

# 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 6/9/16)

June 14, 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 Sarah Schlenk)

June 28, 2016		
No.	Title	Scheduled
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16
2	Receive An Informational Report On The Allocation Of \$1,000,000 (One Million) Dollars To Convert Work Performed By Temporary Part-Time Employees To Permanent Employees As Prescribed In The Tentative Agreement With The City Of Oakland And SEIU 1021 For Fiscal Year 2015-2017 For the Following Classifications - Pool Manager PT, Recreation Attendant 1 PT, Recreation Specialist III, PT, Van Driver PT, Park Attendant PT, Library Aide PT, Library	Rules 5/19/16 [15-1044]

4  
RULES & LEGISLATION CN

Item #2  
Finance & Management Committee

June 14, 2016 JUN 23 2016

	Assistant PT, Parking Control Technician PT	
3	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>	<b>Original Report Provided At FMC 1/26/16 [15-0198]</b>
4	An Ordinance Amending the Salary Shedule of Ordinance No. 12187 C.M.S. ("Salary Ordinance") to add the classification of special Counsel – Labor Employment	<b>Moved from FMC June 14<sup>th</sup> Agenda at Rules 6/2/16 [15-1075]</b>

**For Tracking Purposes**

<b><u>Fall 2016</u></b>		
<b>No.</b>	<b>Title</b>	<b><u>Scheduled</u></b>
1	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>

<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>	4/26/16	7/12/16
2	Cash Management Report	<i>From 5/11/04 Cmtc</i>	5/10/16	9/13/16
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	3/8/16	6/14/16
4	Revenue & Expenditure Report	<i>From</i>	3/8/16	5/24/16

Finance & Management Committee  
June 14, 2016

Item #2

		6/13/06 Cmt		
--	--	-------------	--	--

<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
2	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2<sup>nd</sup> Quarter Revenue &amp; Expenditure Report</i>	<i>From FMC 3/8/16</i>	N/A	TBD
3	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	<i>From 11/14/06 Cmte &amp; 7/14/09 Cmte</i>	5/10/16	November 2016

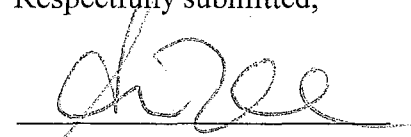
<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	<i>Rules 6/19/08 [07-1482]</i>	9/23/15	September 2016
2	Informational 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>	4/26/16	April 2017
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>	10/13/09	January 2016

4	Informational Report From The Public Works Agency On The City Fleet	6/08/10 Cmte [09-1472]	N/A	N/A
5	Equal Access Ordinance	[15-0104]	9/29/15	September 2016
7	An Informational Report Regarding Risk Management	From 12/10/02 Cmte	1/12/16	January 2017
8	An Informational Report Regarding Worker's Compensation	From 11/14/06 Cmte	1/12/16	January 2017

<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)	[14-1117]	6/23/15	June 2017

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

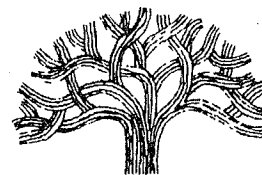
Respectfully submitted,

  
For: Sabrina B. Landreth  
City Administrator

Finance & Management Committee  
June 14, 2016

~~Item #2~~

# CITY OF OAKLAND



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

**June 14, 2016**  
(Revised 06/09/16)

## ***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**

### **June 28, 2016**

1. From Councilmember Dan Kalb Recommendation: Discuss and Receive Feedback from Councilmembers on Draft Joint Powers Authority Agreement for Proposed East Bay (Alameda County) Community Choice Energy Authority JPA.

### **July 12, 2016**

1. From: Councilmember Rebecca Kaplan Recommendation: Receive An Informational Report From Staff/Administration On The Budget Status Of The Funds In Measure "B", Measure "BB" And "Vehicle Registration Fees," Including Specifically: (1) The June 2016 Fund Balance For Each Of These Three Funds (2) Actual Expenditures And Revenues For The Year '15-'16 For Each, (3) Budgeted Expenditure And Revenue For The Years '15-'16' And '16-'17 For Each, (4) The Remaining Unexpended Fund Balance Now Projected In The Revised Budget For June 2017 And (5) If Any Of The Fund Balance Is Allocated But Not Yet Spent, A List Of Specific Projects To Which The Funds Are Allocated, With Amounts; 15-1176

### 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 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) *Currently in Negotiations*
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) *Committee requested an update on this in July(from PWC 5/24/16)*
7. Committee requested a 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 - see revised minutes from PWC 2/23/16)
8. From Oakland Public Works Department: On-Call Transportation Professional Services Agreements (15-0726, Held in Committee 3/22/16 Item 6)
9. A Revised ECAP to be brought back in the Fall and report to committee on adopting 2030 goals and recommendations for implantation (15-0523, from PWC 4/12/16 Item 3)
10. Committee requests report back on bus stop plan for Broadway/30<sup>th</sup> St. Bus Stop (15-0772, PWC 4/12/16 Item 8)
11. From the Department of Housing and Community Development: Receive A Report And Provide Preliminary Direction On Initial Findings And Recommendations For Guidelines To Dispense Business Assistance And Sustainability Program Funds To Businesses That Experience Adverse Permanent Impacts From East Bay Bus Rapid Transit Project Infrastructure Changes (15-0973, from PWC 5/10/16, Item 4.4) *Held in Committee*
12. From: Councilmember Rebecca Kaplan Recommendation: For The Public Works Committee To Recommend To The Council A Resolution Encouraging Carpooling For Trips Both To And From The City Of Oakland Including Through Use Of On-Demand Carpool Matching Technology, And To Include Disseminating Information To City Of Oakland Employees And Potentially Interested Local Employers To Encourage Carpooling (15-0976, from PWC 5/24/16, Item 4) *Held in Committee*

**For Tracking Purposes**

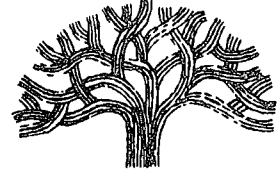
1. From City Administrators Office: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (15-0107, from PWC 09-29-15)

Respectfully submitted,  
Kelly J. Pschirrer  
For: Sabrina B. Landreth  
City Administrator





# CITY OF OAKLAND



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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

**PUBLIC SAFETY COMMITTEE**  
Oakland, California

*Revised June 9, 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**

## **June 28, 2016**

1. Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days [From 7/14/09 Cmte. (07-1080)]
2. Forensic Logic Contract - A Resolution 1) Authorizing The City Administrator, Or Designee, To Enter Into A One-Year Contract Extension With Forensic Logic, Inc., For The Period Of July 1, 2016 Through June 30, 2017, In An Amount Not To Exceed Two Hundred Twenty Four Thousand Three Hundred Seventy Five Dollars (\$224,375.00), For The Use Of Their Law Enforcement Analysis Portal (LEAP) Network Suite of Crime Analysis Applications, Licensing, Technical Support, And Consulting Services; And 2) Waiving The City's Advertising/Bidding And Request For Proposal Requirements For the Proposed Purchases; [From 6.7.16 Cmte. (15-1194)]
3. Cell-Site Simulator Technology - Approve A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Alameda County District Attorney's Office (ACDA) For The Purpose Of Allowing Members Of The Oakland Police Department (OPD) To Use Cellular Site Simulator (CSS) Technology, For Five Years From The Effective Date Of The MOU At No Cost To The Oakland Police Department; [From 6.9.16 PS Cmte (15-1195)]

## **July 12, 2016**

1. Quarterly Report Regarding Police Training, Policy & Accountability - Receive The Quarterly Informational Reports To The City Council From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability To Provide: (1) Information From The Office Of The City Attorney Regarding Its Efforts To Support The Police Discipline Process And Recent Developments In Police Discipline; (2) The Following Information From The Office Of The City Attorney Regarding Arbitration Decisions Issued During The Preceding Quarter: The Primary Rule Violation(s) At Issue, The Date Of The Arbitration Decision, The Discipline The City

Item ~~2~~  
Public Safety Committee  
June 14, 2016

Imposed, And The Arbitrator's Finding Regarding The Level Of Discipline; And (3) Information From The Police Department Regarding IAD Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline [From 3.10.16 Cmte. [(15-0777)]

### September 13, 2016

1. Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)

### For Tracking Purposes

1. [From 4/12/16 PS Cmte (15-0596)] Report On OPD's Strategic Plan Receive An Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 – Return in September, 2016 with an implementation list and plan.
2. [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.
3. [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.

### Monthly & Quarterly Recurring Items

1. Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days [From 7/14/09 Cmte. (07-1080)]
2. Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (13-0672)
3. Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology; [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., became quarterly at 3/22/16 Cmte.]
4. Quarterly Report Regarding Police Training, Policy & Accountability - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability [From 3.10.16 Cmte. (15-0777)]

Item:  
Public Safety Committee  
June 14, 2016

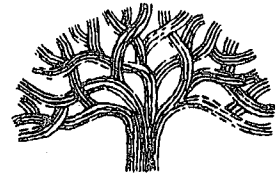
### Annual and Semi-Annual Recurring Items

1. [Semiannual (April/October) 1997] Report from Citizen's Police Review Board (14-0086)
2. [Annual-January] City Administrator report on Bingo Activities in Oakland
3. [Semiannual (April/October) since April 1995] Community Policing Advisory Board
4. [Semiannual (Sep/Mar) since 1995] Status report from the Fire Chief on the Emergency Management Board
5. 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. [Annual-April][From 3/5/15 Comte.] (14-0603)
6. Informational Report From the Office of Chief of Police Detailing Results of Special Traffic Enforcement Operations Throughout the City of Oakland Including DUI Checkpoints. [From 9/13/11 Comte. Annual]

Respectfully submitted by:  
Bruce Stoffmacher  
For : Sabrina B. Landreth  
City Administrator



# CITY OF OAKLAND



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

Office of the City Administrator

(510) 238-3301

*Revised June 9, 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: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday,  
1:30 – 4:00 PM. (Committee Chair Reid and Members Campbell-Washington, Gibson-  
McElhaney, Kaplan; Staff: Claudia Cappio)

### Anticipated Date Set:

June 28, 2016

1. An Informational Report Of Policy Recommendations, Fiscal Analysis, Staffing Plan And Recommended Implementation Timeline And Possible Actions To Begin Implementation To Create A Rental Registry The Purpose Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater Transparency In The Market *(Rules 4/7/16)*
2. A Report And Ordinance Authorizing The City To Purchase The Oak Center Cultural Center At 1121 14th Street To Redeem The Property For Back Taxes For A Price *(Rules 5/5/16 [15-0920])*
3. Amy Base Real Estate Actions *(Rules 6/2/16 [15-1179], [15-1180], [15-1181], and [15-1182]):*
  - 1) A Resolution Authorizing the City Administrator to Negotiate and Execute a Second Amendment to an Under-Freeway Easement Agreement with Caltrans to Facilitate Potential Development by Two Recyclers at the Former Oakland Army Base

- 2) An Ordinance Authorizing the City Administrator to Negotiate and Execute an Easement Agreement with East Bay Municipal Utility District for a 40 Foot-Wide Roadway on the Former Oakland Army Base
- 3) An Ordinance Authorizing the City Administrator to Negotiate and Execute an Amendment to a Lease Disposition and Development Agreement with OMSS, LLC, to Delete the City's Obligation to Clear and Rough Grade a Portion of the OMSS Development Site at the former Oakland Army Base
- 4) A Resolution Authorizing the City Administrator to Negotiate and Execute a Utility Services Agreement with the Port of Oakland in an Amount Not To Exceed \$200,000 for Fiscal Year 2016-17 and \$65,000 Annually until December 31, 2026, for the Provision of Certain Utility Services at the former Oakland Army Base

**Pending/No Specific Date**

1. Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Add Reporting Requirements, And Codifying The Linked Banking Services Ordinance Into The Oakland Municipal Code (*[15-0981] referred back to Rules Committee for scheduling at a future CED Committee meeting*)
2. Lease Disposition & Development Agreement - 7th & Campbell (OAW) (*Withdrawn at CED Committee 5/24/16 [15-0967 and 15-0968] – Staff will return to Rules Committee to reschedule the item at a later date*)
3. Adopt An Ordinance To Amend The Code Enforcement Relocation Program, O.M.C. Chapter 15.60, To: (1) Increase Relocation Payments For Tenants Displaced For Code Compliance Repairs; And 2) Redefine Tenant Eligibility For Relocation Payments To Expand Eligibility For Such Payments (*Heard at CED Committee 5/10/16-Held to allow Councilmember Kaplan to meet with Stakeholders and return for scheduling date certain [15-0240]*)
4. 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]*)
5. Follow Up Report Amendments To Transitional And Supportive Housing Regulations (*Council 2/16/16 Directed staff to prepare a report, recommendation, and proposed ordinance that includes, but is not limited to, the following: 1) Clarifying amendments that state that the City's zoning regulations do not invalidate stricter regulations that may be imposed by a homeowners' association's Covenants, Conditions and Restrictions (CC&Rs); 2) Clarifying amendments that establish a procedure as a courtesy to homeowners' associations- such as the Lakeshore Homes Association in District 2- that requires additional submittal requirements for Secondary Units, including evidence that the proposed new unit complies with applicable CC&Rs; and 3) Evaluating the designation of the Harrison-Oakland-MacArthur area as a Transit Hub for purposes of relaxing off-site parking requirements for Secondary Units within 1/2 mile of the intersection of Oakland Avenue and MacArthur Boulevard / Santa Clara Avenue.*)
6. 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 4/23/15 [14-0822]**)

7. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (**Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14**)
8. 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 5/10/16**) (**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 6/14/16**)

Respectfully Submitted,



For: Sabrina B. Landreth  
City Administrator





# CITY OF OAKLAND

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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

*Revised: June 9, 2016*

Chairperson and Members of the Committee:

Subject: Scheduling of Outstanding Committee Items

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

Rules & Legislation Committee: Every Thursday, 10:45 a.m. (Chair: Gibson McElhaney, Council Members: Guillen, Kalb, and Reid; City Attorney: Barbara Parker; Staff: Stephanie Hom, Deputy City Administrator)

## Anticipated Date of Scheduling

## Pending No Specific Date

1. Adopt a Resolution Urging The State Legislators and Governor To Repeal The Costa Hawkins Rental Housing Act (15-1178)

## For Tracking Purposes

1. Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2016. Said Report Shall Be Annually Presented At The **First Rules Committee In December Of Each Year.** (Rules 1/7/2016 [4-7] 15-0430)

Respectively Submitted,

*S. Eve*

For: Sabrina B. Landreth  
City Administrator

4  
RULES & LEGISLATION CMTTE

JUN 23 2016  
Item 3  
Rules Committee  
June 16, 2016

