



**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
FOR THE WEEK OF 02-28-2017			
02-28-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
02-28-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
02-28-2017	1:30 P.M.	* Community & Economic Dev Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
02-28-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
02-28-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
03-02-2017	09:00 A.M.	*Special City Council Meeting	Joaquin Miller Center 3594 Sanborn Drive Oakland, Ca. 94602
03-02-2017	10:30 A.M.	Special Closed Session	CANCELLED
	10:45 A.M.	*Rules & Legislation Committee	CANCELLED

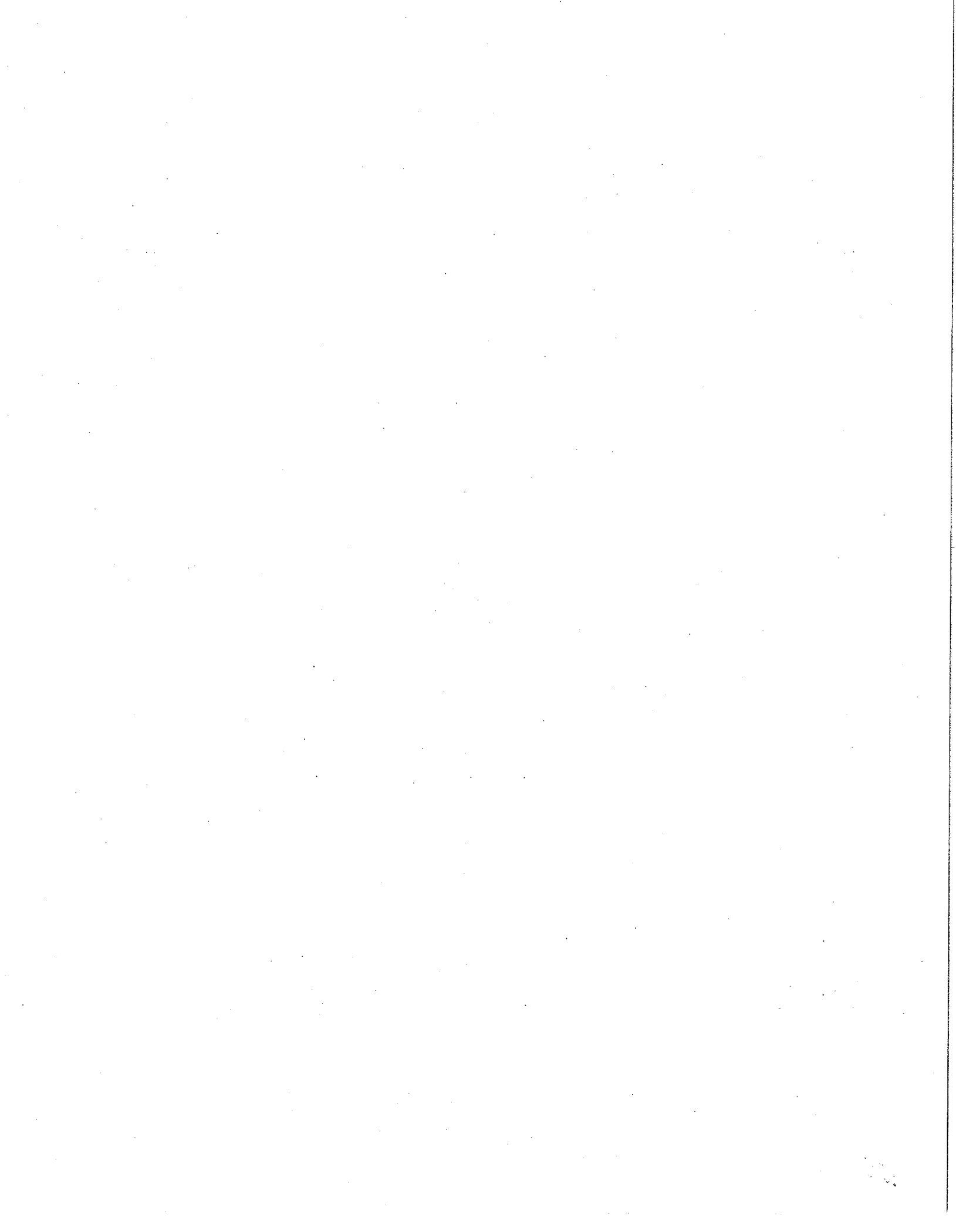
UPCOMING MEETINGS FOR COUNCIL:

03-07-2017	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
03-07-2017	5:30 P.M.	* Oakland City Council	Council Chamber 3rd Floor
03-09-2017	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
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Clerk

Meeting Agenda - FINAL

Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee

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

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

Tuesday, February 28, 2017

9:30 AM

Sgt. Mark Dunakin Room - Hearing Room 1

DEFINITION OF TERMS:

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 14, 2017
16-0732
- 2 Determination Of Schedule Of Outstanding Committee Items
16-0733

-
- 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
16-0740
Attachments: [View Report](#)
- 4 Subject: Five-Year Financial Forecast
From: Budget Department
Recommendation: Receive An Informational Report On The City Of Oakland Five-Year
Financial Forecast Prepared In Accordance With The City Of Oakland's Consolidated
Fiscal Policy, Ordinance No. 13279 C.M.S.
16-0738
- 5 Subject: FY 2016-17 Second Quarter Revenue & Expenditure Report
From: Finance Department
Recommendation: Receive An This Informational Report On The Projected Fiscal
Year (FY) 2016-17 Second Quarter Revenue and Expenditure Results And Year End
Summaries For Six Selected Funds- General Purpose Fund (GPF, 1010), Multipurpose
Reserve Fund (1750), State Gas Tax Fund (2230), State Gas Tax Proposition 42
Replacement Fund (2231), Landscape & Lighting Assessment District Fund (LLAD,
2310), And Facilities Fund (4400); And Overtime Analysis For The General Purpose
Fund (1010) And All Funds.
16-0747
Attachments: [View Report](#)
- 6 Subject: Informational Report on Port of Oakland's Finances and Budget
From: Port Of Oakland
Recommendation: Receive An Informational Report on Port of Oakland's Finances and
Budget
16-0547
Attachments: [View Report](#)
[View Report-Attachment A](#)
Legislative History
1/12/17 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

- 7 Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report
From: Oakland Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA)
Audit Report For The Year Ended June 30, 2016
16-0730

Attachments: [View Report](#)

Legislative History

2/16/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 8 Subject: Salary Ordinance Amendment
From: Human Resources Management Department
Recommendation: Adopt an Ordinance Amending the Salary Schedule of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Add the Full-Time Classification of Head
Start ERSEA (Eligibility, Recruitment, Selection, Enrollment and Attendance) and Data
Program Coordinator; To Add the Part-Time Classification of Fireboat Attendant, PT;
To Add the Full-Time and Permanent Part-Time Classifications of US&R (Urban
Search and Rescue) Warehouse And Logistics Specialist; To Add the FullTime
Classification of Van Driver; To Amend the Title of Head Start Nutrition Coordinator to
Head Start Health and Nutrition Coordinator; To Adjust the Representation Unit of the
Classification of Energy Engineer III; and Delete the Full-Time Classifications of Zoo
Keeper and Zoo Keeper III
16-0706

Attachments: [View Report](#)

Legislative History

2/9/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 9 Subject: Comprehensive Annual Financial Report (CAFR) And Management Letter
From: Oakland Finance Department
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And
The Management Letter For The Year Ended June 30, 2016
16-0729

Attachments: [View Report](#)

Legislative History

2/16/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 10 Subject: Extension Of Primary Depository Services Agreement Through June 30, 2018
From: Oakland Treasury Bureau
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Negotiate And Execute An Extension Through June 30, 2018 Of The Current Agreement With J.P. Morgan Chase, N.A. To Provide Primary Depository Services For The City At An Estimated Annual Cost.Of \$275,000
16-0714

Attachments: [View Report](#)

Legislative History

2/9/17

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

- 11 Subject: Status Update On Public Bank Feasibility
From: Office Of The City Administrator
Recommendation: Receive A Report On The Status Of The Public Bank Feasibility Study.
16-0749

Attachments: [View Report](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Office of the City Clerk - Agenda Management Unit

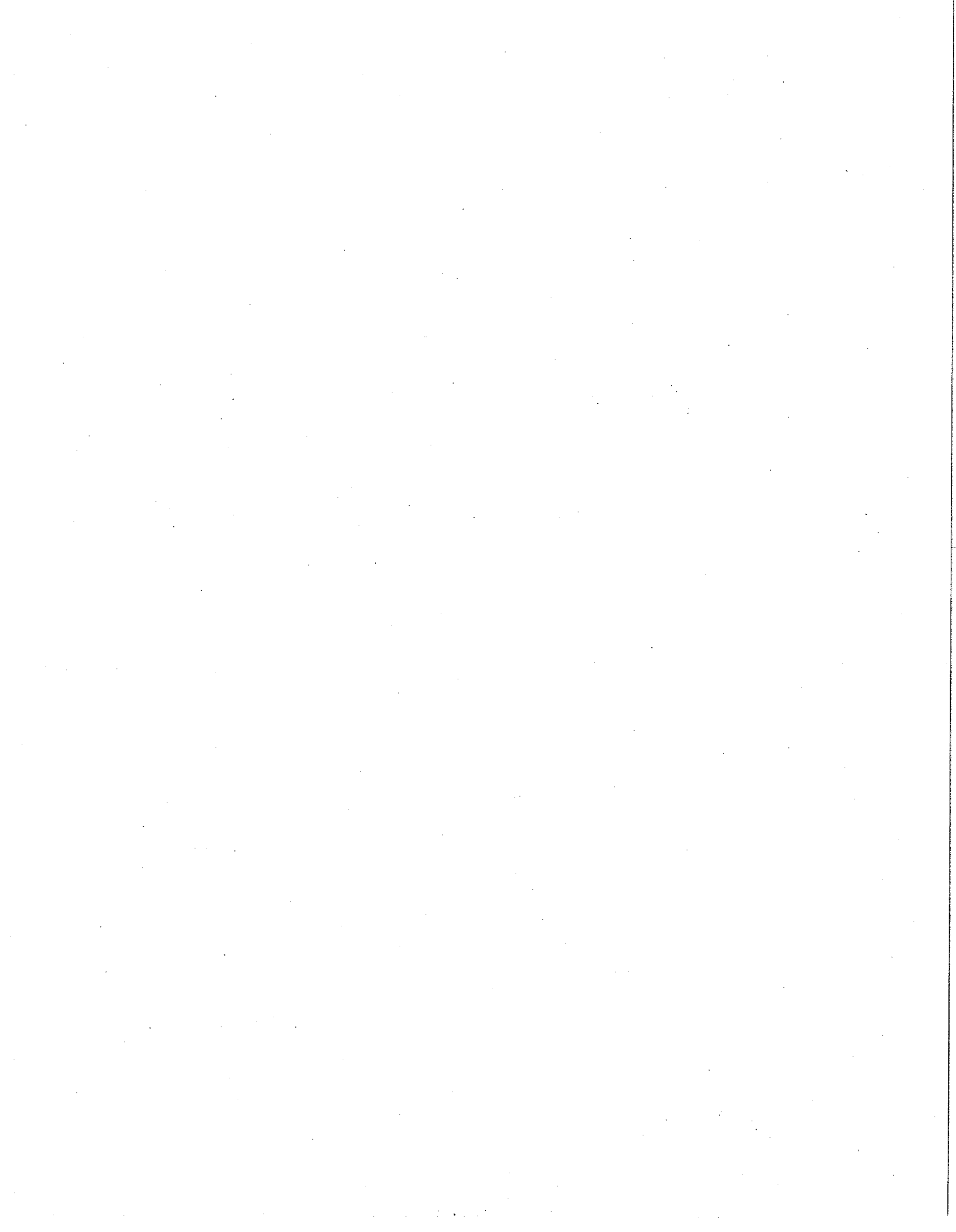
Phone: (510) 238-6406

Fax: (510) 238-6699

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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

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Oakland City Hall
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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>

Tuesday, February 28, 2017

11:30 AM

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 February 14, 2017
[16-0719](#)

2 Determination Of Schedule Of Outstanding Committee Items
[16-0720](#)

Attachments: [View Report](#)

3 Subject: "Push\Pull" Rates For Multi-Family Buildings
 From: Councilmember Kalb And Councilmember Kaplan
 Recommendation: Receive An Informational Report On The Outcomes Of Efforts And Strategies To Reduce Zero Waste Collection Push Service Costs For Multi-Family Buildings.
16-0367

Attachments: [View Report](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
12/15/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

Councilmember Kalb requested to move this item to the 2/14/2017 Public Works Committee meeting agenda.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - FINAL

*Community & Economic Development Committee

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

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

Tuesday, February 28, 2017

1:30 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 February 14, 2017
[16-0734](#)

2 Determination Of Schedule Of Outstanding Committee Items
[16-0735](#)

Attachments: [View Report](#)

- 3 Subject: New Citywide Mobile Food Vending Program
From: Planning And Building Department
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code ("OMC") To Adopt A New Citywide Food Vending Program, Delete Chapters 5.49 Push Cart Food Vending Pilot Program, 5.51 Food Vending Group Site Pilot Program, And 8.09 Vehicular Food Vending, Adopt New Chapter 5.51 Food Vending Program And Various Conforming Changes To The Omc And City Planning Code, And Adopting CEQA Findings
16-0707

Attachments: [View Report](#)

Legislative History

2/9/17 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
This item will also be heard as a March 7, 2017 as a Public Hearing.

- 4 Subject: MacArthur BART Revision To PUD And Amendment To Development Agreement
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation

1) A Resolution, As Recommended By The City Planning Commission, (A) Revising The Macarthur Bart Planned Unit Development; (B) Adopting A Final Development Permit, Vesting Tentative Parcel Map 10561, And Design Review; And (C) Relying On The 2008 Macarthur Station Project Environmental Impact Report And Addenda, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act Guidelines Sections 15162-15164, 15168, 15180, 15183, And 15183.3 And Adopting Related CEQA Findings, For Parcel B, Located At 532-39Th Street, Oakland, Ca (Assessor Parcel Numbers 012 102501100 And 012 102501200); And

16-0708

Attachments: [View Report](#)

[View Report-Attachment A](#)

[View Report-Attachment B](#)

[View Report-Attachment C](#)

Legislative History

2/9/17 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

2) An Ordinance, As Recommended By The City Planning Commission, (A) Amending The Development Agreement By And Between City Of Oakland And Macarthur Transit Community Partners, LLC Regarding The Property And Project Known As "Macarthur Transit Village" To Allow For Increased Height On Parcel B, And (B) Relying On The 2008 Macarthur Station Project Environmental Impact Report And Addenda, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act Guidelines Sections 15162-15164, 15168 And 15180, 15183, And 15183.3and Adopting Related CEQA Findings, For Parcel B, Located At 532-391th Street, Oakland, Ca (Assessor Parcel Numbers 012 102501100 And 012 102501200)
16-0709

Legislative History

2/9/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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This item will also be heard as a March 7, 2017 as a Public Hearing.

5 Subject: Revisions To Public Art Requirements For Private Developments
 From: Planning And Building Department
 Recommendation: Adopt An Ordinance Repealing Ordinance No. 13275 C.M.S., Amending The Oakland Municipal Code To Adopt Chapter 15.78, Public Art Requirements For Private Development, And Adopting CEQA Exemption Findings
16-0710

Attachments: [View Report](#)

Legislative History

2/9/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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This item will also be heard as a March 7, 2017 as a Public Hearing.

The committee also requested this item be scheduled to the February 21, 2017 City Council Closed Session.

6 Subject: Quarterly Tracking Report On Economic Development Activities
 From: Economic Workforce Development Department
 Recommendation: Receive An Informational Quarterly Tracking Report On Economic Development Activities.
16-0748

Attachments: [View Report](#)
[View Report-Attachment A](#)
[View Report-Attachment B](#)
[View Report-Attachment C](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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, February 28, 2017

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; President Pro Tempore 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 February 14, 2017
16-0721

2 Determination Of Schedule Of Outstanding Committee Items
16-0722

Attachments: [View Report](#)

3 Subject: Library Services And Programs For Children
 From: Oakland Public Library
 Recommendation: Receive An Informational Report, "Library Services And Programs For Children" From The Children's Services Division Of The Oakland Public Library
16-0711

Attachments: [View Report](#)

[View Report](#)

Legislative History

2/9/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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4 Subject: Pop-Up Mobile Library And Services To Youth
 From: Oakland Public Library
 Recommendation: Receive An Informational Report, "Pop-Up Mobile Library And Services To Youth" From The Special Projects And Teen Services Division of The Oakland Public Library
16-0712

Attachments: [View Report](#)

[View Report](#)

Legislative History

2/9/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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5 Subject: Alameda County-Oakland Community Action Partnership CSBG 2017-2019 Funding Cycle
 From: Human Services Department
 Recommendation: Adopt A Resolution Amending The Adopted Appropriation For The 2017 Community Services Block Grant (CSBG) Up To \$1,360,989 And Authorizing The City Administrator To:

(1) Enter Into Grant Agreements, Professional Services Agreements, And Amendments With Anti-Poverty Service Providers For The Alameda County - Oakland Community Action Partnership (AC-OCAP) 2017 CSBG Program Year, And Enter Into Amendments For The 2018 And 2019 Program Years; And

(2) Amend The Agreements To Increase The Amount If Additional CSBG Funding Becomes Available During The 2017-2019 Three-Year Funding Cycle

16-0731

Attachments: [View Report](#)

Legislative History

2/16/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
---------	-----------------------------------	--

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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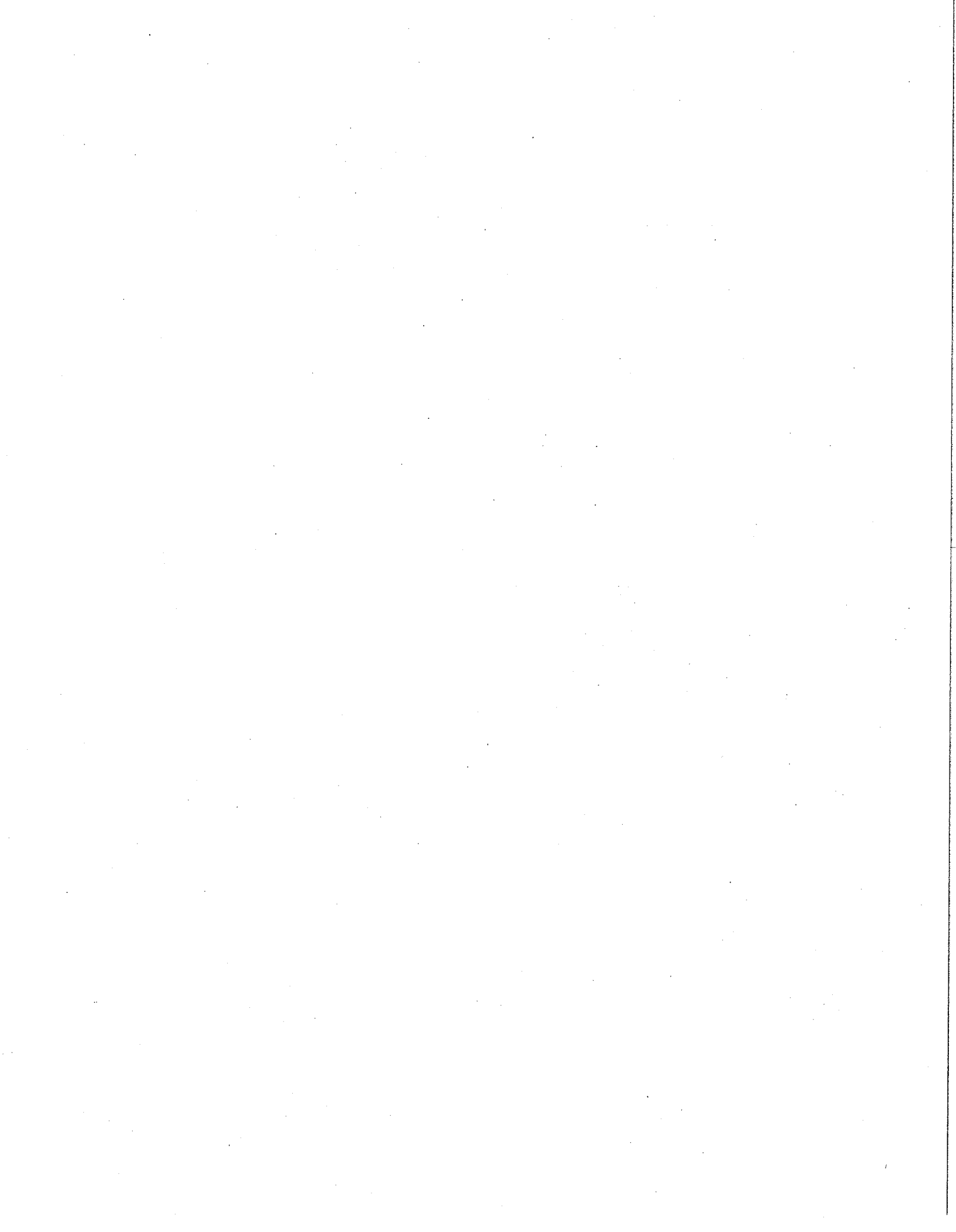
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Meeting Agenda - FINAL *Public Safety Committee

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

Tuesday, February 28, 2017

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 January 24, 2017
[16-0736](#)
- 2 Determination Of Schedule Of Outstanding Committee Items
[16-0737](#)
Attachments: [View Report](#)

3 Subject: 30 Day Monthly Police Staffing Report
 From: Oakland Police Department
 Recommendation: Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of December 31, 2016.
16-0741

Attachments: [View Report](#)

4 Subject: Quarterly Reports Regarding Police Training, Policy & Accountability
 From: Office Of The City Attorney & Oakland Police Department
 Recommendation: Receive This Informational Report With Information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline.
16-0742

Attachments: [View Report](#)

5 Subject: OPD Plan For SB 1322 Implementation
 From: Vice Mayor Campbell Washington and Council Member Gibson McElhaney
 Recommendation: Receive Informational Report Regarding The Oakland Police Department (OPD) Plan To Implement California Senate Bill (SB) 1322 And Any New Policies And Processes Regarding Commercially Sexually Exploited Children (CSEC).
16-0394

Attachments: [View Report](#)

Legislative History

11/3/16	*Rules & Legislation Committee <i>Council President Gibson McElhaney requested to be associated with this request.</i>	Scheduled to the *Public Safety Committee
1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

6 Subject: OPD Required Training Regarding Sex Trafficking
 From: Vice Mayor Campbell Washington and Council Member Gibson McElhaney
 Recommendation: Receive An Informational Report Concerning Annual Training For All Sworn Employees In The Oakland Police Department (OPD) To Educate Personnel On All Laws Pertaining To Sex Trafficking And Providing A Trauma- Informed Training To Recognize Signs Of Trauma Resulting From Victimization, Sexual Assault, And Exploitation From The Commercial Sexual Exploitation Of Children (CSEC), Informed And Delivered With An Advocacy Organization Working In The Field Of CSEC
16-0395

Attachments: [View Report](#)

[View Report](#)

Legislative History

- 11/3/16 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee
Council President Gibson McElhaney requested to be associated with this request.
- 1/12/17 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

7 Subject: Resolution Requiring Fire Inspections Of Vacant Buildings
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Rescinding Any Policy Exempting Vacant Properties From Fire Inspections And Directing The City Administrator To Develop Procedures, Standards And Criteria For Inspection Of Vacant Buildings/Structures For Compliance With Fire Regulations
16-0601

Attachments: [View Report](#)

Legislative History

- 1/12/17 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee
Roll call was modified to Councilmember Gibson McElhaney excused at 11:45 a.m.

8 Subject: Realignment Funds Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Accept And Appropriate Ninety Thousand Six Hundred And Sixty-Three Dollars (\$90,663) In Fiscal Year 2016-2017 California Board Of State And Community Corrections (BSCC) Grant Funds, Disbursed From The City Of Fremont As Fiscal Agent For The Alameda County Chiefs Of Police And Sheriffs Association (ACCPA), To Mitigate The Impacts Of California Assembly Bill 109; (2) Contribute Thirteen Thousand Nine Hundred Twenty-Six Dollars (\$13,926) For The Central Services Overhead Cost; And (3) Allocate The Grant Funds To Oakland Police Department (OPD) Projects In Accordance With The BSCC Grant Restrictions
16-0713

Attachments: [View Report](#)

Legislative History

- 2/9/17 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - FINAL

*Rules and Legislation Committee - CANCELLED

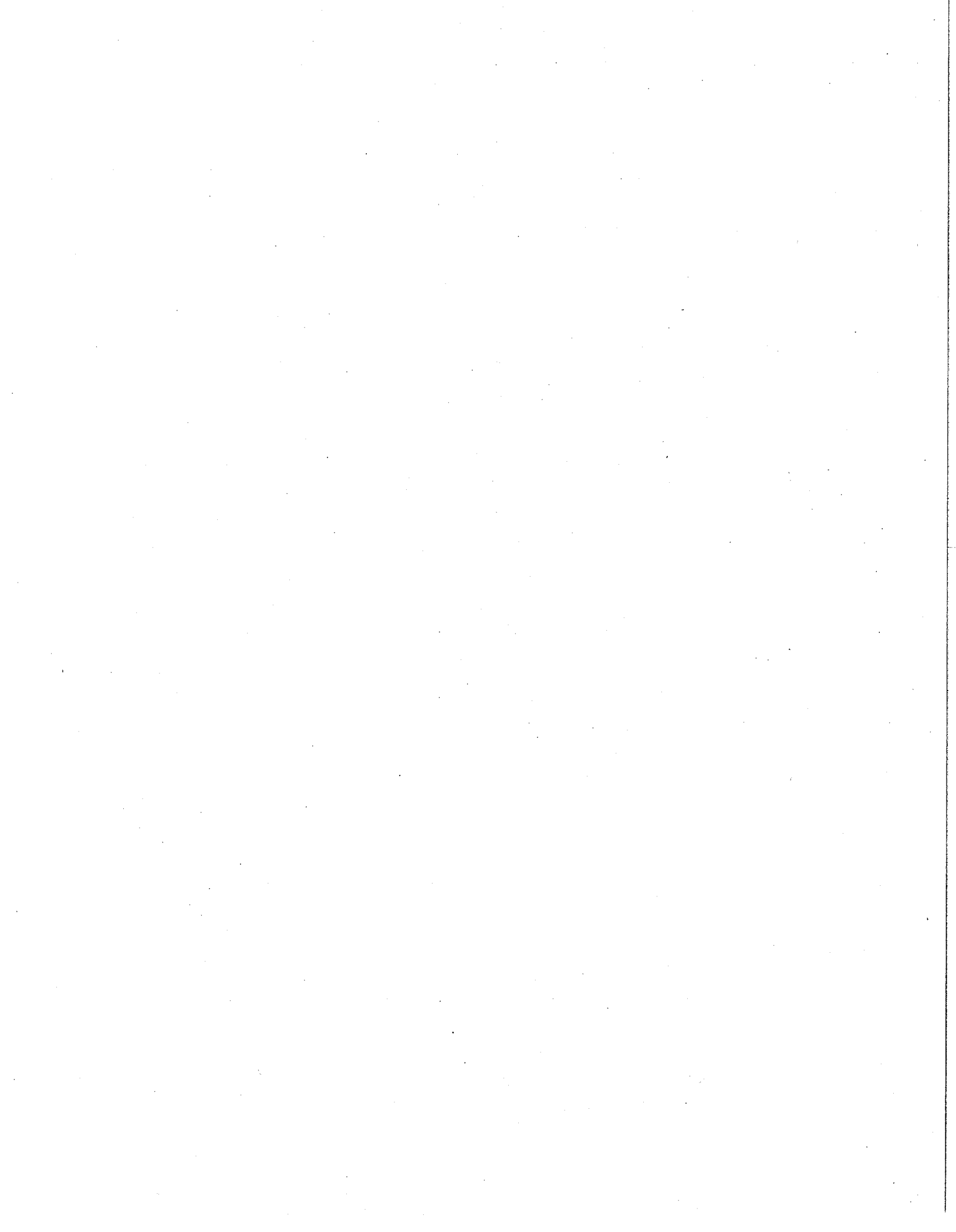
Thursday, March 2, 2017

10:45 AM

City Council Chamber, 3rd Floor

CANCELLATION NOTICE

The regularly scheduled meeting of the Rules & Legislation Committee has been cancelled. The next regularly scheduled meeting of the Rules & Legislation Committee will be held on Thursday, March 9, 2017 at 10:45 a.m.



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 2/16/17)

February 28, 2017

**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: 2nd and 4th Tuesday, 9:30-11:30 am
(Committee Chair Kalb and Members, Gibson-McElhanev, Campbell-Washington,
Guillen; Staff: Christine Daniel and Sarah Schlenk)**

For Tracking Purposes

<u>March 14, 2017</u>		
No.	Title	<u>Scheduled</u>
1	Adopt A Resolution Declaring That Non-Work-Related Cannabis Use Shall Not Be Grounds For The City Of Oakland To Reject A Job Applicant	<i>FY 15-17 Budget Tracking Adopted June 30, 2015 – [16-0355] FMC 11/15/16</i>
2	Quarterly - Receive An Informational Report Regarding Police And Fire Retirement System Investment	<i>Pending List under Quarterly Reports</i>

<u>May 23, 2017</u>		
No.	Title	<u>Scheduled</u>
1	Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City - <i>Heard At FMC 11/15/16 Scheduled To Return In Six Months</i>	<i>FY 15-17 Budget Tracking Adopted June 30, 2015 – [16-0355] FMC 11/15/16</i>

<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	<i>FMC 9/27/16 Action Taken Under The Pending List</i>	1/24/17	2/28/17

<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>	2/14/17	5/9/17
2	Cash Management Report	<i>From 5/11/04 Cmt</i>	2/14/17	5/9/17
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	<i>[15-0100]</i>	12/6/16	3/14/17
4	Revenue & Expenditure Report	<i>From 6/13/06 Cmt</i>	11/15/16	2/28/17

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report – September And March	<i>From 2/23/06</i>	11/15/16	5/23/17

		<i>Rules Cmte</i>		
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	<i>9/15/09 Cmte [09-0535]</i>	<i>2/2/10</i>	<i>February 2017</i>
3	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2nd Quarter Revenue & Expenditure Report</i>	<i>From FMC 3/8/16</i>	<i>N/A</i>	<i>February 2017</i>
4	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 & 7/14/09 Cmte</i>	<i>12/6/16</i>	<i>6/13/17</i>
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 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator’s Increase In Contracting And Purchasing Amounts.</i>	<i>Rules 7/9/09 [09-0629]</i>	<i>2/14/17</i>	<i>9/12/17</i>

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	<i>Rules 6/19/08 [07-1482]</i>	<i>10/25/16</i>	<i>10/24/17</i>
2	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	<i>From 1/24/02 Rules Cmte & [2] 11/14/06 Cmte</i>	<i>10/13/09</i>	<i>January 2017</i>
3	Informational Report From The Public Works Agency On The City Fleet	<i>6/08/10 Cmte [09-1472]</i>	<i>N/A</i>	<i>N/A</i>
4	Equal Access Ordinance	<i>[15-0104]</i>	<i>9/27/16</i>	<i>September 2017</i>

5	An Informational Report Regarding Risk Management	From 12/10/02 Cmte	1/10/17	January 2018
6	An Informational Report Regarding Worker's Compensation	From 11/14/06 Cmte	1/10/17	January 2018

Biennial Reports				
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

Pending No Date Specific		
No.	Title	Scheduled
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16
2	Adopt A Resolution Directing The City Administrator To Prepare An Informational Report With The Cost Estimates Of Commissioning A Study Analyzing The Feasibility And Economic Impact Of Establishing A Public Bank For Or Including The City Of Oakland, And Providing Funding Options For The Feasibility Study, Including The Option Of Allocating To The Study Any Remainder Of The Money That Was Budgeted For The Goldman Sachs Debarment Proceedings	Heard at FMC 11/15/16 [16-0339]

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

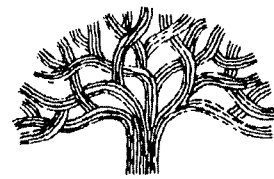
Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator

Item #2
Finance & Management Committee
February 28, 2017

CITY OF OAKLAND



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February 28, 2017
(Revised 02/16/17)

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

February 28, 2017

1. From: Councilmember Kalb And Councilmember Kaplan Recommendation: Receive An Informational Report On The Outcomes Of Efforts And Strategies To Reduce Zero Waste Collection Push Service Costs For Multi-Family Buildings.

March 14, 2017

April 11, 2017

1. From: Councilmember Kalb Recommendation: Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement; 16-0602

Item # __
Public Works Committee
February 28, 2017
Page 1 of 3

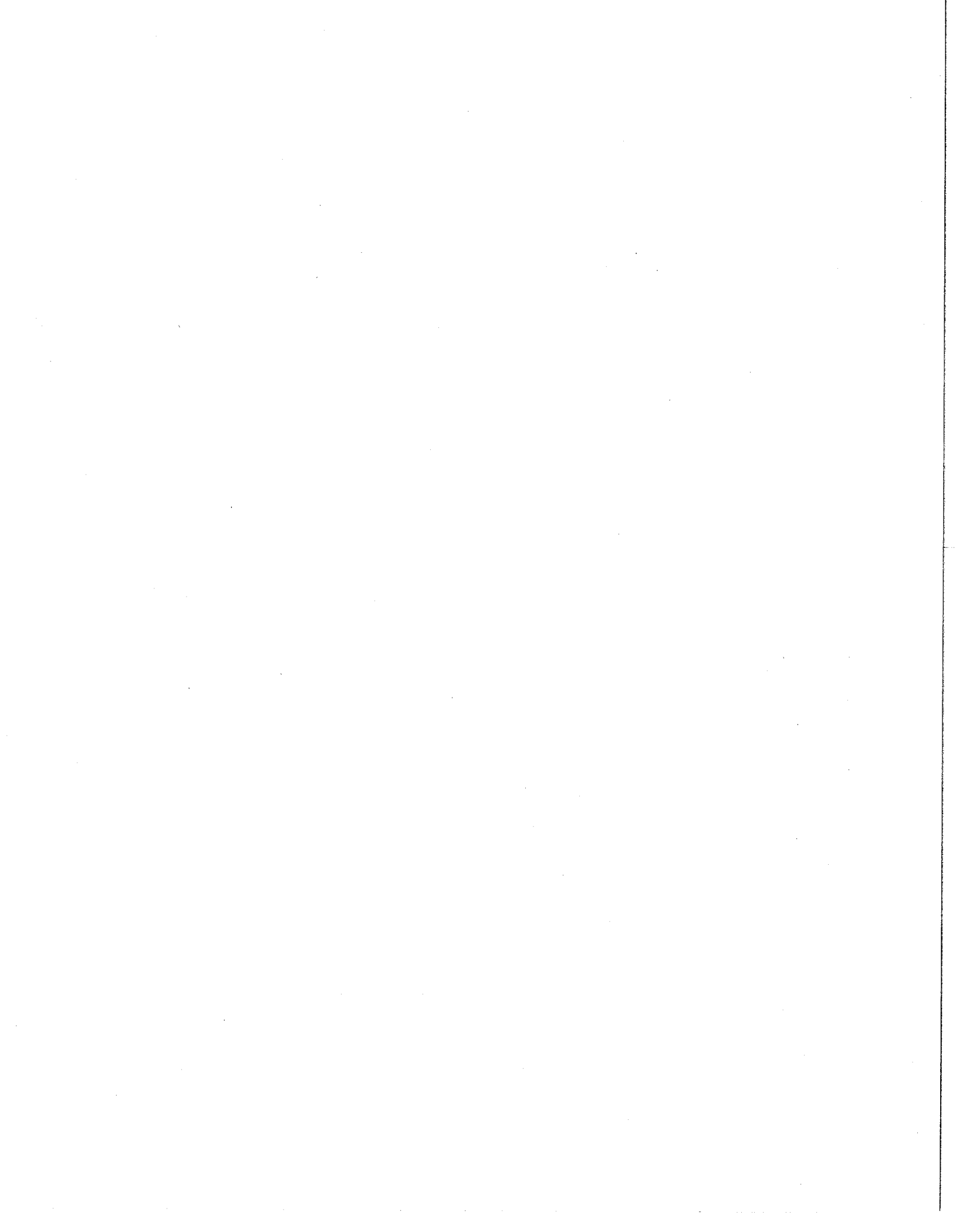
Pending/No Specific Date

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.*
8. From: Vice Mayor Campbell Washington And Councilmember Kaplan Recommendation: 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 16-0243 (PWC 1/24/17, Itme #3) Return in April *Held in Committee*
9. From: Councilmember Dan Kalb Recommendation: Receive An Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones 16-0333 0243 (PWC 1/24/17, Itme #5) Return in 6 months *Held in Committee*

For Tracking Purposes

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

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





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Office of the City Administrator

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Revised February 16, 2017

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

Anticipated Date Set:

March 14, 2017

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*)
2. Adopt A Resolution Granting A Conditional And Revocable Encroachment Permit To The California Farmers Market Association For A Farmers Market In The Public Right-Of-Way At 7700 Mountain Blvd Each Saturday Between The Hours Of 6:00 A.M. And 4:00 P.M. (*Scheduled At Rules 2/16/17 Request On The Dias*)

April 2017

1. Receive A Report And Recommendations Providing Analysis On Option For Adding An Administrative Remedy Or Remedies For Violations Of Chapter 8.22, Article V (Tenant

Protections Ordinance), Including , But Not Limited To Potential Funding Needs And Sources, Staffing Requirements, And Legislative Changes Needed For Implementation. *(Scheduled at Rules 7/14/16 [15-1307] moved at Rules 2/16/17)*

April 11, 2017

1. Receive An Informational Report On Creating A Pilot Proactive Rental Inspection Pilot Program To Address Housing Habitability Concerns That Concentrates On Areas Of The City That Pose The Highest Risk For Childhood Lead Poisoning And Proposals For Funding Consideration For The FY 2017-19 Budget

Pending/No Specific Date

1. Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten. *(Scheduled at Rules 1/12/17 – Dias Item)*
2. 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])*
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. 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]*)
7. 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.*)
8. 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]*)
9. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (*Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14*)
10. 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*)

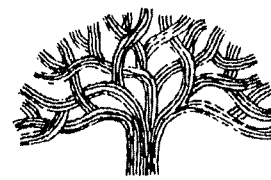
Requested A Quarterly Implementation Staff Report As Part Of The RAP Fee Increase And The RAP Performance Audit [15-1299 And 15-1304] Last Reports Heard 7/26/16

5. **(Quarterly)** Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And 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 7/12/16) (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 9/29/16)***
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,

S. Todd

For: Sabrina B. Landreth
City Administrator



CITY OF OAKLAND

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Office of the City Administrator
Sabrina B. Landreth
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(Revised 2/16/17)
February 28, 2017

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 Of Scheduling

April 11, 2017

1. Ordinance Amending Oakland Municipal Code Chapter 5.91 To Prohibit The Sale Of Flavored Tobacco Products, Establish A Minimum Package Or Volume Size For Cigars, Prohibit The Sale Of Individual Or Small Unit Packages Of Cigars, Prohibit The Redemption Of Tobacco Discounts And Coupons, And To Prohibit The Issuance Of A Tobacco Retail License To A Pharmacy Or Store Containing A Pharmacy **([16-0413] Revised Title, Rules 1/12/17)**

Item: 2
Life Enrichment Comte.
February 28, 2017

April 2017

1. Accept An Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016; And A Proposal To Significantly Increase The Number Of Youth Hired Into Recreation Positions In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The FY 2017-19 Budget (From Comte 1/10/17 [16-0236] Return to Committee NSD, Per ACW 2/14/17 schedule to date certain in April)
2. Accept An Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016 In All Departments Of The City Of Oakland Other Than Parks And Recreation; And A Proposal To Significantly Increase The Number Of Youth Hired Into Positions In All City Departments In The Summer Of 2017 And For Year-Round Positions; And Options And (From Comte 1/10/17 [16-0237] Return to Comte March/April 2017 NSD; Per ACW 2/14/17 schedule to date certain in April)

For Tracking Purposes

1. Semi-annual Reports
 - Youth Advisory Commission [last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]
 - Parks and Recreation Advisory Commission [last 2/27/07; 7/22/14]
2. Annual Reports
 - Alameda County-Oakland Community Action Partnership Community Services Block Grant [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]
 - Oakland Fund for Children and Youth (OFCY) – Planning and Oversight Committee Annual Report
 - Annual Report on Oakland Parks and Recreation Large Facilities
 - Library Advisory Commission [last 6/10/08; 5/14/13; 4/26/16]
 - Cultural Affairs Commission [last 1/08/08; 12/4/14]
3. Reports to be Presented Every 3 Years
 - 3-4 Year Plan for OFCY Strategies [01/2015]
4. Reports to be Presented Every 4 Years
 - Paramount Theater of Arts Board [last 6/10/03; 5/28/13]

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

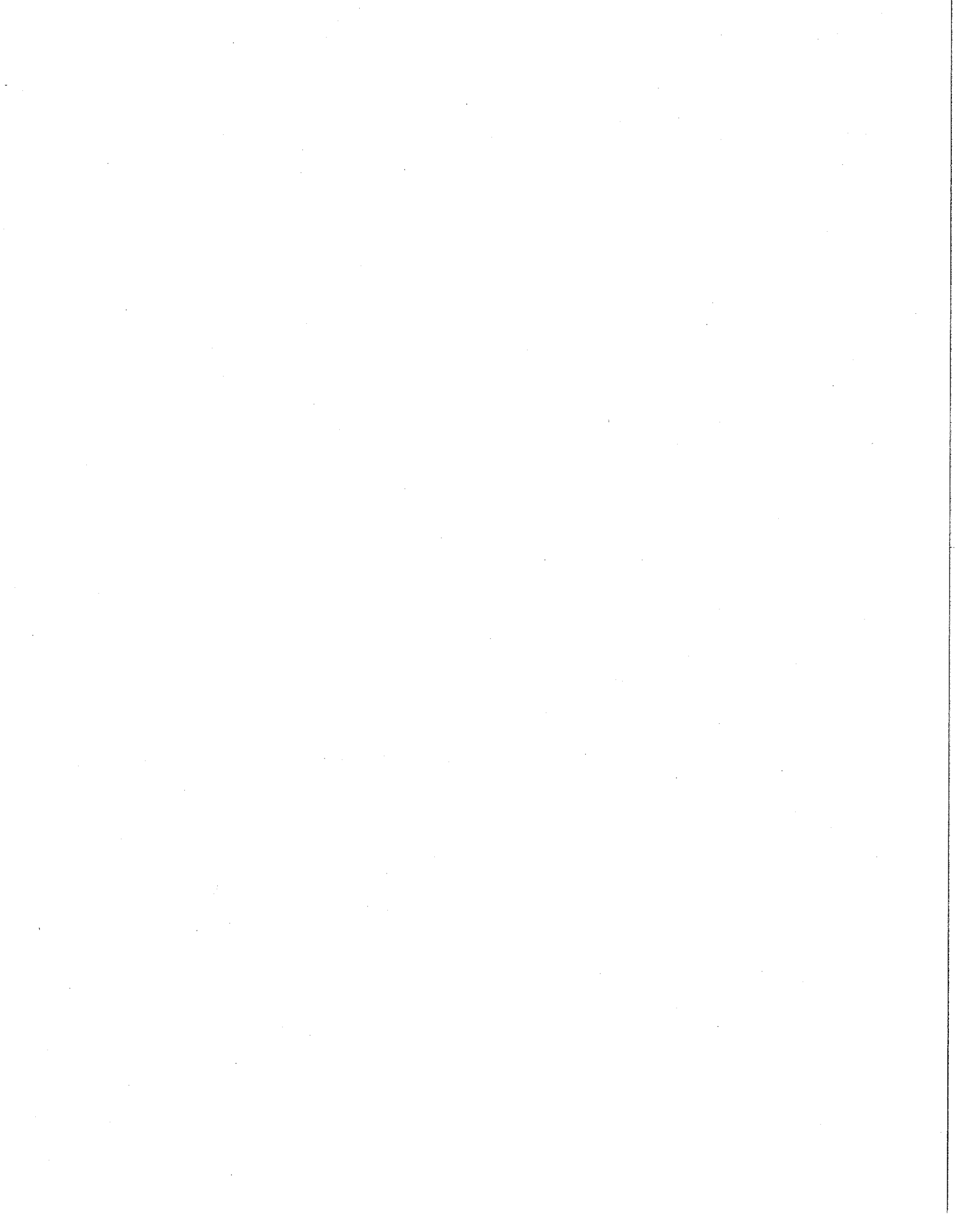
Item: 2
Life Enrichment Comte.
February 28, 2017

3. Report and Recommendation and /or Resolution regarding Criteria for Allocation of Raider Ticket Surcharge Fund (LEC 1/26/16 [15-0420])
4. 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)]
5. Resolution Designating the Area from 27th 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 Specific Plan the Uptown Arts District and Anti- Displacement Measures for Creative Arts Enterprises (From 10/25/16 to Pending NSD Rules 10/20/16)

Respectfully submitted,

Saundra Eve

For: Sabrina B. Landreth
City Administrator





CITY OF OAKLAND

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PUBLIC SAFETY COMMITTEE
Oakland, California

Revised February 16, 2017

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

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

March 14, 2017

1. Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) (13-0672)
2. Gun Tracing Report - Receive An Informational Report And Update From The Oakland Police Department, The Bureau Of Investigations, On The Department's Gun Tracing Program. The Report Should Cover The Period From 2015 To Present And Include The Following Information: 1) Total number of firearms recovered & traced by year; 2) Recovery by year and weapon type; 3) Recovery by year and crime; 4) Recovery by year & caliber; 5) Recovery by state of origin; 6) Recovery by time from purchase date to use in crime; and 7) Recovery by age of possessor. The report should also address the questions below as well as the effectiveness of the program that was supported by the \$1Million FY2015 -2017 Budget allocation: 1) How many guns have been taken off our streets? How many sting operations resulted from this program's components? How many regulatory inspections were conducted? How many criminal investigations involving Federal Firearms Licensees? How many other firearms-related investigations? How is the work with ATF and other agencies to trace recovered firearms, stop illegal sales and close down dealers who make illegal gun sales proceeding? From 12/1/16 Cmte. (16-0504)]

Item: _____
Public Safety Committee
February 28, 2017

April, 2017 TBD Date

1. Inspection Program for Lead – Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection of all pre-1978 dwellings for the presence of lead at the sale or rental of said dwelling; shall require that notice of inspection requirement be provided to tenant/new owner; shall require that tenants be provided a Lead Poisoning Reduction Notice of Tenants Rights; shall require that all tenants and prospective owners be provided the How To Protect Your family From Lead Poisoning In Your Home pamphlet; and establishing penalties for noncompliance. from 1/12/17 Cmte. (16-0605)]

April 11, 2017

1. Police Search Data Report – Receive An Informational Report On Police Search Data That Breaks Down “Successful” Searches Showing Numbers That Were Firearms, Numbers That Were Cannabis, And Numbers That Were Other Items [from 2.2.17 Cmte. (16-0693)]
2. Cannabis Legality in Police Searches – Adopt A Resolution Declaring That Finding Cannabis Shall Not Be Considered As Having “Successfully Found An Illegal Item” [from 2.2.17 Cmte. (16-0694)]

April 25, 2017

May 09, 2017

1. OFD Status Update Regarding Vegetation Inspection Audits - Receive An Informational Report On The Status Update Regarding The Oakland Fire Department’s (1) Implementation Of Recommendations Provided In The Vegetation Inspection Audits Of 2013 And 2015 And (2) The State Of The Vegetation Management Inspection Program, Including Any Challenges To Achieving Full Implementation And Compliance; On The March 14, 2017 Public Safety Committee Meeting Agenda [from 1/12/17 cmte. (16-0611)]

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

Item: _____
Public Safety Committee
February 28, 2017

- 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.
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)]
 4. 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)]
 5. 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)].

Monthly & Quarterly Recurring Items

3. 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) (13-0672)
5. 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.]
6. 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)

Item: _____
Public Safety Committee
February 28, 2017

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: _____
Public Safety Committee
February 28, 2017