



City of Oakland  
City Council  
Legislative Calendar  
ALL MEETINGS ARE HELD IN CITY HALL  
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

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

Date	Time	Meeting Body	Meeting Location
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**FOR THE WEEK OF 10-23-2017**

10-24-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
10-24-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-24-2017	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-24-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-24-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-26-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

**UPCOMING MEETINGS:**

10-31-2017	10:00 A.M.	* Special Community And Economic Development Committee	Council Chamber 3rd Floor
11-02-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

*City of Oakland*

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



# City of Oakland

## Meeting Agenda

### \*Finance & Management Committee

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

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

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

Tuesday, October 24, 2017

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2*

1 Approval Of The Draft Minutes From The Committee Meeting Of September 26, 2017  
[17-0223](#)

2 Determination Of Schedule Of Outstanding Committee Items  
[17-0224](#)

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

3 Subject: Prohibit Contracting With Companies Bidding On The Border Wall  
 From: Office Of The City Administrator  
 Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Prohibit The City From Contracting With Companies That Contract With The Federal Government To Provide Services Or Goods To Construct The Border Wall Referenced In Executive Order No. 13767, Dated January 25, 2017  
16-1293

Attachments: [View Report](#)

[Supplemental 10-12-17](#)

Legislative History

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

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

Attachments: [View Report](#)

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

Attachments: [View Report](#)

Legislative History

10/12/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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**6 Subject: Kenneth Rainin Foundation Grant Amendment**

**From: Office Of The Mayor**

**Pursuant to Rule 28 (b)(Committee) of Resolution 86034 C.M.S., this item was removed from this agenda.**

7 Subject: Accepted And Appropriated Grants And Donations

From: The Budget Office

Recommendation: Receive An Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts, And Donations Of \$50,000 Or Less For The Period Of July 1, 2016 Through June 30, 2017[TITLE CHANGE]

17-0251

Attachments: [View Report](#)

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 - FINAL \*Public Works 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, October 24, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

### COMMITTEE MEMBERSHIP:

Abel J. Guillén, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large;  
Chairperson: Dan Kalb, District 1

1 Approval Of The Draft Minutes From The Committee Meeting Held On October 10, 2017  
[17-0230](#)

2 Determination Of Schedule Of Outstanding Committee Items  
[17-0231](#)

[Attachments:](#)      [View Report](#)

3 Subject: Status Report On Trash Reduction Requirement For Stormwater Drains  
 From: Councilmember Kalb  
 Recommendation: Receive An Informational Report On The Status Of The City's  
 Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For  
 A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That  
 Requirement  
16-0602

- Attachments:
- [View Report](#)
  - [View Supplemental Report](#)
  - [View Supplemental Attachment A](#)
  - [View Supplemental Attachment B](#)
  - [View Supplemental Attachment C](#)
  - [View Supplemental Attachment D](#)
  - [View Supplemental Attachment E](#)
  - [View Supplemental Attachment F](#)
  - [Supplemental 10/12/17](#)
  - [Supplemental 10/12/17 Attachment A](#)
  - [Supplemental 10/12/17 Attachment B](#)
  - [Supplemental 10/12/17 Attachment C](#)

Legislative History

1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/25/17	*Public Works Committee	Continued to the *Public Works Committee <i>The recorded was modified to show Item 7 was heard out of order</i>

*There were 6 speakers on this item*

*The committee directed staff to return May 23, 2017 with a comprehensive report detailing the consequences if the City is not in compliance by the July 2017 deadline, what is actively being done to achieve compliance and what is our time line to increase required numbers.*

5/23/17	*Public Works Committee	Continued to the *Public Works Committee <i>The record was modified to show Item 7 was heard after item 4</i>
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*There was 7 speakers on this item*

*The committee continued this item to September 12, 2017 committee meeting to be heard with the Comprehensive Investment Plan (CIP). Staff was further directed to include in the CIP language that clarifies the following: Of the locations listed in the report, are the "trash capture devices" useful and are the listed locations measure KK priority?*

9/12/17	*Public Works Committee	Scheduled to the *Public Works Committee
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4 Subject: Resolution Calling For Utility User Taxes Based On Greenhouse Gas  
 From: Councilmember Kaplan  
 Recommendation: Adopt A Resolution Urging Pacific Gas And Electric To Allow The City To Set Utility User Taxes Based On Greenhouse Gas Pollution  
17-0188

Attachments: [View Report](#)

Legislative History

9/28/17 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee

5 Subject: Vacation of Union Street  
 From: Department of Transportation  
 Recommendation: Receive An Informational Report On The Proposed Vacation Of Union Street Right Of Way From West Grand Avenue To 21st Street Requested By East Bay Municipal Utility District (EBMUD).  
17-0203

Attachments: [View Report](#)

Legislative History

10/5/17 \*Rules & Legislation Committee Scheduled to the \*Rules & Legislation Committee

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

**Adjournment**

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# City of Oakland

## Meeting Agenda

### \*Community & Economic Development Committee

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

Oakland City Hall, 1 Frank H. Ogawa Plaza,  
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City of Oakland Website: <http://www.oaklandnet.com>

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Tuesday, October 24, 2017

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*President Reid, District 7; Lynette Gibson McElhaney, District 3; Noel Gallo, District 5;  
Chairperson: Vice Mayor Annie Campbell Washington, District 4*

1 Approval Of The Draft Minutes From The Committee Meeting Of October 10, 2017

17-0227

2 Determination Of Schedule Of Outstanding Committee Items

17-0228

Attachments: View Report

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

Attachments: View Report

Legislative History

9/21/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 4 Subject: 2017 Mills Act Contract Recommendations  
From: Planning And Building Department  
Recommendation: Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Five (5) Mills Act Contracts Between The City Of Oakland And The Properties At 836 Trestle Glen Road (Estimated \$8,669/ Year Property Tax Reduction), 3130 Union Street (Estimated \$294/Year Property Tax Reduction), 1630-32 Myrtle Street (Estimated \$5,285/Year Property Tax Reduction), 783 20th Street (Estimated \$2,255/Year. Property Tax Reduction, And 863 Cleveland Street (Estimated \$12,889/Year Property Tax Reduction), Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs  
**17-0205**

Attachments: View Report

Legislative History

10/5/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 5 Subject: Quarterly Code Enforcement Report  
From: Planning And Building Department  
Recommendation: Receive An Informational Report On The Code Enforcement Activities of the Planning and Building Department  
**17-0215**

Attachments: View Report

Legislative History

10/5/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

## Adjournment

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Oakland City Hall  
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Oakland, California 94612  
LaTonda Simmons, City  
Clerk

## Meeting Agenda - FINAL

### \*Life Enrichment Committee

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Tuesday, October 24, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3

1 Approval Of The Draft Minutes From The Committee Meeting Held On September 26, 2017  
17-0232

2 Determination Of Schedule Of Outstanding Committee Items  
17-0233

Attachments:      View Report

3 Subject: Mayor's Commission On Persons With Disabilities  
 From: ADA Programs Division  
 Recommendation: Receive An Annual Report From The Mayor's Commission On  
 Persons With Disabilities (MCPD)  
17-0207

Attachments: [View Report](#)

Legislative History

10/5/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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4 Subject: Establishing A Public Access Channel  
 From: Councilmember McElhaney  
 Recommendation: Receive An Informational Report On Creating A Public Access  
 Channel For Oakland  
16-1282

Attachments: [View Report](#)

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

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
9/12/17	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

*The Committee directed staff to return with information from the City Administrator about process and timelines, and what admin can supply within a reasonable time frame.*

*There were 9 speakers on this item.*

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

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

Attachments: [View Report](#)

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

Legislative History

9/26/17	*Life Enrichment Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee
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*There were 2 speakers on this item.*

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

Attachments:

[View Report](#)

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

Legislative History

9/26/17 \*Life Enrichment Committee \* Withdrawn and Rescheduled to the \*Life Enrichment Committee

3) Recieve The Oakland Museum Of California Annual Reports For Fiscal Year 2011 - 12 Through 2016 - 17. 17-0102

Legislative History

9/26/17 \*Life Enrichment Committee \* Withdrawn and Rescheduled to the \*Life Enrichment Committee

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

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

Legislative History

9/21/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/12/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

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

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

Attachments:

[View Report](#)

Legislative History

10/5/17

\*Rules & Legislation  
Committee

Scheduled to the \*Life Enrichment  
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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## Meeting Agenda

### \*Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,  
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City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, October 24, 2017

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Council President Larry Reid; District 7; Chairperson: Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 10, 2017

17-0221

- 2 Determination Of Schedule Of Outstanding Committee Items

17-0226

Attachments:      View Report

3 Subject: Monthly Recruiting And Staffing Level Report  
 From: Oakland Police Department  
 Recommendation: Receive A Monthly Informational Report From The Police Department  
 On Recruiting And Police Staffing Levels Over The Last 30 Days  
17-0229

Attachments: [View Report](#)

4 Subject: CPRB 2017 Semi-Annual Report  
 From: Citizens' Police Review Board  
 Recommendation: Receive The Citizen's Police Review Board (CPRB) 2017  
 Semi-Annual Report  
17-0187

Attachments: [View Report](#)

Legislative History

9/28/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/28/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

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

Attachments: [View Report](#)

Legislative History

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

6 Subject: Reallocate Funding For The CPRB Database And Case Management System

From: Citizens' Police Review Board

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

17-0241

Attachments: [View Report](#)

Legislative History

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

7 Subject: Oakland Emergency Services Organization And Disaster Council Report (2016 -2017)

From: Oakland Fire Department

Recommendation: Receive An Informational Report On Emergency Preparedness And Disaster Planning

17-0242

Attachments: [View Report](#)

Legislative History

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

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

17-0243

Attachments: View Report

Legislative History

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

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.



# City of Oakland

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

## Meeting Agenda - FINAL

### \*Rules & Legislation Committee

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

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

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Thursday, October 26, 2017

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:**

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

- 1 Determinations Of Closed Session  
17-0256
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 12, 2017  
17-0255
- 3 Determination Of Schedule Of Outstanding Committee Items  
17-0257

## Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day

17-0258

- 5 A Review Of The Council Committees' Actions From October 24, 2017 And Determination Of Scheduling To The City Council Meeting Of November 7, 2017 (MATRIX)  
17-0259
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of November 14, 2017 And The Rules And Legislation Committee Of November 16, 2017  
17-0260

Open Forum (Total Time Available: 15 Minutes)

## Adjournment

**Americans With Disabilities Act**

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

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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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



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

Office of the City Administrator  
 Sabrina B. Landreth  
 City Administrator

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

**October 24, 2017**  
 (Revised 10/12/17)

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

**Chair Guillén and Members of the Committee:**

**Subject: Scheduling of Committee Meetings**

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

**Finance and Management Committee: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 9:30-11:30 am**

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

<u>November 14, 2017</u>		
No.	Title	<u>Scheduled</u>
1	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	Semi Annual Report; Compte 5/23/17 moved to 9/12/17 (16-1175)
2	Vacancy Report (September And March)	Rules 2/23/06
3	Parking Citations Void Process Audit Report	Rules 10/12/17 [17-0235]

<u>December 5, 2017</u>		
No.	Title	<u>Scheduled</u>
1	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This Report Be Semi</i>	Rules 7/9/09 [09-0629]



	<b><i>Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i></b>	
2	A Proposed Ordinance: 1) To Authorize The City Of Oakland To Collect A Tax On The Provision Of Ride-Share Services/Transportation Network Companies (TNCs); 2) To Authorize The Creation Of A Per-Pickup Charge, And To Adopt A Requirement That Ride-Share Platforms (TNCs) Providing Service In The City Of Oakland Must Collect Such Charge From the Customers And Remit It To The City Of Oakland; and 3) Requiring That Any Intermediary, Including One Who Provides Matching Services Online, Who Collects Funds For The Provision Of Goods Or Services In The City Of Oakland By Its Members/Subscribers (e.g. Drivers, Hosts), Shall Be Jointly And Severally Liable For Any Taxes Owed To The City Of Oakland For Such Goods/Services; and  A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At The 2018 Election	Rules 9/21/17 (17-0148 and 17-0149)
3	Follow Up Report The Research Foundation Of The City University Of New York Grant Regarding The "Draft Indicators"	Original Report presented at FMC 10/10/17 [17-0160]

<b><u>January 2018 (2<sup>nd</sup> Committee Meeting)</u></b>		
<b>No.</b>	<b>Title</b>	<b><u>Scheduled</u></b>
1	Recieve A Report On The City Administration's Calculation Of Penalties Paid To City Vendors And Contractors When Applying The 2007 Prompt Payment Ordinance (As Amended In 2014.)	Rules 10/5/17 [17-0214]
2	Biannual Report On Aging And Outstanding Revenue – <b><i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2<sup>nd</sup> Quarter Revenue &amp; Expenditure Report</i></b>	FMC 3/8/16

<b><u>Monthly Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	FMC 9/27/16	9/26/17	Moving to a Quarterly Report

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

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	4/25/17	11/14/17
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	2/2/10	11/14/17
3	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2<sup>nd</sup> Quarter Revenue &amp; Expenditure Report</i>	FMC 3/8/16	N/A	<i>Second Committee Meeting in January 2018</i>
4	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	FMC 11/14/06 and 7/14/09	12/6/16	Continued from 6/13/17 No Date Specific
5	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i>	Rules 7/9/09 [09-0629]	2/14/17	12/5/17
6.	Status Update on CAD/RMS Prime 2.0 (IT) <i>Committee requested that updates are provided twice a year on this project. Provide information on what is being spent and why it's being spent.</i>	Comte 7/11/17 [16-1293]	N/A	January 2018

**Annual Reports**

No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	Rules 6/19/08 [07-1482]	10/25/16	10/24/17
2	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	Rules 1/24/02 & FMC 11/14/06	10/13/09	January 2017
3	Informational Report From The Public Works Agency On The City Fleet	FMC 6/08/10 [09-1472]	N/A	N/A
4	Equal Access Ordinance	[15-0104]	9/26/17	9/25/18
5	An Informational Report Regarding Risk Management	FMC 12/10/02	1/10/17	January 2018
6	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	1/10/17	January 2018
7.	Annual Report Regarding the Status of Contract Award To Ford Parts and Service or A New Local Vendor	FMC 07/11/17 [16-1339]	N/A	July 2018

**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	2019

**Pending No Date Specific**

No.	Title	Scheduled
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16
2	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>	Continued from the 6/13/17 Meeting No Date Specific. [16-1205]
3	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	Moved at the 7/11/17 Committee Meeting to Pending, NSD [16-1293]

	Wall Referenced In Executive Order No. 13767, Dated January 25, 2017	
4	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

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

Respectfully submitted,

*S. Todd*

For: Sabrina B. Landreth  
City Administrator

# CITY OF OAKLAND



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Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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

October 24, 2017  
(Revised 10/12/17)

## CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

**Chair Kalb and Members of the Committee:**

**Subject: Scheduling of Committee Meetings**

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

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

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

<b><u>November 14, 2017</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Receive A Informational Report On The History And The Future Strategy For The Former “Safe Routes To School” Grant And The Present “Active Transportation Program” Grant; <i>Continued from PWC 6/13/17</i>	[16-1174]
2	Adopt A Resolution Directing The City Administrator To Analyze Gender-Neutral Restrooms In City-Owned Buildings, Starting With City Hall Complex, And To Report Back To The Public Works Committee By October 10, 2017 On The Progress Of This Effort; From: Councilmember Kaplan. <i>Continued from PWC 7/11/17 Committee Directed Staff to identify other potential Gender-Neutral restroom locations, the cost and any associated issues.</i>	[16-1256]

Item # \_\_\_\_\_  
Public Works Committee  
October 24, 2017  
Page 1 of 3

3	Receive An Information Report On Budgeted Vacant Positions As Presented To The Finance & Management Committee on Nov 14, 2017 With Additional Detail Regarding Public Works And Department Of Transportation Vacant Positions	
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<b><u>December 5, 2017</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones [From Kalb] <i>Heard at PWC 1/24/17. Moved at PWC 9/17/17.</i>	[16-0333]
2	Receive The Oakland Bicyclist And Pedestrian Advisory Commission 2016 Chair's Annual Report; From: Councilmember Kalb. <i>Continued from PWC 9/12/17- Committee requests staff response to recommendations and suggestions listed in report from Advisory Commission.</i>	[16-1254]

<b><u>January 2018 (No Specific Date)</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Receive An Informational Report On the City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland. This Report Shall Include, But Not Be Limited To, Information And Progress On Coordination And Work With Appropriate Jurisdictions, Land Owners And Other Parties On Securing Land And Permits To Install And Maintain The Trail; <i>Continued from PWC 7/11/17- The Committee directed Staff to return in January with supplemental report to include any updates on implementing the continuous Bay Trail and how the Council can help move this project towards completion</i>	[16-0907]

<b><u>February 2018 (No Specific Date)</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Revised ECAP and 2030 Goals and Recommendations for Implementation	PWC 4/12/16 [15-0523]

<b><u>Semi - Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Vacancy Report (September and March)	PWC 9/12/17	5/9/17	11-14-17

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

<b>Pending No Date Specific</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	MTC Funded Parking and Mobility Management Initiative follow-up on status of the project, and discuss the status of the Fruitvale and other Phase III locations, <i>PWC 12/17/15</i>	[15-0353]
2	Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF). City staff also directed to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) information on decommissioning parks and removal of tot lots or play structures, <i>referred to OPR. PWC 7/12/16</i>	[15-1273]
3	Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000, <i>PWC 9/26/17</i>	[17-0104]
4	Informational Report on end of year Caltrans RMRA Report, <i>PWC 9/26/17</i>	[17-0100]

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

# CITY OF OAKLAND



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Sabrina B. Landreth  
City Administrator

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

**October 24, 2017**  
(Revised 10/12/17)

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

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

Subject: **Scheduling of Committee Meetings**

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

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

**Chair: Campbell Washington; Committee Members Gallo, Gibson McElhaney, Reid; Staff:  
Claudia Cappio**

### **Anticipated Date For Scheduling**

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



**Special – October 31, 2017**

No.	Title	Scheduled
1	<p>Conduct A Public Hearing And, Upon Conclusion, Consider Adopting, As Recommended By The Oakland City Planning Commission:</p> <p>1) A Resolution (A) Certifying The Supplemental Environmental Impact Report And Adopting Related CEQA Findings; (B) Amending The General Plan For The Project Site From Hillside Residential, Community Commercial, Institutional, Urban Open Space and Resource Conservation Area To Hillside Residential, Detached Unit Residential, Mixed Housing Type Residential, Neighborhood Center, Community Commercial, Urban Open Space And Resource Conservation Area; (C) Adopting A Planned Unit Development Permit, Preliminary Development Permit, Final Development Permits For The Master Developer Improvements And The Relocation And Rehabilitation Of Club Knoll, Design Guidelines, Conditional Use Permit, Phased Vesting Tentative Tract Map And Creek Permit; And (D) Approving A Tree Removal Permit As Recommended By The Public Works Agency For The Oak Knoll Mixed Use Community Plan Project Located At 8750 Mountain Boulevard, Oakland</p> <p>2) A Resolution (A) Certifying The Supplemental Environmental Impact Report And Adopting Related CEQA Findings And (B) Amending The General Plan From Hillside Residential And Resource Conservation To Detached Unit Residential For The City Owned Barcelona Parcel Located At Barcelona Street and St. Andrews Road, Oakland</p> <p>3) An Ordinance (A) Adopting CEQA Findings, Including Certification Of Supplemental Environmental Impact Report And (B) Rezoning The Project Site From RH-3 Hillside Residential Zone -3 and RH-4 Hillside Residential Zone -4 To The Proposed D-OK Oak Knoll District Zones Regulations, For The Oak Knoll Mixed Use Community Plan Project Located At 8750 Mountain Boulevard, Oakland</p> <p>3) An Ordinance (A) Adopting CEQA Findings, Including Certification Of Supplemental Environmental Impact Report And (B) Rezoning From RH-3 Hillside Residential Zone -3 To The Proposed D-OK-1 Oak Knoll District Residential Zone - 1 For The City Owned Barcelona Parcel Located At Barcelona Street and St. Andrews Road, Oakland</p>	<p>Rules 10/5/17 (17-0208; 17-0209; 17-0210; 17-0210)</p>

November 14, 2017

No.	Title	Scheduled
1	An Emergency Ordinance, Pursuant To Charter Section 213, Establishing Interim Controls Which Include But Are Not Limited To, Requiring Additional Criteria For Demolition Of Any Structure And The Conversion Of Housing Units Into Condominiums; Requiring Major Conditional Use Permit For Projects Involving More Than 50,000 Square Feet Of New Floor Area And For New Hotels; Prohibiting New Auto Fee Parking Lots; And Adding Enhanced Noticing Requirements For An Area Surrounding The Potential Location Of An Oakland Athletics Baseball Stadium, To Take Effect Immediately Upon Introduction And Adoption	Rules 10/5/17 (17-0219)

October 2018

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

Quarterly Reports

No.	Title	Scheduled	Last Report	Next Report
1	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016	CED 7/26/16 [15-1299 and 15-1304]	5/23/17	TBD
2	Quarterly Tracking Report for Code Enforcement – <b>Quarterly report was requested as a part of the FY 15-17 Budget Tracking Adopted June 30, 2015</b>	[15-1280] FY 15-17 Budget Tracking 6/30/15	6/13/17	<b>Scheduled to 10.24.17 Via Rules 10.5.17</b>
3	Informational Report On The Status Of The Army Base Public Infrastructure Project - Committee Requested Staff Come Back To Next Committee Meeting With A Date Certain For This Item Before The Summer Recess.	[13-0408]	9/29/16	<b>Withdrawn from 9/26/17 via Rule 28 TBD</b>
4	Housing Cabinet Implementation Status Report – <b>Changed from the Informational Quarterly Report</b>	CED 4/25/17	N/A	<b>TBD</b>

	<b><i>On Housing Foreclosures and Outcome Data from Related City Programs at CED 4/25/17</i></b>			
5	Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland	[11-0310]	3/14/17	<b>Withdrawn from 9/12/17 via Rule 28 TBD</b>

<b><u>Semi-Annual Reports</u></b>				
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	<b>TBD</b>

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

<b><u>Pending No Date Specific</u></b>		
No.	Title	Scheduled
1	Economic Development Strategy Information Report And Study Session – <i>Heard at the CED Committee 4/11/17 Committee requested the item be held in committee for further outreach and report back a future CED Committee.</i>	<i>Heard 4/11/17 CED Committee [16-0900]</i>
2	The City Of Oakland’s Small Business Task Force Presentation - <i>Heard at the CED Committee 4/11/17 Committee requested the City Administrator work with staff and the task force and report back with an analysis and implantation plan for the task force’s recommendations</i>	<i>Heard 4/11/17 CED Committee [16-0864]</i>
3	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers;	Rules 1/12/17

	(5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten	
4	Informational Report Of Policy Recommendations, Fiscal Analysis, Staffing Plan And Recommended Implementation Timeline And Possible Actions To Begin Implementation To Create A Rental Registry The Purpose Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater Transparency In The Market	Rules 4/7/16, Moved at Rules 6/16/16 [15-0887]
5	Recommend The Participatory Budgeting Process To Be Adopted To Allocate Community Development Block Grant Funds Allocated To Public Agencies Benefitting Low/Moderate Income Persons And/Or Low/Moderate Income Areas Be Instituted In The 2017/18 Fiscal Year – <i>Heard at CED 2/23/16 with this portion of report held in Committee.</i>	Rules 2/4/16 [15-0616]
6	Informational Report On Progress Of The Administration's Graffiti Task Force – <i>Committee Would Like This To Come Back As A Graffiti Abatement Update With Possible Action Items. Administration To Talk To Public Works Director And Set A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	Rules 10/2/14, 10/23/14 [14-0076]
7	Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents; And 2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution – <i>Committee Would Like To Strengthen This Title And For Administrator To Work With Staff On How And When To Bring This Item Back To CED.</i>	Rules 11/20/08, 12/4/08, 12/18/08; CED 1/13/09 [07-1831]
8	Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland	Heard at 10.10.17 CED
9	Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District – <i>Committee Requested Administration Look At A Regional Needs Assessment And Come Back To The Committee With A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	<b>Per City Administrator, this report will be combined with the Housing Cabinet Implementation Status report</b> CEDC 5/23/17 scheduled from pending list

Respectfully submitted,



For: Sabrina B. Landreth  
City Administrator

2017 OCT 12 PM 3:57 CITY OF OAKLAND



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Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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

October 24, 2017  
(Revised 10/12/17)

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

**Chair Gibson McElhaney and Members of the Committee:**

**Subject: Scheduling of Committee Meetings**

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

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

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

**Anticipated Date For Scheduling**

No.	November 14, 2017	Scheduled
1	Receive an Informational Report and Options for Actions to Provide Restrooms and Handwashing Stations on City Owned Land, Starting with City Hall Plaza	Rules 10/5/17 [4.10] (17-0212)

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

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

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

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

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

<b><u>Pending No Date Specific</u></b>		
No.	Title	Scheduled
1	Informational Report on New methods for processing Cultural Arts and Other Small Grant Programs, such as reducing demands unnecessary for such grants and re-creating the grant management process that are online and paperless in order to maximize efficiency	LEC 6/30/15

2	Information Report on structure of the application process and/or funding amounts to ensure equal distribution of Cultural Arts Grants throughout all Council Districts in the City	LEC 9/29/15 [15-0108]
3	Report and Recommendation and /or Resolution regarding Criteria for Allocation of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]
4	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 9/15/16 [16-1036]
5	Resolution Designating the Area from 27th Street to Grand Avenue and from Broadway to Telegraph Avenue as the "Uptown Arts District", and Recommending that the Planning Commission incorporate into the Downtown Specific Plan the Uptown Arts District and Anti-Displacement Measures for Creative Arts Enterprises	LEC 10/25/16
6	Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016; And A Proposal To Significantly Increase The Number Of Youth Hired Into <b>Recreation Positions</b> In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The FY 2017-19 Budget (OPR) [16-0236]	LEC 1/10/17

Respectfully submitted,

*Saundra Eve*

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For: Sabrina B. Landreth  
City Administrator

2017 OCT 12 PM 5:20

CITY OF OAKLAND



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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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

October 24, 2017  
(Revised 10/12/17)

**CITY COUNCIL COMMITTEE ON PUBLIC SAFETY**  
Oakland, California

**Chair Brooks and Members of the Committee:**

**Subject: Scheduling of Committee Meetings**

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

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

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

<b><u>November 14, 2017</u></b>		
	<b>Title</b>	<b>Scheduled</b>
1	<b><u>HSI / ICE Informational Report - Recieve An Informational Report And Possible Action Regarding The Hsi/Ice Raid In West Oakland On August 16, 2017. Said Report Shall Include 1.) A Chronilogical Timeline And Review Of The August 16, 2017 Hsi/Ice Raid; 2.) The Date The Opd/Ice Memorndum Of Understanding Was Officially Terminated; 3.) Specifically Set Forth Any And All Oakland Police Department Involvement In, And Tasks, At The Hsi/Ice West Oakland Raid On August 16, 2017; 4.) Number Of Officers And Associated Cost Of Opd Involvement; 5.) Respond To Each Question Raised In The Privacy Commission's Memo Dated October 5, 2017; And 6.) Recommendations For Improvement Transparency, And Compliance With Council Approved Policy Regarding Involvement With Ice.</u></b>	10/12/17
2	<b><u>City Alignment With ACLU's Model Law Enforcement Policies And Rules - Informational Report From The Oakland Police Department On To What Extent The City Of Oakland's Existing Law Enforcement Policies And Rules Align With The American Civil Liberties Union's Freedom Cities Nine Model State And Local Law Enforcement Policies And Rules (16-1012)</u></b>	4/20/17



<b>December 5, 2017</b>		
	<b>Title</b>	<b>Scheduled</b>
1	<u>Clarifying Allowed Locations For Delivery And Expanding Cannabis Manufacturing - Adopt An Ordinance Amending: 1) Oakland Municipal Code Chapter 5.80 To Clarify Allowed Locations For Delivery Only Medical Cannabis Dispensaries; And 2) Oakland Municipal Code Chapter 5.81 To Allow Cultivation, Distribution, Testing, Transportation, And Manufacturing Of Medical Cannabis Within Specified Commercial Zoning Districts; And Adopting California Environmental Quality Act (CEQA) Exemption Findings [17-0117]</u>	9/13/17
2	<u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672]</u>	6/19/2014
3	<u>Vegetation Inspection Audit – Receive a Presentaion From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow Up Oakland Fire Department Vegetation Inspection Audit</u>	10/12/17
4	<u>Request For Informational Report On The Status Of Filling Wildfire Inspector Positions - Request For Informational Report And Possible Action On The Following: 1) Status Of Filling Wildfire Inspector Positions, 2) The Status And Timeline For Clearing City-Owned, Private, And Non-City Owned Public Parcels In The Wildfire District, And 3) A Request For Staff To Review And Analyze The Possibility Of Creating A New Classification For Inspectors To Be Interchangeable Between Building And Wildfire Divisions - 17-0247</u>	10/12/17

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

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

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

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 Lost; Corrective Actions Taken To Ensure This Does Not Happen Again; And Current Storage of Video. Said Report Should Cover the Period From 2009 to the Present	Rules 9/22/16 [15-1214]
3	<u>OPD Data Security</u> - An Informational Report From The City Auditor Or City Administrator Related To The Security And Safe Guard Of Sensitive Data (Body Camera, Etc.) By The Oakland Police Department And Whether Or Not These Safe Guards Are Consistent With The Standards Used By FIPS (Federal Information Processing Systems) Required By The Federal Government And With Appropriate Recommendations For Corrections	Rules 9/22/16 [15-1214]
4	<u>Fire Inspections Of Vacant Buildings</u> - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections	PSC 1/12/17 [16-0601]
5	<u>Body-Worn Camera Purchase Waiver</u> - Adopt A Resolution: (1) Authorizing The City Administrator, Or Designee, To Purchase Twenty Five (25) Body-Worn Cameras For Twenty Five Thousand Dollars (\$25,000) From Adamson Police Products; And (2) Waiving The City's Competitive Process And Advertising/Bidding Requirements For The Proposed Purchase	RC 3/23/17 [16-0892]
6	<u>Inspection Program for Lead</u> – Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection of all pre-1978 dwellings for the presence of lead at the sale or rental of said dwelling; shall require that notice of inspection requirement be provided to tenant/new owner; shall require that tenants be provided	PSC 1/12/17 [16-0605]

	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.	
7	OFD Vegetation Inspection Audits + Receive A Final Informational Report On The Wildfire Prevention Assessment District (WPAD)	(16-0611) / (16-1192)
8	<u>Actions To Identify And Remedy Racial Inequities In Traffic Enforcement</u> - Receive An Informational Report Listing City Of Oakland-Issued Fines, Penalties, And Fees For Traffic Violations And Vehicle Violations, Including A List Of Categories Of Violations; Number Issued Per Year; Total Amount Billed Each Year; What Portion Of Funds Come To The City Of Oakland, State Of California, Or Other Recipients; And The Proportion Of Racial Inequity Found In The Issuance Of Each Category Of Violation (Including, Specifically, The Degree To Which The Portion Of Violations Issued To African Americans Exceeds The Percent Of African Americans In The Oakland Population); And Options For Actions To Remedy Racial Inequities And Economic Harms From Traffic And Vehicle Violation Fees [16-1361]	6/29/17

Respectfully submitted,

Bruce Stoffmacher

For: Sabrina B. Landreth  
City Administrator

CITY OF OAKLAND

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OAKLAND

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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

October 19, 2017  
(Revised 10/12/17)

Chairperson and Members of the Committee:

Subject: Scheduling of Outstanding Committee Items

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

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

Anticipated Date Of Scheduling

<u>Annual Report</u>		
No.	Title	Scheduled
1	Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2016. Said Report Shall Be Annually Presented At The First Rules Committee In December Of Each Year.	Rules 1/7/16 [4-7] 15-0430; last report heard 2/23/17 <i>CM Brooks</i>

Item: \_\_\_\_\_  
Rules & Legislation Committee  
October 19, 2017

**For Tracking Purposes**

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

Respectively Submitted,  
*S. Eve*

For: Sabrina B. Landreth  
City Administrator

Item: \_\_\_\_\_  
Rules & Legislation Committee  
October 19, 2017