



**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 11-06-2017

11-07-2017	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
11-07-2017	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
11-09-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

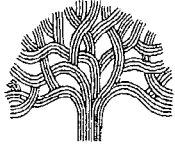
UPCOMING MEETINGS FOR COUNCIL COMMITTEES:
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11-14-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
11-14-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-14-2017	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-14-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-14-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-16-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

City of Oakland

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.
Please refer to the published Meeting Agendas for official noticing information.*



CITY OF OAKLAND

City of Oakland

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

Meeting Agenda - FINAL

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

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

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

Tuesday, November 7, 2017

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Lynette McElhaney, District 3; Council President Larry Reid, District 7

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

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

- 4.1 Subject: Update On 2017-2018 State Budget And Legislative Activities
From: President Reid
Recommendation: Receive An Informational Presentation From Assembly Member Rob Bonta On 2017-2108 State Legislative And Budget Activities
[17-0245](#)
- Attachments: [View Report](#)
- Legislative History
- 10/12/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
- 4.2 Subject: Commending The Sigma Gamma Rho Sorority's Beta Theta Sigma Chapter
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Congratulating Beta Theta Sigma Chapter Of The Sigma Gamma Rho Sorority On Their 70th Anniversary
[17-0250](#)
- Attachments: [View Report](#)
- Legislative History
- 10/12/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
- 4.3 Subject: Honoring Rosalinda Advincula
From: Councilmember Gallo
Recommendation: Adopt A Resolution Recognizing And Honoring The Life And Legacy Of Rosalinda Advincula For Her Dedicated Community Leadership And Exemplary Family Values
[17-0248](#)
- Attachments: [View Report](#)
- Legislative History
- 10/12/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
- 4.4 Subject: Honoring Tora Rocha For 36 Years Of Dedicated Service To Oakland
From: Vice Mayor Campbell Washington And President Pro Tem Guillen
Recommendation: A Resolution Honoring Tora Rocha For 36 Years Of Service To The City Of Oakland And Congratulating Her On Her Retirement
[17-0246](#)
- Attachments: [View Report](#)
- Legislative History

10/12/17 *Rules & Legislation
 Committee Scheduled to the * Concurrent Meeting of
 the Oakland Redevelopment Successor
 Agency and the City Council

- 4.5 Subject: Commending The Omega Boys Club
 From: Councilmember McElhaney
 Recommendation: Adopt A Resolution Congratulating The Omega Boys Club On Their
 30th Anniversary
 17-0240

Attachments: View Report

Legislative History

10/12/17 *Rules & Legislation
 Committee Scheduled to the * Concurrent Meeting of
 the Oakland Redevelopment Successor
 Agency and the City Council

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF OCTOBER 17, 2017
 17-0273

- 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
 17-0274

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
 17-0275

Attachments: View Report

- 7.3 Subject: Appointment To The Community Jobs Oversight Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Doug Bloch To The Community Jobs Oversight Commission
[17-0266](#)

Attachments: [View Report](#)

Legislative History

10/19/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.4 Subject: Reappointment To The Budget Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Lori Erin Andrus, Kenneth Benson, Margurite Fuller, Brandon Baranco, Geoffrey Johnson, And Jennifer West To The Budget Advisory Commission
[17-0267](#)

Attachments: [View Report](#)

Legislative History

10/19/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

DUE TO THE PRESENCE OF COUNCILMEMBER KALB, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY PRESIDENT PRO TEM GUILLEN AND SECONDED BY COUNCILMEMBER MCELHANEY TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:53 AM

- 7.5 Subject: Moratorium On Substantial Rehabilitation Exemption
From: Councilmembers Kalb And Kaplan
Recommendation: Adopt An Ordinance Imposing A 180-Day Moratorium On Substantial Rehabilitation Exemptions Pursuant To Chapter 8.22 Of The Oakland Municipal Code ("Residential Rent Adjustment Program") Section 8.22030.B.2.
[17-0268](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON November 28, 2017.

Legislative History

10/19/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
*Staff read into record a title change to this item to read the following
"Adopt an ordinance imposing a 180-day moratorium on substantial rehabilitation exemptions pursuant to chapter 8.22 of the oakland municipal code ("residential rent adjustment program") section 8.22030.B.2"*

- 7.6 Subject: Oakland Plaid Friday Weekend
From: President Reid
Recommendation: Adopt A Resolution Declaring November 24-26, 2017, As Oakland Plaid Friday Weekend, The Launch Of Our Holiday Shop Local Campaign.
17-0270

Legislative History

10/19/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.7 Subject: Lucio G. Pelayo & Alberto Pelayo V. Matthew Jung & The City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Lucio G. Pelayo & Alberto Pelayo V. Matthew Jung & The City Of Oakland, Et Al., Alameda County Superior Court Case No. RG16829240, In The Amount Of Thirty Thousand Dollars And No Cents (\$30,000.00) As A Result Of A Vehicle Collision On February 2, 2016 (Oakland Police Department - Negligence)
17-0271

Attachments: [View Report](#)

Legislative History

10/19/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.8 Subject: Brooklyn Basin Affordable Housing Agreements
From: Housing And Community Development Department
Recommendation: Adopt an Ordinance (1) Authorizing A Master Housing Agreement With The Oakland Housing Authority And Midpen Housing Corporation, Or Affiliated Entities, For Development Of Affordable Housing At Brooklyn Basin, (2) Authorizing Lease Disposition And Development Agreements With Midpen Housing Corporation And The Oakland Housing Authority, Or Affiliated Entities, For The Long-Term Ground Lease Of Parcel F At Brooklyn Basin For The First Phases Of Development, And (3) Making Ceqa Findings For This Action
17-0150

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 17, 2017; 7 AYES 1 EXCUSED GUILLEN.

Legislative History

9/21/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/10/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/17/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.9 Subject: Arbor Day 2017
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution Proclaiming Thursday November 9, 2017, To Be Arbor Day 2017 In Oakland
17-0302

Attachments: [View Report](#)

Legislative History

10/26/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.10 Subject: Agreements With Caltrans And Attitudinal Healing
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Submit An Application And Enter Into An Agreement With The State Of California Department Of Transportation For The Sponsorship And Maintenance Of The "Oakland Super Heroes Mural No. 4," Project For West Street Under Interstate 580 - East Wall, As Proposed By Attitudinal Healing Connection; And 2) Enter Into An Agreement With Attitudinal Healing Connection For Installation Of The Mural Project And Ongoing Maintenance
17-0291

Attachments: [View Report](#)

[View Supplemental 11-07-2017](#)

Legislative History

10/26/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.11 Subject: Prohibit Contracting With Companies Bidding On The Border Wall
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Prohibit The City From Contracting With Companies That Contract With The Federal Government To Provide Services Or Goods To Construct The Border Wall Referenced In Executive Order No. 13767, Dated January 25, 2017
16-1293

Attachments: [View Report](#)

[Supplemental 10-12-17](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON November 28, 2017

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There was 1 speaker on this item.</i>	Withdrawn with No New Date
10/5/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

10/24/17 *Finance & Management Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

I speaker spoke on this item

7.12 Subject: FY 2016-17 4TH Quarter Revenue And Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On The Unaudited Fiscal Year (FY) 2016-17 Fourth Quarter Revenue and Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) and Eight Selected Funds, And General Purpose Fund (GPF, 1010) Carryforward for FY 2017-18; And Overtime Analysis For The General Purpose Fund (GPF, 1010) And All Funds
17-0021

Attachments: [View Report](#)

Legislative History

10/24/17 *Finance & Management Committee Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

I speaker spoke on this item

The Committee directed staff to include in the December 5, 2017 Public Safety Overtime Expenditure report, comprehensive detail specifically with Oakland Policy Department on what policies are driving overtime, who we are "back filing", what crime we peruse and what crime we don't, who makes these decisions and that the staff be present

7.13 Subject: Amendment To Ordinance No. 12187 C.M.S.
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending Ordinance No. 12187 C.M.S. ("Salary Ordinance") And Amending The Salary Schedule Of The Salary Ordinance To Increase The Salary For City Clerk
17-0234

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON November 28, 2017.

Legislative History

10/12/17 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

10/24/17 *Finance & Management Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The recorded was modified to show that item 4 was moved to be heard as the last item on the agenda

- 7.14 Subject: Resolution Calling For Utility User Taxes Based On Greenhouse Gas
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Urging Pacific Gas And Electric To Allow The City
To Set Utility User Taxes Based On Greenhouse Gas Pollution
17-0188

Attachments: [View Report](#)

[10-20-17 Supplemental](#)

Legislative History

9/28/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/24/17	*Public Works 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.

- 7.15 Subject: Ordinance To Enact The Uniform Residential Tenant Relocation Ordinance
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance To Enact The Uniform Residential Tenant
Relocation Ordinance To (1) Establish An Uniform Schedule Of Relocation Payments; (2)
To Extend Relocation Payments To Tenants Displaced By Owner Move-In Evictions; (3)
To Extend Relocation Payments To Tenants Displaced By Condominium Conversions;
And (4) Conform Existing Ellis Act And Code Compliance Relocation Amounts To Those
In The Uniform Schedule
17-0111

Attachments: [View Report](#)

[Supplemental 10/12/17](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON November 28, 2017.

Legislative History

9/21/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/24/17	*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 was 19 speakers for this item

*The Committee directed staff to bring forth at Rules a Supplemental report that
includes Councilmember McElhaneys motion, "amendments to the proposed
ordinance with a 'hardship exemption' that would exempt owners without the
income or assets necessary to provide relocation payments for an owner or
relative move-in eviction"*

7.16 Subject: 2017 Mills Act Contract Recommendations
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Landmarks
Preservation Advisory Board, Approving Five (5) Mills Act Contracts Between The City Of
Oakland And The Properties At 836 Trestle Glen Road (Estimated \$8,669/ Year Property
Tax Reduction), 3130 Union Street (Estimated \$294/Year Property Tax Reduction),
1630-32 Myrtle Street (Estimated \$5,285/Year Property Tax Reduction), 783 20th Street
(Estimated \$2,255/Year. Property Tax Reduction, And 863 Cleveland Street (Estimated
\$12,889/Year Property Tax Reduction), Pursuant To Ordinance No. 12987 C.M.S., To
Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And
Maintain Historic Properties In Accordance With Submitted Work Programs
17-0205

Attachments: [View Report](#)

Legislative History

10/5/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/24/17	*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

The agenda was modified to show Item 3 was heard following item 4

7.17 Subject: Oakland Museum Of California Policies
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation;

1) Ordinance Amending Oakland Municipal Code Title II To Add Chapter 2.05, Which Will
Establish Procedures For The Acquisition (Also Referenced As "Accession") And
Disposition (Also Referenced As "Deaccession") Of Artifacts And Other Items For/From
The Listed Holdings Of The Oakland Museum Of California (OMCA), And
17-0098

Attachments: [View Report](#)

[Supplemental Report 10/12/17](#)

Legislative History

9/26/17	*Life Enrichment Committee	*Withdrawn and Rescheduled to the *Life Enrichment Committee
	<i>There were 2 speakers on this item.</i>	
10/24/17	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on the item

2) An Ordinance Amending Oakland Municipal Code Chapter 2.04 To Exempt Acquisition (Accession) And Disposition (Deaccession) Of City Of Oakland Personal Property Known As The Oakland Museum Of California Collection, From The Provisions Of The Purchasing Ordinance, Oakland Municipal Code Chapter 2.04, Applicable To Purchase And To Disposition And Disposal Of Surplus Property; And 17-0101

Attachments:

[View Report](#)

[Supplemental Report 10/12/17](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON November 28, 2017.

Legislative History

9/26/17	*Life Enrichment Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee
10/24/17	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.18 Subject: Grant Agreement To Administer A Safe Haven Outdoor Navigation Center
From: Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Authorizing The City Administrator To:
1. Enter Into A Grant Agreement With Bay Area Community Services In An Amount Not To Exceed \$200,000 Each Year For Fiscal Year (FY) 2017-2018 And FY 2018-2019 To Provide Housing Navigation Services At An Outdoor Navigation Center Site, And
 2. Enter Into A Grant Agreement With Operation Dignity In An Amount Not To Exceed \$300,000 Each Year For FY 2017-2018 And FY 2018-2019 To Provide Site Management Services At An Outdoor Navigation Center Site; And
 3. Accept And Appropriate Any Funds Or Donations For Outdoor Navigation Centers That May Become Available From Alameda County, The City Of Emeryville, And Any Other Sources Without Returning To Council For The Period Of Fy2017-2018 And FY 2018-2019; And
 4. Amend The Above Grant Agreements To Increase The Grant Amounts For Additional Outdoor Navigation Center Services And Efforts Without Returning To Council Within The Grant Term Of FY 2017-2018 And FY 2018- 2019
17-0158

- Attachments:
- [View Report](#)
 - [View Report Attachment A](#)
 - [View Report Attachment B](#)
 - [View Report Attachment C](#)
 - [View Report Attachment D](#)
 - [View Report Attachment E](#)
 - [Supplemental Report 10-20-17](#)

Legislative History

9/21/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/12/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/24/17	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 12 speakers on this item.

Councilmember Kalb left at 5:49 p.m.

7.19 Subject: Winter Shelter Strategy
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Take The Following Actions To Provide Winter Shelter And Winter Relief Efforts For The Period Of November 1, 2017 Through June 30, 2018:

1. Accept And Appropriate Up To \$150,000 From Alameda County And Up To \$15,000 From City Of Emeryville;
2. Enter Into Grant Agreements With The Following Agencies In The Following Amounts: Society Of Saint Vincent De Paul Of Alameda County In An Amount Not To Exceed \$250,000; Bay Area Community Services In An Amount Not To Exceed \$108,000;
3. Amend The Grant Agreements With The Following Agencies In The Following Amounts: St. Mary's Center In An Amount Not To Exceed \$15,000; East Oakland Community Project (EOCP) In An Amount Not To Exceed \$22,000, And
4. Accept And Appropriate Any Additional Winter Relief Funds From Alameda County, The City Of Emeryville, And Any Other Sources During The Period Of November 1, 2017 Through June 30, 2018; And Amend The Grant Agreements Above To Increase The Grant Amounts, And Execute New Grant Agreements For Additional Winter Relief Efforts For The Period Of November 1, 2017 Through June 30, 2018 Without Returning To Council 17-0220

Attachments: [View Report](#)

Legislative History

10/5/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/24/17	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 6 speakers on this item.

- 7.20 Subject: Reallocate Funding For The CPRB Database And Case Management System
From: Citizens' Police Review Board
Recommendation: Adopt A Resolution To Rescind Resolution No. 86489 C.M.S. And Adopt A Resolution To Waive The Multiple-Step Solicitation Process Requirements And Authorize The City Administrator, Or Designee, To Enter Into A Contract With Outsystems Or An Outsystems Certified Partner - Doitlean For The Purchase Of Professional Services To Build And Maintain The Citizens' Police Review Board Database And Case Management System For An Amount Not To Exceed Four Hundred-Ten Thousand Dollars (\$410,000)
17-0241

Attachments: [View Report](#)

Legislative History

10/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/24/17	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2 speakers spoke on this item

- 7.21 Subject: Fiscal Year 2017 FEMA Urban Search and Rescue Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To: A) Enter Into A Grant Cooperative Agreement With The Federal Emergency Management Agency (FEMA) To Accept And Appropriate Federal FEMA Funds For The Period September 1, 2017 To August 31, 2020, In The Amount Of One Million Two Hundred Forty Thousand And Thirteen Dollars (\$1,240,013) To Meet Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (US&R) Task Force Four; B) To Host The US&R Medical Team Training In June 2018; C) Expend The FEMA Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval, Including Funding For Training And The Purchase Of Equipment From The General Services Administration And Other Government Pricing Schedules; D) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant Funds; And E) Approve Travel For City Personnel That Provide Services Under The FEMA Cooperative Agreement Program On Short Notice Without Further Council Authorization
17-0243

Attachments: [View Report](#)

Legislative History

10/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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10/24/17 *Public Safety Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

1 speaker spoke on this item

The Roll Call was modified show Council President Reid out his seat at 6:57 p.m.

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: Brooklyn Basin Community Facilities
From: Planning And Building
Recommendation: Conduct A Public Hearing On Formation Of Community Facilities District No. 2017-1 (Brooklyn Basin Public Services) And Upon Conclusion, Consider Adopting:

1. A Resolution Of Formation Of Community Facilities District No. 2017-1 (Brooklyn Basin Public Services) And Authorization Of Levy Of Special Tax Therein; And 16-1288

Attachments: [View Report](#)

Legislative History

6/29/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

10/12/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

As a Public Hearing

2. A Resolution Of The Council Of The City Of Oakland Calling Special Election For Qualified Electors Of Community Facilities District No. 2017-1 (Brooklyn Basin Public Services), And 16-1289

Attachments: [View Report](#)

Legislative History

6/29/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

10/12/17 *Rules & Legislation Committee
As a public Hearing Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3. A Resolution Determining The Result Of The Special Election Held In Community Facilities District No. 2017-1 (Brooklyn Basin Public Services), On November 7, 2017;
And
16-1290

Attachments: [View Report](#)

Legislative History

6/29/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/12/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

4. An Ordinance Levying Special Taxes Within Community Facilities District No. 2017-1 (Brooklyn Basin Public Services)
16-1291

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON December 5, 2017

Legislative History

6/29/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/12/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: Economic Development Strategy
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Adopting An Economic Development Strategy for
2018-2020
17-0156

Attachments: [View Report](#)
[Color Copy Strategy](#)
[Color Copy Appendices](#)

Legislative History

9/21/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/10/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>There were 2 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

- 12 Subject: Adult-Use Cannabis Regulations
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Chapters 5.80 And 5.81 Of The
Oakland Municipal Code To: (1) Authorize The Retail Sale, Cultivation, Distribution,
Testing, And Manufacturing Of Adult-Use (Recreational) Cannabis; (2) Clarify Allowed
Locations For Delivery Only Cannabis Dispensaries; (3) Expand The Types Of
Documentation An Equity Program Applicant Can Use To Show Income And Local
Residency; And (4) Clarify What Local Authorization Means For The Purposes Of A
Business Obtaining A Temporary State License To Engage In Commercial Cannabis
Activity.
17-0237

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON November 28, 2017.

Legislative History

10/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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10/24/17

*Public Safety Committee

Approved as Amended the Recommendation
of Staff, and Forward

9 speakers spoke on this item

The Roll Call was modified to show Council President Reid Present at 7 p.m.

*COUNCILMEMBER At Large Kaplan WAS NOTED PRESENT AT 7.03 P.M
AND A QUORUM WAS DECLARED.*

*The Committee approved staffs recommendations as amended to strike the
language currently in Sections 5.80.120 and 5.81.140 and replace the
language with the following amended language:*

5.80.120 - Local Authorization For Temporary State Licenses

*A. For The Purpose Of Qualifying For A Temporary State License To Conduct
Commercial Cannabis Activity Pursuant To California Business And
Professions Code Section 26050.1, The City Administrator May Only Provide
Local Authorization To The Following:*

*1. Individuals Or Entities That Have Been Issued A Permit Under Oakland
Municipal Code Chapters 5.80 And 5.81.*

*2. Applicants With A Pending Application Pursuant To Oakland Municipal
Code 5.80 Or 5.81 Who Have Been Approved By The Planning Department And
Revenue Management Bureau.*

*B. Temporary Permits Shall Only Be Issued To Applicants Meeting The
Requirements Of Section A(2) Above, And In Compliance With The Processing
Of Permits During The Initial Permitting Phase Of The Equity Permit Program,
At Any Point In Time A Minimum Of Fifty (50) Percent Of All Applicants
Authorized Under OMC 5.80.120(A)(2) And OMC 5.81.140(A)(2) Shall Be
Issued To Equity Applicants. Likewise, A General Applicant That Serves As An
Equity Incubator Will Receive The Next Available General Applicant Local
Authorization Under OMC 5.80.120(A)(2) And OMC 5.81.140(A)(2).*

*C. Local Authorization For Applicants Under OMC 5.80.120(A)(2) And OMC
5.81.140(A)(2) Shall Be Provided Based On The Timing Of The Approvals
Received By The Planning Department And Revenue Management Bureau And
The Restrictions Described Under OMC 5.80.120(B) And OMC 5.81.140(B).*

5.81.140 -Local Authorization For Temporary State Licenses

*A For The Purpose Of Qualifying For A Temporary State License To Conduct.
Commercial Cannabis Activity Pursuant To California Business And
Professions Code Section 26050.1, The City Administrator May Only Provide
Local Authorization To The Following:*

*1. Individuals Or Entities That Have Been Issued A Permit Under Oakland
Municipal Code Chapters 5.80 And 5.81*

*2. Applicants With A Pending Application Pursuant To Oakland Municipal
Code 5.80 Or 5.81 Who Have Been Approved By The Planning Department And*

Revenue Management Bureau

B. Temporary Permits Shall Only Be Issued To Applicants Meeting The Requirements Of Section A(2) Above, And In Compliance With The Processing Of Permits During The Initial Permitting Phase Of The Equity Permit Program. At Any Point In Time A Minimum Of Fifty (50) Percent Of All Applicants Authorized Under OMC 5.80.120(A)(2) And OMC 5.81.140(A)(2) Shall Be Issued To Equity Applicants. Likewise, A General Applicant That Serves As An Equity Incubator Will Receive The Next Available General Applicant Local Authorization Under OMC 5.80.120(A)(2) And OMC 5.81.140(A)(2).

C. Local Authorization For Applicants Under OMC 5.80.120(A)(2) And OMC 5.81.140(A)(2) Shall Be Provided Based On The Timing Of The Approvals Received By The Planning Department And Revenue Management Bureau And The Restrictions Described Under OMC 5.80.120(B) And OMC 5.81.140(B)

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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

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



City of Oakland

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

Meeting Agenda - FINAL

*Rules & Legislation Committee

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

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

Thursday, November 9, 2017

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- 1 Determinations Of Closed Session
17-0276
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 26, 2017
17-0277
- 3 Determination Of Schedule Of Outstanding Committee Items
17-0278

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
17-0279

- 6 A Review Of The Cancelation Agendas For The Week Of November 20, 2017
17-0280

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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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.

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2017 OCT 27 PM 12:26

CITY OF OAKLAND



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Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

November 14, 2017
(Revised 10/26/17)

CITY COUNCIL COMMITTEE ON FINANCE AND MANAGEMENT
Oakland, California

Chair Guillén and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

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

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

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

<u>December 5, 2017</u>		
No.	Title	<u>Scheduled</u>
1	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i>	Rules 7/9/09 [09-0629]
2	A Proposed Ordinance: 1) To Authorize The City Of Oakland To Collect A Tax On The Provision Of Ride-Share Services/Transportation Network Companies (TNCs); 2) To Authorize The Creation Of A Per-Pickup Charge, And To Adopt A Requirement That Ride-Share Platforms (TNCs) Providing Service In The City Of Oakland Must Collect Such Charge From the Customers And Remit It To The City Of Oakland; and 3) Requiring That Any Intermediary, Including One Who Provides Matching Services Online, Who Collects Funds For The Provision Of Goods	Rules 9/21/17 (17-0148 and 17-0149)

	Or Services In The City Of Oakland By Its Members/Subscribers (e.g. Drivers, Hosts), Shall Be Jointly And Severally Liable For Any Taxes Owed To The City Of Oakland For Such Goods/Services; and A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At The 2018 Election	
3	Follow Up Report The Research Foundation Of The City University Of New York Grant Regarding The "Draft Indicators"	Original Report presented at FMC 10/10/17 [17-0160]
4	An Informational Report From The City Auditor On The Status Of Required Audits	<i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16 – Moved to FMC 12/5/17 at the 10/24/17 FMC Meeting</i>

January 2018 (2nd Committee Meeting)

No.	Title	<u>Scheduled</u>
1	Receive A Report On The City Administration's Calculation Of Penalties Paid To City Vendors And Contractors When Applying The 2007 Prompt Payment Ordinance (As Amended In 2014.)	Rules 10/5/17 [17-0214]
2	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2nd Quarter Revenue & Expenditure Report</i>	FMC 3/8/16

Quarterly Reports

No.	Title	Scheduled	Last Report	Next Report
1	Cash Management Report	FMC 5/11/04	9/12/17	11/14/17
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	9/12/17	12/5/17
3	Revenue & Expenditure Report	FMC 6/13/06	5/23/17	10/24/17
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	9/26/17	Second FMC January 2018

Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	4/25/17	11/14/17
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	2/2/10	11/14/17
3	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2nd Quarter Revenue & Expenditure Report</i>	FMC 3/8/16	N/A	<i>Second Committee Meeting in January 2018</i>
4	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	FMC 11/14/06 and 7/14/09	12/6/16	12/5/17
5	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i>	Rules 7/9/09 [09-0629]	2/14/17	12/5/17
6.	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]	N/A	January 2018

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	Rules 6/19/08 [07-1482]	10/25/16	10/24/17
2	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	Rules 1/24/02 & FMC 11/14/06	10/13/09	January 2017
3	Informational Report From The Public Works Agency On The City Fleet	FMC 6/08/10	N/A	N/A

		[09-1472]		
4	Equal Access Ordinance	[15-0104]	9/26/17	9/25/18
5	An Informational Report Regarding Risk Management	FMC 12/10/02	1/10/17	January 2018
6	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	1/10/17	January 2018
7.	Annual Report Regarding the Status of Contract Award To Ford Parts and Service or A New Local Vendor	FMC 07/11/17 [16-1339]	N/A	July 2018

<u>Biennial Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	Charter Requirement [14-1117]	9/12/17	2019

<u>Pending No Date Specific</u>		
No.	Title	<u>Scheduled</u>
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	An Ordinance Amending the OMC to Prohibit the City from Contracting with Companies that Contract with the Federal Government to Provide Services or Goods to Construct the Border Wall Referenced In Executive Order No. 13767, Dated January 25, 2017	Moved at the 7/11/17 Committee Meeting to Pending, NSD [16-1293]
3	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

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

2017 NOV -1 PM 12:14

CITY OF OAKLAND



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Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

November 14, 2017
(Revised 10/26/17)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

Chair Kalb and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

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

Public Works Committee – 2nd and 4th Tuesday, 11:30 a.m.-1:00 p.m.

Committee Chair Kalb and Members, Brooks, Guillén, Kaplan; Staff: Christine Daniel, Jason Mitchell & A’Jancee Landingham

November 14, 2017		
No.	Title	Scheduled
1	Receive A Informational Report On The History And The Future Strategy For The Former “Safe Routes To School” Grant And The Present “Active Transportation Program” Grant; <i>Continued from PWC 6/13/17</i>	[16-1174]
2	Adopt A Resolution Directing The City Administrator To Analyze Gender-Neutral Restrooms In City-Owned Buildings, Starting With City Hall Complex, And To Report Back To The Public Works Committee On The Progress Of This Effort; From: Councilmember Kaplan. <i>Continued from PWC 7/11/17 Committee Directed Staff to identify other potential Gender-Neutral restroom locations, the cost and any associated issues.</i>	[16-1256]

3	Receive An Information Report On Budgeted Vacant Positions As Presented To The Finance & Management Committee on Nov 14, 2017 With Additional Detail Regarding Public Works And Department Of Transportation Vacant Positions	
4	Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Laurel Access To Mills, Maxwell Park & Seminary ("LAMMPS") Streetscape (Project Number 1000634) And With Contractor's Bid In The Amount Of Six Million Four Hundred Seventy-Six Thousand Nine Hundred Ninety-Five Dollars And Fifty Cents (\$6,476,995.50);	17-0297
5	Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Agreement With The San Francisco Bay Area Rapid Transit (BART) District For BART System Modernization Program For 34.5KV Cable Replacement, A-Line ANA-ACO Substations Cable Replacement, And M03 Interlocking Projects;	17-0296
6	Recommendation: Adopt A Resolution Awarding A Construction Contract To Gallagher And Burk, Inc. The Lowest Responsive And Responsible Bidder For The Construction Of Citywide Pavement Rehabilitation Program (Project No. 1003298 Rebid) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Eight Million Four Hundred Seventy-Six Thousand Two Hundred Ninety-Three Dollars (\$8,476,293.00);	17-0295
7	Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Eight Million Seven Hundred Thousand Dollars (\$8,700,000) In The Open Market For The Construction Of The Rainbow Recreation Center Renovation & Expansion (Project No. 1000854), In Accordance With The Project Plans And Specifications;	17-0294
8	Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Eight Hundred Ninety-Five Thousand Dollars (\$1,895,000) In Active Transportation Program Funds Assigned To The Metropolitan Transportation Commission; Commit Matching Funds Of Up To Two Hundred Twenty-Two Thousand Dollars (\$222,000), And; Assure Completion Of The Oakland Safe Routes To School: Crossing To Safety Project;	17-0288

<u>December 5, 2017</u>		
No.	Title	Scheduled
1	Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To	[16-0333]

	(1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones [From Kalb] <i>Heard at PWC 1/24/17. Moved at PWC 9/17/17</i>	
2	Receive The Oakland Bicyclist And Pedestrian Advisory Commission 2016 Chair's Annual Report; From: Councilmember Kalb. <i>Continued from PWC 9/12/17- Committee requests staff response to recommendations and suggestions listed in report from Advisory Commission.</i>	[16-1254]

January 2018 (No Specific Date)

No.	Title	Scheduled
1	Receive An Informational Report On the City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland. This Report Shall Include, But Not Be Limited To, Information And Progress On Coordination And Work With Appropriate Jurisdictions, Land Owners And Other Parties On Securing Land And Permits To Install And Maintain The Trail; <i>Continued from PWC 7/11/17- The Committee directed Staff to return in January with supplemental report to include any updates on implementing the continuous Bay Trail and how the Council can help move this project towards completion</i>	[16-0907]

February 2018 (No Specific Date)

No.	Title	Scheduled
1	Revised ECAP and 2030 Goals and Recommendations for Implementation	PWC 4/12/16 [15-0523]
2	Receive An Informational Report On The Status Of The Clay Street Garage; <i>From: Council President Reid. Rules 10/26/17</i>	[17-0300]

Semi -Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	PWC 9/12/17	5/9/17	11-14-17

Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland from the City Administrator's Office [15-0107]	PWC 9/12/17	10/10/17	
2	Annual Progress Report on Appropriated CalRecycle City/County Payment Program Funds [17-0103]		9/26/17	

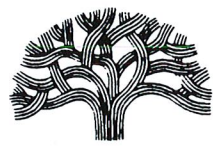
Pending No Date Specific

No.	Title	Scheduled
1	MTC Funded Parking and Mobility Management Initiative follow-up on status of the project, and discuss the status of the Fruitvale and other Phase III locations, <i>PWC 12/17/15</i>	[15-0353]
2	Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF). City staff also directed to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) information on decommissioning parks and removal of tot lots or play structures, <i>referred to OPR. PWC 7/12/16</i>	[15-1273]
3	Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000, <i>PWC 9/26/17</i>	[17-0104]
4	Informational Report on end of year Caltrans RMRA Report, <i>PWC 9/26/17</i>	[17-0100]
5	Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement. <i>The committee Directed staff to return with a report on a new comprehensive strategy in Oct 2018. PWC 10/24/17</i>	
6	Update on Illegal Dumping report in April 2018 <i>The committee requested a report to include updates on parking enforcement, trash containers obstructing street sweepers, and more frequency emptying street litter containers. PWC 10/24/17</i>	

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

FILED
OFFICE OF THE CITY CLERK
OAKLAND
17 OCT 27 PM 12:26

CITY OF OAKLAND



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Office of the City Administrator
Sabrina B. Landreth
City Administrator

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TTY/TDD: (510) 238-2007

November 14, 2017
(Revised 10/26/17)

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

Chair Campbell Washington and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Community and Economic Development – 2nd and 4th Tuesday, 1:00 p.m. – 4:00 p.m.
Chair: Campbell Washington; Committee Members Gallo, Gibson McElhaney, Reid; Staff: Claudia Cappio

Anticipated Date For Scheduling

<u>May 2017</u>		
No.	Title	Scheduled
1	Report And Recommendations Providing Analysis On Option For Adding An Administrative Remedy Or Remedies For Violations Of Chapter 8.22, Article V (Tenant Protections Ordinance), Including , But Not Limited To Potential Funding Needs And Sources, Staffing Requirements, And Legislative Changes Needed For Implementation.	Rules 7/14/16, 2/16/17 [15-1307] Comte 5/9/17 Administrator to come back with a date certain

October 2018		
No.	Title	Scheduled
1	Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending The Oakland Planning Code To Comprehensively Update Citywide Off-Street Parking And Loading Regulations And Make Conforming Changes To Other Planning Code Sections, And Adopting Environmental Findings - <i>Council Directed Staff To Return To The Planning Commission And CED Committee Two Years After Passage To Conduct An Evaluation On The Progress.</i>	Council 10/4/16 [16-4] <i>Scheduled to October 2018 at CED 4/25/17</i>

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 and 15-1304]	5/23/17	TBD
2	Quarterly Tracking Report for Code Enforcement – <i>Quarterly report was requested as a part of the FY 15-17 Budget Tracking Adopted June 30, 2015</i>	[15-1280] FY 15-17 Budget Tracking 6/30/15	6/13/17	<i>Last Heard 10-24-17 next report February 2018</i>
3	Informational Report On The Status Of The Army Base Public Infrastructure Project - Committee Requested Staff Come Back To Next Committee Meeting With A Date Certain For This Item Before The Summer Recess.	[13-0408]	9/29/16	Withdrawn from 9/26/17 via Rule 28 TBD
4	Housing Cabinet Implementation Status Report – <i>Changed from the Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs at CED 4/25/17</i>	CED 4/25/17	N/A	TBD
5	Informational Quarterly Tracking Report on Economic Development Activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland	[11-0310]	3/14/17	Withdrawn from 9/12/17 via Rule 28 TBD

Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	A Report on the Job Training Performance Standards of City-funded Workforce Development Programs	[11-0083]	11/29/11	TBD

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Consolidated Annual Performance Report (CAPR) [16-0185]	CED 11/16/99 [16-0185]	9/19/17; Council via Rule 28	9/2018

Pending No Date Specific		
No.	Title	Scheduled
1	Economic Development Strategy Information Report And Study Session – <i>Heard at the CED Committee 4/11/17 Committee requested the item be held in committee for further outreach and report back a future CED Committee.</i>	<i>Heard 4/11/17 CED Committee [16-0900]</i>
2	The City Of Oakland’s Small Business Task Force Presentation - <i>Heard at the CED Committee 4/11/17 Committee requested the City Administrator work with staff and the task force and report back with an analysis and implantation plan for the task force’s recommendations</i>	<i>Heard 4/11/17 CED Committee [16-0864]</i>
3	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten	Rules 1/12/17
4	Informational Report Of Policy Recommendations, Fiscal Analysis, Staffing Plan And Recommended Implementation Timeline And Possible Actions To Begin Implementation To Create A Rental Registry The Purpose Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater	Rules 4/7/16, Moved at Rules 6/16/16 [15-0887]

	Transparency In The Market	
5	Recommend The Participatory Budgeting Process To Be Adopted To Allocate Community Development Block Grant Funds Allocated To Public Agencies Benefitting Low/Moderate Income Persons And/Or Low/Moderate Income Areas Be Instituted In The 2017/18 Fiscal Year – <i>Heard at CED 2/23/16 with this portion of report held in Committee.</i>	Rules 2/4/16 [15-0616]
6	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]
7	Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents; And 2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution – <i>Committee Would Like To Strengthen This Title And For Administrator To Work With Staff On How And When To Bring This Item Back To CED.</i>	Rules 11/20/08, 12/4/08, 12/18/08; CED 1/13/09 [07-1831]
8	Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland	From CEDC 5/23/17 moved to 9/12/17 Rule 28 off 9/12/17 to pending NSD
9	Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District – <i>Committee Requested Administration Look At A Regional Needs Assessment And Come Back To The Committee With A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	Per City Administrator, this report will be combined with the Housing Cabinet Implementation Status report CEDC 5/23/17 scheduled from pending list

Respectfully submitted,

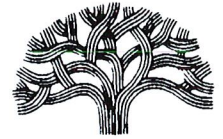
S. Eve

For: Sabrina B. Landreth
City Administrator

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OAKLAND

2017 OCT 27 PM 12:26

CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

November 14, 2017
(Revised 10/26/17)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT
Oakland, California

Chair Gibson McElhaney and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

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

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

**Chair: Gibson McElhaney; Committee Members Campbell Washington, Kalb, Kaplan; Staff:
Claudia Cappio, Assistant City Administrator**

Anticipated Date For Scheduling

No.	December 5, 2017	Scheduled
1	Receive An Informational Report From The City Administrator On The Art And Soul Festival That Includes: Financial Data, Performance, A List Of Performers, And Vendor Satisfaction Data From Past Five Years; A Description Of The Current Process To Produce The Event; And An Analysis Of The Potential Costs And Benefits Of Issuing A Request For Proposals For New Organizations To Produce The Event	Rules 10/5/17 [4.11] (17-0216)

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Youth Advisory Commission		6/11/13	December 2017
2	Parks and Recreation Advisory Commission		2/28/17; 5/23/17	November 2017

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		2/28/17	2/2018
2	Mayor's Commission on Aging		5/28/13; 4/11/17	5/2018
3	Head Start Policy Council		11/16/10	
4	Mayor's Commission on Persons with Disabilities		5/28/14	
5	Oakland Fund for Children and Youth (OFCY) – Planning and Oversight Committee Annual Report Per staff, this is the same report as the OFCY Strategies.			
6	Annual Report on Oakland Parks and Recreation Large Facilities			
7	Library Advisory Commission		9/12/17	9/2018
8	Cultural Affairs Commission		12/4/14	

<u>Reports Every 3 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies		Jan 2015	Jan 2018

<u>Reports Every 4 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board		3/14/17	Mar 2021
2	Children's Fairyland		3/14/17	Mar 2021

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	Informational Report on New methods for processing Cultural Arts and Other Small Grant Programs, such as reducing demands unnecessary for such grants and re-creating the grant management process that are online and paperless in order to maximize efficiency	LEC 6/30/15
2	Information Report on structure of the application process and/or funding amounts to ensure equal distribution of Cultural Arts Grants throughout all Council Districts in the City	LEC 9/29/15 [15-0108]
3	Report and Recommendation and /or Resolution regarding Criteria for Allocation of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]
4	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 9/15/16 [16-1036]
5	Resolution Designating the Area from 27th Street to Grand Avenue and from Broadway to Telegraph Avenue as the "Uptown Arts District", and Recommending that the Planning Commission incorporate into the Downtown Specific Plan the Uptown Arts District and Anti-Displacement Measures for Creative Arts Enterprises	LEC 10/25/16
6	Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016; And A Proposal To Significantly Increase The Number Of Youth Hired Into Recreation Positions In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The FY 2017-19 Budget (OPR) [16-0236]	LEC 1/10/17

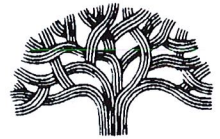
Respectfully submitted,

Sandra Eve

For: Sabrina B. Landreth
City Administrator

2017 OCT 27 PM 12:26

CITY OF OAKLAND



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Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

November 14, 2017
(Revised 10/26/17)

CITY COUNCIL COMMITTEE ON PUBLIC SAFETY
Oakland, California

Chair Brooks and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

Chair: Brooks; Committee Members: Gallo, Guillen and Kalb; Staff: Joe DeVries and Bruce Stoffmacher; City Attorney: Amadis Sotelo

<u>December 5, 2017</u>		
	Title	Scheduled
1	<u>Clarifying Allowed Locations For Delivery And Expanding Cannabis Manufacturing - Adopt An Ordinance Amending: 1) Oakland Municipal Code Chapter 5.80 To Clarify Allowed Locations For Delivery Only Medical Cannabis Dispensaries; And 2) Oakland Municipal Code Chapter 5.81 To Allow Cultivation, Distribution, Testing, Transportation, And Manufacturing Of Medical Cannabis Within Specified Commercial Zoning Districts; And Adopting California Environmental Quality Act (CEQA) Exemption Findings [17-0117]</u>	9/13/17
2	<u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672]</u>	6/19/2014
3	<u>Vegetation Inspection Audit – Receive a Presentaion From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow Up Oakland Fire Department Vegetation Inspection Audit</u>	10/12/17
4	<u>Request For Informational Report On The Status Of Filling Wildfire Inspector Positions - Request For Informational Report And Possible Action On The Following: 1) Status Of Filling Wildfire Inspector Positions, 2) The Status And Timeline For Clearing City-Owned, Private, And Non-City Owned Public Parcels</u>	10/12/17

	In The Wildfire District, And 3) A Request For Staff To Review And Analyze The Possibility Of Creating A New Classification For Inspectors To Be Interchangeable Between Building And Wildfire Divisions - 17-0247	
5	<u>Actions To Identify And Remedy Racial Inequities In Traffic Enforcement</u> - Receive An Informational Report Listing City Of Oakland-Issued Fines, Penalties, And Fees For Traffic Violations And Vehicle Violations, Including A List Of Categories Of Violations; Number Issued Per Year; Total Amount Billed Each Year; What Portion Of Funds Come To The City Of Oakland, State Of California, Or Other Recipients; And The Proportion Of Racial Inequity Found In The Issuance Of Each Category Of Violation (Including, Specifically, The Degree To Which The Portion Of Violations Issued To African Americans Exceeds The Percent Of African Americans In The Oakland Population); And Options For Actions To Remedy Racial Inequities And Economic Harms From Traffic And Vehicle Violation Fees [16-1361]	10/28/17

Monthly Reports			
No.	Title	Scheduled	Last Report
1	<u>Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days</u>	PSC 7/14/09	9/26/17

Quarterly Reports			
No.	Title	Scheduled	Last Report
1	<u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December)</u> [13-0672]	6/19/2014	6/13/17
2	<u>Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology</u>	PSC 1/29/15 (monthly); PSC 5/12/15 (bi-monthly) PSC 3/22/16 (quarterly)	7/10/2015
3	<u>Quarterly Report Regarding Police Training, Policy & Accountability</u> - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability	PSC 3/10/16 [15-0777]	10/10/17

Annual Reports			
No.	Title	Scheduled	Last Report
1	<u>Report from Citizen's Police Review Board (April/October)</u>	1997 [14-0086]	6/13/17
2	<u>Community Policing Advisory Board (April/October)</u>	1995	5/24/16
3	<u>Status report from the Fire Chief on the Emergency Management Board (September/March)</u>	1995	5/23/17

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	<u>Report On OPD's Strategic Plan</u> – Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 – Return in September, 2016 with an implementation list and plan.	PSC 4/12/16 [15-0596]
2	<u>OPD Body-Worn Cameras Video Storage</u> - Informational Report From OPD and Information Technology on the Loss of Video Footage from Body Worn Cameras/Personal Recording Devices (PRDs) worn by Oakland Police Officers; An Explanation of How Videos Were Lost; Corrective Actions Taken To Ensure This Does Not Happen Again; And Current Storage of Video. Said Report Should Cover the Period From 2009 to the Present	Rules 9/22/16 [15-1214]
3	<u>OPD Data Security</u> - An Informational Report From The City Auditor Or City Administrator Related To The Security And Safe Guard Of Sensitive Data (Body Camera, Etc.) By The Oakland Police Department And Whether Or Not These Safe Guards Are Consistent With The Standards Used By FIPS (Federal Information Processing Systems) Required By The Federal Government And With Appropriate Recommendations For Corrections	Rules 9/22/16 [15-1214]
4	<u>Fire Inspections Of Vacant Buildings</u> - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections	PSC 1/12/17 [16-0601]
5	<u>Body-Worn Camera Purchase Waiver</u> - Adopt A Resolution: (1) Authorizing The City Administrator, Or Designee, To Purchase Twenty Five (25) Body-Worn Cameras For Twenty Five Thousand Dollars (\$25,000) From Adamson Police Products; And (2) Waiving The City's Competitive Process And Advertising/Bidding Requirements For The Proposed Purchase	RC 3/23/17 [16-0892]
6	<u>Inspection Program for Lead</u> – Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection of all pre-1978 dwellings for the presence of lead at the sale or rental of said dwelling; shall require that notice of inspection requirement be provided to tenant/new owner; shall require that tenants be provided a Lead Poisoning Reduction Notice of Tenants Rights; shall require	PSC 1/12/17 [16-0605]

	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.	
7	OFD Vegetation Inspection Audits + Receive A Final Informational Report On The Wildfire Prevention Assessment District (WPAD)	(16-0611) / (16-1192)

Respectfully submitted,

Bruce Stoffmacher

For: Sabrina B. Landreth
City Administrator

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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

November 2, 2017
(Revised 10/26/17)

Chairperson and Members of the Committee:

Subject: **Scheduling of Outstanding Committee Items**

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

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

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

Item: _____
Rules & Legislation Committee
November 2, 2017

<u>For Tracking Purposes</u>		
No.	Title	Scheduled
1	Adopt An Ordinance Adding Chapter 8.15 To The Oakland Municipal Code To (1) Require that Prepackaged Food and Beverages Sold in Vending Machines On City Property Meet Specified Nutritional Standards, (2) Request City Departments To Meet Nutritional Guidelines For Food and Beverages Purchased With City Funds And Served At City Events and Meetings, And (3) Encourage Restaurants Located On City Property To Offer Healthy Food Options (16-0412)	Rules 2/23/17 <i>VM Campbell Washington</i>

Respectively Submitted,

S. Eve

For: Sabrina B. Landreth
City Administrator

Item: _____
Rules & Legislation Committee
November 2, 2017