



**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 04-17-2017			
04-18-2017	2:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
04-18-2017	5:30 P.M.	* Oakland City Council	Council Chamber 3rd Floor
02-20-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
UPCOMING MEETINGS FOR THE WEEK OF 4-24-2017			
04-25-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
04-25-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
04-25-2017	1:30 P.M.	* Community & Economic Dev Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
04-25-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
04-25-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
04-27-2017	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
LaTonda Simmons, City
Clerk

Meeting Agenda - FINAL

Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

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

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

Tuesday, April 18, 2017

5:30 PM

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.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Council President Larry Reid, District 7

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4 ACTIONS ON SPECIAL ORDERS OF THE DAY
(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

- 4.1 Subject: Recognizing The Month Of April 2017 As National Library Month
From: Council President Larry Reid
Recommendation: Adopt A Resolution Declaring April, 2017 As National Library Month
In The City Of Oakland
16-0908

Attachments: [View Report](#)

- 4.2 Subject: Commemorate The Ten-Year Anniversary Of The Woodfin Ice Raids
From: Councilmember Dan Kalb And President Pro Tempore Abel Guillén
Recommendation: Adopt A Resolution To Commemorate The Ten-Year Anniversary
Of The Woodfin I.C.E. Raids, Honor The Workers And Their Community Allies Who
Organized To Defend Immigrant Workers' Rights, And Call Upon Oakland Employers
To Establish Sanctuary Workplaces
16-0869

Attachments: [View Report](#)

[4.2 leg 0407A](#)

- 4.3 Subject: Resolution Recognizing And Honoring Barry J. Miller
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution Recognizing And Honoring Departing Oakland
Parks And Recreation Advisory Commission Chair Barry J. Miller For His Dedicated
Service To The Residents Of The City Of Oakland
16-0866

Attachments: [View Report](#)

- 4.4 Subject: Resolution Honoring The Lake Merritt Breakfast Club
From: President Pro Tempore Abel J Guillen
Recommendation: Adopt A Resolution Honoring The Lake Merritt Breakfast Club For
Holding Its 4000TH Meeting And For Its 84TH Year In Existence
16-0894

Attachments: [View Report](#)

- 4.5 Subject: Celebration Of The Legacy Of Cesar Chavez
From: Councilmember Noel Gallo, Lynette McElhaney And President Pro Tempore
Abel Guillén
Recommendation: Adopt A Resolution In Celebration Of The Legacy Of Cesar Chavez
By Recognizing Volunteerism And Giving Back To Oakland Through Leadership And
Community Service
16-0928

Attachments: [View Report](#)

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE SPECIAL MEETING OF MARCH 21 AND MARCH 28 2017
[16-0932](#)

- 6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS
(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

7 CONSENT CALENDAR (CC) ITEMS:

- 7.1 Subject: Declaration Of Local Emergency Due To Aids Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV") / Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
[16-0933](#)

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

- 7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
[16-0934](#)

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

- 7.3 Subject: Appointment To The Cannabis Regulatory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Stephanie Floyd Johnson As A Member Of The Cannabis Regulatory Commission
[16-0874](#)

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

- 7.4 Subject: Appointment Of Beverly A. Williams To The Civil Service Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Beverly A. Williams To The Civil Service Board
[16-0870](#)

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

- 7.5 Subject: Mayor's Appointment To The Landmark Preservation Advisory Board
From: The Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Vince Sugrue As A Member Of The Landmarks Preservation Advisory Board
16-0930

Attachments: [View Report](#)

- 7.6 Subject: Reappointment To The Privacy Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Reappointment Of: (1) Yaman Salah; (2) Raymundo Jacquez III; And (3) Robert T. Oliver As Members Of The Privacy Advisory Commission
16-0875

Attachments: [View Report](#)

- 7.7 Subject: Reappointment To The Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Jessica Warner And Edward Lai To The Housing, Residential Rent And Relocation Board
16-0821

Attachments: [View Report](#)

[View Report](#)

Legislative History

3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.8 Subject: Reappointment To The Children's Fairyland Board Of Directors
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Nashwa Emam To The Children's Fairyland Board Of Directors
16-0940

Attachments: [View Report](#)

- 7.9 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 For Car Rental Transactions By Removing Indebtedness As A Requirement
For Collection
16-0809

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

- 7.10 Subject: Support For SB 300 - Health Warning Label On Sugar Sweetened
Beverages
From: Vice Mayor Annie Campbell Washington
Recommendation: Adopt A Resolution In Support For SB 300 (Monning) Requiring A
Health Warning Label Be Placed On Sugar Sweetened Beverages Sold In California
That Contain Added Sweeteners And 75 Calories Or More Per 12 Ounces
16-0852

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

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- 7.11 Subject: Amendments To The Salary Schedule
From: Human Resources Management Department
Recommendation: Adopt The Following Six (6) Pieces Of Legislation:

1) An Ordinances An Ordinance Setting Forth The Salary Schedule Of Ordinance No.
12187 C.M.S. ("Salary Ordinance") Effective July 1, 2012; And
16-0823

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

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON MARCH 21, 2017; 7 Ayes, 1
Excused - Brooks.*

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2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
("Salary Ordinance") Effective July 1, 2013; And
16-0824

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

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3) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
("Salary Ordinance") Effective July 1, 2014; And
16-0825

Attachments: [View Report](#)

[View Report](#)

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4) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
("Salary Ordinance") Effective July 1, 2015; And
16-0826

Attachments: [View Report](#)

[View Report](#)

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5) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
("Salary Ordinance") Effective July 1, 2016; And
16-0827

Attachments: [View Report](#)

[View Report](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

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Excused - Brooks.*

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6) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
("Salary Ordinance") Effective January 14, 2017
16-0828

Attachments: [View Report](#)

[View Report](#)

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**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

- 9.1** Subject: West Oakland-Focused Planning Code, Zoning Map, And Height Area
Amendments
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An
Ordinance, As Recommended By The City Planning Commission, Amending: 1) The
Oakland Zoning And Height Area Maps To (A) Make Map And Height Designation
Changes For The 3rd To 7th Street Areas Between West Oakland Bart And
Downtown; (B) Make Map Designation Changes For The West Side Of Mandela
Parkway From 17th To 8th St., For The 8th St. Corridor From Mandela To Wood, And
For The Peralta/Lewis/5th St. Triangle; (C) Make A Map Designation Change For A
Portion Of Adeline Street Between 18th And 19th; (D) Bring The Rear Portion Of The
Lot At San Pablo Avenue And 33rd Street Into Adjacent RU-5 Zone And 60 Ft. Height
Area; And (E) Make Map Designation Changes For The Wood Street Zone To Convert
Development Areas 1-9 Into Nine Separate Zoning Districts; And 2) The Oakland
Planning Code To Move The Development Standards Summary Table For Wood
Street Into The D-WS Wood Street District Zone Chapter (17.101A) And Make Minor
Revisions; And Make Appropriate California Environmental Quality Act Determinations
16-0886

Attachments:

[View Report](#)

[View Supplemental Report](#)

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS
ORDINANCE.*

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 2, 2017.

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

- 9.2 Subject: Amendments To Oakland's Secondary Unit Regulations
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To: 1) Revise Regulations For Secondary Units To Comply With State Law; 2) Create And Map A New Zoning Overlay That Identifies Areas In The City Where New Category Two Secondary Units Are Not Permitted; 3) Make Minor Changes In Various Chapters Of The Planning Code; And 4) Make Appropriate California Environmental Quality Act Determinations
16-0887

Attachments:

[View Report](#)

[View Supplemental Report](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 2, 2017.

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

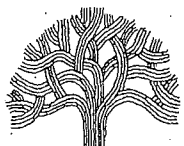
Fax: (510) 238-6699

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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

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

Thursday, April 20, 2017

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

1 Determinations Of Closed Session

16-0935

2 Approval Of The Draft Minutes From The Committee Meeting Of March 23, 2017

16-0936

- 3 Determination Of Schedule Of Outstanding Committee Items
16-0937
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
16-0938
- 5 A Review Of The Draft Agendas For The City Council Meeting Of May 2, 2017 And
The Rules And Legislation Committee Of May 4, 2017
16-0939

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

(Revised 4/6/17)

April 11, 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>April 25, 2017</u>		
No.	Title	<u>Scheduled</u>
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>Monthly Report</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</i>	<i>FY 15-17 Budget Tracking Adopted June</i>

Item #2
Finance & Management Committee
April 11, 2017

	<i>11/15/16 Scheduled To Return In Six Months</i>	<i>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>
	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>

<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	9/15/09 <i>Cmte [09-0535]</i>	2/2/10	5/23/17
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	6/08/10	N/A	N/A

	Agency On The City Fleet	Cmte [09-1472]		
4	Equal Access Ordinance	[15-0104]	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 Compensation	From 11/14/06 Cmte	1/10/17	January 2018

<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,

S. A. Todd

For: Sabrina B. Landreth
City Administrator

2017 APR -5 PM 2:42

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

April 11, 2017
(Revised 03/31/17)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

Chair Kalb 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.

Committee Chair Kalb and Members, Brooks, Guillén, Kaplan; Staff: Stephanie Hom, Christine Daniel & Candice Parker

For Tracking Purposes

<u>April 25, 2017</u>		
No.	Title	Scheduled
1	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 [Councilmember Kalb]	<i>Rules 1/12/17 [16-0602] rescheduled Ruels 3/23/17</i>

<u>May 23, 2017</u>		
No.	Title	Scheduled
1	Receive An Informational Report On the City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland. This Report Shall Include, But Not Be Limited To, Information And	<i>Ruels 3/23/17 [16-0907]</i>

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Public Works Committee
April 11, 2017
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	Progress On Coordination And Work With Appropriate Jurisdictions, Land Owners And Other Parties On Securing Land And Permits To Install And Maintain The Trail; [Councilmember Kalb]	
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<u>June 2017</u>		
No.	Title	Scheduled
1	Informational Report From Oakland Public Works On Safe Routes to School Projects (Completed and Pending)	PWC 10/28/14 [14-0098]

<u>July 2017</u>		
No.	Title	Scheduled
1	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 [From Kalb] <i>Heard at PWC 1/24/17. Scheduled to return in 6 months.</i>	PWC 1/24/17 [16-0333]

<u>September 2017</u>		
No.	Title	Scheduled
1	Recommended Solutions on Waste Management's Zero-Waste "Push/Pull" Rates for Multi-Family Buildings – <i>Heard at PWC 1/12/16, 7/12/16, and 2/28/17. Scheduled to return in 6 months.</i>	PWC 2/28/17 [15-0360]

<u>October 2017</u>		
No.	Title	Scheduled
1	Revised ECAP and 2030 Goals and Recommendations for Implementation	PWC 4/12/16 [15-0523]

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland from the City Administrator's Office [15-0107]		9/29/15	

<u>Pending No Date Specific</u>		
No.	Title	Scheduled

1	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	PWC 12/17/15 [15-0353]
2	On-Call Transportation Professional Services Agreements From Oakland Public Works	PWC 3/22/16 [15-0726]
3	Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF). City staff also directed to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) information on decommissioning parks and removal of tot lots or play structures, referred to OPR.	PWC 7/12/16 [15-1273]
4	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 [From Campbell Washington And Kaplan]	PWC 1/24/17 [16-0243]

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

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

April 11, 2017
(Revised 4/6/17)

CITY COUNCIL COMMITTEE ON COMMUNITY AND ECONOMIC DEVELOPMENT Oakland, California

Chair Campbell Washington 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.

Community and Economic Development – 2nd and 4th Tuesday, 1:30 p.m. – 4:00 p.m.

Chair: Campbell Washington; Committee Members Gallo, Gibson McElhaney, Reid; Staff: Claudia Cappio

<u>April 25, 2017</u>		
No.	Title	Scheduled
1	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016 – <i>Heard at CED 7/26/16. Scheduled to return quarterly.</i>	CED 7/26/16 [15-1299 and 15-1304]
2	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.	Rules 7/14/16, 2/16/17 [15-1307]

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<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016	CED 7/26/16 [15-1299 and 15-1304]	7/26/16	4/25/17
2	Quarterly Tracking Report for Code Enforcement – <i>Quarterly report was requested as a part of the FY 15-17 Budget Tracking Adopted June 30, 2015</i>	[15-1280] FY 15-17 Budget Tracking 6/30/15	7/12/16	
3	Progress Report And Possible Action On Implementation Activities To Date Associated With The Oakland Retail Enhancement Strategy	[09-0054-1]	9/24/13	
4	Informational Report On The Status Of The Army Base Public Infrastructure Project	[13-0408]	9/29/16	
5	Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs	[10-0449]	6/23/15	
6	Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland	[11-0310]	3/14/17	6/13/17

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	A report on the Job Training Performance Standards of City-funded Workforce Development Programs	[11-0083]	11/29/11	
2	Status Update/Informational Report on Foreign Trade Zone Operating Agreements that were approved in the previous six months (As-Needed).	[15-0351]	9/12/13	As Needed

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Consolidated Annual Performance Report (CAPR) [16-0185]	CED 11/16/99 [16-0185]	10/11/16	10-10-17

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
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	Rules 1/12/17
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 - <i>Council Directed Staff To Return To The Planning Commission And CED Committee Two Years After Passage To Conduct An Evaluation On The Progress.</i>	Council 10/4/16 [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	CED 6/28/16 [15-0920]
4	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 at Rules 6/16/16 [15-0887]
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	Rules 6/9/16 [15-0981]
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 – <i>Heard at CED 2/23/16 with this portion of report</i>	Rules 2/4/16 [15-0616]

	<i>held in Committee.</i>	
7	Follow Up Report Amendments To Transitional And Supportive Housing Regulations - <i>Council 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.</i>	Council 2/16/16 [15-0357]
8	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	Informational Report On Progress Of The Administration's Graffiti Task Force	Rules 10/2/14, 10/23/14 [14-0076]
10	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	Rules 11/20/08, 12/4/08, 12/18/08; CED 1/13/09 [07-1831]

Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator

2017 APR -5 PM 2:42

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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

April 11, 2017
(Revised 04/04/17)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT
Oakland, California

Chair Gibson McElhaney 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.

Life Enrichment – 2nd and 4th Tuesday, 4:00 p.m. – 6:00 p.m.

Chair: Gibson McElhaney; Committee Members Campbell Washington, Kalb, Kaplan; Staff: Claudia Cappio

<u>April 25, 2017</u>		
No.	Title	Scheduled
1	Informational Report On All City's Efforts To Address The Challenges And Needs Of The Homeless Individuals Residing In Oakland With Options For Additional Administrative, Legislative And Budgetary Actions. This Report Shall Include, But Not Be Limited To, Information On Coordination And Work With The State Agencies, County And Adjacent Jurisdictions, Progress On Identifying Land For A Sanctioned Encampment, Status And Feasibility Of Tiny Homes As A Partial Solution, Number Of Beds In Oakland-Based Shelter, And Any Other Solutions That The Administration Deems Worthy Of Consideration 16-0698	LEC 3/14/17

April 2017 (No Specific Date)		
No.	Title	Scheduled
1	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	LEC 1/10/17 [16-0236]
2	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	LEC 1/10/17 [16-0237]
3	Ordinance Amending Oakland Municipal Code Chapter 5.91 To: (1) Prohibit The Sale Of Flavored Tobacco Products; (2) Establish A Minimum Package Or Volume Size For Cigars; (3) Prohibit The Sale Of Individual Or Small Unit Packages Of Cigars; (4) Require The Posting Of The Full Retail Price Of Tobacco Products; And (5) Prohibit The Redemption Of Tobacco Discounts And Coupons	Withdraw from LEC 4/11/17 via Rule 28 Staff to reschedule at Rules 4/13/17

Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Youth Advisory Commission		6/11/13	
2	Parks and Recreation Advisory Commission		2/28/17	

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		2/28/17	
2	Mayor's Commission on Aging		5/28/13	4/11/17
3	Head Start Policy Council		11/16/10	
4	Mayor's Commission on Persons with Disabilities		5/28/14	
5	Oakland Fund for Children and Youth (OFCY) – Planning and Oversight Committee Annual Report			
6	Annual Report on Oakland Parks and Recreation Large Facilities			
7	Library Advisory Commission		4/26/16	
8	Cultural Affairs Commission		12/4/14	

<u>Reports Every 3 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies		Jan 2015	Jan 2018

<u>Reports Every 4 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board		3/14/17	Mar 2021
2	Children's Fairyland		3/14/17	Mar 2021

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	Informational Report on 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	LEC 6/30/15
2	Information Report on structure of the application process and/or funding amounts to ensure equal distribution of Cultural Arts Grants throughout all Council Districts in the City	LEC 9/29/15 [15-0108]
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	LEC 10/25/16

Respectfully submitted,

Saundra Eve

For: Sabrina B. Landreth
City Administrator

2017 APR -5 PM 2:41

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

April 11, 2017
(Revised 04/04/17)

CITY COUNCIL COMMITTEE ON PUBLIC SAFETY
Oakland, California

Chair Brooks 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 Safety – 2nd and 4th Tuesday, 6:00 p.m. – 7:30 p.m.

Chair: Brooks; Committee Members: Gallo, Guillen and Kalb; Staff: Joe DeVries and Bruce Stoffmacher; City Attorney: Amadis Sotelo

<u>April 2017 (No Specific Date)</u>		
No.	Title	Scheduled
1	<u>Inspection Program for Lead</u> – 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.	PSC 1/12/17 [16-0605]

<u>April 25, 2017</u>		
No.	Title	Scheduled
1		

Item # _____
Public Safety Committee
April 11, 2017
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<u>May 9, 2017</u>		
No.	Title	Scheduled
1	<u>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</u>	PSC 1/12/17 [16-0611]

<u>Monthly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	<u>Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days</u>	PSC 7/14/09		4/11/17

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	<u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672]</u>			
2	<u>Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology</u>	PSC 1/29/15 (monthly); PSC 5/12/15 (bi-monthly) PSC 3/22/16 (quarterly)		
3	<u>Quarterly Report Regarding Police Training, Policy & Accountability - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability</u>	PSC 3/10/16 [15-0777]		

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	<u>Report from Citizen's Police Review Board (April/October)</u>	1997 [14-0086]		
2	<u>Community Policing Advisory Board (April/October)</u>	1995		

3	<u>Status report from the Fire Chief on the Emergency Management Board (September/March)</u>	1995		
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<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	<u>City Administrator report on Bingo Activities in Oakland (January)</u>			
2	<u>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 (April)</u>	PSC 3/5/16 [14-0603]		
3	<u>Informational Report From the Office of Chief of Police Detailing Results of Special Traffic Enforcement Operations Throughout the City of Oakland Including DUI Checkpoints</u>	PSC 9/13/11		

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	<u>Report On OPD's Strategic Plan – Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 – Return in September, 2016 with an implementation list and plan.</u>	PSC 4/12/16 [15-0596]
2	<u>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 - Report to Come Back to Summarize Program Implementation in January 2017.</u>	PSC [15-0466]
3	<u>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</u>	PSC 6/9/16 [15-1195]

	Cellular Site Simulator (CSS) Technology, For Five Years From The Effective Date Of The MOU At No Cost To The Oakland Police Department	
4	<u>OPD Body-Worn Cameras Video Storage</u> - 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	Rules 9/22/16 [15-1214]
5	<u>OPD Data Security</u> - 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	Rules 9/22/16 [15-1214]
6	<u>Fire Inspections Of Vacant Buildings</u> - 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	PSC 1/12/17 [16-0601]

Respectfully submitted,

Bruce Stoffmacher

For: Sabrina B. Landreth
City Administrator

Item #
Public Safety Committee
April 11, 2017
Page 4 of 4

CITY OF OAKLAND

2017 APR -5 PM 2:41

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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

April 13, 2017
(Revised 4/04/17)

Chairperson and Members of the Committee:

Subject: Scheduling of Outstanding Committee Items

In an effort to keep Committees informed of outstanding items to be reviewed, we will provide you with a list each meeting. We would like your direction in scheduling these items, and any others you may know of, for Council Committee review.

Rules & Legislation Committee: Every Thursday, 10:45 a.m. (Chair: Reid, Council Members: Campbell Washington, Gibson McElhaney, and Guillen; City Attorney: Barbara Parker; Staff: Stephanie Hom, Deputy City Administrator)

For Tracking Purposes

1. Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2016. Said Report Shall Be Annually Presented At The First Rules Committee In December Of Each Year. (Rules 1/7/2016 [4-7] 15-0430; last report 1/26/17; 2/23/17)
2. (From VM Campbell Washington, Rules 2/23/17): Adopt An Ordinance Adding Chapter 8.15 To The Oakland Municipal Code To (1) Require that Prepackaged Food and Beverages Sold in Vending Machines On City Property Meet Specified Nutritional Standards, (2) Request City Departments To Meet Nutritional Guidelines For Food and Beverages Purchased With City Funds And Served At City Events and Meetings, And (3) Encourage Restaurants Located On City Property To Offer Healthy Food Options (16-0412)

Respectively Submitted,
S. Eve

For: Sabrina B. Landreth
City Administrator

Item: _____
Rules Committee
April 13, 2017