

## 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

#### Time Date Meeting Body Meeting Location FOR THE WEEK OF JUNE 29, 2015 6-29-2015 1:00 P.M. Sgt. Daniel Sakai **Special Closed Session** (HR 4) 2nd Floor 6-30-2015 2:30 P.M. **Special Closed Session** Sgt. Daniel Sakai (HR 4) 2nd Floor 6-30-2015 5:00 P.M. **Special City Council Budget Meeting Council Chamber 3rd Floor** 7-2-2015 10:30 A.M. Special Closed Session **Building Bridges Room** 3rd Floor Council Chamber 10:45 A.M. \*Rules & Legislation Committee

#### **UPCOMING MEETINGS FOR CITY COUNCIL:**

#### Oakland Redevelopment Successor Agency/City Council

7-7-2015	2:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M. 6:30 P.M.	Ceremonial Presentations And Consent Items Items Requiring Discussion (Non-Consent)	Council Chamber 3rd Floor
7-9-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

# RULES & LEGISLATION CMTTE

3rd Floor

JUN 25 2015

\* 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

#### \*Rules & Legislation Committee

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

City of Oakland Website: http://www.oaklandnet.com				
Thursday, July 2, 2015	10:45 AM	City Council Chamber, 3rd Floor		

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

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

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

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

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

Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

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

1 Determinations Of Closed Session

<u>14-1100</u>

2 Approval Of The Draft Minutes From The Committee Meeting Of June 18, 2015 <u>14-1101</u>

Office of the City Clerk

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

Clerk

3 Determination Of Schedule Of Outstanding Committee Items

<u>14-1102</u>

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

<u>14-1103</u>

5 A Review Of The Draft Agendas For The Council Committee Meetings Of July 14, 2015 And The Rules And Legislation Committee Of July 16, 2015 <u>14-1104</u>

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 48 hours 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.



Printed on 6/19/2015

CITY OF OAKLAND



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

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

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

(Revised 6/11/15) June 23, 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.

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

#### July 14, 2015

 Receive An Information Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary Policies And Budget Priorities That Are Barriers To Full Participation Of African America Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation (Scheduled at Rules 4/16 Date Changed at Rules 6/11)

#### For Tracking Purposes

- 1. <u>Biennially</u> 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

# RULES & LEGISLATION CMTTE

Finance & Management Complittee June 27, 2015

- 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
  - (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. <u>Biannually</u> (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 June 22215



# CITY OF OAKLAND



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1 FRANK H. OGAWA PLAZA, 3rd FLOOR

#### OAKLAND, CALIFORNIA 94612

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

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(510) 238-3301 Fax (510) 238-2223 TTY/TDD (510) 238-2007

June 23, 2015 (Revised 06/11/15)

#### 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.

<u>Public Works Committee – 2nd and 4th Tuesday, 11:30 a.m.-1:30 p.m.: Hearing Room 1</u> Chair: Kaplan; Committee Members: Kalb, Gallo, Reid; Staff: Hannah Zima, Brooke A. Levin

#### June 23, 2015

- From: Office Of The City Administrator Recommendation: Adopt A Resolution Authorizing A Three-Year Services Agreement, With Two One-Year Options To Renew, With Oakland Venue Management For Implementation Of The Excess Litter Fee Program In An Arnount Not To Exceed \$400,000 Each Year; 14-1091
- From: Oakland Public Works Department Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Award And Execute A Professional Services Contract With Byrens Kim Design Works For The Design And Construction Of The Rainbow Recreation Center Expansion And Renovation Project (No. C470910) For An Amount Not To Exceed Five Hundred Twenty-Five Thousand Dollars (\$525,000.00); 14-1044
- From: Oakland Public Works Department Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Increasing The Change Order Limit With Mcguire And Hester For The Construction Of Foothill/Seminary Public Transit Hub Streetscape (Project No. C429610) From Fifteen Percent (15%) To Twenty-Three Percent (23%) Of The Original Contract Amount; 14-1043

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- 4. From: Oakland Public Works Department Recommendation: Adopt A Resolution Awarding A Construction Contract To J. Howard Engineering, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For the Rehabilitation of Sanitary Sewers In The Area Bounded By 17th Street, 21st Street, 27th Street, Inyo Avenue And 25th Street (Project No. C329145) And With Contractor's Bid In The Amount Of Two Million Nine Hundred Forty-Nine Thousand Three Hundred Thirty-Eight Dollars (\$2,949,338.00); 14-1042
- From: Oakland Public Works Department Recommendation: Receive An Oral Report On The Status Of The Waste Management Of Alameda County Customer Service Center; 14-1090

#### July 14, 2015

1. From City Administrators Office: An Information Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary, Policies And Budget Priorities That Are Barriers To Full Participation Of African American Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation.

July 28, 2015

#### Pending/No Specific Date

- 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)
- 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) *bring in May 2015*



6. Committee requested Oakland Public Works Department to bring a future Report to address Enforcment of Illegal Dumping (from PWC 12-02-14)

#### For Tracking Purposes

- 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. Pochirrer For: John A. Flores Interim City Administrator

> Item #\_\_\_\_ Public Works Cocord ttee June 29, 2015 Page 3 of 3

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Office of the City Administrator

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Revised June 11, 2015

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

Chairperson Reid and Members of the Committee:

#### Subject: Scheduling of Committee Meetings

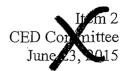
In an effort to keep Committees informed of outstanding items to be reviewed, staff will provide you with a list at each meeting. Staff would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

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

#### Anticipated Date Set:

#### July 14, 2015

- Receive An Information Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary Policies And Budget Priorities That Are Barriers To Full Participation Of African America Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation (Scheduled at Rules 4/16 Date Changed 6/11)
- 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)
- An Information Report On The Status And Timeline For Staff To Provide Recommendations On The Expansion Of The Vehicular Food Vending Program (Ordinance No. 12579 C.M.S.) (Rules 3/19 [14-0688])
- 4. 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 3/24/15)



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#### July 28, 2015

1. Receive An Informational Report On The Planning And Building Departments Parklet Program, Including An Overview Of The Program, A List Of The Approved Parklets, And An Update On The Status Of Existing Parklets (Rules 5/28 [14-1002])

#### October 13, 2015

 Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Qualitative Analysis Of Complaints Receive, Notices Of Violation Send, Amount In Fines Collected, Volume And Results Of Inspections, And Other Such Metrics To Illuminate The Efforts To Address Blight And Enforce City Laws In The City Of Oakland (Rules 6/4/15 [14-1053]) – Quarterly Report

#### Pending/No Specific Date

- Receive An 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 (*Rules 4/23 [14-0822]*)
- 2. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14)
- 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)



Page 2

#### 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) Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Qualitative Analysis Of Complaints Receive, Notices Of Violation Send, Amount In Fines Collected, Volume And Results Of Inspections, And Other Such Metrics To Illuminate The Efforts To Address Blight And
  - Enforce City Laws In The City Of Oakland (Rules 6/4/15 [14-1053]) First Report Set For October 13, 2014
- 4. (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)
- 5. (Quarterly) Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (Legistar 13-0408; Last report 12/16/14)
- 6. (Quarterly) Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (Legistar 10-0449; last report 12/16/14)
- 7. (Quarterly) Receive An Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland (Legistar 11-0310; last report 12/16/14)

Respectfully Submitted,

John A. Flores Interim City Administrator



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# CITY OF OAKLAND

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

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(*Revised 6/11/2015*) June 23, 2015

OAKLAND, CALIFORNIA

#### 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)

#### **Anticipated Date:**

#### July 14, 2015

 Receive An Informational Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary Policies And Budget Priorities That Are Barriers To Full Participation Of African American Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation (*Rules Comte* 4/16/15)

#### **For Tracking Purposes**

- 1. Monthly Reports Oakland Fund for Children and Youth (standing item) [last: 12/13/11; 1/24/12; 4/24/12; 5/22/12]
- 2. Semi-annual Reports
  - Dunsmuir Hellman Historic Estate [per LEC 4/26/11]
  - Library Advisory Commission [last 6/10/08; 5/14/13;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]) - OFCY Jan. 2015 3-4 Year Plan

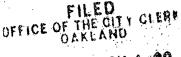
- 3. Annual Reports
  - Community Action Partnership Administering Board [12/14/10; 12/11/12; 1/28/14, 1/27/15]
  - Mayor's Commission on Aging [last 4/13/10; 5/28/13]
  - Head Start Policy Council [*last 1/08/08; 11/16/10*]
  - Mayor's Commission on Persons with Disabilities [last 3/23/10; 3/22/11; 5/28/14]
  - Paramount Theater of the Arts Board [last 6/10/03; 5/28/13]
  - Parks and Recreation Advisory Commission [last 2/27/0; 7/22/14]
  - Youth Advisory Commission [last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]

Respectfully submitted,

Saundra Eve-Fisher for;

John A. Flores Interim City Administrator





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2015 JUN 11 PM 1:29

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OAKLAND, CALIFORNIA 94612

Office of the City Administrator John A. Flores Interim City Administrator (510) 238-3301

PUBLIC SAFETY COMMITTEE Oakland, California June 23, 2015

Subject: SCHEDULE OF REPORTS FOR UPCOMING PUBLIC SAFETY COMMITTEE MEETINGS

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

#### July 14, 2015

- 1. [From 4/16/15 Comte.] Receive an informational report and possible action:
  - a. adopting legislation requiring the use of psychological testing and screening for officer new hires, and the retesting of all sworn personnel in 5 year intervals thereafter.
  - b. adopting legislation policies and procedures which require OPD to train officers more effectively in the use of force, especially lethal force. Such training should not only define conditions in which officers may use lethal force but also, more broadly, show them how to avoid it.
  - c. adopting legislation to eradicate the persistent widespread custom or practice of concealing or suppressing investigations into police officer misconduct. In order for the public to be safe we must break down the "Blue Wall Code of Silence" that exists in Law Enforcement Agencies throughout this nation. Good Officers must not defend Bad Officers or their misconduct.
  - d. adopting legislation of officer reporting and disclosure requirements for both responding and on-scene officers in all use of force cases; mandatory firing and criminal prosecution for failure to report and/or disclose officer misconduct and for providing false information.
  - e. adopting legislation prohibiting any law enforcement officer to ask for, or take, someone's camera, phone, and/or other device that takes photos or records video without first securing a warrant issued by a judge; and
  - f. adopting legislation to send law enforcement video, dash cams etc. to the cloud in real time, to avoid any tampering of evidence.
  - g. adopting legislation to Stop criminalizing the victim; Adopting a policy on the release of criminal and personal information of individuals involved in excessive use of force cases and officer involved shootings; and



- h. encouraging the public to initiate a "Do Shoot" campaign urging anyone who sees someone being pulled over by the police or being arrested to shoot video of the incident with their cell phone camera as a means of self-defense.
- 2. [From 4/16/15 Rules, changed at 6/12/16 Rules] Receive an informational report and possible action detailing how all city departments will insure, and remedy where necessary, policies and budget priorities that are barriers to full participation of African American residents in the life of Oakland, including business opportunities, quality jobs and job training, housing, and civic participation.
- [From 6/12/15 Rules] Report and Recommendations From The Safety And Services Oversight Commission With Comments And Recommendations About The Required 2015-2018 Priority Spending Plans For The Oakland Fire Department, Oakland Police Department, Human Services Department, City Administrator's Office, And Controller's Bureau As Required By The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z).
- 4. [From 6/12/15 Rules]
  - a. A Resolution to Approve the 3-year Spending Plan For The Oakland Fire Department For FY 15-16, FY 16-17, And FY 17-18, As Required By The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z).
  - b. A Resolution To Approve The 3-Year Spending Plan For The Oakland Police Department For FY 15-16, FY 16-17, And FY 17-18, As Required By The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z).
  - c. A Resolution To Approve The 3-Year Spending Plan For The City Administrator's Office For FY 15-16, FY 16-17, And FY 17-18, As Required By The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z).
  - d. A resolution To Approve The 3-Year Spending Plan For The Controller's Bureau For FY 15-16, FY 16-17, And FY 17-18, As Required By The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z).

#### July 28, 2015

- 1. [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)
- 2. [From 1/29/15 Comte, moved at 3/5/15 Rules Cmte., Report heard January 29, 2015, Supplemental Report heard March 10, 2015, 2<sup>nd</sup> Supplemental Report heard May 12, 2015] Informational Report from the Chief of Police on African American recruitment, retention, attrition and/or successful completion of the Police Officer Trainee Academies and subsequent Field Training Programs for the period of January 1, 2010 to present. The report should include the number of applicants; number of trainees ultimately admitted into the academy/FTO; and explanation of the reasons for attrition from said academy and/or field training program.
- 3. [bi-monthly (July, Sep, Nov, Jan, Mar, May)] [From 1/29/15 Rules date changed at the 2/5/15 Rules, date changed at 3/5/15 Rules, became bi-monthly at 5/12/15 PSC Cmte.] 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.

- 4. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
- 5. Receive An Informational Report On The Truancy In The City Of Oakland; Its Impact On Public Safety; And The Status Of Any Existing Partnerships With The Oakland Unified School District And / Or Alameda County To Address Truancy (Rules 6/4/15)

#### For Tracking Purposes

- 1. [From 2/19/15 Comte. (14-0490)] Receive An Informational Report Regarding Racial And Religious Profiling In The City Of Oakland.
- 2. [Annual-January] City Administrator report on Bingo Activities in Oakland
- 3. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
- 4. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
- 5. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board
- 6. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
- [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
- 8. [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)
- 9. [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)
- [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
- 11. [Annual-April][From 3/5/15 Comte.] Receive An Annual Informational Report From The Oakland Police Department Regarding The State Of The Department's Investigative Capacity, Including Staffing Levels And Resources, Percentage Of Crimes Investigated, Crime Lab Issues, And Status Of Implementing 2013 Recommendations From Strategic Policy Partnership (14-0603)

12. [bi-monthly (July, Sep, Nov, Jan, Mar, May)] [From 1/29/15 Comte. – date changed at the 2/5/15 Comte., date changed at 3/5/15 cmte., became bi-monthly at 5/12/15 Cmte.]
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.

Respectfully submitted by: Bruce Stoffmacher For John A. Flores Interim City Administrator

# RULES & LEGISLATION CMTTE

