



**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 FEBRUARY 9, 2015**

**\*\* PLEASE NOTE CANCELLATIONS AND ADDITIONAL MEETING \*\***

2-10-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
2-10-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-10-2015	2:00 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-10-2015	4:00 P.M.	*Life Enrichment Committee	CANCELLED
2-10-2015	4:00 P.M.	*Special Education Partnership Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-10-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-12-2015	10:30 A.M.	Special Closed Session	CANCELLED
	10:45 A.M.	*Rules & Legislation Committee	CANCELLED

**UPCOMING MEETINGS for City Council:**

**Oakland Redevelopment Successor Agency/City Council**

2-17-2015	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
	6:30 P.M.	Items Requiring Discussion (Non-Consent)	3rd Floor
2-19-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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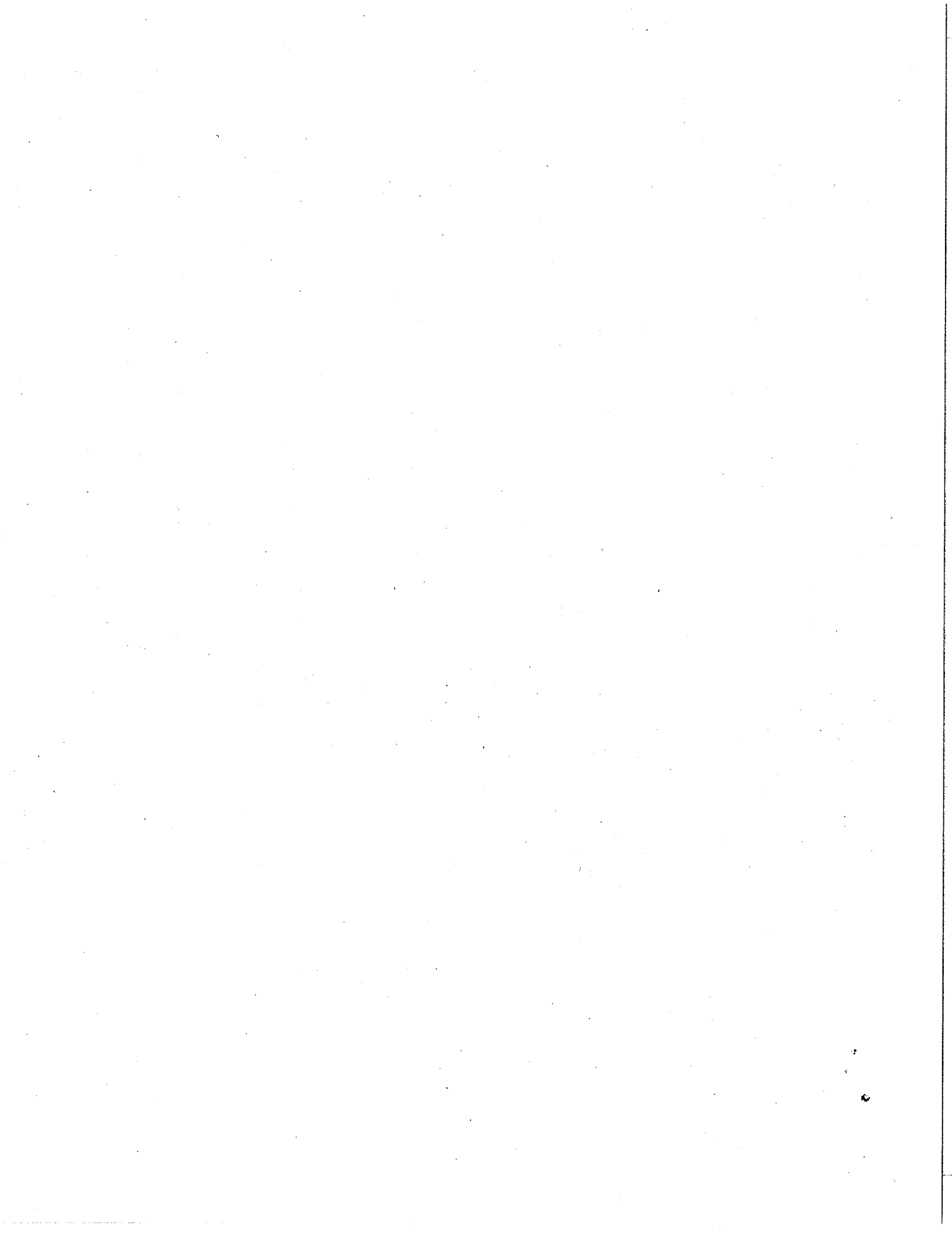
City of Oakland

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**RULES & LEGISLATION CMTTE**

FEB 05 2015

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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

### \*Finance & Management Committee

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

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

Tuesday, February 10, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

**\*\*CONCURRENT MEETING OF THE OAKLAND REDEVELOPMENT SUCCESSOR  
AGENCY AND FINANCE AND MANAGEMENT COMMITTEE\*\***

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

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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; Abel J. Guillèn, District 2; Chairperson: Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 27, 2015  
14-0463

2 Determination Of Outstanding Committee Items

**14-0451**

Attachments:     [View Report.pdf](#)

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]

**14-0455**

4 Subject: Adopt Retirement Health Savings (RHS) Plan

From: Human Resources Management Department

Recommendation: Adopt A Resolution To Adopt The Vantagecare Retirement Health Savings (RHS) Plan And Authorize The City Administrator Or Designee To Execute All Necessary Administrative Agreements To Implement The RHS Plan

**14-0385**

Attachments:     [Retirement Plan](#)

5 Subject: Amending Salary Schedule To Create Benefits Coordinator

From: Human Resources Management Department

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Create The Classification Of Benefits Coordinator

**14-0418**

Attachments:     [View Report.pdf](#)

6 Subject: Civil Service Exemption For Employee And Labor Relations Analyst, Senior

From: Human Resources Management Department

Recommendation: Adopt 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

**14-0419**

Attachments:     [View Report.pdf](#)

7 Subject: Cash Management Report December 31 2014

From: Treasury

Recommendation: Receive The Cash Management Report For The Quarter Ended December 31, 2014

**14-0409**

Attachments:     [View Report.pdf](#)

- 8 Subject: Comprehensive Annual Financial Report (CAFR)  
From: Finance Department  
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And Management Letter For Fiscal Year 2013-2014  
**14-0420**

Attachments: [View Report.pdf](#)

- 9 Subject: ORSA Audited Financial Report  
From: Finance Department  
Recommendation: Receive The Oakland Redevelopment Successor Agency ("ORSA") Audited Financial Report For Fiscal Year 2013-2014  
**14-0421**

Attachments: [View Report.pdf](#)

- 10 Subject: Measure C-Oakland Hotel Tax Audit And Program Status Report  
From: Finance Department  
Recommendation: Receive The Measure C - Oakland Hotel Tax Audit And Program Status Report For Fiscal Year 2014  
**14-0422**

Attachments: [View Report.pdf](#)

- 11 Subject: Minimum Wage Implementation Info Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Impact Of Implementing The Voter Approved Local Minimum Wage ("Measure FF"), Which Takes Effect March 2, 2015  
**14-0410**

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

**Adjournment**

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# City of Oakland

Office of the City Clerk  
Oakland City Hall  
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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>

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Tuesday, February 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 January 13, 2015 And January 27, 2015  
14-0464

*There are no minutes to approve for January 27, 2015 as the meeting was cancelled.*

2 Determination Of Outstanding Committee Items

14-0452

Attachments: [View Report.pdf](#)

3 Subject: Encroachment For Existing Building At 1820 Embarcadero  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Wilcox Embarcadero Associates, LLC To Allow An Existing Building To Encroach Into The Public Right-Of-Way Along The Building's Frontage On 22nd Avenue At 1820 Embarcadero

14-0394

Attachments: [View Report.pdf](#)

4 Subject: Encroachment For Existing Building At 1110 Jackson Street  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To The Housing Authority Of The City Of Oakland To Allow A New Building's Bay Window Projections, Planter Boxes And Canopy To Encroach Into The Public Right-Of-Way Along The Building's Frontages On 11th, 12th And Jackson Streets At 1110 Jackson Street

14-0412

Attachments: [View Report.pdf](#)

5 Subject: Encroachment For Existing Building At 414 29th Avenue  
From: Planning & Building Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 29th Avenue Group LLC To Allow A Portion Of The Building To Encroach Into The Public Right-Of-Way Along The Building's Frontage At 414 29th Avenue

14-0413

Attachments: [View Report.pdf](#)

6 Subject: Sanitary Sewer Rehabilitation  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers At Lakeside Park Pump Station (Project No. C267640) And With Contractor's Bid In The Amount Of One Hundred Eighty Thousand One Hundred Dollars (\$180,100.00); And

14-0415

Attachments: [View Report.pdf](#)



2) A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate With Bidders And Execute A Construction Contract For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Park Boulevard, Hollywood Avenue, Sunnyhills Road, And Brighton Avenue (Project No. C329143) In An Amount Up To Two Million Five Hundred Seventy-Six Thousand Fifty-Three Dollars (\$2,576,053.00)

14-0416

- 7 Subject: Amending Oakland Municipal Code Chapter 12.12 - Excavation  
From: Oakland Public Works Department  
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code (OMC) Chapter 12.12-Excavation To Enhance Preservation Of City's Street And Sidewalk Assets

14-0417

Attachments: [View Report.pdf](#)

- 8 Subject: Oakland Parks Coalition's Community Report Card  
From: Vice Mayor Kaplan  
Recommendation: Receive An Informational Report From The Oakland Parks Coalition's Community Report Card On The State Of Oakland Parks

14-0349

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

#### Adjournment

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# City of Oakland

Office of the City Clerk  
Oakland City Hall  
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LaTonda Simmons, City  
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## Meeting Agenda

### \*Community & Economic Development Committee

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

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

Tuesday, February 10, 2015

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

**\*\* CONCURRENT MEETING OF THE OAKLAND REDEVELOPMENT SUCCESSOR  
AGENCY AND THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE\*\***

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#### **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 January 13, 2015 And January 27, 2015  
14-0465

There are no minutes to approve for January 27, 2015 as the meeting was cancelled.

2 Determination Of Outstanding Committee Items

14-0453

Attachments:     [View Report.pdf](#)

3 Subject: Bay Area Regional Prosperity Plan Report  
From: Economic & Workforce Development Department  
Recommendation: Receive An Informational Report Requesting That City Council  
Review And Comment On The Economic Prosperity Strategy, As An Interim Product  
Of The Bay Area Regional Prosperity Plan

14-0359

Attachments:     [View Report.pdf](#)

[View Supplemental Report.pdf](#)

*This item was Continued from the January 13, 2015 Community & Economic  
Development Committee meeting.*

4 Subject: ROPS And Admin Budget 15-16A  
From: Office Of The City Administrator  
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution  
Approving The Submission Of A Recognized Obligation Payment Schedule And  
Successor Agency Administrative Budget For July Through December 2015 To The  
Oakland Oversight Board, The County And The State

14-0411

Attachments:     [View Report.pdf](#)

5 Subject: Living Wage Exemption At Foothill And Seminary  
From: Economic & Workforce Development Department  
Recommendation: Adopt An Ordinance Amending The Living Wage Ordinance,  
Codified As Chapter 2.28 Of The Oakland Municipal Code, To Exempt The Sunfield  
Development Retail Project At Foothill Boulevard And Seminary Avenue From Living  
Wage Requirements

14-0414

Attachments:     [View Report.pdf](#)

6 Subject: Recyclers ENA Extension  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To  
Negotiate And Execute A Third Amendment To The City's Exclusive Negotiating  
Agreement (ENA) With California Waste Solutions, Inc. And Cass, Inc., Regarding A  
Proposed Recycling Project On Up To Approximately 20 Acres In The North Gateway  
Area Of The Former Oakland Army Base Extending The ENA To December 15, 2015

14-0423

Attachments:     [View Report.pdf](#)

- 7 Subject: CAPER And Development Of The Five-Year Consolidated Plan  
From: Economic & Workforce Development Department  
Recommendation: Receive The Consolidated Annual Performance And Evaluation Report (CAPER) Submitted To The U.S. Department Of Housing And Urban Development (HUD) For Fiscal Year 2013-2014  
14-0425

Attachments: [View Report.pdf](#)

*This item is also scheduled as a Public Hearing on February 17, 2015.*

- 8 Subject: Housing Related Parks Program Grant 2014  
From: Housing and Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development Under The Housing Related Parks Program In An Amount Not To Exceed \$2,000,000 For Improvements To Saint Andrew's Plaza, Curt Flood Field And Josie De La Cruz Park  
14-0431

Attachments: [View Report.pdf](#)

- 9 Subject: Affordable Housing NOFA Funds  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Appropriating \$3,800,000 From Fund Balance In The Low And Moderate Income Housing Asset Fund For Housing Development Activities; And  
14-0432

Attachments: [View Report.pdf](#)

2) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$2,000,000 To EAH, Inc., For The 3706 San Pablo Avenue Project; And  
14-0433

3) A Resolution Authorizing An Affordable Housing Preservation And Rehabilitation Loan In An Amount Not To Exceed \$2,000,000 To Community Housing Development Corporation And Dignity Housing West, Inc., For Harp Plaza Apartments Located At 430 28th Street, And Authorizing A Loan Extension And Change In Terms For The Previous Development Loan For The Project; And  
14-0434

4) A Resolution (1) Authorizing An Additional Affordable Housing Development Loan In An Amount Not To Exceed \$2,000,000 To Satellite Affordable Housing Associates For The Redwood Hill Townhomes Project Located At 430 28th Street, (2) Approving A Change In The Project From Ownership To Rental, (3) Authorizing Assumption Of The Existing Loan For The Project By Satellite Affordable Housing Associates, And (4) Authorizing Repayment Extension And Changes In Terms For The Existing Loan For The Project; And

14-0435

5) A Resolution Amending Resolution No. 84857 C.M.S. To Increase The Amount Of The Affordable Housing Loan To Meta Housing Corporation For The Civic Center 14 Transit Oriented Development Rental Project Located At 632 14th Street By \$1,000,000 For A Total Loan Amount Of \$2,575,000; And

14-0436

6) A Resolution Amending Resolution No. 84860 C.M.S., Which Authorized A \$750,000 Loan To Habitat For Humanity East Bay/Silicon Valley To Acquire And Rehabilitate Foreclosed Single Family Homes, To Allow Loan Funds To Be Used To Acquire And Rehabilitate Any Vacant And Abandoned Properties; And

14-0437

7) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds From The California Strategic Growth Council In An Amount Not To Exceed \$15 Million Under The 2014-2015 Affordable Housing And Sustainable Communities Programs, And Allocate Such Funds To Eligible Projects Without Returning To Council; And

14-0438

8) A Resolution Authorizing The Grant Of Federal Home Funds To Provide Operating Support And Technical Assistance To Community Housing Development Corporation, Dignity Housing West, Inc., And Satellite Affordable Housing Associates In An Aggregate Amount Not To Exceed \$150,000; And

14-0439

9) A Resolution Amending Existing Loans To The Marcus Garvey Commons Affordable Housing Project At 721 A Wood Street To Extend The Loan Maturity Terms And Reduce The Interest Rate To 3%; And

14-0440

10) A Resolution Amending Resolution No. 84038 C.M.S. To Extend The Loan Maturity Term For An Existing Loan To The Hismen Hin-Nu Terrace Affordable Housing Project At 2555 International Boulevard; And

14-0441

11) A Resolution Authorizing The Transfer Of \$600,000 To The First-Time Homebuyer Mortgage Assistance Program, \$200,000 From General Purpose Funds And \$400,000 From Affordable Housing Trust Fund; And

14-0442

12) A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement To Provide Construction Monitoring Services For Affordable Housing Projects For Up To 36 Months In An Amount Not To Exceed \$100,000 Without Returning To Council

14-0443

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

### **Adjournment**

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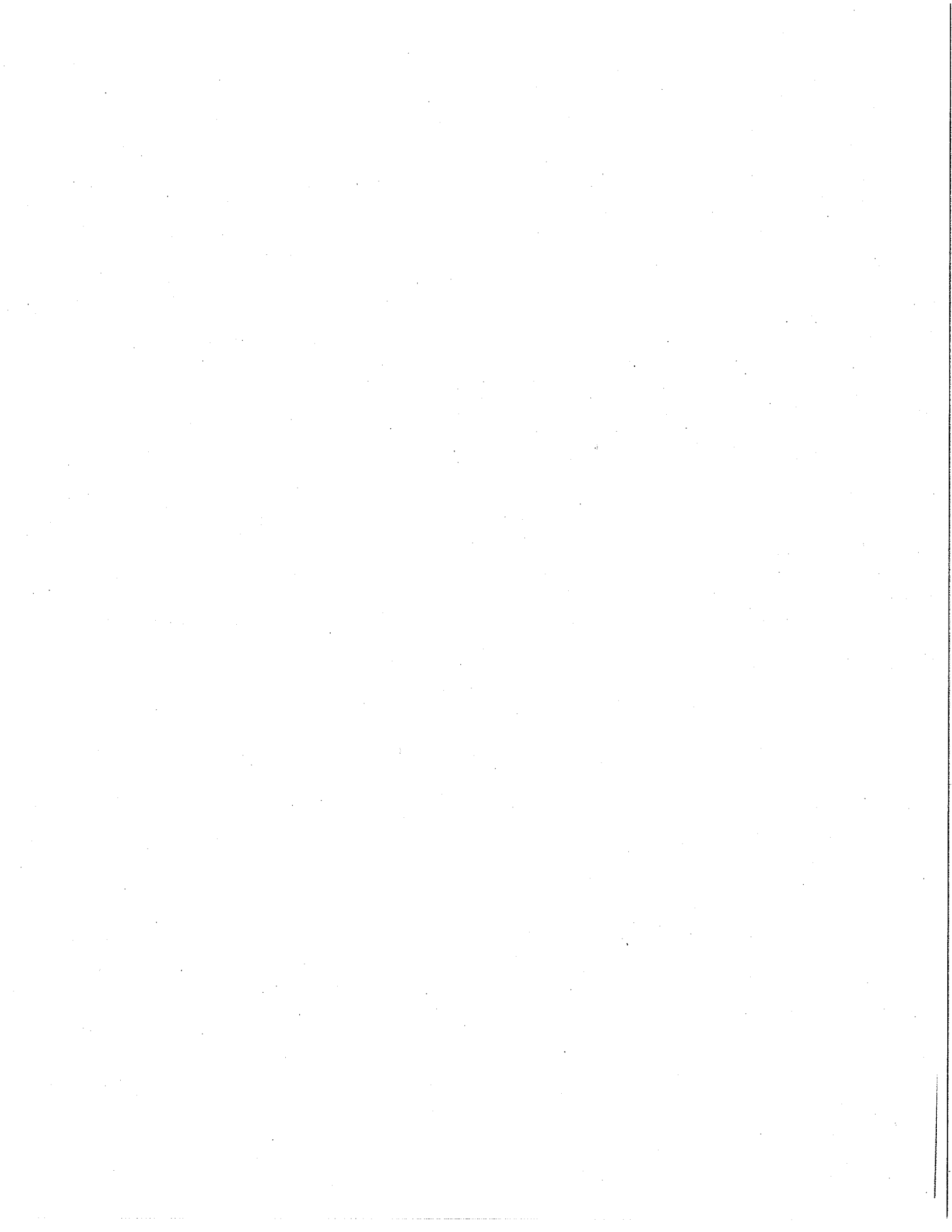
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# City of Oakland

## Meeting Agenda

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
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### **\*Life Enrichment Committee - CANCELLED**

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Tuesday, February 10, 2015

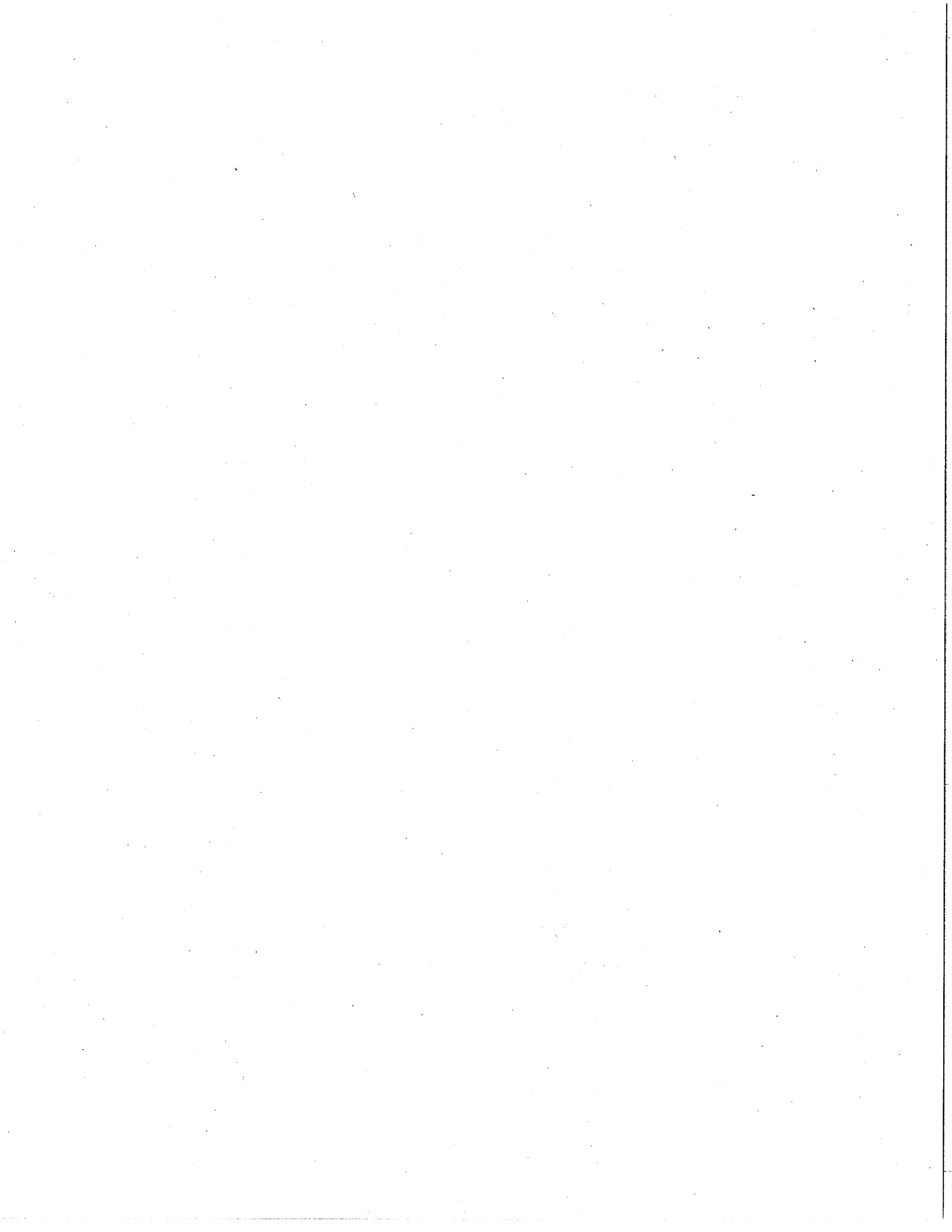
4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### CANCELLATION NOTICE

The regularly scheduled meeting of the Life Enrichment Committee has been cancelled. The next regularly scheduled meeting of the Life Enrichment Committee will be held on Tuesday, February 24, 2015 at 4:00 p.m.





# City of Oakland

Office of the City Clerk  
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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, February 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. Guillèn, District 2; Dan Kalb, District 1; Chairperson:  
Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 27, 2015  
14-0468
- 2 Determination Of Outstanding Committee Items  
14-0454

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

- 3 Subject: Implementation Of OPD IPAS2  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing: A) Waiving The City's Advertising, Bidding, And Request For Proposal/Qualifications (RFP) Requirements; B) Authorizing The City Administrator To Enter Into An Agreement With Robert Half International, Inc. In The Amount Of Five Hundred Forty Thousand Dollars (\$540,000) For Phase 2 As Needed Technical And Project Management Staffing Services For The Second Generation Early Warning System ("IPAS2 Project) For The Oakland Police Department; And C) Reallocating \$540,000 In Previously Approved Funds (Resolution No. 85221 C.M.S., Approved On October 21, 2014) For This IPAS 2 Contract  
**14-0397**

Attachments: [View Report.pdf](#)

*This item was Continued from the January 27, 2015 Public Safety Committee meeting.*

- 4 Subject: Oakland Animal Services Community Advisory Commission  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Establishing The Oakland Animal Services Community Advisory Commission; Providing For The Appointment Of Members Thereof, And Defining The Duties Of Said Commission  
**14-0395**

Attachments: [View Report.pdf](#)

- 5 Subject: DAC Privacy And Data Retention Policy  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution: 1) Affirming The Right To Privacy; 2) Establishing The City Of Oakland Domain Awareness Center (DAC) Privacy And Data Retention Policy Which Prescribes The Rules For The Use, Accessing And Sharing Of DAC Data; Establishes Oversight, Auditing And Reporting Requirements; And Imposes Penalties For Violations; 3) And Authorizing The DAC To Become Operational; And  
**14-0475**

Receive Additional Policy Recommendations Which Require Future Council Action From The DAC Ad Hoc Advisory Committee Intended To Support The Policy, Assure Ongoing Compliance With The Policy, Establish Penalties For Policy Violations, And Potentially Extend The Components Of The Policy To A Broader Range Of City Functions

**14-0479**

- 6 Subject: Budget Amendment To Fund Lateral Officer Academies  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Amending The City Of Oakland's FY 2013-2015 Biennial Budget To Appropriate FY 2014-2015 General Purpose Fund (GPF) Additional Expenditures In An Amount Not To Exceed \$807,980, For The Purpose Of Funding Two Oakland Police Department Lateral Police Officer Academies; And Reserving \$60,599 (7.5%) In Accordance With The GPF Emergency Reserve Policy  
14-0478

**Adjournment**

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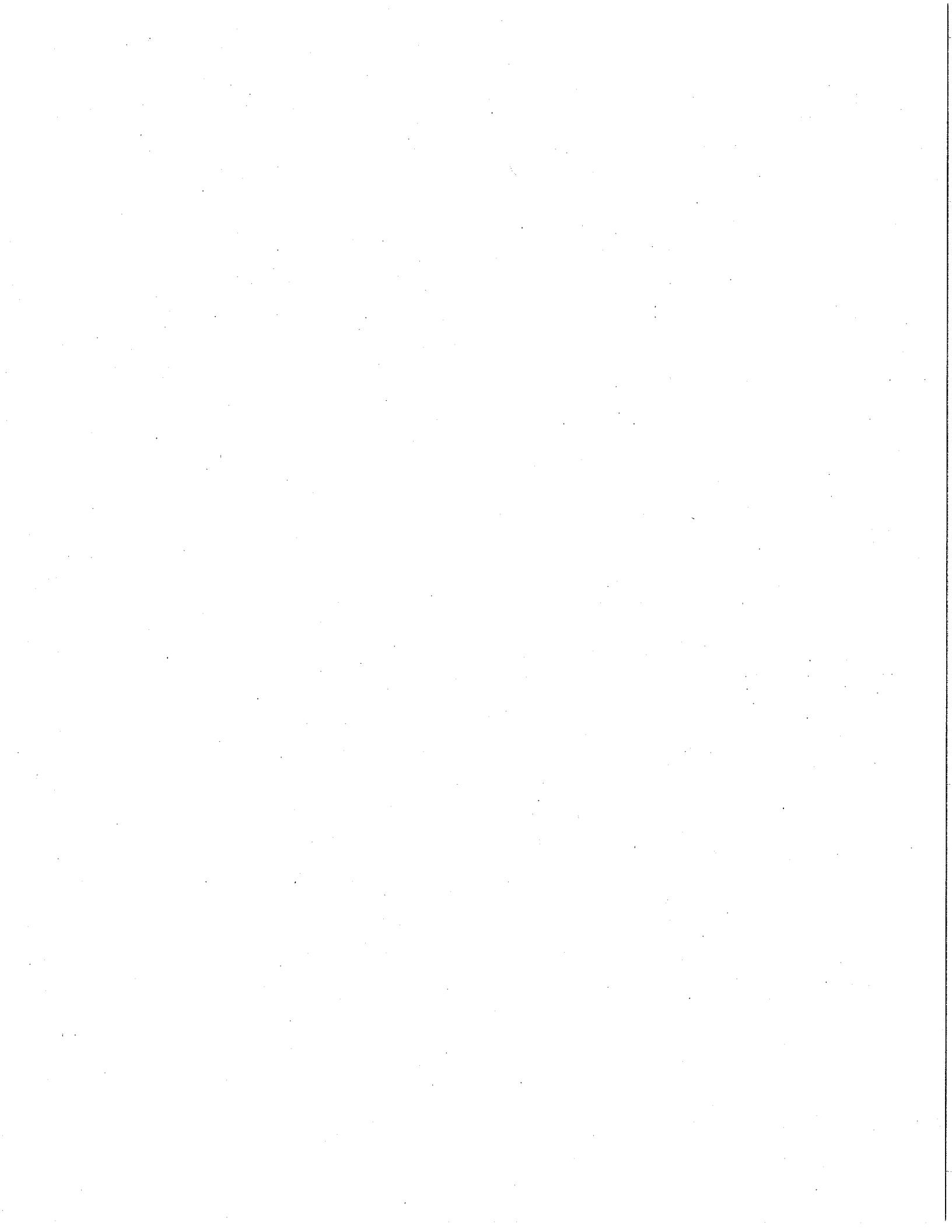
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LaTonda Simmons, City  
Clerk

### \*Rules and Legislation Committee - CANCELLED

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Thursday, February 12, 2015

10:45 AM

City Council Chamber, 3rd Floor

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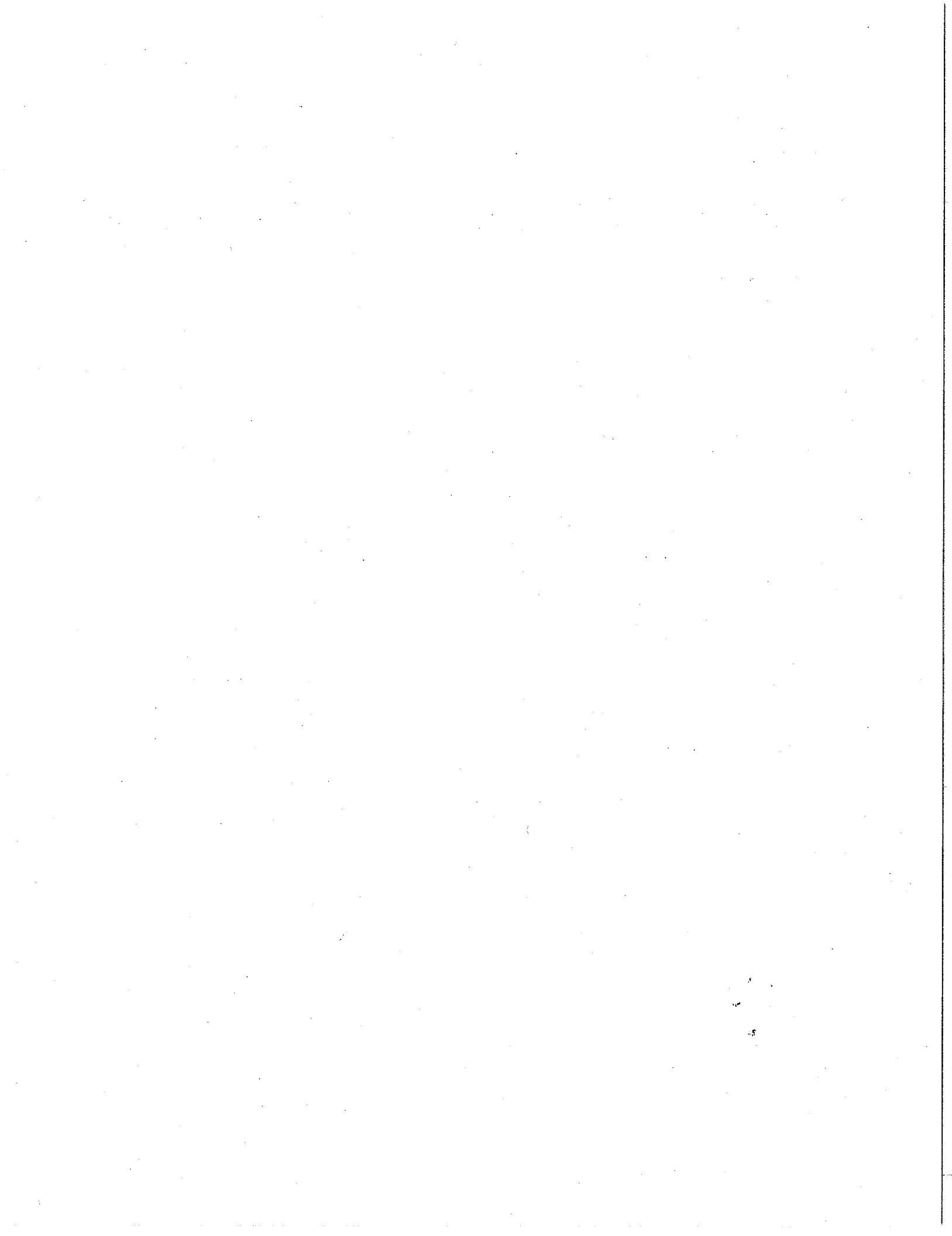
#### CANCELLATION NOTICE

The regularly scheduled meeting of the Rules & Legislation Committee has been cancelled. The next regularly scheduled meeting of the Rules & Legislation Committee will be held on Thursday, February 19, 2015 at 10:45 a.m.

4

RULES & LEGISLATION CMTTE

FEB 05 2015





2015 JAN 29 PM 3:29

CITY OF OAKLAND



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

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

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

(Revised 1/29/15)  
February 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)**

**February 10, 2015**

1. A Resolution To Adopt The Vantagecare Retirement Health Savings (RHS) Plan And Authorize The City Administrator Or Designee To Execute All Necessary Administrative Agreements To Implement The RHS Plan
2. Cash Management Report For The Quarter Ended December 31, 2014
3. Informational Report On The Impact Of Implementing The Voter Approved Local Minimum Wage ("Measure FF"), Which Takes Effect March 2, 2015
4. Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S ("Salary Ordinance") To Create The Classification Of Benefits Coordinator
5. 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

Item #2  
Finance & Management Committee  
February 10, 2015

6. Comprehensive Annual Financial Report (CAFR) And Management Letter For Fiscal Year 2013-14
7. Oakland Redevelopment Successor Agency ("ORSA") Audited Financial Report Fiscal Year 2013 - 2014
8. Measure C – Oakland Hotel Tax Audit And Program Status Report Fiscal Year 2014

**February 24, 2015**

1. Budget Implementation Tracking Report (from 10/8/13 & 6/24/14 Cmte [13-0067] – **Committee Meeting in February 2015**)
2. 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 That Will Report Directly To The City Administrator

**March 10, 2015**

1. Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Amend The Title Of Treasury Manager To Treasurer, To Increase The Salary Range, And To Move The Classification Into The Uk1 Bargaining Unit, And To Create The Classification Of Treasurer, Assistant

**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) 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

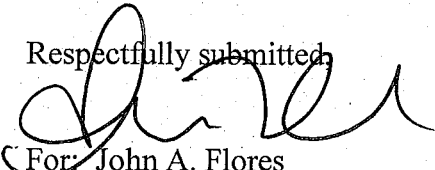
4. (from [2] 11/14/06 Cmte) An informational report regarding Worker's Compensation
5. (from [E] 1/24/02 Rules Cmte & [2] 11/14/06 Cmte) Report from the Office of the City Attorney regarding advisory and litigation costs and trends
6. (07-1482 Rules 6/19/08) Informational report providing a list of grants 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:**

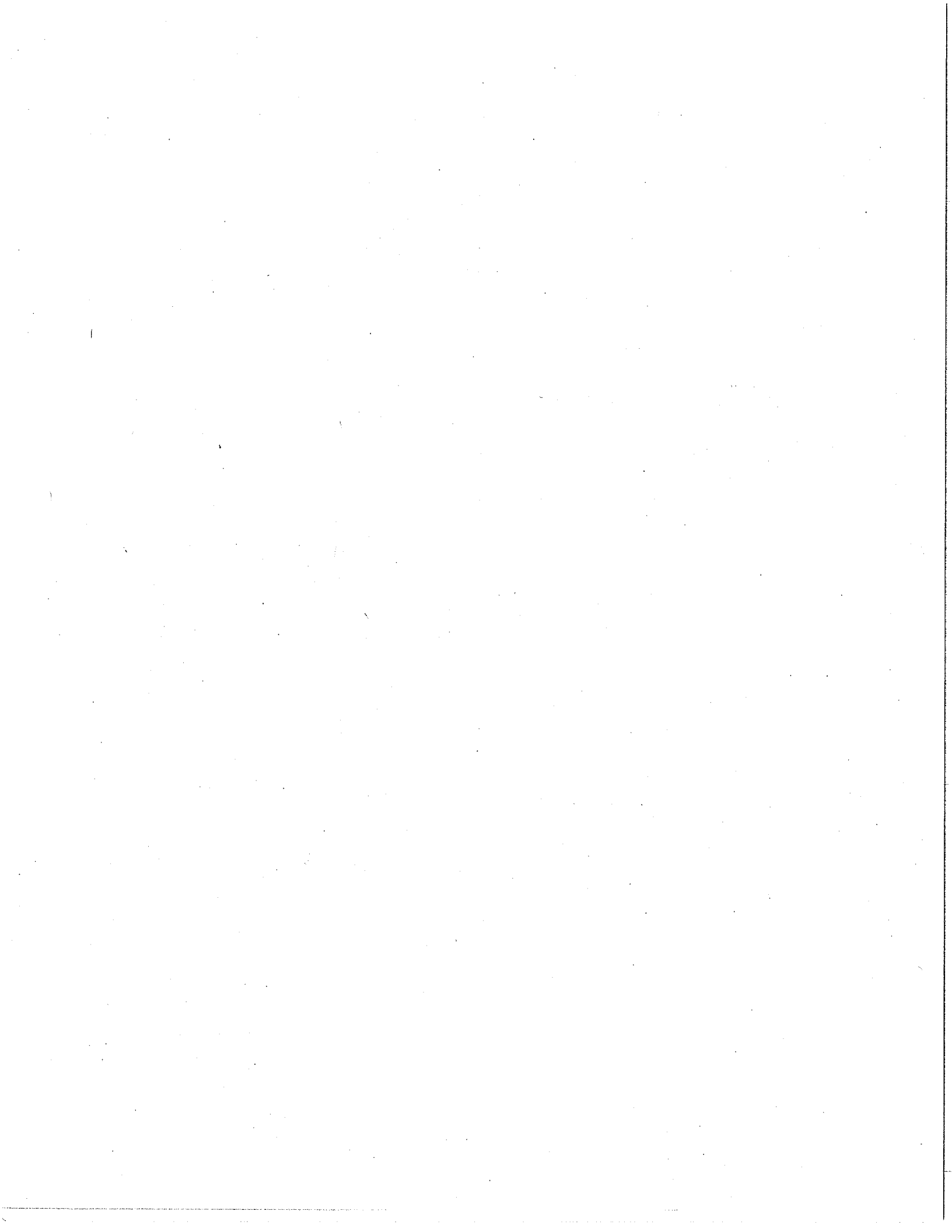
1. Budget Advisory Committee
2. Business License Tax Board of Review
3. Civil Service Board
4. Oakland Municipal Employees Retirement System
4. Police and Fire Retirement System

Respectfully submitted,

  
For: John A. Flores  
Interim City Administrator

Finance & Management Committee  
February 11, 2015

Item #2





2015 JAN 29 PM 3:27

CITY HALL • 1 FRANK H. OGAWA PLAZA, 3<sup>rd</sup> FLOOR • OAKLAND, CALIFORNIA 94612

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

(510) 238-3301  
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TTY/TDD (510) 238-2007

**February 10, 2015**

(Revised 01/29/15)

***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**

**February 24, 2015**

**March 10, 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. Pschirrer*

For: John A. Flores

Interim City Administrator

2015 JAN 29 PM 3:29

# CITY OF OAKLAND



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

Office of the City Administrator

(510) 238-3301

*Revised January 29, 2015*

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

Chairperson 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:

February 10, 2015

1. An Informational Report Requesting That The City Council Review And Comment On The Economic Prosperity Strategy, As An Interim Product Of The Bay Area Regional Prosperity Plan – Reprint from 1/13/15 (14-0360) with supplemental
2. A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July Through December 2015 To The Oakland Oversight Board, The County, And The State
3. An Ordinance Amending The Living Wage Ordinance, Codified As Chapter 2.28 Of The Oakland Municipal Code, To Exempt The Sunfield Development Retail Project At Foothill Boulevard And Seminary Avenue From Living Wage Requirements
4. Resolution Authorizing The City Administrator To Negotiate And Execute A Third Amendment To The City's Exclusive Negotiating Agreement (ENA) With California Waste Solutions, Inc. And Cass, Inc., Regarding A Proposed Recycling Project On Up To Approximately 20 Acres In The North Gateway Area Of The Former Oakland Army Base Extending The ENA To December 15, 2015

5. A Public Hearing And Review The Consolidated Annual Performance And Evaluation Report (CAPER) Submitted To The U.S. Department Of Housing and Urban Development (HUD) For Fiscal Year 2013-2014
6. A Resolution Authorizing The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed \$2,000,000 For The Housing Related Parks Program (Program Year 2014) For Improvements To Saint Andrew's Plaza, Curt Flood Field And Josie De La Cruz Park
7. Affordable Housing NOFA Funds Adopt The Following Of Legislation:
  - 1) A Resolution Appropriating \$3,804,000 From Fund Balance In The Low And Moderate Income Housing Asset Fund For Housing Development Activities
  - 2) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$2,000,000 To EAH, Inc., For The 3706 San Pablo Avenue Project
  - 3) A Resolution Authorizing An Affordable Housing Preservation And Rehabilitation Loan In An Amount Not To Exceed \$2,000,000 To Community Housing Development Corporation And Dignity Housing West, Inc., For Harp Plaza Apartments Located At 430 28<sup>th</sup> Street, And Authorizing A Loan Extension And Change In Terms For The Previous Development Loan For The Project
  - 4) A Resolution (1) Authorizing An Additional Affordable Housing Development Loan In An Amount Not To Exceed \$2,000,000 To Satellite Affordable Housing Associates For The Redwood Hill Townhomes Project Located At 430 28th Street, (2) Approving A Change In The Project From Ownership To Rental, (3) Authorizing Assumption Of The Existing Loan For The Project By Satellite Affordable Housing Associates, And (4) Authorizing Repayment Extension And Changes In Terms For The Existing Loan For The Project
  - 5) A Resolution Amending Resolution No. 84857 C.M.S. To Increase The Amount Of The Affordable Housing Loan To Meta Housing Corporation For The Civic Center 14 Transit Oriented Development Rental Project Located At 632 14th Street By \$1,000,000 For A Total Loan Amount Of \$2,575,000
  - 6) A Resolution Amending Resolution No. 84860 C.M.S., Which Authorized A \$750,000 Loan To Habitat For Humanity East Bay/Silicon Valley To Acquire And Rehabilitate Foreclosed Single Family Homes, To Allow Loan Funds To Be Used To Acquire And Rehabilitate Any Vacant And Abandoned Properties
  - 7) A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The California Strategic Growth Council In An Amount Not To Exceed \$15 Million Under The 2014-15 Affordable Housing And Sustainable Communities Programs
  - 8) A Resolution Authorizing The Grant Of Federal Home Funds To Provide Operating Support And Technical Assistance To Community Housing Development Corporation, Dignity Housing West, Inc., And Satellite Affordable Housing Associates In An Aggregate Amount Not To Exceed \$150,000
  - 9) A Resolution Amending Existing Loans To The Marcus Garvey Commons Affordable Housing Project At 721 A Wood Street To Extend The Loan Maturity Terms And Reduce The Interest Rate To 3%



- 10) A Resolution Amending Resolution No. 84038 C.M.S. To Extend The Loan Maturity Term For An Existing Loan To The Hismen Hin-Nu Terrace Affordable Housing Project At 2555 International Boulevard
- 11) A Resolution Allocating \$200,000 Of General Purpose Funds And \$400,000 Of Affordable Housing Trust Funds To The First-Time Homebuyer Mortgage Assistance Program
- 12) A Resolution 1) Appropriating Funds Totaling \$100,000 From The General Purpose Fund To Provide Construction Monitoring Services For Affordable Housing Projects; And 2) Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement To Provide Construction Monitoring Services For Affordable Housing Projects For Up To 36 Months In An Amount Not To Exceed \$100,000 Without Returning To Council

**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*)

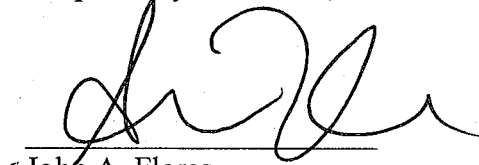
**Pending/No Specific Date**

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**

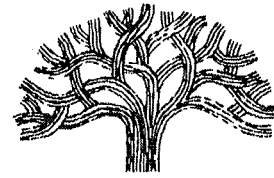
1. **(Semi-Annual)** A report on the Job Training Performance Standards of City-funded Workforce Development Programs (Last Report 11/29/11)
2. **(Annual)** Consolidated Annual Performance Report (CAPR) (from 11/16/99 Committee Meeting) (Last report 12/17/13) (*Requires a Public Hearing*)
3. **(Quarterly)** 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

CITY OF OAKLAND



2015 JAN 30 AM 8:48

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

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

(510) 238-3301

(Revised 1/29/2015)  
February 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

February 24<sup>th</sup> 2015

1. 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 That Will Report Directly To The City Administrator

Pending/No Specific Date

For Tracking Purposes

Semi-annual Reports

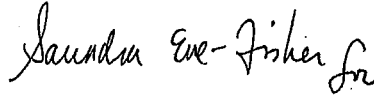
- Dunsmuir Hellman Historic Estate [per LEC 4/26/11]
- Library Advisory Commission [last 6/10/08; 5/14/13; 1/27/15]
- Cultural Affairs Commission [last 1/08/08]
- Planning & Oversight Committee, Oakland Fund for Children and Youth [last 4/8/08; OFCY's 2010-2013 Funding Recommendations 6/08/10; Final Evaluation Reports 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)]

Item ~~2~~  
Life Enrichment Comte.  
February 10, 2015

**Annual Reports**

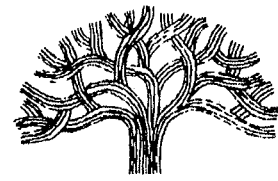
- Community Action Partnership Administering Board [12/14/10; 12/11/12; 1/28/14]
- Mayor's Commission on Aging [last 4/13/10; 5/28/13]
- Head Start Policy Council [last 1/08/08; 11/16/10]
- Mayor's Commission on Persons with Disabilities [last 3/23/10; 3/22/11; 5/28/14]
- Paramount Theater of the Arts 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



2015 JAN 29 PM 3:29

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

(510) 238-3301

February 10, 2015  
(Revised 01/29/15)

**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**

**February 24, 2015**

1. [From 1/29/15 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.
2. [From 1/29/15 Comte.] Information Report from the City Auditor on the Oakland Police Department Overtime Audit FY 2012-13.

**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.

Item: 2  
Public Safety Committee  
~~January 7, 2015~~  
FEB 10 2015

April 28, 2015

3. [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

4

RULES & LEGISLATION CMTTE

FEB 05 2015

Item             
Public Safety Committee  
~~January 27, 2015~~  
FEB 10 2015