



**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 1-16-2018</b>			
1-16-2018	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
1-16-2018	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
1-18-2018	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 COUNCIL COMMITTEES:**

1-23-2018	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
1-23-2018	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-23-2018	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-23-2018	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-23-2018	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
1-23-2018	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 notice and information.*

**RULES & LEGISLATION CMTTE**

**JAN 1 1 2018**





# City of Oakland

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

## Meeting Agenda - FINAL

### \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

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

Tuesday, January 16, 2018

5:30 PM

City Council Chamber, 3rd Floor

#### DEFINITION OF TERMS:

*Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.*

*Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.*

*Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.*

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

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

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

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

4

- 
- 4.1 Subject: Resolution Commending And Honoring Lois Gomes  
From: Council President Pro Tem Guillén  
Recommendation: Adopt A Resolution Commending And Honoring Lois Gomes For 30  
Years Of Service To The City Of Oakland  
17-0457  
  
Attachments: [View Report](#)  
  
Legislative History  
12/14/17 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of  
the Oakland Redevelopment Successor  
Agency and the City Council
- 4.2 Subject: Members Of The Community Police Review Board  
From: Council President Reid  
Recommendation: Adopt A Resolution Recognizing And Honoring The Following Eight (8)  
Outgoing Members Of The Citizen's Police Review Board For Their Services: Chris  
Brown (6 Yrs), Charlette Green (2 Yrs), Sharon Ball (2 Yrs), Brian Bingham (5 Yrs), Jose  
Dorado - (2 Yrs), Colette McPherson - (2 Yrs), Howard Tevelson (8 Yrs), Mauricio Wilson  
(2 Yrs)  
18-0001  
  
Attachments: [View Report](#)
- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF NOVEMBER 28,  
2017 AND DECEMBER 18, 2017  
18-0007
- 6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS  
(Requests To: Reschedule Items From Consent To Non-Consent  
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,  
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):
- 7 CONSENT CALENDAR (CC) ITEMS:
- 7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health  
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired  
Immunodeficiency Syndrome ("AIDS") Epidemic  
18-0004  
  
Attachments: [View Report](#)

- 7.2 Subject: Declaration Of Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A  
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical  
Cannabis In The City Of Oakland  
18-0005
- 7.3 Subject: Ordinance To Enact The Uniform Residential Tenant Relocation Ordinance  
From: Councilmember Kaplan  
Recommendation: Adopt An Ordinance To Enact The Uniform Residential Tenant  
Relocation Ordinance To (1) Establish An Uniform Schedule Of Relocation Payments; (2)  
To Extend Relocation Payments To Tenants Displaced By Owner Move-In Evictions; (3)  
To Extend Relocation Payments To Tenants Displaced By Condominium Conversions;  
And (4) Conform Existing Ellis Act And Code Compliance Relocation Amounts To Those  
In The Uniform Schedule  
17-0111

Attachments: [View Report](#)

Attachments: [View Report](#)

[Supplemental 10/12/17](#)

[View Supplemental 11/08/17](#)

[View Kaplan Supplemental 12/14/17](#)

[View Campbell Wasgington Supplemental 12/14/17](#)

[View Revised 01/05/18](#)

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

INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 18, 2017; 8 AYES.

Legislative History

9/21/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/24/17	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There was 19 speakers for this item*

*The Committee directed staff to bring forth at Rules a Supplemental report that  
includes Councilmember McElhaneys motion; "amendments to the proposed  
ordinance with a 'hardship exemption' that would exempt owners without the  
income or assets necessary to provide relocation payments for an owner or  
relative move-in eviction"*

11/7/17

\* Concurrent Meeting of the  
Oakland Redevelopment  
Successor Agency and the  
City Council

Approved As Amended On Introduction and  
Scheduled for Final Passage to the Special  
Concurrent Meeting of the Oakland  
Redevelopment Successor Agency/City  
Council

*The ordinance was amended to modify section 8.22.810 on page 2 of the  
attachment to the report as follows:*

*to read: "Minor child(ren)" means a person(s) who is eighteen (18) years or  
younger at the time the notice is served."*

*also amending the 2nd paragraph to read:*

*"Owner or Property Owner means a person, persons, corporation, partnership,  
limited liability company, or any other entity holding any portion of the fee  
interest in the property, and the property owner's obligations in the chapter  
shall be joining and several as to each property owner."*

*Modifying ordinance section 8.22.850(C)1 on page 4 of attachment to the report  
to read as follows:*

*"The Owner must pay the Tenant half of the relocation payment provided for in  
Section 8.22.820(A) when the termination notice is given to the household and  
the remaining half when the Tenant vacates the unit provided that the Tenant  
agrees, in writing, not to contest an unlawful detainer based on the notice of  
terminate tenancy for the Owner or relative moving in to the Tenant's Rental  
Unit. If the Tenant does not so agree, then the entirety of the relocation  
payment is not due unless the Owner prevails in the unlawful detainer. If the  
Owner prevails in the unlawful detainer, the relocation payment must be paid  
to the Tenant prior to the Owner seeking a writ of possession for the Tenant to  
vacate the unit."*

11/28/17

Special Concurrent Meeting  
of the Oakland  
Redevelopment Successor  
Agency/City Council

Withdrawn with No New Date

12/18/17

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved As Amended On Introduction and Scheduled for Final Passage to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There were 26 Speakers on this item*

*Council Committee adopted as amended to include Councilmember Kaplans supplemental amendment as follows:*

*Striking Words from page 4 Sec. 2 Article VIII - Relocation Payments for Owner or Relative Move-Ins*

*8.22.850 - Relocation Payments for Owner or Relative Move-Ins*

*Part A, third sentence; "any of these" and replacing with "this"*

*and to include Vice Mayor Campbell Washington amendment as follows:*

*Adding to page 4, Sec. 1 - 8.22.820 Amount of relocation payments*

*Part A, first sentence will be " Unless otherwise specified in a section of the Oakland Municipal Code requiring relocation payments"*

*Part B first sentence will be "Unless otherwise specified in a section of the Oakland Municipal Code requiring relocation payments"*

*Adding to page 4 & 5 Sec. 2 a New Part C and subsection 1-3 and conforming with sections D and E from;*

*Article VIII - Relocation Payments for Owner or Relative Move-Ins*

*8.22.850 - Relocation Payments for Owner or Relative Move-Ins*

*"C Tenant Eligibility for Payment. Tenants will be eligible for relocation payments according to the following schedule based on the effective any any notice to terminate:*

- 1. Upon taking possession of the Rental Unit, the Tenant will be eligible for one-third (1/3) of the total payment pursuant to subsection B above.*
- 2. After one year of occupancy of the Rental Unit, the Tenant will be eligible for two-thirds (2/3) of the total payment pursuant to subsection B above.*
- 3. After two years of occupancy of the Rental Unit, the Tenant will be eligible for the full amount of the total payment pursuant to subsection B above"*

*Striking Part C to become Part D, Striking Part D to become Part E*

*Correction made by the City Attorney as to the New Part C second sentence striking the word "any" and replacing it with "date of"*

*Add to page 13 Section 7 Subtitle and after the last sentence;*

*"and Application".*

*"Section 2 of this Ordinance (Relocation for Owner Occupancy eviction) shall apply to all notices to terminate tenancy that were served on or after November*

*28,2017, Section 5 of this Ordinance (Relocation for Displacement  
Condominium Conversion) shall apply to any notice to terminate tenancy  
served by an Owner or Tenant on or after November 28, 2017."*

- 7.4 Subject: Graffiti Abatement Grant Authorization For DreamCatcher Youth Services  
From: Councilmember McElhaney  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$4,680 From  
Councilmember McElhaney's Anti-Graffiti Mural And Green Wall Funds To Dreamcatcher  
Youth Services For Installation Of A Mural In The Cul-De-Sac On Jefferson Street South Of  
5th Street Including The Associated Costs Of Youth Engagement  
17-0298

Sponsors: McElhaney

Attachments: [View Report](#)

Legislative History

10/26/17	*Rules & Legislation Committee	Withdrawn with No New Date
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- 7.5 Subject: 2017 State/Federal Legislative Activities & Proposed 2018 Legislative  
Priorities  
From: Office Of The Mayor  
Recommendation: Receive An Informational Report Regarding 2017 State And Federal  
Legislative Activities And Proposed Legislative Priorities For 2018  
17-0393

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

[View Report](#)

[View Supplemental 12-15-2017](#)

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
12/14/17	*Rules & Legislation Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council



- 7.6 Subject: Oakland Lobbyist Registration Act  
From: Public Ethics Commission  
Recommendation: Adopt An Ordinance Amending The City Of Oakland Lobbyist Registration Act (Act) Ordinance To (A) Transfer The Responsibility For Collecting And Retaining Lobbyist Forms From The City Clerk To The Public Ethics Commission, (B) Reflect The Current Structure Of The City And The Public Ethics Commission, And (D) Clarify The Provisions Of The Act  
17-0394

Sponsors: Public Ethics Commission

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 18, 2017; 8 AYES.*

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
12/14/17	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
12/18/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.7 Subject: CMEA MOU Ratification and Salary Ordinance Amendment  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Cost Of Living Adjustments To The Salaries Of Certain Miscellaneous Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The Confidential Management Employees Association; The Cost Of Living Adjustments Shall Be As Follows: Increase Of 4% Effective July 1, 2017; Increase Of 1% Effective January 1, 2019  
17-0461

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 18, 2017; 8 AYES.*

Legislative History

12/18/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.8 Subject: IBEW MOU Ratification And Salary Ordinance Amendment  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No.  
12187 C.M.S. ("Salary Ordinance") To Provide Cost Of Living Adjustments To The  
Salaries Of Certain Miscellaneous Employees Pursuant To The Memorandum Of  
Understanding Between The City Of Oakland And The International Brotherhood Of  
Electrical Workers; The Cost Of Living Adjustments Shall Be As Follows: Increase Of 4%  
Effective July 1, 2017; Increase Of 1% Effective January 1,2019  
17-0463

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 18, 2017; 8 AYES.*

Legislative History

12/18/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.9 Subject: Salary Ordinance Amendment For The Neighborhood Law Corps Attorney  
From: Office Of The City Attorney  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No.  
12187 C.M.S. ("Salary Ordinance") To Amend The Salary Range For The Classification  
Of Neighborhood Law Corps Attorney  
18-0002

Attachments: [View Report](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD.*

- 7.10 Subject: Appointment To The Library Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Sarah  
McClung And Tyron Jordan As Members Of The Library Advisory Commission  
18-0003

Attachments: [View Report](#)

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

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

9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING  
REQUIREMENTS:

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE  
GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF  
THOSE ATTENDING MEETINGS.

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

### \*Rules & Legislation Committee

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

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

Thursday, January 18, 2018

10:45 AM

City Council Chamber, 3rd 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:

*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  
18-0008
- 2 Approval Of The Draft Minutes From The Committee Meeting Of January 11, 2018  
18-0009
- 3 Determination Of Schedule Of Outstanding Committee Items  
18-0010

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas  
(SUPPLEMENTAL)  
18-0011
- 5 A Review Of The Draft Agendas For The Special City Council Meeting Of January 30,  
2018 And The Rules And Legislation Committee Of February 1, 2018  
18-0012

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM  
8:30AM TO 5:00PM

\* 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.

4

# CITY OF OAKLAND



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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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

**January 9, 2018**  
(Revised 12/28/17)

## **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, 9:00-11:30 am**

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

<b><u>January 23, 2018 (2<sup>nd</sup> Committee Meeting)</u></b>		
<b>No.</b>	<b>Title</b>	<b><u>Scheduled</u></b>
1	Recieve 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

<b><u>February 27, 2018 (2<sup>nd</sup> Committee Meeting)</u></b>		
<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	Rules 11/2/17 [17-0322]

	Cannabis Taxes; And Report Back To Finance Committee With Cannabis Tax Policy Options To Maximize City Tax Revenue, Economic Growth, And Jobs	
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<u>March 13, 2018 (1<sup>st</sup> Committee Meeting)</u>		
No.	Title	<u>Scheduled</u>
1	Adopt The Following Pieces Of Legislation; 1) A Proposed Ordinance To Authorize The City Of Oakland To Increase The Gross Receipts Tax On High Revenue Residential Rentals, Exempting Providers Of Section 8 And Lower-Rent Units; And To Fund Services To Remedy Homelessness And Increase Affordable Housing; And 2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters On The November 2018 Ballot; On The February 13, 2018 Finance And Management Committee Agenda	Rules 11/9/17 [17-0344 and 17-0345]

<u>March 27, 2018 (2<sup>nd</sup> Committee Meeting)</u>		
No.	Title	<u>Scheduled</u>
1	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 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	Rules 9/21/17 (17-0148 and 17-0149)

<u>April 2018</u>		
No.	Title	<u>Scheduled</u>
1	Receive A Presentation From The City Auditor Regarding The Performance Audit Of The City Of Oakland Parking Citation Void Process – <i>Committee requested staff come back with a status of implementation report to FMC in April of 2018</i>	Item heard at FMC 11/14/17 [17-0235]



<b>Quarterly Reports</b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Cash Management Report	FMC 5/11/04	11/14/17	1 <sup>st</sup> FMC Feb 2018
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	9/12/17	1/9/18 (1 <sup>st</sup> FMC Jan 2018)
3	Revenue & Expenditure Report	FMC 6/13/06	10/24/17	2 <sup>nd</sup> FMC Jan 2018
4	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	9/26/17	2 <sup>nd</sup> FMC Jan 2018

<b>Semi-Annual Reports</b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Vacancy Report (September And March)	Rules 2/23/06	11/14/17	1 <sup>st</sup> FMC May 2018
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	11/14/17	1 <sup>st</sup> FMC May 2018
3	Biannual Report On Aging And Outstanding Revenue – <b><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></b>	FMC 3/8/16	N/A	<b><i>2<sup>nd</sup> FMC Jan 2018</i></b>
4	An Informational Report From The City Auditor On The Status Of Required Audits – <b><i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i></b>	FMC 11/14/06 and 7/14/09	12/6/16	12/5/17
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 – <b><i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i></b>	Rules 7/9/09 [09-0629]	2/14/17	12/5/17
6.	Status Update on CAD/RMS Prime 2.0 (IT) <b><i>Committee requested that updates are provided twice a year on this project. Provide information on what is being spent</i></b>	Comte 7/11/17 [16- 1293]	N/A	January 2018

	<i>and why it's being spent.</i>			
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<b><u>Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
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]	10/24/17	10/23/18
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]	9/26/17	9/25/18
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
7.	Annual Report Regarding the Status of Contract Award To Ford Parts and Service or A New Local Vendor	FMC 07/11/17 [16-1339]	N/A	July 2018

<b><u>Biennial Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	Charter Requirement [14-1117]	9/12/17	2019

<b><u>Pending No Date Specific</u></b>		
<b>No.</b>	<b>Title</b>	<b><u>Scheduled</u></b>
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	An Ordinance Amending the OMC to Prohibit the City from Contracting with Companies that Contract with the Federal Government to Provide Services or Goods to Construct the Border Wall Referenced In Executive Order No. 13767, Dated January 25, 2017	Moved at the 7/11/17 Committee Meeting to Pending, NSD [16-1293]
3	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 – [16-1173]; Comte 5/23/17 moved to 9/12/17. Moved to Pending No Date Specific Via Rule 28 9/29/17

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

Respectfully submitted,

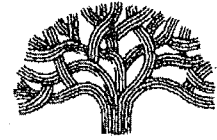
*S. Todd*

For: Sabrina B. Landreth  
City Administrator



2017 DEC 28 PM 3:02

CITY OF OAKLAND



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January 9, 2018  
(Revised 12/14/17)

**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: Christine Daniel, Jason Mitchell & A'Jancee Landingham**

January 2018 (No Specific Date)		
No.	Title	Scheduled
1	Receive An Informational Report On the City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland. This Report Shall Include, But Not Be Limited To, Information And 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>Continued from PWC 7/11/17- The Committee directed Staff to return in January with supplemental report to include any updates on implementing the continuous Bay Trail and how the Council can help move this project towards completion</i>	[16-0907]

<u>February 2018 (No Specific Date)</u>		
No.	Title	Scheduled
1	Revised ECAP and 2030 Goals and Recommendations for Implementation	PWC 4/12/16 [15-0523]
2	Receive An Informational Report On The Status Of The Clay Street Garage; <i>From: Council President Reid. Rules 10/26/17</i>	[17-0300]
3	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. <i>Continued from PWC 11/14/17 return with supplemental report including; Costing of proposed options; the cost of the overlay of current security contracts and what the additional staff would be doing; what other cities in California have done?</i>	[17-0317]

<u>March 2018 (No Specific Date)</u>		
No.	Title	Scheduled
1		

<u>April 2018 (No Specific Date)</u>		
No.	Title	Scheduled
1		

<u>May 2018 (No Specific Date)</u>		
No.	Title	Scheduled
1	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; <i>Continued from PWC 11/14/17 Return with Additional information including schools that are not participating.</i>	[17-1174]

<u>Semi -Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	PWC 9/12/17	11/14/17	

<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]	PWC 9/12/17	10/10/17	

2	Annual Progress Report on Appropriated CalRecycle City/County Payment Program Funds [17-0103]		9/26/17	
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<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, <i>PWC 12/17/15</i>	[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. PWC 7/12/16</i>	[15-1273]
3	Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000, <i>PWC 9/26/17</i>	[17-0104]
4	Informational Report on end of year Caltrans RMRA Report, <i>PWC 9/26/17</i>	[17-0100]
5	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. <i>The committee Directed staff to return with a report on a new comprehensive strategy in Oct 2018. PWC 10/24/17.</i>	
6	Update on Illegal Dumping report in April 2018 <i>The committee requested a report to include updates on parking enforcement, trash containers obstructing street sweepers, and more frequency emptying street litter containers. PWC 10/24/17</i>	

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





2017 DEC 28 PM 2:38

CITY OF OAKLAND



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January 9, 2018  
(Revised 12/28/17)

**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:  
Christine Daniel**

**Anticipated Date For Scheduling**

<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.	<b>Rules 7/14/16, 2/16/17 [15-1307] Comte 5/9/17 Administrator to come back with a date certain</b>

<u>March 2018</u>		
No.	Title	Scheduled
1	Adopt the following pieces of legislation: (1) a proposed Ordinance to authorize the City of Oakland to collect a tax on vacant properties; and (2) a Resolution on the City Council's own motion, submitting this item to the voters at the 2018 Election – <i>also scheduled in Finance and Management Comte on same date.</i>	Rules 12/14/17 <i>Scheduled for March 13, 2018</i>

<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>Council Directed Staff To Return To The Planning Commission And CED Committee Two Years After Passage To Conduct An Evaluation On The Progress.</b>	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]	5/23/17	TBD
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	6/13/17	<i>Last Heard 10-24-17 next report February 2018</i>
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	Withdrawn from 9/26/17 via Rule 28 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	TBD
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	Withdrawn from 9/12/17 via Rule 28 TBD

<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	A Report on the Job Training Performance Standards of City-funded Workforce Development Programs.	[11-0083]	11/29/11	TBD

<b><u>Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
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>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
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	Rules 4/7/16, Moved at Rules 6/16/16 [15-0887]

	Residential Rent Adjustment Program Through Greater Transparency In The Market.	
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>	Per City Administrator, this report will be combined with the Housing Cabinet Implementation Status report CEDC 5/23/17 scheduled from pending list
10	An Ordinance to Enact the Uniform Residential Tenant Relocation Ordinance to (1) Establish a Uniform Schedule of Relocation Payments, (2) Extend Relocation Payments to Tenants Displaced by Owner Move-In Evictions; (3) Extend Relocation Payments to Tenants Displaced by Condominium Conversions; (4) Conform Exiting Ellis Act and Code Compliance Relocation Amounts to Those in the Uniform Schedule; (5) Extend Relocation to Units that are Exempt from the Rent Arbitration Ordinance; Or Just Cause Eviction Protections and are Evicted for No-Cause Evictions or Receive Rent Increases Beyond 10 Percent and Move Within 12 Months of the Rent Increase.	Rule 28 Approval to withdraw from 12/5 CED on 11/30/17
11	Approve a Report and Recommendation Directing Staff to	Rules 11/16/17

	Prepare the Necessary Legislation to Implement an Updated Public Lands Policy.	(17-0409)
12	Adopt a Resolution for Good Community Jobs on City of Oakland Public Lands, Including Quality Jobs, Local Hiring, Ban the Box, Apprenticeships, Labor Peace Agreements, and Policies to Ensure Smooth Project Delivery.	Rules 11/16/17 (17-0410)
13	Adopt a Resolution authorizing the City Administrator to negotiate and execute the following agreements with West Oakland Job Resource Center, Inc., upon its securing tax-exempt status: a master Agreement for City services to be provided in support of the Job Resource Center and a grant Agreement for an amount not to exceed \$117,582 for the period from January 1, 2018 through June 30, 2018.	Rules 12/14/17

Respectfully submitted,

*R. Luna*

For: Sabrina B. Landreth  
City Administrator



# CITY OF OAKLAND



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**January 9, 2018**  
(Revised 12/28/17)

## **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: Christine Daniel, Assistant City Administrator**

### **Anticipated Date For Scheduling**

<b>No.</b>	<b>January 23, 2018</b>	<b>Scheduled</b>
1	Receive An Informational Report On The Status Of Commercial Sexual Exploitation Of Children In Oakland From The City Of Oakland CSEC Task Force	Rules 10/5/17 [4.11] (17-0216) Rescheduled to 2 <sup>nd</sup> committee in January at Rules 11-9-17

No.	February 13, 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) moved at 11/14/17 comte

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

<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	
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	

<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



<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 <b>Recreation Positions</b> 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*

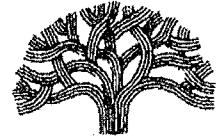
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For: Sabrina B. Landreth  
City Administrator



2017 DEC 27 PM 4:57

CITY OF OAKLAND



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January 9, 2018  
(Revised December 27, 2017)

**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**

<b><u>January 23, 2017 (date yet to be finalized)</u></b>		
	<b>Title</b>	<b>Scheduled</b>
1	<b><u>Actions To Identify And Remedy Racial Inequities In Traffic Enforcement - 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]</u></b>	10/28/17
2	<b>Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days</b>	PSC 7/14/09
3	<b><u>Clarifying Allowed Locations For Delivery And Expanding Cannabis Manufacturing - Adopt An Ordinance Amending: 1) Oakland Municipal Code Chapter 5.80 To Clarify Allowed Locations For Delivery Only Medical Cannabis</u></b>	9/13/17

Item # \_\_\_\_  
Public Safety Committee  
January 9, 2018  
Page 1 of 3

	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]	
4	<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

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) [13-0672]</u>	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 - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability</u>	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 (April/October)</u>	1997 [14-0086]	6/13/17
2	<u>Community Policing Advisory Board (April/October)</u>	1995	5/24/16
3	<u>Status report from the Fire Chief on the Emergency Management Board (September/March)</u>	1995	5/23/17

<u>Pending No Date Specific</u>		
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	PSC 4/12/16 [15-0596]

	with an implementation list and plan.	
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 Protect Your family From Lead Poisoning In Your Home pamphlet; and establishing penalties for noncompliance.	PSC 1/12/17 [16-0605]
7	<u>OFD Vegetation Inspection Audits + Receive A Final Informational Report On The Wildfire Prevention Assessment District (WPAD)</u>	(16-0611) / (16-1192)

Respectfully submitted,

Bruce Stoffmacher

For: Sabrina B. Landreth  
City Administrator



2018 JAN -4 PM 2:42 CITY OF OAKLAND

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Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

January 11, 2018  
(Revised 01/04/18)

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)

Anticipated Date Of Scheduling

February 22, 2018		
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 <i>CM Brooks</i>

Annual Report		
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 <i>CM Brooks</i>

Item: 4  
Rules & Legislation Committee  
January 11, 2018

