



DRAFT
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
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FOR THE WEEK OF 6-24-2019

6-24-2019	5:30 P.M.	* Special Oakland City Council (Budget)	Council Chamber 3rd Floor
6-25-2019	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
6-25-2019	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-25-2019	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-25-2019	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-25-2019	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-27-2019	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR CITY COUNCIL:
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7-2-2019	1:30 P.M.	* Special Community & Economic Development Committee	Council Chamber 3rd Floor
7-2-2019	2:00 P.M.	* Special Closed Session	CANCELLED
7-2-2019	5:30 P.M.	* Oakland City Council	CANCELLED
7-4-2019	10:30 A.M.	Special Closed Session	CANCELLED
	10:45 A.M.	*Rules & Legislation Committee	CANCELLED

** 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 - DRAFT

* Special Meeting of the Oakland City Council

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

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

Monday, June 24, 2019

5:30 PM

City Council Chamber, 3rd Floor

- 1 PLEDGE OF ALLEGIANCE
- 2 ROLL CALL / CITY COUNCIL
- 3 OPEN FORUM (Total Time Available: 15 Minutes)
- 4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS
- 5 First Discussion item...

CONTINUATION OF OPEN FORUM

ADJOURNMENT

Americans With Disabilities Act

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

*Finance & Management Committee

Tuesday, June 25, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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

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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:

Nikki Bas, District 2; Dan Kalb, District 1; Sheng Thao, District 4; Chairperson: Lynette McElhaney, District 3

1 Approval Of The Draft Minutes From The Committee Meeting Held On June 11, 2019

18-1998

2 Determination Of Schedule Of Outstanding Committee Items

18-2001

3 Subject: Biannual Report On Aging And Outstanding Revenue

From: Finance Department

Recommendation: Receive The Biannual Report On Aging And Outstanding Revenue

18-1855

Attachments: [View Report](#)

Legislative History

6/6/19

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

- 4 Subject: Status Update On CAD/RMS Prime 2.0
 From: Information Technology Department
 Recommendation: Receive An Informational Report Which Provides An Update On The Next Generation 9-1-1 Public Safety Upgrade And The Court Mandated Performance, Reporting, Information And Metrics Environment System (PRIME 2.0) Projects
18-1856

Legislative History

5/28/19	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
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- 5 Subject: CIP Portfolio Project Management System
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1. Enter Into An Agreement With PMWEB, Inc, For A Term Beginning September 1, 2019, Through December 31, 2023, In An Amount Not To Exceed Eight-Hundred Eighty-Two Thousand Dollars (\$882,000), Including A Twenty Five Percent Contingency, For The Purchase And Installation Of A Capital Improvement Project (CIP) Management System, Software License, Training And Support For The Department Of Transportation And The Oakland Public Works Department; 2. With The Option To Enter A Into License, Maintenance, Hosting, And Professional Services Agreements With PMWEB, Inc., Or Its Authorized Business Partners, In An Amount Not To Exceed Sixty-Nine Thousand Dollars (\$69,000), Including The Purchase Of Products That Enhance PMWEB Inc. System Through Additional Functionality, Without Return To Council; And, 3. Waive The Competitive Proposal Solicitation Requirement For The Professional Service Agreements For Continued Support And/Or Products Listed In (2) Above
18-1870

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 6 Subject: City Administrator Authorized Purchases And Contracts Authorized
 From: Finance Department
 Recommendation: Receive An 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
18-1922

Legislative History

5/28/19	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
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7 Subject: Amending The Contract To Mason Tillman
 From: Contracts And Compliance Division
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase The Original Contract Amount For Mason Tillman Associates (MTA) By \$99,161.25 (Ninety-Nine Thousand One Hundred Sixty-One Dollars And Twenty-Five Cents) For A Total Contract Amount Of \$590,036.25 In Order To Complete The Remainder Of Oakland's Race And Gender Disparity Study
18-1944

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
<i>There was a Title Change read into record</i>		

8 Subject: Salary Ordinance Amendment For Various Classifications
 From: Human Resources Management Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Transportation From The Operation Of Civil Service; And
18-1945

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Manager, Transportation; To Add The Full-time Classification Of Accounting Analyst, Principal; To Add The Full-Time Classification Of Buyer, Senior; To Add The Full-time Classification Of Courier; To Amend The Title Of The Full-Time Classification Of Reproduction Offset Operator To Reprographic Offset Operator; And To Amend The Title Of The Full-Time Classification Of Reproduction Assistant To Reprographic Assistant
18-1946

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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9 Subject: Improving The Process For Adopting City Sponsored Ballot Measures
 From: Councilmember McElhane, Taylor And Thao
 Recommendation: Adopt An Ordinance Amending Chapter 3.08 Of The Oakland Municipal Code To Create A Formal Process For How The City Council Places Measures On The Ballot To Improve The Transparency, Analysis And Accuracy Of City Sponsored Ballot Measures
18-1987

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
<i>Councilmember Thao Requested to be added as a Co-Sponsor</i>		

10 Subject: Business Tax Exemption For Small Landlords
 From: President Pro Tempore Kalb And Councilmember Gallo
 Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, To Fully Or Partially Exempt From The Business Tax On Residential Property Rentals Those Landlords With Personal Income Of 100 Percent Of Area Median Income Or Less Who Rent Out (1) Two Or Fewer Rooms From Their Single Family Home Of Personal Residence Or (2) A Unit From Their Owner-Occupied Two-Unit Parcel
18-1769

Attachments: [View Report](#)
[View Finance Report](#)
[View Supplemental Report 6/7/2019](#)

Legislative History

5/2/19	*Rules & Legislation Committee <i>Councilmember Gallo requested to be added as a Co-Sponsor to this item</i>	Scheduled to the *Finance & Management Committee
5/16/19	*Rules & Legislation Committee <i>There was a Title Change read into record</i>	Scheduled to the *Finance & Management Committee
5/23/19	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee
6/11/19	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There were 4 speakers on this item.</i>	Continued to the *Finance & Management Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Americans With Disabilities Act

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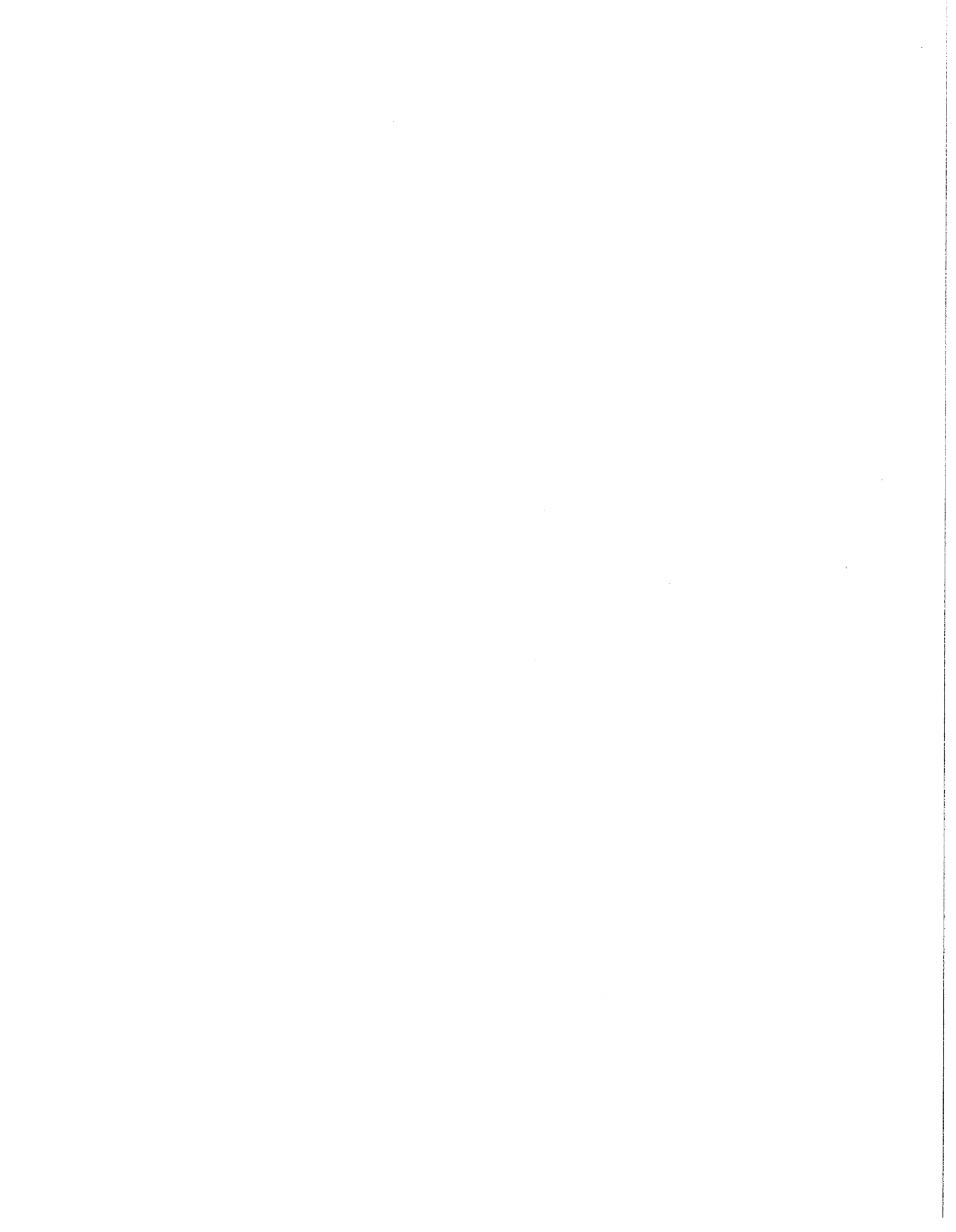
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City of Oakland

Meeting Agenda - DRAFT *Public Works Committee

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

Tuesday, June 25, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Vice Mayor Larry Reid, District 7; Noel Gallo, District 5; Sheng Thao, District 4;
Chairperson: President Pro Tempore Dan Kalb, District 1*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 11, 2019
18-1996
- 2 Determination Of Schedule Of Outstanding Committee Items
18-1997

- 3 Subject: Mosswood Community Center Project Grant Award
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Proposition 68 - California Cultural, Community And Natural Resources Program Grant For The Mosswood Park Community Center Project (No. 1003625) For An Amount Not-To-Exceed Two Million Two Hundred One Thousand One Hundred Dollars (\$2,201,100.00)
18-1867

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 4 Subject: Revenue Appropriation - Auction Sale Proceeds
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1. Accept And Appropriate Revenue Generated Through The Sale Of Surplus City Of Oakland Vehicles And Related Equipment By Public Auction; 2. Allocate Said Surplus Vehicle And Equipment Auction Sales Revenue For The Purchase Of Vehicles And Related Equipment In Support Of The City Of Oakland's Fleet; And 3. Direct Oakland Public Works To Prepare And Present To City Council An Annual Report Identifying Surplus Vehicle And Equipment Auction Sales Revenue And Provide Expenditure Details
18-1865

Sponsors: Oakland Public Works Department

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 5 Subject: Revenue Appropriation - Rebates, Refunds And Other Incentives
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Accept And Appropriate Rebates, Refunds And Other Similar Incentives Obtained During The Vehicle Procurement Process, (2) Allocate Revenue From Said Vehicle Acquisition Rebates, Refunds And Other Similar Incentives For The Purchase Of Vehicles And Related Equipment To Support The City Of Oakland's Fleet, And (3) Direct Oakland Public Works To Prepare And Present To City Council An Annual Report Identifying Revenue From Said Vehicle Acquisition Rebates, Refunds And Other Similar Incentives And Provide Expenditure Details
18-1884

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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6 Subject: BAAQMD Grant For Commercial Lawn And Garden Equipment
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Bay Area Air Quality Management District (BAAQMD) For The Commercial Lawn And Garden Project In An Amount Not-To-Exceed Ninety-Five Thousand Dollars (\$95,000.00)
18-1866

Sponsors: Oakland Public Works Department

Legislative History

5/23/19 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee

7 Subject: Rehabilitation Of Sanitary Sewers
 From: Oakland Public Works Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 83-002 (Project No. 1003231) And With Contractor's Bid In The Amount Of Three Million Two Hundred Forty-Seven Thousand Four Hundred Twenty-Five Dollars (\$3,247,425.00); And

18-1941

Legislative History

6/6/19 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee

2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 80-022 (Project No. 1001026) And With Contractor's Bid In The Amount Of Two Million One Hundred Seventy-Five Thousand Twenty Dollars (\$2,175,020.00)

18-1942

Legislative History

6/6/19 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee

8 Subject: Reimbursement Of Sanitary Sewer Project On Skyline And Lexford Place
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into An Agreement Between The City And The Applicant For Reimbursement Of A Proportionate Share Of The Cost Of The Proposed Privately-Funded Sanitary Sewer Extension Project On Skyline Boulevard And Lexford Place Between The Applicant And The Owners Of Other Benefited Parcels Of The Project

18-1943

Legislative History

6/6/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 9 Subject: Resolution Expanding RPP Areas "G" And "N"
From: Transportation Department
Recommendation: Adopt A Resolution Expanding Resident Permit Parking Areas "G" And "N" At The Following Street Segments: A. Santa Clara Ave Between Kempton Way And MacArthur Boulevard, East Side; B. West Between 42nd Street And 43 Street; C. 43rd Street Between West And MLK
18-1948

Legislative History

6/6/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 10 Subject: Let's Bike Oakland 2019 Bicycle Plan Update
From: Transportation Department
Recommendation: Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The Let's Bike Oakland 2019 Bicycle Plan, Relying On The 2019 Addendum To The 2007 Environmental Impact Report, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act (CEQA) Guidelines Sections 15162-15164, And Adopting Related CEQA Findings
18-1949

Legislative History

6/6/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 11 Subject: Resolution To Accept And Appropriate Cycle 9 (HSIP9) Grant Funds
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Two (2) Highway Safety Improvement Program Cycle 9 (HSIP9) Grants Totaling \$1,345,930 To Implement Safety Improvements For Pedestrians And Motorists At Various Streets And Intersections In The City Of Oakland, And Allocate \$154,070 From A Combination of Measure BB Local Matching Funds And Measure KK Infrastructure Bond Funds
18-1947

Legislative History

6/6/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 12 Subject: Repairing Telegraph In Temescal
From: Transportation Department
Recommendation: Receive An Informational Report On The Final Design Of Telegraph Avenue In The Temescal Neighborhood From 42nd Street To 52nd Street After Final Consultation With Stakeholders And Merchants
18-1950

Legislative History

6/6/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

13 Subject: MacArthur Maze Vertical Clearance Project
 From: President Kaplan
 Recommendation: Adopt A Resolution Requesting That Caltrans Provide Transit Priority Improvements To Mitigate Congestion Associated With The MacArthur Maze Vertical Clearance Project
18-1823

Attachments: [View Report](#)

Legislative History

5/16/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/11/19	*Special Public Works Committee	Continued to the *Public Works Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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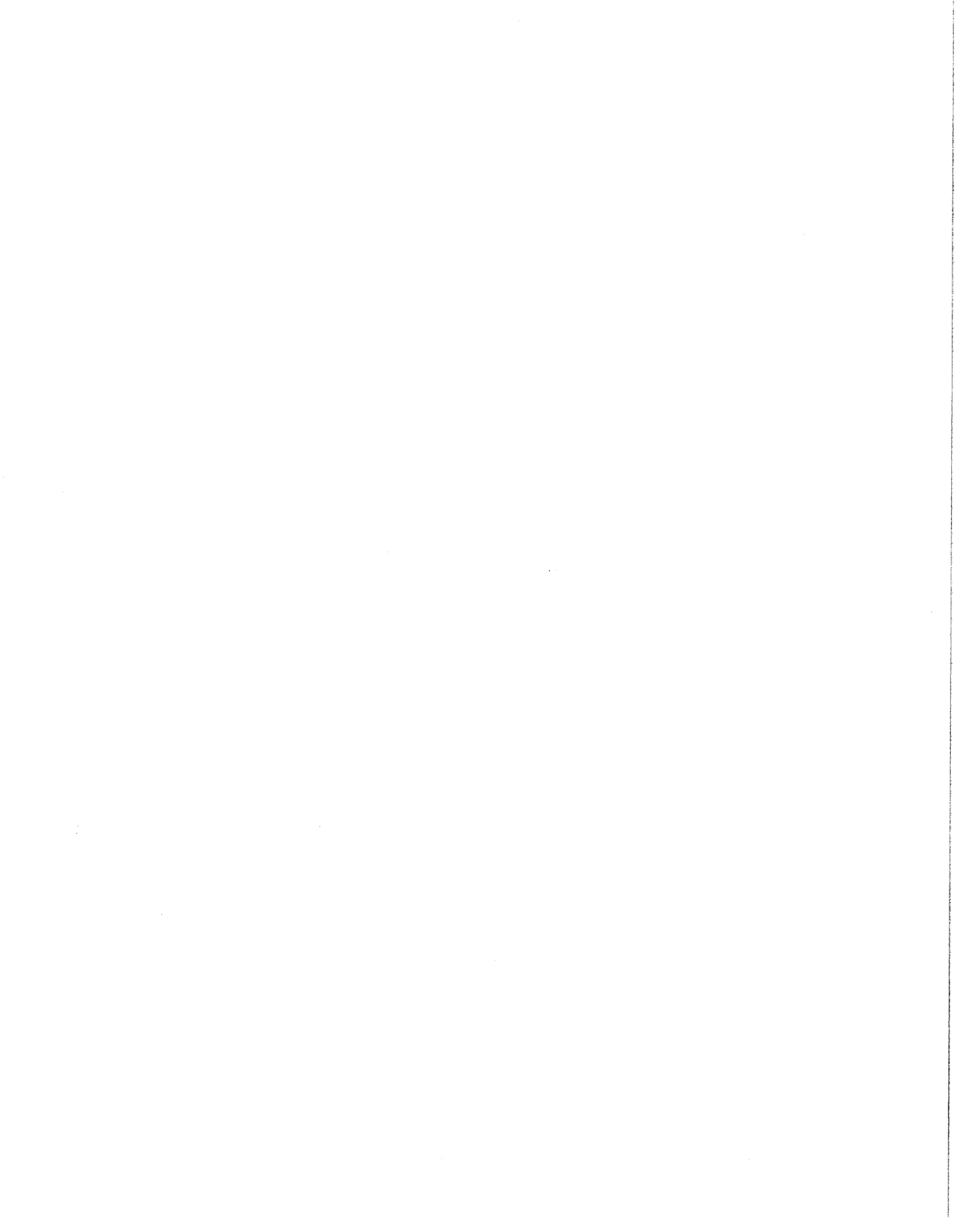
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Oakland City Hall
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LaTonda Simmons, City
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Meeting Agenda - DRAFT

*Community & Economic Development Committee

Tuesday, June 25, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Noel Gallo, District 5; Loren Taylor, District 6; Chairperson: Vice Mayor Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 11, 2019
18-1999
- 2 Determination Of Schedule Of Outstanding Committee Items
18-2002

- 3 Subject: Workforce Development Board FY 2019-20 Budget And Contracts
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: (1) Adopting The Fiscal Year 2019-2020 Workforce Development Budget; (2) Accepting And Appropriating \$150,000 From The California Workforce Development Board (State Board) And The Employment Development Department And Enter Into A Grant Award Agreement In The Amount of \$90,000 With The Construction Trades Workforce Initiative To Increase Jobs And Careers In The Building Trades For The Oakland Builders Network; (3) Accepting And Appropriating \$642,966 From The Alameda County Workforce Development Board (ACWDB) And Enter Into A Grant Agreement With Lao Family Community Development And Building Opportunities For Self-Sufficiency (BOSS) To Provide Workforce Services To Justice Involved Individuals In The Amount of \$200,000 Each For Fiscal Years (FY) 2019-2021; (4) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds In The Estimated Amount Of \$3,329,294 And Enter Into A Grant Award Agreement With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive Career Services, Adult Career Services, And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2019-2020; And (5) Authorizing The City To Apply For, Accept And Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To \$250,000 Per Instance With The Approval Of The Oakland Workforce Development Board Without Returning To Council

18-1958

Legislative History

6/6/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
There was a Title Change read into record

- 4 Subject: Hayes Street Transitional Housing Project
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The Re-Appropriation Of \$200,000 In Community Development Block Grant To Be Used By The Oakland Community Land Trust For The Acquisition And Rehabilitation Of Property Located At 5940 Hayes Street, Oakland, California As A Transitional Housing Facility

18-1959

Legislative History

6/6/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
To be scheduled as a Public Heard on July 9, 2019

- 5 Subject: Authorization Of A DDA For The Sale Of 2100 Telegraph Avenue
From: Economic Workforce And Development
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Disposition And Development Agreement (DDA) And Related Documents Between The City Of Oakland And W/L Telegraph Owner, LLC Or A Related Entity Or Affiliate (Developer) In A Form And Content Substantially In Conformance With The Terms Described In The Agenda Packet; On The June 25, 2019 Community And Economic Development Committee Agenda And On The July 9, 2019 City Council Meeting Agenda As A Public Hearing

18-1962

Legislative History

6/6/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
To be scheduled as a Public Hearing on July 9, 2019

- 6 Subject: Purchase Of 2327 San Pablo Avenue SRO For Transitional Housing
Form: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The Purchase Of A 24-Unit Single Room Occupancy (SRO) Residential Hotel Located At 2327 San Pablo Avenue, Oakland, CA 94612 For \$3,100,000 For Use As Transitional Housing, Allocating An Additional Amount Not To Exceed \$50,000 For Associated Closing Costs And Fees, And Making California Environmental Quality Act (CEQA) Findings

18-1963

Legislative History

6/6/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
There was Title Change read into record

- 7 Subject: Property BID Annual Reports And Assessment Payment Approval
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution (A) Approving The Fiscal Year 2018-19 Annual Reports Of The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business Improvement Management District Of 2012, The Jack London Improvement District, The Temescal/ Telegraph Business Improvement District 2015, The Laurel Business Improvement District 2016, And The Koreatown/Northgate Community Benefit District 2017 Advisory Boards; (B) Confirming The Continuing Annual Assessment For Each Said District For Fiscal Year 2019-20; And (C) Authorizing Payment Of The City's Cumulative Fiscal Year 2019-20 Fair Share Assessment In An Approximate Amount Of \$284,441.38 For City-Owned Properties In The Fruitvale District, The Jack London District, The Temescal District, The Koreatown District 2017, The Downtown Oakland Community Benefit District 2018, And The Lake Merritt-Uptown Community Benefit District 2018; And

18-1970

Legislative History

3) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into An Exclusive Negotiation Agreement With MidPen Housing Corporation And Habitat For Humanity East Bay/Silicon Valley, Or Their Affiliated Entities, For the Negotiation Of One Or More Lease Disposition And Development Agreements ("LDDAs") And/Or Disposition And Development Agreements ("DDAs") And Related Documents For Development Of Affordable Rental And Homeownership Housing At 1707 Wood Street (Between 18th And 20th Streets) In Oakland, Subject To The Completion Of A California Environmental Quality Act (CEQA) And National Environmental Protection Act (NEPA) Determination, If Applicable; And

18-1974

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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4) A Resolution Authorizing The City Administrator, Or Her Designee, To Amend A Regulatory Agreement Between The City Of Oakland And Civic Center 14 L.P. To Increase The Number Of Restricted One-Bedroom Units By One (1) Unit, And Decrease The Number Of Restricted Three-Bedroom Units By One (1) Unit; And In The Event Of Foreclosure Or Loss Of Operating Subsidy, Allowing (I) Income Limits To Rise To 60 Percent Of Area Median Income And Rents To Rise to 30 Percent Of 60 Percent Of Area Median Income For All Restricted Units And (II) After The First Four Years Of Project Operation, Not Enforcing The Project's Homeless And Special Needs Requirement Following An Event of Foreclosure Or Loss Of Operating Subsidy During The Period Of Loss

18-1975

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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9 Subject: Codifying The City's Policy To Lease City Property
From: Councilmembers Bas, Thao And Taylor
Recommendation: Adopt An Ordinance Amending Chapters 2.41 And 2.42 Of The Oakland Municipal Code Governing The City's Acquisition And Disposition Of Real Property To Codify The City's Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property

18-1981

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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10 Subject: Extension Agreement With The Oakland Museum Of California
From: Councilmember Bas
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate
And Execute A Twenty Year Extension To The Existing Lease Agreement, Authorized In
2011, Between The City Of Oakland And The Oakland Museum Of California For Two
Museum Buildings At 1000 Oak Street And 450 Lancaster Street
18-1926

Attachments: [View Report](#)

Legislative History

5/30/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
There was a Title Change read into record

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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

Meeting Agenda - DRAFT

*Life Enrichment Committee

Tuesday, June 25, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Lynette McElhaney, District 3; Chairperson: Loren Taylor, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 11, 2019
18-2003
- 2 Determination Of Schedule Of Outstanding Committee Items
18-2004
- 3 Subject: Updates On The Department Of Violence
From: Office Of The City Administrator
Recommendation: Receive An Information Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
18-2005

4 Subject: Oakland Commission On Aging Annual Report Of 2019
 From: Human Services Department
 Recommendation: Receive The Oakland Commission On Aging Annual Report For 2019
18-1787

Attachments: [View Report](#)

Legislative History

5/9/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/28/19	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee
5/30/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

5 Subject: 2019 Library Advisory Commission Annual Report
 From: Oakland Public Library Department
 Recommendation: Receive The Annual Report Of The Library Advisory Commission
 Covering Period From August 2017 To June 2019
18-1967

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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6 Subject: Ordinance Amending The Duties Of The Library Advisory Commission
 From: Oakland Public Library Department
 Recommendation: Adopt An Ordinance Amending Ordinance No. 8064 C.M.S. And
 Ordinance No. 11730 C.M.S. And Ordinance No. 12879 C.M.S. And Ordinance No.
 13174 C.M.S. To Amend The Duties Of The Library Advisory Commission To Include
 Oversight Of The 2018 Oakland Public Library Preservation Act And The Library Services
 Retention and Enhancement Act Of 1994 As Amended
18-1965

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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7 Subject: Senior Center Trust Funds
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept,
 Appropriate, And Expend Revenue Received In City Established Trust Accounts For
 Senior Center Events And Activities
18-1969

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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8 Subject: Encampment Management Policy And Program
 From: Councilmember Bas
 Recommendation: Approve A Report And Recommendation From The City Administrator
 On The Encampment Management Policy And Program Due To The Homelessness
 Crisis Emergency And Multiple Legal Actions Against The City
18-1669

Attachments: [View Report - Councilmember Bas](#)
[View Report - City Administrator](#)
[View Supplemental Report 5/24/2019](#)

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/14/19	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee

There were 26 speakers on this item

The Committee requested staff return with a supplemental report that includes the following;

- 1) A list of permissible Tent Encampment locations
- 2) Increase trash pick-up services and strategies around the service
- 3) Placing dumpster's at or near encampment locations
- 4) Strengthen the Illegal Dumping program near encampments
- 5) Create a program for needle pick-up
- 6) Permanent Public toilets analysis
- 7) An audit on Encampment policy implementation
- 8) Develop an Encampment leadership program, that includes Councilmembers, Unsheltered residents, advocates and include a stipend for the site leader

5/28/19	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee
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Item 5 and 6 were taken together. There were 30 speakers on this item.

The committee continued this item with direction to the administration to provide a supplemental report answering all unanswered questions and directing staff to work with Councilmember Bas to advance the dialog.

5/30/19	*Rules & Legislation Committee	Rescheduled to the *Life Enrichment Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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LaTonda Simmons, City
Clerk

Meeting Agenda - DRAFT

*Public Safety Committee

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

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

Tuesday, June 25, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Loren Taylor, District 6; Chairperson: Noel Gallo, District 5

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 11, 2019
18-2000
- 2 Determination Of Schedule Of Outstanding Committee Items
18-2006

3 Subject: Ceasefire Impact Evaluation
From: Oakland Police Department
Recommendation: Receive An Informational Report On The Ceasefire Impact Evaluation
From September 2018
18-0859

Attachments: [View Report](#)

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/4/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/6/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

4 Subject: Face Recognition Technology
From: Council President Kaplan
Recommendation: Adopt An Ordinance Amending Chapter 9.64, Regulations On City's Acquisition And Use Of Surveillance Technology To Add The Definition Of Face Recognition Technology Under Oakland Municipal Code, Section 9.64.010.13 And Add To Make It Unlawful For Any City Staff To Obtain, Retain, Request, Access, Or Use Any Face Recognition Technology Under Oakland Municipal Code Section 9.64.030.1.F
18-1891

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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5 Subject: Bi-Annual Crime Data Report
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) Bi-Annually On Crime Data In The City Of Oakland
18-1988

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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6 Subject: Quarterly Report On Public Safety Overtime
 From: Finance Department
 Recommendation: Receive This Quarterly Report From The Oakland Police Department (OPD) That Includes Information On Overtime Policies, Procedures, And Controls
18-1381

- Attachments:
- [View Report](#)
 - [View Supplemental Report 2/22/2019](#)
 - [View Supplemental Report 4/5/2019](#)
 - [View Supplemental Report 5/31/2019](#)
 - [View Supplemental Report 6/7/2019](#)

Legislative History

2/19/19 *Special Finance & Management Committee Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee advanced the OPD portion of the report to the full council as a non consent item, with a supplemental report including the breakdown of special operations and special events, and an update on the newest overtime policies.

There was 1 speaker on this item.

2/26/19 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Referred

There were 5 speakers on this item

Council Member Gallo made a motion, seconded by Councilmember Bas to refer this item to the April 9, 2019 Public Safety Committee, with a supplemental report addressing the following questions:

1. How much of the \$18 million spent on overtime was approved?
2. Supplemental Report, Attachment C, Part B-1, besides the 6 approved overtime exceptions what else requires approval in the proposed policy?
3. What dollar amount of paid overtime has to do with crime?
4. Breakdown of reimburseable expenditures
5. Supplemental Report, Attachment A, split the Special Events and Enforcement chart and provide a more detailed analysis of each.
6. How volunteer overtime impacts officers regular schedule?
7. What we forecast in overtime vs what we actually spend.

The Council also instructed other City Councilmembers to forward any additional questions to the Office of the City Administrator

4/9/19 *Public Safety Committee Continued to the *Public Safety Committee
The Committee continued this item to May 28, 2019 with a supplemental report that responds to the several questions and concerns raised during the discussion concerning an overtime budget.

There were 4 speakers on this item.

5/14/19 *Public Safety Committee Scheduled to the *Public Safety Committee

7 Subject: 2019 Strategic Plan Of Action: OPD And Neighborhood Services
From: Councilmember Gallo
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD), Including Neighborhood Services On Their 2019 Strategic Plan Of Action
18-1397

Attachments: [View Report](#)
[View Supplemental Report 5/31/2019](#)

Legislative History

2/7/19 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

4/9/19 *Public Safety Committee Continued to the *Public Safety Committee
The Committee continued this item to June 11, 2019 with a supplemental report that responds to the several questions and concerns raised during the discussion including;

- *Recruitment progress and retention;*
- *Equity;*
- *NSA ;*
- *Performance evaluations;*
- *OPD and Community Cultural Change;*
- *Child/Sex trafficking; and*
- *Violence prevention*

There were 3 speakers on this item.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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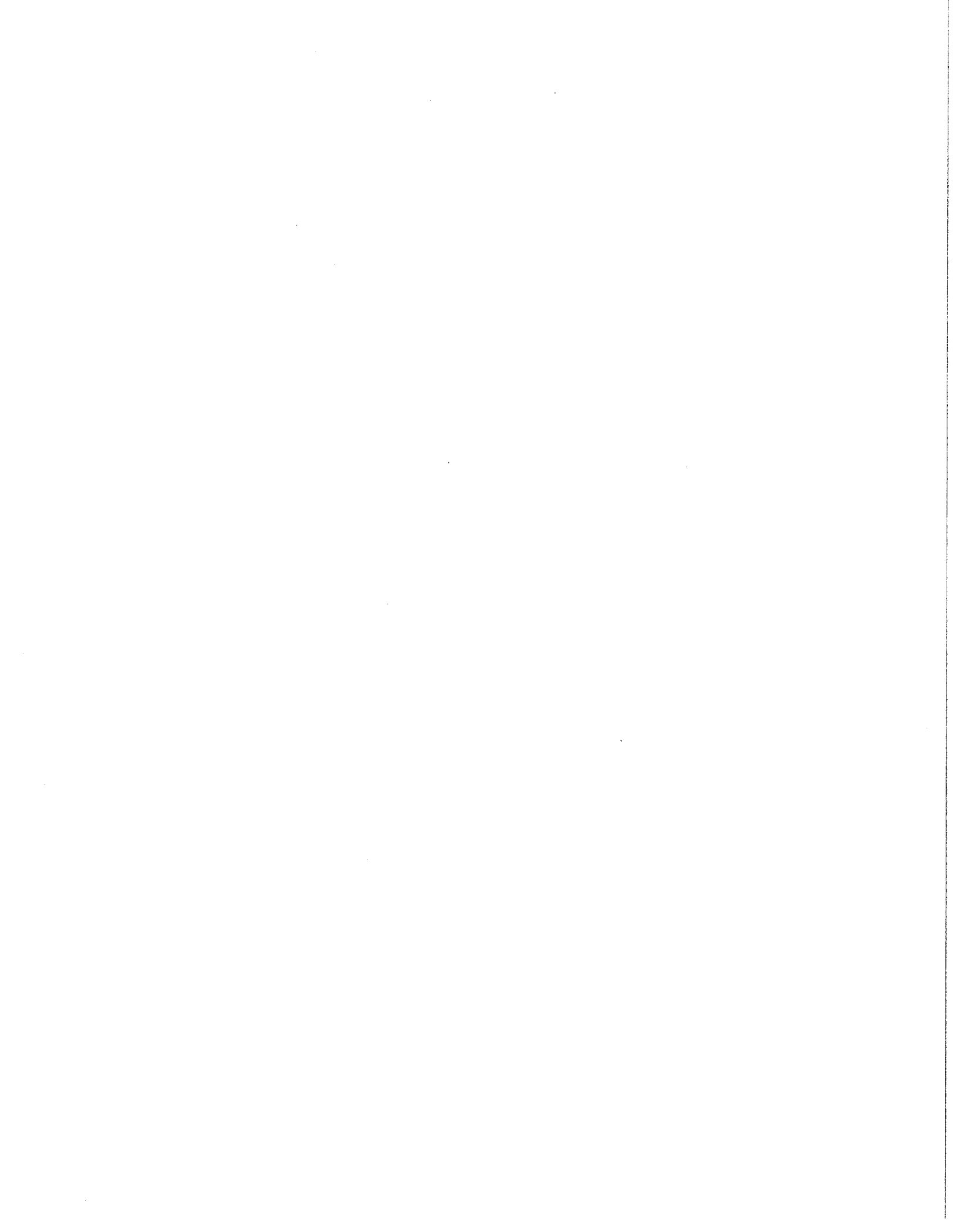
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Meeting Agenda - DRAFT *Rules & Legislation Committee

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

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

Thursday, June 27, 2019

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Council President Rebecca Kaplan, At-Large; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

- 1 Determinations Of Closed Session
18-2009
- 2 Approval Of The Draft Minutes From The Committee Meeting Of June 13, 2019
18-2007
- 3 Determination Of Schedule Of Outstanding Committee Items
18-2008

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-2010
- 5 A Review Of The Draft Agendas For The City Council Meeting July 9, 2019 And The Rules And Legislation Committee Of July 11, 2019
18-2011

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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