



City of Oakland City Council Legislative Calendar

ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612
LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
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FOR THE WEEK OF 05-22-2017

05-23-2017	9:00 A.M.	* Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
05-23-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
05-23-2017	1:00 P.M.	*Special Community & Economic Dev Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
05-23-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
05-23-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
05-25-2017	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 05-16-2017

05-30-2017	2:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
05-30-2017	5:00 P.M.	Special Oakland City Council	Council Chamber 3rd Floor
06-01-2017	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

*Special Finance & Management Committee

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

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

Tuesday, May 23, 2017

9:00 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Annie Campbell Washington, District 4; 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 May 9, 2017
16-1097
- 2 Determination Of Schedule Of Outstanding Committee Items
16-1100

Attachments: View Report

- 3 Subject: Federal And State Budgetary Actions Standing Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Status Of The
State And Federal Budget Development And Its Potential Impacts On The City Of
Oakland
16-1123

Attachments: [View Report](#)
- 4 Subject: FY 2016-17 3rd Quarter Revenue And Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On The Projected Fiscal Year
(FY) 2016-17 Third Quarter Revenue and Expenditure Results And Year-End
Summaries For Six Selected Funds- General Purpose Fund (GPF, 1010), Multipurpose
Reserve Fund (1750), State Gas Tax Fund (2230), State Gas Tax Proposition 42
Replacement Fund (2231), Landscape & Lighting Assessment District Fund (LLAD,
231 0), And Facilities Fund (4400); And Overtime Analysis For The General Purpose
Fund (1010) And All Funds.
16-1115

Attachments: [View Report](#)
- 5 Subject: Amending The Master Fee Schedule
From: Revenue Management Bureau
Recommendation: Adopt An Ordinance Amending Ordinance No. 13363 C.M.S. (The
Fiscal Year 2016-17 Master Fee Schedule, Or "MFS"), To Establish, Modify And
Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And
Agencies Of The City Of Oakland, Referenced Herein.
16-1075

Attachments: [View Report](#)

 [Legislative History](#)
 5/4/17 *Rules & Legislation Scheduled to the *Finance & Management
 Committee Committee
- 6 Subject: Award Of Contract To Mason Tillman For Race And Gender Disparity Study
From: Office Of The Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate
And Execute A Contract With Mason Tillman Associates LTD, In An Amount
Not-To-Exceed Four Hundred Ninety Thousand Eight Hundred Seventy-Five Dollars
(\$490,875.00) To Complete The Race And Gender Disparity Study For The City Of
Oakland
16-0994

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

4/20/17

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

- 7 Subject: Salary Ordinance Amendment And Exemption Resolution
From: Human Resources Management
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The
Classification Of Special Counsel - Labor And Employment From The Operation Of
Civil Service; And

16-1064

Attachments: [View Report](#)

Legislative History

5/4/17

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
("Salary Ordinance") To Add The Classification Of Special Counsel - Labor And
Employment

16-1096

Attachments: [View Report](#)

- 8 Subject: Salary Ordinance Amendment
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of
Municipal Code Enforcement Officer; To Add The Permanent Part-Time Equivalent
Classification Of Urban Economic Analyst, Iv, Projects, PPT; To Amend The Title Of
Citizen's Police Review Board (CPRB) Executive Director To Executive Director,
Community Police Review Agency (CPRA); And To Delete Various Outdated
Temporary Parks And Recreation Classifications

16-1065

Attachments: [View Report](#)

Legislative History

5/4/17

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

- 9 Subject: Single Audit Report
From: Finance Department
Recommendation: Receive The Single Audit Report For The Year Ended June 30,
2016

16-1078

Attachments: [View Report](#)

Legislative History

5/4/17

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

- 10 Subject: Measure C - Oakland Hotel Tax Audit and Program Status Report
From: Finance Department
Recommendation: Receive The Measure C-Oakland Hotel Tax Audit And Program
Status Report For The Year Ended June 30, 2016.
16-1080

Attachments: [View Report](#)

Legislative History

5/4/17

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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



City of Oakland

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

Meeting Agenda - FINAL

*Public Works Committee

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

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

Tuesday, May 23, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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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:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 9, 2017

16-1103

- 2 Determination Of Schedule Of Outstanding Committee Items

16-1104

Attachments:

View Report

- 3 Subject: Bicycle Master Plan Update Contract
 From: Oakland Public Works, Transportation Planning & Funding
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Professional Services Contract For A Total Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000.00), Including A Contingency Of Fifty-Five Thousand Dollars (\$55,000.00) With Alta Planning + Design For Professional Services Of Planning, Engineering, And Environmental Review For The Bicycle Master Plan Update For A Term Of Three (3) Years
16-0883

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

3/23/17 *Rules & Legislation Committee Scheduled to the *Public Works Committee

4/11/17 *Public Works Committee Continued to the *Public Works Committee
The Committee continued this item to the April 25, 2017 Public Works committee meeting and direct staff to return with, the original RFP/RFQ proposed and what is now the revised RFP/RFQ. An updated analysis on the chosen applicant's, and the full process on which they were chosen. Committee Chair directed staff to add into the finale resolution that no addition monies would come from the general purpose fund

4/25/17 *Public Works Committee Continued to the *Public Works Committee
There was 3 speakers on this item

The committee directed staff to return May 9, 2017 with a supplemental report about the questions raised in April 11 2017 committee minutes in regard to "original RFP/RFQ proposed and what is now the revised RFP/RFQ", staffed bicycle parking areas and parking safety at the MacArthur Bart station.

- 4 Subject: BAAQMD Grant For Commercial Lawn And Garden Equipment
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Bay Area Air Quality Management District For The Commercial Lawn And Garden Project In An Amount Not-To Exceed Ninety-Two Thousand Dollars (\$92,000.00)
16-1076

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

5/4/17 *Rules & Legislation Committee Scheduled to the *Public Works Committee

- 5 Subject: Agreement With UPRR For The Existing 5th Avenue At-Grade Crossing
From: Department of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or
Designee, The Director Of Transportation Or Assistant Director Of Transportation, To
Negotiate And Execute An Agreement With Union Pacific Railroad Company (UPRR),
In Accordance With California Public Utility Commission (CPUC) Regulations, For The
Construction, Maintenance And Operations Of A Signal Interconnect Facility At The
Existing 5TH Avenue At-Grade Crossing
16-1083
- Attachments: [View Report](#)
- Legislative History
- | | | |
|--------|-----------------------------------|--|
| 5/4/17 | *Rules & Legislation
Committee | Scheduled to the *Public Works Committee |
|--------|-----------------------------------|--|
- 6 Subject: Amend Construction Contract - 23RD Avenue
From: Department Of Transportation
Recommendation: Adopt A Resolution (1) Waiving Advertising And Competitive
Bidding And (2) Authorizing The City Administrator Or Her Designee, To Amend The
23RD Avenue/29TH Avenue Rail Crossing Project Construction Contract (No.
G381112) With McGuire And Hester Construction Increasing The Total Contract
Amount From Five Hundred Eighty-Seven Thousand Nine Hundred Fifty-Five Dollars
(\$587,955.00) To Eight Hundred Seventeen Thousand Nine Hundred Fifty-Five Dollars
(\$817,955.00)
16-1084
- Attachments: [View Report](#)
- Legislative History
- | | | |
|--------|-----------------------------------|--|
| 5/4/17 | *Rules & Legislation
Committee | Scheduled to the *Public Works Committee |
|--------|-----------------------------------|--|
- 7 Subject: Status Report On Trash Reduction Requirement For Stormwater Drains
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
- Attachments: [View Report](#)
- Legislative History
- | | | |
|---------|-----------------------------------|--|
| 1/12/17 | *Rules & Legislation
Committee | Scheduled to the *Public Works Committee |
| 3/23/17 | *Rules & Legislation
Committee | Scheduled to the *Public Works Committee |

4/25/17

*Public Works Committee Continued to the *Public Works Committee
The recorded was modified to show Item 7 was heard out of order

There were 6 speakers on this item

The committee directed staff to return May 23, 2017 with a comprehensive report detailing the consequences if the City is not in compliance by the July 2017 deadline, what is actively being done to achieve compliance and what is our time line to increase required numbers.

- 8 Subject: Contracts For Vehicular Maintenance and Repairs
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing (1) The City Administrator Or Designee To Enter Into A Three-Year Professional Services Agreement With Chargepoint, Inc. For An Amount Not To Exceed Sixty Thousand Dollars (\$60,000.00) Annually For The Period Of March 1, 2017 Through February 29, 2020 For Maintenance And Repair Of Electric Vehicle Charging Stations, Electric Vehicle Charging Station Access Cards And Monthly Network Access; With Two One-Year Options To Extend The Agreement For A Grand Total Contract Amount Of Three Hundred Thousand Dollars (\$300,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements
16-1086

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

5/4/17

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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LaTonda Simmons, City
Clerk

Meeting Agenda - FINAL

*Special Community & Economic Development Committee

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

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

Tuesday, May 23, 2017

1:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 9, 2017
16-1098
- 2 Determination Of Schedule Of Outstanding Committee Items
16-1101

Attachments: View Report

- 3 Subject: Quarterly Status Report On The Rent Adjustment Program (RAP)
From: Office Of The City Administrator
Recommendation: Receive A Quarterly Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016; And
16-0952

Attachments: [View Report](#)

2) Adopt A Resolution Authorizing The City Administrator To Amend The Agreement With Tomorrow Partners, LLC In An Amount Of \$55,500 For A Grand Total Contract Amount Not To Exceed \$305,500 To Perform A Database And Website Redesign For The Rent Adjustment Program; And Waiving The Competitive Proposal Solicitation Requirement.
16-1124

Attachments: [View Report](#)

- 4 Subject: Brooklyn Basin Community Facilities District (CFD)
From: Planning And Building
Recommendation: Adopt A Resolution Of Intention Of The City Of Oakland To: Establish City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); Schedule A Public Hearing; Levy A Special Tax To Finance The Maintenance Of Certain Public Improvements; And Approve A Proposed Boundary Map For Community Facilities District No. 2017-1- Pursuant To The Mello-Roos Community Facilities Act Of 1982; And Find Compliance With CEQA, Each As A Separate And Independent Basis, California Environmental Quality Act (CEQA) Guideline Sections 15162 Subsequent Environmental Impact Reports (EIRS) And Negative Declarations, 15183 Projects Consistent With A Community Plan, General Plan, Or Zoning, 15301 Existing Facilities; And Section 15308 Actions By Regulatory Agencies For Protection Of The Environment
16-1088

Attachments: [View Report](#)

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 5 Subject: Housing Element Annual Progress Report For Calendar Year 2016
From: Housing And Community Development
Recommendation: Conduct A Public Hearing To Receive And File The City Of Oakland's Housing Element Annual Progress Report For Calendar Year 2016
16-1066

Attachments: [View Report](#)

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 6 Subject: West Oakland Job Resource Center Fiscal Agency Contract
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Waive The Advertising, Competitive Bid, And Request For Proposals/Qualifications Process; And 2) Amend The Contract With Urban Strategies Council To Act As The Fiscal Agent For The West Oakland Job Resource Center To Increase The Contract Amount From \$212,936 To \$240,782 (Previously Amended By Resolutions 85251 C.M.S., 85661 C.M.S., And 86240 C.M.S.) And To Extend The Termination Date To December 31, 2017
16-1068

Attachments: [View Report](#)

Legislative History

5/4/17

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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Oakland City Hall
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LaTonda Simmons, City
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Meeting Agenda - FINAL

*Life Enrichment Committee

Tuesday, May 23, 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 McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 9, 2017

16-1105

- 2 Determination Of Schedule Of Outstanding Committee Items

16-1106

Attachments: [View Report](#)

- 3 Subject: Parks And Recreation Advisory Commission
From: Oakland Parks & Recreation Department
Recommendation: Receive An Informational Report From The Parks And Recreation Advisory Commission (PRAC)
16-0958

Sponsors: Oakland Parks & Recreation Department

Attachments: [View Report](#)

Legislative History

4/13/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/20/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

- 4 Subject: Youth Summer Jobs In All Departments Other Than Parks And Recreation
From: Vice Mayor Campbell Washington
Recommendation: Recive 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 Opportunities For Funding, Including Proposals For Consideration In The FY 2017-19 Budget
[ORAL REPORT]
16-0988

Sponsors: Campbell Washington

Attachments: [View Report](#)

Legislative History

4/25/17	*Life Enrichment Committee	Continued to the *Public Works Committee
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There was 1 speaker on this itme

The committee directed staff to return with a more comprehensive report on what businesses will be participating with this program, the number of youth served, what businesses signed up, what positions are ready to be filled to date, number of youth served and what business and departments are signed up

- 5 Subject: Progress Of Implementation Of Measure To Aid Homeless Individuals Residing In Oakland
From: Councilmember Kalb
Recommendation: Receive A Report And Refer Select Recommendations For Addressing Health, Safety And Services Related To Street Homelessness For Funding Consideration In The City's Biennial FY 2017-2019 Budget Deliberations
16-0698

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

2/2/17	*Rules & Legislation Committee	Scheduled to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
4/25/17	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

There was 23 speakers on this item

The committee directed staff to return May 23, 2017 with the following as an action item; (1) That the Alameda County Board of Supervisors work with the City of Oakland to establish, fund, and launch additional sites to provide homeless services, (2) Acquire properties to increase availability of easy-entry housing alternatives for the homeless, by acquiring existing SRO-type properties or other usable sites, (3) Identify and authorize allowable vacant sites to be allowed for tent/RV use, (4) Increase social service support for homeless encampments, and to help support implementation of navigation centers, (5) List of city-owned properties, (6) A more robust description of city/county multi-jurisdictional efforts to include Oakland and (7) All recommendations be fully costed.

- 6 Subject: Information And Assistance (I&A) Program For Oakland Seniors FY 2017-2019
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate A Grant In An Amount Not To Exceed \$48,118 Per Year For Fiscal Years 2017-2018 And 2018-2019 For A Total Amount Of \$96,236 For Two Years From Alameda County Social Services Agency For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For The Period Of July 1, 2017 Through June 30, 2019; And Accept And Appropriate Any Additional Funds From The Grantor For The I&A Program Within The Grant Term; And (2) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges In An Estimated Amount Of \$5,820 For FY 2017-2019 And Central Services Overhead Charges In An Estimated Amount Of \$21,816 For FY 2017-2019
16-1069

Attachments: [View Report](#)

Legislative History

5/4/17

*Rules & Legislation
CommitteeScheduled to the *Life Enrichment
Committee

- 7 Subject: Multipurpose Senior Service Program (MSSP) FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept And Appropriate State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1718-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2017-2018; And (2) Enter Into Professional Service Agreements With Various Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2017 Through June 30, 2018 In A Total Amount Not To Exceed \$210,822; And Waiving The Request For Proposal/Qualifications Requirement For The Agreements; And Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges Estimated At \$56,124 And Central Services Overhead Charges Estimated At \$216,571
16-1071

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

5/4/17

*Rules & Legislation
CommitteeScheduled to the *Life Enrichment
Committee

- 8 Subject: Alameda County Social Service Agency/Bay Area Community Services/Shelter Plus FY 2017-2019
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into An Agreement With Alameda County Social Service Agency To Accept Funds In The Amount Of \$305,008 Each Year For Fiscal Years 2017-2018 And 2018-2019; And Appropriate Said Funds; 2) Enter Into A Grant Agreement With Bay Area Community Services In The Amount Of \$247,550 Each Year For Fiscal Years 2017-2018 And 2018-2019 For The Provision Of Interim Housing And Support Services At The Housing Fast Support Network; 3) Enter Into A Grant Agreement With Abode Services For Provision Of After-Care Services To Shelter Plus Care Families In The Amount Of \$30,000 Each Year For Fiscal Years 2017-2018 And 2018-2019; And 4) Authorize A Contribution From The General Purpose Fund In The Amount Equivalent To The Department's Central Services Overhead In An Estimated Amount Of \$4,130 For Fiscal Year 2017-2018 And \$3,943 For Fiscal Year 2018-2019
16-1072

Sponsors: Human Services DepartmentAttachments: [View Report](#)[Legislative History](#)

5/4/17

*Rules & Legislation
CommitteeScheduled to the *Life Enrichment
Committee

- 9 Subject: Senior Center Trust Fund
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate, And Expend Revenue Received In City Established Trust Accounts For Senior Center Events And Activities

16-1073

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

5/4/17

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

- 10 Subject: Sr Companion Program/Foster Grandparent Program (SCP/FGP) FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into Grant Agreements To Accept Grant Funds For Fiscal Year 2017-2018 From The Corporation For National And Community Services (CNCS) In Amounts Not To Exceed \$287,126 For The Senior Companion Program And \$29,484 For The Foster Grandparent Program; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Terms Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges In An Estimated Amount Of \$6,513 And Central Services Overhead Charges In An Estimated Amount Of \$25,133

16-1074

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

5/4/17

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

- 11** Subject: Paratransit Measure B & BB Funds For Fiscal Year 2017-18
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Direct Local Program Distribution Funds In The Amount Of \$1,101,522 Measure B And \$1,145,144 Measure BB For Fiscal Year 2017-2018 From The Alameda County Transportation Commission To Provide Paratransit Services; And Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2017-2018 In Amounts Of: 1) \$600,000 To Friendly Transportation, Inc. DBA Friendly Cab Company And Metro Yellow Cab Company, 2) \$100,000 To St. Mini Cab Corporation DBA Veterans Cab, 3) \$325,000 To Quality Transit, LLC, 4) \$200,000 To Bell Transit Corporation And 5) \$175,000 To Bay Area Charters, Inc.; And Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That Become Available For FY 2017-2018 And Amend The FY 2017-2018 Agreements Without Returning To City Council
16-1077

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 12** Subject: Oral Informational Report On Love Life Implementation
 From: Councilmember Lynette McElhaney
 Recommendation: Receive An Oral Informational Report From The City Administrator On The Status Of Implementing Resolution 86088 C.M.S Adopting "Love Life" As The City's Official Tagline And Motto
 [ORAL REPORT]
16-0871

Sponsors: McElhaney

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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4/11/17	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
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There were 20 speaker on this item

The Committee continued this item to the May 9, 2017 Life Enrichment committee meeting and directed staff to return with steps to get "Love Life" on the Welcome to Oakland Sign and Logo Designs

5/9/17	*Life Enrichment Committee	Received and Forwarded to the *Life Enrichment Committee
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There was 3 speakers on this item

The committee directed staff to return to committee May 23, 2017 with updates on copy right infringement trade mark, complete analysis of the potential key locations site for costing, use of the motto and that the intention is to have the signs up at the end of the summer

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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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

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

Meeting Agenda - FINAL

*Public Safety Committee

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

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

Tuesday, May 23, 2017

6:00 PM

Sgt. Mark Dunakin Room - 1st 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.

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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:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 9, 2017
16-1099
- 2 Determination Of Schedule Of Outstanding Committee Items
16-1102

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 March 31, 2017.
16-1125

Attachments: View Report

- 4 Subject: CPRB Annual Report
From: Citizens' Police Review Board
Recommendation: Receive The Citizen's Police Review Board (CPRB) 2016 Annual
Report
16-1062

Attachments: View Report

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

- 5 Subject: Measure Z - Public Safety And Services Violence Prevention Act Of 2014
From: Finance Department
Recommendations: Receive The Measure Z - Public Safety And Services Violence
Prevention Act of 2014 Audit Report For The Year Ended June 30, 2016
16-1079

Attachments: View Report

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

- 6 Subject: Update To Informational Report On Gun Tracing
From: Councilmember Brooks
Recommendation: Receive This Supplemental 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.
16-1128

Attachments: View Report

- 7 Subject: Amending The Emergency Management And Disaster Council Program
From: OFD/ Office Of Emergency Service
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.50 To Reflect Changes In The City's Emergency Organization, The City's Disaster Council, And Changes In State Rules And Regulations The New Title Of OMC 8.50 Shall Be "Oakland Emergency Services Organization And Disaster Council"
16-1070

Attachments: [View Report](#)

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

- 8 Subject: Oakland Unite Renewal FY 2017-2018
From: HSD/Oakland Unite
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Renew Oakland Unite Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies And Fund Direct City Services To Provide Violence Intervention Programs For An Estimated Amount Of \$8,050,687 For Fiscal Year 2017-2018; And (2) Amend Professional Service Agreements With Pathways Consultants To Increase The Amount By Up To \$30,000 For A Fiscal Year 2017-2018 Contract Amount Not To Exceed \$50,000, And With Bright Research Group To Increase The Amount By Up To \$80,000 For Training And Technical Assistance For A Fiscal Year 2017-2018 Contract Amount Not To Exceed \$330,000
16-1082

Attachments: [View Report](#)

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

- 9 Subject: OFD Status Update Regarding Vegetation Inspection Audits
From: Councilmember Kalb And Vice Mayor Campbell Washington
Recommendation: Receive An Informational Report Regarding The Oakland Fire Department's (1) Implementation Of Recommendations Provided In The Vegetation Inspection Audits Of 2013 And 2015; And (2) State Of The Vegetation Management Inspection Program, Including Any Challenges To Achieving Full Implementation And Compliance
16-0611

Attachments: [View Report](#)

Legislative History

1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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1/12/17

***Rules & Legislation
Committee**

Scheduled to the *Public Safety Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

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City of Oakland

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

Meeting Agenda - FINAL

*Rules & Legislation Committee

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

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

Thursday, May 25, 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.

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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;
Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7

1 Determinations Of Closed Session

16-1112

2 Approval Of The Draft Minutes From The Committee Meeting Of May 11, 2017

16-1107

- 3 Determination Of Schedule Of Outstanding Committee Items
16-1108
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
16-1109
- 5 A Review Of The Council Committees' Actions From The Meetings Of May 23, 2017 And Determination Of Scheduling To The City Council Meeting Of May 30, 2017
16-1110
- 6 A Review Of The Draft Agendas For The City Council Meeting Of June 6, 2017 And The Rules And Legislation Committee Of June 8, 2017
16-1111

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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

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OFFICE OF THE CITY CLERK
OAKLAND
2017 MAY 11 PM 5:22

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

May 23, 2017
(Revised 5/11/17)

CITY COUNCIL COMMITTEE ON FINANCE AND MANAGEMENT Oakland, California

Chair Guillén 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.

Finance and Management Committee: 2nd and 4th Tuesday, 9:30-11:30 am

Chair: Guillén; Committee Members: Campbell-Washington, Gallo, and Kalb; Staff: Stephanie Hom and Katano Kasaine

<u>June 13, 2017</u>		
No.	Title	<u>Scheduled</u>
1	Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City - <i>Heard At FMC 11/15/16 Scheduled To Return In Six Months</i>	FY 15-17 Budget Tracking Adopted June 30, 2015 – [16-0355]
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	Quarterly Report
3	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	Semi Annual Report
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>	Semi Annual Report
5	Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Require Eligible Depositories To Submit Improvement Plans And Other Information Concerning Banking And Lending Practices As Required By The City Administrator	Rules 5/4/17 [16-1087]

<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	FMC 9/27/16	4/25/17	5/23/17

<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	FY 15-17 Budget Tracking Adopted June 30, 2015	2/14/17	5/9/17
2	Cash Management Report	FMC 5/11/04	2/14/17	5/9/17
3	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	3/14/17	6/13/17
4	Revenue & Expenditure Report	FMC 6/13/06	2/28/17	5/23/17

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	4/25/17	10/24/17
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	2/2/10	6/13/17
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>	FMC 3/8/16	N/A	Pending No Date Specific
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>	FMC 11/14/06 and 7/14/09	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>	Rules 7/9/09 [09-0629]	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	Rules 6/19/08 [07-1482]	10/25/16	10/24/17
2	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	Rules 1/24/02 & FMC 11/14/06	10/13/09	January 2017
3	Informational Report From The Public Works Agency On The City Fleet	FMC 6/08/10 [09-1472]	N/A	N/A
4	Equal Access Ordinance	[15-0104]	9/27/16	September 2017
5	An Informational Report Regarding Risk Management	FMC 12/10/02	1/10/17	January 2018
6	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	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)	Charter Requirement [14-1117]	6/23/15	June 2017

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

1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16
2	Biannual Report On Aging And Outstanding Revenue	Semi Annual Report

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

Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND



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Office of the City Administrator
Sabrina B. Landreth
City Administrator

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May 23, 2017
(Revised 05/11/17)

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

<u>May 23, 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 Rules 3/23/17 PWC 4/25/17 Held in committee</i>
2	Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate and Execute a Professional Services Contract For Six Hundred Thousand Dollars (\$600,000.00) Including A Contingency Of Fifty-Five Thousand Dollars (\$55,000.00) With Alta Planning + Design For Professional Services of Planning, Engineering, And Environmental Review For the Bicycle Master Plan Update For A Term of Three (3) Years	<i>PWC 4/25/17 Held in committee Rules 3/23/17 [16-0883]</i>
3	Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate	<i>Rules 5/4/17 [16-1076]</i>

	Grant Funds From The Bay Area Air Quality Management District (BAAQMD) For The Commercial Lawn And Garden Project In An Amount Not-To-Exceed Ninety-Two Thousand Dollars (\$92,000.00);	
4	Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, The Director Of Transportation Or Assistant Director Of Transportation, To Negotiate And Execute Into An Agreement With Union Pacific Railroad Company (UPRR), In Accordance With California Public Utility Commission (CPUC) Regulations, For The Construction, Maintenance And Operations Of A Signal Interconnect Facility At The Existing 5th Avenue At-Grade Crossing;	<i>Rules 5/4/17 [16-1083]</i>
5	Recommendation: Adopt A Resolution (1) Waiving Advertising And Competitive Bidding And (2) Authorizing The City Administrator Or Her Designee, To Amend The 23rd Avenue/ 29th Avenue Rail Crossing Project Construction Contract (No. G381112) With McGuire And Hester Construction Increasing The Total Contract Amount From Five Hundred Eighty-Seven Thousand Nine Hundred Fifty-Five Dollars (\$587,955.00) To Eight Hundred Seventeen Thousand Nine Hundred Fifty-Five Dollars (\$817,955.00	<i>Rules 5/4/17 [16-1084]</i>
6	Resolution Authorizing: (1) A Three-Year Professional Services Agreement With ChargePoint, Inc. For An Amount Not To Exceed Sixty Thousand Dollars (\$60,000.00) Annually For The Period Of March 1, 2017 Through February 29, 2020 For Maintenance And Repair of Electric Vehicle Charging Stations, Electric Vehicle Charging Station Access Cards And Monthly Network Access; (2) Authorize The Execution Of Two Additional One-Year Agreement Extensions For A Grand Total Contractual Allocation In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000.00) Without Returning To Council, And A Waiver Of The Advertising And Competitive Bidding, Request For Proposal/Qualifications (RFP/Q) And The Local And Small Local Business Enterprise (L/SLBE) Program Requirements;	<i>Rules 5/4/17 [16-1086]</i>

<u>June 13, 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]
2	Receive A Follow Up Informational Report On Illegal Dumping Reduction Activities In The City Including Evaluation Of Waste Management's Pickup Of Illegal Dumping Program;	Ruels 4/27/17 [16-1037]
3	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 Progress On Coordination And Work With Appropriate Jurisdictions, Land Owners And Other Parties On Securing Land And Permits To Install And Maintain The Trail;	<i>Rules 3/23/17 [16-0907] Moved to June at PWC</i>

	[Councilmember Kalb]	
--	----------------------	--

<u>July 11, 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>Semi -Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	PWC 5/9/17	5/9/17	

<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	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, <i>referred to OPR.</i>	PWC 7/12/16 [15-1273]

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

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OFFICE OF THE CITY CLERK
OAKLAND
2017 MAY 11 PM 5:22

CITY OF OAKLAND



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Office of the City Administrator
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City Administrator

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May 23, 2017
(Revised 5/11/17)

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>May 2017</u>		
No.	Title	Scheduled
1	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] Comte 5/9/17 Administrator to come back with a date certain

<u>June 13, 2017</u>		
No.	Title	Scheduled
1	Displacement Of Oakland's Non-Profit Organizations Due To Dramatic Increases In Rental Costs -- <i>Heard at the CED Committee 4/11/17 Committee requested staff to look at the matter for fiscal impact and framework for a timeline to assist non-profits.</i>	<i>Heard 4/11/17 CED Committee [16-0778]</i> <i>Scheduled to 6/13/17 Committee at CED 4/25/17</i>
2	Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation	Quarterly Report

Item # ____
CED Committee
May 23, 2017
Page 1 of 4

	of the Economic Development Strategy for the City of Oakland	
3	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 – <i>Committee Requested Administration Look At A Regional Needs Assessment And Come Back To The Committee With A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	Rules 4/23/15 [14-0822] Comte 5/9/17 per Asst. City Administrator, this report will be combined with the Housing report

<u>October 2018</u>		
No.	Title	Scheduled
1	Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending The Oakland Planning Code To Comprehensively Update Citywide Off-Street Parking And Loading Regulations And Make Conforming Changes To Other Planning Code Sections, And Adopting Environmental Findings - <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] <i>Scheduled to October 2018 at CED 4/25/17</i>

<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	5/23/17
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	7/11/17
3	Informational Report On The Status Of The Army Base Public Infrastructure Project - Committee Requested Staff Come Back To Next Committee Meeting With A Date Certain For This Item Before The Summer Recess.	[13-0408]	9/29/16	TBD
4	Housing Cabinet Implementation Status Report – <i>Changed from the Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs at CED 4/25/17</i>	CED 4/25/17	N/A	9/12/17
5	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	TBD

<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	Economic Development Strategy Information Report And Study Session – <i>Heard at the CED Committee 4/11/17 Committee requested the item be held in committee for further outreach and report back a future CED Committee.</i>	<i>Heard 4/11/17 CED Committee [16-0900]</i>
2	The City Of Oakland's Small Business Task Force Presentation - <i>Heard at the CED Committee 4/11/17 Committee requested the City Administrator work with staff and the task force and report back with an analysis and implantation plan for the task force's recommendations</i>	<i>Heard 4/11/17 CED Committee [16-0864]</i>
3	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
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	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 held in Committee.</i>	Rules 2/4/16 [15-0616]
7	Informational Report On Progress Of The Administration's Graffiti Task Force – <i>Committee Would Like This To Come Back As A Graffiti Abatement Update With Possible Action Items. Administration To Talk To Public Works Director And Set A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	Rules 10/2/14, 10/23/14 [14-0076]
8	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 – <i>Committee Would Like To Strengthen This Title And For Administrator To Work With Staff On How And When To Bring This Item Back To CED.</i>	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 MAY 11 PM 5:22

CITY OF OAKLAND



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Office of the City Administrator
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May 23, 2017
(Revised 05/11/17)

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 2017 (No Specific Date)</u>		
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 (OPR) [16-0236]	LEC 1/10/17

<u>Semi-Annual Reports</u>				
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	2/2018
2	Mayor's Commission on Aging		5/28/13; 4/11/17	5/2018
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 MAY 11 PM 5:22

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May 23, 2017
(Revised 05/11/17)

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>June 13, 2017</u>		
No.	Title	Scheduled
1	<u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December)</u>	(13-0672)
2	<u>City Alignment With ACLU's Model Law Enforcement Policies And Rules - Informational Report From The Oakland Police Department On To What Extent The City Of Oakland's Existing Law Enforcement Policies And Rules Align With The American Civil Liberties Union's Freedom Cities Nine Model State And Local Law Enforcement Policies And Rules</u>	RC 4/20/17 (16-1012)
3	<u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December)</u>	[13-0672]
4	<u>Police Commission Enabling Ordinance – Adopt An Ordinance Enabling The Implementation Of The City Charter Amendment Creating The Oakland Police Commission And The Community Police Review Agency And Establishing A Civiiian Inspector General, Amend Section 2.29.020 Of The Oakland Municipal Code To Rename The Current Office Of The Inspector General As The</u>	RC 5/4/17 []

	Office Of Audits And Compliance, And Amend Section 5.3 Of Resolution No. 79235 Creating The Community Policing Advisory Board To Require The Community Polcing Advisory Board To Present An Annual Report To The Commission.	
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June 23, 2017

No.	Title	Scheduled
2	<u>Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days</u>	PSC 7/14/09 [07-1080]

Monthly Reports

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

Quarterly Reports

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]		

Semi-Annual Reports

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		

Annual Reports				
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		

Pending No Date Specific		
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>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</u>	Rules 9/22/16 [15-1214]
3	<u>OPD Data Security - An Informational Report From The City Auditor Or City Administrator Related To The Security And Safe Guard Of Sensitive Data (Body Camera, Etc.) By The Oakland Police Department And Whether Or Not These Safe Guards Are Consistent With The Standards Used By FIPS (Federal Information Processing Systems) Required By The Federal Government And With Appropriate Recommendations For Corrections</u>	Rules 9/22/16 [15-1214]
4	<u>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</u>	PSC 1/12/17 [16-0601]
5	<u>Body-Worn Camera Purchase Waiver - Adopt A Resolution: (1) Authorizing The City Administrator, Or Designee, To Purchase Twenty Five (25) Body-Worn Cameras For Twenty Five Thousand Dollars (\$25,000) From Adamson Police Products; And (2) Waiving The City's Competitive Process And Advertising/Bidding</u>	RC 3/23/17 [16-0892]

	Requirements For The Proposed Purchase	
6	<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]

Respectfully submitted,

Bruce Stoffmacher

For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND

2017 MAY 11 PM 6:48

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May 18, 2017
(Revised 5/11/17)

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)

June 1, 2017		
No.	Title	Scheduled
1	Adopt Resolution in Support of Senate Bill 355, by State Senator Holly Mitchell, That Would Eliminate Fees for Court-Appointed Counsel for People Who are Found Not Guilty of a Crime	(Rules Comte 5/11/17,dais) <i>CM Kalb</i>
2	Adopt Resolution in Support of Senate Bill 393, by State Senators Ricardo Lara and Holly Mitchell, That Would Allow People to Petition a Court to Seal Records of Arrests That Did Not Result in Any Conviction, With Exceptions for Domestic Violence, Elder Abuse and Child Abuse; and Require Consumer Reporting Agencies to Not Share Such Records	(Rules Comte 5/11/17,dais) <i>CM Kalb</i>
3	Adopt Resolution in Support of Senate Bill 395, by State Senators Ricardo Lara and Holly Mitchell, That Would Require Any Youth Under the Age of Eighteen to Consult With a Qualified Counsel Prior to Custodial Interrogation or Any Waiving of Specified Rights	(Rules Comte 5/11/17,dais) <i>CM Kalb</i>

Item: _____
Rules Committee
May 18, 2017

<u>Annual Report</u>		
No.	Title	Scheduled
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 1/7/16 [4-7] 15-0430; last report heard 2/23/17 CM Brooks

<u>For Tracking Purposes</u>		
No.	Title	Scheduled
1	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)	Rules 2/23/17 VM Campbell Washington

Respectively Submitted,
S. Eve

For: Sabrina B. Landreth
City Administrator

Item: _____
Rules Committee
May 18, 2017