



# 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

### \*Rules & Legislation Committee

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

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

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Thursday, March 5, 2015

10:45 AM

City Council Chamber, 3rd Floor

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#### **DEFINITION OF TERMS:**

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

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

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

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

**Roll Call / Call To Order**

#### **COMMITTEE MEMBERSHIP:**

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

**1** Determinations Of Closed Session

[14-0548](#)

**2** Approval Of The Draft Minutes From The Committee Meeting Of February 19, 2015

[14-0549](#)

**3** Determination Of Schedule Of Outstanding Committee Items

[14-0550](#)

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

[14-0551](#)

**4.1** Subject: Settlement Agreement - Steven Angell v. City of Oakland

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Steven Angell, Et Al. v. City Of Oakland, Et Al., United States District Court Case No. C13-0190 NC, City Attorney's File No. 29093 In The Amount Of Nine Hundred Thirty Thousand Dollars And No Cents (\$930,000.00) (Oakland Police Department); On The March 17, 2015 City Council Agenda As A Consent Item

[14-0626](#)

**4.2** Subject: Affirming Oakland's Opposition To "Sex-Selective Abortion Bans"

From: Councilmember Campbell Washington

Recommendation: Adopt A Resolution Affirming Oakland's Opposition To "Sex-Selective Abortion Bans" That Perpetuate Racial Stereotypes; On The March 17, 2015 City Council Agenda As A Consent Item

[14-0614](#)

**4.3** Subject: Assessment Of Liens For Delinquent Real Property Transfer Taxes

From: Finance Department

Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[14-0596](#)

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code; Or

[14-0597](#)

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The March 17, 2015 City Council Agenda As A Public Hearing  
[14-0598](#)

**4.4** Subject: Assessment Of Liens For Delinquent Garbage Fees  
From: Finance Department

Recommendation: Conduct A Public Hearing On Delinquent Garbage Fees For July/August/September 2014 Monthly Accounts And October -December 2014 Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or  
[14-0599](#)

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary-Pursuant To Chapter 8.28 Of The Oakland Municipal Code; Or  
[14-0600](#)

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The March 17, 2015 City Council Agenda As A Public Hearing  
[14-0601](#)

**4.5** Subject: Support For AB 43: Establishes Refundable CA Earned Income Tax Credit  
From: Councilmembers Gibson McElhaney And Campbell Washington

Recommendation: Adopt A Resolution Supporting Assembly Bill 43 Which Establishes A Refundable California Earned Income Tax Credit To Act As A Stimulus For Working Low And Middle-Income Families By Reducing Poverty And Rewarding Work; On The March 19, 2015 Rules & Legislation Committee Agenda  
[14-0625](#)

- 4.6** Subject: Resolution In Support Of AB 65 - Body Worn Camera Fund  
From: Councilmember Dan Kalb  
Recommendation: Adopt A Resolution In Support Of State Assembly Bill (AB) 65 (Alejo) That Would Create A State Fund To Help Local Law Enforcement Agencies Purchase, Implement, And Maintain A Body Worn Camera Program; On The March 19, 2015 Rules And Legislation Committee Agenda  
[14-0579](#)
- 4.7** Subject: FY 2015-2016 Landscaping And Lighting Assessment District  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Resolution Initiating The Fiscal Year 2015-2016 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District (LLAD) And Authorizing The City Administrator To Order A Preliminary Engineer's Report Pursuant To California Streets And Highways Code; On The March 24, 2015 Finance & Management Committee Agenda And As A Public Hearing On June 2, 2015  
[14-0618](#)
- 4.8** Subject: Coliseum Arena 2015 Refunding Series A  
From: Finance Department  
Recommendation: Adopt A Resolution Regarding The Oakland-Alameda County Coliseum Authority's Issuance Of Lease Revenue Bonds (Oakland Coliseum Arena Project) 2015 Refunding Series A, Approving The Form And Authorizing The Execution And Delivery By The City Of Oakland Of One Or More Letters Of Representations; Approving Such Other Documents And The Taking Of All Necessary Actions By The City In Connection With The Refunding Of The Authority's Outstanding Bonds For The Arena, Including Approving The Form And Distribution Of An Official Statement In Connection Therewith; On The March 24, 2015 Finance & Management Committee Agenda  
[14-0619](#)

**4.9** Subject: Designation And Authorization To Examine Sales And Use Tax Records  
From: Revenue Management Bureau  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Update And Expand The List Of Designated City Officials Who Are Permitted To View And Use City Of Oakland Sales And Use Tax Information To (1) Include Assistant City Administrator, Director Of Finance, Revenue And Tax Administrator, Budget Director, Director Of Economic And Workforce Development, City Administrator Analyst, Assistant To The City Administrator, City Attorney, Deputy City Attorney IV, Deputy City Attorney III, Principal Revenue Analyst, Principal Financial Analyst, Tax Auditor III, Tax Auditor II, Accountant II, Tax Enforcement Officer II, Revenue Assistant, Collections Officer, Tax Representative II, And (2) Remove From The Existing List Revenue Collections Supervisor, Revenue Audit Supervisor, And Finance Manager; And (3) Add A Consultant Authority To Examine Sales And Use Tax Records For The City Of Oakland From The Board Of Equalization Pursuant To California Revenue And Taxation Code Section 7056(B); On The March 24, 2015 Finance And Management Committee Agenda

[14-0622](#)

**4.10** Subject: Agreement For Property Tax, And Sales And Use Tax Consultant Services  
From: Revenue Management Bureau  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute A Professional Services Contract With Hinderliter, de Llams And Associates (HdL) For Sales And Use Tax Consulting Services In An Amount (I) Not To Exceed \$10,200 Annually For Sales And Use Tax Economic Analysis, Web Based Data, Auditing Services, And Training; And (II) Additional Compensation Not To Exceed 15% Of Net Revenue Discovered And Recovered For The City As A Result Of Consultant Performed Audits, (Revenue Recovery Will Be Calculated Based On The Retroactive Recovery Plus Eight Future Quarters, But Not To Exceed A Total Of Eleven Quarters); And Authorizing This Contract For An Initial Three-Year Term With Two Optional Annual Extensions; And

[14-0627](#)

2) A Resolution Authorizing The City Administrator To Execute A Professional Services Contract With Hinderliter, de Llamas And Associates (HdL) Coren & Cone For Property Tax Consulting Services In An Amount (I) Not To Exceed \$24,000 Annually For Property Tax Economic Analysis, Web Based Data And Staff Training; And (II) Additional Compensation Not To Exceed 25% Of Net Revenue Discovered And Recovered For The City As A Result Of Property Tax Audits Performed By The Consultant; And Authorizing This Contract For An Initial Three-Year Term With Two Optional Annual Extensions; On The March 24, 2015 Finance & Management Committee Agenda

[14-0628](#)

- 4.11** Subject: Contract Extension With ACS/Xerox  
From: Revenue Management Bureau  
Recommendation: Adopt A Resolution Waiving The Request For Qualifications (“RFQ”), Competitive Selection Advertising And Competitive Bidding Requirements And Authorizing The City Administrator To Execute A Third Amendment To The Agreement With Acs State And Local Solutions Inc. (ACS/Xerox), Extending The Term Of The Agreement For A Period Not To Exceed One- Year, Starting April 2, 2015 And Terminating April 1, 2016 To Provide A Parking Citation Administration And Revenue Reconciliation (“CARR”) System; And Compensate ACS/Xerox Under The Current Terms Of The Existing Agreement In An Amount Not To Exceed \$900,000; On The March 24, 2015 Finance And Management Committee Agenda  
[14-0623](#)
- 4.12** Subject: Oakland Tourism Business Improvement District 2015  
From: Economic & Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Of Intention To Establish The Oakland Tourism Business Improvement District 2015 (OTBID) And Scheduling A Related Public Meeting For April 21, 2015 And A Related Public Hearing For May, 19, 2015 And Giving Notice Thereof; On The March 24, 2015 Community And Economic Development Committee Agenda and As Public Hearings On April 21, 2015 And May 19, 2015  
[14-0621](#)
- 4.13** Subject: Cityspan Contract For Oakland Paratransit  
From: Human Services Department  
Recommendation: Adopt A Resolution Waiving The Advertising And Bidding Requirements And The Request For Proposal/Qualifications Process And Authorizing The City Administrator To Execute An Agreement With Cityspan Technologies, Inc. To Provide Licensing And Hosting, Web-Based Client-Level Tracking And Contract Management Database Systems For The Oakland Paratransit For The Elderly And The Disabled (OPED) Program In An Amount Not To Exceed \$55,000 For Three Years From April 1, 2015 To March 31, 2018; On The March 24, 2015 Life Enrichment Committee Agenda  
[14-0616](#)

- 4.14** Subject: Creating The Department Of Race And Equity  
From: Councilmember Desley Brooks  
Recommendation: Request To Change The Title Of The Following Item And Schedule The Item As Follows:

OLD TITLE: Receive An Informational Report Providing Analysis Of The Recommendation To Amend Chapter 2.29 Of The Oakland Municipal Code Entitled, "City Agencies, Departments And Offices", To Create A Department Of Race And Equity That Would Report Directly To The City Administrator

NEW TITLE: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled, "City Agencies, Departments And Offices", Which Established The Organizational Structure Of The City Under The City Administrator's Jurisdiction In Accordance With The Requirements Of The City Charter Section 600, To Create The Department Of Race And Equity By December 2015, That Will Report Directly To The City Administrator; Establishing Definitions And Implementation Steps Related To A Citywide Strategy Of A Fair And Just City; And Receive An Informational Report Identifying The Timeline And All Steps Necessary To Implement The Department By December 2015; On The March 24, 2015 Life Enrichment Committee Agenda And On The March 31, 2015 City Council Agenda As A Non-Consent Item

[14-0457](#)

- 4.15** Subject: Fiscal Year 2014-2015 Port Security Grant Program  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To 1) Enter Into An Agreement With The U.S. Department Of Homeland Security Federal Emergency Management Agency (FEMA) To Accept, Appropriate, Administer And Expend Grant Funds Associated With The Fiscal Year (FY) 2014/15 Port Security Grant Program (PSGP) In An Amount Not To Exceed Five Hundred Seventy-Eight Thousand, Five Hundred And Twenty-Seven Dollars (\$578,527) For All Programs In Accordance To The Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess Of The City Administrator's Purchasing Authority Without Return To Council, For Equipment And Services Required By The Grant Provided The City Bidding Requirements, Contracts Purchasing Programs/Policies Are Followed; 2) Authorize Use Of Existing (Budgeted) Funding In The Amount Of One Hundred Ninety-Two Thousand, Eight Hundred And Forty-Two Dollars (\$192,842) From General Purpose Fund For Personnel And Other Administrative Resources, To Satisfy The In-Kind Match Requirement; On The March 24, 2015 Public Safety Committee Agenda

[14-0620](#)

- 4.16** Subject: National Dispatcher Appreciation Week  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Recognizing April 13 - 19, 2015 As Emergency Dispatcher Week In The City Of Oakland; On The March 31, 2015 City Council Agenda As A Ceremonial Item  
[14-0617](#)
- 4.17** Subject: Sexually Exploited Minors Awareness Week  
From: Councilmembers Gibson McElhaney And Campbell Washington  
Recommendation: Adopt A Resolution Declaring April 20 - 26 As Sexually Exploited Minors Awareness Week In The City Of Oakland, And Calling On Oaklanders To Be Aware That The Commercial Sexual Exploitation Of Children Is A Tragic Form Of Child Abuse And Urging Ardent Community Support To End This Exploitation Of Children And All People; On The April 21, 2015 City Council Agenda As A Ceremonial Item  
[14-0624](#)
- 4.18** Subject: OPD Investigative Capacity Annual Report  
From: Councilmember Dan Kalb  
Recommendation: Receive An Annual Informational Report From The Oakland Police Department Regarding The State Of The Department's Investigative Capacity, Including Staffing Levels And Resources, Percentage Of Crimes Investigated, Crime Lab Issues, And Status Of Implementing 2013 Recommendations From Strategic Policy Partnership; On The May 12, 2015 Public Safety Committee Agenda  
[14-0603](#)
- 5** A Review Of The Draft Agendas For The City Council Meeting Of March 17, 2015 And The Rules And Legislation Committee Of March 19, 2015  
[14-0552](#)
- 6** Subject: Resolution To Support The Constitutional Right To Vote  
From: Council President Gibson McElhaney  
Recommendation: Adopt A Resolution To Support The House Joint Resolution 25 Which Declares The Right To Vote Through A Constitutional Amendment, In Order To Promote Democracy, And Prevent Political, Racial, And Discriminatory Limitations On Voting Access [TITLE CHANGE]  
[14-0571](#)
- 7** Subject: Support For AB 96: Prohibiting The Sale Of Ivory  
From: Council President Gibson McElhaney  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 96 Prohibiting The Sale Of Ivory And Rhinoceros Horn In California  
[14-0573](#)



- 8 Subject: Support For Moratorium On Fracking In California  
From: Councilmembers Kaplan, Gibson McElhaney And Kalb  
Recommendation: Adopt A Resolution In Support Of A Request To The Governor To Adopt A Moratorium On Fracking In California  
[14-0535](#)

Open Forum (Total Time Available: 15 Minutes)

### Adjournment

### Americans With Disabilities Act

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

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

\* 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.



**City of Oakland  
City Council  
Legislative Calendar**

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

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

Date	Time	Meeting Body	Meeting Location
<b>FOR THE WEEK OF MARCH 9, 2015</b>			
3-10-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
3-10-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-10-2015	1:30 P.M.	*Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-10-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-10-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-12-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

**UPCOMING MEETINGS for City Council:**

**Oakland Redevelopment Successor Agency/City Council**

3-17-2015	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M.	Ceremonial Presentations And Consent Items	Council Chamber 3rd Floor
	6:30 P.M.	Items Requiring Discussion (Non-Consent)	Council Chamber 3rd Floor
3-19-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

**RULES & LEGISLATION COMMITTEE**

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City of Oakland

MARCH 5 2015

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



# City of Oakland

Office of the City Clerk  
Oakland City Hall  
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## Meeting Agenda

### \*Finance & Management Committee

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

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

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Tuesday, March 10, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillén, District 2; Chairperson: Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 24, 2015  
14-0583

Attachments: [View Report.pdf](#)

- 2 Determination Of Schedule Of Outstanding Committee Items  
14-0586

- 3 Subject: State And Federal Budget Status Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE]  
**14-0577**  
*Attachments:* [View Report.pdf](#)
- 4 Subject: Informational Report On PFRS Investments  
From: Finance Department  
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System (PFRS) Investment Portfolio As Of December 31, 2014  
**14-0563**  
*Attachments:* [View Report.pdf](#)
- 5 Subject: Civil Service Exemption For Employee And Labor Relations Analyst, Senior  
From: Human Resources Management Department  
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Create The Classification Of Employee And Labor Relations Analyst, Senior  
**14-0419**  
*Attachments:* [View Report.pdf](#)
- 2) A Resolution Recommending To The Civil Service Board The Exemption Of The Following Classification From The Operation Of Civil Service: Employee And Labor Relations Analyst, Senior  
**14-0481**
- 6 Subject: Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.  
From: Employee Relations  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance 12187 C.M.S. (The Salary Ordinance) To Increase Salaries For Classifications Represented By The Oakland Police Officers' Association (OPOA) And Oakland Police Management Association (OPMA) In The Amounts Set Forth In The Adopted July 1, 2006 Through June 30, 2015 Memoranda Of Understanding (MOUs)  
**14-0580**  
*Attachments:* [View Report.pdf](#)

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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# City of Oakland

Office of the City Clerk  
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LaTonda Simmons, City  
Clerk

## Meeting Agenda

### \*Public Works Committee

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

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

Tuesday, March 10, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Noel Gallo, District 5; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7;  
Chairperson: Vice Mayor Rebecca Kaplan, At Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 24, 2015  
14-0574

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

- 2 Determination Of Schedule Of Outstanding Committee Items  
14-0576

3 Subject: TFCA Funding For Bike Share, City Racks, And The Broadway "B" Shuttle  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Nine-Hundred Thousand Six-Hundred Sixteen Dollars (\$900,616.00) In Transportation Funds For Clean Air (TFCA) County Program Manager Funds To Implement The Oakland Bike Share Program, Eighty-Eight Thousand Dollars (\$88,000.00) To Implement The Cityracks Bicycle Parking Program, Phase II, And Forty-One Thousand Five-Hundred Dollars (\$41,500.00) For The Oakland Broadway "B" Shuttle Peak Hour Operations  
14-0543

Attachments: [View Report.pdf](#)

4 Subject: Latham Square Streetscape Improvements  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution To Award A Construction Contract To McGuire And Hester, The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Latham Square Streetscape Improvements (Project No. C464560) And With Contractor's Bid In The Amount Of Four Million One Hundred Ninety Thousand One Hundred Fifty-Six Dollars (\$4,190,156.00); And  
14-0561

Attachments: [View Report.pdf](#)

2) A Resolution To Authorize The City Administrator Or Designee To Negotiate And Execute A Reimbursement Agreement With East Bay Municipal Utilities District ("EBMUD") In The Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000.00) And To Accept And Appropriate These Funds For The Construction And City Staff Costs Associated With The Construction Of EBMUD Water Main Relocation For The Latham Square Project (No. C464560)  
14-0602

5 Subject: I-880 Integrated Corridor Management North Alameda Segment Project  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Negotiate And Enter Into A Memorandum Of Understanding (MOU) With The Metropolitan Transportation Commission, For The Interstate 880 Integrated Corridor Management (I-880 ICM) North Alameda Segment Project (Project) To Provide Transportation Improvements In Oakland. The Project Consists Of Interconnected Traffic Signals, Electronic Guide Signs, Monitoring Cameras And Other Equipment To Manage Traffic During Emergencies And Incidents On Interstate 880 That Impact City Of Oakland Streets That Are Near The Freeway  
14-0560

Attachments: [View Report.pdf](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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## Meeting Agenda

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LaTonda Simmons, City  
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### \*Community & Economic Development Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,  
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Tuesday, March 10, 2015

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Vice Mayor Rebecca Kaplan, At Large; Chairperson: President Pro Tempore Larry Reid, District 7

1 Approval Of The Draft Minutes From The Committee Meeting Held On February 24, 2015

14-0584

Attachments: View Report.pdf

- 2 Determination Of Schedule Of Outstanding Committee Items  
**14-0588**
- 3 Subject: Assignment Of Oakland Marriott Hotel City Center Ground Lease  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The Interim City Administrator To  
Execute A Consent To An Assignment Of The Oakland Marriott Hotel City Center  
Ground Lease To AGRE DCP Oakland City Center Owner LLC, Or A Related Entity  
**14-0562**
- Attachments: [View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

#### Adjournment

\* In the event of 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.

#### Americans With Disabilities Act

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# City of Oakland

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

## Meeting Agenda

### \*Life Enrichment Committee

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

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

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Tuesday, March 10, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson:  
Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 24, 2015

14-0581

Attachments:      [View Report.pdf](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

14-0582

3 Subject: Measure WW Public Art  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Reallocate Grant Funds In An Amount Not To Exceed Two Hundred Four Thousand Sixty-Seven Dollars (\$204,067) From The East Bay Regional Park District Local Grant Program Under The Measure WW Park Bond Extension For Public Art At Two Designated Oakland Parks And Open Space Renovation Project Sites At Morcom Rose Garden And Children's Fairyland  
14-0496

Attachments: [View Report.pdf](#)

*This item was Continued from the February 24, 2015 Life Enrichment Committee meeting.*

4 Subject: 2014-2017 Continuum Of Care (CoC) Program  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$3,768,435 Each Year For Fiscal Years 2015-2016 And 2016-2017; And 2) Enter Into Grant Agreements For The Provision Of Transitional And Permanent Housing Under HUD's Continuum Of Care Program For Fiscal Years 2014-2015, 2015-2016, And 2016-2017  
14-0557

Attachments: [View Report.pdf](#)

5 Subject: Opportunities For Persons With AIDS (HOPWA) Program  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) Annual Action Plan In An Estimated Amount Of \$2,176,581 Each Year For Fiscal Years 2015-2016 And 2016-2017; And 2) Enter Into Grant Agreements With Alameda And Contra Costa Counties For The Provision Of Housing Opportunities For Persons With AIDS Program For Fiscal Years 2014-2015, 2015-2016, And 2016-2017  
14-0558

Attachments: [View Report.pdf](#)

- 6 Subject: 2014-2017 Oakland PATH Rehousing Initiative (OPRI) Program  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept And Appropriate Funds In The Amount Of \$1,500,000 Each Year For Fiscal Years 2015-2016 And 2016-2017 To Continue Implementing The Oakland PATH Rehousing Initiative (OPRI); And 2) Enter Into Grant Agreements With Service Providers For The Provision Of Permanent Housing And Support Services Under OPRI For Fiscal Years 2015-2016, And 2016-2017  
14-0559  
**Attachments:** [View Report.pdf](#)
- 7 Subject: Settlement Agreement Metropolitan Golf Links FY 2013-14 Rental Obligation  
From: Oakland Parks & Recreation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Execute A Settlement Agreement With The Port Of Oakland And Oakland Golf LLC With Respect To Metropolitan Golf Links Golf Course Fiscal Year 2013-2014 Rental Obligations; 2) Execute A Fourth Supplemental Lease Agreement With The Port For The Lease Of The Metropolitan Golf Links Golf Course; And 3) Execute A Second Amendment To The Sublease And Operating Agreement With Oakland Golf LLC For The Operation Of The Metropolitan Golf Links Golf Course  
14-0568  
**Attachments:** [View Report.pdf](#)
- 8 Subject: 2014-2017 Alameda County Community Food Bank (ACCFB) Program  
From: Human Services Department  
Recommendation: Adopt A Resolution Waiving The Advertising And Bidding Process And Authorizing The City Administrator To 1) Enter Into Contracts With The Alameda County Community Food Bank For The Procurement Of Bulk Foods For The City's Hunger Program In The Amount Of \$100,000 Each Year For Fiscal Years 2014-2015, 2015-2016, And 2016-2017; And 2) Accept And Appropriate Funds That May Be Donated To The Hunger Program In Fiscal Years 2014-2015, 2015-2016, And 2016-2017 And Amend The Contracts With The Alameda County Community Food Bank For Additional Funds  
14-0555  
**Attachments:** [View Report.pdf](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)****Adjournment**

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# City of Oakland

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

## Meeting Agenda

### \*Public Safety Committee

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

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

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Tuesday, March 10, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Chairperson:  
Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 24, 2015  
14-0585

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

- 2 Determination Of Schedule Of Outstanding Committee Items  
14-0592

- 3 Subject: African American Recruitment, Retention And Attrition  
From: Councilmember Desley Brooks  
Recommendation: Receive An Informational Report Regarding Oakland Police Department Recruitment Efforts From 2010 To Present With A Focus On Efforts To Recruit And Retain African Americans As Police Officers  
14-0456  
  
Attachments: [View Report.pdf](#)
- 4 Subject: Enforcement & Outreach Efforts For Auto Sideshows/Bike Life Shows  
From: Councilmember Noel Gallo  
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On Sideshow And Bike Life Show Enforcement And Outreach Efforts  
14-0458  
  
Attachments: [View Report.pdf](#)
- 5 Subject: Report From OPD Regarding Recent Demonstrations  
From: Councilmember Dan Kalb  
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On Planning For And Responding To Recent Demonstrations And Subsequent Violence And Vandalism And Resulting Prosecution  
14-0444  
  
Attachments: [Report on Police Response](#)
- 6 Subject: IT/Help Desk Requests From OPD  
From: Councilmember Desley Brooks  
Recommendation: Receive An Informational Report Providing An Analysis Of All Help Desk Requests Made By The Oakland Police Department (OPD) To The Information Technology Department (ITD); The Date Of The Request; The Date The Request Was Completed And The Status Of Said Request; If The Request Is Incomplete, The Anticipated Completion Date; And A Summary Of The Status Of All OPD-Related Technology Projects ITD Is Working On Or Has Completed For The Reporting Period, Which Is January 1, 2014 To January 31, 2015  
14-0477  
  
Attachments: [View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

**Adjournment**

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# City of Oakland

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

## Meeting Agenda

### \*Rules & Legislation Committee

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

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

Thursday, March 12, 2015

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

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

- 1 Determinations Of Closed Session  
14-0590
- 2 Approval Of The Draft Minutes From The Committee Meeting Of February 26, 2015  
14-0591

*There are no minutes to approve as the February 26, 2015 Rules & Legislation Committee was Cancelled.*

- 3 Determination Of Schedule Of Outstanding Committee Items  
14-0589
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
14-0593
- 5 A Review Of The Council Committees' Actions From March 10, 2015 And Determination Of Scheduling To The City Council Meeting Of March 17, 2015 (MATRIX)  
14-0594
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of March 24, 2015 And The Rules And Legislation Committee Of March 26, 2015  
14-0595

Open Forum (Total Time Available: 15 Minutes)

**Adjournment**

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4

**RULES & LEGISLATION CMTTE**  
**MAR 05 2015**

2015 FEB 26 PM 12:09

CITY OF OAKLAND



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Office of the City Administrator  
John A. Flores  
Interim City Administrator

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

(Revised 2/26/15)  
March 10, 2015

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

Members of the Committee:

Subject: Scheduling of Committee Meetings

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

City Council Finance & Management Committee: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 9:30-11:30 pm  
(Committee Chair Kalb and Members, Gibson-McElhaney, Campbell-Washington,  
Guillen; Staff: Kiran Bawa and Anil Comelo)

March 24, 2015

1. Receive and informational report regarding the status of the State and Federal budget development and its potential impacts on the City Of Oakland [14-0518].

Pending/No Specific Date

1. (Cmte 12/13/11) Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To Amend Existing Full Time Classifications By Adding The Part Time (PT) Equivalent Classifications Of: Emergency Planning Coordinator, PT; Food Service Worker, PT; Head Start Program Coordinator, PT; Hearing Officer, PT; Senior Services Program Assistant, PT; Special Events Coordinator, PT; Veterinarian, PT; And To Amend Existing Full Time Classifications By Adding The Permanent Part Time (PPT)

4

**RULES & LEGISLATION COMMITTEE**

Item #2  
Finance & Management Committee  
March 10, 2015  
MAR 05 2015

Equivalent Classifications Of: Food Service Worker, PPT; Head Start Program Coordinator, PPT; And Special Events Coordinator, PPT; To Add The Newly Created Permanent Part Time And Part Time Classifications Of Recreation Specialist III, PPT And Recreation Specialist III, PT; And To Correct The Salary Pay Grade For Public Service Representative, PT To Make It Consistent With The Pay Grades For The Full Time And Permanent Part Time Equivalents Of The Same Classification;

**For Tracking Purposes**

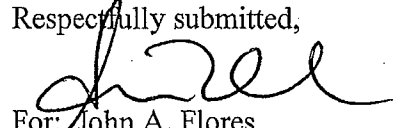
1. **Biennially** – A review and possible action on the Mayor’s salary (odd-numbered years)
2. **Annually** – (from [B] 12/10/02 Cmte) An informational report regarding Risk Management
3. (from 10/9/07 Cmte) Annual Agency Performance Measures
4. (from [2] 11/14/06 Cmte) An informational report regarding Worker’s Compensation
5. (from [E] 1/24/02 Rules Cmte & [2] 11/14/06 Cmte) Report from the Office of the City Attorney regarding advisory and litigation costs and trends
6. (07-1482 Rules 6/19/08) 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
7. (from [2] 11/14/06 Cmte & [2] 7/14/09 Cmte) An informational report from the City Auditor on the status of required audits
8. (09-0629 7/9/09 Rules) 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 2008-2009 in accordance with Oakland Municipal Code Section 2.04.020.D.2
9. (09-1472 6/08/10 Cmte) Informational report from the Public Works Agency on the City Fleet
10. Equal Access Ordinance
11. Budget Implementation Tracking Report (from 10/8/13 & 6/24/14 Cmte [13-0067])
12. **Biannually** – (from 2/13/13 Cmte [12-0233]) Receive an informational report regarding the City’s Risk Management, including, Workers’ Compensation Program for Fiscal Year
13. **Semi-Annually** - from [4] 2/23/06 Rules Cmte) Vacancy Report – September and March
14. (09-0535 9/15/09 Cmte) Status report on Citywide efforts to research and correct negative fund balances – January 2010 and September 2010
15. **Quarterly** - (from [2] 5/11/04 Cmte) Cash Management Report
16. (from [2] 6/13/06 Cmte) Revenue & Expenditure Report
17. Receive an Informational Report regarding OMERS, Police and Fire Retirement System Investment
18. **Monthly**- (from 10/8/13 Cmte [13-0067]) Budget Implementation Tracking Report

Boards/Commission Reports

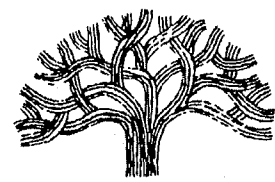
As Requested:

1. Budget Advisory Committee
2. Business License Tax Board of Review
3. Civil Service Board
4. Oakland Municipal Employees Retirement System
4. Police and Fire Retirement System

Respectfully submitted,



For: John A. Flores  
Interim City Administrator



2015 FEB 26 AM 11:28  
CITY HALL

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Office of the City Administrator  
John A. Flores  
Interim City Administrator

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**March 10, 2015**  
(Revised 02/26/15)

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

Oakland City Council, Oakland, California

**Chairperson Kaplan and Members of the Committee:**

Subject: **Scheduling of Committee Meetings**

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

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

**Chair: Kaplan; Committee Members: Kalb, Gallo, Reid; Staff: Hannah Zima, Brooke A. Levin**

**March 10, 2015**

1. From: Oakland Public Works Department Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Transportation Funds For Clean Air (TFCA) County Program Manager Fund Award In The Amount Of Nine Hundred Thousand Six Hundred Sixteen Dollars (\$900,616.00) For The Bay Area Bike Share Expansion Program (Bike Share Program), Eighty-Eight Thousand Dollars (\$88,000.00) For The CityRacks Bicycle Parking Program, Phase 11, And Forty-One Thousand Five Hundred Dollars (\$41,500.00) For The Oakland Broadway “B” Shuttle Peak Hour Operations; 14-0543
2. From: Oakland Public Works Department Recommendation: Adopt A Resolution To: 1) Award A Construction Contract To McGuire And Hester, The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Latham Square Streetscape Improvements (Project No. C464560) And With Contractor’s Bid In The Amount Of Four Million One Hundred Ninety Thousand One Hundred Fifty-Six Dollars (\$4,190,156.00); And 2) Authorize The City Administrator Or Designee To Negotiate And Execute A Reimbursement Agreement With East Bay Municipal Utilities District (“EBMUD”) In The Amount Not To Exceed Three Hundred Thousand Dollars

(\$300,000.00) And To Accept And Appropriate These Funds For The Construction And City Staff Costs Associated With The Construction Of EBMUD Water Main Relocation For The Latham Square Project (No. C464560); 14-0561

3. From: Oakland Public Works Department Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Negotiate And Enter Into A Memorandum Of Understanding (MOU) With The Metropolitan Transportation Commission, For The Interstate 880 Integrated Corridor Management (I-880 ICM) North Alameda Segment Project (Project) To Provide Transportation Improvements In Oakland. The Project Consists Of Interconnected Traffic Signals, Electronic Guide Signs, Monitoring Cameras And Other Equipment To Manage Traffic During Emergencies And Incidents On Interstate 880 That Impact City Of Oakland Streets That Are Near The Freeway; 14-0560

March 24, 2015

**Pending/No Specific Date**

1. From Oakland Public Works: Follow-Up Report On The Mechanism To Assess An Administrative Penalty For Violators Of The Polystyrene Foam Food Service Ware Ordinance And A Review Of The Waste Water Stream Analysis (From 07-1469, PWC 10-14-08, Item 3)
2. This item was redirected to Planning and Building in spring 2013: Report On Other Cities Of Comparable Size That Are Charging For Impact Fees; And A Legal Analysis On The Use Of Impact Fees For Capital Projects; And The Addition Of Impact Fees To The State And Federal Legislative Agenda; And Information On Other Revenue Generating Fees That Do Not Fall Under New Developments (From 09-0230, PWC 05-26-09)
3. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 5-22-12, Item 9)
4. From: Office Of The City Administrator Recommendation: Receive An Informational Report On The Annual Progress Of Caltrans Maintenance Activities In The City Of Oakland; (13-0611, PWC 06-10-14 Item # 7) *Committee directed staff to come back with updated report on specific information requested.*
5. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. (from PWC 10-28-14)
6. Committee requested Oakland Public Works Department to bring a future Report to address Enforcement of Illegal Dumping (from PWC 12-02-14)

**For Tracking Purposes**

1. From Oakland Public Works: Quarterly Follow-Up Report On The Progress Of The On-Call, Licensed Construction Contracts And To Assess Whether Work Is Spread Equitably Amongst The Pool of Contractors; (From 09-1168 to 09-1168-8, PWC 02-23-10, Item 6)



2. From CM Kaplan: Quarterly Informational Report on Activities of the Alameda County Transportation Commission. (From 10-0199, PWC 01-25-11)
3. From Oakland Public Works: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (From 13-0611, PWC 06-10-14)

Respectfully submitted,

*Kelly J. Pschirner*

For: John A. Flores

Interim City Administrator

2015 FEB 26 PM 12:20

CITY OF OAKLAND



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Office of the City Administrator

(510) 238-3301

*Revised February 26, 2015*

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

Chairperson Reid and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

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

Anticipated Date Set:

March 24, 2015

1. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (Legistar 13-0408; Last report 12/16/14)
2. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (Legistar 10-0449; last report 12/16/14)
3. **(Quarterly)** Receive An Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland (Legistar 11-0310; last report 12/16/14)

July 14, 2015

1. An Informational Report And Possible Action On The Status Of Implementing Resolution No. 85025 C.M.S., Which Established Council Policy To Create A Registry For Vacant Ground Floor Commercial Properties And Vacant Lots And Direct Staff To Return To

Council Within 120 Days Of Adoption Of This Resolution With An Implementation System To Accomplish This Goal (*Scheduled at Rules Cmte 1/29/15*)

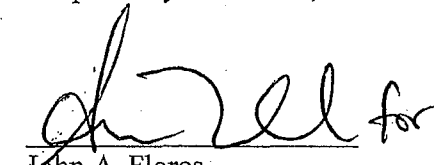
**Pending/No Specific Date**

1. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14)
2. A Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents; And 2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution (Legistar 07-1831; Rules Cmte 11/20/08, 12/4/08, 12/18/08; CED Cmte 1/13/09)

**For Tracking Purposes**

1. **(Semi-Annual)** A report on the Job Training Performance Standards of City-funded Workforce Development Programs (Last Report 11/29/11)
2. **(Annual)** Consolidated Annual Performance Report (CAPR) (from 11/16/99 Committee Meeting) (Last report 12/17/13) (*Requires a Public Hearing*)
3. **(Quarterly)** Receive A Progress Report And Possible Action On Implementation Activities To Date Associated With The Oakland Retail Enhancement Strategy (Last report 9/24/13)
4. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (Legistar 13-0408; Last report 12/16/14)
5. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (Legistar 10-0449; last report 12/16/14)
6. **(Quarterly)** Receive An Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland (Legistar 11-0310; last report 12/16/14)

Respectfully Submitted,

  
John A. Flores  
Interim City Administrator

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OAKLAND

CITY OF OAKLAND



1 FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612

Office of the City Administrator  
John A. Flores  
Interim City Administrator

(510) 238-3301

(Revised 2/26/2015)  
March 10, 2015

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

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

Subject: Scheduling of Committee Meetings

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

Life Enrichment Committee - 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Campbell Washington, Brooks, Gallo and Guillen Staff: Asst. to the City Administrator, Chantal Cotton)

Pending/No Specific Date

March 24, 2015

1. Receive An Informational Report Providing Analysis Of The Recommendation To Amend The Chapter 2.29 Of The Oakland Municipal Code Entitled, "City Agencies, Departments And Offices"; To Create A Department Of Race And Equity That Would Report Directly To The City Administrator [TITLE CHANGE COMING TO RULES 3/5/15] (14-0457)

For Tracking Purposes

1. Monthly Reports - Oakland Fund for Children and Youth (standing item) [last: 12/13/11; 1/24/12; 4/24/12; 5/22/12]
2. Semi-annual Reports
  - Dunsmuir Hellman Historic Estate [per LEC 4/26/11]
  - Library Advisory Commission [last 6/10/08; 5/14/13]
  - Cultural Affairs Commission [last 1/08/08]
  - Planning & Oversight Committee, Oakland Fund for Children and Youth [last 4/8/08; OFCY's 2010-2013 Funding Recommendations 6/08/10; Final Evaluation Reports

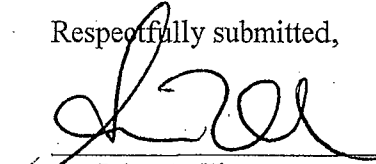
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*for FY2009-10(12/14/10); continued to 1/11/11; Final Evaluation Reports for FY2010-11(5/22/12);11/27/12; OFCY Final Evaluation Reports for FY2012-2013(LEC 2/25/14)]*

3. Annual Reports

- Community Action Partnership Administering Board [12/14/10; 12/11/12; 1/28/14]
- Mayor's Commission on Aging [last 4/13/10; 5/28/13]
- Head Start Policy Council [last 1/08/08; 11/16/10]
- Mayor's Commission on Persons with Disabilities [last 3/23/10; 3/22/11; 5/28/14]
- Paramount Theater of the Arts Board [last 6/10/03; 5/28/13]
- Parks and Recreation Advisory Commission [last 2/27/07]
- Performance Measures Report [last 7/10/07]
- Youth Advisory Commission [last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]

Respectfully submitted,



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John A. Flores  
Interim City Administrator

Item: \_\_\_\_\_  
Life Enrichment Comte.  
March 10, 2015

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OAKLAND

# CITY OF OAKLAND



2015 FEB 19 PM 3:36

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

Office of the City Administrator  
John A. Flores  
Interim City Administrator

(510) 238-3301

February 24, 2015  
(Revised 2/19/15)

## **PUBLIC SAFETY COMMITTEE** Oakland, California

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

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

### **March 10, 2015**

1. [From 1/22/15 Comte.] Oral Report from the Police chief regarding Planning for and Response to Recent Demonstrations and Subsequent Violence and Vandalism and Status Report on District Attorney Prosecutions of Most Egregious Offenses.
2. [From 1/29/15 Comte.] Informational Report from the Chief of Police on African American recruitment, retention, attrition and/or successful completion of the Police Officer Trainee Academies and subsequent Field Training Programs for the period of January 1, 2010 to present. The report should include the number of applicants; number of trainees ultimately admitted into the academy/FTO; and explanation of the reasons for attrition from said academy and/or field training program.
3. [From 1/29/15 Comte. – date changed at the 2/5/15 Comte.] Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology; the date of the request; date the request was completed and the status of said request; if the request is incomplete; the anticipated completion date. Additionally, provide the number of technology projects IT has working in the Police Administration Building currently and the current status of each project. The report should cover the period January 2014 to the present.
4. [From 1/29/15 Comte.] Informational Report from the Oakland Police Department and the City Administrator to Establish a Plan of Action for the Enforcement and Outreach Efforts Related to Automobile Sideshows and Bike Life Shows. The Report Should Detail the Specifics that Staff Will Take to Address Both Automobile Sideshows and Bike Shows.

~~Item 2~~  
Public Safety Committee  
February 24, 2015

March 24, 2015

1. [From 2/19/15 Comte. (14-0569)] Update and Possible Action Regarding the Council Decision Made in 2011 to consolidate all Complaints from Residents against Police at the CPRB.

April 14, 2015

1. [From 2/19/15 Comte. (14-0490)] Receive An Informational Report Regarding Racial And Religious Profiling In The City Of Oakland.

April 28, 2015

1. [From 1/29/15 Comte.] Report and Resolution establishing a Policy Goal of Achieving 50% Local Hire within the Oakland Police Department.

For Tracking Purposes

1. [Annual-January] City Administrator report on Bingo Activities in Oakland
2. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
3. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
4. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board
5. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
6. [Annual (From 7/10/08 Rules)] An Annual Informational Report from the Office of Chief of Police Detailing the Department's Efforts to Manage Various Events Conducted Throughout the City of Oakland During the Fourth of July Holiday, Including the Fireworks Display at Jack London Square, and Illegal Fireworks and Sideshow Activities
7. [From 11/10/09 Comte.] Semi-Annual Report from the Office of Chief of Police Detailing the Status of Installing Red Light Camera Enforcement Systems in the City, Including Any Obstacles, Issues, or Problems, and the Timeline For Implementation (09-0876)
8. [From 7/14/09 Comte.] A Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days (07-1080)
9. [From 9/13/2011 Comte. Annual] Informational Report From the Office of Chief of Police Detailing Results of Special Traffic Enforcement Operations Throughout the City of Oakland Including DUI Checkpoints

Respectfully submitted by:

*Bruce Stoffmacher*

For **John A. Flores**

Interim City Administrator

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**RULES & LEGISLATION COMMITTEE**

MAR 05 2015

Item \_\_\_\_\_  
Public Safety Committee  
February 24, 2015