



City Of Oakland City Council Legislative Calendar

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

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

| Date | Time | Meeting Body | Meeting Location |
|--|------------|---|--|
| FOR THE WEEK OF 06-05-2017 | | | |
| 06-06-2017 | 3:00 P.M. | Special Closed Session | Sgt. Daniel Sakai (HR 4) 2nd Floor |
| 06-06-2017 | 5:30 P.M. | Oakland City Council | Council Chamber 3rd Floor |
| 06-08-2017 | 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 COMMITTEES: | | | |
| 06-12-2017 | 5:30 P.M. | Special Oakland City Council | Council Chamber 3rd Floor |
| 06-13-2017 | 9:30 A.M. | * Finance & Management Committee | Sgt. Mark Dunakin Rm (HR1) 1st Floor |
| 06-13-2017 | 11:30 A.M. | * Public Works Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 06-13-2017 | 1:30 P.M. | * Community & Economic Development Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 06-13-2017 | 4:00 P.M. | * Life Enrichment Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 06-13-2017 | 6:00 P.M. | * Public Safety Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 06-15-2017 | 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

RULES & LEGISLATION CMTTE

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.

JUN 0 1 2017

4



City of Oakland

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

Meeting Agenda - FINAL

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

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

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

Tuesday, June 6, 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):

4.1 Subject: Ceremonial Presentation
From: Councilmember Brooks
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recognizing The Outstanding Accomplishment Of Christine Harris For Winning The Urban Debate National Championship In Chicago On April 24, 2017; And 16-1094

Attachments: [View Report](#)

[View Report](#)

Legislative History

| | | |
|--------|--------------------------------|--|
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

2) A Resolution Recognizing The Outstanding Accomplishment Of Malachi Ambrose For Winning The Urban Debate National Championship In Chicago On April 24, 2017 16-1162

Attachments: [View Report](#)

4.2 Subject: Recognizing The Oakland Wildfire Prevention Assessment District
From: Councilmembers Kalb And And Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Recognizing And Honoring All Members Of The Oakland Wildfire Prevention Assessment District (WPAD) Advisory Committee For Their Dedicated Service To The Residents Of The City Of Oakland Since 2004 16-1117

Attachments: [View Report](#)

Legislative History

| | | |
|---------|--------------------------------|--|
| 5/11/17 | *Rules & Legislation Committee | Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| | <i>Ceremonial Item</i> | |
| 5/11/17 | *Rules & Legislation Committee | Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| | <i>Ceremonial Item</i> | |

- 4.3 Subject: Honoring Miloanne Hecathorn For 28 Years Service To The City Of Oakland
From: Council President Reid
Recommendation: Adopt A Resolution Commending And Honoring Miloanne Hecathorn For 28 Years Of Exemplary Service To The City Of Oakland
16-1159

Attachments: [View Report](#)

Pursuant to Rule 28(a) of Resolution 86034 C.M.S., this item was added to this agenda.

- 4.4 Subject: Declaring June 2017 - Second Chances Month
From: Council President Reid
Recommendation: Adopt A Resolution Declaring June 2017 - Second Chances Month In The City Of Oakland
16-1161

Attachments: [View Report](#)

Pursuant to Rule 28(a) of Resolution 86034 C.M.S., this item was added to this agenda.

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 16, 2017
16-1149

- 6 **MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS**
(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

7 **CONSENT CALENDAR (CC) ITEMS:**

- 7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
16-1157

Attachments: [View Report](#)

- 7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
16-1158

Attachments: [View Report](#)

7.3 Subject: Reappointment Of Jahmese Myres To The City Planning Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
Jahmese Myres To The City Planning Commission
16-1089

Attachments: [View Report](#)

Legislative History

| | | |
|--------|-----------------------------------|--|
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Rules & Legislation Committee |
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Rules & Legislation Committee |

7.4 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

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 30, 2017; (VOTE TBD).

Legislative History

| | | |
|---------|-----------------------------------|--|
| 5/11/17 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
| 5/11/17 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

7.5 Subject: Measures M, N, Q, & Z FY 2017-18 Cost-Of-Living Tax Adjustment
From: Finance Department
Recommendation: 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 MAY 30, 2017; (VOTE TBD).

Legislative History

| | | |
|---------|--------------------------------|--|
| 5/11/17 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
| | <i>Public Hearing</i> | |
| 5/11/17 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
| | <i>Public Hearing</i> | |

7.6 Subject: Award Of Contract To Mason Tillman For Race And Gender Disparity Study
From: Office Of The Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract With Mason Tillman Associates LTD, In An Amount Not-To-Exceed Four Hundred Ninety Thousand Eight Hundred Seventy-Five Dollars (\$490,875.00) To Complete The Race And Gender Disparity Study For The City Of Oakland
16-0994

Attachments: [View Report](#)

Legislative History

| | | |
|---------|---|---|
| 4/20/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 4/20/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 5/23/17 | *Special Finance & Management Committee | Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

There was 1 speaker on this item.

5/23/17 *Special Finance & Management Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item.

7.7 Subject: Salary Ordinance Amendment And Exemption Resolution
From: Human Resources Management
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Special Counsel - Labor And Employment From The Operation Of Civil Service; And
16-1064

Attachments: [View Report](#)

Legislative History

5/4/17 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee
5/4/17 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee
5/23/17 *Special Finance & Management Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/23/17 *Special Finance & Management Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Special Counsel - Labor And Employment
16-1096

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 20, 2017.

Legislative History

5/23/17 *Special Finance & Management Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/23/17 *Special Finance & Management Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.8 Subject: Salary Ordinance Amendment
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Municipal Code Enforcement Officer; To Add The Permanent Part-Time Equivalent Classification Of Urban Economic Analyst, Iv, Projects, PPT; To Amend The Title Of Citizen's Police Review Board (CPRB) Executive Director To Executive Director, Community Police Review Agency (CPRA); And To Delete Various Outdated Temporary Parks And Recreation Classifications
16-1065

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 20, 2017.

Legislative History

| | | |
|---------|---|---|
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 5/23/17 | *Special Finance & Management Committee | Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| 5/23/17 | *Special Finance & Management Committee | Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

7.9 Subject: Single Audit Report
From: Finance Department
Recommendation: Receive The Single Audit Report For The Year Ended June 30, 2016
16-1078

Attachments: [View Report](#)

Legislative History

| | | |
|---------|---|---|
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 5/23/17 | *Special Finance & Management Committee | Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

There was 1 speaker on this item.

5/23/17 *Special Finance &
Management Committee Received and Forwarded to the Concurrent
Meeting of the Oakland Redevelopment
Successor Agency and the City Council

There was 1 speaker on this item.

7.10 Subject: Measure C - Oakland Hotel Tax Audit and Program Status Report
From: Finance Department
Recommendation: Receive The Measure C-Oakland Hotel Tax Audit And Program
Status Report For The Year Ended June 30, 2016.
16-1080

Attachments: [View Report](#)

Legislative History

| | | |
|---------|--|---|
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 5/23/17 | *Special Finance & Management Committee | Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| 5/23/17 | *Special Finance & Management Committee | Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

7.11 Subject: BAAQMD Grant For Commercial Lawn And Garden Equipment
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee
To Apply For, Accept, And Appropriate Grant Funds From The Bay Area Air Quality
Management District For The Commercial Lawn And Garden Project In An Amount
Not-To Exceed Ninety-Two Thousand Dollars (\$92,000.00)
16-1076

Attachments: [View Report](#)

Legislative History

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| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 5/23/17 | *Public Works Committee | Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| 5/23/17 | *Public Works Committee | Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

7.12 Subject: Agreement With UPRR For The Existing 5th Avenue At-Grade Crossing
From: Department of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or
Designee, The Director Of Transportation Or Assistant Director Of Transportation, To
Negotiate And Execute An Agreement With Union Pacific Railroad Company (UPRR),
In Accordance With California Public Utility Commission (CPUC) Regulations, For The
Construction, Maintenance And Operations Of A Signal Interconnect Facility At The
Existing 5TH Avenue At-Grade Crossing
16-1083

Attachments: [View Report](#)

Legislative History

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| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 5/23/17 | *Public Works Committee | Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| 5/23/17 | *Public Works Committee | Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

7.13 Subject: Amend Construction Contract - 23RD Avenue
From: Department Of Transportation
Recommendation: Adopt A Resolution (1) Waiving Advertising And Competitive
Bidding And (2) Authorizing The City Administrator Or Her Designee, To Amend The
23RD Avenue/29TH Avenue Rail Crossing Project Construction Contract (No.
G381112) With McGuire And Hester Construction Increasing The Total Contract
Amount From Five Hundred Eighty-Seven Thousand Nine Hundred Fifty-Five Dollars
(\$587,955.00) To Eight Hundred Seventeen Thousand Nine Hundred Fifty-Five Dollars
(\$817,955.00)
16-1084

Attachments: [View Report](#)

Legislative History

| | | |
|---------|-----------------------------------|--|
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 5/23/17 | *Public Works Committee | Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

There was 1 speaker on this item

5/23/17 *Public Works Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item

7.14 Subject: Contracts For Vehicular Maintenance and Repairs
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing (1) The City Administrator Or Designee To Enter Into A Three-Year Professional Services Agreement With Chargepoint, Inc. For An Amount Not To Exceed Sixty Thousand Dollars (\$60,000.00) Annually For The Period Of March 1, 2017 Through February 29, 2020 For Maintenance And Repair Of Electric Vehicle Charging Stations, Electric Vehicle Charging Station Access Cards And Monthly Network Access; With Two One-Year Options To Extend The Agreement For A Grand Total Contract Amount Of Three Hundred Thousand Dollars (\$300,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements
16-1086

Attachments: [View Report](#)

Legislative History

5/4/17 *Rules & Legislation Committee Scheduled to the *Public Works Committee
5/4/17 *Rules & Legislation Committee Scheduled to the *Public Works Committee

7.15 Subject: Quarterly Status Report On The Rent Adjustment Program (RAP)
From: Office Of The City Administrator
Recommendation: Receive A Quarterly Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016
16-0952

Attachments: [View Report](#)

Legislative History

5/23/17 *Special Community & Economic Development Committee Received and Forwarded to the * Special Meeting of the Oakland City Council
Committee requested additional information about the Rent Adjustment Programs level of limited duration employment would be needed.

There were 9 speakers on this item.

5/23/17 *Special Community & Economic Development Committee
Received and Forwarded to the * Special Meeting of the Oakland City Council
Committee requested additional information about the Rent Adjustment Programs level of limited duration employment would be needed.

There were 9 speakers on this item.

7.16 Subject: Brooklyn Basin Community Facilities District (CFD)
From: Planning And Building
Recommendation: Adopt A Resolution Of Intention Of The City Of Oakland To: Establish City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); Schedule A Public Hearing; Levy A Special Tax To Finance The Maintenance Of Certain Public Improvements; And Approve A Proposed Boundary Map For Community Facilities District No. 2017-1- Pursuant To The Mello-Roos Community Facilities Act Of 1982; And Find Compliance With CEQA, Each As A Separate And Independent Basis, California Environmental Quality Act (CEQA) Guideline Sections 15162 Subsequent Environmental Impact Reports (EIRS) And Negative Declarations, 15183 Projects Consistent With A Community Plan, General Plan, Or Zoning, 15301 Existing Facilities; And Section 15308 Actions By Regulatory Agencies For Protection Of The Environment
16-1088

Attachments: [View Report](#)

Legislative History

5/4/17 *Rules & Legislation Committee
Scheduled to the *Community & Economic Development Committee
This item wil go before the May 23, 2017 Community and Economic Development before it is heard at the full City Council Meeting on June 6, 2017.

5/4/17 *Rules & Legislation Committee
Scheduled to the *Community & Economic Development Committee
This item wil go before the May 23, 2017 Community and Economic Development before it is heard at the full City Council Meeting on June 6, 2017.

5/23/17 *Special Community & Economic Development Committee
Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
There was 1 speaker on this item.

5/23/17 *Special Community & Economic Development Committee
Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
There was 1 speaker on this item.

7.17 Subject: West Oakland Job Resource Center Fiscal Agency Contract
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Waive
The Advertising, Competitive Bid, And Request For Proposals/Qualifications Process;
And 2) Amend The Contract With Urban Strategies Council To Act As The Fiscal
Agent For The West Oakland Job Resource Center To Increase The Contract Amount
From \$212,936 To \$240,782 (Previously Amended By Resolutions 85251 C.M.S.,
85661 C.M.S., And 86240 C.M.S.) And To Extend The Termination Date To December
31, 2017

16-1068

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

| | | |
|---------|---|--|
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
| 5/23/17 | *Special Community & Economic Development Committee | Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

There was 1 speaker on this item.

| | | |
|---------|---|--|
| 5/23/17 | *Special Community & Economic Development Committee | Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|---------|---|--|

There was 1 speaker on this item.

7.18 Subject: Information And Assistance (I&A) Program For Oakland Seniors FY 2017-2019
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate A Grant In An Amount Not To Exceed \$48,118 Per Year For Fiscal Years 2017-2018 And 2018-2019 For A Total Amount Of \$96,236 For Two Years From Alameda County Social Services Agency For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For The Period Of July 1, 2017 Through June 30, 2019; And Accept And Appropriate Any Additional Funds From The Grantor For The I&A Program Within The Grant Term; And (2) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges In An Estimated Amount Of \$5,820 For FY 2017-2019 And Central Services Overhead Charges In An Estimated Amount Of \$21,816 For FY 2017-2019
16-1069

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

| | | |
|--------|--------------------------------|---|
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |

7.19 Subject: Multipurpose Senior Service Program (MSSP) FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept And Appropriate State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1718-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2017-2018; And (2) Enter Into Professional Service Agreements With Various Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2017 Through June 30, 2018 In A Total Amount Not To Exceed \$210,822; And Waiving The Request For Proposal/Qualifications Requirement For The Agreements; And Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges Estimated At \$56,124 And Central Services Overhead Charges Estimated At \$216,571
16-1071

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

| | | |
|--------|--------------------------------|---|
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |

7.20 Subject: Alameda County Social Service Agency/Bay Area Community Services/Shelter Plus FY 2017-2019
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into An Agreement With Alameda County Social Service Agency To Accept Funds In The Amount Of \$305,008 Each Year For Fiscal Years 2017-2018 And 2018-2019; And Appropriate Said Funds; 2) Enter Into A Grant Agreement With Bay Area Community Services In The Amount Of \$247,550 Each Year For Fiscal Years 2017-2018 And 2018-2019 For The Provision Of Interim Housing And Support Services At The Housing Fast Support Network; 3) Enter Into A Grant Agreement With Abode Services For Provision Of After-Care Services To Shelter Plus Care Families In The Amount Of \$30,000 Each Year For Fiscal Years 2017-2018 And 2018-2019; And 4) Authorize A Contribution From The General Purpose Fund In The Amount Equivalent To The Department's Central Services Overhead In An Estimated Amount Of \$4,130 For Fiscal Year 2017-2018 And \$3,943 For Fiscal Year 2018-2019
16-1072

Attachments: [View Report](#)

Legislative History

| | | |
|--------|--------------------------------|---|
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |

7.21 Subject: Senior Center Trust Fund
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate, And Expend Revenue Received In City Established Trust Accounts For Senior Center Events And Activities
16-1073

Attachments: [View Report](#)

Legislative History

| | | |
|--------|--------------------------------|---|
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |

7.22 Subject: Senior Companion Program/Foster Grandparent Program (SCP/FGP) FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into Grant Agreements To Accept Grant Funds For Fiscal Year 2017-2018 From The Corporation For National And Community Services (CNCS) In Amounts Not To Exceed \$287,126 For The Senior Companion Program And \$29,484 For The Foster Grandparent Program; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Terms Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges In An Estimated Amount Of \$6,513 And Central Services Overhead Charges In An Estimated Amount Of \$25,133
16-1074

Attachments: [View Report](#)

Legislative History

| | | |
|--------|--------------------------------|---|
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |

7.23 Subject: Paratransit Measure B & BB Funds For Fiscal Year 2017-18
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Direct Local Program Distribution Funds In The Amount Of \$1,101,522 Measure B And \$1,145,144 Measure BB For Fiscal Year 2017-2018 From The Alameda County Transportation Commission To Provide Paratransit Services; And Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2017-2018 In Amounts Of: 1) \$600,000 To Friendly Transportation, Inc. DBA Friendly Cab Company And Metro Yellow Cab Company, 2) \$100,000 To St. Mini Cab Corporation DBA Veterans Cab, 3) \$325,000 To Quality Transit, LLC, 4) \$200,000 To Bell Transit Corporation And 5) \$175,000 To Bay Area Charters, Inc.; And Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That Become Available For FY 2017-2018 And Amend The FY 2017-2018 Agreements Without Returning To City Council
16-1077

Attachments: [View Report](#)

Legislative History

| | | |
|--------|--|---|
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
| | <i>There was a change in the title read into record.</i> | |
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
| | <i>There was a change in the title read into record.</i> | |

- 7.24** Subject: Amending The Emergency Management And Disaster Council Program
From: OFD/ Office Of Emergency Service
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.50 To Reflect Changes In The City's Emergency Organization, The City's Disaster Council, And Changes In State Rules And Regulations The New Title Of OMC 8.50 Shall Be "Oakland Emergency Services Organization And Disaster Council"
16-1070

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 20, 2017.

Legislative History

| | | |
|--------|--------------------------------|---|
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |

- 7.25** Subject: Oakland Unite Renewal FY 2017-2018
From: HSD/Oakland Unite
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Renew Oakland Unite Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies And Fund Direct City Services To Provide Violence Intervention Programs For An Estimated Amount Of \$8,050,687 For Fiscal Year 2017-2018; And (2) Amend Professional Service Agreements With Pathways Consultants To Increase The Amount By Up To \$30,000 For A Fiscal Year 2017-2018 Contract Amount Not To Exceed \$50,000, And With Bright Research Group To Increase The Amount By Up To \$80,000 For Training And Technical Assistance For A Fiscal Year 2017-2018 Contract Amount Not To Exceed \$330,000
16-1082

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

| | | |
|--------|--------------------------------|---|
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |

7.26 Subject: Measure Z - Public Safety And Services Violence Prevention Act Of 2014
From: Finance Department
Recommendations: Receive The Measure Z - Public Safety And Services Violence
Prevention Act of 2014 Audit Report For The Year Ended June 30, 2016
16-1079

Attachments: [View Report](#)

Legislative History

| | | |
|---------|-----------------------------------|---|
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
| 5/23/17 | *Public Safety Committee | Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

A motion was made to "Receive and File" this report, then Pursuant to Rule 28(b)(Committee) of Resolution 86034 C.M.S., this item was added to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and City Council meeting on June 6, 2016 on the Consent calendar.

There were 2 speakers on this item.

| | | |
|---------|--------------------------|---|
| 5/23/17 | *Public Safety Committee | Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|---------|--------------------------|---|

A motion was made to "Receive and File" this report, then Pursuant to Rule 28(b)(Committee) of Resolution 86034 C.M.S., this item was added to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and City Council meeting on June 6, 2016 on the Consent calendar.

There were 2 speakers on this item.

7.27 Subject: Borrowing Of Funds And Issuance And Sale Of 2017-2018 Notes
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And
The Issuance And Sale Of 2017-2018 Notes Payable From Revenues Received
During The Fiscal Year 2017-2018 In An Amount Not To Exceed \$86,000,000 And
Approving Certain Related Matters
16-1026

Attachments: [View Reports](#)

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

INTRODUCTION (First Reading) WAS PASSED ON May 16, 2017; 8 Ayes .

Legislative History

| | | |
|---------|-----------------------------------|---|
| 4/27/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 4/27/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |

- 5/9/17 *Finance & Management Committee Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
Committee directed staff to return to the Finance Committee with additional information on the results of prepay financing to CalPers.
There was 1 speaker on this item.
- 5/9/17 *Finance & Management Committee Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
Committee directed staff to return to the Finance Committee with additional information on the results of prepay financing to CalPers.
There was 1 speaker on this item.

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: Housing Element Annual Progress Report For Calendar Year 2016
From: Housing And Community Development
Recommendation: Conduct A Public Hearing To Receive And File The City Of Oakland's Housing Element Annual Progress Report For Calendar Year 2016 16-1066

Attachments: [View Report](#)

Legislative History

- 5/4/17 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee
- 5/4/17 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee
- 5/23/17 *Special Community & Economic Development Committee Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
There were 3 speakers on on this item.
- 5/23/17 *Special Community & Economic Development Committee Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
There were 3 speakers on on this item.

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Oakland Children - Smoking Prevention Ordinance
From: Vice Mayor Campbell Washington And Council President Reid
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter
5.91 To: (1) Prohibit The Sale Of Flavored Tobacco Products; (2) Require The Posting
Of The Full Retail Price Of Tobacco Products; (3) Prohibit The Redemption Of
Tobacco Discounts And Coupons; And (4) Make Administrative Changes For The
Licensure Of Tobacco Retailers
16-1048

Attachments: [View Report](#)

[View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 20, 2017.

Legislative History

| | | |
|---------|--|--|
| 4/27/17 | *Rules & Legislation Committee <i>This item will have a title change</i> | Scheduled to the *Life Enrichment Committee |
| 4/27/17 | *Rules & Legislation Committee <i>This item will have a title change</i> | Scheduled to the *Life Enrichment Committee |
| 5/9/17 | *Life Enrichment Committee | Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

The record was modified to show item 4 was heard before item 3

There was 32 speaker on this item

*The Committee directed staff to provide a supplemental report answering any
additional questions that the committee will provide before council, where
provisions of the potential new law would be placed in retailers and an analysis
on possible unintended consequences developed upon the passing of this
ordinance*

5/9/17 *Life Enrichment Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The record was modified to show item 4 was heard before item 3

There was 32 speaker on this item

The Committee directed staff to provide a supplemental report answering any additional questions that the committee will provide before council, where provisions of the potential new law would be placed in retailers and an analysis on possible unintended consequences developed upon the passing of this ordinance

12 Subject: Bicycle Master Plan Update Contract
From: Oakland Public Works, Transportation Planning & Funding
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Professional Services Contract For A Total Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000.00), Including A Contingency Of Fifty-Five Thousand Dollars (\$55,000.00) With Alta Planning + Design For Professional Services Of Planning, Engineering, And Environmental Review For The Bicycle Master Plan Update For A Term Of Three (3) Years
16-0883

Attachments:

[View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

Legislative History

3/23/17 *Rules & Legislation Committee Scheduled to the *Public Works Committee

3/23/17 *Rules & Legislation Committee Scheduled to the *Public Works Committee

4/11/17 *Public Works Committee Continued to the *Public Works Committee
The Committee continued this item to the April 25, 2017 Public Works committee meeting and direct staff to return with, the original RFP/RFQ proposed and what is now the revised RFP/RFQ. An updated analysis on the chosen applicant's, and the full process on which they were chosen. Committee Chair directed staff to add into the finale resolution that no addition monies would come from the general purpose fund

4/11/17 *Public Works Committee Continued to the *Public Works Committee
The Committee continued this item to the April 25, 2017 Public Works committee meeting and direct staff to return with, the original RFP/RFQ proposed and what is now the revised RFP/RFQ. An updated analysis on the chosen applicant's, and the full process on which they were chosen. Committee Chair directed staff to add into the finale resolution that no addition monies would come from the general purpose fund

-
- 4/25/17 *Public Works Committee Continued to the *Public Works Committee
There was 3 speakers on this item
- The committee directed staff to return May 9, 2017 with a supplemental report about the questions raised in April 11 2017 committee minutes in regard to "original RFP/RFQ proposed and what is now the revised RFP/RFQ", staffed bicycle parking areas and parking safety at the MacArthur Bart station.*
- 4/25/17 *Public Works Committee Continued to the *Public Works Committee
There was 3 speakers on this item
- The committee directed staff to return May 9, 2017 with a supplemental report about the questions raised in April 11 2017 committee minutes in regard to "original RFP/RFQ proposed and what is now the revised RFP/RFQ", staffed bicycle parking areas and parking safety at the MacArthur Bart station.*
- 5/23/17 *Public Works Committee Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
There was 2 speaker on this item
- The committee directed staff to return with a supplemental report that requires that the consultant and or the sub-consultant report back during the outreach process to allow for any changes, include any economic barriers to biking, access to safe staffed parking, access to safe routes to school, have the City Attorney look into any legal requirements of conflict of interest, and to include of the 4 contracted organizations, "Outdoor Afro" and "Bike for Life" are a part of the organizations that are rewarded part of the community out reach contract.*
- 5/23/17 *Public Works Committee Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
There was 2 speaker on this item
- The committee directed staff to return with a supplemental report that requires that the consultant and or the sub-consultant report back during the outreach process to allow for any changes, include any economic barriers to biking, access to safe staffed parking, access to safe routes to school, have the City Attorney look into any legal requirements of conflict of interest, and to include of the 4 contracted organizations, "Outdoor Afro" and "Bike for Life" are a part of the organizations that are rewarded part of the community out reach contract.*

- 13 Subject: Amending The Term Sheet For The DDA For The Properties Located At 3455 And 3461 Champion Street
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance (1) Amending The Term Sheet For The Disposition And Development Agreement For The Properties Located At 3455 And 3461 Champion Street Previously Approved By Ordinance Number 13400 C.M.S. To Modify The Project Schedule, Including Extending The Outside Dates For Closing And Completion Of Construction, And The Hours Of Operation; And (2) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute Such Disposition And Development Agreement And Related Documents Between The City Of Oakland And Carlos Soloman And Dominica Rice-Soloman (Or Their Related Entities Or Affiliates), All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Amended Term Sheet Attached As Exhibit A 16-1160

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 20, 2017.

Pursuant to Rule 28(a) of Resolution 86034 C.M.S., this item was added this agenda.

- 14 Subject: AMBAC Bond Insurance Cases
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Approving Settlement Of The City's Lawsuit Against Defendant Ambac Assurance Corporation In The Ambac Bond Insurance Cases For Ambac Assurance Corporation's, Payment Of \$754,888.44
16-1091

Attachments: [View Report](#)

Pursuant to Rule 28(a) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

| | | |
|---------|---|--|
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| 5/4/17 | *Rules & Legislation Committee | Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| 5/16/17 | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council | Withdrawn with No New Date |
| 5/16/17 | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council | Withdrawn with No New Date |

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications 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

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

Meeting Agenda - FINAL

*Rules & Legislation Committee

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

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

Thursday, June 8, 2017

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

[16-1152](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of May 18, 2017

[16-1153](#)

- 3 Determination Of Schedule Of Outstanding Committee Items
[16-1154](#)
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[16-1155](#)
- 5 A Review Of The Draft Agendas For The City Council Meeting Of June 20, 2017 And The Rules And Legislation Committee Of June 22, 2017
[16-1156](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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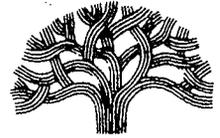
MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

*** 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.**

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2017 MAY 26 PM 1:46

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 5/24/17)

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: 2nd and 4th Tuesday, 9:30-11:30 am

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

| <u>June 13, 2017</u> | | |
|----------------------|--|--|
| No. | Title | <u>Scheduled</u> |
| 1 | Adopt A Resolution (1) Amending The City Of Oakland's Fiscal Year (FY) 2016-17 Midcycle Budget (Which Was Adopted Pursuant To Resolution No. 86250 C.M.S. On June 21,2016) To Appropriate One Hundred Thousand Dollars (\$100,000), From The Fiscal Year 2016-17 General Purpose Fund (1010) Balance For A Contract To Complete A Feasibility Study On Public Banking In Oakland, And (2) Authorizing The City Administrator Or Her Designee To Negotiate A Scope Of Work, Terms And Execute A Contract With Global Investment Company In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) | Continued from 4/25/17 Comte to 6/13/17 (16-0972) |
| 2 | Receive An Informational Report Regarding Police And Fire Retirement System Investment | Quarterly Report |
| 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> | Semi Annual Report |

| | | |
|---|---|------------------------|
| 5 | 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 | Rules 5/4/17 [16-1087] |
|---|---|------------------------|

| <u>September 12, 2017</u> | | |
|---------------------------|---|--|
| No. | Title | Scheduled |
| 1 | Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City - <i>Heard At FMC 11/15/16 Scheduled To Return In Six Months</i> | 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) |

| <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 | 4/25/17 | 5/23/17 |

| <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 | 2/14/17 | 5/9/17 |
| 2 | Cash Management Report | FMC 5/11/04 | 2/14/17 | 5/9/17 |
| 3 | Receive An Informational Report Regarding Police And Fire Retirement System Investment | [15-0100] | 3/14/17 | 6/13/17 |
| 4 | Revenue & Expenditure Report | FMC 6/13/06 | 2/28/17 | 5/23/17 |

| <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 | 6/13/17 |
| 3 | Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2nd Quarter Revenue & 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 annual report to semi-annual at the FMC meeting 5/10/16</i> | FMC 11/14/06 and 7/14/09 | 12/6/16 | 6/13/17 |
| 5 | Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator’s Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <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> | | |
|---------------------------------|---|---|
| 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 | Biannual Report On Aging And Outstanding Revenue | Semi Annual Report |

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

Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator

FILED
OFFICE OF THE CITY CLERK
OAKLAND

17 MAY 24 PM 2:53

CITY OF OAKLAND



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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 05/24/17)

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>June 13, 2017</u> | | |
|----------------------|---|---|
| No. | Title | Scheduled |
| 1 | Informational Report From Oakland Public Works On Safe Routes to School Projects (Completed and Pending) | PWC 10/28/14 [14-0098] |
| 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; | Ruels 4/27/17 [16-1037] |
| 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; [Councilmember Kalb] | <i>Rules 3/23/17 [16-0907] Moved to June at PWC</i> |

July 11, 2017

| No. | Title | Scheduled |
|-----|---|-----------------------|
| 1 | Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones [From Kalb] <i>Heard at PWC 1/24/17. Scheduled to return in 6 months.</i> | PWC 1/24/17 [16-0333] |

September 2017

| 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] |

October 2017

| No. | Title | Scheduled |
|-----|--|-----------------------|
| 1 | Revised ECAP and 2030 Goals and Recommendations for Implementation | PWC 4/12/16 [15-0523] |

Semi -Annual Reports

| No. | Title | Scheduled | Last Report | Next Report |
|-----|--------------------------------------|------------|-------------|-------------|
| 1 | Vacancy Report (September and March) | PWC 5/9/17 | 5/9/17 | |

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] | | 9/29/15 | |

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 | PWC 12/17/15 [15-0353] |
| 2 | Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF). City staff | PWC 7/12/16 [15-1273] |

| | |
|--|--|
| 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, referred to OPR. | |
|--|--|

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

2017 MAY 26 PM 1:35

CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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June 13, 2017
(Revised 5/24/17)

**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, 1:30 p.m. – 4:00 p.m.
Chair: Campbell Washington; Committee Members Gallo, Gibson McElhaney, Reid; Staff:
Claudia Cappio

| <u>May 2017</u> | | |
|-----------------|---|---|
| No. | Title | Scheduled |
| 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 |

June 13, 2017

| No. | Title | Scheduled |
|-----|---|--|
| 1 | Displacement Of Oakland's Non-Profit Organizations Due To Dramatic Increases In Rental Costs – <i>Heard at the CED Committee 4/11/17 Committee requested staff to look at the matter for fiscal impact and framework for a timeline to assist non-profits.</i> | <i>Heard 4/11/17 CED Committee [16-0778] Scheduled to 6/13/17 Committee at CED 4/25/17</i> |
| 2 | 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 | Rules 5/18/17 [16-1138] Public Hearing 6/20/17 |
| 3. | Quarterly Tracking Report for Code Enforcement | Scheduled at Comte 5/23/17 (16-1188) |
| 4. | Informational Report Concerning Proactive Rental Inspection | Continued from CED 4/25/17 (16-0687) |

September 12, 2017

| 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 | From CEDC 5/23/17 moved to 9/12/17 |
| 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 – <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 |
| 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 - <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 [16-4] <i>Scheduled to October 2018 at CED 4/25/17</i> |

| <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] | 7/26/16 | 5/23/17 |
| 2 | Quarterly Tracking Report for Code Enforcement – <i>Quarterly report was requested as a part of the FY 15-17 Budget Tracking Adopted June 30, 2015</i> | [15-1280] FY 15-17 Budget Tracking 6/30/15 | 7/12/16 | 7/11/17 |
| 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 | TBD |
| 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 | |
| 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 | |

| <u>Semi-Annual Reports</u> | | | | |
|----------------------------|--|-----------|-------------|-------------|
| 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 |

| <u>Annual Reports</u> | | | | |
|-----------------------|-------|-----------|-------------|-------------|
| 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 Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten | Rules 1/12/17 |
| 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</i> | Rules 2/4/16 [15-0616] |

| | | |
|---|--|--|
| | <i>held in Committee.</i> | |
| 7 | 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] |
| 8 | 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] |

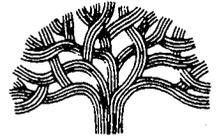
Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2017 MAY 24 PM 2:52
CITY OF OAKLAND



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

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June 13, 2017
(Revised 05/24/17)

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 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 |

June 13, 2017

| No. | Title | Scheduled |
|-----|---|---|
| 1 | Informational Report From CAO on the Status of Implementing Resolution No. 86088 C.M.S. Adopting "Love Life" As the City's Official Tagline and Motto | LEC 1/10/17; Continued from Comte 5/23/17 |

Semi-Annual Reports

| No. | Title | Scheduled | Last Report | Next Report |
|-----|--|-----------|---------------------|---------------|
| 1 | Youth Advisory Commission | | 6/11/13 | |
| 2 | Parks and Recreation Advisory Commission | | 2/28/17; 5/23/17 | November 2017 |

Annual Reports

| 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 | |

Reports Every 3 Years

| 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 |

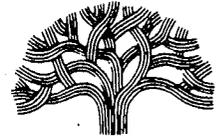
Respectfully submitted,

Saundra Eve

For: Sabrina B. Landreth
City Administrator

2017 MAY 24 PM 2:53

CITY OF OAKLAND



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City Administrator

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June 13, 2017
(Revised 05/24/17)

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>June 13, 2017</u> | | |
|----------------------|--|----------------------|
| No. | Title | Scheduled |
| 1 | <u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December)</u> | (13-0672) |
| 2 | <u>City Alignment With ACLU’s Model Law Enforcement Policies And Rules - Informational Report From The Oakland Police Department On To What Extent The City Of Oakland’s Existing Law Enforcement Policies And Rules Align With The American Civil Liberties Union’s Freedom Cities Nine Model State And Local Law Enforcement Policies And Rules</u> | RC 4/20/17 (16-1012) |
| 3 | <u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December)</u> | [13-0672] |
| 4 | <u>Police Commission Enabling Ordinance – Adopt An Ordinance Enabling The Implementation Of The City Charter Amendment Creating The Oakland Police Commission And The Community Police Review Agency And Establishing A Civiian Inspector General, Amend Section 2.29.020 Of The Oakland Municipal Code To Rename The Current Office Of The Inspector General As The</u> | RC 5/4/17 [] |

| | | |
|----|---|---------------------------------|
| | Office Of Audits And Compliance, And Amend Section 5.3 Of Resoltion No. 79235 Creating The Community Policing Advisory Board To Require The Community Polcing Advisory Board To Present An Annual Report To The Commission. | |
| 5 | <u>Continued from 5/23/17 Item 4: CPRB Annual Report</u> | (16-1062) Possible Supplemental |
| 6. | <u>Continued from 5/23/17 Item 6: Update To Informational Report Concerning Gun Tracing</u> | (16-1128) |
| 7 | <u>Conitnued from 5/23/17 Item 9: OFD Vegetation Inspection Audits</u> | (16-0611) |

| <u>Monthly Reports</u> | | | | |
|------------------------|---|-------------|-------------|-------------|
| No. | Title | Scheduled | Last Report | Next 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 | | 4/11/17 |

| <u>Quarterly Reports</u> | | | | |
|--------------------------|---|---|-------------|-------------|
| No. | Title | Scheduled | Last Report | Next Report |
| 1 | <u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672]</u> | | | |
| 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) | | |
| 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] | | |

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

| <u>Annual Reports</u> |
|-----------------------|
|-----------------------|

| No. | Title | Scheduled | Last Report | Next Report |
|-----|---|-------------------------|-------------|-------------|
| 1 | <u>City Administrator report on Bingo Activities in Oakland (January)</u> | | | |
| 2 | <u>Annual Informational Report From The Oakland Police Department Regarding The State Of The Department's Investigative Capacity, Including Staffing Levels And Resources, Percentage Of Crimes Investigated, Crime Lab Issues, And Status Of Implementing 2013 Recommendations From Strategic Policy Partnership (April)</u> | PSC 3/5/16 [14-0603] | | |
| 3 | <u>Informational Report From the Office of Chief of Police Detailing Results of Special Traffic Enforcement Operations Throughout the City of Oakland Including DUI Checkpoints</u> | PSC 9/13/11 | | |

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] |
|---|--|-----------------------|

Respectfully submitted,

Bruce Stoffmacher
For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND

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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

June 1, 2017
(Revised 5/24/17)

Chairperson and Members of the Committee:

Subject: **Scheduling of Outstanding Committee Items**

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

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

| <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 2016. Said Report Shall Be Annually Presented At The First Rules Committee In December Of Each Year. | Rules 1/7/16 [4-7] 15-0430; last report heard 2/23/17 <i>CM Brooks</i> |

Item: _____
Rules Committee
June 1, 2017

| <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> |

Respectively Submitted,
S. Eve

For: Sabrina B. Landreth
City Administrator

4

RULES & LEGISLATION COMMITTEE

JUN 01 2017

Item. _____
Rules Committee
June 1, 2017