

2018 OCT -4 PM 1:53

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
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October 23, 2018,
(Revised 10/4/18)

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, 9:30-11:30am

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

October 23, 2018		
No.	Title	Scheduled
1	Informational Report On Fiscal Year (FY) 2017-18 Fourth Quarter Revenue and Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) and Selected Funds; And Overtime Analysis For The General Purpose Fund (GPF, 1010) And All Funds.	Quarterly Report
2	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	Quarterly Report
3	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	Semi-Annual
4	Adopt: An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-time Classifications Of Transportation Planner I, Transportation Planner II, Transportation Planner III, And Police Communications Dispatcher, Senior; To Add The Part-time Classification Of Head	Rules 10.4.18 (18-0968)

	Start/Early Head Start Assistant Instructor, PT; To Add The Permanent Part-time Equivalent Classification Of Fire Communications Dispatcher, PPT; To Amend The Title Of Open Government Coordinator To Open Government & Legal Services Coordinator; To Amend The Title Of Cook III To Cook, Supervising; To Amend The Title Of Litter/Nuisance Enforcement Officer To Environmental Enforcement Officer; To Amend The Title Of Assistant Director, Public Works Agency To Assistant Director, Public Works; To Amend The Representation Unit Of The Classification Of Budget Administrator, Assistant From U31 To UP1; And To Delete The Title Of Engineer, Transportation Assistant.	
5	Adopt: (1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Assistant Director, Planning And Building From The Operation Of Civil Service And (2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Title Of Assistant Director, Planning And Building.	Rules 10.4.18 (18-0967 and 18-0981)

November 13, 2018

No.	Title	<u>Scheduled</u>
1	Vacancy Report (September And March)	Semi-Annual
2	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	Annual Report
3	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>	Semi-Annual
4	Cash Management Report	Quarterly

December 4, 2018

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>	Semi-Annual
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	Quarterly

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]
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<u>February, 2019</u>		
No.	Title	Scheduled
1	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. <i>This item was scheduled to F&MC as well as CEDC (CM Gallo)</i>	1st Comte in February 2019 per Rules Comte 10.4.18 [4.11] (18-0973), expect title change

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Cash Management Report	FMC 5/11/04	9/11/18	11/13/18
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	9/11/18	12/4/18
3	Revenue & Expenditure Report	FMC 6/13/06	5/22/18	10/23/18
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	5/22/18	10/23/18

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	4/24/18	11/13/18
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	11/14/17	10/23/18
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	5/8/18	10/23/18 (withdrawn) at Rules 10.4.18 staff must reschedule
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	9/11/18	March 2019

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]	1/9/17	12/4/18
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]	5/8/18	11/13/18

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]	10/24/17	11/13/18
2	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	Rules 1/24/02 & FMC 11/14/06	10/13/09	January 2017
3	Informational Report From The Public Works Agency On The City Fleet	FMC 6/08/10 [09-1472]	N/A	N/A
4	Equal Access Ordinance	[15-0104]	9/26/17	9/25/18
5	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	1/10/17	January 2018
6	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	9/25/18

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	June 2019

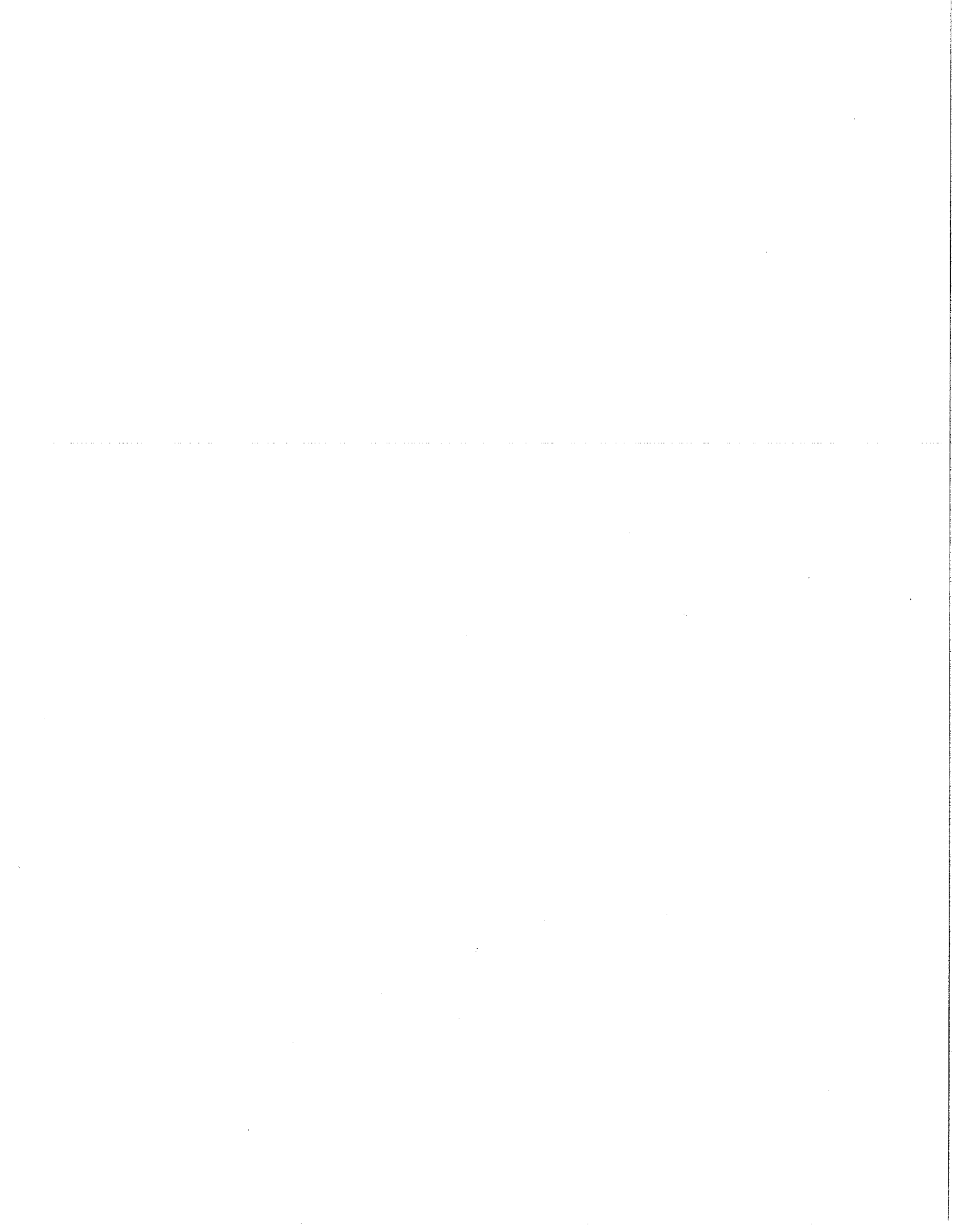
<u>Pending No Date Specific</u>		
No.	Title	<u>Scheduled</u>
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16
2	An Ordinance Amending the OMC to Prohibit the City from Contracting 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

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

Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator



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October 9, 2018
(Revised 10/04/18)

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; City Attorney: Celso Ortiz; Staff: Jason Mitchell, Ryan Russo

October 23, 2018		
No.	Title	Scheduled
1	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>Continued from 9/11/18 PWC: The Committee requested that after meeting with the other involved agencies staff provide an updated JPA and side agreement, inclusive of contracting and local hiring requirements, and requested clarification of the type of amendments the City Administrator can make without returning to council.</i>	Added to 9/11/18 PWC agenda pursuant to Rule 28b; Continued from 9/11/18 PWC [18-0815]

2	Adopt A Resolution Endorsing The Declaration Of A Climate Emergency And Requesting Regional Collaboration On An Immediate Just Transition And Emergency Mobilization Effort To Restore A Safe Climate;	Rules 9/20/18 [18-0882]
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November 13, 2018

No.	Title	Scheduled
1	Receive An Informational Report From The City Administrator Or Her Designee On The Progress Of The East Bay Bus Rapid Transit (BRT) Project;	Rules 9/13/18 [18-0883]

Semi -Annual Reports

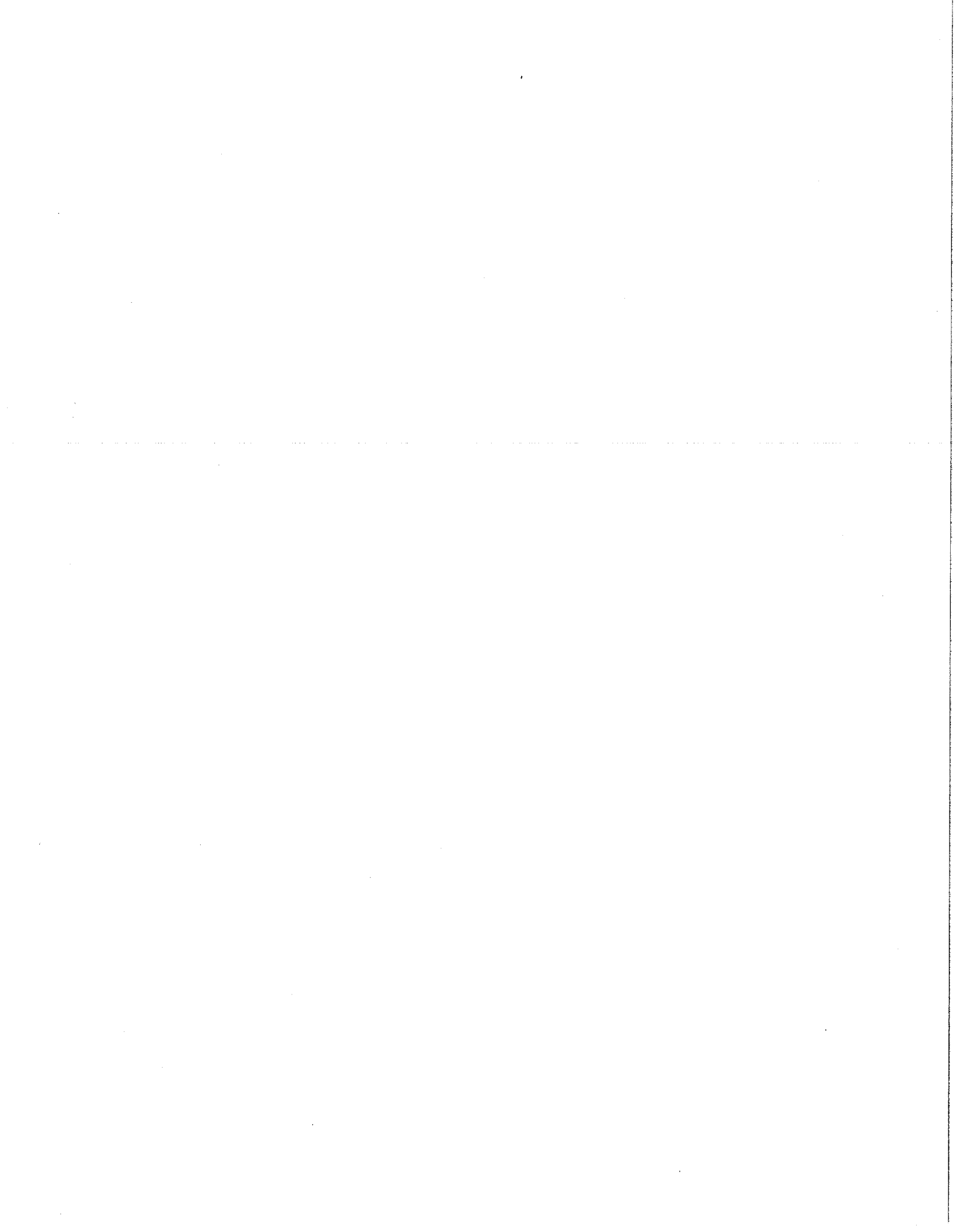
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	PWC 4/24/18	5/8/18	
2	Waterfront Trails of Oakland Update	PWC 3/13/18	03/13/18	

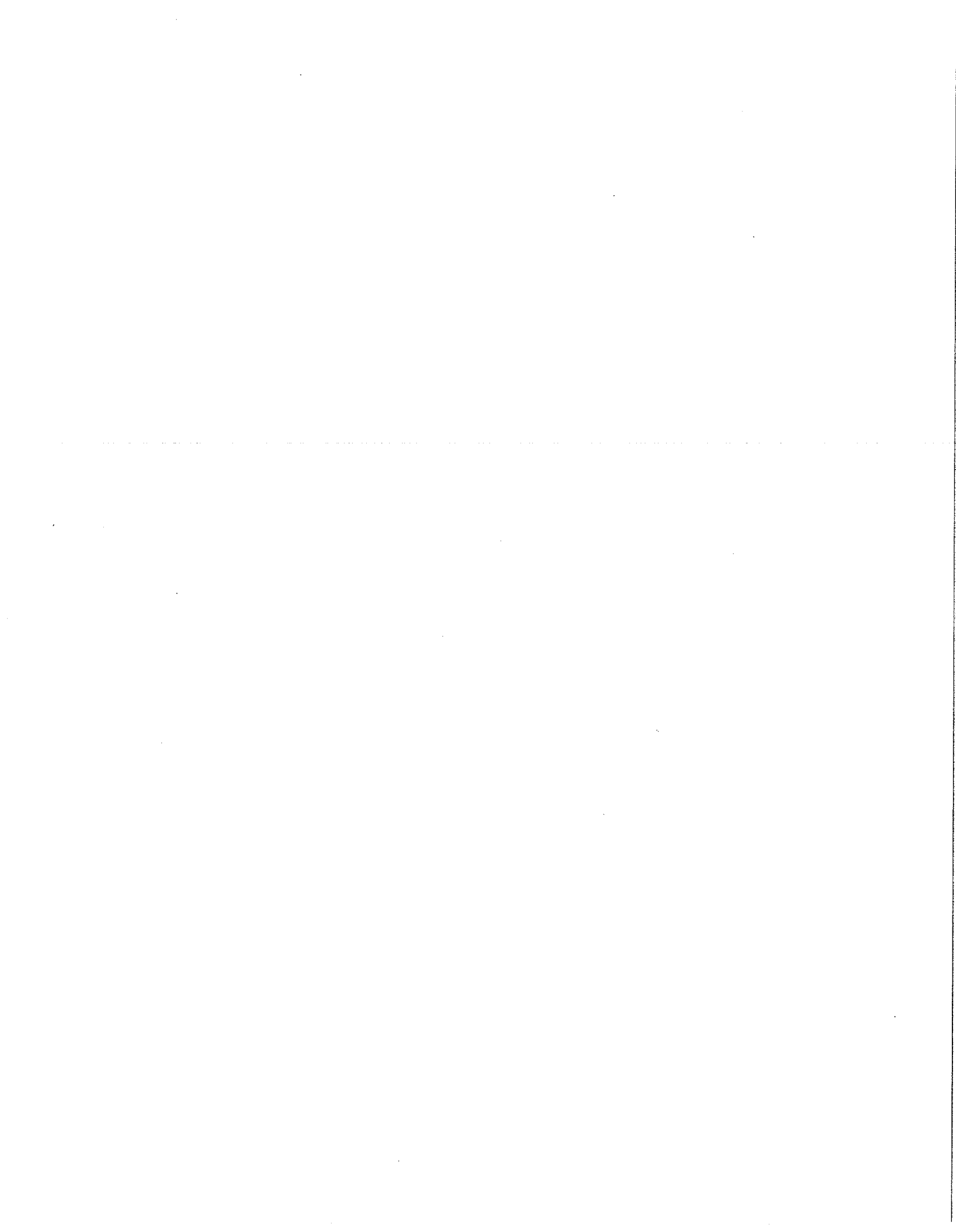
Annual Reports

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]	PWC 9/26/17	9/26/17	
3	Annual Progress Report on Residential Parking Permit Program [16-0333]	PWC 1/9/18	1/9/18	
4	Annual Update on Sewer Conset Drecree	PWC 4/24/18	6/26/18	

Pending No Date Specific

No.	Title	Scheduled
1	MTC Funded Parking and Mobility Management Initiative follow-up on status of the project, and discuss the status of the Fruitvale and other Phase III locations, PWC 12/17/15	[15-0353]
2	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, Referred to OPR. PWC 7/12/16	[15-1273]
3	Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000, PWC 9/26/17	[17-0104]





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October 9, 2018
(Revised 10/4/18)

**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, 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: Campbell Washington; Committee Members: Gallo, Gibson McElhane, Reid

Staff: Maraskeshia Smith

Anticipated Date For Scheduling

October 23, 2018		
No.	Title	Scheduled
1	Quarterly Tracking Report for Code Enforcement.	
2	Adopt The Following Pieces Of Legislation: 1) An Ordinance (1) Amending The Oakland Planning Code To Adopt A New Section 17.153 Regulating The Demolition, Conversion and Rehabilitation Of Residential Hotels And Making Related And Conforming Amendments To Other Planning Code Sections, And (2) Finding That The Actions Authorized By This Ordinance Were Both The Subject Of Adequate Previous Analysis Under The California Environmental Quality Act ("CEQA") And Are	Rules 10/4/18 (18-0963 & 18-0965)

	<p>Exempt From CEQA Pursuant To CEQA Guidelines Section 15061(b)(3) And 15183; And</p> <p>2) An Ordinance (1) Amending The Oakland Municipal Code To Establish 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 Conversion and Demolition Impact Fees, And (3) Finding That The Actions Authorized By This Ordinance Were Both The Subject Of Adequate Previous Analysis Under The California Environmental Quality Act ("CEQA") And Are Exempt From CEQA Pursuant To CEQA Guidelines Section 15061(b)(3) And 15183.</p>	
3	<p>Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Nine (9) Mills Act Contracts Between The City Of Oakland And The Properties At 4690 Tompkins Avenue (Estimated \$42,825/Year Property Tax Reduction), 528 28th Street (Estimated \$5,664/Year Property Tax Reduction), 260 Park View Terrace (Estimated \$9,083/Year Property Tax Reduction), 1255 Trestle Glen Road (Estimated \$14,239/Year Property Tax Reduction), 581 Vernon Street (Estimated \$3,075/Year Property Tax Reduction), 5701 International Blvd. (Estimated \$15,835/Year Property Tax Reduction), 677 Longridge Road (Estimated \$9,536/Year Property Tax Reduction), 1419 12th Street (Estimated \$4,432/Year Property Tax Reduction), 2440 10th Avenue (Estimated \$11,690/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.</p>	<p>Rules 10/4/18 (18-0958)</p>

February 12, 2019

No.	Title	Scheduled
1	<p>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. <i>Also scheduled to Finance & Management Committee.</i></p>	<p>Rules 10/4/18 (18-0973)</p>
2	<p>Adopt A Resolution Requesting The Bureau Of Planning Staff To Study And The Planning Commission To Consider Incentives To Encourage Transit-Oriented Housing, Including Affordable Housing, In The City Of Oakland, Such As Allowing Greater Height And Density And Reduced Parking Requirements On Transit Corridors, And To Forward Its Recommendations For Action To The City Council.</p>	<p>Rules 10/4/18 (18-0879)</p>

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)	5/23/17	TBD
2	Quarterly Tracking Report for Code Enforcement.	(15-1280)	3/13/18	10/23/18
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	9/25/18	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).	CED 11/16/99 (16-0185)	Council 9/19/17 via Rule 28	TBD

Pending No Date Specific		
No.	Title	Scheduled
1	<i>The City Of Oakland's Small Business Task Force Presentation - Committee requested the City Administrator work with staff and the task force and report back with an analysis and implementation plan for the task force's recommendations.</i>	CED Committee 4/11/17 (16-0864)
2	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	Rules 1/12/17

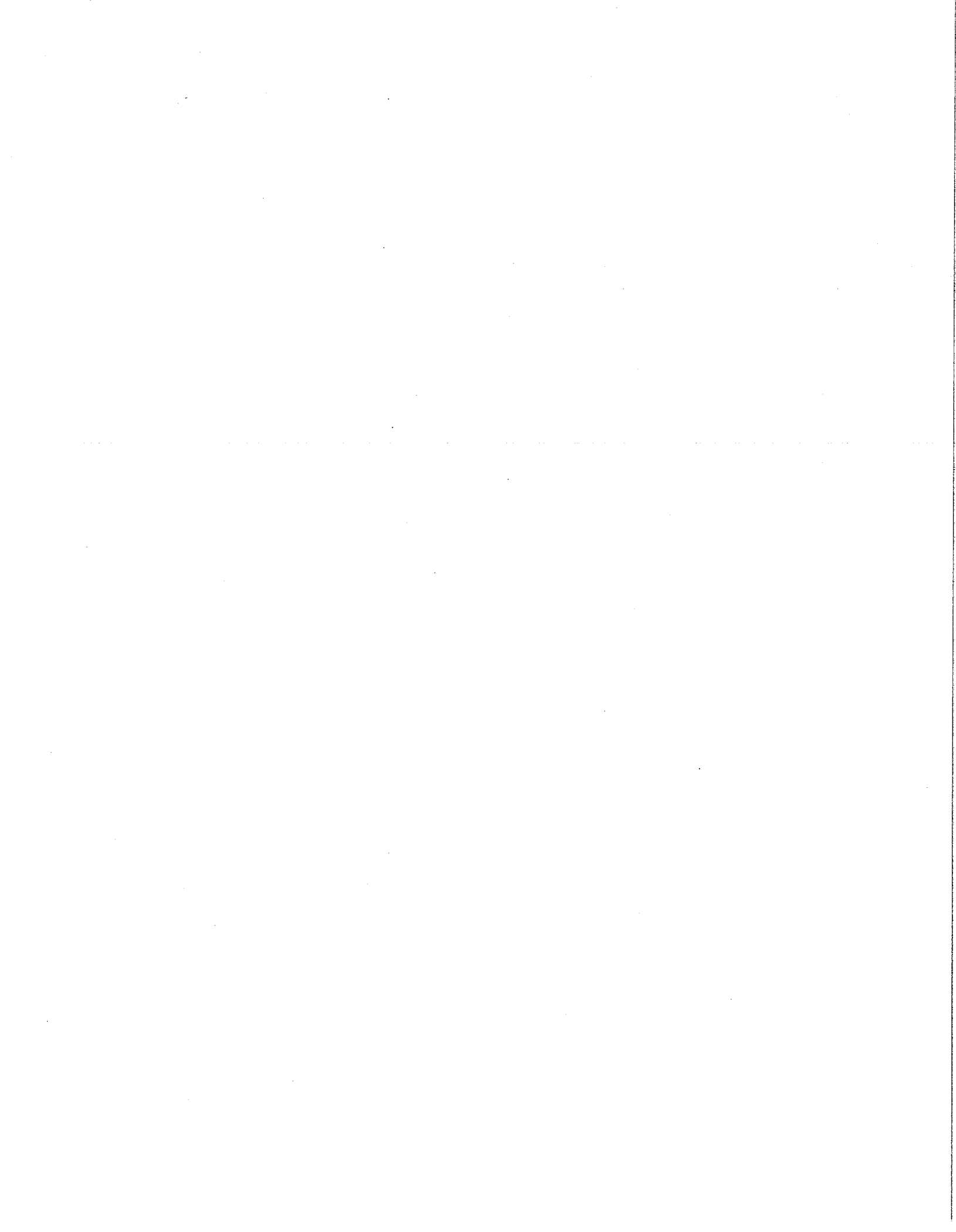
	Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten.	
3	Informational Report Of Policy Recommendations, Fiscal Analysis, Staffing Plan And Recommended Implementation Timeline And Possible Actions To Begin Implementation To Create A Rental Registry The Purpose Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater Transparency In The Market.	Rules 4/7/16, Moved at Rules 6/16/16 (15-0887)
4	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)
5	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)
6	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)
7	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
8	An Ordinance to Enact the Uniform Residential Tenant Relocation Ordinance to (1) Establish a Uniform Schedule of Relocation Payments, (2) Extend Relocation Payments to Tenants Displaced by Owner Move-In Evictions; (3) Extend Relocation Payments to Tenants Displaced by Condominium Conversions; (4) Conform Existing Ellis Act and Code Compliance Relocation Amounts to	Rule 28 Approval to withdraw from 12/5/17 CED on 11/30/17

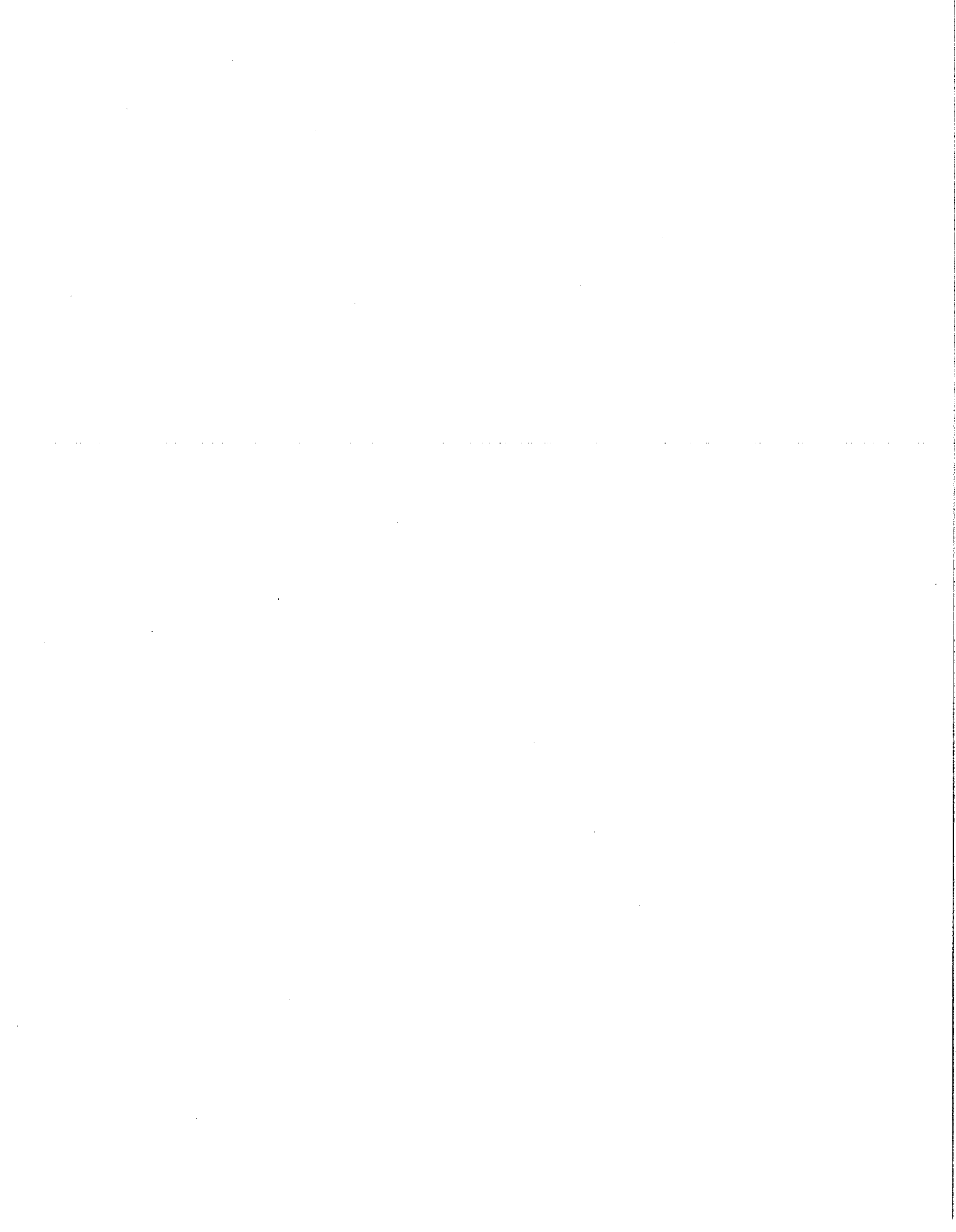
	Those in the Uniform Schedule; (5) Extend Relocation to Units that are Exempt from the Rent Arbitration Ordinance; Or Just Cause Eviction Protections and are Evicted for No-Cause Evictions or Receive Rent Increases Beyond 10 Percent and Move Within 12 Months of the Rent Increase.	
9	Adopt a Resolution for Good Community Jobs on City of Oakland Public Lands, Including Quality Jobs, Local Hiring, Ban the Box, Apprenticeships, Labor Peace Agreements, and Policies to Ensure Smooth Project Delivery.	Rules 11/16/17 (17-0410)
10	Adopt a Resolution authorizing the City Administrator to negotiate and execute the following agreements with West Oakland Job Resource Center, Inc., upon its securing tax-exempt status: a master Agreement for City services to be provided in support of the Job Resource Center and a grant Agreement for an amount not to exceed \$117,582 for the period from January 1, 2018 through June 30, 2018.	Rules 12/14/17
11	Receive An Informational Report On The Total Number of Locally Employed For Construction Projects in Oakland Since 2015, Included But Not Limited To, The Total Amount Of Hours Logged.	Rules 4/12/18 (18-0376)
12	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

Respectfully submitted,

Richard J. Luma

For: Sabrina B. Landreth
City Administrator





2018 OCT -4 PM 2:51

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October 9, 2018
(Revised 10/4/18)

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, and Kaplan; Staff: Maraskeshia Smith, Assistant City Administrator

Anticipated Date For Scheduling

October 23, 2018		
No.	Title	Scheduled
1	Receive An Informational Report on General Library Procedures For Removing Books From The Oakland Public Library (OPL) Collection, Including Responding To Recent Issues Regarding Numerous Rare African American -Oriented Books Being Discarded	Rules 9/13/18 [title bifurcated]
2	Approve A Report and Recommendation Responding to Resolution No. 87129 C.M.S. Requesting Information Concerning A Number of Different Homeless Services and Programs, Including A New Location for "The Village" (Title Change)	Continued from 9/11/18 Rules 9/20/18 (18-0924)

3	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 9/13/18 [18-0877]
4	Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Karen Smith To Provide Arts And Cultural Services In Oakland During The Fiscal Year 2018-19 In A Total Amount Not To Exceed \$4,999	Rules 10.4.18 (18-0966)
5	Adopt A Resolution Waiving The Request For Proposals/Qualifications Requirements, And Authorizing The City Administrator To Allocate Sugar-Sweetened Beverage Distribution Tax Revenues To Enter Into A Professional Services Agreement With Revolution Foods In An Amount Not To Exceed \$902,658 To Provide After-School Meals And Snacks At Oakland Parks, Recreation and Youth Development And Oakland Public Library Sites From November 1, 2018 Through June 14, 2019 (Expect title change from Rules 10.4.18)	Rules 10.4.18 (18-0962)
6	Adopt A Resolution Approving The 2019-2022 Strategic Investment Plan Of The Oakland Fund For Children And Youth.	Rules 10.4.18 (18-0961)
7	Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Bay Area Community Services (BACS) For An Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000) To Operate An Interim Housing Program For Unsheltered Persons At The City-Owned Property Located At 641 West Grand Avenue For A Grant Term Commencing On November 1, 2018 And Ending October 31, 2019; And Amend The Grant Agreement To Increase The Grant Amount Up To Two Million Five Hundred Thousand Dollars (\$2,500,000) For The Provision Of Additional Interim Housing Services Provided At The Property Without Returning To Council	Rules 10.4.18 (18-0959)

November 13, 2018

No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 9/13/18 [18-0877]

December 4, 2018(Meeting Canceled at Rules 10.4.18 for EPC)

No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 9/13/18 [18-0877]

<u>January, 2019</u>		
No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 9/13/18 [18-0877]

Life Enrichment Committee Meetings for March 12 and June 11, 2019 were canceled on October 4, 2018 in lieu of Education Partnership Committee (Rules 10.4.18 [4.12] (18-0971))

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Parks and Recreation Advisory Commission		March 13, 2018	September 2018

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		11/14/17	11/2018
2	Mayor's Commission on Aging		5/28/13; 4/11/17	5/2018
3	Head Start Advisory Board		11/16/10	
4	Mayor's Commission on Persons with Disabilities		5/28/14	
5	Annual Report on Oakland Parks and Recreation Large Facilities			
6	Library Advisory Commission		9/12/17	9/2018
7	Cultural Affairs Commission		12/4/14	
8	Youth Advisory Commission		6/13/17	6/2018

<u>Reports Every 3 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies		Jan 2015	10-23-18

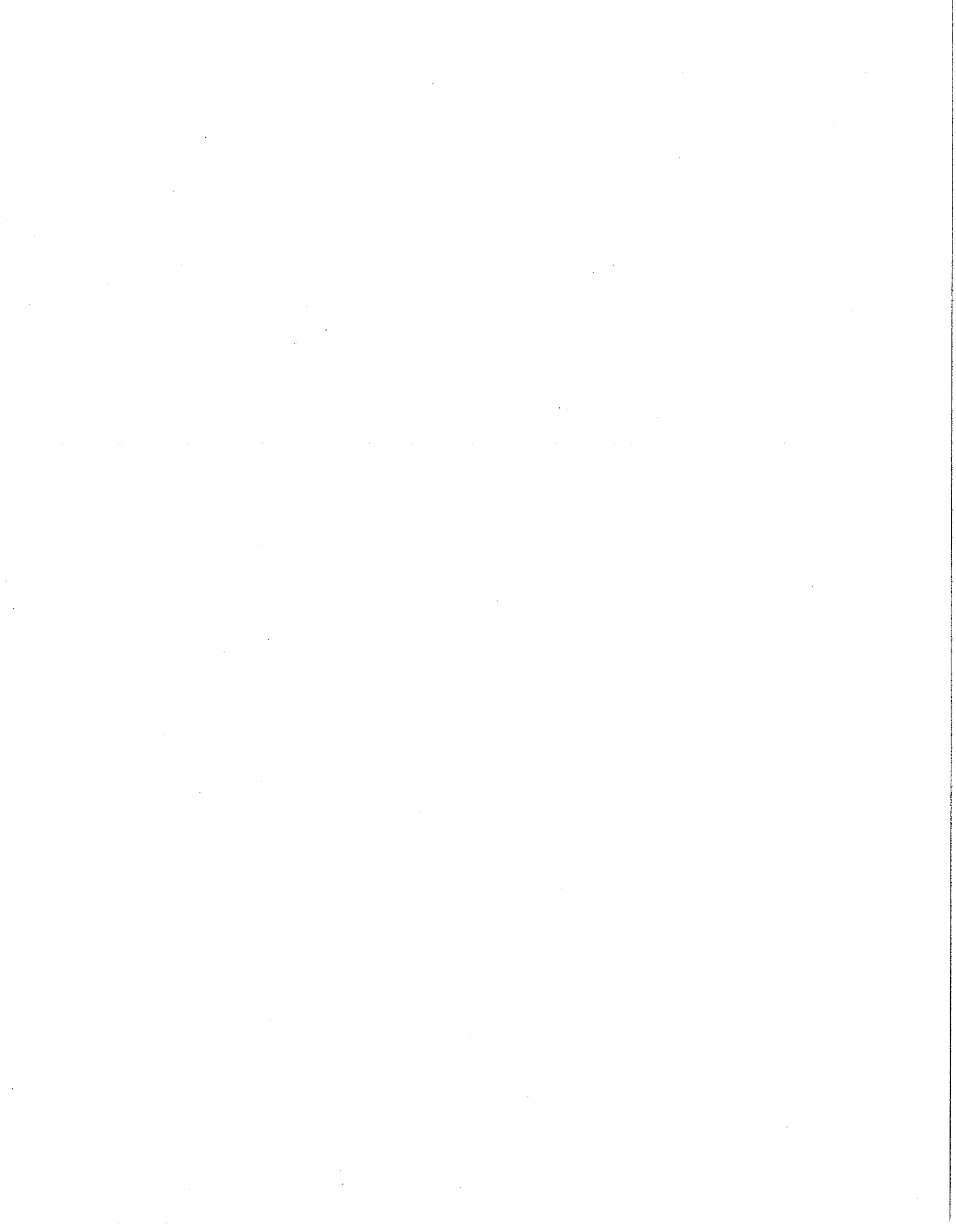
<u>Reports Every 4 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board		3/14/17	Mar 2021
2	Children's Fairyland		3/14/17; 2/27/18	Mar 2022

Pending-No Date Specific		
No.	Title	Scheduled
1	Informational Report On New Methods For Processing Cultural Arts And Other Small Grant Programs, Such As Reducing Demands Unnecessary For Such Grants And Re-Creating The Grant Management Process That Are Online And Paperless In Order To Maximize Efficiency	LEC 6/30/15
2	Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City	LEC 9/29/15 [15-0108]
3	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]
4	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 9/15/16 [16-0136]
5	Resolution Designating The Area From 27 th 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
7	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 1/25/18 (18-0085) 2/8/18
8	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 3/22/18 [4.25] (18-0266)

Respectfully submitted,

S.Eve

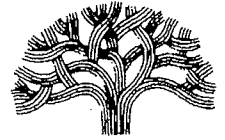
For: Sabrina B. Landreth
City Administrator



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OFFICE OF THE CITY CLERK
OAKLAND

2018 OCT -4 PM 12:46

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
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October 23, 2018
(Revised October 4, 2018)

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 Reed; Staff: Joe DeVries and Sylvia McDaniel; City Attorney: Amadis Sotelo

October 23, 2018		
No.	Title	Scheduled
1	Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed \$217,676 From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year (FY) 2018 Oakland Police Department (OPD) Forensic Casework Deoxyribonucleic Acid (DNA) Backlog Reduction Grant Program In The Oakland Police Department; And 2) Waive The City Advertising And Competitive Bidding Requirements For The Purchases Of DNA Typing Supplies and Instruments From Three Companies (1) Promega For Thirty-Five Thousand Nine Hundred Twenty Dollars (\$35,920), (2) Qiagen For Eleven Thousand Five Hundred Dollars (\$11,500), (3) ThermoFisher For Four Thousand Two Hundred and Forty-Four Dollars (\$4,244), and (4) ThermoFisher for One Hundred Forty-Three Thousand Eight Hundred and Sixty-Four Dollars (\$143,864) for DNA Typing Instrument.	9/20/18 Rules (4.13) [18-0906]
2	Receive An Informational Report From The Community Policing Advisory Board	4/19/18 Rules [18-0403]

3	Monthly Police Staffing Level- Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days	PSC 7/14/09 [18-0870]
4	Monthly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls	4/9/19 [18-0339]
5	Unapproved Surveillance Technology Usage - Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Unapproved Surveillance Technology	Rules 9/27/18 [18-0858]
6	Quarterly Reports Regarding Police Training, Policy & Accountability - Receive The Quarterly Informational Report With Information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline	[18-0507] 9/27/2018
7	Oakland Measure Z Policing Services Evaluation: Year 1 Report - An Informational Report Of The First Evaluation By Resource Development Associates Of Policing Services Funded Through The Safety And Services Act Of 2014 (Measure Z)	[18-0222] 9/27/2018
8	<u>Oakland Sanctuary City Ordinance</u> - Adopt An Ordinance Amending Resolution Numbers 63950, 80584 And 86498 C.M.S. In Order To Strengthen The Sanctuary City Policy Of The City Of Oakland Not To Cooperate With Or Provide Support For Federal Immigration Agencies, Based Upon Resolution 87036 C.M.S	[18-0972] 10/04/18
9	<u>Peralta College Policing Services</u> - Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And The Alameda County Sheriff's Office (ACSO) Regarding Law Enforcement Responsibilities On Properties Owned, Operated, Controlled Or Administered By The Peralta Community College District (PCCD) In The City Of Oakland	[18-0964] 10/04/18

November 13, 2018

No.	Title	Scheduled
1	<u>Ceasefire Impact Evaluation</u> - Receive An Informational Report On The Ceasefire Impact Evaluation	[18-0859] 10/04/18

December 4, 2018

No.	Title	Scheduled
1	Monthly Police Staffing Level- Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days	PSC 7/14/09
2	Monthly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls [18-0339]	4/9/19

Monthly Reports

No.	Title	Scheduled	Last Report
1	Monthly Police Staffing Level- Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days	PSC 7/14/09	6/23/18
2	Monthly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls [18-0339]	4/9/19	6/23/18

Quarterly Reports

No.	Title	Scheduled	Last Report
1	Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672]	6/19/2014 [13-0672]	9/11/18
2	Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology	PSC 1/29/15 (monthly); PSC 5/12/15 (bi-monthly); PSC 3/22/16 (quarterly)	7/10/2015
3	Quarterly Report Regarding Police Training, Policy & Accountability - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability	PSC 3/10/16 [15-0777]	1/9/2018
4	Quarterly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls	[18-0339]	6/26/18

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

Pending No Date Specific

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	Rules 9/22/16 [15-1214]

Pending No Date Specific

No.	Title	Scheduled
	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	
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>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 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.	PSC 1/12/17 [16-0605]
6	Second Follow-up Oakland Fire Department Vegetation Inspection Audit 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)
7	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]
8	<u>Increase In 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 On How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Service	Rules 5/3/18 [18-0481]

Respectfully submitted,

Bruce Stoffmacher

For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND

2018 SEP 27 PM 1:56

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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

October 4, 2018
(Revised 09/27/18)

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 2018. Said Report Shall Be Annually Presented At The First Rules Committee In December Of Each Year.	Rules 1/7/16 [4-7] last report heard; 3/1/18 <i>CM Brooks</i>

<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>

Item: _____
Rules & Legislation
October 4, 2018

<u>Pending/ No Specific Date</u>		
No.	Title	Scheduled
1	Receive An Informational Report From The City Administrator Concerning "Square One Villages" Builder Of Tiny Houses At Economical Rates That Could Be Beneficial To The City Of Oakland	From Rules 5/10/18 [4.18] (18-0519)

Respectively submitted,

S. Eve

For Sabrina B. Landreth
City Administrator

Item: _____
Rules & Legislation
October 4, 2018