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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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December 3, 2019
(Revised 11/26/19)

CITY COUNCIL COMMITTEE ON FINANCE AND MANAGEMENT
Oakland, California

Chair McElhaney and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Finance and Management Committee: 2nd and 4th Tuesday, 9:30 am - 12:00 pm

Chair: McElhaney; Committee Members: Fortunato Bas, Kalb, Thao; Staff: Assistant City Administrator Ed Reiskin, Adam Benson, and A'Jancee Landingham

<u>January 2020</u>		
No.	Title	Scheduled
1	The Chairperson's Report	
2	Report on Asset Seizure Policies And Practice [18-2098]	Rules 1,1/7/19

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Cash Management Report	FMC 5/11/04	11/12/19	
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	11/12/19	
3	Revenue & Expenditure Report	FMC 6/13/06	10/22/19	
4	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	FMC 9/27/16	10/22/19	
5	Quarterly Report On Public Safety Overtime (OPD)	[18-1013]	10/22/19	
6	Receive A Quarterly Report From The Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls	[18-1432]	10/22/19	

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Staffing Report (September And March)	Rules 2/23/06	11/12/19	
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	11/12/19	
3	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2nd Quarter Revenue & Expenditure Report; this report was withdrawn from the October 23 committee meeting at Rules 10/4/18</i>	FMC 3/8/16	11/12/19	
4	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i>	Rules 7/9/09 [09-0629]	9/10/19	
5	Status Update on CAD/RMS Prime 2.0 (IT) <i>Committee requested that updates are provided twice a year on this project. Provide information on what is being spent and why it's being spent.</i>	Comte 7/11/17 [16-1293]	6/25/19	

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	Rules 6/19/08 [07-1482]	10/8/19	
2	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	Rules 1/24/02 & FMC 11/14/06	10/13/09	February 2020
3	Informational Report From The Public Works Agency On The City Fleet	FMC 6/08/10 [09-1472]	N/A	N/A
4	Equal Access Ordinance	[15-0104]	10/8/19	
5	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	3/5/19	March 2020
6	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from a semi-annual report to annual report at Rules Committee meeting on 9/19/19.</i>	Rules 9/19/19	3/19/19	March 2020

Biennial Reports				
No.	Title	Scheduled	Last Report	Next Report
1	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	Charter Requirement [14-1117]	9/12/17	

Pending No Date Specific		
No.	Title	Scheduled
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16
2	Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City - <i>Heard At FMC 11/15/16 Scheduled To Return In Six Months</i>	FY 15-17 Budget Tracking Adopted June 30, 2015 – [16-1173]; Comte 5/23/17 moved to 9/12/17. Moved to Pending No Date Specific Via Rule 28 9/29/17
3	Receive An Informational Report From The City Auditor On The Status Of Required Audits; DOT's Response To City Auditor Citation Void Report	Rules 10/4/18 [18-0889] moved to pending list at Rules 11/29/18
4	Adopt An Ordinance Amending Chapter 3.08 'Elections' To Add Article Iv, Which Would Create A Formal Process For The City Council To Place City Sponsored Measures On The Ballot To Improve Transparency, Analysis And Accuracy Of City Sponsored Ballot Measures	FMC 9/10/19 [18-1987]

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

Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator

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December 3, 2019
(Revised 11/21/19)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

Chair Kalb and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

Committee Chair Kalb and Members, Gallo, Reid, Thao; City Attorney: Celso Ortiz; Staff: Assistant City Administrator Ed Reiskin, Jason Mitchell, Ryan Russo

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Staffing Report (September and March)	Rules 02/03/06	11/12/19	
2	Waterfront Trails of Oakland Update	Rules 06/01/17	1/15/19	

<u>Annual Reports</u>			
Title	Scheduled	Last Report	Next Report
Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland From The City Administrator's Office [18-1357]	PWC 09/12/17	3/19/19	

Item # ___
Public Works Committee
December 3, 2019
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Annual Progress Report On Appropriated CalRecycle City/County Payment Program Funds [17-0103]	PWC 09/26/17	9/26/17	
Annual Update On Sewer Consent Decree [18-1358]	PWC 04/24/18	6/26/18	
Annual Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements [18-1362]	PWC 10/24/17	2/19/19	

Pending No Date Specific		
No.	Title	Scheduled
1	Receive An Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000; <i>PWC 9/26/17</i>	[17-0104]
2	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into The Joint Exercise Of Powers Agreement (JPA) Establishing And Governing Operation Of The Collection System Technical Advisory Committee (CSTAC) And 2) Enter Into The Defendants' Side Agreement To Facilitate Consent Decree (CD) Compliance; <i>At 5/14/19 PWC item moved to "No Date Specific" list.</i>	PWC 1/29/19 [18-0815]
3	Follow-up To A Resolution Authorizing The City Administrator Or Designee To File An Application For Funding Assigned To MTC And Committing Any Necessary Matching Funds And Stating Assurance To Complete The Project Known As The City Of Oakland Demand-Responsive Parking And Mobility Management Initiative And Authorizing An Appropriation Of \$75,000 From Undesignated General Purpose Fund 1010 To Non-Departmental Budget And Authorizing The City Administrator To Use Up To \$437,000.00 In Funds To Cover The Local Match Requirement.	PWC 1/29/19 [18-1359]

Respectfully submitted,
Tami Meráz

For: Sabrina B. Landreth
City Administrator

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December 3, 2019
(Revised 11/26/19)

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

Chair 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 the Committee with a list at each meeting. Staff seeks direction in scheduling these items, and any others Committee Members may know of, for City Council/Committee review.

Community and Economic Development – 2nd and 4th Tuesday, 1:30 p.m. – 4:00 p.m.

Chair: Larry Reid; Committee Members: Nikki Fortunato Bas, Noel Gallo, and Loren Taylor.

Staff: Maraskeshia Smith.

Anticipated Date For Scheduling

<u>First Meeting Of January 2020</u>		
No.	Title	Scheduled
1	Receive An Informational Report On Local Enforcement And Implementation Of AB 1482, The Tenant Protection Act Recently Chaptered Into State Law, On Oakland Renters And Landlords Including, But Not Limited To, Which Categories Of Units In Oakland Are Newly Covered By This State Law, What The City Of Oakland Is Doing To Inform Newly Impacted Landlords And Tenants About This New Law, What Oakland's Rent Adjustment Program Can Do To Enforce Its Provisions, And Recommendations, If Any, To The City Council On What The Council Should Do To Enable Such Enforcement.	Rules 10/31/19 [18-2431]
2	Receive An Informational Report On Building Code Amendments For Joint Live Work Quarters.	City Council 11/19/19 [18-2520]

Quarterly Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016.	CED 7/26/16 [15-1299 & 15-1304]	3/19/19	TBD
2	Quarterly Tracking Report For Code Enforcement.	[15-1280]	2/19/19	TBD
3	Informational Report On The Status Of The Army Base Public Infrastructure Project.	[13-0408]	9/29/16	TBD
4	Housing Cabinet Implementation Status Report.	CED 4/25/17	N/A	TBD
5	Informational Report On Progress Implementing Oakland's Economic Development Strategy 2018-2020.	CED 5/8/18	3/5/19	TBD

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Consolidated Annual Performance and Evaluation Report (CAPER).	CED 11/16/99 [16-0185]	2/19/19; 9/24/19	TBD

Pending No Date Specific		
No.	Title	Scheduled
1	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten.	Rules 01/12/17 [16-0618]
2	Informational Report On Progress Of The Administration's Graffiti Task Force – <i>Committee Would Like This To Come Back As A Graffiti Abatement Update With Possible Action Items. Administration To Talk To Public Works Director And Set A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	Rules 10/2/14, 10/23/14 [14-0076]
3	Receive An Informational Report On The Total Number of Locally Employed For Construction Projects in Oakland Since 2015,	Rules 04/12/18

	Included But Not Limited To, The Total Amount Of Hours Logged.	[18-0376]
4	Adopt An Ordinance (1) Amending The Oakland Municipal Code To Establish A Citywide Residential Hotel Demolition And Conversion Impact Fee And Make Related And Conforming Amendments, (2) Amending The Master Fee Schedule (Ordinance No. 13497, C.M.S., As Amended) To Include The Residential Hotel Demolition And Conversion Impact Fee, And (3) Determining That The Adoption Of The Residential Hotel Demolition And Conversion Impact Fee Is Exempt From CEQA And That Any Projects Funded By The Fee Revenue Will Be The Subject Of Future CEQA Analysis.	CED 11/13/18 [18-0965]
5	Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937.	Rules 10/04/18 & 02/07/2019 [18-0973] <i>In Finance & Management Committee 09/24/19 as [18-1769]</i>
6	Receive A Report And Recommendation On The 2018 Oakland Equity Indicator's Report, 2015 Housing Equity Roadmap, And The Mayor's Housing Cabinet 2016 Report "A Road Towards Equity" And 2017 "Oakland At Home" Update.	Rules 07/11/19; NDS at CED 09/10/19 [18-2103]
7	Receive An Informational Report On The Draft Downtown Oakland Specific Plan (Draft Plan), Which Will Guide Development And Growth In The Downtown Area Over The Next Approximately 20 Years, And Propose Transformative Ideas To Connect The Community's Goals To Strategic Actions Involving Land Use, Culture, Community Benefits, Economic Growth, And Housing.	Rules 09/19/19; NDS at CED 09/24/19 [18-2242]
8	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 ("Real Estate Ordinance") To Codify The City's Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property.	Rules 06/06/19; CED 09/10/19; NDS via Rule 28 on 10/17/19 [18-1981]
9	Adopt An Ordinance Amending Oakland Municipal Code Chapter 6.04 And Section 1.28.020 To Prohibit Performances Of Wild Or Exotic Animals For Public Entertainment.	Rules 05/30/19, 06/27/19, 10/31/19; NDS via Rule 28 11/21/19 [18-1927]

Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth
City Administrator

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December 3, 2019
(Revised 11/26/19)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT
Oakland, California

Chairperson Loren Taylor and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

Chair: Taylor; Committee Members Bas, Gibson McElhaney, and Kaplan; Staff: Maraskeshia Smith, Assistant City Administrator

Anticipated Date For Scheduling

First Meeting Of January 2020		
No.	Title	Scheduled
1	Standing Item: Receive An Informational 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 To End The Epidemic Of Violent Crime In Oakland And Heal Trauma In Impacted Communities.	Rules 10/03/19 [18-2306]
2	Receive A Joint Informational Report From The Head Start Advisory Board And Policy Council On The City Of Oakland Head Start Program Governance Structure And Program Metrics For FY 2018-19. <i>Continued from 9/10/19 LEC meeting.</i>	LEC 06/25/19, 9/10/19 [18-1741]

Second Meeting Of January 2020		
No.	Title	Scheduled
1	Standing Item: Receive An Informational 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 To End The Epidemic Of Violent Crime In Oakland And Heal Trauma In Impacted Communities.	Rules 10/03/19 [18-2306]
2	Receive An Informational Report By Mathematica Policy Research Of The Oakland Unite Services Funded Through The Safety And Services Act Of 2014 (Measure Z). <i>Continued from 11/12/19 LEC meeting.</i>	Rules 09/19/19; LEC 11/12/19 [18-2218]

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant	Rules 11/29/2012 [12-0190]	12/04/18	12/03/19
2	Mayor's Commission on Aging	Rules 04/26/2001 [001162]	06/25/19	TBD
3	Head Start Advisory Board	LEC 06/11/2002 [002656]	09/10/19	Jan. 2020
4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [001508] and [001508-1]	11/13/18	TBD
5	Library Advisory Commission	LEC 03/27/2001 [000975]	06/25/2019	TBD
6	Cultural Affairs Commission	LEC 06/12/2001 [001397]	12/4/14	TBD
7	Youth Advisory Commission	LEC 12/26/2000 [000608]	06/26/18	12/03/19
8	Parks and Recreation Advisory Commission	Rules 01/11/2001 [000679]	10/08/19	TBD

Reports Every 3 Years				
No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies	Rules 09/13/2001 [001689a]	Jan 2015; 10/23/18	No Later Than March 2020

Reports Every 4 Years				
No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board	LEC 01/28/2003	03/14/17	TBD

		[002316-1]		
2	Children's Fairyland	Rules 02/12/2015 [14-0541]	03/05/19	TBD

Pending-No Date Specific		
No.	Title	Scheduled
1	Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City	LEC 09/29/15 [15-0108]
2	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund	LEC 01/26/16 [15-0420]
3	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 09/15/16 [16-0136]
4	Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5pm To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z)	Per Rules comte Rules 01/25/18 [18-0085] 02/08/18
5	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 03/22/18 [4.25] [18-0266]
6	Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code (OMC), Park And Recreation Area Use Regulations, Section 12.60.020 Of The OMC, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The OMC, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From The California Environmental Quality Act.	Rules 01/17/19 From LEC 01/15/19; Move to Pending; NDS [18-1058]
7	Adopt A Resolution Naming A Reading Room Of The Lake View Branch Library After The Late Charles Brown	From Rules 01/31/19 from LEC 01/29/19 Item [7] [18-1308]
8	Adopt A Resolution Of The Oakland City Council In Support Of Full Parity For Mental Health Patients And Clinicians At Kaiser Permanente	Rules 04/11/19; Moved to Pending, NDS at Rules 05/30/19 [18-1688]
9	Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood. <i>At 10/08/19 LEC moved to NDS; return with answers to questions raised re: strategic planning, operational support/security, permits and fees, funding and grants, geographic diversity, festival culture, etc.</i>	Rules 07/11/19; LEC 09/10/19; NDS at LEC 10/08/19 [18-2096]

10	Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018). <i>At 10/08/19 LEC moved to NDS; return with answers to questions raised re: strategic planning, operational support/security, permits and fees, funding and grants, geographic diversity, festival culture, etc.</i>	Rules 07/11/19; LEC 09/10/19; NDS at LEC 10/08/19 [18-2099]
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Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth
City Administrator

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December 3, 2019
(Revised November 21, 2019)

CITY COUNCIL COMMITTEE ON PUBLIC SAFETY
Oakland, California

Chair Gallo and Members of the Committee:
Subject: Scheduling of Committee Meetings

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

Public Safety – 2nd and 4th Tuesday, 6:00 p.m. – 7:30 p.m.

Chair: Gallo; Committee Members: Fortunato-Bas, Gallo, Kaplan, and Taylor; Staff: Assistant to the City Administrator; Oakland Police Department: Darren Allison; City Attorney: Amadis Sotelo

<u>January 14, 2020</u>		
No.	Title	Scheduled
1	<u>OPD Investigative Capacity Report</u> - Receive an Informational Report From the Oakland Police Department Regarding the State of the Investigative Capacity of the Department's Criminal Investigation Division, Including, But Not Limited To, Staffing Levels and Resources, Percentage of Serious Crimes Investigated, Crime Lab Issues, and Department Recommendations [18-]	7.11.19 @ Rules Cmte
2	<u>Report On Asset Seizure Policies And Practice</u> - Receive An Information Report From The City Administrator On Asset Seizure By The Oakland Police Department, City Attorney And Any Other Relevant Departments Detailing The Policies, Practices And Outcomes Of The Seizure Of Assets Including Automobiles, Cash And Other Items Of Value [18-2098]	7.11.19 @ Rules Cmte rescheduled 11.7.19 Rules Cmte
3	<u>Quarterly Police Staffing Levels</u> - Quarterly Informational Report From the Police Department on Recruiting and Police Staffing Levels [18-1164]	PSC 7/14/09

4	<u>Amendment To The MOU Between The City Of Oakland And IAF Local 55 – Adopt A Resolution Approving An Amendment To Section 4.2 Of The Memorandum Of Understanding Between The City Of Oakland And International Association Of Firefighters Local 55 To Add An Additional Fire Engine, Accompanying Staff Of One Officer, One Engineer, One Firefighter / Paramedic, And One Firefighter, And Two Additional Resource Officers [18-2513]</u>	11.19.19 @ City Council
5	<u>Human Trafficking Report</u> - Receive An Informational Report And Discussion With Possible Action On The Context, Strategies, Goals, Programs, Partnerships, Outcomes, And Best Practices To Address Human Trafficking From The Oakland Police Department (Including Focusing On Traffickers And Purchasers; “Rescuing,” And Supporting Minors And Supporting Adults; Staff Training; Partnerships With Community Organizations; Collaboration With Other Agencies Including The County And District Attorney); The Human Services Department (Including Violence Prevention; Partnerships With Community Organizations That Serve Impacted Communities, Including CSEC); The Administration (Including Licensing Of Massage Parlors And Responding To Reports Of Trafficking); The Office Of Public Works And The Department Of Transportation (Including Environmental Deterrents) [18-2248]	9.19.19 @ Rules Cmte, continued @ 11.14.19 PSC, moved @ 11.19.19 Council mtg.

Quarterly Reports				
No.	Title	Scheduled	Last Report	Next Scheduled
1	<u>Quarterly Police Staffing Levels - Quarterly Informational Report From the Police Department on Recruiting and Police Staffing Levels [18-1164]</u>	PSC 7/14/09	9.24.19	12.3.19

Annual Reports				
No.	Title	Scheduled	Last Report	Next Scheduled
1	<u>Community Policing Advisory Board (April/October)</u>	1995	5/8/18	

Pending No Date Specific		
No.	Title	Scheduled
2	<u>Fire Inspections Of Vacant Buildings - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections</u>	PSC 1/12/17 [16-0601]
3	<u>Inspection Program for Lead – Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection of all pre-1978 dwellings for the presence of lead at the sale or rental of said dwelling;</u>	PSC 1/12/17 [16-0605]

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
	shall require that notice of inspection requirement be provided to tenant/new owner; shall require that tenants be provided a Lead Poisoning Reduction Notice of Tenants Rights; shall require that all tenants and prospective owners be provided the How To Protect Your family From Lead Poisoning In Your Home pamphlet; and establishing penalties for noncompliance.	
4	<u>Second Follow-up Oakland Fire Department Vegetation Inspection Audit</u> From: Office Of The City Auditor Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit (last presented 2.13.18)	(16-0160)
5	Receive A Report And Recommendation For The City Administration To Review The Privacy Advisory Commission's Proposed "Sanctuary City Contracting And Investment Ordinance," And Return To Council With Recommendations For Action	Rules 5/24/18 [18-0550]
6	<u>Ceasefire Impact Evaluation</u> - Receive An Informational Report On The Ceasefire Impact Evaluation	[18-0859] 11/01/18
7	<u>OFD Update on Vegetation Management Plan and EIR</u> - Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan's Environmental impact Report	[13-0718] 6/28/18
8	<u>Demand for Fire Service Along The Oakland Waterfront</u> : Receive A Report From The City Administrator, Based On Relevant Data And Information From The Department Of Planning And Building And The Oakland Fire Department, That Provides: (1) An Analysis Of The Projected Increase In Demand For Fire Service Along The Oakland Waterfront Through 2030 And What Resources Are Needed To Meet This Demand, Including Brooklyn Basin And Howard Terminal, (2) An Analysis That Compares Oakland's Waterfront Fire Response Resources To Other Port/Waterfront Cities Of Similar Population Size, And (3) Recommendations For Further Study And How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Services Throughout The City Of Oakland.	[18-0508] 01/10/19
9	FY 2017/18 Justice Assistance Grant - Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year 2017 And 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amounts Of Five Hundred Thirty-Five Thousand, Three-Hundred Twenty-Four (\$535,324) For October 1, 2016 Through September 30, 2020, And Four Hundred Seventy-Three Thousand Nine Hundred Ninety-two Dollars (\$473,992) For October 1, 2017 Through September 30, 2021 To Upgrade Equipment And Fund Department-Wide Training. [18-1351]	
10	Michael Palmertree Professional Services Contract [18-1445]	2.19.19

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

CITY OF OAKLAND

2019 NOV 22 AM 8:36

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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

December 5, 2019
(Revised 11/21/19)

Chairperson and Members of the Committee:

Subject: Scheduling of Outstanding Committee Items

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

Rules & Legislation Committee: Every Thursday, 10:45 a.m. (Chair: Thao, Council Members: Gibson McElhanev, Kalb and Kaplan; City Attorney: Barbara Parker; Doryanna Moreno; Staff: Richard Luna, Assistant to the City Administrator)

Anticipated Date of Scheduling

<u>Annual Report</u>		
No.	Title	Scheduled
1	Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2018. Said Report Shall Be Annually Presented at The First Rules Committee in February Of Each Year	Rules 1/7/16 [4-7] last report heard; 3/1/18; 2/7/19 <i>Former Councilmember Desley Brooks</i>

<u>For Tracking Purposes</u>		
No.	Title	Scheduled

Item: _____
Rules & Legislation Comte
December 5, 2019

Pending/ No Specific Date		
No.	Title	Scheduled
1	Adopt a Resolution to Nullify the December 14, 2018 Action to Certify Measure AA as Passed (Public Hearing)	Rules 1/31/19 [4.1] {18-1338} League of Women Voters
2	Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Adjust The Order Of Business, Begin Council Meetings At 5PM Pm, Provide For The Appointment Of A Designated Alternate For The Rules Committee, Limit Presentations To Generally 10 Minutes, And Provide Various Other Clarifications And Adjustments (18-1674)	Per comte 6/13/19 to pending no specific date with an expectation to schedule to the 2019 City Council Retreat
3	Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution C.M.S. 86034 (Policy And Procedures) By Adding Rule 31, Establishing Rules and Procedures To Book And Schedule Hearing Rooms And The Council Chambers for Council and Council Committee Meetings	Rules 6/20/19 (18-2029)

Respectfully submitted,

Sabrina B. Landreth

Sabrina B. Landreth
City Administrator

Item: _____
Rules & Legislation Comte
December 5, 2019



AND

City Of Oakland City Council Legislative Calendar

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

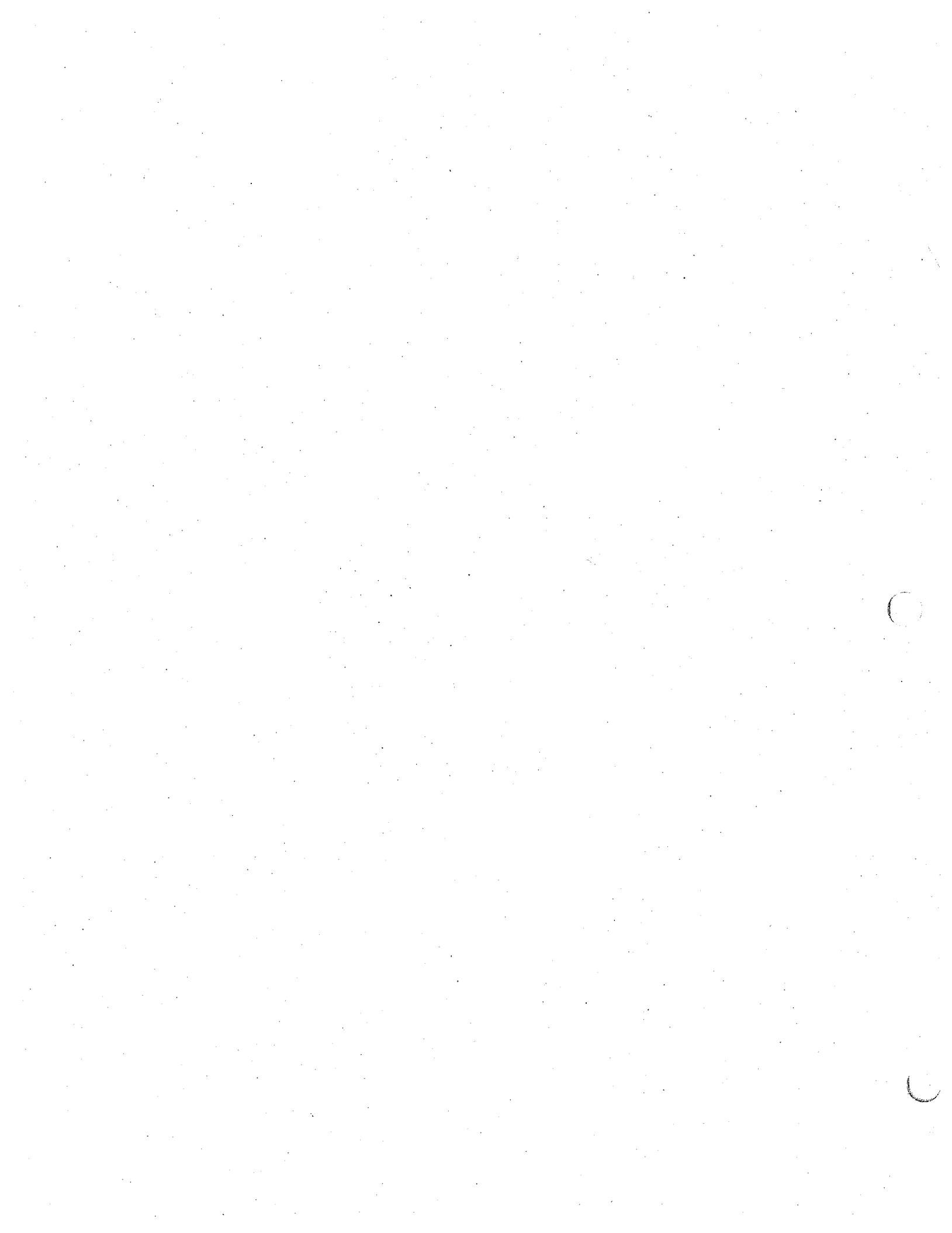
Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612
LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF 12-09-2019			
12-10-2019	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
12-10-2019	5:30 P.M.	* Special Oakland City Council	Council Chamber 3rd Floor
12-12-2019	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
UPCOMING MEETING FOR COUNCIL:			
12-17-2019	2:00 P.M.	Special Closed Session	CANCELLED
12-17-2019	5:30 P.M.	* Oakland City Council	CANCELLED
12-17-2019	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 - FINAL

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

Tuesday, December 10, 2019

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: Nikki Fortunato Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Council President Rebecca Kaplan, At Large; Lynette McElhaney, District 3; Vice Mayor Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4 ACTIONS ON SPECIAL ORDERS OF THE DAY
(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF NOVEMBER 14,
AND NOVEMBER 19, 2019
18-2521

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

7 CONSENT CALENDAR (CC) ITEMS:

7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired
Immunodeficiency Syndrome ("AIDS") Epidemic
18-2522

Attachments: [View Report](#)

7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland
18-2523

Attachments: [View Report](#)

7.3 Subject: Declaration Of A Local Emergency On Homelessness
From: Council President Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness
Crisis
18-2524

Attachments: [View Report](#)

- 7.4** Subject: 12th Street Remainder Third DDA Amendment
From: Councilmember Taylor
Recommendation: Adopt An Ordinance To Authorize A Third Amendment To The
Disposition And Development Agreement Between The City Of Oakland And Lakehouse
Commons, LLC And Lakehouse Commons Affordable Housing, LP, To Expand The
Construction Mitigation, Add Additional Community Benefits And Amend Other Terms
18-2455

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 14, 2019; 7 AYES 1
EXCUSED - KAPLAN.*

Legislative History

11/5/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Referred to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>At The November 5, 2019 Special City Council Meeting A Motion To Schedule Was Made By Councilmember Taylor, Seconded By Vice Mayor Reid, To Consider This Item At The Special City Council Meeting On Thursday November 14, 2019.</i>	
11/14/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>There were 7 speakers on this item</i>	

7.5 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](#)
 - [View Kalb Supplemental Report 10/10/2019](#)
 - [View Kaplan Supplemental Report 10/18/2019](#)
 - [View Supplemental Report 10/17/2019](#)
 - [View Supplemental Report 11-7-2019](#)
 - [View Supplemental Report 11-26-2019](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 19, 2019; 5 AYES 1 EXCUSED - TAYLOR, 1 ABSTAINED - MCELHANEY, 1 ABSENT - REID

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
6/20/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee
9/19/19	*Rules & Legislation Committee <i>The Committee Approved a Title change read into record</i>	Rescheduled to the *Finance & Management Committee

-
- | | | |
|----------|--|---|
| 9/26/19 | *Rules & Legislation
Committee
<i>The Committee accepted for this item to be placed on the Pending List No Date Specific</i> | Rescheduled to the *Finance & Management
Committee |
| 10/22/19 | *Finance & Management
Committee
<i>There were 15 speakers on this item.</i> | Continued to the *Finance & Management
Committee |
| 11/12/19 | *Finance & Management
Committee

<i>President Pro Tem Kalb made a motion to Committee amend the legislation to correct a grammatical error by removing the word "building" on page three, an forward to the full council. The motion died due to lack of a second.</i>

<i>President Pro Tem Kalb made an alternative motion to amended the legislation to correct a grammatical error by removing the word "building" on page three, and changing the requirements from 3 years to 2 years. Councilmember Thao seconded this motion.</i>

<i>There were 7 speakers on this item.</i> | Approved as Amended the Recommendation
of Staff, and Forward to the * Concurrent
Meeting of the Oakland Redevelopment
Successor Agency and the City Council |
| 11/19/19 | Special Concurrent Meeting
of the Oakland
Redevelopment Successor
Agency/City Council | Approved On Introduction and Scheduled for
Final Passage to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council
<i>Councilmember Thao made a motion seconded by President Pro Tempore Kalb to approve as amended the following: strike the 2 year preceding and add 1 year on page 3 of the legislation</i> |

- 7.6 Subject: Ordinance Amending Cannabis Business Tax Rates
From: Pro Tempore Kalb And Council President Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 5,
Chapter 5.04, Section 5.04.480 And Section 5.04.481, To Create A Tiered And Category
Based Tax Structure For Cannabis Businesses, Merge Medical And Non-Medical
Cannabis Business Classifications, And Reduce Tax Rates For Cannabis Businesses
18-1900

Attachments:

[View City Administrator Report](#)
[View Supplemental Report 5/3/2019](#)
[View Supplemental Finance Report 5/3/2019](#)
[View Supplemental Finance Report 5/10/2019](#)
[View Supplemental Legislation 5/17/2019](#)
[View Supplemental Finance Report 5/17/2019](#)
[View Supplemental Report 7/3/2019](#)
[View Report](#)
[View Supplemental Report - Kalb 7/3/2019](#)
[View Supplemental Report - Kalb 7/12/2019](#)
[View Supplemental Report 9/12/2019](#)
[View Supplemental Report - Kalb 10/4/2019](#)
[View Supplemental Report - Taylor 10/4/2019](#)
[View Supplemental Finance Report - 10/4/2019](#)
[View Supplemental Report - Taylor 10/18/2019](#)
[View Supplemental Report - Kaplan 10/18/2019](#)
[View Supplemental Report 10/17/2019](#)
[View Supplemental Report 11/1/2019](#)
[View Supplemental Report - Thao & Kalb 11/1/2019](#)
[View Supplemental Report - Thao & Kalb 11/15/2019](#)
[View Supplemental Report 11/26/2019](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 19, 2019; 7 AYES 1 EXCUSED - GALLO.

Legislative History

5/23/19	*Rules & Legislation Committee	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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This Item was withdrawn and rescheduled to the Council meeting of July 9, 2019

7/9/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
7/16/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 11:58 p.m.</i> <i>23 individuals spoke on this item.</i> <i>Councilmember Taylor made a motion, seconded by Councilmember McElhaney to close the Public Hearing, and Continue this item to the September 24, 2019 Finance And Management Committee, the motion passed by 7 Ayes: Taylor, Thao, Gallo, Bas, Kalb, McElhaney, President Kaplan and 1 Excused Reid</i>	Continued to the *Finance & Management Committee
9/24/19	*Finance & Management Committee	Continued to the *Finance & Management Committee
10/8/19	*Finance & Management Committee <i>Councilmember McElhaney made a motion, seconded by Councilmember Bas to continue this item to the October 22, 2019 Finance and Mangement Committee. The motion failed with a vote of 2 Ayes- McElhaney and Bas, 2 Noes- Kalb and Thao</i> <i>Pro Tem Kalb made a motion to forward the item to the Novembe 5, 2019 City Council meeting. The motion failed for lack of second.</i> <i>Councilmember McElhaney suspended the vote and discussion, and Councilmember Bas was excused at 12:01</i> <i>Councilmember Thao made a motion, seconded by Councilmember McElhaney to continue the item to the October 22, 2019 Finance And Management committee. The motion passed with a vote of 3 Ayes, 1 Excused Bas.</i> <i>There were 15 speakers</i>	Continued to the *Finance & Management Committee
10/22/19	*Finance & Management Committee	Forwarded with No Recommendation to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee accepted the motion made by Councilmember Thao, Seconded by Councilmember McElhaney, to forward the Ordinance to the full council with no recommendation, so the full body may consider all of the proposals and amendments.</i>
10/24/19	*Rules & Legislation Committee <i>To be heard as a Public Hearing</i>	Accepted

11/5/19 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

11/19/19 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Upon the reading of Item 9.5 by the City Clerk, the Public Hearing was opened at 7:49 p.m.

16 individuals spoke on this item.

Councilmember Taylor made a motion as amended, seconded by Councilmember McElhaney.

Councilmember Kalb made a substitute motion as amended to approve the Thao & Kalb 11/15/2019 Amendemnts and include the following:

1) Requirement for city administrative or his/her designee to report back to council at the end of each year on the state of the Cannabis industry in Oakland and the performance of the equity program against its stated goals.

2) Change the title to reflect focus on equity.

3) In Year 1 10% is changes to 9.5%

4) Any cap om the incentives @12.5 million

Councilmember Taylor and McElhaney withdraw their motion.

The substitute motion was seconded by Councilmember Thao and by the same motion closing the Public hearing and hearing no objections, the motion passed by 7 Ayes: Taylor, Thao, Bas, Kalb, Gibson McElhaney, Reid, President Kaplan and 1 No

7.7 Subject: Amendments To OMC 15.24 Earthquake Damaged Structures
From: Planning And Building Department
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code, Chapter 15.24, Entitled Earthquake Damaged Structures, Delegating To The City Administrator or Designee The Authority To Establish An Administrative Regulatory Program For Abatement And Upgrade Of Earthquake Damaged Structures, Which Program May Be Updated As Needed In Response To Changes In Laws, Codes, Or Local Circumstances 18-2372

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 19, 2019; 5 AYES, 2 EXCUSED - TAYLOR & THAO, 1 ABSENT - REID

Legislative History

10/24/19	*Rules & Legislation Committee <i>This item was scheduled to be heard November 19, 2019 as a Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
11/12/19	*Community & Economic Development Committee <i>There was 1 speaker on this item.</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/19/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Upon the reading of Item 9.4 by the City Clerk, the Public Hearing was opened at 11:45 p.m.</i>	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

6 individuals spoke on this item.

Councilmember -- made a motion, seconded by Councilmember --to close the Public Hearing objections, the motion passed by 5 Ayes: Gallo, Bas, Kalb, Gibson McElhaney, President Kaplan, 2 Excused Taylor and Thao, 1 Absent Reid

- 7.8 Subject: Updating The Oakland Building Maintenance Code
From: Planning & Building Department
Recommendation: Adopt An Ordinance (1) Repealing The Oakland Building Maintenance Code (Oakland Municipal Code 15.08) And (2) Reenacting The Oakland Building Maintenance Code With Amendments To Conform To The 2019 California Building Standards Code And Adopting CEQA Exemption Findings
18-2373

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 19, 2019; 8 AYES.

Legislative History

10/24/19	*Rules & Legislation Committee <i>The Committee accepted a Title Change read into record</i>	Scheduled to the *Community & Economic Development Committee
11/12/19	*Community & Economic Development Committee <i>There were 5 speakers on this item.</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/19/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7.9 Subject: Local Amendments To 2019 California Model Building Construction Code
From: Planning And Building Department
Recommendation: Adopt An Ordinance (1) Repealing The Oakland Amendments To The 2016 Edition Of The California Building Standards Code, (2) Adopting Local Amendments To The 2019 Edition Of The California Building Standards Code, And (3) Amending Oakland Municipal Code Chapter 15.04 To Comply With Changes To State Law And Adopting CEQA Exemption Findings
18-2375

Attachments: [View Report](#)

[View Supplemental Report 11/8/2019](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 19, 2019; 8 AYES.

Legislative History

10/24/19	*Rules & Legislation Committee <i>This item was scheduled to be heard November 19, 2019 as a Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
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11/12/19 *Community & Economic Development Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 4 speakers on this item.

11/19/19 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Council President Kaplan made a scheduling motion seconded by Councilmember McElhaney to Consider The following at the 1st Community & Economic Development Committee Meeting in January 2020: staff to return with an analysis on Joint Live Works Quarters in the California Building Standards Code

Upon the reading of Item 9.1-2 by the City Clerk, the Public Hearing was opened at 6:49 p.m.

25 individuals spoke on this item.

Councilmember Taylor made a motion, seconded by Councilmember Bas to close the Public Hearing objections, the motion passed by 8 Ayes: Taylor, Thao, Gallo, Bas, Kalb, Gibson McElhaney, Reid and President Kaplan

7.10 Subject: Amendments To The Oakland Fire Code, Chapter 15.12
From: Oakland Fire Department
Recommendation: Adopt An Ordinance (1) Repealing Current Oakland Municipal Code Chapter 15.12, Oakland Fire Code, (2) Making Findings To Substantiate Modifications To California Building Standards Code Due To Local Climatic, Geological Or Topographical Conditions, (3) Adopting And Making Local Amendments To The 2019 Edition Of The California Fire Code, California Code Of Regulations Title 24, Part 9, And (4) Recodifying Said Code At Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code And Adopting CEQA Exemption Findings
18-2380

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 19, 2019; 8 AYES.

Legislative History

10/24/19 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee
This item is to be heard November 12, 2019 in Community And Economic Development Committee And Public Safety And as a Public Hearing On the November 19, 2019 City Council Agenda

10/31/19 *Special Rules and Legislation Committee Accepted
The Committee Accepted a Title Change read into record

- 10/31/19 *Special Rules and Legislation Committee Accepted
The Committee Accepted a Title Change read into record
- 11/12/19 *Community & Economic Development Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
There were 2 speakers on this item.
- 11/12/19 *Public Safety Committee No Action Taken
The Committee took No Action due to the Community and Economic Development Committee advancing it to the full council in a prior committee.

Councilmember Taylor made a motion to request the following report and recommendation be heard in committee in March 2020:

"Direct The City Administrator To Return To The Public Safety Committee In March 2020 With Recommended Revisions To The Oakland Municipal Code Chapter 15.12, The Oakland Fire Code, Based On Stakeholder Engagement Meetings Conducted With Fire Safety Advocates And Local Builders"
- 11/19/19 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 8:57 p.m.

5 individuals spoke on this item.

Councilmember McElhaney made a motion directing staff to return April 2020 to Community & Economic Development Committee with recommended revisions to the Oakland Municipal Code Chapter 15.12 Oakland Fire Code, seconded by Councilmember Gallo to close the Public Hearing objections, the motion passed by 8 Ayes: Taylor, Thao, Gallo, Bas, Kalb, Gibson McElhaney, Reid and President Kaplan

- 7.11 Subject:** Salary Ordinance Amendment
From: Human Resource Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide A Wage Increase To Represented Employees In Representation Units TA1, TF1, TM2, TW1, UH1, UM1, UM2, TM1, And U41 Pursuant To The Tentative Agreement To The Memorandum Of Understanding Between The City Of Oakland And The International Federation Of Professional And Technical Engineers, Local 21; The Wage Increase Shall Be As Follows: An Increase Of 1% Effective The First Full Pay Period Following January 1, 2020
18-2463

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 19, 2019; 8 AYES.

Legislative History

11/19/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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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:** Rockridge BID Annual Report And FY 2020-2021 Levy Approval
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Annual Report Of The Rockridge Business Improvement District Advisory Board And Levying The Annual Assessment For The Rockridge Business Improvement District For Fiscal Year 2020-2021
18-2525

- 9.2 Subject: Montclair BID Annual Report And FY 2020-2021 Levy Approval
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Confirming The Annual Report Of The Montclair Business Improvement District Advisory
Board And Levying The Annual Assessment For The Montclair Business Improvement
District For Fiscal Year 2020-2021
18-2526

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 10 THIS NUMBER INTENTIONALLY NOT USED

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

Americans With Disabilities Act

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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.



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, December 12, 2019

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:

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
18-2527
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 31, 2019 And November 7, 2019
18-2528
- 3 Determination Of Schedule Of Outstanding Committee Items
18-2529

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-2530

5 There Are No Draft Agendas For Review During The Weeks Of December 16 Through December 31, 2019 Due To Winter Recess

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

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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.