



**City of Oakland  
City Council  
Legislative Calendar**  
ALL MEETINGS ARE HELD IN CITY HALL  
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

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

Date	Time	Meeting Body	Meeting Location
<b>FOR THE WEEK OF 11-13-2017</b>			
11-14-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
11-14-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-14-2017	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-14-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-14-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-16-2017	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:**

**\*\*\* PLEASE NOTE THE CANCELLATIONS FOR THE WEEK OF  
NOVEMBER 20, 2017  
DUE TO THANKSGIVING RECESS \*\*\***

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

*City of Oakland*

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





# City of Oakland

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

## Meeting Agenda - FINAL

### \*Finance & Management Committee

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

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

Tuesday, November 14, 2017

9:30 AM

Sgt. Mark Dunákin 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 Of October 24, 2017

17-0304

- 2 Determination Of Schedule Of Outstanding Committee Items

17-0305

Attachments:

[View Report](#)

- 3 Subject: Cash Management Report  
From: Finance Department  
Recommendation: Receive The Cash Management Report For The Quarter Ended September 30, 2017  
17-0045  
  
Attachments: [View Report](#)
- 4 Subject: Status Of Negative Funds  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Status Of Negative Funds As Of June 30, 2017  
17-0029  
  
Attachments: [View Report](#)  
  
Legislative History  

5/23/17	*Special Finance & Management Committee	Scheduled to the *Finance & Management Committee
6/1/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
- 5 Subject: Parking Citation Void Process Audit Report  
From: Councilmember Dan Kalb & President Pro Tem Abel Guillén  
Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The City Of Oakland Parking Citation Void Process  
17-0235  
  
Attachments: [View Report](#)  
  
Legislative History  

10/12/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 6 Subject: Semi-Annual Vacancy Report  
From: Human Resources Management Department  
Recommendation: Receive A Semi-Annual Informational Report On Budgeted Vacant Positions Through October 9, 2017  
17-0254  
  
Attachments: [View Report](#)  
  
Legislative History  

10/10/17	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
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- 7 Subject: Semi-Annual Grants Report  
From: Finance Department /Budget Bureau  
Recommendation: Receive A Semi-Annual Informational Report From The Finance Department On City Efforts To Apply For, Accept And Appropriate Grants Over \$50,000 From Private, Local, State And Federal Sources, For The Period Beginning January 1, 2017 And Projected Through June 30, 2018  
17-0281  
  
Attachments: [View Report](#)  
  
Legislative History  
10/26/17 \*Rules & Legislation Scheduled to the \*Finance & Management Committee  
Committee Committee
- 8 Subject: CalPERS Pension Rates For FY 2018-19 And Forecast Through FY 2024-25  
From: Finance Department  
Recommendation: Receive An Informational Report On The June 30, 2016 CalPERS Actuarial Valuation Reports For Miscellaneous And Safety Plans That Establishes Employer Pension Contributions For Fiscal Year (FY) 2018-19 And Provides Forecast Employer Contribution Rates Through Fiscal Year 2024-25  
17-0283  
  
Attachments: [View Report](#)  
  
Legislative History  
10/26/17 \*Rules & Legislation Scheduled to the \*Finance & Management Committee  
Committee Committee
- 9 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 Classifications Of Head Start Coach Coordinator, Head Start Family And Community Engagement Coordinator, Head Start Mental Health And Disabilities Coordinator, And Head Start School Readiness Coordinator; And To Increase The Salary Rate Of Child Education Coordinator And Change The Title To Head Start Education Coordinator; And To Increase The Salary Rate For Head Start Facilities Coordinator  
17-0299  
  
Attachments: [View Report](#)  
  
Legislative History  
10/26/17 \*Rules & Legislation Scheduled to the \*Finance & Management Committee  
Committee Committee

- 10 Subject: Adjustment To FY 2017-18 Appropriations  
From: Finance Department  
Recommendation: Adopt A Resolution Adjusting Various Appropriations Including; (A) Amending Resolution No. 86179 C.M.S. To Include Provision To Authorize The City Administrator To Add And Recruit Additional Positions Devoted To Duties Administering The Two Federal Emergency Management Agency's (FEMA) Grant -Funded Seismic Retrofit Programs For The City Of Oakland. (B) Authorizing The City Administrator To Add And Recruit Additional Positions To Enable The Rent Adjustment Program To Continue To Meet Its Responsibilities And To Function In An Efficient And Responsive Manner (C) Amending Resolution No. 86821 C.M.S. To Provide An Appropriation Of \$150,000 For Youth Together By Reducing An Appropriation Of \$150,000 In The General Purpose Fund (1010) For Subsidies To The Head Start Program. (D) Authorize A Grant Award To Youth Together For An Amount Not To Exceed \$150,000 In FY 2017- 18 With An Option To Renew For The Same Amount For One Additional Year, Contingent On Funding Availability In FY 2018-19  
17-0327

Attachments: [View Report](#)

Legislative History

11/2/17

\*Rules & Legislation  
Committee

Scheduled

*This item was consolidated with the item regarding "Authorization To Add Additional Positions To The Rent Adjustment Program"*

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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

### \*Public Works Committee

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

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

Tuesday, November 14, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

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 October 24, 2017  
17-0306

2 Determination Of Schedule Of Outstanding Committee Items  
17-0308

Attachments: [View Report](#)

- 3 Subject: Safe Routes To School Grant Projects - History And Future Strategy  
 From: Department Of Transportation  
 Recommendation: Receive A Informational Report On The History And The Future Strategy For The Former "Safe Routes To School" Grant And The Present "Active Transportation Program" Grant  
16-1174

Attachments: [View Report](#)

[View Supplemental 11-02-17](#)

Legislative History

6/1/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
 Committee

6/13/17 \*Public Works Committee Continued to the \*Public Works Committee  
*There was 1 speaker on this item*

*The committee continued this item to the 9-26-2017 committee and directed staff to return with a supplemental report that would include: 1) Identify which schools still need sight assessment, 2) What are the plans/opportunities to get additional funding for school that have had sight assessments or still need it?, 3) The number of schools that have been sight assessed but not funded, and the estimated cost of projects at those schools, 4) Funds for crossing guards and any additional unfunded needs*

9/12/17 \*Public Works Committee Scheduled to the \*Public Works Committee

10/5/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
 Committee

- 4 Subject: Semi Annual Vacancy Report  
 From: Human Resources Managment  
 Recommendation: Receive A Semi-Annual Informational Report On Budgeted Vacant Positions Through October 9, 2017  
17-0130

Attachments: [View Report](#)

Legislative History

9/12/17 \*Public Works Committee Scheduled to the \*Public Works Committee  
*This item will also be heard at the Finance And Management Committee on October 24, 2017*

10/10/17 \*Public Works Committee Scheduled to the \*Public Works Committee

- 5 Subject: Resolution Calling For Gender-Neutral Restrooms  
 From: Councilmember Kaplan  
 Recommendation: Receive An Informational Report From The Oakland Public Works Department On Options For Gender Neutral Restrooms In Civic Center Complex, Including City Hall, 150 And 250 Frank H. Ogawa Plaza  
17-0185

Attachments: [View Report](#)

Legislative History

9/28/17

\*Rules & Legislation  
Committee

Scheduled to the \*Public Works Committee

- 6 Subject: Acceptance Of California Active Transportation Program Grant  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Eight Hundred Ninety-Five Thousand Dollars (\$1,895,000) In Active Transportation Funds Assigned To The Metropolitan Transportation Commission; Commit Matching Funds Of Up To Two Hundred Twenty-Two Thousand Dollars (\$222,000), And; Assure Completion Of The Oakland Safe Routes To School Crossing To Safety Project  
17-0288

Attachments: [View Report](#)

Legislative History

10/26/17

\*Rules & Legislation  
Committee

Scheduled to the \*Public Works Committee

- 7 Subject: Construction Award For Rainbow Recreation Center Renovation & Expansion  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Eight Million Seven Hundred Thousand Dollars (\$8,700,000.00) In The Open Market For The Construction Of The Rainbow Recreation Center Renovation And Expansion Project (No. 1000854) In Accordance With The Project Plans And Specifications  
17-0294

Attachments: [View Report](#)

Legislative History

10/26/17

\*Rules & Legislation  
Committee

Scheduled to the \*Public Works Committee

- 8 Subject: Construction Of Citywide Pavement Rehabilitation Program  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution A Warding A Construction Contract To Gallagher And Burk, Inc. The Lowest Responsive And Responsible Bidder For The Construction Of Citywide Pavement Rehabilitation Program (Project No. 1003298 Rebid) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Eight Million Four Hundred Seventy-Six Thousand Two Hundred Ninety-Three Dollars (\$8,476,293.00)  
17-0295

Attachments: [View Report](#)

Legislative History

10/26/17

\*Rules & Legislation  
Committee

Scheduled to the \*Public Works Committee

- 9 Subject: City And BART Cooperative Agreement  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Agreement With The San Francisco Bay Area Rapid Transit (BART) District For BART System Modernization Program For 34.5kv Cable Replacement A-Line Ana-Aco (19th Avenue To Coliseum Substations) And M03 (Surface And Tunnel Rail Tracks) Interlocking Projects  
17-0296  
  
Attachments: [View Report](#)  
  
Legislative History  
10/26/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee
- 10 Subject: LAMMPS Streetscape Project  
From: Department of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Laurel Access To Mills, Maxwell Park & Seminary ("LAMMPS") Streetscape Project (Project Number 1000634) And With Contractor's Bid In The Amount Of Six Million Four Hundred Seventy-Six Thousand Nine Hundred Ninety Five Dollars And Fifty Cents (\$6,476,995.50)  
17-0297  
  
Attachments: [View Report](#)  
  
Legislative History  
10/26/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee
- 11 Subject: Report Regarding City Hall Security Enhancements  
From: Oakland Public Works Department  
Recommendation: Receive A Report with Recommendations To Select One Of Two Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To Work With The Finance Department To Identify Funding  
17-0317  
  
Attachments: [View Report](#)  
  
Legislative History  
11/2/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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# City of Oakland

## Meeting Agenda - FINAL

### \*Community & Economic Development Committee

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

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

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

Tuesday, November 14, 2017

1:30 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 Of October 31, 2017

17-0309

- 2 Determination Of Schedule Of Outstanding Committee Items

17-0310

Attachments: View Report

- 3 Subject: Emergency Ordinance To Establish Interim Controls  
From: President Pro Tem Guillén  
Recommendation: Adopt An Ordinance As Recommended By The City Planning Commission, Amending The Oakland Planning And Subdivision Codes To Include Special Regulations For Public Notification; Building Demolitions; Building Conversions; And New Development In The Area Defined By Franklin Street To The West; 14th Street, Lake Merritt, And Foothill Boulevard To The North; 14th Avenue To The East; And Interstate 880 To The South; And Make Appropriate California Environmental Quality Act Determinations  
17-0219

Sponsors: Guillén

Attachments: [View Report](#)

Legislative History

10/5/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>Staff read a title change into record and requested that the item be heard at the November 14, 2017 Community and Economic Development Committee</i>
10/26/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

- 4 Subject: Resolution Of Intention: Montclair Business Improvement District  
From: Economic Workforce Development  
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2018-2019 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 12, 2017  
17-0287

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

10/26/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 5 Subject: Resolution of Intention: Rockridge Business Improvement District  
From: Economic Workforce Development Department  
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2018-2019 For The Rockridge Business Improvement District, Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 12, 2017  
17-0286

Attachments: [View Report](#)

Legislative History

10/26/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 4 Subject: HSI/ICE Raid In West Oakland On August 16, 2017  
From: Councilmembers Brooks And Kaplan  
Recommendation: Receive A Report And Recommendation Regarding The HSI/ICE Raid In West Oakland On August 16, 2017. Said Report Shall Include 1.) A Chronological Timeline And Review Of The August 16, 2017 HIS/ICE Raid; 2.) The Date The OPD/ICE Memorandum Of Understanding Was Officially Terminated; 3.) Specifically Set Forth Any And All Oakland Police Department Involvement In, And Tasks, At The HIS/ICE West Oakland Raid On August 16, 2017; 4.) Number Of Officers And Associated Cost Of OPD Involvement; 5.) Respond To Each Question Raised In The Privacy Commission's Memo Dated October 5, 2017; And 6.) Recommendations For Improvement In Transparency, And Compliance With Council Approved Policy Regarding Involvement With ICE  
17-0252

Sponsors: Ms. Brooks and Kaplan

Attachments: [View Report](#)

Legislative History

10/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

- 5 Subject: PAC 2017 Annual Report  
From: Office Of The Administrators  
Recommendation: Receive The 2017 Annual Informational Report From The Privacy Advisory Commission (PAC)  
17-0269

Attachments: [View Report](#)

Legislative History

10/19/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/19/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

- 6 Subject: OPD 2017 DNA Backlog Reduction Program  
From: Oakland Police Department  
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Forty-Six Thousand And Two Hundred And Thirty -Seven Dollars (\$246,237) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2017 Oakland Police Department (OPD) Forensic Casework Deoxyribonucleic Acid (DNA) Backlog Reduction Grant Program; And 2) Waiving The City Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies From: (A) Promega For Thirty-Five Thousand Eight Hundred Ninety-Two Dollars (\$35,892), And (B) Qiagen For Twenty-Seven Thousand Dollars (\$27,000)  
17-0319

Attachments: [View Report](#)

Legislative History

11/2/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
11/2/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

- 7 Subject: Purchase of OPD Body-Worn Cameras  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Contract With VIEVU LLC (VIEVU), The Vendor Selected From The Competitive Bidding Process, To Purchase New Body Worn Cameras (BWC), Related Hardware, And A Fully Hosted Digital Evidence Management Software Solution, Maintenance, Professional Services, And Training, For A Total Contract Cost Not To Exceed One Million Two Hundred Seventy-One Thousand Two Hundred Twenty-One Dollars (\$1,271,221), For A Total Contract Period Of January 1, 2018 Through December 31,2022  
17-0321

Attachments: [View Report](#)

Legislative History

11/2/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
11/2/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

- 8 Subject: Second Follow-up Oakland Fire Department Vegetation Inspection Audit  
From: Office Of The City Auditor  
Recommendation: Receive A Presentation From The City Auditor Regarding The  
Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department  
Vegetation Inspection Audit  
17-0253

Sponsors: Office Of The City Auditor

Legislative History

10/12/17	*Rules & Legislation Committee	Rescheduled to the *Public Safety Committee
10/12/17	*Rules & Legislation Committee	Rescheduled to the *Public Safety Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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LaTonda Simmons, City  
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## 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, November 16, 2017

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

Lynette 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  
17-0330
- 2 Approval Of The Draft Minutes From The Committee Meeting Of November 2, 2017.  
17-0329
- 3 Determination Of Schedule Of Outstanding Committee Items  
17-0331

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas  
(SUPPLEMENTAL)  
17-0332
- 5 A Review Of The Council Committees' Actions From The Meetings November 14, 2017  
And Determination Of Scheduling To The City Council Meeting Of November 28, 2017.  
17-0333
- 6 A Review Of The Draft Agendas For The Council Meeting Of November 28, 2017 And  
The Rules And Legislation Committee Of November 30, 2017.  
17-0334

Open Forum (Total Time Available: 15 Minutes)

#### Adjournment

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17 NOV -2 PM 9:37

CITY OF OAKLAND



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

Office of the City Administrator  
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City Administrator

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November 14, 2017  
(Revised 11/2/17)

**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: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 9:30-11:30 am**

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

<b><u>December 5, 2017</u></b>		
<b>No.</b>	<b>Title</b>	<b><u>Scheduled</u></b>
1	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	A Proposed Ordinance: 1) To Authorize The City Of Oakland To Collect A Tax On The Provision Of Ride-Share Services/Transportation Network Companies (TNCs); 2) To Authorize The Creation Of A Per-Pickup Charge, And To Adopt A Requirement That Ride-Share Platforms (TNCs) Providing Service In The City Of Oakland Must Collect Such Charge From the Customers And Remit It To The City Of Oakland; and 3) Requiring That Any Intermediary, Including One Who Provides Matching Services Online, Who Collects Funds For The Provision Of Goods	Rules 9/21/17 (17-0148 and 17-0149)

	Or Services In The City Of Oakland By Its Members/Subscribers (e.g. Drivers, Hosts), Shall Be Jointly And Severally Liable For Any Taxes Owed To The City Of Oakland For Such Goods/Services; and  A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At The 2018 Election	
3	Follow Up Report The Research Foundation Of The City University Of New York Grant Regarding The "Draft Indicators"	Original Report presented at FMC 10/10/17 [17-0160]
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 – Moved to FMC 12/5/17 at the 10/24/17 FMC Meeting</i>

**January 2018 (2<sup>nd</sup> Committee Meeting)**

<b>No.</b>	<b>Title</b>	<b><u>Scheduled</u></b>
1	Recive A Report On The City Administration's Calculation Of Penalties Paid To City Vendors And Contractors When Applying The 2007 Prompt Payment Ordinance (As Amended In 2014.)	Rules 10/5/17 [17-0214]
2	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2<sup>nd</sup> Quarter Revenue &amp; Expenditure Report</i>	FMC 3/8/16

**February 2018 (2<sup>nd</sup> Committee Meeting)**

<b>No.</b>	<b>Title</b>	<b><u>Scheduled</u></b>
1	Approve A Report And Recommendation That The City Administrator Have The Appropriate Finance And Revenue Staff Research Cannabis Tax Policy, Including The MPG Oakland Tax Policy Paper, The Ross Gordon Tax Policy Paper, And The University Of The Pacific Sacramento Area Economic Impact Analysis, And Ruling 10 As It Applies To Apportionment Of Cannabis Taxes; And Report Back To Finance Committee With Cannabis Tax Policy Options To Maximize City Tax Revenue, Economic Growth, And Jobs	Rules 11/2/17 [17-0322]





















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November 14, 2017  
(Revised 11/2/17)

## 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, 1:00 p.m. – 4:00 p.m.**

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

### **Anticipated Date For Scheduling**

<b><u>May 2017</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
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.	<b>Rules 7/14/16, 2/16/17 [15-1307] Comte 5/9/17 Administrator to come back with a date certain</b>

<u>December 5, 2017</u>		
No.	Title	Scheduled
1	Adopt an Ordinance Authorizing the Allocation of 5% of the City's Capital Improvement Projects Costs to the Cypress Mandela Training Program and the Citywide Job Centers for Training, Job Readiness, and Job Placement of City Residents; Establishing a Method for Calculating Cypress Mandela Training Program and Citywide Job Centers Appropriations of Capital Projects, Establishing a Cypress Mandela Training Program and Citywide Job Centers Project Account; Establishing Method of Distribution of the Cypress Mandela Training Program and Citywide Job Centers Account Funds.	Rules 11/2/17

<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 - <b><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></b>	Council 10/4/16 [16-4] <b><i>Scheduled to October 2018 at CED 4/25/17</i></b>

<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]	5/23/17	TBD
2	Quarterly Tracking Report for Code Enforcement – <b><i>Quarterly report was requested as a part of the FY 15-17 Budget Tracking Adopted June 30, 2015</i></b>	[15-1280] FY 15-17 Budget Tracking 6/30/15	6/13/17	<b><i>Last Heard 10-24-17 next report February 2018</i></b>
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	<b><i>Withdrawn from 9/26/17 via Rule 28 TBD</i></b>
4	Housing Cabinet Implementation Status Report – <b><i>Changed from the Informational Quarterly Report On Housing Foreclosures and Outcome Data from</i></b>	CED 4/25/17	N/A	TBD

	<b><i>Related City Programs at CED 4/25/17</i></b>			
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	<b>Withdrawn from 9/12/17 via Rule 28 TBD</b>

<b><u>Semi-Annual Reports</u></b>				
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	<b>TBD</b>

<b><u>Annual Reports</u></b>				
No.	Title	Scheduled	Last Report	Next Report
1	Consolidated Annual Performance Report (CAPR) [16-0185]	CED 11/16/99 [16-0185]	9/19/17; Council via Rule 28	9/2018

<b><u>Pending No Date Specific</u></b>		
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	Rules 1/12/17

	Blood Lead Testing At Enrollment In Pre-School And Kindergarten	
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]
6	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]
7	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]
8	Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland	From CEDC 5/23/17 moved to 9/12/17 Rule 28 off 9/12/17 to pending NSD
9	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>	<b>Per City Administrator, this report will be combined with the Housing Cabinet Implementation Status report</b> CEDC 5/23/17 scheduled from pending list

Respectfully submitted,

*S. Eve*

For: Sabrina B. Landreth  
City Administrator

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November 14, 2017

(Revised 11/2/17)

**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, Assistant City Administrator**

**Anticipated Date For Scheduling**

No.	December 5, 2017	Scheduled
1	Receive An Informational Report From The City Administrator On The Art And Soul Festival That Includes: Financial Data, Performance, A List Of Performers, And Vendor Satisfaction Data From Past Five Years; A Description Of The Current Process To Produce The Event; And An Analysis Of The Potential Costs And Benefits Of Issuing A Request For Proposals For New Organizations To Produce The Event	Rules 10/5/17 [4.11] (17-0216)

2.	Adopt An Ordinance Authorizing The City Administrator To Execute A License Agreement With Sequoia Nursery School Inc. To Operate A Cooperative Nursery School At The Sequoia Lodge For A Five-Year Term; And Amend The License Agreement For Two Consecutive Five-Years Without Returning To Council	Rules 11/2/17 [4.10] {17-0317}
3	Adopt An Ordinance Authorizing The City Administrator To Execute A License Agreement With Peter Pan Cooperative Nursery School Inc. To Operate A Cooperative Nursery School At The Maxwell House And The Adjacent Play Area At Maxwell House Park For A Five-Year Term; And Amend The License Agreement For Two Consecutive Five-Years Without Returning To Council	Rules 11/2/17 [4.11] {17-0318}
4	Receive An Informational Report On The Status Of Commercial Sexual Exploitation Of Children In Oakland From The City Of Oakland CSEC Task Force	Rules 11/2/17 [4.12] {17-0323}

<b><u>Semi-Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Youth Advisory Commission		6/11/13	December 2017
2	Parks and Recreation Advisory Commission		2/28/17; 5/23/17	November 2017

<b><u>Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
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	
6	Annual Report on Oakland Parks and Recreation Large Facilities			
7	Library Advisory Commission		9/12/17	9/2018
8	Cultural Affairs Commission		12/4/14	

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

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

<b><u>Pending No Date Specific</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
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
6	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

Respectfully submitted,

*Saundra Eve*

For: Sabrina B. Landreth  
City Administrator





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November 14, 2017  
(Revised 10/26/17)

## 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>December 5, 2017</u>		
	Title	Scheduled
1	<u>Clarifying Allowed Locations For Delivery And Expanding Cannabis Manufacturing</u> - Adopt An Ordinance Amending: 1) Oakland Municipal Code Chapter 5.80 To Clarify Allowed Locations For Delivery Only Medical Cannabis Dispensaries; And 2) Oakland Municipal Code Chapter 5.81 To Allow Cultivation, Distribution, Testing, Transportation, And Manufacturing Of Medical Cannabis Within Specified Commercial Zoning Districts; And Adopting California Environmental Quality Act (CEQA) Exemption Findings [17-0117]	9/13/17
2	<u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December)</u> [13-0672]	6/19/2014
3	<u>Vegetation Inspection Audit</u> – Receive a Presentaion From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow Up Oakland Fire Department Vegetation Inspection Audit	10/12/17
4	<u>Request For Informational Report On The Status Of Filling Wildfire Inspector Positions</u> - Request For Informational Report And Possible Action On The Following: 1) Status Of Filling Wildfire Inspector Positions, 2) The Status And Timeline For Clearing City-Owned, Private, And Non-City Owned Public Parcels	10/12/17

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Public Safety Committee  
November 14, 2017  
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	In The Wildfire District, And 3) A Request For Staff To Review And Analyze The Possibility Of Creating A New Classification For Inspectors To Be Interchangeable Between Building And Wildfire Divisions - 17-0247	
5	<u>Actions To Identify And Remedy Racial Inequities In Traffic Enforcement</u> - Receive An Informational Report Listing City Of Oakland-Issued Fines, Penalties, And Fees For Traffic Violations And Vehicle Violations, Including A List Of Categories Of Violations; Number Issued Per Year; Total Amount Billed Each Year; What Portion Of Funds Come To The City Of Oakland, State Of California, Or Other Recipients; And The Proportion Of Racial Inequity Found In The Issuance Of Each Category Of Violation (Including, Specifically, The Degree To Which The Portion Of Violations Issued To African Americans Exceeds The Percent Of African Americans In The Oakland Population); And Options For Actions To Remedy Racial Inequities And Economic Harms From Traffic And Vehicle Violation Fees [16-1361]	10/28/17

Monthly Reports			
No.	Title	Scheduled	Last 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	9/26/17

Quarterly Reports			
No.	Title	Scheduled	Last Report
1	<u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December)</u> [13-0672]	6/19/2014	6/13/17
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)	7/10/2015
3	<u>Quarterly Report Regarding Police Training, Policy &amp; Accountability</u> - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability	PSC 3/10/16 [15-0777]	10/10/17

Annual Reports			
No.	Title	Scheduled	Last Report
1	<u>Report from Citizen's Police Review Board</u> (April/October)	1997 [14-0086]	6/13/17
2	<u>Community Policing Advisory Board</u> (April/October)	1995	5/24/16
3	<u>Status report from the Fire Chief on the Emergency Management Board</u> (September/March)	1995	5/23/17

Pending No Date Specific		
No.	Title	Scheduled
1	<u>Report On OPD's Strategic Plan</u> – Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 – Return in September, 2016 with an implementation list and plan.	PSC 4/12/16 [15-0596]
2	<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]
3	<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]
4	<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]
5	<u>Body-Worn Camera Purchase Waiver</u> - 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 Requirements For The Proposed Purchase	RC 3/23/17 [16-0892]
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	PSC 1/12/17 [16-0605]

	Protect Your family From Lead Poisoning In Your Home pamphlet; and establishing penalties for noncompliance.	
7	OFD Vegetation Inspection Audits + Receive A Final Informational Report On The Wildfire Prevention Assessment District (WPAD)	(16-0611) / (16-1192)

Respectfully submitted,

Bruce Stoffmacher

For: Sabrina B. Landreth  
City Administrator