



City Of Oakland City Council Legislative Calendar

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

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

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF 05-01-2017			
05-02-2017	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR-4) 2nd Floor
05-02-2017	5:30 P.M.	* Oakland City Council	Council Chamber 3rd Floor
05-04-2017	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 THE WEEK OF 5-08-2017			
05-09-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
05-09-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
05-09-2017	1:30 P.M.	* Community & Economic Dev Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
05-09-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
05-09-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
05-11-2017	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

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, May 2, 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; Lynette McElhaneey, District 3; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; 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: Recognizing Emergency Dispatcher's
From: Councilmember Desley Brooks
Recommendation: Resolution Declaring April 9 Through 15, 2017 As National Public
Safety Telecommunicators Week In The City Of
Oakland
16-0964

Attachments: [View Report](#)

Legislative History

4/13/17	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/13/17	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 4.2 Subject: Recognizing The Week Of May 11th- 21st, As Affordable Housing Week
From: President Larry Reid
Recommendation: Adopt A Resolution Declaring The Week Of May 11th -21st, 2017
As Affordable Housing Week In The City Of Oakland "Together For Housing Justice"
16-0953

Attachments: [View Report](#)

Legislative History

4/13/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/13/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 4.3 Subject: Oakland Small Business Week, May 1-6, 2017
From: Councilmember Noel Gallo And Vice Mayor Annie Campbell Washington
Recommendation: Adopt A Resolution Recognizing Oakland Entrepreneurs In
Celebration Of Oakland Small Business Week, May 1-6, 2017
16-0986

Attachments: [View Report](#)

Legislative History

4/13/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>As a Ceremonial item</i>	
4/13/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>As a Ceremonial item</i>	

- 4.4 Subject: Declaring May 7-13, 2017 Municipal Clerk's Week
From: Council President Reid
Recommendation: Adopt A Resolution Declaring May 7, 2017 Through May 13, 2017
Municipal Clerk's Week In The City Of Oakland
16-1016
Attachments: [View Report](#)
- 4.5 Subject: Presentation From Mayor Schaaf
From: Office Of The Mayor
Recommendation: Receive An Oral Presentation From The Mayor On The Proposed
2017-19 Administration Policy Budget
16-1017
- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF APRIL 18, 2017
16-0991
- 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
16-0992
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
16-0993
Attachments: [View Report](#)

7.3 Subject: Reappointment To The Community Policing Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
Akiba Bradford And Colleen Brown As Members Of The Community Policing Advisory
Board
16-1009

7.4 Subject: Public Safety And Services Violence Prevention Oversight Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Troy
Williams, Natasha Middleton And June Williams To The Public Safety And Services
Violence Prevention Oversight Commission
16-1010

Attachments: [View Repot](#)

7.5 Subject: Amendments To The Salary Schedule
From: Human Resources Management Department
Recommendation: Adopt The Following Six (6) Pieces Of Legislation:

1) An Ordinances An Ordinance Setting Forth The Salary Schedule Of Ordinance No.
12187 C.M.S. ("Salary Ordinance") Effective July 1,2012; And
16-0823

Attachments: [View Report](#)

[View Report](#)

[View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON March 21, 2017; 7 Ayes, 1
Excused; Brooks.*

Legislative History

3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/21/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 1 speaker on this item.

3/21/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There were 1 speaker on this item.</i>	Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/18/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/18/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
("Salary Ordinance") Effective July 1, 2013; And
16-0824

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

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

INTRODUCTION (First Reading) WAS PASSED ON March 21, 2017; 7 Ayes, 1 Excused; Brooks.

Legislative History

3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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4/18/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
("Salary Ordinance") Effective July 1,2014; And
16-0825

Attachments: [View Report](#)

[View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON March 21, 2017; 7 Ayes, 1 Excused; Brooks.

Legislative History

3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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4/18/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/18/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

4) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
("Salary Ordinance") Effective July 1, 2015; And
16-0826

Attachments: [View Report](#)

[View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON March 21, 2017; 7 Ayes, 1 Excused; Brooks.

Legislative History

3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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3/21/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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4/18/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/18/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

5) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
("Salary Ordinance") Effective July 1, 2016; And
16-0827

Attachments: [View Report](#)

[View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON March 21, 2017; 7 Ayes, 1 Excused; Brooks.

Legislative History

3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/21/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/21/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

4/18/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/18/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

6) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
("Salary Ordinance") Effective January 14, 2017
16-0828

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

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

INTRODUCTION (First Reading) WAS PASSED ON March 21, 2017; 7 Ayes, 1 Excused; Brooks.

Legislative History

3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/21/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There was 1 speaker on the item.</i>	Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/21/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There was 1 speaker on the item.</i>	Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/18/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/18/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.6 Subject: West Oakland-Focused Planning Code, Zoning Map, And Height Area Amendments
From: Planning And Building Department
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending: 1) The Oakland Zoning And Height Area Maps To (A) Make Map And Height Designation Changes For The 3rd To 7th Street Areas Between West Oakland Bart And Downtown; (B) Make Map Designation Changes For The West Side Of Mandela Parkway From 17th To 8th St., For The 8th St. Corridor From Mandela To Wood, And For The Peralta/Lewis/5th St. Triangle; (C) Make A Map Designation Change For A Portion Of Adeline Street Between 18th And 19th; (D) Bring The Rear Portion Of The Lot At San Pablo Avenue And 33rd Street Into Adjacent RU-5 Zone And 60 Ft. Height Area; And (E) Make Map Designation Changes For The Wood Street Zone To Convert Development Areas 1-9 Into Nine Separate Zoning Districts; And 2) The Oakland Planning Code To Move The Development Standards Summary Table For Wood Street Into The D-Ws Wood Street District Zone Chapter (17.101a) And Make Minor Revisions; And Make Appropriate California Environmental Quality Act Determinations
16-0886

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 April 18, 2017; 7 Ayes, 1 Excused; Reid

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/11/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
4/11/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

4/18/17

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

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

This item was originally opened at 8:29 and the item was continued to 5/2.

*Councilmember McElhaney made a motion to reconsider this item, seconded by
Kalb.*

*Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was re-
opened at 8:50 p.m.*

There was one speaker on this item

*Councilmember McElhaney made a motion including the following amendment:
For Wood Street Zone 6, we would like to revert back to the minimum density of
unit/1,000 square feet of site area (44 dwelling units per acre). In a previous
amendment, this provision was eliminated without adequate public
consideration and we would like to restore it.*

*The motion was seconded by Councilmember Kalb to close the Public Hearing,
and hearing no objections, the motion passed by 7 Ayes: Brooks, Campbell
Washington, Gallo, Guillén, Kalb, Kaplan and President Gibson McElhaney.*

1- Excused Reid

4/18/17 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council Approved As Amended On Introduction and
Scheduled for Final Passage to the
Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the
City Council

This item was originally opened at 8:29 and the item was continued to 5/2.

*Councilmember McElhaney made a motion to reconsider this item, seconded by
Kalb.*

*Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was re-
opened at 8:50 p.m.*

There was one speaker on this item

*Councilmember McElhaney made a motion including the following amendment;
For Wood Street Zone 6, we would like to revert back to the minimum density of
unit/1,000 square feet of site area (44 dwelling units per acre). In a previous
amendment, this provision was eliminated without adequate public
consideration and we would like to restore it.*

*The motion was seconded by Councilmember Kalb to close the Public Hearing,
and hearing no objections, the motion passed by 7 Ayes: Brooks, Campbell
Washington, Gallo, Guillén, Kalb, Kaplan and President Gibson McElhaney.*

1- Excused Reid

7.7 Subject: Amendments To Oakland's Secondary Unit Regulations
From: Planning And Building Department
Recommendation: Adopt An Ordinance, As Recommended By The City Planning
Commission, Amending The Oakland Planning Code To: 1) Revise Regulations For
Secondary Units To Comply With State Law; 2) Create And Map A New Zoning
Overlay That Identifies Areas In The City Where New Category Two Secondary Units
Are Not Permitted; 3) Make Minor Changes In Various Chapters Of The Planning
Code; And 4) Make Appropriate California Environmental Quality Act Determinations
16-0887

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 April 18, 2017; 7 Ayes, 1
Excused; Reid**

Legislative History

3/23/17 *Rules & Legislation
Committee Scheduled to the *Community & Economic
Development Committee

3/23/17 *Rules & Legislation
Committee Scheduled to the *Community & Economic
Development Committee

- 4/11/17 *Special Community & Economic Development Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
- 4/11/17 *Special Community & Economic Development Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
- 4/18/17 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage to the *Community & Economic Development Committee
Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 8:35 p.m.

There was one speaker on this item

Councilmember McElhaney made a motion, seconded by Councilmember Kalb to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan and President Gibson McElhaney.

1- Excused Reid

- 4/18/17 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage to the *Community & Economic Development Committee
Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 8:35 p.m.

There was one speaker on this item

Councilmember McElhaney made a motion, seconded by Councilmember Kalb to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan and President Gibson McElhaney.

1- Excused Reid

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: Mandatory Trash Delinquent Fees And Special Assessment Charges 2017
From: Revenue Management Bureau
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For
Delinquent Trash Service Fees With Administrative And Special Assessment Charges
As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And
Directing The Notice Of Special Assessment Charges Be Turned Over To The County
Tax Collector For Collection Of The Periods January, February, March 2017 And
Quarterly January-March 2017; And
16-0974

Attachments: [View Report](#)

Legislative History

4/13/17 *Rules & Legislation Committee Scheduled to the Concurrent Meeting of the
Oakland Redevelopment Successor
Agency and the City Council

As 1 of 3 public hearing options

4/13/17 *Rules & Legislation Committee Scheduled to the Concurrent Meeting of the
Oakland Redevelopment Successor
Agency and the City Council

As 1 of 3 public hearing options

2) A Resolution Overruling Protests And Objections And Accepting And Confirming
Reports Of The City Administrator For Delinquent Trash Service Fees With
Administrative And Special Assessment Charges As Necessary Pursuant To Chapter
8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special
Assessment Charges Be Turned Over To The County Tax Collector For Collection Of
The Periods January, February, March 2017 And Quarterly January-March 2017; And
16-0975

Legislative History

4/13/17 *Rules & Legislation Committee Scheduled to the Concurrent Meeting of the
Oakland Redevelopment Successor
Agency and the City Council

As the 2nd of 3 options for the public hearing

4/13/17 *Rules & Legislation Committee Scheduled to the Concurrent Meeting of the
Oakland Redevelopment Successor
Agency and the City Council

As the 2nd of 3 options for the public hearing

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods January, February, March 2017 And Quarterly January-March 2017
16-0976

Legislative History

4/13/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>As the 3rd of 3 options for the public hearing</i>
4/13/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>As the 3rd of 3 options for the public hearing</i>

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Temporary Employment Agency Contracts
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Establish On-Call Contracts With HR Management, Inc., Robert Half International, Tempositions, Inc. And Team Persona To Provide Temporary Employment Agency Services On An As-Needed And Rotating Basis At A Cost Of \$250,000 Per Contract For A Total Contracting Cost Not To Exceed \$1,000,000 Over A Three Year Period Beginning July 1, 2017 Through July 1, 2020
16-0876

Attachments: [View Report](#)

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/11/17	*Finance & Management Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee directed staff to investigate the allegations of misconduct and termination of the contract between Alameda County and Team Persona, and to be prepared to present the findings at the May 2, 2017 City Council Meeting.

There were 3 speakers on this item.

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

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Telecommunications Display Device: (510) 238-3254

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



City of Oakland

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

Meeting Agenda - FINAL

*Rules & Legislation Committee

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

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

Thursday, May 4, 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:

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

1 Determinations Of Closed Session

16-1001

2 Approval Of The Draft Minutes From The Committee Meeting Of April 21, 2017

16-1002

- 3 Determination Of Schedule Of Outstanding Committee Items
16-1003
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
16-1004
- 5 A Review Of The Draft Agendas For The City Council Meeting Of May 16, 2017 And The Rules And Legislation Committee Of May 18, 2017
16-1005
- 6 Subject: Appointment Of Jonathan Fearn To The City Planning Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jonathan Fearn To The City Planning Commission
16-1014

Attachments: [View Report](#)

Legislative History

4/20/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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

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.

2017 APR 20 PM 2:50

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

April 25, 2017
(Revised 4/20/17)

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>May 9, 2017</u>		
No.	Title	<u>Scheduled</u>
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	Quarterly Report
2	Cash Management Report	Quarterly Report
3	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	Rules 4/13/17

May 23, 2017

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 – [16-0355]
2	Revenue & Expenditure Report	Quarterly Report
3	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	Semi Annual Report
4	Biannual Report On Aging And Outstanding Revenue	Semi Annual Report
5	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 Dollars (\$490,875) To Complete The Race And Gender Disparity Study For The City Of Oakland	Rules 4/20/17 [16-0994]

Monthly Reports

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	2/28/17	4/25/17

Quarterly Reports

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

Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	11/15/16	4/25/17
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	2/2/10	5/23/17
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	5/23/17
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

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	Rules 6/19/08 [07-1482]	10/25/16	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

<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

2017 APR 20 PM 12:30

CITY OF OAKLAND



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

April 25, 2017
(Revised 04/20/17)

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>May 9, 2017</u>		
No.	Title	Scheduled
1	Adopt A Resolution Awarding A Construction Contract To AJW Construction Inc., The Lowest Responsive, Responsible Bidder, For The Curb Ramps Along International Blvd. For Bus Rapid Transit Corridor Project (Project No. 1000981) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Six Hundred Sixty-Nine Thousand Three Hundred Seventy-Five Dollars (\$669,375.00);	<i>Rules 4/20/17 [16-0996]</i>
2	Adopt A Resolution Awarding A Construction Contract To Rosas Construction, The Lowest Responsive, Responsible Bidder, For Citywide Curb Ramps And Sidewalk Repair (Project No. 1001614) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Five Hundred Twenty-One Thousand Dollars (\$521,000.00);	<i>Rules 4/20/17 [16-0997]</i>
3	Adopt A Resolution Authorizing The City Administrator Or	<i>Rules 4/20/17 [16-0998]</i>

	Designee To Execute A Professional Services Agreement For On-Call Transportation Planning To One (1) Tier I Firm For Two Hundred Fifty Thousand Dollars (\$250,000.00) To The Questa Engineering Corporation; And For On-Call Transportation Planning Services To Four (4) Tier II Firms In The Amount Of Five Hundred Thousand Dollars (\$500,000.00) Each, To: DKS Associates; Fehr And Peers Transportation Consultants; Community Design + Architecture; And Kittelson Associates Inc.;	
4	Adopt A Resolution Adopting the City of Oakland's Framework for the Development of a Green Infrastructure Plan;	4/20/17 [16-1000]

May 23, 2017

No.	Title	Scheduled
1	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]</i>

June 2017

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]

July 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]

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	On-Call Transportation Professional Services Agreements From Oakland Public Works	PWC 3/22/16 [15-0726]
3	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

2017 APR 20 PM 2:58

CITY OF OAKLAND



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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301
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April 25, 2017
(Revised 4/20/17)

**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	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016 – <i>Heard at CED 7/26/16. Scheduled to return quarterly.</i>	CED 7/26/16 [15-1299 and 15-1304]
2	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]

May 9, 2017

No.	Title	Scheduled
1	<p>Staff Recommends That The Oakland City Council Adopt A Resolution Of Intention (1) To Form The Koreatown/Northgate Community Benefit District 2017 (“KCBD 2017”); (2) Granting Preliminary Approval Of The KCBD 2017 Management Plan ; (3) Directing Filing Of The Proposed KCBD 2017 Assessment District Boundary Description; (4) Directing Distribution of A Ballot To All Affected Property Owners Whereby They Can Vote “In Favor Of” or “Against” the Proposed KCBD 2017 And Assessment To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 18, 2017.</p> <p>Staff Recommends That The Oakland City Council Adopt A Resolution Authorizing The City Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Koreatown/Northgate Community Benefit District 2017 (“KCBD 2017”); And (2) To Pay A Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount of \$4,897.264 For Two (2) City-Owned Properties On Which Assessments Are To Be Levied (2100 Telegraph Avenue - APN 008-0648-016-03 and 404 26th - Street APN 009-0684-005-01) If The KCBD 2017 Is Established</p> <p>Staff Recommends That The Oakland Redevelopment Successor Agency (ORSA) Governing Body (1) Adopt A Resolution Authorizing The Agency Administrator To Sign The Ballot In Favor Of The Formation Of Koreatown/Northgate Community Benefit District 2017 (“KCBD 2017”); And (2) To Pay A Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$772.74 For One Oakland Redevelopment Successor Agency-Owned Property (2016 Telegraph Avenue APN 008-0649-010-00) If The KCBD 2017 Is Established</p>	<p>Rules 4/20/17 [16-1006, 16-1007, and 16-1008]</p>

Quarterly Reports

No.	Title	Scheduled	Last Report	Next Report
1	<p>Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016</p>	<p>CED 7/26/16 [15-1299 and 15-1304]</p>	<p>7/26/16</p>	<p>May 2017</p>
2	<p>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></p>	<p>[15-1280] FY 15-17 Budget Tracking</p>	<p>7/12/16</p>	

		6/30/15		
3	Progress Report And Possible Action On Implementation Activities To Date Associated With The Oakland Retail Enhancement Strategy	[09-0054-1]	9/24/13	
4	Informational Report On The Status Of The Army Base Public Infrastructure Project	[13-0408]	9/29/16	
5	Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs	[10-0449]	6/23/15	
6	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	6/13/17

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	
2	Status Update/Informational Report on Foreign Trade Zone Operating Agreements that were approved in the previous six months (As-Needed).	[15-0351]	9/12/13	As Needed

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	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. The item be held in committee to be scheduled to a date certain at the 4/25/17 CED Committee.</i>	<i>Heard 4/11/17 CED Committee [16-0778]</i>

3	The City Of Oakland's Small Business Task Force Presentation - <i>Heard at the CED Committee 4/11/17</i> <i>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>
4	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
5	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]
6	Adopt An Ordinance Authorizing The City To Purchase The Oak Center Cultural Center At 1121 14th Street To Redeem The Property For Back Taxes For A Price Equal To The Amount Of Property Taxes Owed Not To Exceed \$150,000 To Preserve A Vital Community Resource And Anchor Institution Of The Black Arts Movement And Business District	CED 6/28/16 [15-0920]
7	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]
8	Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Add Reporting Requirements, And Codifying The Linked Banking Services Ordinance Into The Oakland Municipal Code	Rules 6/9/16 [15-0981]
9	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	Rules 2/4/16 [15-0616]

	Fiscal Year – <i>Heard at CED 2/23/16 with this portion of report held in Committee.</i>	
10	Follow Up Report Amendments To Transitional And Supportive Housing Regulations - <i>Council directed staff to prepare a report, recommendation, and proposed ordinance that includes, but is not limited to, the following: 1) Clarifying amendments that state that the City's zoning regulations do not invalidate stricter regulations that may be imposed by a homeowners' association's Covenants, Conditions and Restrictions (CC&Rs); 2) Clarifying amendments that establish a procedure as a courtesy to homeowners' associations- such as the Lakeshore Homes Association in District 2- that requires additional submittal requirements for Secondary Units, including evidence that the proposed new unit complies with applicable CC&Rs; and 3) Evaluating the designation of the Harrison-Oakland-MacArthur area as a Transit Hub for purposes of relaxing off-site parking requirements for Secondary Units within 1/2 mile of the intersection of Oakland Avenue and MacArthur Boulevard / Santa Clara Avenue.</i>	Council 2/16/16 [15-0357]
11	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	Rules 4/23/15 [14-0822]
12	Informational Report On Progress Of The Administration's Graffiti Task Force	Rules 10/2/14, 10/23/14 [14-0076]
13	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	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

CITY OF OAKLAND



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April 25, 2017
 (Revised 7/20/17)

**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

May 2017

No.	Title	Scheduled
1	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016. <i>Heard at CED 7/26/16. Scheduled to return quarterly.</i>	CED 7/26/16 [15-1299 and 15-1304] PROPOSED DATE MAY 23, 2017
2	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]

May 9, 2017

No.	Title	Scheduled
1	<p>Staff Recommends That The Oakland City Council Adopt A Resolution Of Intention (1) To Form The Koreatown/Northgate Community Benefit District 2017 ("K CBD 2017"); (2) Granting Preliminary Approval Of The K CBD 2017 Management Plan ; (3) Directing Filing Of The Proposed K CBD 2017 Assessment District Boundary Description; (4) Directing Distribution of A Ballot To All Affected Property Owners Whereby They Can Vote "In Favor Of" or "Against" the Proposed K CBD 2017 And Assessment To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 18, 2017.</p> <p>Staff Recommends That The Oakland City Council Adopt A Resolution Authorizing The City Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Koreatown/Northgate Community Benefit District 2017 ("K CBD 2017"); And (2) To Pay A Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount of \$4,897,264 For Two (2) City-Owned Properties On Which Assessments Are To Be Levied (2100 Telegraph Avenue - APN 008-0648-016-03 and 404 26th Street APN 009-0684-005-01) If The K CBD 2017 Is Established</p> <p>Staff Recommends That The Oakland Redevelopment Successor Agency (ORSA) Governing Body (1) Adopt A Resolution Authorizing The Agency Administrator To Sign The Ballot In Favor Of The Formation Of Koreatown/Northgate Community Benefit District 2017 ("K CBD 2017"); And (2) To Pay A Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$772,774 For One Oakland Redevelopment Successor Agency-Owned Property (2016 Telegraph Avenue APN 008-0649-010-00) If The K CBD 2017 Is Established</p>	<p>Rules 4/20/17 [16-1006, 16-1007, and 16-1008]</p>

Quarterly Reports

No.	Title	Scheduled	Last Report	Next Report
1	<p>Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016</p>	<p>CED 7/26/16 [15-1299 and 15-1304]</p>	<p>7/26/16</p>	<p>5/23/17</p>
2	<p>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> PROPOSE MOVING TO SEMI ANNUAL REPORT</p>	<p>[15-1280] FY 15-17 Budget Tracking 6/30/16</p>	<p>7/12/16</p>	<p>7/11/17</p>
3	<p>Progress Report And Possible Action On Implementation Activities To Date Associated With The Oakland Retail Enhancement Strategy PROPOSE REMOVAL AS THIS WILL BE FOLDED INTO THE ECONOMIC</p>	<p>[09-0054-1]</p>	<p>9/24/13</p>	

DEVELOPMENT STRATEGY				
4	Informational Report On The Status Of The Army Base Public Infrastructure Project	[13-0408]	9/29/16	9/26/17
5	Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs PROPOSED CHANGING THIS ITEM TO THE HOUSING CABINET IMPLEMENTATION REPORT	[10-0449]	6/23/15	9/12/17
6	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	6/13/17

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	
2	Status Update/Informational Report on Foreign Trade Zone Operating Agreements that were approved in the previous six months. (As Needed) PROPOSE REMOVAL AND SCHEDULING THROUGH RULES AS NEEDED	[13-0251]	9/12/12	As Needed

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	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. The item be held in committee to be scheduled to a date certain at the 4/25/17 CED Committee.</i>	<i>Heard 4/11/17 CED Committee [16-0728] PROPOSE SCHEDULING TO 6/13/17</i>

3	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>
4	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
5	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 - Council Directed Staff To Return To The Planning Commission And CED Committee Two Years After Passage To Conduct An Evaluation On The Progress	Council 10/4/16 [16-4] SCHEDULED TO COME BACK OCTOBER 2018
6	Adopt An Ordinance Authorizing The City To Purchase The Oak Center Cultural Center At 1125 14th Street To Redeem The Property For Back Taxes For A Price Equal To The Amount Of Property Taxes Owed Not To Exceed \$150,000 To Preserve A Vital Community Resource And Anchor Institution Of The Black Arts Movement And Business District	CED 6/28/16 [15-0920]
7	Informational Report Of Policy Recommendations, Fiscal Analysis, Staffing Plan And Recommended Implementation Timeline And Possible Actions To Begin Implementation To Create A Rent 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 PROPOSE REMOVAL	Rules 4/7/16 Moved at Rules 6/16/16 [15-0887]
8	Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Add Reporting Requirements And Codifying The Linked Banking Services Ordinance Into The Oakland Municipal Code	Rules 6/9/16 [15-0981] SCHEDULE TO 5/23/17
9	Recommend The Participatory Budgeting Process To Be Adopted To Allocate Community Development Block Grant Funds Allocated To Public Agencies Benefiting Low/Moderate Income Persons	Rules 2/4/16 [15-0616]

	<p>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></p> <p>PROPOSE KEEP ON PENDING - NOT A HIGH PRIORITY</p>	
10	<p>Follow Up Report Amendments To Transitional And Supportive Housing Regulations - <i>Council directed staff to prepare a report, recommendation, and proposed ordinance that includes, but is not limited to, the following: 1) Clarifying amendments that state that the City's zoning regulations do not invalidate stricter regulations that may be imposed by a homeowners' association's Covenants, Conditions and Restrictions (CC&Rs); 2) Clarifying amendments that establish a procedure as a courtesy to homeowners associations- such as the Lakeshore Homes Association in District 2- that requires additional submittal requirements for Secondary Units, including evidence that the proposed new unit complies with applicable CC&Rs; and 3) Evaluating the designation of the Harrison-Oakland-MacArthur area as a Transit Hub for purposes of relaxing off-site parking requirements for Secondary Units within 1/2 mile of the intersection of Oakland Avenue and MacArthur Boulevard / Santa Clara Avenue.</i></p>	Council 2/16/16 [15-0357]
11	<p>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</p> <p>PROPOSE REMOVING THIS ITEM AND FOLDING INFORMATION INTO THE HOUSING CABINET REPORT</p>	Rules 10/22/14-10/22/14
12	<p>Informational Report On Progress Of The Administration's Graffiti Task Force</p> <p>PROPOSE REMOVAL</p>	Rules 10/22/14-10/22/14 14-0076
13	<p>Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S. Passed February 2, 1992 Authorizing The Local Employment Program And B) Resolution No. 7462 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 12288 C.M.S. Adopted December 18, 2001 To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution</p> <p>PROPOSE REMOVAL</p>	Rules 11/20/08-12/4/08 12/18/08 CED 1/13/09-107-183

Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator

2017 APR 13 PM 2:50

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

April 25, 2017
 (Revised 04/13/17)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT
 Oakland, California

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

<u>May 9, 2017</u>		
No.	Title	Scheduled
1	Parks and Recreation Advisory Commission Semi-Annual Report	Rules 4/13/17

<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	LEC 1/10/17 [16-0236]
2	Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of	LEC 1/10/17 [16-0237] Oral Report 4/25/17 per

2016 In All Departments Of The City Of Oakland Other Than Parks And Recreation; And A Proposal To Significantly Increase The Number Of Youth Hired Into Positions In All City Departments In The Summer Of 2017 And For Year-Round Positions; And Options	Rules 4/13/17
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<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Youth Advisory Commission		6/11/13	
2	Parks and Recreation Advisory Commission		2/28/17	

<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

Pending No Date Specific

No.	Title	Scheduled
1	Informational Report on New methods for processing Cultural Arts and Other Small Grant Programs, such as reducing demands unnecessary for such grants and re-creating the grant management process that are online and paperless in order to maximize efficiency	LEC 6/30/15
2	Information Report on structure of the application process and/or funding amounts to ensure equal distribution of Cultural Arts Grants throughout all Council Districts in the City	LEC 9/29/15 [15-0108]
3	Report and Recommendation and /or Resolution regarding Criteria for Allocation of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]
4	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 9/15/16 [16-1036]
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 APR 20 PM 3:56

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

April 20, 2017
(Revised 04/13/17)

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>May 23, 2017</u>		
No.	Title	Scheduled
1	<u>Informational Report On Gun Tracing – Supplemental Report - Receive This Informational Report And Update From The Oakland Police Department (OPD) Criminal Investigations Division (CID) Regarding Gun Tracing, From January 2015 Through December 2016, As Well As An Update On The Use Of One Million Dollars (\$1M) Allocated To Gun Tracing In The Fiscal Year (FY) 2015-17 Budget</u>	PSC 3/14/17 [16-0504]
2	<u>Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days</u>	PSC 7/14/09 [07-1080]

<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)
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<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		

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	<u>Report On OPD's Strategic Plan – Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 – Return in September, 2016 with an implementation list and plan.</u>	PSC 4/12/16 [15-0596]
2	<u>OPD Body-Worn Cameras Video Storage - 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</u>	Rules 9/22/16 [15-1214]
3	<u>OPD Data Security - 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</u>	Rules 9/22/16 [15-1214]
4	<u>Fire Inspections Of Vacant Buildings - 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</u>	PSC 1/12/17 [16-0601]
5	<u>Body-Worn Camera Purchase Waiver - 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</u>	RC 3/23/17 [16-0892]
6	<u>Inspection Program for Lead – Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection of all pre-1978</u>	PSC 1/12/17 [16-0605]

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.	
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Respectfully submitted,

Bruce Stoffmacher
For: Sabrina B. Landreth
City Administrator