

2016 JUN 23 PM 1:48

CITY OF OAKLAND



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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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(Revised 6/23/16)  
June 28, 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>July 12, 2016</u>	
<u>Title</u>	<u>Scheduled</u>
1. Adopt An Ordinance Amending Ordinance No. 12187 C.M.S., "The Salary Ordinance," To Clarify The Authority Of The City Administrator In Setting The Compensation And Other Terms And Conditions Of Employment For Department Heads And Amending Ordinance No. 12903 C.M.S. And Repealing Ordinance No. 12918 C.M.S.	<i>From Rules 6/23/16 (15-1241)</i>

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RULES & LEGISLATION CMTTE

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Item #2  
Finance & Management Committee  
June 28, 2016

<b><u>September 13, 2016</u></b>	
<b><u>Title</u></b>	<b><u>Scheduled</u></b>
1. Request for Open Session Discussion of the 2015-2016 Alameda County Grand Jury Final Reports related to the City of Oakland, received by the Oakland City Council members on June 10, 2016 and publicly distributed on June 21, 2016 by the Alameda County Grand Jury. The due date for response is no later than <u>Wednesday, September 21, 2016</u> to the Alameda County Grand Jury.	<i>From Rules 6/23/16 (submitted on dais)</i>

**For Tracking Purposes**

<b><u>Fall 2016</u></b>		
<b><u>No.</u></b>	<b><u>Title</u></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	<i>FY 15-17 Budget Tracking Adopted June 30, 2015</i>

<b><u>Quarterly Reports</u></b>				
<b><u>No.</u></b>	<b><u>Title</u></b>	<b><u>Scheduled</u></b>	<b><u>Last Report</u></b>	<b><u>Next Report</u></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>	<i>4/26/16</i>	<i>7/12/16</i>
2	Cash Management Report	<i>From 5/11/04 Cmte</i>	<i>5/10/16</i>	<i>9/13/16</i>
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	<i>[15-0100]</i>	<i>3/8/16</i>	<i>6/14/16</i>
4	Revenue & Expenditure Report	<i>From 6/13/06 Cmt</i>	<i>3/8/16</i>	<i>5/24/16</i>

Finance & Management Committee  
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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 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

<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	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>Biennial Reports</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>Pending No Date Specific</b>		
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 – Moved at Rules 6/16/16 to be scheduled to a possible Special FMC July 26 <sup>th</sup>

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

Respectfully submitted,

*A. Todd*

For: Sabrina B. Landreth  
City Administrator

Finance & Management Committee  
June 28, 2016

# CITY OF OAKLAND



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Office of the City Administrator  
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**June 28, 2016**  
(Revised 06/16/16)

## ***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.
2. 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)
3. 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

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, 3/22/16, Item 6) *Held in Committee*
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. Committee requested Public Works staff to come back with an Informational Report with a complete presentation on rates and status of all the Zero Waste Agreements (From PWC 6/14/16)

**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)

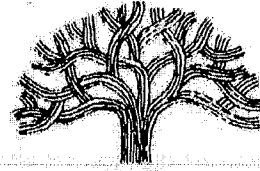
Respectfully submitted,  
Kelly J. Pschirrer  
For: Sabrina B. Landreth  
City Administrator





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# CITY OF OAKLAND



2016 JUN 23 PM 1:43

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Office of the City Administrator

(510) 238-3301

*Revised June 23, 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, 1:00 – 4:00 PM. (Committee Chair Reid and Members Campbell-Washington, Gibson-McElhanev, Kaplan; Staff: Claudia Cappio)

### Anticipated Date Set:

July 12, 2016

1. Adopt An Interim Emergency Ordinance To Continue Temporary Moratorium On Rent Increases Above The Annual CPI Adjustment For Residential Units Regulated By Oakland's Residential Rent Adjustment Ordinance (Section 8.22.010 et seq.) through December 31, 2016, In Which an Owner Who Desires a Rent Increase in Excess of the CPI Rent Adjustment Must Petition the Rent Program on the Ground That the Owner Needs a Rent Increase to Provide A Fair Return Based On Maintaining The Property's Net Operating Income (*Rules 6/16/16 [15-1215]*)
2. Resolution To Issues An Official Statement Of Policy To Implement Regulations By Oakland Municipal Code And Oakland Planning Code Pertaining To Short Term Residential Rental Housing Via Transient Residential Hosting Platforms (*Rules 6/16/16*)

**September 13, 2016**

1. Request for Closed Session/Open Session Discussion of the 2015-2016 Alameda County Grand Jury Final Reports related to the City of Oakland, received by the Oakland City Council members on June 10, 2016 and publicly distributed on June 21, 2016 by the Alameda County Grand Jury. The due date for response is no later than Wednesday, September 21, 2016 to the Alameda County Grand Jury.

**Pending/No Specific Date**

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 moved to Pending No Date Specific Rules 6/16/16*)
2. 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*)
3. 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*)
4. 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]*)
5. 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]*)
6. 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.*)

7. 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]*)
8. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (*Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14*)
9. 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*)

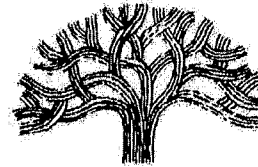
Respectfully Submitted,

*A. Todd*

For: Sabrina B. Landreth  
City Administrator



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Office of the City Administrator

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Sabrina B. Landreth

City Administrator

(Revised 6/23/16)  
June 28, 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: Asst. to the City Administrator, Chantal Cotton**

**Anticipated Date For Scheduling**

**June 28, 2016**

**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]
  - 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

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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 2/27/07; 7/22/14]
- Youth Advisory Commission [last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]

**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 (15-0 1 08) 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. Report and Recommendation and /or Resolution regarding Criteria for Allocation of Raider Ticket Surcharge Fund (LEC 1/26/16 [15-0420])
4. Presentation by Neighbors for Racial Profiling in Neighborhoods and On List Servs (1-26-16 Item 4 [ 15- 0302])

Respectfully submitted,

*Saundra Eve-Fisher*

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For: Sabrina B. Landreth  
City Administrator

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Life Enrichment Comte.  
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1 FRANK H. OGAWA PLAZA

OAKLAND, CALIFORNIA 94612

Office of the City Administrator  
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**PUBLIC SAFETY COMMITTEE**  
Oakland, California

*Revised June 23, 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

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)]
2. Informational Report on the formation of the Ad-Hoc committee on Police Recruitment, as approved in April 2015 [From 3/12/15 Cmte (14-0670)]
3. Adopt Recommended Police Recruitment and Hiring Policy Proposals - Adopt New Police Recruitment And Hiring Policies to: (1) Prohibit the Use Of Past Marijuana Use As Grounds For rejection; (2) Prohibit The Use Of Having Student Loans As Grounds For Rejection; (3) Restrict The Use Of Debt As Grounds For Rejection To Those Situations Where Lack Of Income Would Be Solved By Obtaining A Job As A Police Officer; (4) To Seek A Goal Of Not Less Than 50% Of New Hires Will Be Among Those Who Do Have Some Connection Or History With Oakland Or Live Or Have Lived In Oakland; (5) Evaluate The Use Of And Impact Of Rejecting Applicants With An "Association" To People With Criminal Records, And Determine How This Is Being Used And Decide Whether It Genuinely Measures The Potential Of The Applicants, And Whether It Is Disproportionately Excluding Oakland Residents And/Or People Of Color; (6) Weigh Out-Of-School Suspensions, Dismissal From School Or Poor Academic

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Performance Within Reasonable Contexts; (7) Request A Review Of Recent Applicants Who Were Rejected At The Background Check Stage To Determine If Any Of Them, Especially Oakland Residents, Were Rejected For Reasons That Might Warrant Reconsideration; (8) Expand Outreach And Explore Additional Strategies To Mitigate The Under Representation Of Women, LGBT People, And People Of Color In The Department; (9) Explore And Report Back To Council On Additional Strategies To Improve Recruitment Screening For Attitude Issues, Including Attitudes About Appropriate Conduct Toward Women and Understanding Of Respecting The Community [from 6.16.16 Cmte (15-1214)].

4. Employer Engagement and Training and Technical Assistance Consultant Contracts for Oakland Unite Violence Prevention and Intervention Provider Network 2016-2017 - Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With: (1) Urban Strategies Council, In An Amount Not To Exceed \$100,000, To Provide Employer And Training Partner Engagement Services To Support The Hiring of Oakland Unite Participants From July 1, 2016 To June 30, 2017 With A One-Year Option To Renew For A Total Amount Not To Exceed \$200,000; (2) Pathways Consultants, In An Amount Not To Exceed \$30,000, To Provide Employer Engagement Services To Support The Hiring of Oakland Unite Participants From July 1, 2016 To June 30, 2017 With A One-Year Option To Renew For A Total Amount Not To Exceed \$50,000; And (3) Bright Research Group, In An Amount Not To Exceed \$250,000, To Plan And Deliver Training And Technical Assistance To Oakland Unite Grantees, From July 1, 2016 To June 30, 2017 With A One-Year Option To Renew For A Total Amount Not To Exceed \$500,000 [ from 6.23.16 Cmte (15-1237)]
5. Abode Services Grant Agreement 2016-2017 - Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Abode Services, In An Amount Not To Exceed \$116,000, For Housing Case Management Services From August 1, 2016 To June 30, 2017 With A One Year Option To Renew [from 6.23.16 Cmte (15-1236)]
6. Vegetation Management Plan Consulting Contract - Resolution Authorizing The City Administrator To Negotiate And Enter Into A Professional Services Agreement With Horizon Water And Environment, Llc, For Three Years In An Amount Not To Exceed Six Hundred And Fifty Thousand Dollars (\$650,000.00) For Services Relating To The Development Of A Vegetation Management Plan And Accompanying California Environmental Quality Act (CEQA) Documentation For The Oakland High Fire-Severity Zone/Wild Land Urban Interface ("WUI") Areas, With The Option To Increase The Contract Amount For Additional Services, Without Return To Council, Based On Availability Of Project Funds [From 6.23.16 Cmte. (15-1240)]

### 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 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)]

### 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

Item ~~X~~  
Public Safety Committee  
June 18, 2016

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

CITY OF OAKLAND

CITY HALL 2016 JUN 23 PM 1:01 FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612

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

*Revised: June 23, 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: Christine Daniel, Assistant City Administrator)

Anticipated Date of Scheduling

July 7, 2016

1. Resolution Confirming the Mayor's Appointments of Andreas Ferreira Cluver and Arabella Martinez to the Board of Port Commissioner (Rules 6/23/16 [4.3])

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  
JUL 07 2016

Item ~~X~~  
Rules Committee  
June 30, 2016





**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
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**FOR THE WEEK OF JULY 11, 2016**

7-12-2016	9:00 A.M.	* Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
7-12-2016	11:00 A.M.	* Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-12-2016	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-12-2016	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-12-2016	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-14-2016	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:**

7-19-2016	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
7-19-2016	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
7-21-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

### \*Special Finance & Management Committee

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

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

Tuesday, July 12, 2016

9:00 AM

Sgt. Mark Dunakin Room - 1st Floor

#### DEFINITION OF TERMS:

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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:

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 28, 2016

15-1150

- 2 Determination Of Schedule Of Outstanding Committee Items

15-1156

Attachments: pending FMC 0630F

- 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  
15-1162  
Sponsors: Office Of The City Administrator  
Attachments: [View Report](#)
- 4 Subject: Amendment to the Salary Ordinance  
From: Human Resource Management  
Recommendation: Adopt An Ordinance Amending Ordinance No. 12187 C.M.S., "The Salary Ordinance," To Clarify The Authority Of The City Administrator In Setting The Compensation And Other Terms And Conditions Of Employment For Department Heads And Amending Ordinance No. 12903 C.M.S. And Repealing Ordinance No. 12918 C.M.S.  
15-1241  
Attachments: [View Report](#)  
Legislative History  
6/23/16 \*Rules & Legislation Committee Scheduled to the \*Finance & Management Committee
- 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  
Sponsors: Kalb and Kaplan  
Attachments: [View Report](#)  
Legislative History  
10/8/15 \*Rules & Legislation Committee Scheduled to the \*Finance & Management Committee  
10/15/15 \*Rules & Legislation Committee \* Withdrawn and Rescheduled to the \*Finance & Management Committee  
1/26/16 \*Finance & Management Committee Continued to the \*Finance & Management Committee  
*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



5/10/16	*Finance & Management Committee	Continued to the *Finance & Management Committee
5/24/16	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
6/28/16	*Finance & Management Committee	Continued to the *Special Finance & Management Committee

- 6 Subject: Grand Jury Report On Revenue Division  
From: Councilmember Dan Kalb  
Recommendation: Oral Staff Report and Discussion on Required City Council  
Response to the 2015-2016 Alameda County Civil Grand Report Management Issues  
Within the City of Oakland Revenue Division.

15-1274

Sponsors: Kalb

Legislative History

6/30/16	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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- 7 Subject: City Council Finance & Budget Analyst  
From: Councilmember Dan Kalb  
Recommendation: Receive An Oral Report From The City Administrator On Options  
For The Hiring Of A City Council Finance & Budget Analyst As An Employee Or  
Contractor, Including For Each Option An Outline Of Necessary Steps And s For  
Supervising And Directing The Position Or Contractor

15-1279

Sponsors: Kalb

Legislative History

6/30/16	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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- 8 Subject: Professional Services Contract With Centro.De La Raza  
From: Contracts and Compliance Division  
Recommendation: Resolution Authorizing The City Administrator To Award A  
Professional Services Agreement To Centro Legal De La Raza In An Amount Not To  
Exceed \$240,000 To Provide Minimum Wage Education, Outreach And Enforcement  
Support Services For Measure FF, Oakland's Minimum Wage Law

15-1270

Attachments: FC professional service agreement 0630H

Legislative History

6/30/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	-----------------------------------	-----------------------------------------------------

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

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

Phone: (510) 238-6406

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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 - FINAL

### \*Special Public Works Committee

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

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

Tuesday, July 12, 2016

11:00 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 28, 2016

15-1151

- 2 Determination Of Schedule Of Outstanding Committee Items

15-1157

Attachments:      View Report

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

Sponsors: Kalb and Kaplan

Attachments: [View Report](#)

Legislative History

11/19/15 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee

1/12/16 \*Public Works Committee Continued to the \*Public Works Committee  
*The Committee requested that the item be brought to Closed Session and requested that staff bring back a follow-up report addressing problems identified.*

*There were 26 speakers on this item.*

2/25/16 \*Rules & Legislation Committee Withdrawn with No New Date

5/24/16 \*Public Works Committee Scheduled to the \*Public Works Committee

- 4 Subject: Citywide Preventive Maintenance Resurfacing  
 From: Oakland Public Works  
 Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Bidding Requirements, And Authorizing The City Administrator Or Designee To Negotiate And Execute A Construction Contract With Gallagher & Burk, Inc., In Accordance With Plans And Specifications For The Construction Of Citywide Preventive Maintenance Resurfacing (Project No. C427720) In The Amount Of Three Million Nine Hundred Fifty Thousand Seven Hundred Twenty-Three Dollars And Seventy Cents (\$3,950, 723. 70); And  
15-1242

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

6/23/16 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee

- 2) Resolution Allocating Measure BB Local Streets And Roads And Bike Fund (2216) Funds In The Amount Of Eight Hundred Fifty-Three Thousand Dollars(\$853,000.00) For The Paving Of Martin Luther King, Jr. Way From 27th Street To West MacArthur Boulevard; And  
15-1243

Legislative History

6/23/16 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee

3) Resolution Authorizing The Removal Of Travel Lanes And The Installation Of Class II Bicycle Lanes On Clay Street From 7th Street To 17th Street  
15-1244

Legislative History

6/23/16

\*Rules & Legislation  
Committee

Scheduled to the \*Public Works Committee

- 5 Subject: Upper Broadway Road Diet/Citywide RRFB Project  
From: Oakland Public Works  
Recommendation: Adopt A Resolution: 1) Authorizing The Removal Of Travel Lanes And The Installation Of Class II Bicycle Lanes On Broadway From Broadway Terrace To Keith Avenue; 2) Awarding A Construction Contract To Ray's Electric, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For Upper Broadway Road Diet And Citywide Rectangular Rapid Flashing Beacon Project (Project No. C369550) And With Contractor's Bid In The Amount Of One Million Seven Hundred Sixty-One Thousand Eight Hundred Thirty-Six Dollars And Seventy Cents (\$1,761,836.70); And 3) Adopting California Environmental Quality Act Exemption Findings  
15-1248

Attachments: [View Report](#)

Legislative History

6/23/16

\*Rules & Legislation  
Committee

Scheduled to the \*Public Works Committee

- 6 Subject: Status Of Measure "B", Measure "BB" And "Vehicle Registration Fees"  
From: Councilmember Rebecca Kaplan  
Recommendation: Receive An Informational Report 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  
15-1176

Sponsors: Rebecca Kaplan

Attachments: [View Report](#)

Legislative History

6/2/16

\*Rules & Legislation  
Committee

Scheduled to the \*Public Works Committee

- 7 Subject: Lakeside Green Streets Project  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award A Construction Contract To Mcguire And Hester, Inc., The Lowest Responsible, Responsive Bidder In Accordance With Project Plans And Specifications For The Lakeside Green Streets Project (Project No. C393910) And With Contractor's Base Bid In The Amount Of Nine Million Four Hundred Twentyeight Thousand, Six Hundred One Dollars (\$9,428,601.00) And Authorize The City Administrator To Increase The Same Construction Contract By The Amount Of Two Million Two Hundred Two Thousand Six Hundred Thirtytwo Dollars (\$2,202,632.00) For A Total Contract Amount Not-To-Exceed Eleven Million Six Hundred Thirty-One Thousand Two Hundred Thirty-Three Dollars (\$11,631,233.00) As Additional Funds Become Available; And

15-1245

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

6/23/16

\*Rules & Legislation  
Committee

Scheduled to the \*Public Works Committee

- 2) A Resolution Waiving The Competitive Request For Proposal/Qualification Process And Authorizing An Amendment To Increase The As-Needed Landscape Architectural Services Agreement With Placeworks (Formerly Design Community And Environment) By An Amount Not-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00), Bringing The Total Contract Amount From Eight Hundred Fifty Thousand Dollars (\$850,000.00) To One Million One Hundred Thousand Dollars (\$1,100,000.00)

15-1247

Sponsors: Oakland Public Works Department

Legislative History

6/23/16

\*Rules & Legislation  
Committee

Scheduled to the \*Public Works Committee

- 8 Subject: Contract Amendment for Rainbow Recreation Center Expansion & Renovation Project  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution (1) Waiving The Competitive Request For Proposal/Qualifcation Process And (2) Authorizing The City Administrator, Or Designee, To Amend The Professional Services Agreement With Byrens Kim Designworks For The Rainbow Recreation Center Expansion And Renovation Project (No. C470910) In The Amount Not To Exceed An Additional Two Hundred Fifty Thousand Dollars (\$250,000.00) For A Total Contract Amount Of Seven Hundred Seventy Five Thousand Dollars (\$775,000,000)

15-1246

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

6/23/16

\*Rules & Legislation  
Committee

Scheduled to the \*Public Works Committee

- 9 Subject: Alameda County's Plastic Bag Expansion Program  
From: Councilmember Kalb  
Recommendation: Receive An Informational Presentation And Feedback on  
Proposed Expansion Of Alameda County's Plastic Bag Ban By Stopwaste  
15-1232

Sponsors: Kalb

Attachments: [View Report](#)

- 10 Subject: I-880 Integrated Corridor Management North Alameda Segment Project  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee  
To Execute Three Wireline Crossing Agreements With The Union Pacific Railroad  
(Upr), For The Interstate 880 Integrated Corridor Management (1-880 ICM) North  
Alameda Segment Project  
15-1249

Attachments: [View Report](#)

Legislative History

6/23/16

\*Rules & Legislation  
Committee

Scheduled to the \*Public Works Committee

- 11 Subject: BRT Business Assistance Fund Guidelines-Supplemental Report  
From: Housing And Community Development  
Recommendation: Adopt A Resolution To 1) Approve Eligibility Criteria And  
Disbursement Guidelines For The Business Assistance And Sustainability Fund And  
To Authorize The City Administrator, Without Returning To City Council, To Disburse  
Said Funds In The Form Of Grants Not-To-Exceed \$100,000 Per Eligible Business  
Based Upon The Approved Eligibility Criteria And Disbursement Guidelines; And 2) To  
Renegotiate The Terms And Allocation Of A \$2,000,000 Business Technical  
Assistance Grant From Ac Transit  
15-1259

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

Legislative History

6/30/16

\*Rules & Legislation  
Committee

Scheduled to the \*Public Works Committee

- 12 Subject: Informational Report On Oakland Parks and Recreation Foundation  
From: Oakland Public Works  
Recommendation: Receive An Informational Report Responding to Park  
Recommendations From The Oakland Parks and Recreation Foundation (OPRF)  
15-1273

Sponsors: Oakland Parks & Recreation Department

Attachments: [View Report](#)

Legislative History

6/30/16

\*Rules & Legislation  
Committee

Scheduled to the \*Public Works Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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REVISED



## 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 - FINAL

#### Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

Tuesday, July 12, 2016

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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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 28, 2016  
15-1152
- 2 Determination Of Schedule Of Outstanding Committee Items  
15-1158

- 3 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

Sponsors: Guillén, Kalb, Campbell Washington and Gibson McElhaney

Attachments: [View Report](#)

Legislative History

6/16/16

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

- 4 Subject: Adopt An Interim Emergency Ordinance To Temporarily Place A Moratorium On Rent Increases Above The Annual CPI Adjustment  
From: Councilmember Kaplan  
Recommendation: Adopt An Interim Emergency Ordinance To Continue Temporary Moratorium On Rent Increases Above The Annual CPI Adjustment For Residential Units Regulated By Oakland's Residential Rent Adjustment Ordinance (Section 8.22.010 et seq.) through December 31, 2016, In Which an Owner Who Desires a Rent Increase in Excess of the CPI Rent Adjustment Must Petition the Rent Program on the Ground That the Owner Needs a Rent Increase to Provide A Fair Return Based On Maintaining The Property's Net Operating Income  
15-1215

Sponsors: Kaplan

Legislative History

6/16/16

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

**REVISED**

- 5 Subject: Graffiti Abatement Funds Allocation  
From: President Pro Tem Larry Reid  
Recommendation: Adopt A Resolution Authorizing The Use Of Graffiti Abatement Mural And Green Walls Funds In The Amount Of \$25,000 Out Of Council District 7 Graffiti Abatement Funds, As Established And Commonly Referred As The "Graffiti Abatement Mural And Green Walls Fund", Which Has An Allocation Of \$400,000 For Councilmembers To Award At Their Discretion, Subject To Council Approval, To Deter Illegal Graffiti In Their Respective Districts, For Additional Effective Abatement And Deterrence Methods To Deter Illegal Graffiti  
15-1272

Sponsors: Mr. Reid

Attachments: [View Report](#)

Legislative History

6/30/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/30/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

- 6 Subject: Property BID Annual Reports And Assessment Payment Approval  
From: Economic Workforce And Development  
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution (A) Approving the Fiscal Year 2015-2016 Annual Reports Of The Koreatown/Northgate Community Benefit District Of 2007, The Downtown Oakland Community Benefit District Of 2008, The Lake Merritt/Uptown Community Benefit District Of 2008, The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business (Improvement Management District Of 2012, The Jack London Improvement District, And The Temescal/Telegraph Business Improvement District 2015 Advisory Boards; Confirming The Continuing Annual Assessment For Each Applicable District 2016-2017; And (B) Authorizing Payment Of The City's Cumulative Fiscal Year 2016-2017 Fair Share Assessment In An Approximate Amount Of \$219,120.93 For City-Owned Properties In The Koreatown/ Northgate District, The Downtown Oakland District,, The Lake Merritt/Uptown District, The Fruitvale District, The Jack London District, And The Temescal/Telegraph District 2015; And  
15-1260

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

6/30/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2) A Successor Agency Resolution Authorizing Payment Of The Oakland  
Redevelopment Successor Agency's Cumulative Fiscal Year 2016-2017 Fair Share  
Assessment In An Approximate Amount Of \$2,973.29 For One Oakland  
Redevelopment Successor Agency-Owned Property In The Downtown Oakland  
Community Benefit District Of 2008  
15-1262

Legislative History

6/30/16

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

- 7 Subject: Amending City Charter to Increase the Maximum Lease Term to 99 Years  
From: Economic Workforce Development  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting  
To The Voters At The November 8, 2016 Statewide General Election A Proposed  
Amendment To The City Charter To Increase The Maximum Lease Term Of  
City-Owned Real Property From 66 Years To 99 Years, And Directing The City Clerk  
To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The  
Election, As Such Charter Amendment Is Not A Project Under The California  
Environmental Quality Act ("CEQA"), Including Without Limitation CEDA Guidelines  
Sections 15061(B)(3) And 15378  
15-1263

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

6/30/16

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

- 8 Subject: Brooklyn Basin Affordable Housing  
From: Housing And Community Development  
Recommendation: Adopt A Resolution Authorizing An Unsecured Predevelopment  
Loan In The Amount Of \$360,000 To Midpen Housing Corporation, Inc., Or Affiliated  
Entities To Support The Development Of Affordable Housing At The Brooklyn Basin  
Project  
15-1261

Attachments: [View Report](#)

Legislative History

6/30/16

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

- 9 Subject: On-Call Plan Check Services  
From: Planning And Building  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into Professional Services Agreements For On-Call Building Plan Check Services In An Amount Not-To-Exceed One Million Dollars (\$1,000,000) Each, For A Total Not-To-Exceed Amount Of Two Million Dollars (\$2,000,000), For A Two-Year Term, With Three One-Year Options To Extend, With (1) CSG Consultants, Inc., And (2) TRB+ Associates, Inc.  
15-1255  
Sponsors: Planning & Building Department  
Attachments: [View Report](#)  
Legislative History  
6/30/16 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*Title change*
- 10 Subject: Quarterly Tracking Report for Code Enforcement  
From: Planning And Building Department  
Recommendation: Receive The Quarterly Tracking Report for Code Enforcement  
15-1280  
Attachments: [View Report](#)  
[View Powerpoint Report](#)
- 11 Subject: Directing The City Administrator To Create And Implement A Proactive Rental Inspection Program  
From: Council President Lynette Gibson McElhaney  
Recommendation: Adopt A Resolution Establishing A Proactive Rental Inspection (PRI) Program To Address Housing Habitability Violations Without Displacing Vulnerable Tenants And Directing The City Administrator To Return To Council With A Plan And Appropriate Legislation To Begin Implementing A PRI Program  
15-1276  
Attachments: [View Report Council President LGM](#)  
[Attachment A USC HealthyHousingReport](#)  
[Attachment B ChangeLabs PRI Program Review 20140204](#)  
[Attachment C Oakland Planning and Building Guide - PRI Design](#)  
[Attachment D Oakland At Home Bar Graph Timeline](#)  
[View Resolution](#)  
Legislative History  
6/30/16 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee

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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 - FINAL

### \*Life Enrichment Committee

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

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

Tuesday, July 12, 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 June 28, 2016

15-1153

- 2 Determination Of Schedule Of Outstanding Committee Items

15-1159

Attachments:      View Report

- 3** Subject: Pilot Project to Modify Library Fines & Fees for Oakland Youth  
From: Oakland Public Library  
Recommendation: Adopt An Ordinance Authorizing The City Administrator And Director Of Library Services, As Part Of A One Year Pilot Project, To Modify The Oakland Public Library Fines And Fees Affecting Youth (18 Years-Old And Under) In Order To Reduce A Substantial Barrier To Library Use By Oakland Students  
**15-1264**  
Sponsors: Oakland Public Library  
Attachments: [View Report](#)
- 4** Subject: 2016-2017 Tandem Partners Book Bag Program  
From: Human Services Department  
Recommendation: Adopt A Resolution Waiving Advertising, Bidding, And Request For Proposals/Qualifications Requirements For An Agreement With Tandem Partners In Early Learning To Provide Books, Learning Materials, And Ongoing Training And Technical Support For A Book Bag Rotation Program For The Head Start/Early Head Start Program In An Amount Not To Exceed \$5,000 For The Program Year 2016-2017 Contingent Upon Adoption And Fund Availability Of Fiscal Year 2016-2017 Head Start Grant Funds.  
**15-1268**  
Attachments: [View Report](#)
- 5** Subject: 2016-2017 Head Start/Early Head Start Program  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Accept And Appropriate Head Start Basic And Training And Technical Assistance, Early Head Start Basic And Training And Technical Assistance Grants For A Five-Year Period From 2016 Through 2021 From The U.S. Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start, With The First Installment (For FY 2016- 2017) In An Estimated Amount Of \$16,702,952; And 2. Enter Into Grant Agreements With The Following Partners To Fund Comprehensive Child Development Services From July 1, 2016 To June 30, 2017 In Amounts Not To Exceed: Unity Council \$4,488,924; Brighter Beginnings \$720,000; St. Vincent's Day Home \$214,800; Peralta Community College District-Laney College Children's Center (Laney College) \$48,000; Oakland Unified School District \$120,000; University Of California San Francisco (USCF) Benioff Children's Hospital Oakland \$9,000; And 3. Accept And Appropriate Additional Federal Grant Funding If It Becomes Available During The Same Grant Term And Amend The Grant Agreements With Unity Council, Brighter Beginnings, St. Vincent's Day Home, Laney College, Oakland Unified School District, And USCF Benioff Children's Hospital Oakland, Without Returning To Council.  
**15-1267**  
Attachments: [View Report](#)



- 6 Subject: Innovative Interfaces Contract Renewal  
From: Oakland Public Library  
Recommendation: Adopt A Resolution Waiving Advertising, Bidding And Request For Proposals/Qualifications Requirements, And Authorizing The City Administrator To Execute An Agreement With Innovative Interfaces, Inc. For The Upgrade Of The Integrated Library System, Including New Computer Hardware And Software In An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000), And For Maintenance Services For A Five Year Term In An Amount Not To Exceed Seven Hundred Thousand Dollars (\$700,000), For A Grand Total Contract Amount Of One Million Fifty Thousand Dollars (\$1,050,000)

**15-1266**Sponsors: Oakland Public LibraryAttachments: [View Report](#)

- 7 Subject: Child and Adult Care Food Program (CACFP) for Fiscal Year 2016-2017  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$545,000, Included In The Fiscal Year (FY) 2015-2017 Adopted Budget To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start/Early Head Start Program From July 1, 2016 Through June 30, 2017

**15-1269**Attachments: [View Report](#)

- 8 Subject: Oakland Public Library-Oakland Unified School District Joint Memo of Understanding for Student ID/Library Card  
From: Oakland Public Library  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding With The Oakland Unified School District To Develop An Infrastructure That Will Allow OUSD Students To Easily Access And Use The Oakland Public Library's Electronic And Print Resources Freely Through The Use Of A Joint Student ID/Library Card Known As The Oakland Promise Card

**15-1265**Sponsors: Oakland Public LibraryAttachments: [View Report](#)

- 9 Subject: California State Preschool Program (CSPP) for Fiscal Year 2016-2017  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The California State Preschool Program Expansion Grant From The California Department Of Education (Cde) In An Amount Of \$1,031,308 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2016 To June 30, 2017

**15-1275**

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

- 10 Subject: OUSD Use of City Hall Agreement  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Oakland Unified School District For Use Of City Hall Facilities For Purposes Of Conducting Twice-Monthly Board Meetings For A One Year Period

**15-1278**

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

- 11 Subject: FY15-16 Cultural Funding Grants Amendment  
From: Economic And Workforce Development  
Recommendation: Adopt A Resolution Amending Resolution No. 85820 C.M.S. Which Authorized Fiscal Year 2015-2016 Cultural Services Grants, To Correct The Name Of Art-In-The-Schools Grantee From Arc Associates To Unity Schools

**15-1277**

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

**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 - FINAL

### \*Public Safety Committee

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

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

Tuesday, July 12, 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 June 28, 2016  
15-1154
- 2 Determination Of Schedule Of Outstanding Committee Items  
15-1160

- 3      Subject:    Abode Services Grant Agreement 2016-2017  
From:        Department Of Human Services  
Recommendation: Adopt Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Abode Services In An Amount Not To Exceed \$116,000 For Housing Case Management Services From August 1, 2016 To June 30, 2017 With A One Year Option To Renew  
15-1236  
  
Sponsors:        Human Services Department  
Attachments:      View Report  
  
Legislative History  
  
6/23/16              \*Rules & Legislation              Scheduled to the \*Public Safety Committee  
                         Committee
- 4      Subject:    Employer Engagement and Training and Technical Assistance Consultant Contracts for Oakland Unite Violence Prevention and Intervention Provider Network 2016-2017  
From:        Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With: (1) Urban Strategies Council, In An Amount Not To Exceed \$100,000, To Provide Employer And Training Partner Engagement Services To Support The Hiring Of Oakland Unite Participants From July 1, 2016 To June 30, 2017 With A One-Year Option To Renew For A Total Amount Not To Exceed \$200,000; (2) Pathways Consultants, In An Amount Not To Exceed \$30,000, To Provide Employer Engagement Services To Support The Hiring Of Oakland Unite Participants From July 1, 2016 To June 30, 2017 With A One-Year Option To Renew For A Total Amount Not To Exceed \$50,000; And (3) Bright Research Group, In An Amount Not To Exceed \$250,000, To Plan And Deliver Training And Technical Assistance To Oakland Unite Grantees, From July 1, 2016 To June 30, 2017 With A One-Year Option To Renew For A Total Amount Not To Exceed \$500,000  
15-1237  
  
Attachments:      View Report  
  
Legislative History  
  
6/23/16              \*Rules & Legislation              Scheduled to the \*Public Safety Committee  
                         Committee

- 5 Subject: Vegetation Management Plan Consulting Contract  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Professional Services Agreement With Horizon Water And Environment, LLC, For Three Years In An Amount Not To Exceed Six Hundred And Fifty Thousand Dollars (\$650,000.00) For Services Relating To The Development Of A Vegetation Management Plan And Accompanying California Environmental Quality Act (CEQA) Documentation For The Oakland High Fire-Severity Zone/Wild Land Urban Interface ("WUI") Areas, With The Option To Increase The Contract Amount For Additional Services, Without Return To Council, Based On Availability Of Project Funds  
15-1240  
Attachments: PSC-Vegetation 0630H  
Legislative History  
6/23/16 \*Rules & Legislation Scheduled to the \*Public Safety Committee Committee
- 6 Subject: OPD Ongoing Recruitment And Hiring Policies  
From: Oakland Police Department  
Recommendation: Receive an Informational Report on the formation of the Ad-Hoc committee on Police Recruitment, as approved in April 2015.  
15-1252  
Attachments: PSC-Police 0630I
- 7 Subject: Quarterly Reports Regarding Police Training, Policy & Accountability  
From: Office Of The City Attorney & Oakland Police Department  
Recommendation: 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 [TITLE CHANGE]  
15-0777  
Sponsors: Office Of The City Attorney and Oakland Police Department  
Attachments: View Report A  
View Report B  
Legislative History

3/10/16	*Rules & Legislation Committee <i>This item will be heard quarterly at City Council on the third Tuesdays of July, October, January and April of each year thereafter.</i>	Scheduled to the Meeting of the Oakland City Council
5/5/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
5/17/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Referred to The Rules Committee for scheduling</i>	Referred to the *Rules & Legislation Committee
5/19/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

- 8 Subject: 2016 Ceasefire Evaluation Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Enter Into A Professional Services Agreement With Northeastern University, And Its Sub-consultant Yale University, For The Period Of August 1,2016 Through July 31, 2018 In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000), For A Process And Impact Evaluation Of The Oakland Police Department's (OPD) Ceasefire Strategy; And 2) Waive The Local And Small Business Enterprise Programs (L/SLB) Provisions For The Purchase Of Professional Services  
15-1257

Attachments: [View Report](#)

Legislative History

6/30/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
---------	--------------------------------	-------------------------------------------

- 9 Subject: Citizens Options for Safety Grant FY 2015-16  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate The FY 2015-16 State Of California Citizens Options For Public Safety Grant (State Cops Grant XVIII) In The Amount Of Six Hundred Forty-One Thousand Eight Hundred Twelve Dollars (\$641,812) To Fund Equipment, Human Trafficking Operations And Ceasefire Operations For The Oakland Police Department (OPD) In Accordance With The State Cops XVIII Spending Plan  
15-1258

Sponsors: Oakland Police Department

Attachments: [PSC Citizens Options 0630H](#)

Legislative History

6/30/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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- 10 Subject: OPD Oak Knoll Access Agreement  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Revocable Right Of Entry Agreement With Suncal Oak Knoll, LLC And Oak Knoll Acquisitions Venture, LLC, For Oakland Police Department (OPD) Personnel Training Purposes  
15-1256

Attachments: [View Report](#)

Legislative History

6/30/16

\*Rules & Legislation  
Committee

Scheduled to the \*Public Safety Committee

- 11 Subject: Glenview Elementary Reconstruction Crossing Guard Funding Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Grant From The Oakland Unified School District (OUSD), In An Amount Not To Exceed Two Hundred Thousand Five Hundred Twenty Nine Dollars (\$201,532), To Fund Four Oakland Police Department (OPD) Crossing Guards, To Support Pedestrian Safety At Glenview Elementary School And Edna Brewer Middle School From August 1, 2016 To August 30, 2018 During The Reconstruction Project  
15-1271

Sponsors: Oakland Police Department

Attachments: [View Report](#)

Legislative History

6/30/16

\*Rules & Legislation  
Committee

Scheduled to the \*Public Safety Committee

- 12 Subject: Adopt Recommended Police Recruitment and Hiring Policy Proposals  
From: Councilmember Kaplan  
Recommendation: Adopt New Police Recruitment And Hiring Policies to: (1) Prohibit the Use Of Past Marijuana Use As Grounds For rejection; (2) Prohibit The Use Of Having Student Loans As Grounds For Rejection; (3) Restrict The Use Of Debt As Grounds For Rejection To Those Situations Where Lack Of Income Would Be Solved By Obtaining A Job As A Police Officer; (4) To Seek A Goal Of Not Less Than 50% Of New Hires Will Be Among Those Who Do Have Some Connection Or History With Oakland Or Live Or Have Lived In Oakland; (5) Evaluate The Use Of And Impact Of Rejecting Applicants With An "Association" To People With Criminal Records, And Determine How This Is Being Used And Decide Whether It Genuinely Measures The Potential Of The Applicants, And Whether It Is Disproportionately Excluding Oakland Residents And/Or People Of Color; (6) Weigh Out-Of-School Suspensions, Dismissal From School Or Poor Academic Performance Within Reasonable Contexts; (7) Request A Review Of Recent Applicants Who Were Rejected At The Background Check Stage To Determine If Any Of Them, Especially Oakland Residents, Were Rejected For Reasons That Might Warrant Reconsideration; (8) Expand Outreach And Explore Additional Strategies To Mitigate The Under Representation Of Women, LGBT People, And People Of Color In The Department; (9) Explore And Report Back To Council On Additional Strategies To Improve Recruitment Screening For Attitude Issues, Including Attitudes About Appropriate Conduct Toward Women and Understanding Of Respecting The Community  
15-1214

Legislative History

6/16/16

\*Rules & Legislation  
Committee

Scheduled to the \*Public Safety Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

## Adjournment

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# City of Oakland

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Oakland City Hall  
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LaTonda Simmons, City  
Clerk

## Meeting Agenda - FINAL

### \*Rules & Legislation Committee

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

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

Thursday, July 14, 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

15-1163

2 Approval Of The Draft Minutes From The Committee Meeting Of June 30, 2016

15-1155

4

RULES & LEGISLATION CMTTE

JUL 07 2016