



**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 10-25-2016</b>			
10-25-2016	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-25-2016	11:00 A.M.	*Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-25-2016	1:30 P.M.	*Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-25-2016	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-25-2016	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-27-2016	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:**

11-01-2016	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
11-01-2016	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
10-02-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

**4**  
**RULES & LEGISLATION CMTTE**  
**OCT 20 2016**

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

*City of Oakland*

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.  
Please refer to the published Meeting Agendas for official noticing information.*





# City of Oakland

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

## Meeting Agenda - FINAL

### \*Finance & Management Committee

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

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

Tuesday, October 25, 2016

9:30 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 Held On and September 27, 2016  
16-0256  
**Attachments:** [View Report](#)
- 2 Determination Of Schedule Of Outstanding Committee Items  
16-0257

- 3      Subject:    Federal And State Budgetary Actions Standing 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  
16-0215  
  
Attachments:      [View Report](#)
- 4      Subject:    Quarterly Budget Implementation Tracking Report  
From:        Office Of The City Administrator  
Recommendation: Staff Recommends That The Finance And Management Committee  
Accept This Informational Report On Budget Implementation Tracking, Which Provides  
Updates As Of September 30, 2016 Relative To The City Council Policy Directives And  
Budget Amendments Included In The Fiscal Year (FY) 2015-17 Adopted Biennial  
Budget And FY 2016-17 Midcycle Budget  
16-0322  
  
Attachments:      [View Report](#)
- 5      Subject:    FY 2015-16 Annual Report On Grants and Donations up to \$50,000  
From:        Office Of The City Administrator  
Recommendation: Receive An Annual Informational Report From The City  
Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts,  
And Donations Of \$50,000 Or Less For The Period July 1, 2015 Through June 30,  
2016  
16-0314  
  
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  
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LaTonda Simmons, City  
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## Meeting Agenda - FINAL

### \*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, October 25, 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 Held On October 11, 2016  
16-0310

Attachments:

View Report

**2** Determination Of Schedule Of Outstanding Committee Items16-0311Attachments: [View Report](#)**3** Subject: Parking And Mobility Initiatives  
From: Transportation Services Division  
Recommendation: Take The Following Actions:

1) Receive an Informational Report on the Downtown Oakland Parking Management Report, The Final Deliverable Of The Metropolitan Transportation Commission-Funded Downtown Oakland Parking Study; And

16-0213Attachments: [View Report](#)Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/11/16	*Special Public Works Committee	Received and Forwarded to the *Public Works Committee

2) Adopt A Resolution (A) Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Three Hundred Thousand Dollars (\$1,300,000) In Congestion Mitigation And Air Quality (CMAQ) Improvement Funds From The Metropolitan Transportation Commission (MTC) For A Three-Year Demand-Responsive Parking And Mobility Management Initiative; And (B) Establishing All Parking Meter Zones In Oakland Municipal Code Section 10.36.140 As Flexible Parking Zones

16-0216Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/11/16	*Special Public Works Committee	Continued

3) Adopt Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Bay Area Air Quality Management District (BAAQMD) Transportation Fund For Clean Air (TFCA) Grant Award Of Two Hundred And Forty-Four Thousand Dollars (\$244,000.00) To Conduct Site Preparation And Installation Of Twenty-eight Electric Vehicle Charging Stations At Seven City-Owned Public Parking Facilities; And

16-0217Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/11/16	*Special Public Works Committee	Continued to the *Public Works Committee



4) (a.) Resolution Amending Resolution Number 85459 C.M.S. (Car Sharing Principles) To Provide More Detail Concerning Dedicated Space Car Sharing Program; And  
16-0218

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/11/16	*Special Public Works Committee	Continued to the *Public Works Committee

(b.) An Ordinance Amending Titles Of The Oakland Municipal Code(1) 10.36.141 To Facilitate The Efficient Management Of Parking Meter Zones; And (2) 10.72. To Establish New Dedicated Space Parking Permits To Eight BART Stations; And  
16-0324

5) Adopt A Resolution Of Support For The Bay Area Rapid Transit (BART) District's Station Access Plan And Establishing Curb Designations That Help Fulfill The Goals Of That Policy Around Oakland's Eight Bart Stations; And  
16-0219

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/11/16	*Special Public Works Committee	Continued to the *Public Works Committee

6) Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate, Finalize And Execute A Non-Exclusive Agreement With Streetline Inc. For A Smart Parking System At No Direct Cost To The City For A Term Of Three Years; And  
16-0220

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/11/16	*Special Public Works Committee	Continued to the *Public Works Committee

*The committee directed staff to provide a supplemental report on indirect cost.*

7) Receive An Informational Report On The Pending Closure Of Clay St Parking Garage; And  
16-0221

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/11/16	*Special Public Works Committee	Continued to the *Public Works Committee

*The committee directed staff to provide a supplemental Report on future development.*

8) Adopt A Resolution Authorizing And Directing The City Administrator Or Designee To Amend The City's Parking Operations And Facilities Management Contract With City Of Oakland Parking Partners By An Additional Eight Hundred And Fifty Thousand Dollars (\$850,000.00) In Annual Contract Capacity; And Waiving The Request For Qualifications/Proposal Competitive Selection Requirement; And  
16-0222

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/11/16	*Special Public Works Committee	Continued to the *Public Works Committee

9) Adopt A Resolution Authorizing The City Administrator Or Designee To Finalize And Execute A Maintenance And Service Agreement With Scheidt And Bachmann USA, Inc. In Support Of The Parking Access And Revenue Control System Used At City Parking Garages For A Period Of Three Years At A Total Contract Cost Of \$313,313.00; Appropriating Total Expenditures Of \$214,313.00 For Fiscal Years 2017-2019; Providing The Necessary Spending Authority For All Three Years Of The Contract; And Waving Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements; And  
16-0223

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/11/16	*Special Public Works Committee	Continued to the *Public Works Committee

10) Amend Ordinance Number 13184 C.M.S. (The Fiscal Year 2015-2016 Master Fee Schedule) To (A) Support The City's Demand Responsive Parking Management Initiatives With (1) Variable Pricing Of On-Street Meter Rates And (2) Off-Street Parking Facility Rates That Reflect The Recommendations Of The Downtown Oakland Parking Management Report; And (B) Establish Fees For A Dedicated Space Car Sharing Program  
16-0224

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/11/16	*Special Public Works Committee	Continued to the *Public Works Committee

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

**Adjournment**

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Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
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## Meeting Agenda - FINAL

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

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Tuesday, October 25, 2016

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Vice Mayor Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Rebecca Kaplan, At Large; Chairperson: President Pro Tempore Larry Reid, District 7

- 1 Approval Of The Draft Minuetes From The Committee Meeting Held On October 11, 2016  
16-0312

Attachments:      View Report

2 Determination Of Schedule Of Outstanding Committee Items

16-0313

Attachments: [View Report](#)

3 Subject: Update On The Henry J. Kaiser Convention Center Adaptive Reuse Project

From: Economic And Workforce Development

Recommendation: Receive An Informational Update From Orton Development, Inc.,  
On The Progress Of The Henry J. Kaiser Convention Center Adaptive Reuse Project

16-0278

Attachments: [View Report](#)

4 Subject: Additional Funding For West Oakland Neighborhood Career Center

From: Economic And Workforce Development

Recommendation: Adopt A Resolution Amending Resolution NOS. 86253 And 86337  
C.M.S., Which Adopted And Amended The Fiscal Year 2016-17 Workforce  
Development Budget And Authorized Workforce Service Provider Contracts, To  
Authorize \$48,098 Of Additional Funding To The Oakland Private Industry Council,  
Inc., To Provide Services At The West Oakland Neighborhood Career Center

16-0203

Attachments: [View Report](#)

Legislative History

9/15/16

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

- 5 Subject: Macarthur Station - Consent To Property Conveyance  
From: Economic And Workforce Development  
Recommendation: Recommend The Oakland Redevelopment Successor Agency  
("ORSA") And The City Council Adopt The Following Pieces Of Legislation:

1) An ORSO A Resolution Authorizing The Oakland Redevelopment Successor Agency Administrator Or Designee To (A) Execute A Consent To The Conveyance Of Parcels A And C-1 Of Macarthur Station By Macarthur Transit Community Partners, LLC ("MTCP") To Hines, Or One Of Its Affiliates, For Development Of Two Rental Residential/Retail Buildings, Pursuant To The Terms Of An Owner Participation Agreement ("OPA") Between The Oakland Redevelopment Successor Agency And MTCP; And (B) Amend The OPA To (1) Reduce The Size Of The Retail Component, Change The Size Of The Retail Component For Each Parcel And Establish Retail Leasing Requirements For Parcel A, And (2) Extend Certain Development Deadlines; Relying On The Previously Certified 2008 Environmental Impact Report And 2015 CEQA Addendum Per CEQA Guidelines Sections 15162-15164, 15183, 15183.3, 15168 And 15180, And Separately And Independently Finding Certain Of The Above Actions Are Not A "Project" Under CEQA ; And  
16-0275

Attachments: [View Report](#)

2) A Resolution Authorizing The City Administrator Or Designee To Execute A Consent To The Conveyance By Macarthur Transit Community Partners, LLC ("MTCP") To Hines, Or One Of Its Affiliates, Of Parcels A And C-1 Of Macarthur Station For Development Of Two Rental Residential/Retail Buildings, Pursuant To The Terms Of A Development Agreement Between The City Of Oakland And MTCP And Relying On The Previously Certified 2008 Environmental Impact Report And 2015 CEQA Addendum Per CEQA Guidelines Sections 15162-15164, 15183, 15183.3, 15168 And 15180, And Separately And Independently Finding The Conveyance Is Not A "Project" Under CEQA  
16-0276

- 6 Subject: Macarthur Bart Parcels A And C1 Revision To FDP  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A  
Resolution: (A) Affirming Reliance On The Macarthur Station Project Environmental  
Impact Report (SCH No. 200622075) And That No Additional Environmental Review Is  
Needed Pursuant To CEQA Guidelines Sections 15162-15164 And Adopting Related  
CEQA Findings; And (B) Revising The MacArthur BART Parcels A and C1 Final  
Development Permit (Case File PUDF08/ER01, Assessor Parcel Numbers 012  
102501000 and 102501300), As Recommended By The Planning Commission  
16-0274

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

- 7 Subject: Amendments To The Oakland Fire Code  
From: Oakland Fire Department  
Recommendation: Adopt An Ordinance 1) Repealing Current Oakland Municipal Code  
Chapter 15.12, The Oakland Fire Code, Making Findings To Substantiate Modifications  
To California Building Codes And Standards Due To Local Climatic, Geological Or  
Topographical Conditions, And Adopting And Making Local Amendments To The 2016  
Edition Of The California Model Building Code, California Code Of Regulations Title  
24, Part 9, Including, But Not Limited To, National Fire Protection Association And  
Other Referenced Standards As Adopted By The California State Fire Marshal, And  
Recodifying Said Code At Oakland Municipal Code Chapter 15.12 As The Oakland  
Fire Code  
16-0283

Attachments: [View Report](#)



- 8 Subject: Sale Of 3455 And 3461 Champion Street Properties  
From: Economic And Workforce Development Department  
Recommendation: Adopt An 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  
Carlos Soloman And Dominica Rice-Soloman Or A Legal Entity Affiliated With Carlos  
Soloman & Dominica Rice-Soloman For (A) The Sale Of The Parcels Located At 3455  
And 3461 Champion Street, Reserving To The City An Easement For A Fiber Optics  
Hub And Related Uses ("Property") For An Amount Not Less Than Three Hundred  
Forty Thousand Dollars (\$340,000), And (B) Development And Operation On The  
Property Of A Full Service Restaurant, 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 Exemption Findings  
16-0317

Attachments: [View Report](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

#### Adjournment

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LaTonda Simmons, City  
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## 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, October 25, 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 Held On October 11, 2016  
16-0308

Attachments:

View Report

**2** Determination Of Schedule Of Outstanding Committee Items16-0309Attachments: [View Report](#)**3** Subject: Creating The Uptown Arts DistrictFrom: Council President Gibson McElhaney, Councilmember Campbell  
Washington And KaplanRecommendation: Adopt A Resolution Designating The Area From 27<sup>th</sup> Street To Grand Avenue And From Broadway To Telegraph Avenue As The "Uptown Arts District", And Recommending That The Planning Commission Incorporate Into The Downtown Oakland Specific Plan The Uptown Arts District And Anti-Displacement Measures For Creative Arts Enterprises16-0250Attachments: [View Report](#)Legislative History

9/29/16

\*Rules & Legislation  
CommitteeScheduled to the \*Life Enrichment  
Committee**4** Subject: Substance Abuse & Mental Health Services Grant

From: Human Service Department

Recommendation: Adopt Resolution To Authorize The City Administrator To: (1) Accept And Appropriate A Grant Of 1,000,000 Annually For Five Years From The United States Substance Abuse And Mental Health Services Administration (SAMHSA); (2) Create Two New Staff Positions In The Human Services Department To Oversee Grant Funded Activities; (3) Enter Into An Agreement With Alameda County Health Care Services Agency, In An Amount Not To Exceed \$100,000, To Provide Trauma-Informed Care Trainings From September 30, 2016 To September 29, 2017; (4) Enter Into Grant Agreements With Mental Health Providers Selected Through A Competitive Process In A Total Amount Not To Exceed \$240,000 To Provide Behavioral Health Services Without Returning To Council; And (5) Enter Into Professional Services Agreements From September 30, 2016 To September 29, 2017 With Resource Development Associates In An Amount Not To Exceed \$65,000 To Provide Evaluation Services And Technical Support, And Prevention Institute For In An Amount Not To Exceed \$20,000 To Provide Curriculum For Community Resilience Trainings; And Waive The Competitive Request For Proposal/Qualification Process

16-0288Attachments: [View Report](#)**5** Subject: Compassionate Communities Informational Presentation

From: Council President Lynette Gibson McElhaney

Recommendation: Receive An Informational Presentation On Council President McElhaney's Compassionate Communities Initiative To House Unsheltered Residents And Address Encampments In Oakland

16-0245Legislative History

9/29/16

\*Rules & Legislation  
Committee

Scheduled to the \*Life Enrichment  
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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## Meeting Agenda - FINAL

### \*Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,  
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City of Oakland Website: <http://www.oaklandnet.com>

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Tuesday, October 25, 2016

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 11, 2016  
[16-0306](#)
- 2 Determination Of Schedule Of Outstanding Committee Items  
[16-0307](#)

Attachments:      [View Report](#)

- 3      Subject:      Amendments To The Oakland Fire Code  
From:      Oakland Fire Department  
Recommendation: Adopt An Ordinance 1) Repealing Current Oakland Municipal Code Chapter 15.12, The Oakland Fire Code, Making Findings To Substantiate Modifications To California Building Codes And Standards Due To Local Climatic, Geological Or Topographical Conditions, And Adopting And Making Local Amendments To The 2016 Edition Of The California Model Building Code, California Code Of Regulations Title 24, Part 9, Including, But Not Limited To, National Fire Protection Association And Other Referenced Standards As Adopted By The California State Fire Marshal, And Recodifying Said Code At Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code  
16-0283

Attachments:      [View Report](#)

- 4      Subject:      Police Chief Recruitment Input  
From:      Office Of The City Administrator  
Recommendation: Receive An Informational Report To Provide An Update On The Police Chief Recruitment And To Gather Feedback From The Public Safety Committee (PSC) About Desired Qualities In A New Police Chief  
16-0084

Attachments:      [View Report](#)

Legislative History

9/15/16

\*Rules & Legislation  
Committee

Scheduled to the \*Public Safety Committee

- 5      Subject:      Ad Hoc Working Group Final Report  
From:      Office Of The City Administrator  
Recommendation: Receive An Informational Report Presenting The Full And Final Report Of The Ad hoc Working Group On Police Recruitment  
16-0081

Attachments:      [View Report](#)

[View Supplemental Report](#)

Legislative History

9/13/16

\*Public Safety Committee

Continued to the \*Public Safety Committee

*The committee requested that an update to this report come to the October 25, 2016 meeting that includes the timeline and budget to implement each item.*

- 6      Subject:      Police Training, Policy, and Accountability  
From:      Oakland Police Department  
Recommendation: Staff Recommends That The City Council Accept This Informational Report With Information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline  
16-0321

Attachments:      [View Report](#)



- 7 Subject: Police Recruitment And Hiring Policy Supplemental Report  
 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 [TITLE CHANGE]  
15-1214

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

6/16/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/12/16	*Public Safety Committee	Approve as Amended the Recommendation of Staff, and Forward to the *Public Safety Committee

*The committee amended recommendations to strike items 1 and 9; refer items 2, 3, 4, 5, 6, and 7 to the author to provide more information; refer to the OPD items 8 and 10 in addition to the following 2 new items: 11 – consideration of changing the required education level, and 12 – (as a friendly amendment) a report back on military service and the number of times of deployment.*

*There were 3 speakers on this item*

9/13/16

\*Public Safety Committee Continued to the \*Public Safety Committee

*The committee requested detailed information per Kaplan's report, Item #6: 1) What is OPD's total budget for recruitment, advertising and outreach 2) How is this money being spent currently 3) Who decides what expenditures to make for recruitment and outreach purposes. 4) What outreach was made to the LGBT community, women and people of color. 5) Please provide a comprehensive list of where OPD recruits and advertisements and of what this looks like and also with more analysis of education levels of officers broken down by race, outcomes and retention rates for officers with different education levels These items to be received in conjunction with the AD Hoc report on October 25. And the education and recruit success rate to be included in October 25th meeting.*

*There was 1 speaker on this item*

- 8 Subject: 30 Day Monthly Police Staffing Report  
From: Oakland Police Department  
Recommendation: Accept The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of August 31, 2016.  
16-0323

Attachments: [View Report](#)

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.

#### 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 - FINAL

### \*Rules & Legislation Committee

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

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

Thursday, October 27, 2016

10:45 AM

City Council Chamber, 3rd 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.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

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

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

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  
16-0300
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 13, 2016  
16-0301

The October 13, 2016 Rules And Legislation Committee Meeting was cancelled

- 3 Determination Of Schedule Of Outstanding Committee Items  
16-0302
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
16-0303
- 5 A Review Of The Council Committees' Actions From October 25, 2016 And Determination Of Scheduling To The City Council Meeting Of November 1, 2016  
16-0304
- 6 A Review Of The Draft Agendas For The Council Committee Meetings November 8th 2016 And The Rules And Legislation Committee Of November 10, 2016  
16-0305

Open Forum (Total Time Available: 15 Minutes)

#### Adjournment

#### Americans With Disabilities Act

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

4  
RULES & LEGISLATION CMTTE

OCT 20 2016

2016 OCT 13 PM 3:21

CITY OF OAKLAND



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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301  
FAX: (510) 238-2223  
TTY/TDD: (510) 238-2007

(Revised 10/13/16)  
October 25, 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, 9:00-11:00 am  
(Committee Chair Kalb and Members, Gibson-McElhaney, Campbell-Washington,  
Guillen; Staff: Christine Daniel and Sarah Schlenk)**

**For Tracking Purposes**

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

4  
**RULES & LEGISLATION CMTTE**

OCT 20 2016

Item #2  
Finance & Management Committee  
October 25, 2016

<u>Monthly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland – <b><i>Moved From Reporting In January 2017 To A Monthly Report From The Lobbist Beginning In October 2016 At The September 27, 2016 Committee Meeting</i></b>	<i>FMC 9/27/16 Action Taken Under The Pending List</i>	9/13/16	10/25/16

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Beginning September 2015, A Quarterly Budget Implementation Tracking Report With Line-Item Matrix Will Be Provided To The Finance And Management Committee And End Only When Agreed Upon By The Committee Or When All Items Have Been Implemented	<i>FY 15-17 Budget Tracking Adopted June 30, 2015</i>	7/12/16	10/25/16
2	Cash Management Report	<i>From 5/11/04 Cmte</i>	9/13/16	12/6/16
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	<i>[15-0100]</i>	9/13/16	12/6/16
4	Revenue & Expenditure Report	<i>From 6/13/06 Cmt</i>	5/24/16	10/25/16

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report – September And March	<i>From 2/23/06 Rules Cmte</i>	10/27/15	<i>March 2016</i>
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	<i>9/15/09 Cmte [09- 0535]</i>	2/2/10	<i>February 2016</i>
3	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</i></b>	<i>From FMC 3/8/16</i>	N/A	10/11/16

Item #2  
Finance & Management Committee  
October 25, 2016



	<b>Report</b>			
4	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>	<b><i>From 11/14/06 Cmte &amp; 7/14/09 Cmte</i></b>	<b><i>5/10/16</i></b>	<b><i>November 2016</i></b>
5	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 – <b><i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i></b>	<b><i>Rules 7/9/09 [09-0629]</i></b>	<b><i>4/26/16</i></b>	<b><i>November 2016</i></b>

<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	<b><i>Rules 6/19/08 [07-1482]</i></b>	<b><i>9/23/15</i></b>	<b><i>September 2016</i></b>
2	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	<b><i>From 1/24/02 Rules Cmte &amp; [2] 11/14/06 Cmte</i></b>	<b><i>10/13/09</i></b>	<b><i>January 2016</i></b>
3	Informational Report From The Public Works Agency On The City Fleet	<b><i>6/08/10 Cmte [09-1472]</i></b>	<b><i>N/A</i></b>	<b><i>N/A</i></b>
4	Equal Access Ordinance	<b><i>[15-0104]</i></b>	<b><i>9/27/16</i></b>	<b><i>September 2017</i></b>
5	An Informational Report Regarding Risk Management	<b><i>From 12/10/02 Cmte</i></b>	<b><i>1/12/16</i></b>	<b><i>January 2017</i></b>
6	An Informational Report Regarding Worker's Compensation	<b><i>From 11/14/06 Cmte</i></b>	<b><i>1/12/16</i></b>	<b><i>January 2017</i></b>

Item #2  
Finance & Management Committee  
October 25, 2016

<u>Biennial Reports</u>				
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

<u>Pending No Date Specific</u>		
No.	Title	<u>Scheduled</u>
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16

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

Respectfully submitted,

*S.A. Todd*

For: Sabrina B. Landreth  
City Administrator

Item #2  
Finance & Management Committee  
October 25, 2016

# CITY OF OAKLAND



CITY HALL • 1 FRANK H. OGAWA PLAZA, 3<sup>rd</sup> FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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

**October 11, 2016**  
(Revised 10/06/16)

## ***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, Candice Parker, Brooke A. Levin**

**October 25, 2016**

#### **1. From: Oakland Public Works Department Recommendation:**

- 1) Receive An Informational Report On The Downtown Oakland Parking Management Report, The Final Deliverable Of The Metropolitan Transportation Commission-Funded Downtown Oakland Parking Study
- 2) Adopt A Resolution (A) Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Three Hundred Thousand Dollars (\$1,300,000) In Congestion Mitigation And Air Quality (Cmaq) Improvement Funds From The Metropolitan Transportation Commission (Mtc) For A Three-Year Demand-Responsive Parking And Mobility Management Initiative; And (B) Establishing All Parking Meter Zones In Oakland Municipal Code Section 10.36.140 As Flexible Parking Zones
- 3) Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Bay Area Air Quality Management District (Baaqmd)

Item # \_\_\_\_  
Public Works Committee  
October 11, 2016  
Page 1 of 4

Transportation Fund For Clean Air (Tfca) Grant Award Of Two Hundred And Forty-Four Thousand Dollars (\$244,000) To Conduct Site Preparation And Installation Of Twenty-Eight Electric Vehicle Charging Stations At Seven City-Owned Public Parking Facilities

4) Adopt

(A) A Resolution Amending Number 85459 C.M.S. (Car Sharing Principles) To Provide More Detail Regarding The Dedicated Space Car Share Program And

(B) An Ordinance Amending Titles Of The Oakland Municipal Code (1) 10.36.141 To Facilitate The Efficient Management Of Parking Meter Zones; And (2) 10.72 To Establish New Dedicated Space Parking Permits To Eligible Car Sharing Organizations

- 5) Adopt A Resolution Of Support For The Bay Area Rapid Transit (Bart) District's Station Access Plan And Establishing Curb Designations That Help Fulfill The Goals Of That Policy Around Oakland's Eight Bart Stations
- 6) Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate, Finalize And Execute A Non-Exclusive Agreement With Streetline Inc. For A Smart Parking System At No Direct Cost To The City For A Term Of Three Years
- 7) Receive An Informational Report On The Pending Closure Of Clay St Parking Garage
- 8) Adopt A Resolution Authorizing And Directing The City Administrator Or Designee To Amend The City's Parking Operations And Facilities Management Contract With City Of Oakland Parking Partners By An Additional \$850,000; And Waiving The Request For Qualifications/Proposal Competitive Selection Requirement
- 5) Adopt A Resolution Authorizing The City Administrator Or Designee To Finalize And Execute A Maintenance And Service Agreement With Scheidt And Bachmann Usa, Inc. In Support Of The Parking Access And Revenue Control System Used At City Parking Garages For A Period Of Three Years At A Total Contract Cost Of \$313,313.00; Appropriating Total Expenditures Of \$214,313.00 For Fiscal Years 2017-2019; And Waiving Advertising, Bidding And The Request For Qualifications/Proposals Competitive Selection Requirement
- 6) Amend Ordinance Number 13184 C.M.S. (The Fiscal Year 2015-2016 Master Fee Schedule) To (A) Support The City's Demand-Responsive Parking Management Initiatives With (1) Variable Pricing Of On-Street Meter Rates And (2) Off-Street Parking Facility Rates That Reflect The Recommendations Of The Downtown Oakland Parking Management Report; And (B) Establish Fees For A Dedicated Space Car Sharing Program

**November 15, 2016**

**December 6, 2015**

1. From: Vice Mayor Annie Campbell Washington and Councilmember Rebecca Kaplan: Accept an Informational Report Providing Update on Current Status of Illegal Dumping and General Waste in Streets, on Sidewalks and in Vacant Lots in the City of Oakland, Including Implementation of Cameras in Illegal Dumping Hot Spots; Data on Number and Locations of Illegal Dumping Pick Ups by Waste Management and City of Oakland; Additional Proposed Strategies, Programs and Funding Needed to Dramatically Improve the Cleanliness of the Streets and Public Spaces in East and West Oakland, Including Existing and Proposed Public Communications Campaigns and Proposals for Program and Funding Consideration in the FY 2017-19 Budget

**Pending/No Specific Date**

1. 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)
2. 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)
3. 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, 15-0360) *(PWC 7/12/16) Held in Committee*
4. From Oakland Public Works Department: On-Call Transportation Professional Services Agreements (15-0726, 3/22/16, Item 6) *Held in Committee*
5. A Revised ECAP to be brought back and report to committee on adopting 2030 goals and recommendations for implementation (15-0523, from PWC 4/12/16 Item 3)
6. 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)
7. An Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF) 15-1273 (PWC 7/12/16, Item 12) *Held in Committee* Also directed City staff to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) Information on decommissioning Parks and removal of tots lots or play structures, *referred to OPR*.

**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 OCT 13 PM 3:21

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

Office of the City Administrator

(510) 238-3301

*Revised October 13, 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:

October 2016

1. Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016 (*Council Requested A Quarterly Implementation Staff Report As Part Of The RAP Fee Increase And The RAP Performance Audit [15-1299 And 15-1304] Last Reports Heard 7/26/16*)

Pending/No Specific Date

1. Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending The Oakland Planning Code To Comprehensively Update Citywide Off-Street Parking And Loading Regulations And Make Conforming Changes To Other Planning Code Sections, And Adopting Environmental Findings (*Council Directed Staff To Return To The Planning Commission And CED Committee Two Years After Passage To Conduct An Evaluation On The Progress. Final Passage October 4, 2016 [16-4]*)
2. 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] Heard At CED Committee 7/12/16 – Committee Requested The Item Be Continued To CED 9/13/16 And Receive A Report From Administration Identifying Cost, Timeline, Etc. In The Fall – RULE 28 9/1/16 To Pending No Date Specific.)*

3. 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 *(Moved from CED Committee 6.28.16 agenda to Pending No Date Specific with a Motion directing staff to work with the Oakland Cultural Center immediately over the Council Recess [15-0920])*
4. 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)*
5. 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)*
6. 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)*
7. 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])*
8. 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])*
9. 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.)*

10. 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]**)
11. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (**Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14**)
12. 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)** Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016 (**Council Requested A Quarterly Implementation Staff Report As Part Of The RAP Fee Increase And The RAP Performance Audit [15-1299 And 15-1304] Last Reports Heard 7/26/16**)
5. **(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**)
6. **(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**)
7. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (**Legistar 13-0408; Last report 9/29/15**)
8. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (**Legistar 10-0449; last report 6/23/15**)

9. **(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

# 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 10/6/16)  
October 11, 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. City Administrator, Claudia Cappio)

### Anticipated Date For Scheduling

October 25, 2016

1. Resolution Designating the Area from 27<sup>th</sup> Street to Grand Avenue and Generally From Broadway to Telegraph Avenue as the "Uptown Arts District", and recommending that the Planning Commission Incorporate into the Downtown Specific Are Plan the Uptown Arts District and Anti-Displacement Measures for Creative Arts Enterprise (Rules 9/29/16 [4-5] 16-0250)
2. Receive an Informational Presentation on Council President McElhaney's Compassionate Communities Initiative to House Unsheltered Residents and Address Encampments in Oakland (Rules 9/29 Item [4-6] 16-0245)
3. Informational Presentation on the status of Homeless Population and Homeless Encampments in the City of Oakland; Strategies to House the Homeless and Funding Strategies and Opportunities for Consideration in the FY 2017-19 Budget (Rules 9/29/16 Item [4-10] 16-0238)

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## 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 3/22/11]
  - Library Advisory Commission [last 6/10/08; 5/14/13; 4/26/16]
  - Cultural Affairs Commission [last 1/08/08; 12-2-14]
  - Planning & Oversight Committee, Oakland Fund for Children and Youth – Eval Report [last at Comte 1/26/16; (FY 2014-15 [15-0513])
  - OFCY Jan, 2015 3-4 Year Plan
3. Annual Reports
  - Community Action Partnership Administering Board [12/14/10; 12/11/12; 1/28/14; 1/27/15]
  - Mayor's Commission on Aging [last 4/13/10; 5/28/13]
  - Head Start Policy Council [last 1/08/08; 11/16/10]
  - Mayor's Commission on Persons with Disabilities [last 3/23/10; 3/22/11; 5/28/14]
  - Paramount Theater of the Arts Board [last 6/10/03; 5/28/13]
  - Parks and Recreation Advisory Commission [last 2/27/07; 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])

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5. Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population [Rules 9/15/16 (16-1036)]

Respectfully submitted,

*Saundra Eve*

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For: Sabrina B. Landreth  
City Administrator

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**PUBLIC SAFETY COMMITTEE**  
Oakland, California

*Revised September 29, 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**

**October 25, 2016**

1. Ad Hoc Working Group Final Report OPD Recommendations - Ad Hoc Working Group Final Report From: Office Of The City Administrator Recommendation: Receive An Informational Report Presenting The Full And Final Report Of The Ad hoc Working Group On Police Recruitment [from 8.31.16 Rules Cmte (16-0081)]
2. Adopt Recommended Police Recruitment and Hiring Policy Proposals OPD Recommendations - 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 P... [from 6.15.16 Rules Cmte. (15-1214)]
3. Police Chief Recruitment Input – Informational Report To Provide An Update On The Police Chief Recruitment And To Gather Feedback From The Public Safety Committee (PSC) About Desired Qualities In A New Police Chief.

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4. 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)]
5. 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)]

#### **November 15, 2016**

1. Removing the Bike Registration Requirement – Adopt An Ordinance Amending Oakland Municipal Code Chapter 12.60 Bicycles To Remove The Bicycle Registration Requirement [From 3.10.16 Cmte. (15-0777)]

#### **December 6, 2016**

1. OPD Body-Worn Cameras Video Storage - Informational Report From OPD and Information Technology on the Loss of Video Footage from Body Worn Cameras/Personal Recording Devices (PRDs) worn by Oakland Police Officers; An Explanation of How Videos Were Lost; Corrective Actions Taken To Ensure This Does Not Happen Again; And Current Storage of Video. Said Report Should Cover the Period From 2009 to the Present [from 9.22.16 Rules Cmte. (15-1214)].
2. OPD Data Security - An Informational Report From The City Auditor Or City Administrator Related To The Security And Safe Guard Of Sensitive Data (Body Camera, Etc.) By The Oakland Police Department And Whether Or Not These Safe Guards Are Consistent With The Standards Used By FIPS (Federal Information Processing Systems) Required By The Federal Government And With Appropriate Recommendations For Corrections. [from 9.22.16 Rules Cmte. (15-1214)].
3. OPD 30 Day Staffing Report - 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)]
4. Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December)

#### **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

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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.

3. Cell-Site Simulator Technology - Approve A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Alameda County District Attorney's Office (ACDA) For The Purpose Of Allowing Members Of The Oakland Police Department (OPD) To Use Cellular Site Simulator (CSS) Technology, For Five Years From The Effective Date Of The MOU At No Cost To The Oakland Police Department; [From 6.9.16 PS Cmte (15-1195)]

### **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 (March, June, September, December) (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

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Public Safety Committee  
October 25, 2016

For : Sabrina B. Landreth  
City Administrator

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RULES & LEGISLATION CMTTE

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