



**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
<b>FOR THE WEEK OF MARCH 7, 2016</b>			
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	<b>CANCELLED</b>
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

**UPCOMING MEETINGS FOR CITY COUNCIL:**

3-15-2016	2:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
3-15-2016	5:30 P.M.	*Oakland City Council	Council Chamber 3rd Floor
3-17-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

**4**  
**RULES & LEGISLATION CMTTE**  
**MAR 03 2016**

*\* 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

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

## Meeting Agenda

### \*Finance & Management Committee

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

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

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Tuesday, March 8, 2016

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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

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**Roll Call / Call To Order**

#### **COMMITTEE MEMBERSHIP:**

Vice Mayor Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillén, District 2; Chairperson: Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 23, 2016

15-0676

Attachments:      View Report

## 2 Determination Of Schedule Of Outstanding Committee Items

15-0681Attachments:      [View Report](#)

## 3 Subject: State And Federal Budget Status Report

From: Office Of The City Administrator

Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE]

15-0686Attachments:      [View Report](#)

## 4 Subject: Community &amp; Economic Investments Made By Chase Bank In Oakland

From: Council President Gibson McElhaney And Councilmember Kalb

Recommendation: Receive An Informational Report On Community &amp; 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

15-0209Attachments:      [View Report](#)[View Supplemental Report](#)Legislative History

10/8/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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1/12/16	*Finance & Management Committee	Continued to the *Finance & Management Committee
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*The committee requested a more comprehensive report be brought back to the March 8, 2016 committee*

## 5 Subject: PFRS Investment Portfolio As Of December 31, 2015

From: Finance Department

Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's Investment Portfolio As Of December 31, 2015

15-0642Attachments:      [View Report](#)Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 6 Subject: FY 2015-16 2nd Quarter Revenue And Expenditure Report  
From: Finance Department  
Recommendation: Receive An Informational Report On The Projected Fiscal Year (FY) 2015-16 2nd Quarter Revenue And Expenditure Results And Year-End Summaries For Six Selected Funds - General Purpose Fund (GPF, 1010), Multipurpose Reserve Fund (1750), State Gas Tax Fund (2230), State Gas Tax Proposition 42 Replacement Fund (2231), Landscape & Lighting Assessment District Fund (LLAD, 2310), And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds  
15-0693
- Attachments: [View Report](#)
- Legislative History
- |         |                                |  |
|---------|--------------------------------|--|
| 2/25/16 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
|---------|--------------------------------|--|
- 7 Subject: ACS/Xerox Contract Extension  
From: Finance Department  
Recommendation: Adopt A Resolution Waiving The Request For Qualifications ("RFQ"), Competitive Selection Advertising And Competitive Bidding Requirements And Authorizing The City Administrator To Execute A Fourth Amendment To The Agreement With ACS State And Local Solutions Inc. ("ACS/Xerox") To Extend The Term Of The Agreement For A Period Not To Exceed Two-Years, Starting April 2, 2016 And Terminating April 1, 2018 To Provide A Parking Citation Administration And Revenue Reconciliation ("CARR") System And To Compensate ACS/Xerox Under The Current Terms Of The Existing Contract In An Amount Not To Exceed Nine Hundred Thousand Dollars (\$900,000) Per Year.  
15-0652
- Attachments: [View Report](#)
- Legislative History
- |         |                                |  |
|---------|--------------------------------|--|
| 2/25/16 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
|---------|--------------------------------|--|
- 8 Subject: Amending Fire Code Chapter 15.12, Section 114.3  
From: Finance Department  
Recommendation: Adopt An Ordinance Amending Chapter 15.12, Section 114.3 Of The Oakland Fire Code To Authorize Use Of The Lien Process To Recover Unpaid Administration And Reinspection Fees, Fines, Interest, Penalties, And Collection Fees And Other Costs Associated With Enforcement Of The Fire Code  
15-0654
- Attachments: [View Report](#)
- Legislative History
- |         |                                |  |
|---------|--------------------------------|--|
| 2/25/16 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
|---------|--------------------------------|--|

- 9 Subject: Amending The Master Fee Schedule  
From: Finance Department  
Recommendation: Adopt An Ordinance Amending Ordinance Number 13320 C.M.S.  
(As Amended, The FY 2016-17 Master Fee Schedule, "MFS"), To Establish, Modify  
And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus And  
Agencies Of The City Of Oakland, Referenced Herein  
15-0655

Attachments: [View Report](#)

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 10 Subject: As-Needed Professional Auditing Services, FY 2016-19  
From: Finance Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1)A Resolution By The City Council Of The City Of Oakland Authorizing The City  
Administrator To A Ward A Three (3) Year Contract With Macias Gini & O'connell, LLP  
(MGO) To Provide As-Needed Professional Auditing Services For Fiscal Years Ending  
June 30, 2016, June 30, 2017, And June 30, 2018 In An Amount Not To Exceed  
\$1,853,800 (Of Which \$1,791,550 Will Be Funded By The City And \$62,250 Will Be  
Funded By The Oakland Redevelopment Successor Agency), With A One (1) Year  
Option To Extend  
The Contract For Fiscal Year Ending June 30, 2019; And  
15-0658

Attachments: [View Report](#)

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2) A Resolution Authorizing The Agency Administrator To Award A Three (3) Year  
Contract With Macias Gini & O'connell, LLP (MGO) To Provide As-Needed  
Professional Auditing Services For Fiscal Years Ending June 30, 2016, June 30, 2017,  
And June 30, 2018 In An Amount Not To Exceed \$1,853,800 (Of Which \$62,250 Will  
Be Funded By The Oakland Redevelopment Successor Agency And \$1,791,550 Will  
Be Funded By The City), With A One (1) Year Option To Extend The Contract For  
Fiscal Year (Ending June 30, 2019.).  
15-0667

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

## Adjournment

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## Americans With Disabilities Act

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## Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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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

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

## Meeting Agenda

### \*Public Works Committee

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

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

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Tuesday, March 8, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7;  
Chairperson: Rebecca Kaplan, At Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 23, 2016

15-0677

Attachments:

View Report

## 2 Determination Of Schedule Of Outstanding Committee Items

15-0682Attachments:      [View Report](#)3 Subject: Latham Square Streetscape Improvements  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Waiving Advertising And Competitive Bidding And Authorizing The Increase Of The Change Order Limit For The Contract With McGuire And Hester, Inc. For Construction Of The Latham Square Streetscape Improvement Project (No. C464560) From Fifteen Percent Or Six Hundred Twenty-Eight Thousand Five Hundred Twenty-Three Dollars (15% Or \$628,523.00) To Forty Percent Or One Million Six Hundred Seventy-Six Thousand Sixty-Two Dollars (40% Or \$1,676,062.00) Of The Original Contract For A Total Contract Amount Not To Exceed Five Million Eight Hundred Sixty Six Thousand Two Hundred Eighteen Dollars (\$5,866,218.00) ; And

15-0648Attachments:      [View Report](#)Legislative History

2/25/16

\*Rules & Legislation  
Committee

Scheduled to the \*Public Works Committee

2) Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Amendment To The Reimbursement Agreement With East Bay Municipal Utilities District ("EBMUD"), Increasing The Not To Exceed Reimbursement Amount From Three Hundred Thousand Dollars (\$300,000.00) To Eight Hundred Thousand Dollars (\$800,000.00) And To Accept And Appropriate The Funds For Construction, Professional Service Agreements And City Staff Costs Associated With The Relocation Of The EBMUD Water Main For The Latham Square Streetscape Improvements Project (No. C464560) Without Return To Council ; And

15-0665Legislative History

2/25/16

\*Rules & Legislation  
Committee

Scheduled to the \*Public Works Committee

3) Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Reimbursement Agreement With AT&T, Inc. ("AT&T") In The Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00) And To Accept And Appropriate The Funds For Construction, Professional Service Agreements And City Staff Costs Associated With AT&T's Vault Reconstructions For The Latham Square Streetscape Improvements Project (No. C464560) Without Return To Council

15-0666Legislative History

2/25/16

\*Rules & Legislation  
Committee

Scheduled to the \*Public Safety Committee



- 4      Subject:    Rockridge Library Renovation Construction Award  
From:        Oakland Public Works Department  
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising  
And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To  
Negotiate And Execute A Construction Contract Up To The Amount Of Two Hundred  
Forty Nine Thousand Dollars (\$249,000.00) In The Open Market For The Rockridge  
Library Renovation (Project No. C465710) In Accordance With Project Plans And  
Specifications  
15-0649

Attachments:        DOC022516 0225A

Legislative History

2/25/16                \*Rules & Legislation                Scheduled to the \*Public Works Committee  
Committee

- 5      Subject:    2015-2016 Program For Arterial System Synchronization (PASS) Project  
From:        Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Director  
Of Public Works To Enter Into An Agreement With The Metropolitan Transportation  
Commission (MTC) To Implement The 2015-2016 Program For Arterial System  
Synchronization (Pass) Project And To Reimburse MTC An Amount Not To Exceed  
Fifty-Five Thousand Dollars (\$55,000.00) As City Of Oakland Local Match To The  
2015-2016 Pass Project  
15-0650

Attachments:        View Report

Legislative History

2/25/16                \*Rules & Legislation                Scheduled to the \*Public Works Committee  
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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# 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

### **\*Community and Economic Development Committee - CANCELLED**

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Tuesday, March 8, 2016

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **CANCELLATION NOTICE**

The regularly scheduled meeting of the Community & Economic Development Committee has been cancelled. The next regularly scheduled meeting of the Community & Economic Development Committee will be held on Tuesday, March 22, 2016 at 1:30 p.m.



# City of Oakland

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

## Meeting Agenda

### \*Life Enrichment Committee

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

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

Tuesday, March 8, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson:  
Vice Mayor Annie Campbell Washington, District 4

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 23, 2016

15-0679

Attachments:      View Report

- 2 Determination Of Schedule Of Outstanding Committee Items

15-0684

- 3      Subject:    Head Start-OUSD Sub-Contract For Early Childhood Education Program  
From:        Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter  
Into A Sub-Contract With Oakland Unified School District To Receive State Funding In  
An Amount Not To Exceed \$326,040 To Provide California State Preschool Services  
To Eligible Participants, Ages Three To Five Years Old, Effective December 1, 2015  
Through June 30, 2016; And 2) Accept And Appropriate Said Funding  
15-0653

Attachments:        [View Report](#)

Legislative History

2/25/16

\*Rules & Legislation  
Committee

Scheduled to the \*Life Enrichment  
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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# City of Oakland

Office of the City Clerk  
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LaTonda Simmons, City  
Clerk

## Meeting Agenda

### \*Public Safety Committee

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

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

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Tuesday, March 8, 2016

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Chairperson:  
Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 23, 2016

15-0680

Attachments:      View Report

2 Determination Of Schedule Of Outstanding Committee Items

15-0685

Attachments: [View Report](#)

- 3 Subject: FY 2015-16 Wildfire Prevention Assessment District (WPAD)  
From: Oakland Fire Department  
Recommendation: Receive An Informational Report From The Oakland Fire Department's (OFD) Vegetation Management Unit Regarding The Wildfire Prevention Assessment District (WPAD) And The Ongoing Efforts To Prevent Wildfires In The City Of Oakland For Fiscal Year 2015-2016

15-0697

Attachments: [View Report](#)

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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- 4 Subject: Report On OPD's Strategic Plan  
From: Councilmember Dan Kalb  
Recommendation: Receive An Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016

15-0596

Attachments: [View Report](#)

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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LaTonda Simmons, City  
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## 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, March 10, 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

15-0670

#### 2 Approval Of The Draft Minutes From The Committee Meeting Of February 18 And February 25, 2016

15-0669

Attachments: [View Report](#)

*There are no minutes to approve for February 18, 2016 as that meeting was cancelled.*

- 3 Determination Of Schedule Of Outstanding Committee Items  
[15-0671](#)
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
[15-0672](#)
- 5 A Review Of The Council Committees' Actions From March 8, 2016 And Determination Of Scheduling To The City Council Meeting Of March 15, 2016 (MATRIX)  
[15-0675](#)
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of March 22, 2016 And The Rules And Legislation Committee Of March 24, 2016  
[15-0673](#)
- 7 Subject: Support For HR 3965 & 3384 -FAA Community Accountability & Quiet Communities Acts  
From: Vice Mayor Annie Campbell Washington And President Pro Tempore Reid  
Recommendation: Adopt A Resolution Declaring The City Of Oakland's Support For HR 3965- The FAA Community Accountability Act Of 2015 And HR 3384- The Quiet Communities Act Of 2015  
[15-0700](#)

Attachments: [View Report](#)

[Legislative History](#)

2/25/16

\*Rules & Legislation  
Committee

Scheduled to the \*Rules & Legislation  
Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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4

RULES & LEGISLATION CMTTE

MAR 03 2016

2016 FEB 25 PM 3:36

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 2/25/16)  
March 8, 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: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 9:30-11:30 pm  
(Committee Chair Kalb and Members, Gibson-McElhaney, Campbell-Washington,  
Guillen; Staff: Christine Daniel and Kiran Bawa)**

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

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<u>April 12, 2016</u>		
No.	Title	<u>Scheduled</u>
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	<b>Rules 2/25/16 [15-0698]</b>

**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"> <li>• Compare The City's Website With Other Jurisdictions And Provide Recommendations On How To Provide Better Access To The Public Online;</li> <li>• 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 &amp; Rec Department;</li> <li>• Develop Goal And Plan For Improving Access At The Business Assistant Center;</li> <li>• Analyze Access Around Fire Department Staffing;</li> <li>• Provide Report On Recruitments Efforts For Spanish-Language Police Dispatchers;</li> <li>• Identify And Inventory Vital Records And Create Plan For Ensuring All Vital Records Have Been Translated; And</li> <li>• Replace Chinese-Speaking Position In The Oak Landers Assistance Center.</li> </ul>	<b>Original Report Provided At FMC 9/29/15 [15-0104]</b>
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	<b><i>FY 15-17 Budget Tracking Adopted June 30, 2015</i></b>

<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 – <b><i>Committee requested the item be held in committee and that city Administrator and City Attorney</i></b>	<b>Original Report Provided At FMC 1/26/16 [15-0198]</b>

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<i>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>	
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<b><u>Quarterly Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
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>	3/8/16	6/14/16
4	Revenue & Expenditure Report	<i>From 6/13/06 Cmt</i>	3/8/16	6/14/16

<b><u>Semi-Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Vacancy Report – September And March	<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

<b><u>Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
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 <sup>nd</sup> Cmte mtg September 2016
2	Informational Report Listing All Purchases And	<i>Rules</i>	4/28/15	2 <sup>nd</sup> Cmte

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	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>7/9/09 [09-0629]</i>		<i>mtg April 2016</i>
3	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	<i>From 1/24/02 Rules Cmte &amp; [2] 11/14/06 Cmte</i>	<i>10/13/09</i>	<i>January 2016</i>
4	An Informational Report From The City Auditor On The Status Of Required Audits	<i>From 11/14/06 Cmte &amp; 7/14/09 Cmte</i>	<i>2/26/13</i>	<i>N/A</i>
5	Informational Report From The Public Works Agency On The City Fleet	<i>6/08/10 Cmte [09-1472]</i>	<i>N/A</i>	<i>N/A</i>
6	Equal Access Ordinance	<i>[15-0104]</i>	<i>9/29/15</i>	<i>2<sup>nd</sup> Cmte mtg September 2016</i>
7	An Informational Report Regarding Risk Management	<i>From 12/10/02 Cmte</i>	<i>5/12/15</i>	<i>May 2016</i>
8	An Informational Report Regarding Worker's Compensation	<i>From 11/14/06 Cmte</i>	<i>5/12/15</i>	<i>May 2016</i>

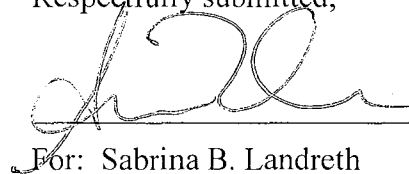
<b><u>Biennial Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	<i>[14-1117]</i>	<i>6/23/15</i>	<i>June 2017</i>

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<u>No Date Specific</u>				
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 (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 exsisting Police Administration Building)</i>	[15-0231]	12/15/15	To be Scheduled

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

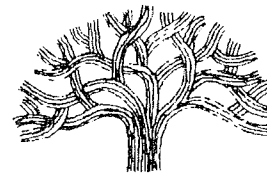
Respectfully submitted,



For: Sabrina B. Landreth  
City Administrator

Item #2  
Finance & Management Committee  
March 8, 2016





2016 FEB 25 PM 2:11

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Office of the City Administrator  
Sabrina B. Landreth  
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March 8, 2016  
(Revised 02/25/16)

**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 Department Recommendation: Adopt The Following Pieces Of Legislation: 1) A Resolution Waiving Advertising And Competitive Bidding And Authorizing The Increase Of The Change Order Limit For The Contract With McGuire And Hester, Inc. For Construction Of The Latham Square Streetscape Improvement Project (No. C464560) From Fifteen Percent Or Six Hundred Twenty-Eight Thousand Five Hundred Twenty-Three Dollars (15% Or \$628,523.00) To Forty Percent Or One Million Six Hundred Seventy-Six Thousand Sixty Two Dollars (40% Or \$1,676,062.00) Of The Original Contract For A Total Contract Amount Not-To-Exceed Five Million Eight Hundred Sixty-Six Thousand Two Hundred Eighteen Dollars (\$5,866,218.00); And 2) A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Amendment To The Reimbursement Agreement With East Bay Municipal Utilities District (“EBMUD”), Increasing The Not To Exceed Reimbursement Amount From Three Hundred Thousand Dollars (\$300,000.00) To Eight Hundred Thousand Dollars (\$800,000.00) And To Accept And Appropriate The Funds For Construction, Professional Service Agreements And City Staff Costs Associated With The Relocation Of The EBMUD Water Main For The Latham Square Streetscape Improvements Project (No. C464560) Without Return To Council; And 3) A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Reimbursement Agreement With AT&T, Inc. (“AT&T”) In The Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00) And To Accept And Appropriate The Funds For Construction, Professional Service Agreements And City Staff Costs Associated With AT&T’s Vault Reconstructions For The Latham Square Streetscape Improvements Project (No. C464560) Without Return To Council; 15-0666

2. From: Oakland Public Works Department Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Construction Contract Up To The Amount Of Two Hundred Forty-Nine Thousand Dollars (\$249,000.00) In The Open Market For The Rockridge Library Renovation (Project No. C465710) In Accordance With Project Plans And Specifications; 15-0649
3. From: Oakland Public Works Department Recommendation: Adopt A Resolution Authorizing The City Administrator Or Director Of Public Works To Enter Into An Agreement With The Metropolitan Transportation Commission (MTC) To Implement The 2015-2016 Program For Arterial System Synchronization (PASS) Project On 40th Street, Harrison Street, Jackson Street, And MacArthur Boulevard, And To Reimburse MTC An Amount Not To Exceed Fifty-Five Thousand Dollars (\$55,000.00) As City Of Oakland Local Match To The 2015-2016 PASS Project; 15-0650

### **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)
7. Committee requested the City Administrator to report back with responses to the recommendations in the Oakland Parks And Recreation Foundation Community Report Card and bring options to mid-cycle budget 15-0541 (From PWC 2/23/16, item 3)

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 25 PM 3:38

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*Revised February 25, 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: SPECIAL  
COMMITTEE MEETING February 29, 2016 5:30 PM. (Committee Chair Reid and  
Members Campbell-Washington, Gibson-McElhaney, Kaplan; Staff: Claudia Cappio)**

**Anticipated Date Set:**

**Pending/No Specific Date**

1. 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. *(Scheduled At Rules 2/4/16, Original Report Heard In CED 2/23/16 Where Committee Requested To Hold This Portion Of The Report [15-0616])*
2. 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])*
3. 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)*
4. 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]**)
5. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (**Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14**)
  6. 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**)

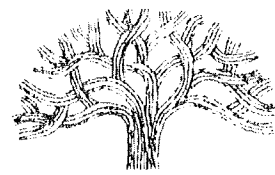
#### **For Tracking Purposes**

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 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] 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



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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]

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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])

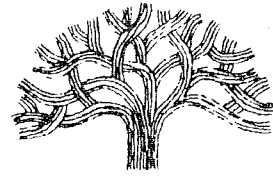
Respectfully submitted,

*Sandra Eve-Fisher for:*

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Sabrina B. Landreth  
City Administrator

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



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2016 FEB 25 PM 2:54

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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**PUBLIC SAFETY COMMITTEE**  
Oakland, California

*Revised February 25, 2016*

**Subject: SCHEDULE OF REPORTS FOR UPCOMING PUBLIC SAFETY COMMITTEE MEETINGS**

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

**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; [From 2/11/16 Cmte. ( )]
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; [From 2/11/16 Cmte. ( )]
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 [From 2/11/16 Cmte. ( )]
4. The Office Of The City Attorney Shall Establish A Quarterly Training Module For All Internal Affairs Division And Skelly Hearing Officers [From 2/11/16 Cmte. ( )]
5. Receive an Informational Report And Overview Regarding Proposition 47, A Law That Reduces Some Felonies To Misdemeanors [From 2/25/16 Cmte. ( )]

**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.

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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 Collisions. 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 Resolution 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

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RULES & LEGISLATION CMTTE

MAR 03 2016

Item: 2  
Public Safety Committee  
March 08, 2016