



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
FOR THE WEEK OF FEBRUARY 29, 2016			
2-29-2016	5:30 P.M.	* Special Community & Economic Development Committee	Council Chamber 3rd Floor
3-1-2016	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
3-1-2016	5:30 P.M.	*Oakland City Council	Council Chamber 3rd Floor
3-3-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR COUNCIL COMMITTEES:

3-8-2016	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
3-8-2016	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-8-2016	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-8-2016	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-8-2016	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-10-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

4
RULES & LEGISLATION CMTTE
FEB 25 2016



City of Oakland

Meeting Agenda

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

Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

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

Tuesday, March 1, 2016

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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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.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4 ACTIONS ON SPECIAL ORDERS OF THE DAY
(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

- 4.1 Subject: Celebrating The 15th Anniversary Of People's/Self-Help Federal Credit Union
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Commending People's/Self-Help Federal Credit Union And Manager Sherry Alexander For 15 Years Of Stellar Service To The City And The West Oakland Community
15-0598

Attachments: [View Report](#)

Legislative History

2/4/16 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 4.2 Subject: Honoring Jennie Gerard
From: Councilmember Abel Guillén
Recommendation: Adopt A Resolution Recognizing And Honoring Jennie Gerard, Chief Of Staff To Councilmember Abel Guillen, For More Than A Decade Of Outstanding Public Service And Passionate Dedication To The Constituents Of District 2 And The City Of Oakland
15-0691

Attachments: [View Report](#)

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

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 16, 2016
15-0660

Attachments: [View Report](#)

- 6 **MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS**
(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

- 7 **CONSENT CALENDAR (CC) ITEMS:**

- 7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
15-0661

Attachments: [View Report](#)

- 7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
[15-0662](#)

Attachments: [View Report](#)

- 7.3 Subject: Amendments To The Ellis Act Ordinance
From: Housing & Community Development Department
Recommendation: Adopt An Ordinance To Amend The Ellis Act Ordinance O.M.C. 12530 C.M.C. To (1) Extend Relocation Payments To All Households Regardless Of Income; (2) Set The Base Amount Of Relocation Payment At \$6,500 Per Studio/One-Bedroom Units, \$8,000 Per Two-Bedroom Units, And \$9,875 Per Three Or More Bedroom Units; (3) Require An Additional Payment Of \$2,500 Per Unit For Units With Tenants Who Are Seniors, Disabled, Low-Income, Or Families With Minor Children; And (4) Require That Half Of The Payment Be Made When The Termination Notice Is Given And The Other Half Of The Payment Made Upon Tenant's Move Out
[15-0407](#)

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

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 16, 2016; 7 AYES, 1 NO - GALLO.

Legislative History

12/3/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/15/15	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee <i>The Committee requested language be included stating that the relocation will only be provided upon tenant sign off that they are waiving their right to contest the eviction. The Committee also requested options regarding the difference in cost based on bedroom sizes. There were 23 speakers on this item</i>
1/26/16	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
2/9/16	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council <i>The Committee approved recommendations for Option 2 and forwarded to the City Council for consideration.</i>

2/16/16 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

There were 6 speakers on this item.

- 7.4** Subject: Settlement Agreement - Claim Of Dominique Rice
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Dominique Rice, In The Amount Of Eighty-Five Thousand Dollars And 00/100 Cents (\$85,000.00) As The Result Of Damages Sustained From An Automobile Incident On October 4, 2014 (Oakland Fire Department-Automobile Incident)
15-0663

Attachments: [View Report](#)

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

- 7.5** Subject: Settlement Agreement - Claim Of Philip Raskin
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Philip Raskin, In The Amount Of Twelve Thousand Dollars And 00/100 Cents (\$12,000.00) As The Result Of A Failed Sewer Main On August 11, 2015 And August 15, 2015 (Public Works - Failed Sewer Main)
15-0664

Attachments: [View Report](#)

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

- 7.6** Subject: Alameda County Transportation Commission Appointments
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Reappointing Councilmember At-Large Rebecca Kaplan, And Councilmember Dan Kalb To The Alameda County Transportation Commission, And Reappointing Councilmember Abel Guillén To Serve As Alternate To The Alameda County Transportation Commission ("ACTC") For One (1) Year Terms Commencing March 9, 2016 And Ending March 8, 2017
15-0674

Attachments: [View Report](#)

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

- 7.7 Subject: Travel Authorization - National League Of Cities Congressional City Conference
From: Council Member Desley Brooks
Recommendation: Adopt A Resolution Authorizing Council Member Desley Brooks To Travel To Washington, D.C. To Attend The 2016 National League Of Cities Congressional City Conference From March 4-8, 2016
15-0641

Attachments: [View Report](#)

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

- 7.8 Subject: Tract No. 8191 Located At 0 Wood Street
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Conditionally Approving A Final Map For Tract No. 8191 Located At 0 Wood Street For A Ten Lot Subdivision For Kask Development, LLC; And
15-0646

Attachments: [View Report](#)

2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With Kask Development LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8191 Located At 0 Wood Street
15-0688

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

- 7.9 Subject: Budget Advisory Committee Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Noelle E. Simmons, Adam M. Van De Water, Alicia S. John-Baptiste, Danny Wan, Edward R. Gerber, Jennifer West, Darin Ranahan, Jonathan Bauer, Geoffrey S. Johnson, Brandon Michael Gee Baranco, Robin Raveneau, Ken Houston, Lori Erin Andrus, Margurite Fuller And Ken Benson To The Budget Advisory Committee
15-0687

Attachments: [View Report](#)

7.11 Subject: Head Start Advisory Panel Appointments

From: Office Of The Mayor

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Confirm The Appointment Of Javay Ross, MD, Christian Curry Batchelder, Iris Brody Lopez, Molly J. Tafoya, And Michael L. Moore To The Head Start Advisory Panel, Term Beginning March 12, 2016 And Ending March 11, 2019

15-0690

Attachments: [View Report](#)

**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

9.1 Subject: Consolidated Annual Performance & Evaluation Report (CAPER) And
Proposed Participatory Budgeting Process

From: Housing & Community Development Department

Recommendation: Conduct A Public Hearing And Upon Conclusion 1) Accept The Report And Update To The City Council On The Fiscal Year (FY) 2014/15

Consolidated Annual Performance & Evaluation Report (CAPER) For The Community Development Block Grant, HOME Investments Partnership Program, Housing Opportunities For Persons With AIDS Program, And The Emergency Solutions Grant Program; And 2) Recommend The Participatory Budgeting Process To Be Adopted To Allocate Community Development Block Grant Funds Allocated To Public Agencies Benefitting Low-Moderate Income Persons And/Or Low-Moderate Income Areas Be Instituted In The 2017/18 Fiscal Year

15-0616

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

2/4/16

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

9.2 Subject: Delinquent Mandatory Garbage Fees
From: Finance Department
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees
for April/May/June 2015 Monthly Accounts And Upon Conclusion Adopt One Of The
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The
Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And
Confirming The Recordation Of Liens With Administrative And Assessment Charges
As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And
Directing The Notice Of Lien And Assessment Charges Be Turned Over To The
County Tax Collector For Collection; Or
15-0643

Attachments: [View Report](#)

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On
Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative
And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland
Municipal Code; Or
15-0644

3) A Resolution Overruling Protests And Objections And Accepting And Confirming
Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For
Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With
Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of
The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment
Charges Be Turned Over To The County Tax Collector For Collection
15-0645

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

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote
Of The Council)**

Americans With Disabilities Act

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

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



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>

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

Thursday, March 3, 2016

10:45 AM

City Council Chamber, 3rd Floor

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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

15-0478

- 2 Approval Of The Draft Minutes From The Committee Meetings Of January 14, January 28, February 4, 2016 And February 18, 2016

15-0479

Attachments: [View Report](#)

[View Report](#)

There are no minutes to approve for January 28 and February 18, 2016 as those meetings were cancelled.

- 3 Determination Of Schedule Of Outstanding Committee Items

15-0480

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

15-0481

- 5 A Review Of The Draft Agendas For The City Council Meeting Of March 15, 2016 And The Rules And Legislation Committee Of March 17, 2016

15-0482

- 6 Subject: Supporting State Efforts To Increase State Supplementary Payments
From: Council President Gibson McElhaney And Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Supporting All Efforts By The State Legislature And Governor To Increase SSP Payments To Meet Or Exceed The Federal Poverty Level For Elderly, Blind Or Disabled Individuals

15-0629

Attachments: [View Report](#)

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

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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* 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.

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2016 FEB 18 PM 1:57

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 2/17/16)
February 23, 2016

**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>March 8, 2016</u>		
No.	Title	<u>Scheduled</u>
1	Follow up Informational Report On Community & 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 <i>The committee requested a more comprehensive report be brought back to the March 8, 2016 committee</i>	Original Report Provided to FMC 1/12/16 [15-0209]

~~Item #2
Finance & Management Committee
February 23, 2016~~

<u>March 22, 2016</u>		
No.	Title	<u>Scheduled</u>
1	Report On City's Procurement Processes	Follow Up To Aftermarket Automotive Parts & Accessories Contract Report Provided To FMC 9/29/15 [15-0106]

For Tracking Purposes

<u>March 2016</u>		
No.	Title	<u>Scheduled</u>
1	Follow Up Information From The Equal Access Report For Fiscal Year 2014-2015 – Information To Include: <ul style="list-style-type: none">• Compare The City's Website With Other Jurisdictions And Provide Recommendations On How To Provide Better Access To The Public Online;• 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.	Original Report Provided At FMC 9/29/15 [15-0104]
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	<i>FY 15-17 Budget Tracking Adopted June 30, 2015</i>

Item #2
Finance & Management Committee
February 23, 2016

<u>April 2016</u>		
No.	Title	<u>Scheduled</u>
1	Follow Up Report Regarding Tax And Fee Assessment Of Transient Residential Hosting Platform ("TRHP") (Commonly Known As Short-Term Residential Rentals) And Transportation Network Companies ("TNC") Operating In The City Of Oakland – <i>Committee requested the item be held in committee and that city Administrator and City Attorney get verifiable agreements with brokers and explore all viable options for ways of taxing TRPHs and TNCs and give a progress report in three months.</i>	Original Report Provided At FMC 1/26/16 [15-0198]

<u>Quarterly Reports</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	<i>FY 15-17 Budget Tracking Adopted June 30, 2015</i>	1/26/16	4/26/16
2	Cash Management Report	<i>From 5/11/04 Cmte</i>	2/9/16	5/10/16
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	<i>[15-0100]</i>	12/15/15	3/22/16
4	Revenue & Expenditure Report	<i>From 6/13/06 Cmt</i>	12/1/15	3/8/16

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

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	<i>Rules 6/19/08 [07-1482]</i>	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	<i>Rules 7/9/09 [09-0629]</i>	4/28/15	2 nd Cmte mtg April 2016
3	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	<i>From 1/24/02 Rules Cmte & [2] 11/14/06 Cmte</i>	10/13/09	January 2016
4	An Informational Report From The City Auditor On The Status Of Required Audits	<i>From 11/14/06 Cmte & 7/14/09 Cmte</i>	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	<i>[15-0104]</i>	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	<i>From 11/14/06 Cmte</i>	5/12/15	May 2016

Biennial Reports				
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

No Date Specific				
No.	Title	Scheduled	Last Report	Next Report
1	Follow Up 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 Safety Issues As Soon As <i>Possible</i> (NOTE: Committee requested staff to return to committee with an action item to approve the scope, cost and timing of needs analysis for OPD in anticipation of relocation of the existing Police Administration Building)	[15-0231]	12/15/15	To be Scheduled

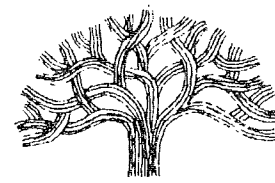
Boards/Commission Reports (As Requested)	
No.	Title
1	Budget Advisory Commission
2	Business Tax Board Of Review
3	Civil Service Board

Respectfully submitted,



For: Sabrina B. Landreth
City Administrator

Item #2
Finance & Management Committee
February 23, 2016



2016 FEB 18 AM 11:46

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Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

February 23, 2016
(Revised 02/18/16)

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.-1:00 p.m.: Hearing Room 1

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

March 8, 2016

1. From Oakland Public Works: 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 (Held in Committee from PWC 1/12/16)

March 22, 2016

1. From Councilmember Dan Kalb / Vice-mayor Rebecca Kaplan: Provide Informational Report on the Progress of Implementing the Priority Actions in Oakland’s Energy and Climate Action Plan, Including Level of Progress, Metrics Used to Determine Progress/Completion, Next Steps on Actions Not Yet Completed, and Community Process Going Forward to Update and Expand Upon the ECAP to Achieve its Adopted Goals.

Pending/No Specific Date

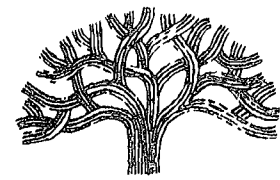
1. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 05-08-12, Item 9)

2. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. 14-0098 (From PWC 10-28-14, Item 7)
3. From Oakland Public Works: MTC Funded Parking And Mobility Management Initiative follow-up on status of the project, and discuss the status of the Fruitvale and other Phase III locations. 15-0353 (From PWC 12-17-15, Item 3)
4. Committee requested from Oakland Public Works Department a report on Fire Alarm system and City Hall infrastructure including the Clay Street garage (From PWC 1-12-16)
5. Committee requested from Oakland Public Works Department to come back in Three months (April 2016) with update on Solar installations at City Facilities, status of coordination on EV with other agencies (OUSD, Peralta, etc), status of Solar EV grant application (From PWC 1-12-16, Item 3)
6. Committee requested from Oakland Public Works Department Bring back Action Report with solutions on Waste Management's Zero-Waste "Push\Pull" Rates For Multi-Family Buildings. (From PWC 1-12-16, Item 4)

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. Pschirrer
For: Sabrina B. Landreth
City Administrator



2016 FEB 18 PM 1:57

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

Office of the City Administrator

(510) 238-3301

Revised February 17, 2016

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

Chairperson Reid and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

City Council Committee on Community and Economic Development: 2nd and 4th Tuesday, 1:30 – 4:00 PM. (Committee Chair Reid and Members Campbell-Washington, Gibson-McElhaney, Kaplan; Staff: Claudia Cappio)

Anticipated Date Set:

Pending/No Specific Date

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. An Ordinance Amending Chapter 8.22 (Rent Adjustment Program) of the Oakland Municipal Code to: (1) Increase the Number of Alternates; (2) Change the Length of the Holdover Period; and (3) Make it easier to hold Appeals Committees (**Rules 1/7/16 [15-0434] – Moved at CED 1/26/16**)
3. 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]**)
4. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (**Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14**)
5. 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

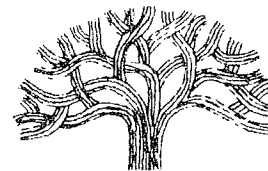
1. **(Annual)** Consolidated Annual Performance Report (CAPR) (*from 11/16/99 Committee Meeting*) (*Last report 6/23/15*) (*Requires a Public Hearing*)
2. **(Semi-Annual)** A report on the Job Training Performance Standards of City-funded Workforce Development Programs (*Last Report 11/29/11*)
3. **(Semi-Annually - AS NEEDED)** – Status Update/Informational Report on Foreign Trade Zone Operating Agreements that were approved in the previous six months. (*Legistar 15-0351*)
4. **(Quarterly)** Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Quantitative 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] Last Report 12/1/15*) (*FY 15-17 Budget Tracking adopted June 30, 2015*)
5. **(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*)
6. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (*Legistar 13-0408; Last report 9/29/15*)
7. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (*Legistar 10-0449; last report 6/23/15*)
8. **(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 1/26/16*)

Respectfully Submitted,



For: Sabrina B. Landreth

City Administrator



2016 FEB 18 PM 12:16

1 FRANK H. OGAWA PLAZA

OAKLAND, CALIFORNIA

94612

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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(Revised 2/18/16)
February 23, 2016

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: Claudia Cappio

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 – Eval Report [last at Comte 1/26/15 (FY 2014-15 [15-0513])]
 - 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]

~~Item: _____
Life Enrichment Comte.
February 23, 2016~~

Pending 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 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.*
3. 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)
4. Report and Recommendation and /or Resolution regarding Criteria for Allocation of Raider Ticket Surcharge Fund (LEC 1/26/16 [15-0420])

Respectfully submitted,

Sandra Eve-Fisher for:

Sabrina B. Landreth
City Administrator

~~Item: 2
Life Enrichment Comte.
February 23, 2016~~



2016 FEB 18 PM 2:01 FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612

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PUBLIC SAFETY COMMITTEE
Oakland, California

Revised February 18, 2016

Subject: SCHEDULE OF REPORTS FOR UPCOMING PUBLIC SAFETY COMMITTEE MEETINGS

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

March 08, 2016

1. OPD Public Safety Plan Receive An Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 [From 2/04/16 Cmte. (15-0596)]

March 22, 2016

1. Informational Report And Overview, Monthly, From The Office Of The City Attorney To The Public Safety Committee Regarding Oakland Police Department's Arbitration Process. Said Report Shall Include A List Of Pending Arbitrations; All Completed Arbitrations – With Date Of Arbitration, Discipline Requested By The City, Discipline Ultimately Imposed By The Arbitrator, And An Analysis Of Any Proposed Changes Which Might Impact The Outcome Of Said Arbitration;
2. Oakland Police Department And The Office Of The City Attorney Shall Provide Monthly A Comprehensive List Of Any Outdated OPD Or City Rules And/Or Policies That May Undermine The Disciplinary Process, A Timeline For Proposed Amendments To Each Rule And/Or Policy, And Upon Completion Of Said Amendment Presentation To The Public Safety Committee;
3. The City Attorney Shall Provide A Monthly Status Report On The Updating Of OPD's Policy Manual And Identify Any Meet And Confer Requirements For The Same
4. The Office Of The City Attorney Shall Establish A Quarterly Training Module For All Internal Affairs Division And Skelly Hearing Officers

For Tracking Purposes

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.

~~Item 2
Public Safety Committee
February 23, 2016~~

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) (to include information on Ceasefire in April, 2016 report)
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.] (14-0603) 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.
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. [From 11/12/15 Cmte. (15-0365)] No Specific Return Date. 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.

15. [From Cmte. (15-0466)] Report to Come Back to Summarize Program Implementation in January 2017. Alameda County School Safety Agreement From: Oakland Police Department Recommendation: Adopt A Resolujon Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate The Alameda County Public Health Department (ACPHD) Active Transportation Program Grant Funds In An Amount Not To Exceed Eighty Four Thousand Dollars (\$84,000); 2) Enter Into A Contract With ACPHD For The Period Of July 1, 2015 To September 30, 2017 To Develop Traffic Safety Plans, Implement School Safety Patrol Programs, And Provide Additional Traffic Enforcement Around Schools, In Support Of The "Be Oakland Be Active" (BOBA) Program; And 3) Authorize A Contribution In An Estimated Amount Of Twelve Thousand Nine Hundred And Two Dollars (\$12,902) From The General Purpose Fund To Subsidize The Central Services Overhead (CSO) Charges Affiliated With This Program.
16. Informational Report And Overview, Monthly, From The Office Of The City To The Public Safety Committee Regarding Oakland Police Department's Arbitration Process. Said Report Shall Include A List Of Pending Arbitrations; All Completed Arbitrations - With Date Of Arbitration, Discipline Requested By The City, Discipline Ultimately Imposed By The Arbitrator, And An Analysis Of Any Proposed Changes Which Might Impact The Outcome Of Said Arbitration; Oakland Police Department And The Office Of The City Attorney Shall Provide Monthly A Comprehensive List Of Any Outdated OPD Or City Rules And/Or Policies That May Undermine The Disciplinary Process, A Timeline For Proposed Amendments To Each Rule And/Or Policy, And Upon Completion Of Said Amendment Presentation To The Public Safety Committee; And The City Attorney Shall Provide A Monthly Status Report On The Updating Of Opd's Policy Manual And Identify Any Meet And Confer Requirements For The Same; And The Office Of The City Attorney Shall Establish A Quarterly Training Module For All Internal Affairs Division And Skelly Hearing Officers

Respectfully submitted by:

Bruce Stoffmacher

For : Sabrina B. Landreth

City Administrator

4

RULES & LEGISLATION CMTTE

FEB 25 2016

Item 2
Public Safety Committee
February 25, 2016