mixed Income Housing For The Fruitvale Transit Village Phase IIA From A Term Of  
Sixty-Six (66) Years To Ninety-Nine (99) Years

16-1138

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 20, 2017; 1- Excused  
Brooks, 4 - Ayes, 1 - Absent Kaplan.*

Legislative History

5/18/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/13/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*There were 2 speakers on this item.*

6/20/17      Concurrent Meeting of the  
Oakland Redevelopment  
Successor Agency / City  
Council / Geologic Hazard  
Abatement District Board  
*Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened  
at 8:27 p.m.*

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

*X* individuals spoke on this item.

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

**9.2**      Subject: Pedestrian Plan  
From: Transportation Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A  
Resolution, As Recommended By The City Planning Commission, Adopting The  
Oakland Walks! 2017 Pedestrian Master Plan Update, Relying On The 2002  
Pedestrian Master Plan Mitigated Negative Declaration, And Other Documents, Finding  
That No Additional Environmental Review Is Needed Pursuant To California  
Environmental Quality Act (CEQA) Guidelines Sections 15162-15164, 15183 And  
Other CEQA Exemptions, And Adopting Related CEQA Findings

16-1177

Sponsors:      Transportation Department

Attachments:      [View Report](#)

Legislative History

6/1/17	*Rules & Legislation Committee <i>Public Works And Community And Economic Development</i>	Scheduled to the *Finance & Management Committee
6/13/17	*Special Community & Economic Development Committee <i>There was 1 speaker on this item.</i>	Approve the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council
6/13/17	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

**10      THIS NUMBER INTENTIONALLY NOT USED**

**CONTINUATION OF OPEN FORUM**

**ADJOURNMENT OF COUNCIL SESSION**

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote  
Of The Council)**

**Americans With Disabilities Act**

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

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

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

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

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



# City of Oakland

## Meeting Agenda - FINAL

### \*Rules & Legislation Committee

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

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

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

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Thursday, June 29, 2017

10:45 AM

City Council Chamber, 3rd Floor

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#### **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**

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

#### **COMMITTEE MEMBERSHIP:**

1 Determinations Of Closed Session

16-1270

2 Approval Of The Draft Minutes From The Committee Meeting Of June 15, 2017

16-1271

- 3 Determination Of Schedule Of Outstanding Committee Items  
16-1272
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
16-1273
- 5 A Review Of The Draft Agendas For The Council Committee Meetings Of July 11, 2017 And The Rules And Legislation Committee Of July 13, 2017  
16-1274

**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

**Americans With Disabilities Act**

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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.