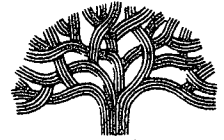


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CITY OF OAKLAND



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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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(Revised 9/22/16)  
September 27, 2016

CITY COUNCIL COMMITTEE ON FINANCE  
AND MANAGEMENT  
Oakland City Council  
Oakland, California

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 review.

City Council Finance & Management Committee: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 9:00-11:00 pm  
(Committee Chair Kalb and Members, Gibson-McElhaney, Campbell-Washington,  
Guillen; Staff: Christine Daniel and Sarah Schlenk)

For Tracking Purposes

| <u>Fall 2016</u> |  |   |
|------------------|--|---|
| No.              | Title  | <u>Scheduled</u>  |
| 1                | Informational Report On Citywide Paper free Policy To Be Heard By Finance And Management Committee With Proposed Changes And Will Work With The Council Offices To Promote New And Improved City Services To Their Constituents Contract Amounts, And Overall Status Update Of The Project | <i>FY 15-17 Budget<br/>Tracking Adopted June<br/>30, 2015</i> |

4

RULES & LEGISLATION CMTTE

SEP 29 2016 Item #2  
Finance & Management Committee  
September 27, 2016

| <u>January 2017</u> |   |   |
|---------------------|---|---|
| No.                 | Title   | <u>Scheduled</u>                            |
| 1                   | Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland – <i>Continued From FMC 9/13/16 With A Request To Come Back To Committee To The First Committee Meeting In January With Additional Information On State Legislation, How The Money Is Coming Back To Cities, And More Information On How Other Cities Are Regulating.</i> | <i>Continued from FMC 9/13/16 [16-0000]</i> |

| <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 | <i>FY 15-17 Budget Tracking Adopted June 30, 2015</i> | 7/12/16     | 10/25/16    |
| 2                        | Cash Management Report  | <i>From 5/11/04 Cmt</i>                               | 9/13/16     | 12/6/16     |
| 3                        | Receive An Informational Report Regarding Police And Fire Retirement System Investment  | <i>[15-0100]</i>                                      | 9/13/16     | 12/6/16     |
| 4                        | Revenue & Expenditure Report  | <i>From 6/13/06 Cmt</i>                               | 5/24/16     | 10/25/16    |

| <u>Semi-Annual Reports</u> |  |                               |             |               |
|----------------------------|--|-------------------------------|-------------|---------------|
| No.                        | Title  | Scheduled                     | Last Report | Next Report   |
| 1                          | Vacancy Report – September And March   | <i>From 2/23/06 Rules Cmt</i> | 10/27/15    | March 2016    |
| 2                          | Status Report On Citywide Efforts To Research And Correct Negative Fund Balances   | <i>9/15/09 Cmt [09-0535]</i>  | 2/2/10      | February 2016 |
| 3                          | Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2<sup>nd</sup> Quarter Revenue &amp; Expenditure</i> | <i>From FMC 3/8/16</i>        | N/A         | 10/11/16      |

|   |   |  |         |               |
|---|---|--|---------|---------------|
|   | <i>Report</i>   |  |         |               |
| 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>   | <i>From 11/14/06 Cmte &amp; 7/14/09 Cmte</i> | 5/10/16 | November 2016 |
| 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> | <i>Rules 7/9/09 [09-0629]</i>                | 4/26/16 | November 2016 |

| <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 | <i>Rules 6/19/08 [07-1482]</i>                         | 9/23/15     | September 2016 |
| 2                     | Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends   | <i>From 1/24/02 Rules Cmte &amp; [2] 11/14/06 Cmte</i> | 10/13/09    | January 2016   |
| 3                     | Informational Report From The Public Works Agency On The City Fleet  | 6/08/10 Cmte [09-1472]                                 | N/A         | N/A            |
| 4                     | Equal Access Ordinance   | <i>[15-0104]</i>                                       | 9/29/15     | September 2016 |
| 5                     | An Informational Report Regarding Risk Management  | From 12/10/02 Cmte                                     | 1/12/16     | January 2017   |
| 6                     | An Informational Report Regarding Worker’s Compensation  | <i>From 11/14/06 Cmte</i>                              | 1/12/16     | January 2017   |

| <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) | [14-1117] | 6/23/15     | June 2017   |

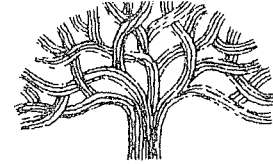
| <u>Pending No Date Specific</u> |   |  |
|---------------------------------|---|--|
| No.                             | Title   | Scheduled                                    |
| 1                               | Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The 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,



For: Sabrina B. Landreth  
City Administrator



2016 SEP 22 PM 1:53

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September 27, 2016  
(Revised 09/22/16)

***CITY COUNCIL COMMITTEE ON PUBLIC WORKS***

Oakland City Council, Oakland, California

**Chairperson Kaplan 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.: Hearing Room 1**

**Chair: Kaplan; Committee Members: Kalb, Gallo, Reid; Staff: Christine Daniel, Candice Parker, Brooke A. Levin**

October 11, 2016

1. From: Oakland Public Works Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers In The Area Bounded By 39th Avenue, Mountain Boulevard, Reinhardt Drive, And Highway 13 (Project No. C329148) And With Contractor's Bid In The Amount Of Two Million Five Hundred Thirty-Nine Thousand Four Hundred Forty-Seven Dollars (\$2,539,447.00); 16-0181
2. From: Oakland Public Works Recommendation: Adopt A Resolution To Summarily Vacate A Portion Of Poplar Street, A Public Right-Of-Way, From Its Intersection At 5th Street To Its Intersection With 7th Street, To Facilitate Development Of A Mixed-Use Transit Oriented Development Project At 500 Kirkham Street, And Adopt CEQA Findings; 16-0183

3. From: Oakland Public Works Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications And Contractor's Bid For The Milk Jr. Streetscape Improvements Project (Project No. P414230) In The Amount Of Two Million Three Hundred Sixty-Eight Thousand Nine Hundred Eighty-Seven Dollars And Fifty Cents (\$2,368,987.50); 16-0184
4. From: Office Of The City Administrator Recommendation: Adopt A Resolution To Make Permanent And Retroactive To January 1, 2016, The Rewards Fund For Illegal Dumping And Graffiti Witnesses Who Provide Information That Leads To Successful Enforcement Actions; 16-0186
5. From: Oakland Public Works Department Recommendation: Adopt
  - 1) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 2400 Valdez, LLC To Allow Portions Of The New Building Above Sidewalk At 2450 Valdez Street To Encroach Into The Public Right-Of-Way Along 27th Street, 24th Street, And Valdez Street, Major Encroachment Permit ENMJ16064 And; 16-0188
  - 2) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Bright Homes, LLC To Allow Portions Of The Existing Building At 1502 8th Street To Encroach Into The Public Right-Of-Way Along Chester Street And 8th Street, Major Encroachment Permit ENMJ16066 And; 16-0189
  - 3) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To CRP/WRP Alta Waverly Owner, LLC, To Allow Portions Of The New Building At 2302 Valdez Street To Encroach Into The Public Right-Of-Way Along Waverly Street, 23rd Street, And 24th Street, Major Encroachment Permit ENMJ16052; 16-0190
6. From: Oakland Public Works Department Recommendation: Adopt A Resolution Awarding A Construction Contract To Mcguire & Hester, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications And Contractor's Bid For The Construction Of Peralta Street Streetscape Project (Project No. P414250) In The Amount Of Three Million Seven Hundred Twenty Three Thousand Dollars (\$3,723,000.00): 16-0191
7. From: Oakland Public Works Department Recommendation:
  - 1) Receive An Informational Report On The Downtown Oakland Parking Management Report, The Final Deliverable Of The Metropolitan Transportation Commission-Funded Downtown Oakland Parking Study
  - 2) Adopt A Resolution (A) Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Three Hundred Thousand Dollars (\$1,300,000) In Congestion Mitigation And Air Quality (Cmaq) Improvement

Funds From The Metropolitan Transportation Commission (Mtc) For A Three-Year Demand-Responsive Parking And Mobility Management Initiative; And (B) Establishing All Parking Meter Zones In Oakland Municipal Code Section 10.36.140 As Flexible Parking Zones

- 3) Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Bay Area Air Quality Management District (Baaqmd) Transportation Fund For Clean Air (Tfca) Grant Award Of Two Hundred And Forty-Four Thousand Dollars (\$244,000) To Conduct Site Preparation And Installation Of Twenty-Eight Electric Vehicle Charging Stations At Seven City-Owned Public Parking Facilities
- 4) Adopt A
  - (A) Resolution Amending Number 85459 C.M.S. (Car Sharing Principles) To Provide More Detail Regarding The Dedicated Space Car Share Program And
  - (B) An Ordinance Amending Titles Of The Oakland Municipal Code (1) 10.36.141 To Facilitate The Efficient Management Of Parking Meter Zones; And (2) 10.72 To Establish New Dedicated Space Parking Permits To Eligible Car Sharing Organizations
- 5) Adopt A Resolution Of Support For The Bay Area Rapid Transit (Bart) District's Station Access Plan And Establishing Curb Designations That Help Fulfill The Goals Of That Policy Around Oakland's Eight Bart Stations
- 6) Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate, Finalize And Execute A Non-Exclusive Agreement With Streetline Inc. For A Smart Parking System At No Direct Cost To The City For A Term Of Three Years
- 7) Receive An Informational Report On The Pending Closure Of Clay St Parking Garage
- 8) Adopt A Resolution Authorizing And Directing The City Administrator Or Designee To Amend The City's Parking Operations And Facilities Management Contract With City Of Oakland Parking Partners By An Additional \$850,000; And Waiving The Request For Qualifications/Proposal Competitive Selection Requirement
- 9) Adopt A Resolution Authorizing The City Administrator Or Designee To Finalize And Execute A Maintenance And Service Agreement With Scheidt And Bachmann Usa, Inc. In Support Of The Parking Access And Revenue Control System Used At City Parking Garages For A Period Of Three Years At A Total Contract Cost Of \$313,313.00; Appropriating Total Expenditures Of \$214,313.00 For Fiscal Years 2017-2019; And Waiving Advertising, Bidding And The Request For Qualifications/Proposals Competitive Selection Requirement

10) Amend Ordinance Number 13184 C.M.S. (The Fiscal Year 2015-2016 Master Fee Schedule) To (A) Support The City's Demand-Responsive Parking Management Initiatives With (1) Variable Pricing Of On-Street Meter Rates And (2) Off-Street Parking Facility Rates That Reflect The Recommendations Of The Downtown Oakland Parking Management Report; And (B) Establish Fees For A Dedicated Space Car Sharing Program

Pending/No Specific Date

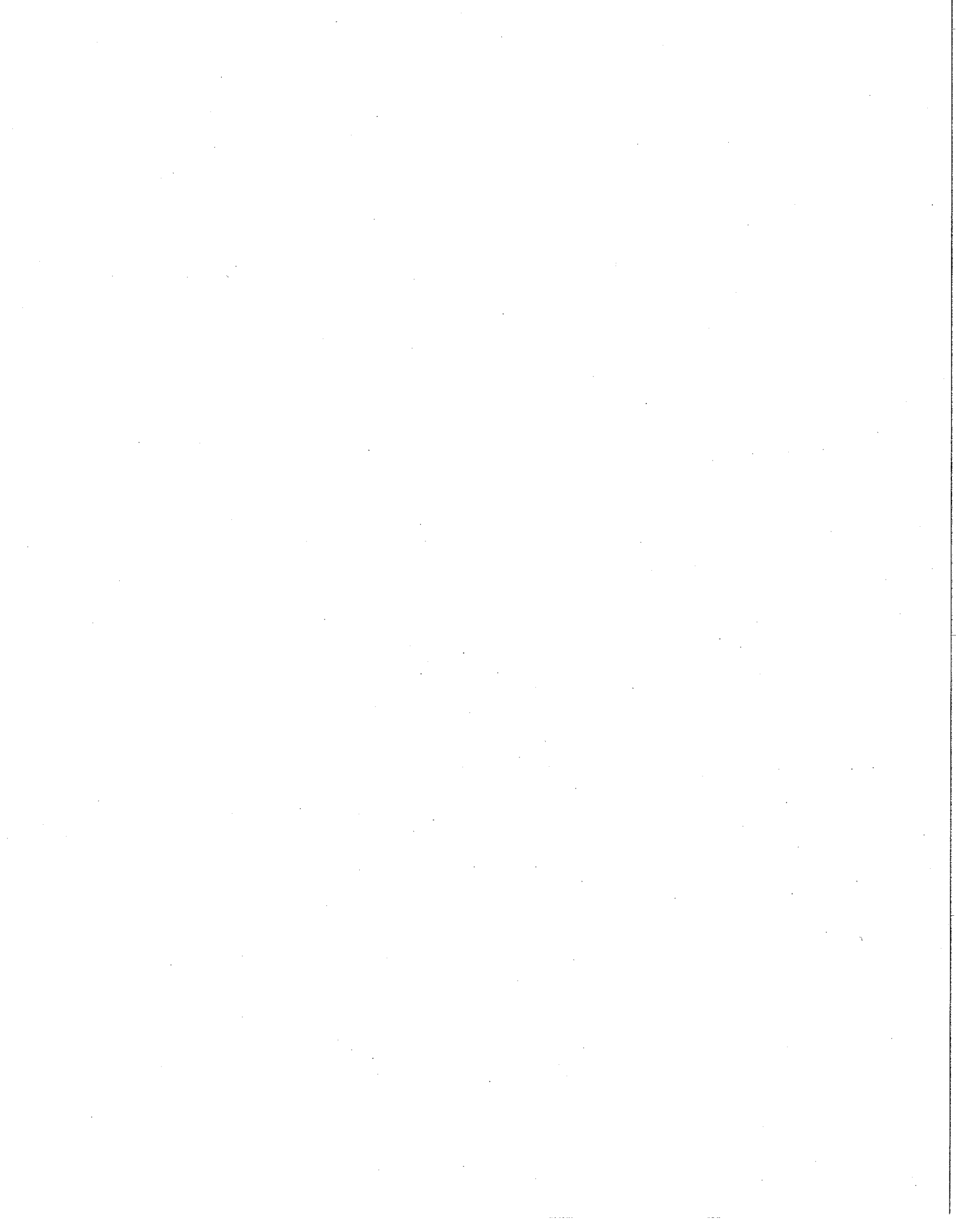
1. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 05-08-12, Item 9)
2. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. 14-0098 (From PWC 10-28-14, Item 7)
3. From Oakland Public Works: 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. 15-0353 (From PWC 12-17-15, Item 3)
4. Committee requested from Oakland Public Works Department a report on Fire Alarm system and City Hall infrastructure including the Clay Street garage (From PWC 1-12-16)
5. Committee requested from Oakland Public Works Department Bring back Action Report with solutions on Waste Management's Zero-Waste "Push/Pull" Rates for Multi-Family Buildings. (From PWC 1-12-16, Item 4, 15-0360) (*PWC 7/12/16 Held in Committee*)
6. From Oakland Public Works Department: On-Call Transportation Professional Services Agreements (15-0726, 3/22/16, Item 6) *Held in Committee*
7. A Revised ECAP to be brought back and report to committee on adopting 2030 goals and recommendations for implementation (15-0523, from PWC 4/12/16 Item 3)
8. Committee requested Public Works staff to come back with an Informational Report with a complete presentation on rates and status of all the Zero Waste Agreements (From PWC 6/14/16)
9. An Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF)15-1273 (PWC 7/12/16, Item 12) *Held in Committee* Also directed City staff to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) Information on decommissioning Parks and removal of tots lots or play structures, *referred to OPR*
10. The Committee requested a report to address Illegal Dumping: 1. Information on shortage of personnel and vehicles. 2. What does Council need to do to address the problem? 3. What further enforcements efforts can be done? 4. Waste Management has contract to pick up 25 illegal dumping location a day, Committee wants to see report with list of pick up locations. (From PWC 9/13/16)

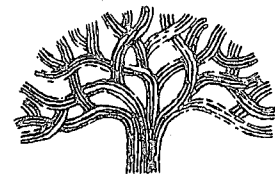


For Tracking Purposes

1. From City Administrators Office: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (15-0107, from PWC 09-29-15)

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





2016 SEP 22 PM 2:52

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*Revised September 22, 2016*

CITY COUNCIL COMMITTEE ON COMMUNITY AND  
ECONOMIC DEVELOPMENT  
Oakland, California

Chairperson Reid and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

City Council Committee on Community and Economic Development: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 1:30 – 4:00 PM. (Committee Chair Reid and Members Campbell-Washington, Gibson-McElhaney, Kaplan; Staff: Claudia Cappio)

Anticipated Date Set:

October 11, 2016

1. A Report and Recommendation on an Update On The Implementation of A 2008 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 To Implement Program Revisions; And An 2) Ordinance Amending Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution (Rules 9/22/16 [4.19] 16-0197)
2. Resolution Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development, The Consolidated Annual Performance And Evaluation Report For Fiscal Year 2015/2016 Community Development Block Grant, Home Investment Partnerships, Housing Opportunities For Persons With Aids, And Emergency Solutions Grant Programs (Rules 9/22/16 [4.8] 16-0185) Public Hearing 10/18/16

3. A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Four (4) Mills Act Contracts Between The City Of Oakland And The Properties At 523 41st Street (Estimated \$4,589/Year Property Tax Reduction), 1824 Myrtle Street (Estimated \$3,045/Year Property Tax Reduction), 1733 10th Street (Estimated \$2,738/Year Property Tax Reduction), And 1506 Linden Street (Estimated \$4,482/Year Property Tax Reduction), Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs (Rules 9/22/16 [4.5] 16-0182)

#### October 2016

1. Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016 (*Council Requested A Quarterly Implementation Staff Report As Part Of The RAP Fee Increase And The RAP Performance Audit [15-1299 And 15-1304] Last Reports Heard 7/26/16*)

#### October 25, 2016

1. As Previously Directed By Community And Economic Development Committee, Provide Additional Funding To Enable Neighborhood Career Centers To Continue Operations Through June 30, 2017. (*Scheduled at Rules 9/15/16*)

#### Pending/No Specific Date

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 (*Council Directed Staff To Return To The Planning Commission And CED Committee Two Years After Passage To Conduct An Evaluation On The Progress. Final Passage October 4, 2016 [16-4]*)
2. Adopt A Resolution Establishing A Proactive Rental Inspection (PRI) Program To Address Housing Habitability Violations Without Displacing Vulnerable Tenants And Directing The City Administrator To Return To Council With A Plan And Appropriate Legislation To Begin Implementing A PRI Program (*[15-1276] Heard At CED Committee 7/12/16 – Committee Requested The Item Be Continued To CED 9/13/16 And Receive A Report From Administration Identifying Cost, Timeline, Etc. In The Fall – RULE 28 9/1/16 To Pending No Date Specific.*)
3. 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 (*Moved from CED Committee 6.28.16 agenda to Pending No Date Specific with a Motion directing staff to work with the Oakland Cultural Center immediately over the Council Recess [15-0920]*)

4. An 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 to Pending No Date Specific Rules 6/16/16*)
5. 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 (*[15-0981] referred back to Rules Committee for scheduling at a future CED Committee meeting*)
6. Lease Disposition & Development Agreement - 7th & Campbell (OAW) (*Withdrawn at CED Committee 5/24/16 [15-0967 and 15-0968] – Staff will return to Rules Committee to reschedule the item at a later date*)
7. Adopt An Ordinance To Amend The Code Enforcement Relocation Program, O.M.C. Chapter 15.60, To: (1) Increase Relocation Payments For Tenants Displaced For Code Compliance Repairs; And 2) Redefine Tenant Eligibility For Relocation Payments To Expand Eligibility For Such Payments (*Heard at CED Committee 5/10/16-Held to allow Councilmember Kaplan to meet with Stakeholders and return for scheduling date certain [15-0240]*)
8. 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. (*Scheduled At Rules 2/4/16, Original Report Heard In CED 2/23/16 Where Committee Requested To Hold This Portion Of The Report [15-0616]*)
9. Follow Up Report Amendments To Transitional And Supportive Housing Regulations (*Council 2/16/16 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.*)
10. Receive An 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]*)
11. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (*Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14*)

12. A 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 (*Legistar 07-1831; Rules Cmte 11/20/08, 12/4/08, 12/18/08; CED Cmte 1/13/09*)

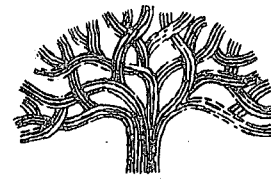
For Tracking Purposes

1. (Annual) Consolidated Annual Performance Report (CAPR) (*from 11/16/99 Committee Meeting*) (*Last report 5/10/16*) (*Requires a Public Hearing*)
2. (Semi-Annual) A report on the Job Training Performance Standards of City-funded Workforce Development Programs (*Last Report 11/29/11*)
3. (Semi-Annually - AS NEEDED) – Status Update/Informational Report on Foreign Trade Zone Operating Agreements that were approved in the previous six months. (*Legistar 15-0351*)
4. (Quarterly) Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016 (*Council Requested A Quarterly Implementation Staff Report As Part Of The RAP Fee Increase And The RAP Performance Audit [15-1299 And 15-1304] Last Reports Heard 7/26/16*)
5. (Quarterly) Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Quantitative Analysis Of Complaints Receive, Notices Of Violation Send, Amount In Fines Collected, Volume And Results Of Inspections, And Other Such Metrics To Illuminate The Efforts To Address Blight And Enforce City Laws In The City Of Oakland (*Rules 6/4/15, Date Updated at Rules 10/1/15 [14-1053] Last Report 12/1/15*) (*FY 15-17 Budget Tracking adopted June 30, 2015*)
6. (Quarterly) Receive A Progress Report And Possible Action On Implementation Activities To Date Associated With The Oakland Retail Enhancement Strategy (*Last report 9/24/13*)
7. (Quarterly) Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (*Legistar 13-0408; Last report 9/29/15*)
8. (Quarterly) Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (*Legistar 10-0449; last report 6/23/15*)
9. (Quarterly) Receive An Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland (*Legistar 11-0310; last report 6/14/16*)

Respectfully Submitted,

*S. Landreth*

For: Sabrina B. Landreth  
City Administrator



SEP 22 PM 2:52  
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OAKLAND, CALIFORNIA 94612

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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(Revised 9/22/16)  
September 27, 2016

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

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

**Subject: Scheduling of Committee Meetings**

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

**Life Enrichment Committee - 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Campbell Washington, Brooks, Gallo and Guillen Staff: Asst. City Administrator, Claudia Cappio**

**Anticipated Date For Scheduling**

**October 11, 2016**

1. Receive an Informational Report on the Status of Commercial Sexual Exploitation of Children in Oakland from the City of Oakland CSEC Task Force (Rules 9/22/16 [16-1039])
2. Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Lifelong Medical Care In An Estimated Amount Of \$200,000 For The Provision Of Homeless Services At Several Permanent Supportive Housing Sites For The Period Of July 1, 2016 To June 30, 2017 (Rules 9/22/16 [4.3] 16-0180)
3. Resolution Authorizing The City Administrator To 1) Amend The 2016-2017 Oakland PATH Rehousing Initiative (OPRI) Grant Agreement With Abode Services To Increase The Grant Amount By \$354,168 For The Provision Of Permanent Housing And Supportive Services, And 2) Amend The 2016-2017 Oakland PATH Rehousing Initiative Grant Agreement With First Place For Youth To Increase The Grant Amount By \$72,050 For The Provision Of Permanent Housing And Supportive Services (Rules 9/22/16 [4.14] 16-0192)

Item: 2  
Life Enrichment Comte.  
September 27, 2016

### For Tracking Purposes

1. Monthly Reports - Oakland Fund for Children and Youth (standing item) [last: 12/13/11; 1/24/12; 4/24/12; 5/22/12]
2. Semi-annual Reports
  - Dunsmuir Hellman Historic Estate [per LEC 3/22/11]
  - Library Advisory Commission [last 6/10/08; 5/14/13; 4/26/16]
  - Cultural Affairs Commission [last 1/08/08; 12-2-14]
  - Planning & Oversight Committee, Oakland Fund for Children and Youth – Eval Report [last at Comte 1/26/16; (FY 2014-15 [15-0513])
  - OFCY Jan, 2015 3-4 Year Plan
3. Annual Reports
  - Community Action Partnership Administering Board [12/14/10; 12/11/12; 1/28/14; 1/27/15]
  - Mayor's Commission on Aging [last 4/13/10; 5/28/13]
  - Head Start Policy Council [last 1/08/08; 11/16/10]
  - Mayor's Commission on Persons with Disabilities [last 3/23/10; 3/22/11; 5/28/14]
  - Paramount Theater of the Arts Board [last 6/10/03; 5/28/13]
  - Parks and Recreation Advisory Commission [last 2/27/07; 7/22/14]
  - Youth Advisory Commission [last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]

### Pending No Specific date

1. Informational Report in September 2016 re: 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 [6/30/15, Council President's 2015-17 Policy Directives]
2. As a result of the Report and Resolution Authorizing The City Administrator To Enter Into Seventy-Seven (77) Cultural Services Grants To Sixty-Eight (68) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland, During Fiscal Year 2015-16 In A Total Amount Not To Exceed \$969,500 (15-0 1 08) at the 9/29/15 LEC: The Committee directed staff to return in January 2016 regarding how to structure the application process and/or funding amounts to ensure equal distribution throughout all Council Districts in the City.
3. Report and Recommendation and /or Resolution regarding Criteria for Allocation of Raider Ticket Surcharge Fund (LEC 1/26/16 [15-0420])
4. Presentation by Neighbors for Racial Profiling in Neighborhoods and On List Servs (1-26-16 Item 4 [ 15- 0302])



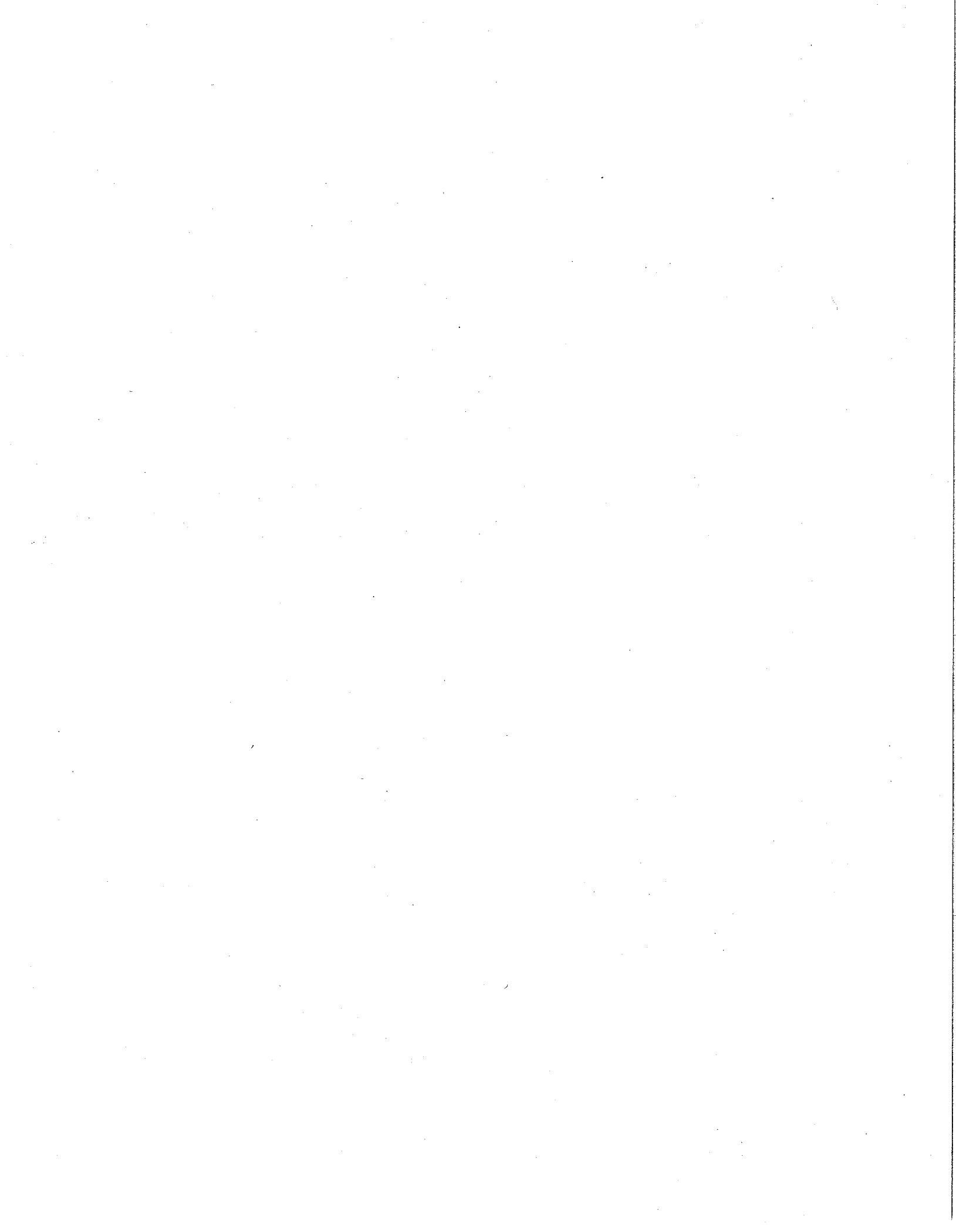
5. Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population [Rules 9/15/16 (16-1036)]

Respectfully submitted,

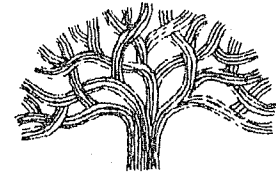
*Sandra Eve*

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For: Sabrina B. Landreth  
City Administrator



2016 SEP 22 PM 4:00



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

**PUBLIC SAFETY COMMITTEE**  
Oakland, California

*Revised September 22, 2016*

**Subject: SCHEDULE OF REPORTS FOR UPCOMING PUBLIC SAFETY  
COMMITTEE MEETINGS**

**Public Safety Committee – 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 6:00 – 7:30 p.m. Brooks (Chairperson), Gallo, Guillen and Kalb; Staff: Joe DeVries and Bruce Stoffmacher; Amadis Sotelo, City Attorney**

**October 25, 2016**

1. Ad Hoc Working Group Final Report OPD Recommendations - Ad Hoc Working Group Final Report From: Office Of The City Administrator Recommendation: Receive An Informational Report Presenting The Full And Final Report Of The Ad hoc Working Group On Police Recruitment [from 8.31.16 Rules Cmte (16-0081)]
2. Adopt Recommended Police Recruitment and Hiring Policy Proposals OPD Recommendations - Recommendation: Adopt New Police Recruitment And Hiring Policies To: (1) Prohibit The Use Of Past Marijuana Use As Grounds For Rejection; (2) Prohibit The Use Of Having Student Loans As Grounds For Rejection; (3) Restrict The Use Of Debt As Grounds For Rejection To Those Situations Where Lack Of Income Would Be Solved By Obtaining A Job As A Police Officer; (4) To Seek A Goal Of Not Less Than 50% Of New Hires Will Be Among Those Who Do Have Some Connection Or History With Oakland Or Live Or Have Lived In Oakland; (5) Evaluate The Use Of And Impact Of Rejecting Applicants With An "Association" To People With Criminal Records, And Determine How This Is Being Used And Decide Whether It Genuinely Measures The Potential Of The Applicants, And Whether It Is Disproportionately Excluding Oakland Residents And/Or People Of Color; (6) Weigh Out-Of-School Suspensions, Dismissal From School Or P... [from 6.15.16 Rules Cmte. (15-1214)]
3. Police Chief Recruitment Input – Informational Report To Provide An Update On The Police Chief Recruitment And To Gather Feedback From The Public Safety Committee (PSC) About Desired Qualities In A New Police Chief.

Item: **2**  
Public Safety Committee  
September 27, 2016

4. Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days [From 7/14/09 Cmte. (07-1080)]

### November 15, 2016

### December 6, 2016

1. 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 [from 9.22.16 Rules Cmte. (15-1214)].
2. 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. [from 9.22.16 Rules Cmte. (15-1214)].
3. OPD 30 Day Staffing Report - Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days [From 7/14/09 Cmte. (07-1080)]

### For Tracking Purposes

1. [From 4/12/16 PS Cmte (15-0596)] Report On OPD's Strategic Plan Receive An Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 - Return in September, 2016 with an implementation list and plan.
2. [From Cmte. (15-0466)] Report to Come Back to Summarize Program Implementation in January 2017. Alameda County School Safety Agreement From: Oakland Police Department Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate The Alameda County Public Health Department (ACPHD) Active Transportation Program Grant Funds In An Amount Not To Exceed Eighty Four Thousand Dollars (\$84,000); 2) Enter Into A Contract With ACPHD For The Period Of July 1, 2015 To September 30, 2017 To Develop Traffic Safety Plans, Implement School Safety Patrol Programs, And Provide Additional Traffic Enforcement Around Schools, In Support Of The "Be Oakland Be Active" (BOBA) Program; And 3) Authorize A Contribution In An Estimated Amount Of Twelve Thousand Nine Hundred And Two Dollars (\$12,902) From The General Purpose Fund To Subsidize The Central Services Overhead (CSO) Charges Affiliated With This Program.
3. Cell-Site Simulator Technology - Approve A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Alameda County District Attorney's Office (ACDA) For The Purpose Of

Item: \_\_\_\_\_  
Public Safety Committee  
September 27, 2016

Allowing Members Of The Oakland Police Department (OPD) To Use Cellular Site Simulator (CSS) Technology, For Five Years From The Effective Date Of The MOU At No Cost To The Oakland Police Department; [From 6.9.16 PS Cmte (15-1195)]

### Monthly & Quarterly Recurring Items

1. Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days [From 7/14/09 Cmte. (07-1080)]
2. Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
3. Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology; [From 1/29/15 Comte. – date changed at the 2/5/15 Comte., date changed at 3/5/15 cmte., became bi-monthly at 5/12/15 Cmte., became quarterly at 3/22/16 Cmte.]
4. Quarterly Report Regarding Police Training, Policy & Accountability - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability [From 3.10.16 Cmte. (15-0777)]

### Annual and Semi-Annual Recurring Items

1. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
2. [Annual-January] City Administrator report on Bingo Activities in Oakland
3. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
4. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board
5. Receive An 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. [Annual-April][From 3/5/15 Comte.] (14-0603)
6. Informational Report From the Office of Chief of Police Detailing Results of Special Traffic Enforcement Operations Throughout the City of Oakland Including DUI Checkpoints. [From 9/13/11 Comte. Annual]

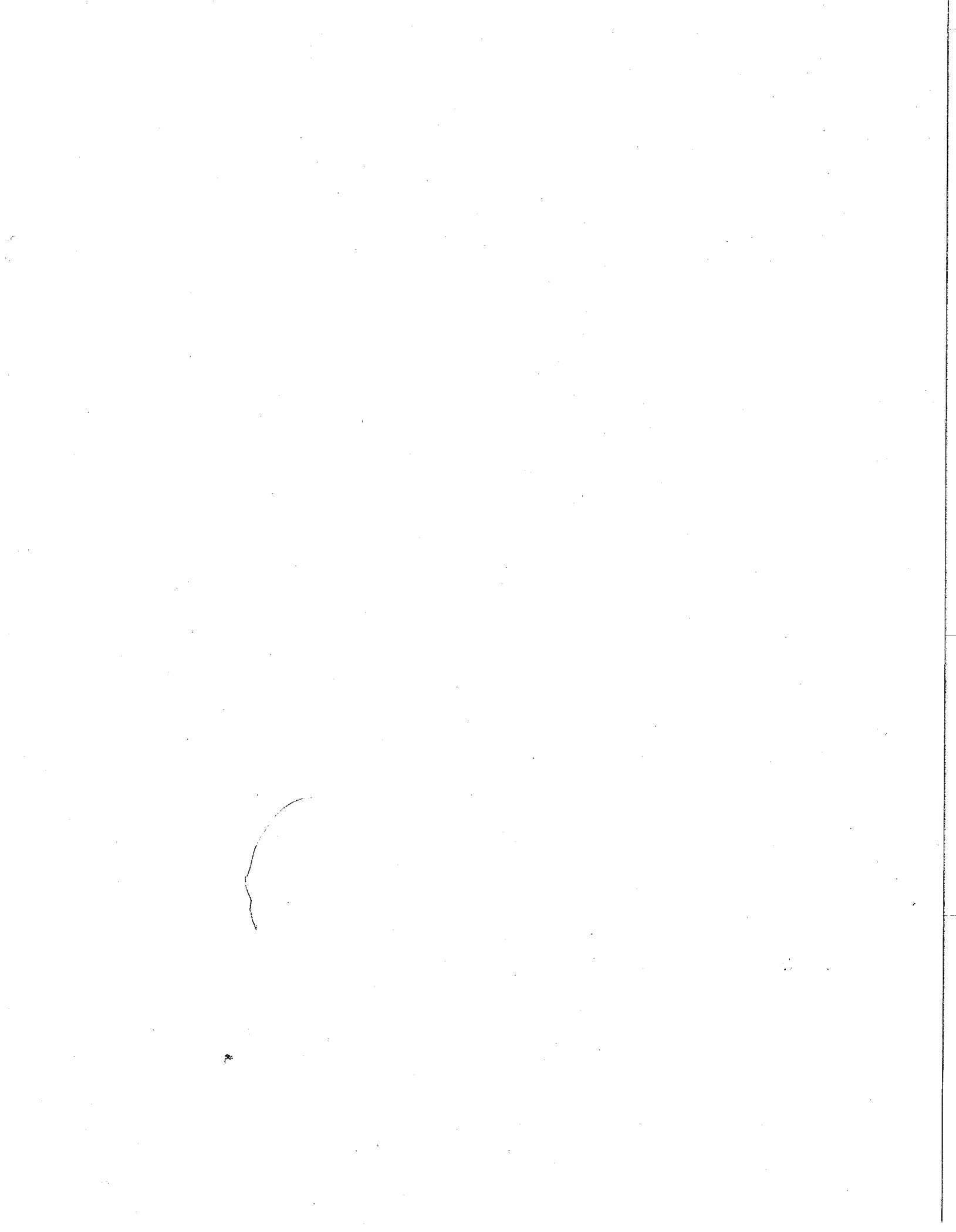
Respectfully submitted by:  
Bruce Stoffmacher  
For : **Sabrina B. Landreth**  
City Administrator

4

RULES & LEGISLATION CMTTE

SEP 29 2016

Item: 2  
Public Safety Committee  
September 27, 2016





# City Of Oakland City Council Legislative Calendar

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

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

| Date                           | Time       | Meeting Body                   | Meeting Location                      |
|--------------------------------|------------|--------------------------------|---------------------------------------|
| <b>FOR THE WEEK OF 10-4-16</b> |            |                                |                                       |
| 10-04-16                       | 3:00 P.M.  | Special Closed Session         | Sgt. Daniel Sakai<br>(HR 4) 2nd Floor |
| 10-04-16                       | 5:30 P.M.  | Oakland City Council           | Council Chamber<br>3rd Floor          |
| 10-04-16                       | 10:30 A.M. | Special Closed Session         | Building Bridges Room<br>3rd Floor    |
|                                | 10:45 A.M. | *Rules & Legislation Committee | Council Chamber<br>3rd Floor          |

|  |
|--|
| <b>UPCOMING MEETINGS FOR COUNCIL COMMITTEES:</b> |
|--|

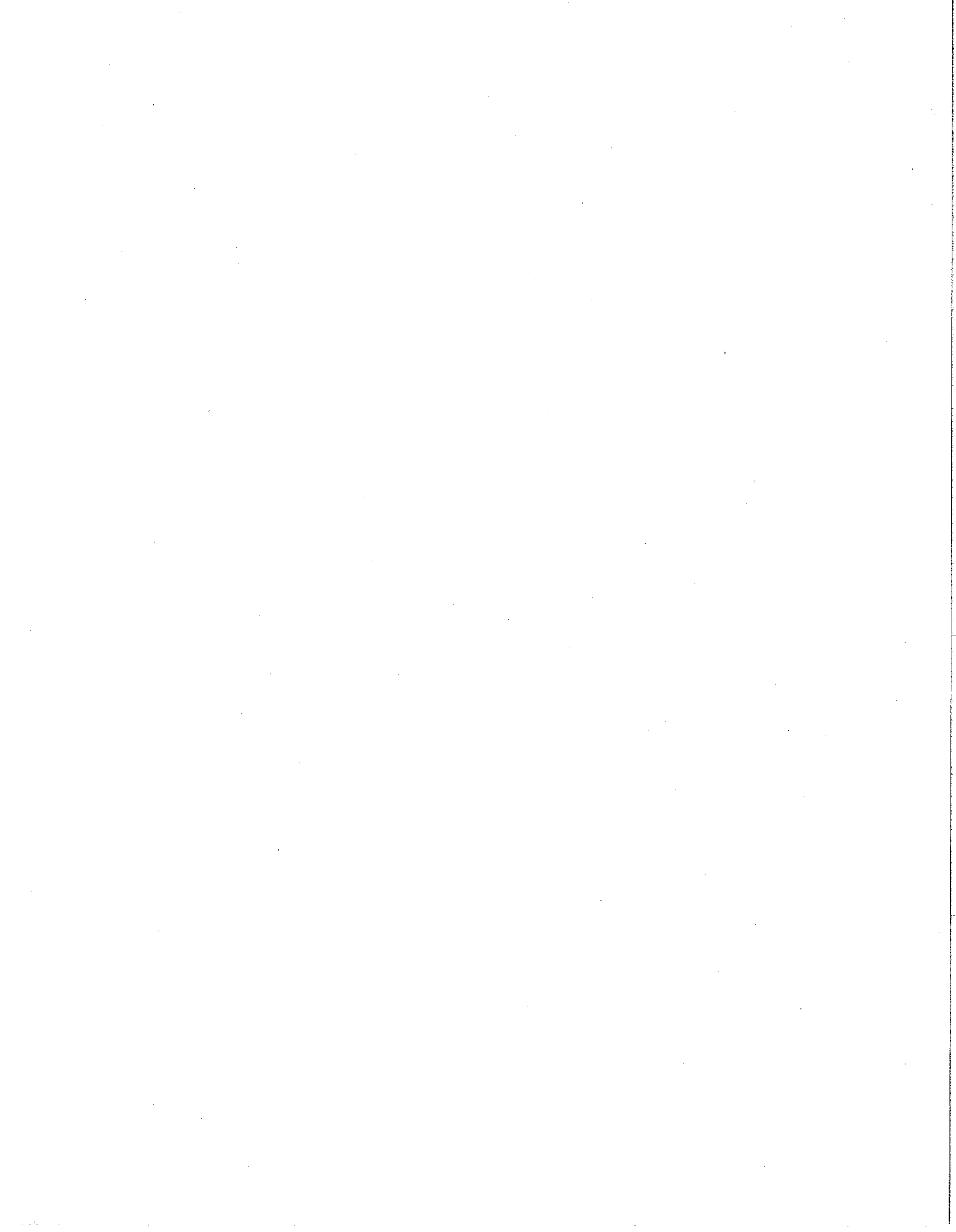
|          |            |   |  |
|----------|------------|---|--|
| 10-11-16 | 9:30 A.M.  | * Finance & Management Committee                | Sgt. Mark Dunakin Rm<br>(HR1) 1st Floor  |
| 10-11-16 | 11:30 A.M. | * Public Works Committee                        | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 10-11-16 | 1:30 P.M.  | * Community & Economic Development<br>Committee | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 10-11-16 | 4:00 P.M.  | * Life Enrichment Committee                     | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 10-11-16 | 6:00 P.M.  | * Public Safety Committee                       | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 10-11-16 | 10:30 A.M. | Special Closed Session                          | Building Bridges Room<br>3rd Floor       |
| 10-13-16 | 10:45 A.M. | *Rules & Legislation Committee                  | Council Chamber<br>3rd Floor             |

## RULES & LEGISLATION CMTTE

*\* 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.*





16 SEP 22 PM 4:51

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6<sup>TH</sup> FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Attorney  
Barbara J. Parker  
City Attorney

(510) 238-3601  
FAX: (510) 238-6500  
TTY: (510) 238-3254

DRAFT

THE OAKLAND CITY COUNCIL WILL  
HOLD A SPECIAL CLOSED SESSION ON  
TUESDAY, OCTOBER 4, 2016, FROM 3:00 P.M. to 5:00 P.M.  
IN HEARING ROOM 4

The City Council will Convene in Open Session Prior To Adjourning to Closed Session and will Report Out Any Final Decisions in City Council Chambers During the City Council's Open Session Meeting Agenda

1) Pursuant to California Government Code Section 54956.9(a) & 54956.9(d)(1):

CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION

- a) Delphine Allen v. City of Oakland  
United States District Court Case No. C00-4599 THE
- b) In Re Municipal Derivatives Antitrust Litigation, MDL 1950, including City of Oakland, et al., v. AIG Financial Products Corp., et al.  
United States District Court Case No. C08-2516MMC
- c) Philip Onwuatogwu v. City of Oakland, et al.  
Alameda County Superior Court Case No. RG13700368
- d) Michael Green v. City of Oakland  
Alameda County Superior Court Case No. RG15759494
- e) Mauricio Calmo v. City of Oakland  
Alameda County Superior Court Case No. RG15782631

2) Pursuant to California Government Code Sections 54956.9(d)(2), 54956.9(e)(1) & 54956.9(e)(3); 54956.9(e)(5):

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

Four (4) items of anticipated litigation.

3) Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: Coliseum properties (various City and/or County owned properties bounded by San Leandro Street, 66th Avenue, I-880, and Hegenberger Road)

City Negotiators: Sabrina Landreth, Claudia Cappio, Henry Gardner, Mark Sawicki, Pat Cashman, Larry Gallegos, Barbara Parker, Daniel Rossi

Negotiating Parties: County of Alameda, Oakland Raiders, Oakland Athletics

Under Negotiation: Price and terms for acquisition and disposition of property

b) Property: 7000 Coliseum Way, Oakland, CA 94621

City Negotiators: Sabrina Landreth, Barbara Parker, Dianne Millner

Negotiating Parties: Golden State Warriors  
Rick Welts, President and Chief of Operations

Under Negotiation: Price and terms of payment for Golden State Warriors license agreement extension.

Respectfully submitted,

BARBARA J. PARKER  
City Attorney

1974646v1



# 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, October 4, 2016

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; Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3*

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: Update On State Of The City Report  
From: Office Of the Mayor  
Recommendation: Receive An Oral Update From Mayor Libby Schaaf Providing A Digest Of The Upcoming State of the City Address  
16-0200
- Sponsors:** Office Of The Mayor
- 4.2** Subject: Children With Incarcerated Parents Month  
From: Councilmember Desley Brooks  
Recommendation: Adopt A Proclamation Declaring The Month Of October Children With Incarcerated Parents Month And Raising Awareness  
16-0178
- Sponsors:** Desley Brooks
- 4.3** Subject: Recognizing Oakland's Police Activity League  
From: President Pro Tem Reid  
Recommendation: Adopt A Resolution Recognizing Oakland's PAL (Police Activity League) For Their Achievements (Team And Individual Honors) During The 2016 Summer Olympic Games Held In Sacramento California In July Of 2016  
16-0179
- Sponsors:** Mr. Reid
- Attachments:** [View Report](#)
- 4.4** Subject: Honoring Dexter English  
From: Councilmember Rebecca Kaplan  
Recommendation: Adopt A Resolution Acknowledging The Retirement Of Dexter English After Thirty Years Of Dedicated Service To The City Of Oakland  
15-1231

**Sponsors:** Kaplan

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

**Legislative History**

|         |                                |   |
|---------|--------------------------------|---|
| 6/23/16 | *Rules & Legislation Committee | Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  |
| 7/7/16  | *Rules & Legislation Committee | Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

4.5 Subject: Presentation By The Alameda County Mosquito Abatement District  
From: Council President Lynette Gibson McElhaney  
Recommendation: Receive A Brief Informational Presentation From The District  
Manager And Council Appointed Trustee Of The Alameda County Mosquito  
Abatement District  
16-0211

**Sponsors:** Gibson McElhaney

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

**5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF July 19 2016, July 26,  
2016, and September 20, 2016**

**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: 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") I Acquired  
Immunodeficiency Syndrome ("AIDS") Epidemic  
16-0170

**Sponsors:** Office Of The City Attorney

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

7.2 Subject: Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: 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  
16-0171

**Sponsors:** Office Of The City Attorney

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

7.3 Subject: The Public Safety And Services Violence Prevention Oversight Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayors Appointment Of  
Natasha Middleton To The Public Safety And Services Violence Prevention Oversight  
Commission  
16-0116

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

7.4 Subject: Resolution In Support Of Prop 57  
From: Councilmember Kalb And Council President Gibson McElhaney  
Recommendation: Adopt A Resolution In Support Of California Proposition 57 That  
Would Increase Parole And Good Behavior Opportunities For Felons Convicted Of  
Nonviolent Crimes And Allow Judges Instead Of Prosecutors To Decide Whether To  
Try Certain Juveniles As Adults In Court  
16-0210

Sponsors: Dan Kalb and Gibson McElhaney

Attachments: [View Report](#)

7.5 Subject: Compromise And Settle The Case Of Fu Ming Zhang V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To  
Compromise And Settle The Case Of Fu Ming Zhang V.City Of Oakland, Et Al.,  
Alameda County Superior Court Case No. RG15779485, City Attorney's File No.  
30611, In The Amount Of Sixty Thousand Dollars (\$60,000.00) (Public Works - Motor  
Vehicle Collision)  
16-0155

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

Legislative History

9/15/16

\*Rules & Legislation  
Committee

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

7.6 Subject: Elba Becerra V. City Of Oakland, Et Al.  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To  
Compromise And Settle The Case Of Elba Becerra V. City Of Oakland, Et Al, Alameda  
County Superior Court Case No. RG15-772706, In The Amount Of Seventy Five  
Thousand Dollars And No Cents (\$75,000.00) As A Result Of A Trip And Fall Accident  
On April 2, 2015 (Public Works - Dangerous Condition)  
16-0156

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

Legislative History

|         |                                   |  |
|---------|-----------------------------------|--|
| 9/15/16 | *Rules & Legislation<br>Committee | Scheduled to the Concurrent Meeting of the<br>Oakland Redevelopment Successor<br>Agency and the City Council |
|---------|-----------------------------------|--|

7.7 Subject: Off-Street Parking And Loading Requirement Updates  
From: Planning And Building Department  
Recommendation: 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  
16-4

Sponsors: Planning & Building Department

Attachments: [View Report](#)

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

*INTRODUCTION WAS PASSED ON SEPTEMBER 20, 2016; 8 AYES.*

Legislative History

|         |  |  |
|---------|--|--|
| 9/13/16 | * Special Concurrent<br>Meeting of the Oakland<br>Redevelopment Successor<br>Agency and Community &<br>Economic Development<br>Committee | Approve the Recommendation of Staff, and<br>Forward to the Concurrent Meeting of the<br>Oakland Redevelopment Successor<br>Agency and the City Council |
|---------|--|--|

**7.8** Subject: City Center 14th DDA Amendment  
 From: Economic And Workforce Development  
 Recommendation: Adopt A City Ordinance (A) Authorizing A 14th Amendment To The City Center Disposition And Development Agreement Between The City Of Oakland And Oakland T12 LLC For Development Of Property Located At 601 12th Street To Extend Performance Dates And To Establish And Accept Extension And Administrative Fees, And (B) Separately And Independently Relying On (1) The "T12 Project California Environmental Quality Act ("CEQA") Analysis (Addendum #6)" Dated March 2016 To (1) The Previously Certified 2000 City Center Environmental Impact Report, (2) The Previously Certified 1998 Land Use Transportation Element Environmental Impact Report And (3) The Previously Certified 2011 Redevelopment Plan Amendments Environmental Impact Report Per CEQA Guidelines Sections 15164, 15183, 15183.3, And 15168 And 15180  
16-39

Attachments: [View Report](#)

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

*INTRODUCTION WAS PASSED ON SEPTEMBER 20, 2016; 8 AYES.*

Legislative History

|         |   |   |
|---------|---|---|
| 9/13/16 | * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and 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 |
|---------|---|---|

**7.9** Subject: James Barrett V. City Of Oakland  
 From: Office Of The City Attorney  
 Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of James Barrett V.City Of Oakland, Alameda County Superior Court Case No. RG15777910, City Attorney's File No. 30502, In The Amount Of Thirty Five Thousand Dollars (\$35,000.00) (Public Works - Dangerous Condition)  
16-0157

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

Legislative History

|         |                                |  |
|---------|--------------------------------|--|
| 9/15/16 | *Rules & Legislation Committee | Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|---------|--------------------------------|--|



**7.10** Subject: Settlement Agreement Of Allene Hutchinson, Et Al., V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Allene Hutchinson, Et Al. V. City Of Oakland, Et Al., United States District Court, Northern District Of California Case No.15-CV-05011/16-CV-01669, City Attorney's File No. 30189, In The Amount Of One Million Two Hundred Thousand Dollars And No Cents (\$1,200,000.00) (Oakland Police Department -Wrongful Death)

16-0198

**Sponsors:** Office Of The City Attorney

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

**7.11** Subject: Settlement Agreement - Soumpholthadky, Et Al. V. City Of Oakland, Et Al.  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Vongviseth Soumpholthadky V. City Of Oakland, Alameda County Superior Court, Case No. Rg15760052 (Consolidate With California Charter Schools Joint Powers V. City Of Oakland, Alameda County Superior Court, Case No. Rg15764149) In The Amount Of Fifteen Thousand Dollars And No Cents (\$15,000) As A Result Of A Trip And Fall Accident On October 13, 2013. (Public Works - Dangerous Condition)

16-0199

**Sponsors:** Office Of The City Attorney

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

**7.12** Subject: Claim Of Chris Latraille  
From: Office Of the City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle  
The Claim Of Chris Latraille In The Amount Of Fifteen Thousand Three Hundred Thirty Six Dollars And 38/100 Cents  
(\$15, 336.38) (Oakland Public Works-Hillside Washout)

16-0201

**Sponsors:** Office Of The City Attorney

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

- 7.13** Subject: Mauricio Calmo V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Mauricio Calmo V.City Of Oakland, Et. Al., Alameda County Superior Court Case No. RG15782631, City Attorney's File No. 30671, In The Amount Of Seventeen Thousand And Five Hundred Dollars And Zero Cents (\$17,500.00) (Oakland Police Department - Motor Vehicle Accident)  
16-0202  
**Sponsors:** Office Of The City Attorney  
**Attachments:** [View Report](#)
- 7.14** Subject: Christina Brennan V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Christina Brennan V.City Of Oakland, Alameda County Superior Court Case No. RG14743083, City Attorney's File No. 29953, In The Amount Of Twenty-Five Thousand Dollars And Zero Cents (\$25,000.00) (Public Works - Dangerous Condition)  
16-0204  
**Sponsors:** Office Of The City Clerk  
**Attachments:** [View Report](#)
- 7.15** Subject: Michael Green V City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Michael Green V.City Of Oakland Alameda County Superior Court Case No. RG15759494 City Attorney's File No. 30189, In The Amount Of Ten Thousand Dollars And No Cents (\$10,000.00) (Oakland Public Works - Dangerous Condition)  
16-0205  
**Sponsors:** Office Of The City Attorney  
**Attachments:** [View Report](#)  
[View Report](#)

- 7.16** Subject: Settlement Agreement Of Nigar Raza V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Nigar Raza V. City Of Oakland, Alameda County Superior Court Case No. RG15790241, City Attorney's File No. 30042, In The Amount Of Twenty-Five Thousand Dollars And Zero Cents (\$25,000.00) (Public Works - Dangerous Condition)  
16-0206  
**Sponsors:** Office Of The City Attorney  
**Attachments:** [View Report](#)
- 7.17** Subject: Philip Onwuatogwu V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Philip Onwuatogwu V. City Of Oakland, Alameda County Superior Court Case No. RG1300368, City Attorney's File No. 29286, In The Amount Of Thirty Thousand Dollars And No Cents (\$30,000.00) (Oakland Police Department - Property Damage)  
16-0207  
**Sponsors:** Office Of The City Attorney  
**Attachments:** [View Report](#)
- 7.18** Subject: Green Wall Funds To Golden Gate Community Association  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$9,000 From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To Golden Gate Community Association For A Mural On The Property At 950 57th Street (The Warehouse Wall Of Glow Glass Art Studio) In Oakland  
16-0113  
**Attachments:** [View Report](#)
- 7.19** Subject: Green Wall Funds To North Oakland Community Charter School  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$8,000 From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To North Oakland Community Charter School (NOCCS) For A Mural On The Property At 1000 42nd Street (Wall Facing Linden Park) In Oakland  
16-0107  
**Sponsors:** Dan Kalb  
**Attachments:** [View Report](#)

7.20 Subject: Green Wall Funds Mural On The Outside Of The Arlington Medical  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$6,000  
From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To Artist  
Caroline Stern For A Mural On The Outside Of The  
Arlington Medical Center Bldg. At 5709 Market Street In Oakland In Cooperation With  
Ms. Caroline Watson.  
16-0112

Sponsors: Kalb

Attachments: [View Report](#)

7.21 Subject: Green Wall Funds For A Mural At 6200 Shattuck In Oakland  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$9,500  
From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To Artist  
Caroline Stern For A Mural On The Property At 6200 Shattuck In Oakland In  
Collaboration With Claremont Middle School  
16-0114

Sponsors: Kalb

Attachments: [View Report](#)

7.22 Subject: Green Wall Funds To The Temescal Bid Mural By Artist Lori Anne Fischer  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$9,450  
From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To Artist  
Lori Anne Fischer With The Support Of The Temescal-Telegraph Business  
Improvement District For A Mural On The Property At 4685 Telegraph Avenue In The  
Temescal Neighborhood.  
16-0115

Sponsors: Kalb

Attachments: [View Report](#)

7.23 Number Not used

7.24 Subject: Resolution In Support Of Prop 55  
From: Councilmembers Kalb, Guillen, Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution In Support Of California Proposition 55 That  
Would Continue Increased Taxes On Personal Incomes Over \$250,000  
16-0209

Sponsors: Kalb, Guillén and Campbell Washington

Attachments: [View Report](#)

7.25 Subject: Public Safety And Services Violence Prevention Oversight Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Troy  
Williams To The Public Safety And Services Violence Prevention Oversight  
Commission  
16-0146

Attachments: [View Report](#)

7.26 Subject: Appointment-Community Policing Advisory Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jack  
Bryson As A Member Of The Community Policing Advisory Board  
16-0212

Attachments: [View Report](#)

**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: Appeal Of Planning Commission Approval  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A  
Resolution Denying The Appeals Of The Coalition Of Neighborhood Stakeholders And  
Oakland Residents For Responsible Development And Thus Upholding The Planning  
Commission's Approval Of A Proposal To Construct 262 Dwelling Units Over  
Approximately 13,000 Square Feet Of Retail Located At 226 13th Street, Oakland CA  
(Project Case No. PLN15-320), Including Adopting CEQA Exemptions (15183 &  
15183.3) And An Addendum (Relying On The Previously Certified 2014 Lake Merritt  
Station Area Plan EIR)  
16-0151

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

Legislative History

9/15/16

\*Rules & Legislation  
Committee

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

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

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Fox Theater Loan Assignment And Guarantee  
From: Economic And Workforce Development  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Agency Administrator To Consent To The Assignment Of The \$1.4 Million Loan Agreement Between The Agency And Fox Theater Master Tenant, LLC To Assign The \$1.4 Million Loan To Fox Oakland Theater, Inc. And Subordinate The Loan To A New \$4,600,000 Loan; And

16-55

Attachments: [View Report](#)

[View Supplement](#)

Legislative History

|         |   |   |
|---------|---|---|
| 9/13/16 | * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and 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 |
|---------|---|---|

2) Resolution Regarding The Fox Theater Project Amending Resolution Nos. 2006-0073 And 2009-0057 To Modify The Existing Loan Repayment Guarantee From The Redevelopment Agency Of The City Of Oakland To Fox Oakland Theater, Inc. For Conventional Loan Not To Exceed \$4,600,000.

16-0089

Attachments: [View Report](#)

Legislative History

|         |   |   |
|---------|---|---|
| 9/13/16 | * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and 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 |
|---------|---|---|

**CONTINUATION OF OPEN FORUM**

**ADJOURNMENT OF COUNCIL SESSION**

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

**Americans With Disabilities Act**

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

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

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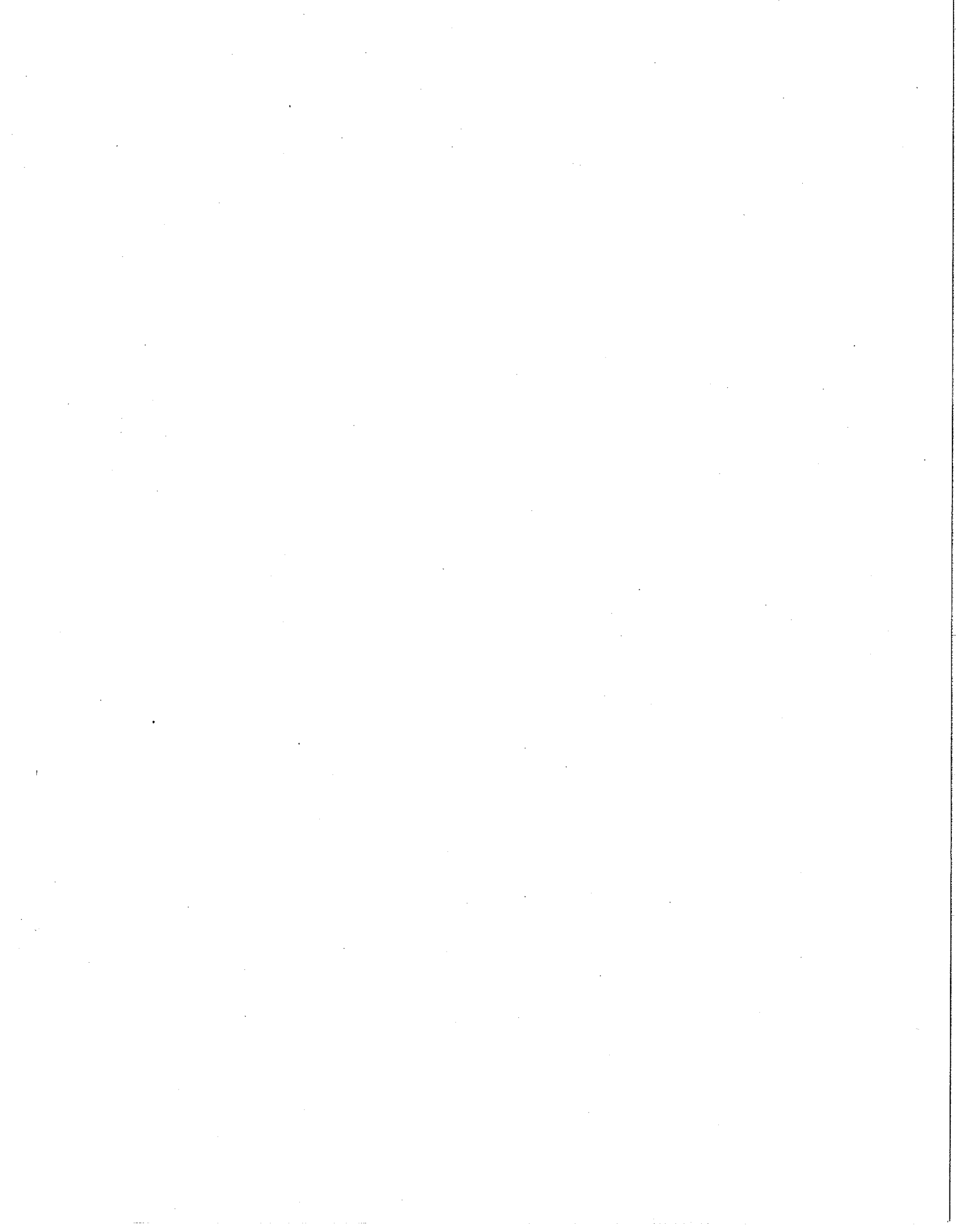
THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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.

**4**

**RULES & LEGISLATION CMTTE**

**SEP 29 2016**







# 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, October 6, 2016

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:

*Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3*

- 1 Determinations Of Closed Session  
16-0172
- 2 Approval Of The Draft Minutes From The Committee Meeting Of September 22, 2016  
16-0173

- 3 Determination Of Schedule Of Outstanding Committee Items  
16-0174
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas  
16-0175
- 5 A Review Of The Draft Agendas For The City Council Meeting Of October 18th 2016  
And The Rules And Legislation Committee Of October 20th 2016  
16-0177
- 6 Subject: Appointment To Housing, Residential Rent And Relocation Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kevin  
Blackburn To The Housing, Residential Rent And Relocation Board  
16-0196  
  
Attachments: [View Report](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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

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RULES & LEGISLATION CMTTE