



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, March 14, 2017

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; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 28, 2017
16-0794

- 2 Determination Of Schedule Of Outstanding Committee Items
16-0797

Attachments: View Report

- 3 Subject: Oakland Police And Fire Retirement System's
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System ("PFRS") Investment Portfolio As Of December 31, 2016
16-0772

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

Legislative History
2/23/17 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee
- 4 Subject: Status Update On The Police Administration Building (PAB) Feasibility Study
From: Oakland Public Works
Recommendation: Receive An Informational Report On The Project Status Of The Police Administration Building Feasibility Study, Including The Research And Evaluation Of Existing Documents, Program And Space Needs Assessment, Building Site Layout And Site Considerations, Budget Cost Estimates, Timeline, Finance Strategy And Implementation Plan
16-0771

Attachments: [View Report](#)

Legislative History
2/23/17 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee
- 5 Subject: Presidential Executive Order - Border Wall - No Support To Border Wall Contractors
From: Council President Pro Tem Guillén, Council President Reid, Councilmember Gibson McElhaney And Councilmember Gallo
Recommendation: Adopt A Resolution Denouncing The Presidential Executive Order To Build A Wall Along The U.S.-Mexico Border, Establishing A Policy That Requires The City To Refrain From Entering Into Any New Or Amended Contracts To Purchase Goods, Materials, Labor Or Professional, Technical, Scientific, Financial Or Any Other Services From Any Business That Provides Such Goods, Materials, Labor Or Services In Support Of The Building Of Said Border Wall, And Directing The City Administrator To Return With An Ordinance To Establish The Policy By Law
16-0697

Sponsors: Guillén and Mr. Reid

Attachments: [View Report](#)

Legislative History
2/2/17 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee
2/16/17 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

6 Subject: Resolution Prohibiting Hiring Discrimination Based On Non-Work-Related Cannabis Use

From: Councilmember Kaplan

Recommendation: Adopt A Resolution Declaring That Past Non-Work-Related Cannabis Use Shall Not Be Considered In The Selection Process For Any City Job Except Police Officer Trainee, Police Officer And Public Safety Dispatcher And Any Other Position For Which Such Consideration Is Legally Required

16-0692

Attachments: [View Report](#)

Legislative History

2/2/17

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

7 Subject: ITD Project Support

From: Information Technology Department

Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Designee To Enter Into Professional Services Agreements And/Or Purchase Agreements For Hardware Or Software To Support A) Phase II Of The Oracle Reimplementation Project ("Oracle Project"), B) Related Technology Upgrades For City Departments, And C) The Final Implementation Phase Of The Performance, Reporting, Information And Metrics Environment (Prime) Project In An Amount Not To Exceed One Million Two Hundred And Fifty Thousand Dollars (\$1,250,000) Without Return To Council; And 2) Waive The Multiple-Step Solicitation Process Requirements When Necessary.

16-0783

Attachments: [View Report](#)

Legislative History

2/23/17

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda - FINAL

*Public Works Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
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11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Desley Brooks, District 6; President Pro Tempore Abel J Guillén, District 2; Rebecca Kaplan, At Large; Chairperson: Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 28, 2017
16-0792

- 2 Determination Of Schedule Of Outstanding Committee Items
16-0793

Attachments: [View Report](#)

- 3 Subject: Sanitary Sewer Root Foaming
From: Oakland Public Works
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate With Duke's Root Control, Inc., The Lowest Bidder, And Execute A Construction Contract For Sanitary Sewer Root Foaming Services Fiscal Year 2016 To 2019 (Project No. 1000922) In The Amount Of One Million Eight Hundred Twelve Thousand Four Hundred Twenty Dollars And Fifty Cents (\$1,812,420.50)
16-0757

Sponsors: Oakland Public Works Department
Attachments: [View Report](#)

 Legislative History
 2/23/17 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee
- 4 Subject: Draft San Leandro Creek Trail Master Plan
From: Economic And Workforce Development
Recommendation: Receive An Informational Report On The Draft San Leandro Creek Trail Masterplan
16-0767

Sponsors: Economic & Workforce Development Department
Attachments: [View Report](#)
 [View Report](#)

 Legislative History
 2/23/17 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee
- 5 Subject: Major Encroachment Permit at 1814 Franklin Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 1814 Franklin Investors, LLC To Allow Portions Of Existing Basement And Awning At 1814 Franklin Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 19th Street, Major Encroachment Permit ENMJ16057
16-0768

Sponsors: Transportation Department
Attachments: [View Report](#)

 Legislative History
 2/23/17 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee

- 6 Subject: High Street, Courtland, Ygnacio Intersection Improvement Project
From: Oakland Public Works
Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications And Contractor's Bid For The High Street, Courtland Avenue, And Ygnacio Avenue Intersection Improvements Project (Project No. C490610) In The Amount Of One Million One Hundred Seventy-One Thousand One Hundred Sixty-One Dollars And Fifty Cents (\$1,171,161.50)
16-0769

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

2/23/17

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

- 7 Subject: Certificate Of Completion For Public Improvements at 2847 Peralta Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Accepting Public Improvements In The Right-Of-Way At 2847 Peralta Street Per Subdivision Improvement Agreement Dated October 16, 2012 And Directing The Filing Of The Unconditional Certificate Of Completion For The Subdivision
16-0770

Sponsors: Transportation Department

Attachments: [View Report](#)

Legislative History

2/23/17

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

- 8 Subject: Visiting Professional Initiative
From: Transportation Department
Recommendation: Adopt A Resolution Directing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With The Chicago Transit Authority Regarding The Visiting Professional Initiative
16-0812

Sponsors: Transportation Department

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 86034 C.M.S., this item was added to this agenda.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda - FINAL

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
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Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

Tuesday, March 14, 2017

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Lynette Gibson McElhaney, District 3; Noel Gallo, District 5; Chairperson: Vice Mayor
Annie Campbell Washington, District 4; President Larry Reid, District 7

1 Approval Of The Draft Minutes From The Committee Meeting Held On February 28,
2017
16-0795

2 Determination Of Schedule Of Outstanding Committee Items
16-0798

Attachments: [View Report](#)

- 3 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](#)

Legislative History

2/16/17

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 4 Subject: California Farmers Market Association
From: Councilmember Desley Brooks
Recommendation: 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 Boulevard Each Saturday Between The Hours Of 6:00 A.M. And 4:00 P.M.
16-0746

Attachments: [View Report](#)

Legislative History

2/16/17

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 5 Subject: 500 Kirkham DDA Assignment
From: Economic And Workforce Development
Recommendation: Adopt An Ordinance Amending Ordinance No. 13368 C.M.S., Which Authorized A Disposition And Development Agreement (DDA) With TL Partners V, L.P., For Disposition And Development Of 500 Kirkham Street As A Mixed-Use Project, To Assign The DDA To Panoramic Interests, LLC, Or An Affiliate.
16-0766

Attachments: [View Report](#)

Legislative History

2/23/17

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 6 Subject: Revisions To Public Art Requirements For Private Developments
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion 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

Sponsors: Planning & Building Department

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.

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

2/23/17 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
*Rescheduling of this time would also move the Public Hearing previously
scheduled to March 7, 2017 to the March 21, 2017 City Council Meeting
agenda*

- 7 Subject: Housing Related Parks Program Grant 2016
From: Housing And Community Development
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed \$500,000 Under The Housing Related Parks Program For Improvements To The Tassafaronga Recreation Center Gymnasium; And
16-0762

Attachments: [View Report](#)

Legislative History

2/23/17 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

2) Resolution Amending Resolution Nos. 85407 And 86029 C.M.S, Which Authorized The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development Under The Housing Related Parks Program, To Change One Of The Funded Projects From Curt Flood Field To Rainbow Recreation Center
16-0763

Legislative History

2/23/17 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

- 8 Subject: MacArthur BART Transit Village - Consent to Property Conveyance
From: Economic And Workforce Development
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 86266 C.M.S. Which Authorized Consent To The Assignment Of MacArthur Transit Community Partners, LLC's (MTCP) Right To Acquire Parcels B-1 And B-2 From Bart And The Partial Assignment Of A Development Agreement Between The City Of Oakland And MTCP To A Joint Venture Between McGrath Properties, Inc., Or Related Entity, And Boston Properties LP, Or Related Entity ("BP"), And Instead Authorize The Consent To The Assignment Of MTCP's Right To Acquire Parcels B-1 And B-2 From Bart And Partial Assignment Of The Development Agreement To BP, Pursuant To A Long-Term Ground Lease With An Option To Purchase Between MPI Macarthur, LLC, Or Related Entity, And BP For The Development Of Parcels B-1 And B-2 Of The Macarthur Station Project (Formerly Known As The Macarthur Transit Village); And
16-0764

Attachments: [View Report](#)

Legislative History

2/23/17

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

2) A Resolution: 1) Amending Resolution No. 2016-005 C.M.S., Which Authorized Consent To The Assignment Of MacArthur Transit Community Partners, LLC's ("MTCP") Right To Acquire Parcels B-1 And B-2 From Bart And The Partial Assignment Of An Owner Participation Agreement (OPA) Between ORSA And MTCP To A Joint Venture Between McGrath Properties, Inc., Or Related Entity, And Boston Properties LP, Or Related Entity, And Instead Authorize The Consent To The Assignment Of MTCP's Right To Acquire Parcels B-1 And B-2 From Bart And Partial Assignment Of The OPA To Boston Properties LP, Or A Related Entity ("BP") Pursuant To A Long Term Ground Lease With An Option To Purchase Between MPI MacArthur, LLC, Or A Related Entity, And BP For The Development Of Parcels B-1 And B-2 Of The MacArthur Station Project ("Project"), 2) Authorizing A Third Amendment To The OPA To (A) Waive A Performance And Payment Bond Requirement For Development Of The Project In Exchange For An Additional Payment Of Up To \$500,000 For Community Benefits; (B) Extend OPA Performance Deadlines; (C) Increase The Net Worth Requirement For The Entity That Will Provide The Completion Guaranty For The Project; And (D) Amend Section 2.2.3 To Limit Placement Of The Below Market Rate Units For the Parcel B Project To Floors Five Through Nine; And (3) 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, 15183.3 And 15061, And Adopting Related CEQA Findings
16-0765

Legislative History

2/23/17

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - FINAL

*Life Enrichment Committee

Tuesday, March 14, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At Large; Chairperson: Lynette Gibson McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 28, 2017
16-0800
- 2 Determination Of Schedule Of Outstanding Committee Items
16-0801

- 3 Subject: Gift-In-Place: Lincoln Square Basketball Courts
From: Parks And Recreation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept A Gift Of In-Kind Services From The Warriors Community Foundation For The Lincoln Square Basketball Court Renovation Project Valued At Ninety Five Thousand Dollars (\$95,000.00)

16-0759

Sponsors: Oakland Parks & Recreation Department

Attachments: [View Report](#)

[View Report](#)

Legislative History

2/23/17

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

- 4 Subject: Contract Award To Motiv Power Systems
From: Oakland Public Library
Recommendation: Adopt A Resolution Waiving The Advertising And Competitive Bidding Requirements And The Local And Small Local Business Enterprise (L/SLBE) Program Requirements And Awarding A Contract To Motiv Power Systems In An Amount Not To Exceed One Hundred Ten Thousand Dollars (\$110,000) For The Purchase Of An Electric Vehicle To Be Used As The Oakland Public Library's Mobile Library Vehicle

16-0760

Sponsors: Oakland Public Library

Attachments: [View Report](#)

Legislative History

2/23/17

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

- 5 Subject: Head Start Subcontract With Oakland Unified School District, FY 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Amount Not To Exceed \$200,000 To Provide California General Child Care And Development Services To Eligible Participants, Ages Birth To Three Years Old, Effective February 1, 2017 Through June 30, 2017; And Accept And Appropriate Said Funding; (2) Renew This Sub-Contract For Fiscal Year July 1, 2017 Through June 30, 2018 Pending Funding Availability And Accept And Appropriate Additional Funding In An Amount Not To Exceed \$200,000; And (3) Amend The Sub-Contract, And Accept And Appropriate Any Additional State Funding That Becomes Available From Oakland Unified School District For The Same Purpose Within The Contract Term Ending June 30, 2018
16-0761

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

2/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 6 Subject: Annual Community Impact Report For Oakland Children's Fairyland
From: Vice Mayor Campbell Washington
Recommendation: Receive An Informational Report On The Annual Community Impact Report For Oakland Children's Fairyland
16-0775

Sponsors: Campbell Washington

Attachments: [View Report](#)

Legislative History

2/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 7 Subject: Community Impact Report For Paramount Theatre
From: Vice Mayor Campbell Washington
Recommendation: Receive An Informational Report On The Community Impact For Paramount Theatre
16-0776

Sponsors: Campbell Washington

Attachments: [View Report](#)

Legislative History

2/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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*Public Safety Committee

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6:00 PM

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; President Larry Reid, District 7; Chairperson: Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 28, 2017
[16-0796](#)
- 2 Determination Of Schedule Of Outstanding Committee Items
[16-0799](#)

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 January 31, 2016.
16-0808

4 Subject: Quarterly Report On Crime Trends And Crime Reduction Activities
From: Oakland Police Department
Recommendation: Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends, And Crime Reduction Activities In The City Of Oakland.
16-0807

Attachments: [View Report](#)

5 Subject: Informational Report On Gun Tracing
From: Councilmember Brooks
Recommendation: Receive This Informational Report And Update From The Oakland Police Department (OPD) Criminal Investigations Division (CID) Regarding Gun Tracing, From January 2015 Through December 2016, As Well As An Update On The Use Of One Million Dollars (\$1M) Allocated To Gun Tracing In The Fiscal Year (FY) 2015-17 Budget
16-0504

Sponsors: Ms. Brooks

Attachments: [View Report](#)

Legislative History

12/1/16	*Rules & Legislation Committee <i>Staff was directed to add information in the report regarding the use of innovative technology to track guns.</i>	Scheduled to the *Public Safety Committee
12/1/16	*Rules & Legislation Committee <i>Staff was directed to add information in the report regarding the use of innovative technology to track guns.</i>	Scheduled to the *Public Safety Committee
1/24/17	*Public Safety Committee	No Action Taken
1/24/17	*Public Safety Committee	No Action Taken

6 Subject: CA DOJ Stop Data MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The California Department Of Justice (CA DOJ), To Assist In The Development Of Preliminary Guidelines And Best Practices For Law Enforcement Data Collection, Analysis, And Reporting, From January 3, 2017 To September 30, 2018
16-0758

Attachments: [View Report](#)

Legislative History

2/23/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
2/23/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.



City of Oakland

Meeting Agenda - FINAL

*Rules & Legislation Committee

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

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

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

Thursday, March 16, 2017

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:

Lynette Gibson McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2;
Dan Kalb, District 1; Chairperson: President Reid, District 7

- 1 Determination Of Closed Session
16-0802
- 2 Approval Of The Draft Minutes From The Committee Meeting Of March 2, 2017
16-0803

- 3 Determination Of Schedule Of Outstanding Committee Items
[16-0804](#)
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[16-0805](#)
- 5 A Review Of The Council Committees' Actions From March 14, 2017 And Determination Of Scheduling To The City Council Meeting Of March 21, 2017 (MATRIX)
[16-0727](#)
- 6 A Review Of The Draft Agendas For The Special City Council Meeting Of March 28, 2017 And The Rules And Legislation Committee Of March 30, 2017
[16-0806](#)

- 7 Subject: Support Of Senate Bill 562
From: Councilmember Kaplan
Recommendation: Adopt A Resolution In Support Of Senate Bill 562 (Lara & Atkins), Californians For A Healthy California Act, That Would State The Intent Of The Legislature To Enact Legislation That Would Establish A Comprehensive Universal Single-Payer Health Care Coverage Program And A Health Care Cost Control System For The Benefit Of All Residents Of The State
[16-0782](#)

Attachments: [View Report](#)

Legislative History

2/23/17

*Rules & Legislation
Committee

Scheduled to the *Rules & Legislation
Committee

- 8 Subject: Resolution In Support Of Assembly Bill 1506
From: Councilmembers Kaplan, Kalb, And Pro Tem Guillen
Recommendation: Adopt A Resolution (1) Supporting Assembly Bill 1506 That Would Repeal The Costa-Hawkins Rental Housing Act, Setting Statewide Limits On Local Rent Controls; (2) If Not Repealed, Urging Reform Of Costa-Hawkins To Permit Expansion Of Local Rent Controls; And (3) Urging The State Legislature To Preserve The Costa-Hawkins' Requirement For A Landlord's 90 Day Notice To Tenants Following Termination Of A Rent Limitation Agreement With A Government Agency
[16-0780](#)

Attachments: [View Report](#)

Legislative History

2/23/17

*Rules & Legislation
Committee

Scheduled to the Concurrent Meeting of the
Oakland Redevelopment Successor
Agency and the City Council

- 9 Subject: Adopt A Resolution In Support Of Assembly Bill 218 (Bonta)
From: Council President Larry Reid
Recommendation: Adopt A Resolution In Support Of Assembly Bill 218 (Bonta) To Continue To Allow The Oakland International Airport To Collect A Customer Facility Charge (CFC) For Car Rental Transactions By Removing Indebtedness As A Requirement For Collection
16-0809

Sponsors: Larry Reid

Attachments: [View Report](#)

[View Report](#)

Pursuant to Rule 28(b) of Resolution 86034 C.M.S., this item was added to this agenda.

- 10 Subject: Resolution In Support Of SB 687 - Keeping Hospitals Open
From: Councilmembers Dan Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 687 (Skinner) That Would (1) Extend Existing Attorney General Notice And Consent Requirements Concerning The Disposition Of Assets By Nonprofit Corporations Controlling Health Facilities To Include Lease Or Transfer Of An Emergency Centers To For-Profit Entities Or Mutual Benefit Corporations And (2) Require Nonprofit Corporations Providing Emergency Center Services To Obtain The Consent Of The Attorney General Prior To Reducing Or Eliminating Service Levels
16-0810

Sponsors: Kalb

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 86034 C.M.S., this item was added to this agenda.

- 11 Subject: Support of SB 711 - Local-State Sustainable Investment Incentive Program
From: Councilmembers Dan Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 711 (Hill) That Would Establish A Six-Year Pilot Program Authorizing The Strategic Growth Council To Approve Reductions In Required Property Tax Contributions To The Educational Revenue Augmentation Fund In Order For Local Governments To Use The Funds On Projects For Affordable Housing, Disadvantaged Communities, And Other Approved Uses
16-0811

Sponsors: Kalb

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 86034 C.M.S., this item was added to this agenda.

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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2017 MAR -2 PM 4:48

CITY OF OAKLAND



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Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

(Revised 3/2/17)
March 14, 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 Guillen and Members, Campbell-Washington, Gallo, and Kalb; Staff:
Christine Daniel and Sarah Schlenk)**

For Tracking Purposes

<u>May 23, 2017</u>		
No.	Title	Scheduled
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>
2	Revenue & Expenditure Report	<i>Quarterly Report</i>
3	Vacancy Report – September And March	<i>Semi Annual Report</i>
4	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	<i>Semi Annual Report</i>

~~Item #2
Finance & Management Committee
March 14, 2017~~

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>Semi Annual Report</i>
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<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>	2/28/17	4/25/17

<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 Cmte</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>	2/28/17	5/23/17

<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>	11/15/16	5/23/17
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	<i>9/15/09 Cmte [09-</i>	2/2/10	5/23/17

Item #2
Finance & Management Committee
March 14, 2017

		0535]		
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>	N/A	5/23/17
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>	12/6/16	6/13/17
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>	2/14/17	9/12/17

<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>	10/25/16	10/24/17
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>	10/13/09	January 2017
3	Informational Report From The Public Works Agency On The City Fleet	6/08/10 Cmte [09-1472]	N/A	N/A
4	Equal Access Ordinance	<i>[15-0104]</i>	9/27/16	September 2017
5	An Informational Report Regarding Risk Management	From 12/10/02 Cmte	1/10/17	January 2018
6	An Informational Report Regarding Worker's	From	1/10/17	January

	Compensation	11/14/06 Cmte		2018
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<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
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]

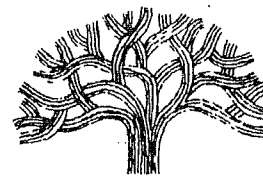
<u>Boards/Commission Reports (As Requested)</u>	
No.	Title
1	Budget Advisory Commission
2	Business Tax Board Of Review
3	Civil Service Board

Respectfully submitted,

A. Todd

For: Sabrina B. Landreth
City Administrator

Item #2
Finance & Management Committee
March 14, 2017



2017 MAR -2 PM 4:21

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Office of the City Administrator
Sabrina B. Landreth
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March 14, 2017
(Revised 03/02/17)

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: Kalb; Committee Members: Brooks, Guillen, Kaplan; Staff: Christine Daniel, Candice Parker, Brooke A. Levin

March 14, 2017

1. From: Oakland Public Works Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate With Duke's Root Control, Inc., The Lowest Bidder, And Execute A Construction Contract For The Sanitary Sewer Root Foaming Services FY 2016-19 (Project No. 1000922) In The Amount Of One Million Eight Hundred Twelve Thousand Four Hundred Twenty Dollars And Fifty Cents (\$1,812,420.50); 16-0757
2. From: Economic And Workforce Development Recommendation: Receive An Informational Report On The Draft San Leandro Creek Trail Masterplan; 16-0767
3. From: Department Of Transportation Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 1814 Franklin Investors, LLC To Allow Portions Of Existing Basement And Awning At 1814 Franklin Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 19th Street, Major Encroachment Permit ENMJ16057; 16-0768

4. From: Department Of Transportation Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications And Contractor's Bid For The High Street, Courtland Avenue, And Ygnacio Avenue Intersection Improvements Project (Project No. C490610) In The Amount Of One Million One Hundred Seventy-One Thousand One Hundred Sixty-One Dollars And Fifty Cents (\$1,171,161.50); 16-0769
5. From: Department Of Transportation Recommendation: Adopt A Resolution Accepting Completed Public Improvements In The Right-Of-Way At 2847 Peralta Street Per Subdivision Improvement Agreement Dated October 16, 2012 And Directing The Filing Of The Unconditional Certificate Of Completion For The Subdivision; 16-0770
6. From: Department Of Transportation Recommendation: Resolution Directing The City Administrator To Enter Into A Memorandum Of Understanding With The Chicago Transit Authority Regarding The Visiting Professional Initiative.

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

Pending/No Specific Date

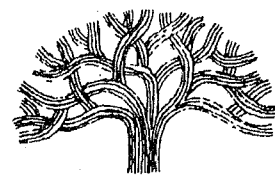
1. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. 14-0098 (From PWC 10-28-14, Item 7)
2. From Oakland Public Works: MTC Funded Parking and Mobility Management Initiative follow-up on status of the project, and discuss 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) (PWC 2/28/17) back in another 6 months - 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



2017 MAR -2 PM 4: 47

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Office of the City Administrator

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Revised March 2, 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 Campbell-Washington and Members Gallo, Gibson-McElhaney, Reid; Staff: Claudia Cappio)

Anticipated Date Set:

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
2. Report From The City Administrator And Possible Action On The Impact Of The High Costs Of The Current Commercial Rental Market On Nonprofit And Community Based Organizations; An Analysis Of The Displacement Of Nonprofits From The City Of Oakland Between 2012 To The Present (Analysis To Include The Impact On The Delivery Of Services); And Recommendations On How To Retain A Vibrant Non-Profit Community In Oakland Through City Support To Ameliorate The Impact Of Rising Rental Costs
(Scheduled at Rules 2/23/17 [16-0778])

April 25, 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. 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***)

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*

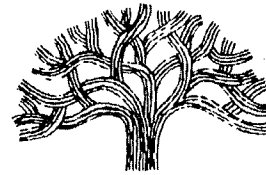
Requested A Quarterly Implementation Staff Report As Part Of The RAP Fee Increase And The RAP Performance Audit [15-1299 And 15-1304] Last Reports Heard 7/26/16)

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

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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

(Revised 2/23/17)
February 28, 2017

CITY COUNCIL LIFE ENRICHMENT COMMITTEE **Oakland, California**

Chairperson Gibson McElhaney 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: Gibson McElhaney, Vice Mayor Campbell Washington, Councilmember Kalb, and Councilmember Kaplan Staff: Asst. City Administrator, Claudia Cappio

Anticipated Date Of Scheduling

March 14, 2017

1. Adopt A Resolution Authorizing The City Administrator To Accept A Gift Of In-Kind Services From The Warriors Community Foundation For The Lincoln Square Basketball Court Renovation Project Valued At Ninety Five Thousand Dollars (\$95,000.00) (Rules 2/23/17 [4.13] {16-0759})
2. A Resolution Waiving The Advertising And Competitive Bidding Requirements And The Local And Small Local Business Enterprise (L/SLBE) Program Requirements And Awarding A Contract To Motiv Power Systems In An Amount Not To Exceed One Hundred Ten Thousand Dollars (\$110,000) For The Purchase Of An Electric Vehicle To Be Used As The Oakland Public Library's Mobile Library Vehicle (Rules 2/23/17 [4.14] {16-0760})

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3. Resolution Authorizing The City Administrator To: 1) Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Amount Not To Exceed \$200,000 To Provide California General Child Care And Development Services To Eligible Participants, Ages Birth To Three Years Old, Effective February 1, 2017 Through June 30, 2017; And 2) Accept And Appropriate Said Funding (Rules 2/23/17 [4.15] {16-0761})
4. An Informational Report on the Annual Community Impact Report For Oakland Children's Fairyland (Rules 2/23/17 [4.16] {16-0775})
5. An Informational Report on the Community Impact For Paramount Theatre (Rules 2/23/17 [4.17] {16-0776})

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**)

April 2017 (No Specific Date)

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

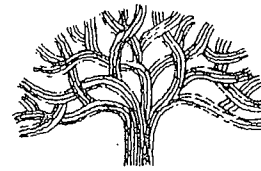
1. Informational Report in September 2016 re: New methods for processing Cultural Arts and Other Small Grant Programs, such as reducing demands unnecessary for such grants and re-creating the grant management process that are online and paperless in order to maximize efficiency [6/30/15, Council President's 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
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

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OFFICE OF THE CITY CLERK
OAKLAND



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PUBLIC SAFETY COMMITTEE
Oakland, California

Revised March 1, 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

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)]

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Public Safety Committee
March 14, 2017

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 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

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Public Safety Committee

March 14, 2017

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)].

6. Fire Inspections Of Vacant Buildings - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections; On The January 24, 2017 Public Safety Committee Meeting Agenda [from 1/12/17 cmte. (16-0601)]

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

For : Sabrina B. Landreth

City Administrator

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Public Safety Committee
March 14, 2017

