OFFICE OF THE CITY CLERK

2015 MOV 19 PM 12: 46

CITY of OAKLAND



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

Office of the City Administrator Sabrina B. Landreth City Administrator (510) 238-3301 FAX: (510) 238-2223

TTY/TDD: (510) 238-2007

(Revised 11/19/15) December 1, 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: 2nd and 4th Tuesday, 9:30-11:30 pm (Committee Chair Kalb and Members, Gibson-McElhaney, Campbell-Washington, Guillen; Staff: Christine Daniel and Kiran Bawa)

	<u>December 15, 2016</u>			
No.	Title	Scheduled		
1	Informational report on the Current Status of the Police Administration Building, Including Scope of Existing Health and Safety Issues, Cost Estimates, Financing Options, Timelines, and Plans to Abate All Public Health and Saftey Issues As Soon as	Per Rules Comte 10/15/15 [15-0231] Public Works to lead		
2	Receive A Report From The City Administrator On Enhanced Infrastructure Financing Districts (EIFD), Infrastructure and Revitalization Financing Districts (IRFD), Community Revitalization and Investment Authorities (CRIA), and other recently adopted mechanisms that offer financing opportunities to Oakland, including but not limited to	Rules 10/8/15 [15-0196]		

Item #2
Finance & Managemen Committee
December 1, 2015

	facilitating affordable housing, with the report including staff analyses of SB 628 (2014), AB 229 (2014), AB 313 (2015) and AB 2 (2015)	
3	Adopt A Resolution Authorizing The City Administrator Or Designee To Accept 9-1-1 Geographic Information System (GIS) Mapping Equipment, Configuration, And Installation, Valued At One Hundred Sixty Three Thousand, Four Hundred Sixty Nine Dollars and Fifty Seven Cents (\$163,469.57) And Computer Monitor And Related Hardware Equipment, Valued At Sixteen Thousand Five Hundred Thirty Dollars and Thirty Four Cents (\$16,530.43), Funded By The California Governor's Office Of Emergency Services (CalOES) Public Safety Communications California 9-1-1 Emergency Communications Branch, To Develop 9-1-1 GIS Mapping Capacity At The Oakland Police Department (OPD) Communications Section Call Center, Requiring No Initial City Of Oakland Funds To Implement This Project.	Rules 11/19/15 [15- 0338]

	<u>January 12, 2016</u>	
No.	Title	Scheduled
1	Receive An Informational Report On Community And Economic Investments Made By Chase Bank In Oakland Since They Received The City Of Oakland's Banking Contract In 2014 And Data Analysis On Foreclosures Between 2007 And 2015	Rules 10/8/15

	<u>January 26, 2016</u>				
No.	Title	Scheduled			
1	Receive A Status Report And Recommendations From The City Administrator On Tax and Fee Assessments On Short Term Residential Rentals (STRRs) and Transportation Network Companies (TNCs) Operating In The City Of Oakland	Rules 10/8/15 [15-0198] Rescheduled on 10/15/15			

	December 2015			
No.	Title	Scheduled		
1	Report On City's Procurement Processes	Follow Up To Aftermarket Automotive Parts & Accessories Contract Report Provided To FMC 9/29/15 [15-0106]		
2	Follow Up On IT Projects And Financing Report Outlining Who The City Is Contracting With, The Not To Exceed Contract Amounts, And Overall Status Update Of The Project	Original Report Provided To FMC 9/29/15 [15-0059]		

	<u>March 2016</u>		
No.	Title	Scheduled	
1	Follow Up Information From The Equal Access Report For Fiscal Year 2014-2015 – Information To Include:	Original Report Provided At FMC	
	 Compare The City's Website With Other Jurisdictions And Provide Recommendations On How To Provide Better Access To The Public Online; 	9/29/15 [15-0104]	
-	 Look At People Surveyed And Identify The Service Problems They Were Having And Provide Recommendations For Fixing Those Problems Within The Finance Department And The Parks & Rec Department; 		
,	 Develop Goal And Plan For Improving Access At The Business Assistant Center; 		
	 Analyze Access Around Fire Department Staffing; Provide Report On Recruitments Efforts For Spanish-Language Police Dispatchers; 		
	• Identify And Inventory Vital Records And Create Plan For Ensuring All Vital Records Have Been Translated; And	•	
	• Replace Chinese-Speaking Position In The Oak Landers Assistance Center.		
2	Informational Report On Citywide Paper free Policy To Be Heard By Finance And Management Committee With Proposed Changes And Will Work With The Council Offices To Promote New And Improved City Services To Their Constituents Contract Amounts, And Overall Status Update Of The Project	FY 15-17 Budget Tracking Adopted June 30, 2015	

	Quarterly Repor	<u>ts</u>		
No.	Title	Scheduled	Last Report	Next Report
1	Beginning September 2015, A Quarterly Budget Implementation Tracking Report With Line-Item Matrix Will Be Provided To The Finance And Management Committee And End Only When Agreed Upon By The Committee Or When All Items Have Been Implemented	FY 15-17 Budget Tracking Adopted June 30, 2015	N/A	10/27/15
2	Cash Management Report	From 5/11/04 Cmte	9/15/15	11/10/15
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	9/29/15	12/15/15
4	Revenue & Expenditure Report	From 6/13/06 Cmt	6/1/15	11/10/15

	Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report	
1	Vacancy Report – September And March	From 2/23/06 Rules Cmte	10/14/14	10/27/15	
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	9/15/09 Cmte [09- 0535]	2/2/10	February 2016	

	Annual Reports	3		······································
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]	9/23/15	2 nd Cmte mtg September 2016
2	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	Rules 7/9/09 [09- 0629]	4/28/15	2 nd Cmte mtg April 2016
3	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And	From 1/24/02	10/13/09	January 2016

	Trends	Rules Cmte & [2] 11/14/06 Cmte	,	
4	An Informational Report From The City Auditor On The Status Of Required Audits	From 11/14/06 Cmte & 7/14/09 Cmte	2/26/13	N/A
5	Informational Report From The Public Works Agency On The City Fleet	6/08/10 Cmte [09- 1472]	N/A	N/A
6	Equal Access Ordinance	[15-0104]	9/29/15	2 nd Cmte mtg September 2016
7	An Informational Report Regarding Risk Management	From 12/10/02 Cmte	5/12/15	May 2016
8	An Informational Report Regarding Worker's Compensation	From 11/14/06 Cmte	5/12/15	May 2016

	Biennial Reports	3		
No.	Title	Scheduled	Last Report	Next Report
1	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	[14-1117]	6/23/15	June 2017

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

Respectfully submitted,

For: Sabrina B. Landreth City Administrator

Finance & Management Committee
December 1, 2015

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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

December 1, 2015 (Revised 11/19/15)

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: Christine Daniel, Hannah Zima, Brooke A. Levin

December 15, 2015

1. From: Oakland Public Works Department Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To File An Application For Funding Assigned To MTC And Committing Any Necessary Matching Funds And Stating Assurance To Complete The Project Known As The City Of Oakland Demand-Responsive Parking And Mobility Management Initiative And Authorizing An Appropriation Of \$75,000 From Undesignated General Purpose Fund 1010 To Non-Departmental Budget And Authorizing The City Administrator To Use Up To \$437,000.00 In Funds To Cover The Local Match Requirement 15-0353

January 12, 2015

1. From: Councilmember Kalb And Vice Mayor Kaplan Recommendation: Receive A Status Report and Recommendations On Efforts And Strategies To Reduce Zero-Waste 'Push\Pull' Service Costs For Multi-Family Buildings, Including Information Provided By Waste Management Of Alameda County; 15-0360

2. From: Oakland Public Works Department: Receive An Informational Report On Solar Power And Electric Vehicle Charging Infrastructure At City Facilities; 15-0193

Pending/No Specific Date

- 1. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 05-08-12, Item 9)
- 2. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. (from PWC 10-28-14)
- 3. Committee requested Oakland Public Works Department to bring a future Report on an update on Illegal Dumping and Enforcement (from PWC 12-02-14 & PWC 06-23-15)

For Tracking Purposes

1. From City Administrators Office: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (From 15-0107, PWC 09-29-15)

Respectfully submitted,

Kelly J. Pochirrer

For: Sabrina B. Landreth

City Administrator

OFFICE OF THE CITY OF OAKLAND



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Office of the City Administrator

(510) 238-3301

Revised November 19, 2015

CITY COUNCIL COMMITTEE ON COMMUNITY AND ECONOMIC DEVELOPMENT Oakland, California

Chairperson Reid and Members of the Committee:

Subject: Scheduling of Committee Meetings

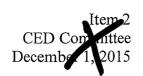
In an effort to keep Committees informed of outstanding items to be reviewed, staff will provide you with a list at each meeting. Staff would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

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

Anticipated Date Set:

December 15, 2015

- 1. Adopt Legislation To Amend And Expand Upon Oakland's Relocation Assistance Requirements For Displaced Tenants, To Provide Assistance Commensurate With Contemporary Relocation Costs, And To Make Requirements More Consistent (Rules 10/22/15 [15-0240])
- 2. Informational Report on the Citywide Impact Fee Nexus Study, Economic Feasibility Analysis, and Draft Impact Fee Proposal, including notifying the public that any adopted Impact Fees may apply to applications that are already submitted as per the California Subdivision Map Act, Government Code Section 66474.2(b). (Rules 10/29/15 [15-0311])



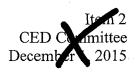
January 12, 2015

- 1. An Ordinance Declaring A Shelter Crisis In The City Of Oakland, Making A Finding That A Significant Number Of Persons Are Without The Ability To Obtain Shelter And That The Situation Has Resulted In A Threat To The Health And Safety Of Those Persons, Suspending Planning, Zoning, And Other Permit Requirements (*Rules 11/19/15 [150352]*)
- 2. A Resolution Designating The 14th Street Corridor Defined As 14th Street From Oak Street To Frontage Road As The "Black Business And Arts District" To Highlight, Celebrate, Preserve And Support The Contributions Of Oakland's Black Artists And Business Owners And The Corridor As A Place Central Both Historically And Currently To Oakland's Black Artists And Black Owned Businesses (*Rules 11/19/15*)

Pending/No Specific Date

- 1. 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)
- 3. 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)

- 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 6/23/15) (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, Date Updated at Rules 10/1/15 [14-1053]) First Report Set For December 1, 2015 (FY 15-17 Budget Tracking adopted June 30, 2015)
- 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 6/23/15)



- 6. (Quarterly) Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (Legistar 10-0449; last report 6/23/15)
- 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 7/14/15)

Respectfully Submitted,

For Sabrina B. Landreth Lity Administrator

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(Revised 11/19/2015)
December 1, 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.

<u>Life Enrichment Committee - 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Campbell Washington, Brooks, Gallo, and Guillen Staff: Claudia Cappio)</u>

December 15, 2015

1. Report and Presentation regarding the Castlemont High School Students Quality of Life Assessment and Action Project (Rules 10/15/15 Item 4.5 [15-0227])

- 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

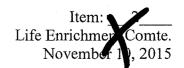
- Community Action Partnership Administering Board [12/14/10; 12/11/12; 1/28/14, 1/27/15]
- Mayor's Commission on Aging *[last 4/13/10; 5/28/13]*
- Head Start Policy Council [last 1/08/08; 11/16/10]
- Mayor's Commission on Persons with Disabilities [last 3/23/10; 3/22/11; 5/28/14]
- Paramount Theater 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]

No Specific date

- 1. Informational Report in September 2016 re: 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 [6/30/15, Council President's 2015-17 Policy Directives]
- 2. As a result of the Report and Resolution Decreasing Estimated Revenue And Offsetting Expenditures From The 2014 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$162,101.38 Which Is The Actual Revenue Collected, From The Non-Departmental Citywide Activities Budget To The Oakland Parks And Recreation Budget To Benefit Citywide Youth Activities (14-1164) at the 9/29/15 LEC: The Committee directed staff to return in November 2015 for formal adoption of criteria for equitable distribution of funds/programs throughout all Council Districts of the City. The Committee directed staff to return to the Committee in January 2016 with a report on upgrading the RecWare system.
- 3. As a result of the Report and Resolution Authorizing The City Administrator To Enter Into Seventy-Seven (77) Cultural Services Grants To Sixty-Eight (68) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland, During Fiscal Year 2015-16 In A Total Amount Not To Exceed \$969,500 (15-0108) at the 9/29/15 LEC: The Committee directed staff to return in January 2016 regarding how to structure the application process and/or funding amounts to ensure equal distribution throughout all Council Districts in the City.
- 4. Resolution To: 1) Authorize The City Administrator To Accept Between \$1,700,000 And \$1,900,000 From The East Bay United Soccer Club (EBU) For The Capital Improvements At Raimondi Park; 2) Authorize The City Administrator To Execute A Construction Contract With EBU And Robert A. Bothman Construction For \$1.00 To Perform The Services And Authorize The Work On City Property; And 3) Waive The Advertising And Bidding Requirements For This Project and An Ordinance Authorizing A License Agreement With The East Bay United Soccer Club (EBU) For Nonexclusive Use Of The Raimondi Park Multi-Purpose Field #2 (Near 20th Street) For A Ten-Year Term With One Seven-Year Option To Renew, In Exchange For In-Kind Maintenance Services By EBU For The Duration Of The Agreement; And Authorizing Capital Improvement Projects At The Multi-Purpose Field #2 By EBU At No Cost To The City (Rules 9/17/15 [4. 22] 15-0190)

Respectfully submitted, Saundra Eve-Fisher for:

Sabrina B. Landreth City Administrator



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PUBLIC SAFETY COMMITTEE

Oakland, California

Revised November 19, 2015

Subject: SCHEDULE OF REPORTS FOR UPCOMING PUBLIC SAFETY COMMITTEE MEETINGS

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

December 15, 2015

- 1. Creation Of A Privacy Advisory Commission Adopt An Ordinance Establishing The Oakland Privacy Advisory Commission, Providing For The Appointment Of Members Thereof, And Defining The Duties Of Said Commission; On The December 1, 2015 Public Safety Committee Agenda [From 10/29/15 Cmte. (15-0294)]
- 2. 9-1-1 GIS Wireless Mapping Grant From: Oakland Police Department And Information Technology Department Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept 9-1-1 Geographic Information System (GIS) Mapping Equipment, Configuration, And Installation, Valued At One Hundred Sixty-Three Thousand, Four Hundred Sixty-Nine Dollars And Fifty-Seven Cents (\$163,469.57) And Computer Monitor And Related Hardware Equipment, Valued At Sixteen Thousand Five Hundred Thirty Dollars And Thirty-Four Cents (\$16,530.43), Funded By The California Governor's Office Of Emergency Services (CalOES) Public Safety Communications California 9-1-1 Emergency Communications Branch, To Develop 9-1-1 GIS Mapping Capacity At The Oakland Police Department (OPD) Communications Section Call Center, Requiring No Initial City Of Oakland Funds To Implement This Project; On The December 15, 2015 Finance & Management And Public Safety Committee Agendas[From 11/12/15 Cmte. (15-0338)]
- 3. Implementing A Text To 9-1-1 System From: Oakland Police Department Recommendation: Receive An Informational Report Detailing The Oakland Police Department's (OPD) Progress In Coordination With The Information Technology Department (ITD) and Oakland Fire Department (OFD) In Implementing A Next Generation Text-To-9-1-1 Emergency Notification System [From 11/12/15 Cmte. (15-0340)]
- 4. Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Waive The Advertising/Bidding And Request For Proposal/Qualifications Requirements, And 2) Purchase Frozen Evidence Storage Services From Schaefer's Cold Storage For Two Years With Two Discretionary One-Year Extensions For One Hundred Twenty-Five

Public Safety Committee
December 1, 2015

Thousand Dollars (\$125,000) Per Year For A Total Not To Exceed Five Hundred Thousand Dollars (\$500,000) System [From 11/12/15 Cmte. (15-0356)]

January 12, 2015

- 1. Informational Report on Mandatory Overtime for the Oakland Fire Department and Plans For Reducing the Use of Mandatory Overtime
- 2. Informational Report That Analyzes Key Violence Intervention Strategies And Elements Of The City Of Richmond's Office Of Neighborhood Safety, How It Aligns With The City Of Oakland's Current Or Newly Proposed Measure Z Investments In Violence Prevention, And What Strategies And Plans Are Being Explored And Developed To Institute Any Or All Of These Elements For Oakland [From 7/30/15 Comte. (14-0490)]
- 3. To Prioritize And To Immediately Implement Pedestrian Safety Measures From: Councilmembers Gallo And Brooks Recommendation: Adopt A A Resolution To Take Immediate Action To Implement Pedestrian Safety Measures. Speeding And Other Unsafe Driving Behaviors Lead To Traffic Injuries And Fatalities. Traffic Collisions Are Preventable Through Engineering, Enforcement And Education. Engineering Building Safe Streets Is The Most Important Step In Reducing Collisions. There Are Also Proven Engineering Tools To Reduce Collisions (I.E. High Visibility Crosswalks, Increase Signal Timing, Pedestrian Refuge Islands, Etc.) Enforcement The Oakland Police Department Through The Enhancement Of Its Traffic Division Will Focus On Traffic Enforcement To The Most Dangerous Traffic Behaviors. Enforcement Combined With Education Can Reduce Pedestrian Collissions. Education The City Of Oakland, Along With Private Companies And Non-Profits, Can Develop A Targeted Education Program To Train Professional Drivers Through Collision Prevention Courses. The City Of Oakland Can Launch A Safe Streets [From 11/12/15 Cmte. (15-0365)]

- 1. [From 3/12/15 Cmte (14-0670)] Informational Report on the formation of the Ad-Hoc committee on Police Recruitment, as approved in April 2015.
- 2. [From 2/19/15 Comte. (14-0490)] Receive An Informational Report Regarding Racial And Religious Profiling In The City Of Oakland.
- 3. [Annual-January] City Administrator report on Bingo Activities in Oakland
- 4. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
- 5. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
- 6. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board
- 7. [Quarterly (Jan/Apr/Jul/Oct)] Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
- 8. [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



- 9. [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)
- 10. [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)
- 11. [From 9/13/11 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
- 12. [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)
- 13. [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.
- 14. [Per Council President's 2015-17 Policy Directives 6/30/15] OPD to bring report to PSC re: Implementation of the Text to 911 Service.

Respectfully submitted by:

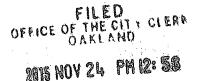
Bruce Stoffmacher

For: Sabrina B. Landreth

City Administrator



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Office of the City Administrator Sabrina B. Landreth City Administrator (510) 238-3301

Revised: November 24, 2015

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: Gibson McElhaney, Council Members: Guillen, Kalb, and Reid; City Attorney: Barbara Parker; Staff: Stephanie Hom, Deputy City Administrator)

Anticipated Date Of Scheduling

Respectively Submitted,

Saundra Eve-Fisher for:

Sabrina B. Landreth City Administrator



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