



**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 JUNE 27, 2016</b>			
<b>**PLEASE NOTE CHANGE IN TIME AND LOCATION**</b>			
6-27-2016	3:00 P.M.	* SPECIAL CLOSED SESSION*	Sgt. Daniel Sakai (HR 4) 2nd Floor
6-27-2016	TBD	** SPECIAL OAKLAND CITY COUNCIL	Council Chamber 3rd Floor
6-28-2016	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
6-28-2016	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-28-2016	1:00 P.M.	* Special Community & Economic Development	<b>Council Chamber 3rd Floor</b>
6-28-2016	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-28-2016	5:00 P.M.	* Special Public Safety Committee	<b>Sgt. Mark Dunakin Rm (HR 1) 1st Floor</b>
6-30-2016	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:**

7-5-2016	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
7-5-2016	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
7-7-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

*\* that a quorum of the City Council participates on this Committee, the meeting is not a meeting of the City Council; however, no final City actions can be taken.*

*City of Oakland*

*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.*

**RULES & LEGISLATION CMTTE**

**JUN 23 2016**

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

16 JUN 16 PM 2:04

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6<sup>TH</sup> FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Attorney  
Barbara J. Parker  
City Attorney

(510) 238-3601  
FAX: (510) 238-6500  
TTY: (510) 238-3254

**THE OAKLAND CITY COUNCIL WILL  
HOLD A SPECIAL CLOSED SESSION ON  
MONDAY, JUNE 27, 2016, FROM 3:00 P.M. to 4:30 P.M.  
IN HEARING ROOM 4**

**The City Council will Convene in Open Session Prior To Adjourning to  
Closed Session and will Report Out Any Final Decisions in City Council  
Chambers During the City Council's Open Session Meeting Agenda**

- 1) Pursuant to California Government Code Sections 54956.9(d)(2), 54956.9(e)(1) & 54956.9(e)(3):**

**CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION**

One (1) item of anticipated litigation.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Barbara J. Parker', written over a horizontal line.

BARBARA J. PARKER  
City Attorney



# City of Oakland

## Meeting Agenda

### \*Finance & Management Committee

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

Office of the City Clerk  
Oakland City Hall  
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Oakland, California 94612  
LaTonda Simmons, City  
Clerk

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

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Tuesday, June 28, 2016

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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

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

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

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

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

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 June 14, 2016

15-1119

- 2 Determination Of Schedule Of Outstanding Committee Items

15-1124

Attachments:      [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  
15-1129

Attachments: [View Report](#)

- 4 Subject: Current Temporary Part Time Employees  
 From: President Pro Tempore Reid  
 Recommendation: 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 Assistant PT, Parking Control Technician PT  
15-1044

Attachments: [View Report](#)

Legislative History

5/19/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 5 Subject: Tax & Fee Assessments On TRHPs & TNCs  
 From: Councilmember Dan Kalb And Vice Mayor Kaplan  
 Recommendation: Receive An Informational Report Regarding Tax And Fee Assessment On Transient Residential Hosting Platform ("TRHP") (Commonly Known As Short-Term Residential Rentals) And Transportation Network Companies ("TNC") Operating In The City Of Oakland [TITLE CHANGE]  
15-0198

Attachments: [View Report](#)

Legislative History

10/8/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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10/15/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee
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1/26/16	*Finance & Management Committee	Continued to the *Finance & Management Committee
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*The committee requested that this item be held in committee and that the City Administrator And City Attorney get verifiable agreements with brokers and explore all viable options for ways to taxing TRHP's and TNC's and give progress report in 3 months*

*There were 9 speakers on this item.*

4/12/16	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
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5/10/16	*Finance & Management Committee	Continued to the *Finance & Management Committee
5/24/16	*Finance & Management Committee	Scheduled to the *Finance & Management Committee

- 6** Subject: Ordinance Amending The OMC Chapter 2.04 Purchasing System  
 From: Office Of The City Administrator  
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 2.04, Purchasing System: 1) Increasing City Administrator Purchasing Authority For Supplies And Services Including Professional Services, From \$100,000, To; \$250,000; 2) ;Eliminating All Lower Purchasing Limits For Certain Purchases; Raising The Dollar Amount To Conduct "Formal" Requests For Proposals/Qualifications (RFP/Q) To \$50,000; 4) Establishing City Administrator Authority To Waive RFPQ Requirements For Professional Services Purchases Up To Fifty Thousand Dollars (\$50,000); 5) Adding A Competitive Process Specific To Purchase Of Combined Projects Ant) Services For Information Technology Systems And: 6) Copying Certain Definitions And Other Clean Up  
15-1212

Attachments: [View Report](#)

Legislative History

6/16/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 7** Subject: RAP Fee Increase  
 From: Office Of The City Administrator  
 Recommendation: Adopt An Ordinance: (1) Amending Ordinance No. 13320 C.M.S. (The 2015-16 Master Fee Schedule) To Increase The Rent Program Service Fee From \$30 Per Unit To Up To \$104 Per Unit; And (2) Amending Chapter 8.22 (Rent Adjustment Program) Of The Oakland Municipal Code To Provide That Tenants May Choose Whether To Pay Their Portion Of The Rent Program Service Fee In A Lump Sum Or In Monthly Installments  
15-1222

Attachments: [View Report](#)

Legislative History

6/16/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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**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.

**Office of the City Clerk - Agenda Management Unit**

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 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, June 28, 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 June 14, 2016

15-1120

- 2 Determination Of Schedule Of Outstanding Committee Items

15-1125

Attachments: [pwc pending 0616D](#)

3 Subject: Draft Joint Powers Authority Agreement For Proposed East Bay Community Choice Energy JPA  
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  
15-1202

4 Subject: Major Encroachment Permit At 701 55th Street  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Robert M. Hamner And Clair F. Hamner To Allow Portions Of The Building At 701 55th Street To Encroach Into The Public Right-Of-Way Along 55th Street And Dover Street  
15-1213

Attachments: [View Report](#)

Legislative History

6/16/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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5 Subject: Information On On-Demand Carpooling  
From: Councilmember Rebecca Kaplan  
Recommendation: (1) Receive An Informational Powerpoint Presentation About New Systems That Are Capable Of On-Demand Carpool Matching, And (2) 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

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

5/5/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/24/16	*Public Works Committee	Continued to the *Public Works Committee

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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# 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

### \* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee

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

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

Tuesday, June 28, 2016

1:00 PM

City Council Chamber, 3rd Floor

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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; Rebecca Kaplan, At Large; Chairperson: President Pro Tempore Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 14, 2016  
15-1121

2 Determination Of Schedule Of Outstanding Committee Items

15-1126

Attachments:      View Report

3 Subject: Army Base Real Estate Actions

From: Office of City Administrator

Recommendation: Adopt The Following Pieces of Legislation:

(1) Resolution Authorizing The City Administrator To Negotiate And Execute A Second Amendment To An Under-Freeway Easement With Caltrans To Facilitate Potential Development By Two Recyclers At The Former Oakland Army Base ; And

15-1179

Attachments:      View Report

Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/9/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

(2) Ordinance Authorizing The City Administrator To Negotiate And Execute An Amendment To A Lease Disposition And Development Agreement (LDDA) 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 ; And

15-1180

Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/9/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

(3) 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 ; And

15-1181

Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/9/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

(4) A Resolution Authorizing The City Administrator To Negotiate And Execute A Utility 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  
15-1182

Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/9/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

- 4 Subject: Authorizing Purchase Of Oak Center Cultural Center  
From: Council President Gibson McElhaney  
Recommendation: Adopt An 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 Equal To The Amount Of Property Taxes Owed Not To Exceed \$150,000 To Preserve A Vital Community Resource And Anchor Institution Of The Black Arts Movement And Business District  
15-0920

Legislative History

4/14/16	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/5/16	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee

- 5 Subject: MacArthur BART Transit Village Consent to Property Conveyance  
From: Economic Workforce And Development  
Recommendations: Adopt A Resolution Authorizing The Agency Administrator Or Designee To Execute A Consent To The Conveyance By Macarthur Transit Community Partners, LLC To A Joint Venture Between Boston Properties LP, Or Related Entity, And McGrath Properties, Inc., Or Related Entity, Of Parcels B-1 And B-2 Of The Macarthur Bart Transit Village For Development Of A Residential Mixed-Use Project, Pursuant To The Terms Of An Owner Participation Agreement Currently Between The Oakland Redevelopment Successor Agency And Macarthur Transit Community Partners, LLC, As Such Conveyance Is Not A Project Under The California Environmental Quality Act ("CEQA"), And Separately And Independently Relying On The Previously Certified 2008 Environmental Impact Report Per CEQA Guidelines Sections 15162-15164, 15183,15183.3, And 15168 And 15180  
15-1208

Attachments: [view Report](#)

Legislative History

6/16/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2) A Resolution Authorizing The City Administrator Or Designee To (1) Execute A Consent To The Conveyance By Macarthur Transit Community Partners, LLC ("MTCP") To A Joint Venture Between Boston Properties, LP Or Related Entity, And McGrath Properties, Inc., Or Related Entity, Of Parcel B-1 And B-2 Of The Macarthur Bart Transit Village For Development Of One Residential Mixed-Use Project, Pursuant To The Terms Of A Development Agreement ("DA") Between The City Of Oakland And MTCP And (2) Consent To The Partial Assignment Of The Da, As Such Conveyance And Assignment Are Not Projects Under The California Environmental Quality Act ("CEQA"), And Separately And Independently Relying On The Previously Certified 2008 Environmental Impact Report Per CEQA Guidelines Sections 15162-15164, 15183, 15183.3, And 15168 And 15180  
15-1209

Legislative History

6/16/16

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

- 6 Subject: 2100 Telegraph Avenue Assignment  
From: Economic Workforce And Development  
Recommendation: Adopt A Resolution Authorizing The Assignment Op An Exclusive Negotiation Agreement ("ENA") With Tb2 Retail Complex, LLC Relating To The Development Of City-Owned Property Located At 2100 Telegraph Avenue To W/L Telegraph Owner, LLC, Or A Related Entity; And Authorizing A Six-Month Extension To The Term Of The ENA, And Authorizing Extensions Of Performance Deadlines, Relying On A California Environmental Quality Act ("CEQA") Exemption Pursuant To Sections 15262, 15306 And Section 15061(B)(3) Of The CEQA Guidelines  
15-1210

Attachments: [View Report](#)

Legislative History

6/16/16

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

- 7 Subject: Coliseum City Professional Services Contracts  
From: Economic And Workforce Development  
Recommendation: Adopt A Resolution Amending Resolution No. 85548 C.M.S., Which Authorized A Professional Services Contract With Keyser Marston And Associates, Inc., For The Coliseum City Project, To Extend The Contract For An Additional Year And Increase The Contract By \$350,000 Including Contingency For A New Total Amount Not To Exceed \$650,000  
15-1211

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

Legislative History

6/16/16

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

## 8 THIS NUMBER INTENTIONALLY NOT USED

- 9 Subject: Recyclers' ENA Extension; Acceptance of ACTC Grant; and Interim Bridge  
Funding to Complete Public Improvements  
From: Office of The City Administrator  
Recommendation: Adopt The following Pieces of Legislation:

1) A Resolution Authorizing The City Administrator To Negotiate And Execute A Fourth  
Amendment To The Exclusive Negotiating Agreement By And Between The City Of  
Oakland, California Waste Solutions, Inc., And Cass, Inc., Regarding Proposed  
Recycling Facilities On The North Gateway Development Area Of The Former Oakland  
Army Base Extending The Term Of The ENA Through September 30, 2016, With An  
Option By The City Administrator To Extend The ENA By Up To An Additional Ninety  
Days Thereafter ;And

15-1217

Attachments: [View Report](#)

### Legislative History

6/16/16

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

2) A Resolution Authorizing The City Administrator To Accept And Appropriate An  
Alameda County Transportation Commission ("ACTC") Measure BB Grant In An  
Amount Not To Exceed \$46 Million For Roadway Infrastructure Improvements And  
Truck Parking At The Former Oakland Army Base ; And

15-1220

### Legislative History

6/16/16

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

3) An Ordinance Authorizing The City Administrator, Without Returning To Council, To Negotiate And Execute Agreements And Related Documents, To Secure Interim Bridge Funding In An Amount Not To Exceed Fifty-Three Million, Two-Hundred Thousand Dollars (\$53,200,000) To Meet Critical Cash Flow Needs For The Completion Of Construction Of The City's Public Improvement Obligations At The Former Oakland Army Base ("Base"), Which Options Could Include, Among Other Alternatives: (1) Obtaining Loan(S) Secured By Cityowned Land At The Base Or An Assignment Of The City's Right To Receive Rents From Such City-Owned Land; (2) Providing An Option To A Developer To Acquire Development Rights To The North Gateway Area Of The Base If The City And Two West Oakland Recyclers Fail To Close Escrow On Such Property; And (3) Negotiating For An Army Base Ground Lease Tenant(S) To Prepay A Discounted Present Value Of The Tenant(S)' Long Term Ground Lease Rent To The City

15-1221

Legislative History

6/16/16

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

- 10 Subject: 12th Street Remainder Parcel Disposition And Development Agreement With Urbancore And EBALDC

From: Economic And Workforce Development

Recommendation: An Ordinance: (1) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland And Urbancore Development, LLC Or Its Related Entities Or Affiliates ("Urbancore"), And East Bay Asian Local Development Corporation Or Its Related Entities Or Affiliates ("EBALDC"), For (A) Sale Of The 12th Street Remainder Parcel Located At E12th Street And 2nd Avenue ("Property") For No Less Than \$8.0 Million, (B) A Seller Carryback Loan From The City To EBALDC In The Amount Of \$3.3 Million Plus The Cost Of Loan Origination, And (C) Development Of The Property As A Residential Mixed-Use Project, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Exhibit A, And; (2) Adopting CEQA Exemptions (15183 & 15183.3) And Addendum (Relying On The Previously Certified 2014 Lake Merritt Station Area Plan EIR)

15-1218

Attachments:

[View Report](#)

[Attachment A - Lakehouse -](#)

Legislative History

6/16/16

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

- 11 Subject: 2015-16 Affordable Housing and Sustainable Communities Program:  
Amended Resolution for Project Invited to Submit Full Application  
From: Housing and Community Development Department  
Recommendation: Adopt A Resolution Authorizing The Application For And  
Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth  
Council And/Or The California Department Of Housing And Community Development  
For Coliseum Connections Located At 801-844 71 St Avenue In An Amount Not To  
Exceed \$14,883,316 Under The 2015-16 Affordable Housing And Sustainable  
Communities Program  
15-1219

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

- 12 Subject: RAP Fee Increase  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance: (1) Amending Ordinance No. 13320 C.M.S.  
(The 2015-16 Master Fee Schedule) To Increase The Rent Program Service Fee From  
\$30 Per Unit To Up To \$104 Per Unit; And (2) Amending Chapter 8.22 (Rent  
Adjustment Program) Of The Oakland Municipal Code To Provide That Tenants May  
Choose Whether To Pay Their Portion Of The Rent Program Service Fee In A Lump  
Sum Or In Monthly Installments  
15-1222

Attachments: [View Report](#)  
[Legislative History](#)

6/16/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 13 Subject: Statement Of Policy On Adopting Regulations For Short Term Residential  
Rentals  
From: Council President Lynette Gibson McElhaney, Vice Mayor Annie Campbell  
Washington and Councilmembers Abel Guillén And Councilmember Dan Kalb  
Recommendation: Adopt A Resolution To Issue An Official Statement Of Policy To  
Implement Regulations Pertaining To Short Term Residential Rental Housing Via  
Transient Residential Hosting Platforms Pursuant To Future Amendments To Oakland  
Municipal Code And Oakland Planning Code  
15-1224

[Legislative History](#)

6/16/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 14 Subject: Ordinance Amending Chapter 8.22, Article I (Rent Adjustment)  
From: Councilmembers Kalb, Gibson McElhaney and Guillen  
Recommendation: Adopt An Ordinance Amending Chapter 8.22, Article I (Rent Adjustment) Of The Oakland Municipal Code To: (1) Modify Exemptions For Owner-Occupied Duplexes And Triplexes And Substantially Rehabilitated Properties; (2) Require That Owners File Petitions For Rent Increases In Excess Of The Annual Consumer Price Index Increase (3) Change The Amortization Period For Capital Improvements To That Of The Useful Life Of The Improvement; (4) Clarify That Certain Types Of Work Are Not Capital Improvements; (5) Amend Timelines For Filing Petitions; (6) Require Owners To Pay Interest On Security Deposits; And (7) Amending Chapter 8.22, Article Iv To Permit Tenants To Choose To Pay Their Portion Of The Program Fee Either In A Lump Sum Or In Six Monthly Installments  
15-1226

Attachments:

[View Report](#)

[View Supplemental Report](#)

Legislative History

6/16/16

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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**Office of the City Clerk - Agenda Management Unit**

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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

### \*Life Enrichment Committee

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

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

Tuesday, June 28, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

#### DEFINITION OF TERMS:

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

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

Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

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 June 14, 2016

15-1122

- 2 Determination Of Schedule Of Outstanding Committee Items

15-1127

Attachments:      View Report

- 3 Subject: Pregnancy Information Disclosure and Protection Ordinance.  
From: Vice Mayor Annie Campbell Washington And Councilmembers Rebecca Kaplan, Abel Guillen, And City Attorney Barbara J. Parker  
Recommendation: Adopt An Ordinance Amending Section 5.06 Of The Oakland Municipal Code To Prohibit Limited Services Pregnancy Centers From Making False Or Misleading Statements To The Public About Pregnancy-Related Services The Centers Offer Or Perform.  
15-1223

Attachments: [View Report](#)

Legislative History

6/16/16

\*Rules & Legislation  
Committee

Scheduled to the \*Life Enrichment  
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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# City of Oakland

## Meeting Agenda

### \*Special Public Safety 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

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Tuesday, June 28, 2016

5:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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

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

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

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 June 14, 2016  
15-1123
- 2 Determination Of Schedule Of Outstanding Committee Items  
15-1128

- 3 Subject: Forensic Logic Contract Extension  
From: Oakland Police Department  
Recommendation: Adopt 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  
15-1194

Legislative History

6/9/16

\*Rules & Legislation  
Committee

Scheduled to the \*Public Safety Committee

- 4 Subject: Cell-Site Simulator Technology  
From: Oakland Police Department  
Recommendation: Adopt 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  
15-1195

Legislative History

6/9/16

\*Rules & Legislation  
Committee

Scheduled to the \*Public Safety Committee

- 5 Subject: PRIME Maintenance Agreement  
From: Information Technology Department  
Recommendation: Resolution Authorizing The City Administrator Or Her Designee To:1. Enter Into A Premier Maintained Application (Pma) Maintenance Agreement With Microsoft Corporation To Support And Maintain The Second Generation Early Warning System For The Oakland Police Department For A Total Estimated Three-Year Cost Not To Exceed One Million Two Hundred Twenty Thousand Dollars (\$1,220,000) Of Which: A) The First Year Cost Of The Pma Will Be Three Hundred Eighty Four Thousand Six Hundred And Forty-Four Dollars (\$384,644) To Be Appropriated From Already Budgeted Funds, And B) Years Two And Three Costs Of The Pma Will Not Exceed Eight Hundred Thirty-Five Thousand Three Hundred Fifty-Six Dollars (\$856,356) To Be Funded Via The Oakland Police Department Operations And Maintenance (O&M) Budget To Be Finalized And Brought To The City Council For Approval During The City's Fiscal Year (FY) 2017-2019 Budget Process 2.Waive The Advertising, Bidding And Request For Proposals/Qualifications ("Rfp/Q") Competitive Selection Requirement For Agreements Associated With This PROJECT; On The June 28, 2016 Public Safety Committee Agedna  
15-1216

Legislative History

6/16/16

\*Rules & Legislation  
Committee

Scheduled to the \*Public Safety Committee

- 6 Subject: Monthly Recruiting And Staffing Level Report  
From: Oakland Police Department  
Recommendation: Receive A Monthly Informational Report From The Police  
Department On Recruiting And Police Staffing Levels Over The Last 30 Days  
15-1207

Legislative History

6/14/16

\*Special Public Safety  
Committee

Scheduled to the \*Public Safety Committee

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)****Adjournment**

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# 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

### \*Rules & Legislation Committee

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

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

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Thursday, June 30, 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**

15-1130

#### **2 Approval Of The Draft Minutes From The Committee Meeting Of June 16, 2016**

15-1131

Attachments:      View Report

3 Determination Of Schedule Of Outstanding Committee Items

15-1132

Attachments:      [View Report](#)

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

15-1133

5 A Review Of The Council Committees' Actions From June 28, 2016 And Determination Of Scheduling To The City Council Meeting Of July 5, 2016 (MATRIX)

15-1134

6 A Review Of The Draft Agendas For The Council Committee Meetings Of July 12, 2016 And The Rules And Legislation Committee Of July 14, 2016

15-1135

7 Subject: A Resolution Urging The Overturning Of The "Costa Hawkins" Law By The State Of California.

From: Councilmember Rebecca Kaplan

Recommendation: Adopt A Resolution Urging The State Legislators and Governor To Repeal Or Modernize The Costa Hawkins Rental Housing Act

15-1178

Attachments:      [View Report](#)

[View Supplemental Report](#)

Legislative History

6/2/16

\*Rules & Legislation  
Committee

Scheduled to the \*Rules & Legislation  
Committee

**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

**Americans With Disabilities Act**

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OAKLAND

2016 JUN -2 PM 2:24

CITY OF OAKLAND



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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

(Revised 6/2/16)

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-McElhanev, Campbell-Washington,  
Guillen; Staff: Christine Daniel and Sarah Schlenk)**

<u><b>June 28, 2016</b></u>		
<b>No.</b>	<b>Title</b>	<u><b>Scheduled</b></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] moved at FMC 4/12/16</b>
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	<b>Rules 5/19/16 [15-1044]</b>

Item #2  
Finance & Management Committee  
June 14, 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 Cmte</i>	5/10/16	9/13/16
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</i>	3/8/16	5/24/16

Item #2  
Finance & Management Committee  
June 14, 2016

	6/13/06 Cmt		
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<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</i> 2/23/06 <i>Rules Cmte</i>	10/27/15	March 2016
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	9/15/09 <i>Cmte [09-0535]</i>	2/2/10	February 2016
2	Biannual Report On Aging And Outstanding Revenue – <b><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></b>	<i>From FMC</i> 3/8/16	N/A	TBD
3	An Informational Report From The City Auditor On The Status Of Required Audits – <b><i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i></b>	<i>From</i> 11/14/06 <i>Cmte &amp; 7/14/09 Cmte</i>	5/10/16	November 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</i> 6/19/08 [07-1482]	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</i> 7/9/09 [09-0629]	4/26/16	April 2017
3	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	<i>From</i> 1/24/02 <i>Rules Cmte &amp; [2]</i> 11/14/06 <i>Cmte</i>	10/13/09	January 2016

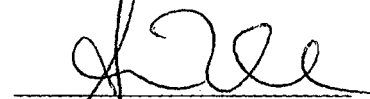
Item #2  
Finance & Management Committee  
June 14, 2016

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>				
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

<b><u>Boards/Commission Reports (As Requested)</u></b>	
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  
June 14, 2016



2016 JUN -2 PM 2:28

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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

June 14, 2016  
(Revised 06/02/16)

**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 14, 2016**

1. From: Department of Public Works Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To CREFII-RCI Telegraph, LLC, To Allow Portions Of The Building At 1611 Telegraph Avenue To Encroach Into The Public Right-Of-Way Along 16th Street And Along Telegraph Avenue; 15-1071
2. From: Public Works Department Recommendation: Adopt A Resolution Awarding A Construction Contract To Bay Construction, The Lowest, Responsible, Responsive Bidder, For Highway Safety Improvement Program Cycle 5 (HSIP5): 98th Avenue, Project No. C468220 In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Five Hundred Ninety Thousand Two Hundred Fifteen Dollars (\$590,215.00); 15-1079
3. From: Public Works Department Recommendation: Adopt A Resolution Awarding A Construction Contract To Bay Construction Co., The Lowest Responsive, Responsible Bidder, For Pump Station Improvements (Project No. C267630) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Two Million Twenty-Three Thousand Two Hundred Thirty-Two Dollars (\$2,023,232.00); 15-1081
4. From: Public Works Department Recommendation: 1) Adopt A Resolution Authorizing The City Administrator To Enter Into A Three-Year Agreement With Civicorps Schools For An Amount Of Two Hundred Twenty-Five Thousand Dollars (\$225,000), To Assist With Used Oil Recycling

Activities, Perform Bicycle Locker And Sign Cleaning, And 2) Provide Interns To Assist The City's Recycling Hotline And Community Outreach, And 3) Waive the Advertising And Competitive Request For Proposal/Qualification Selection Requirements; 15-1082

5. From: Office of City Administrator Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The November 8, 2016 Statewide General Election, A Proposed Ordinance To Authorize Issuance Of \$600,000,000 General Obligation Bonds To Fund Various City Infrastructure Projects And Affordable Housing; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 8, 2016 Statewide General Election; 15-1174

**June 28, 2016**

**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





2016 JUN -2 PM 2:24

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

Office of the City Administrator

(510) 238-3301

*Revised June 2, 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):*
  - 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 The Recyclers At The Former Army Base; And *[15-1179]*
  - 2) A Resolution Authorizing The City Administrator To Negotiate And Execute An Easement Agreement With East Bay Municipal Utility District (EBMUD) For A Roadway; And *[15-1180]*

- 3) A Resolution Authorizing The City Administrator To Negotiate And Execute An Amendment To The OMSS, LLC Lease Disposition And Development Agreement; And **[15-1181]**
- 4) A Resolution Authorizing The City Administrator To Negotiate And Execute A Utility Services Agreement With Port Of Oakland In Amount Not To Exceed \$200,000 **[15-1182]**

**Pending/No Specific Date**

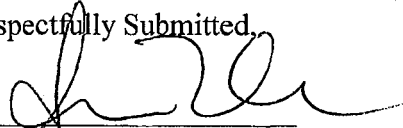
1. Lease Disposition & Development Agreement - 7th & Campbell (OAW) ***(Withdrawn at CED Committee 5/24/16 [15-0967 and 15-0968] – Staff will return to Rules Committee to reschedule the item at a later date)***
2. Adopt An Ordinance To Amend The Code Enforcement Relocation Program, O.M.C. Chapter 15.60, 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])***
3. Adopt A Resolution Waiving The Competitive Request For Proposal Selection Requirement And Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Main Street Launch (Formerly The Oakland Business Development Corporation) In An Amount Not To Exceed \$2,000,000, To Administer The Technical Assistance Element Of The East Bay Bus Rapid Transit Project Business Impact Mitigation Fund, Without Returning To City Council ***(Heard at CED Committee 5/10/16-Held to return for scheduling date certain [15-0912])***
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 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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OAKLAND

CITY OF OAKLAND



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Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

**PUBLIC SAFETY COMMITTEE**  
Oakland, California

*Revised June 2, 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)]

**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 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)

Item: \_\_\_\_\_  
Public Safety Committee  
June 14, 2016

### **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 Cmte. – date changed at the 2/5/15 Cmte., 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)]

### **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

Item: \_\_\_\_\_  
Public Safety Committee  
June 14, 2016

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

Item: \_\_\_\_\_  
Public Safety Committee  
June 14, 2016



# 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

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RULES & LEGISLATION CMTTE  
Rules Committee  
June 16, 2016  
JUN 23 2016