



CITY OF OAKLAND

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

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

Date	Time	Meeting Body	Meeting Location
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<b>FOR THE WEEK OF 1-8-2018</b>
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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

<b>UPCOMING MEETINGS FOR CITY COUNCIL:</b>
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2-06-2018	TBD	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
2-06-2018	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
2-08-2018	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 noticing information.*





# City of Oakland

## 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>

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

Tuesday, January 23, 2018

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

#### DEFINITION OF TERMS:

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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 Januray 9, 2018

18-0013

- 2 Determination Of Schedule Of Outstanding Committee Items

18-0014

Attachments: [View Report](#)

- 3 Subject: Calculation Of Penalties Under The 2007 Prompt Payment Ordinance  
 From: Councilmember Gallo  
 Recommendation: Receive An Informational 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.)

17-0214

Sponsors: Gallo

Attachments: [View Report](#)

Legislative History

10/5/17 \*Rules & Legislation Scheduled to the \*Finance & Management  
 Committee Committee  
*This item was scheduled to be heard at the second Finance and Management  
 Committee meeting in January 2018*

- 4 Subject: Overtime Expenditures In The Police And Fire Departments For FY 2017-18  
 From: Finance Department  
 Recommendation: Receive An Informational Report On Overtime Expenditures In The Fire  
 And Police Departments

17-0412

Attachments: [View Report](#)

Legislative History

11/16/17 \*Rules & Legislation Scheduled to the \*Finance & Management  
 Committee Committee

1/9/18 \*Finance & Management Continued to the \*Finance & Management  
 Committee Committee

*The Committee directed staff to return with a supplemental report on how calls  
 for service from the public are being prioritized and to Define categories in the  
 report such as; "Special Operations" and "Back Flow"*

1/9/18 \*Public Safety Committee Continued to the \*Public Safety Committee  
*The Committee continued this item and asked that the following be included in  
 the next report:*

1. What are your mandatory minimums?
2. What is used to factor into your budget so the council can make sure the  
 department is adequately funded
3. Include all the things requested in the Finance and Management Committee  
*(The Committee directed staff to return with a supplemental report on how calls  
 for service from the public are being prioritized and to Define categories in the  
 report such as; "Special Operations" and "Back Flow"*

- 5 Subject: Budget Advisory Commission (BAC) Budget Process Recommendations  
From: Finance Department  
Recommendation: Receive An Informational Report From The Budget Advisory Commission's (BAC) Recommendations For Continual Improvement Of The Budget Process, And Staff Response To Those Recommendations  
17-0391

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/9/18	*Finance & Management Committee	Continued to the *Finance & Management Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Office of the City Clerk - Agenda Management Unit

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





# City of Oakland

## Meeting Agenda - FINAL

### \*Public Works Committee - CANCELLED

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

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Tuesday, January 23, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### CANCELLATION NOTICE

*The regularly scheduled meeting of the Public Works Committee has been cancelled.  
The next regularly scheduled meeting of the Public Works Committee will be held on  
Tuesday, February 13, 2018 at 11:30 a.m.*







# 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, January 23, 2018

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 Gibson 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 January 9, 2018

18-0030

- 2 Determination Of Schedule Of Outstanding Committee Items

18-0031

Attachments: [View Report](#)

- 3 Subject: Ordinance To Enact The Tenant Move Out Agreement Ordinance  
From: Office Of The City Attorney, President Pro Tem Guillén And Councilmember Kalb  
Recommendation: Adopt An Ordinance Adding A New Article VI To O.M.C. Chapter 8.22 To (1) Regulate Tenant Move Out Agreements And Negotiations, (2) Create Disclosure And Reporting Requirements For Such Agreements And Negotiations, And (3) Provide Remedies For Violations  
17-0415

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

Legislative History

11/16/17 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee

*This Item was scheduled to be heard at the 1st Committee in January.*

1/9/18 Concurrent Meeting of the Continued to the \*Community & Economic  
Oakland Redevelopment Development Committee  
Successor Agency and the  
Community and Economic  
Development Committee

*The Committee directed staff to change the Article number in the report from 6 to 7*

*There was 3 speakers on this item*

1/11/18 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee

- 4 Subject: Ordinance Re: Betti Ono And Pro Arts Galleries  
From: Economic And Workforce Development  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute Below Market Rent Leases For The Betti Ono And Pro Arts Galleries Located At 150 Frank H. Ogawa Plaza For The Term Of Five Years In Exchange For In-Kind Services And Cultural Benefits As Authorized By O.M.C. Section 2.42.110  
18-0037

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

1/11/18 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee

- 5 Subject: Rezoning Of 4432-4434 And 4444 Telegraph Avenue  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance, To Rezone Portions Of Two Parcels Located At 4432-4434, And 4444 Telegraph Avenue From The RM-1 Mixed Housing Type Residential Zone To The CN-2 Neighborhood Center Zone And To Adopt Related California Environmental Quality Act (CEQA) Findings  
18-0040  
Sponsors: Planning & Building Department  
Attachments: [View Report](#)  
Legislative History  
1/11/18 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee
- 6 Subject: On-Call Plan Check Services  
From: Planning And Building  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute Professional Services Agreements For Two-Year Terms For On-Call Plan Check Services With 4Leaf, Inc., And West Coast Code Consultants, Inc. In The Amount Of One Million Five Hundred Thousand Dollars (\$1,500,000) For Each Agreement; And, To Amend The Term And Amount For Existing Professional Service Agreements With CSG Consultants, Inc., And TRB + Associates, Inc. To Add An Additional Two-Years To The Term For Each Firm With An Amount Of One Million Five Hundred Thousand Dollars (\$1,500,000) For Each Agreement  
18-0041  
Sponsors: Planning & Building Department  
Attachments: [View Report](#)  
Legislative History  
1/11/18 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee
- 7 Subject: Adjustment to FY 2017-18 Appropriations  
From: Planning And Building  
Recommendation: Adopt A Resolution Amending Resolution No. 86179 C.M.S. To Authorize The City Administrator To (A) Transfer Federal Emergency Management Agency (FEMA) Appropriations From The Housing And Community Development Department (HCDD) To The Planning And Building Department (PBD); And To (B) Fund The Addition Of 3.0 FTES To PBD FY 2017-18 Adopted Budget To Support The Two FEMA Grant-Funded Seismic Retrofit Programs For The City Of Oakland  
18-0042  
Sponsors: Planning & Building Department  
Attachments: [View Report](#)  
Legislative History

1/11/18

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

**Adjournment**

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# City of Oakland

## Meeting Agenda - FINAL

### \*Life Enrichment Committee

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

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Tuesday, January 23, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

*Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 9, 2018

18-0017

- 2 Determination Of Schedule Of Outstanding Committee Items

18-0019

Attachments:      [View Report](#)

- 3 Subject: FY 2017-2018 And 2018-2019 Moving To Work Local Housing Assistance Program  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into A Fifteen-Year Agreement With The Oakland Housing Authority (OHA) To Implement The Moving To Work Local Housing Assistance Program (LHAP), And Accept Funds In An Amount Not To Exceed \$965,400 Each Year For Fiscal Year (FY) 2017-2018 And 2018-2019; And Appropriate Said Funds; 2) Enter Into Grant Agreements With East Oakland Community Project In An Amount Not To Exceed \$318,120 And Bay Area Community Services In An Amount Not To Exceed \$647,280 For The Provision Of Transitional Housing Services For The LHAP Each Year For FY 2017-18 And 2018-2019; And 3) Accept And Appropriate Additional Funds That Become Available From OHA In FY 2017-2018 And 2018-2019 And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council  
18-0045

Attachments: [View Report](#)

Legislative History

1/11/18

\*Rules & Legislation  
Committee

Scheduled to the \*Life Enrichment  
Committee

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 Safety Committee

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

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

Tuesday, January 23, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of Januray 9, 2018

18-0032

- 2 Defermination Of Schedule Of Outstanding Committee Items

18-0033

Attachments:

View Report

- 3 Subject: Actions To Identify And Remedy Racial Inequities In Traffic Enforcement  
 From: Councilmember Kaplan  
 Recommendation: 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

Sponsors: Kaplan

Attachments: [View Report](#)

[View Supplemental 01-12-2018](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/11/17	*Public Safety Committee	Scheduled to the *Public Safety Committee
10/10/17	*Special Public Safety Committee	Continued to the *Public Safety Committee

*There were 2 speakers on this item.*

*The Committee continued the item and requested an supplemental on the following:*

- *"add information and action"*
- *The information breakdown by the types of violations*
- *A 5-year analysis of cases where the lower the violation the greater the disparity*
- *Intelligence based versus non-intelligence based stops*
- *Changes in geographical deployment*
- *Looking at them across racial lines*
- *Arrest rates of those who failed to pay their tickets*

10/19/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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*Staff requested to move this item from the Public Safety Pending list under "no date specific".*

*Councilmember Brooks requested to be a coauthor to this item.*

11/16/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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*This Item was scheduled to be heard at the 2nd Committee in January.*

- 4      Subject:    Monthly Recruiting And Staffing Level Report  
From:        Oakland Police Department  
Recommendation: Receive A Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of November 30, 2017  
17-0480  
  
Attachments:      [View Report](#)  
                                 [View Supplemental 01-12-2018](#)
- 5      Subject:    Operational Agreement Between City Of Oakland And Alameda County  
From:        Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Operational Area Agreement With Alameda County To Create An Intermediate Level Of The State Emergency Services Organization That Will Comply With The State Of California Standardized Emergency Management System (SEMS) For The Period From May 10,2016 Through December 31,2025  
18-0039  
  
Sponsors:        Oakland Fire Department and  
Attachments:      [View Report](#)  
                                 [Legislative History](#)  
                                 1/11/18              \*Rules & Legislation              Scheduled to the \*Public Safety Committee  
                                 Committee
- 6      Subject:    FY 2016 Federal Emergency Management Agency, Urban Search And Rescue  
From:        Oakland Fire Department  
Recommendation: Adopt A Resolution Amending Resolution 86490 No. C.M.S. Which Authorized The City Administrator, Or Her Designee, Among Other Things, To Enter Into An Agreement To Accept, Appropriate And Administer FY 2016 Urban Search And Rescue (US&R) Grant Funds, To Accept, Appropriate And Administer Supplemental Fiscal Year (FY) 2016 US&R Grant Funds In An Amount Not To Exceed One Hundred Sixteen Thousand Nine Hundred And Eleven Dollars (\$116,911) For A Cumulative FY 2016 US&R Grant Award Allocation In An Amount Not To Exceed One Million Three Hundred And Eighty-Six Thousand Four Hundred And Ninety-Three Dollars (\$1,386,493) And Appropriate Said Funds To The US&R Task Force  
18-0043  
  
Sponsors:        Oakland Fire Department and  
Attachments:      [View Report](#)  
                                 [Legislative History](#)  
                                 1/11/18              \*Rules & Legislation              Scheduled to the \*Public Safety Committee  
                                 Committee

7 Subject: Oakland Unite Year 1 Strategy Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report Of The First Evaluation By  
Mathematica Policy Research Of The Oakland Unite Services Funded Through The Safety  
And Services Act Of 2014 (Measure Z)  
18-0044

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

Legislative History

1/11/18

\*Rules & Legislation  
Committee

Scheduled to the \*Public Safety Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Oakland City Hall  
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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 25, 2018

10:45 AM

City Council Chamber, 3rd Floor

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#### 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  
18-0021
- 2 There Are No Minutes To Approve  
18-0022
- 3 Determination Of Schedule Of Outstanding Committee Items  
18-0023
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas  
(SUPPLEMENTAL)  
18-0025

- 5 A Review Of The Council Committees' Actions From January 23, 2018 And Determination Of Scheduling To The City Council Meeting Of February 6, 2017 (MATRIX)  
18-0026
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of February 13, 2018 And The Rules And Legislation Committee Of February 15, 2018  
18-0027
- 7 Subject: Legislation To Place A Library Parcel Tax Measure On The June 5, 2018 Ballot  
From: Oakland Public Library  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The June 5, 2018 Statewide Primary Election, A Proposed Ordinance To Adopt A Special Parcel Tax To Maintain, Protect And Improve Direct Library Services Throughout Oakland; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The June 5, 2018 Statewide Primary Election  
18-0035

Attachments:[View Report](#)Legislative History

1/11/18

\*Rules & Legislation  
CommitteeScheduled to the \*Rules & Legislation  
Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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# CITY OF OAKLAND

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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

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

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**

<b><u>January 25, 2018</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
<b>1</b>	Resolution In Support Of Senate Bill 824 (Lara) That Would Prevent Insurance Companies From Canceling Or Not Renewing An Insurance Policy Following A Wildfire Disaster, Require Insurance Companies To Offer Mitigation Discounts And Continued Coverage For Homeowners Who Make Investments In Wildfire Safety, And Require Approval By The Department Of Insurance Before Insurance Companies Can Reduce The Volume Of Policies In High-Risk Areas	Rules 1/11/18 [4.16] (18-0046)

Item: \_\_\_\_\_  
Rules & Legislation Committee  
January 18, 2018

<u>February 8, 2018</u>		
No.	Title	Scheduled
1	Resolution In Support Of Senate Bill 824 (Lara) That Would Prevent Insurance Companies From Canceling Or Not Renewing An Insurance Policy Following A Wildfire Disaster, Require Insurance Companies To Offer Mitigation Discounts And Continued Coverage For Homeowners Who Make Investments In Wildfire Safety, And Require Approval By The Department Of Insurance Before Insurance Companies Can Reduce The Volume Of Policies In High-Risk Areas	Rules 1/11/18 [4.16] (18-0046)

<u>February 22, 2018</u>		
No.	Title	Scheduled
1	Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2016. Said Report Shall Be Annually Presented At The <b>First Rules Committee In December Of Each Year.</b>	Rules 1/7/16 [4-7] 15-0430; last report heard 2/23/17 <i>CM Brooks</i>

<u>Annual Report</u>		
No.	Title	Scheduled
1	Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2016. Said Report Shall Be Annually Presented At The <b>First Rules Committee In December Of Each Year.</b>	Rules 1/7/16 [4-7] 15-0430; last report heard 2/23/17 <i>CM Brooks</i>

Item: \_\_\_\_\_  
Rules & Legislation Committee  
January 18, 2018

<u><b>For Tracking Purposes</b></u>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Adopt An Ordinance Adding Chapter 8.15 To The Oakland Municipal Code To (1) Require that Prepackaged Food and Beverages Sold in Vending Machines On City Property Meet Specified Nutritional Standards, (2) Request City Departments To Meet Nutritional Guidelines For Food and Beverages Purchased With City Funds And Served At City Events and Meetings, And (3) Encourage Restaurants Located On City Property To Offer Healthy Food Options (16-0412)	Rules 2/23/17 <i>VM Campbell Washington</i>

Respectively Submitted,  
*S. Eve*

For: Sabrina B. Landreth  
City Administrator

Item: \_\_\_\_\_  
Rules & Legislation Committee  
January 18, 2018

2018 JAN 11 AM 11:44

CITY OF OAKLAND



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

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Sabrina B. Landreth  
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January 23, 2018  
(Revised 1/11/18)

**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>February 13, 2018</u></b>		
<b>No.</b>	<b>Title</b>	<b><u>Scheduled</u></b>
1	Cash Management Report	FMC 5/11/04
2	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

<b><u>February 27, 2018</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 Cannabis Taxes; And Report Back To Finance Committee With Cannabis Tax Policy Options To Maximize City Tax Revenue,	Rules 11/2/17 [17-0322]

	Economic Growth, And Jobs	
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 – Moved at FMC 1/9/18
3	Revenue & Expenditure Report	FMC 6/13/06

<u>March 13, 2018</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]
2	Proposed Ballot Measure To Tax Vacant Properties: 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	Rules 1/11/18 [17-0453 and 17-0454]

<u>March 27, 2018</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]

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Cash Management Report	FMC 5/11/04	11/14/17	2/13/18
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	1/9/18	4/10/18
3	Revenue & Expenditure Report	FMC 6/13/06	10/24/17	2/27/18
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	2/13/18

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	11/14/17	5/8/18
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	11/14/17	5/8/18
3	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	N/A	2/27/18
4	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	FMC 11/14/06 and 7/14/09	1/9/17	7/10/18
5	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This</i>	Rules 7/9/09 [09-0629]	1/9/17	7/10/18

	<i>Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i>			
6.	Status Update on CAD/RMS Prime 2.0 (IT) <i>Committee requested that updates are provided twice a year on this project. Provide information on what is being spent and why it's being spent.</i>	Comte 7/11/17 [16-1293]	N/A	January 2018

<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 Worker's Compensation	FMC 11/14/06	1/10/17	January 2018
6	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	7/10/18

<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	June 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,

*H. Todd*

For: Sabrina B. Landreth  
City Administrator



# CITY OF OAKLAND



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**January 23, 2018**  
(Revised 01/11/18)

## 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'Janee Landingham**

**January 23, 2018 – Cancelled**

<b><u>February 13, 2018</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Receive a Presentation from the City Auditor Regarding the Performance Audit of the City of Oakland Fire Department Vegetation Management 2 <sup>nd</sup> Follow up Audit Report	<b><i>Rules 1/11/18</i></b>

<b><u>February 2018 (No Specific Date)</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Receive An Informational Report On The Status Of The Clay Street Garage; <i>From: Council President Reid. Rules 10/26/17</i>	[17-0300]

Item # \_\_\_\_  
Public Works Committee  
January 23, 2018  
Page 1 of 3

2	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]
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<u>March 13, 2018</u>		
No.	Title	Scheduled
1	Receive An Informational Report On the City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland. This Report Shall Include, But Not Be Limited To, Information And 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 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>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		9/26/17	

	City/County Payment Program Funds [17-0103]			
3	Annual Progress Report on Residential Parking Permit Program [16-0333]	PWC 1/9/18	1/9/18	

<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	Revised ECAP and 2030 Goals and Recommendations for Implementation <i>PWC 4/12/16</i>	[15-0523]
6	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>	
7	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>	
8	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061	[17-0388]

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

2018 JAN 11 PM 2:20

CITY OF OAKLAND



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January 23, 2018  
(Revised 1/11/18)

**CITY COUNCIL COMMITTEE ON COMMUNITY AND  
ECONOMIC DEVELOPMENT**  
Oakland, California

**Chair Campbell Washington and Members of the Committee:**

Subject: Scheduling of Committee Meetings

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

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

Chair: Campbell Washington; Committee Members Gallo, Gibson McElhaney, Reid; Staff:  
Christine Daniel

Anticipated Date For Scheduling

<u>February 2018</u>		
No.	Title	Scheduled
1	Adopt a Resolution requesting the Oakland Planning Commission to review and return to Council with options for action, to reduce or eliminate the requirement to add additional off-street parking when changing the use of a pre-existing building.	Rules 1/11/18 <i>Scheduled for February 13, 2018</i> (17-0458)
2	Adopt a Resolution requesting the Oakland Planning Commission to review the option of removing the 4-person limit in Oakland Planning Code Section 17.102.190 – Joint Living and Work Quarters, and to return to Council with options for action.	Rules 1/11/18 <i>Scheduled for February 13, 2018</i> (17-0459)

3	Establishing The Five-Percent (5%) For Mandela And Job Center Program From: Councilmembers Brooks, Council President Reid, And At Large Kaplan Recommendation: 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	Rules 1/11/18 <i>Scheduled for February 13, 2018</i> (17-0336)
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<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 Committee on same date.</i>	Rules 12/14/17 <i>Scheduled for March 13, 2018</i> (17-0453; 17-0454)

<u>October 2018</u>		
No.	Title	Scheduled
1	Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending The Oakland Planning Code To Comprehensively Update Citywide Off-Street Parking And Loading Regulations And Make Conforming Changes To Other Planning Code Sections, And Adopting Environmental Findings – <i>Council Directed Staff To Return To The Planning Commission And CED Committee Two Years After Passage To Conduct An Evaluation On The Progress.</i>	Council 10/4/16 [16-4] <i>Scheduled to October 2018 at CED 4/25/17</i>

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016.	CED 7/26/16 [15-1299 and 15-1304]	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	[13-0408]	9/29/16	<b>Withdrawn from 9/26/17 via</b>

	Meeting With A Date Certain For This Item Before The Summer Recess.			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

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	A Report on the Job Training Performance Standards of City-funded Workforce Development Programs.	[11-0083]	11/29/11	TBD

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

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	Economic Development Strategy Information Report And Study Session – <i>Heard at the CED Committee 4/11/17 Committee requested the item be held in committee for further outreach and report back a future CED Committee.</i>	<i>Heard 4/11/17 CED Committee [16-0900]</i>
2	The City Of Oakland's Small Business Task Force Presentation - <i>Heard at the CED Committee 4/11/17 Committee requested the City Administrator work with staff and the task force and report back with an analysis and implantation plan for the task force's recommendations.</i>	<i>Heard 4/11/17 CED Committee [16-0864]</i>
3	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual	Rules 1/12/17

	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.	
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,</i>	Per City Administrator, this report will be combined with the Housing Cabinet Implementation Status report CEDC 5/23/17 scheduled from pending list

	2017).	
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 12/5/17 CED on 11/30/17
11	Approve a Report and Recommendation Directing Staff to Prepare the Necessary Legislation to Implement an Updated Public Lands Policy.	Rules 11/16/17 (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



2018 JAN 11 PM 6:04 CITY OF OAKLAND



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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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January 23, 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**

No.	February 13, 2018	Scheduled
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, Rescheduled to 2/13 per Rules 1/11/18

2.	Resolution To Amend The Fiscal Year 2017-2019 Budget To 1) Establish A New Fund For Revenue Generated From The Oakland Sugar-Sweetened Beverage Tax, And 2) Affirming The Authority Of <del>The Community Advisory Board To Vote On The Use Of Such Funds</del> Prior To Appropriation By The Oakland City Council, And Clarifying That Such Funds Remain Set-Aside Until The Appropriation Process Is Complete	Rules 1/11/18 [4.8] 18-0038
3	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

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

<b><u>Annual Reports</u></b>				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		11/14/17	11/2018
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>				
No.	Title	Scheduled	Last Report	Next Report
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 <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*

For: Sabrina B. Landreth  
City Administrator

2018 JAN 11 PM 2:30

CITY OF OAKLAND



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January 23, 2018  
(Revised January 11, 2018)

**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>February 13, 2017</u></b>		
	<b>Title</b>	<b>Scheduled</b>
1	<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
2	<u>OPD 911 Calls Operation Audit Report</u> – Receive A Presentation From The City Auditor Regarding The Performance Audit Of The City Of Oakland Police Department Communications Division 9-1-1 Call Operations Audit Report [18-0036]	1/11/18
3	<u>Cannabis</u> - Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.81 To Specify The Process For Determination When An Applicant Requests An Alternate Location [18-0047]	1/11/18

<u>February 27, 2017</u>		
	<b>Title</b>	<b>Scheduled</b>
1	<u>Overtime Expenditures In The Police And Fire Departments For FY 2017-18 Supplemental Report - Receive An Informational Report On Overtime Expenditures In The Fire And Police Departments [17-0412]</u>	1/09/17
2	<u>Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days</u>	PSC 7/14/09

<u>March 13, 2018</u>		
	<b>Title</b>	<b>Scheduled</b>
1	<u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672]</u>	6/19/2014
2		

<b>Monthly Reports</b>			
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>
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

<b>Quarterly Reports</b>			
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>
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

<b>Annual Reports</b>			
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>
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 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 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

# CITY OF OAKLAND

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Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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

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**

<b><u>January 25, 2018</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
<b>1</b>	Resolution In Support Of Senate Bill 824 (Lara) That Would Prevent Insurance Companies From Canceling Or Not Renewing An Insurance Policy Following A Wildfire Disaster, Require Insurance Companies To Offer Mitigation Discounts And Continued Coverage For Homeowners Who Make Investments In Wildfire Safety, And Require Approval By The Department Of Insurance Before Insurance Companies Can Reduce The Volume Of Policies In High-Risk Areas	Rules 1/11/18 [4.16] (18-0046)

Item: \_\_\_\_\_  
Rules & Legislation Committee  
January 18, 2018

<u>February 8, 2018</u>		
No.	Title	Scheduled
1	Resolution In Support Of Senate Bill 824 (Lara) That Would Prevent Insurance Companies From Canceling Or Not Renewing An Insurance Policy Following A Wildfire Disaster, Require Insurance Companies To Offer Mitigation Discounts And Continued Coverage For Homeowners Who Make Investments In Wildfire Safety, And Require Approval By The Department Of Insurance Before Insurance Companies Can Reduce The Volume Of Policies In High-Risk Areas	Rules 1/11/18 [4.16] (18-0046)

<u>February 22, 2018</u>		
No.	Title	Scheduled
1	Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2016. Said Report Shall Be Annually Presented At The <b>First Rules Committee In December Of Each Year.</b>	Rules 1/7/16 [4-7] 15-0430; last report heard 2/23/17 <b>CM Brooks</b>

<u>Annual Report</u>		
No.	Title	Scheduled
1	Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2016. Said Report Shall Be Annually Presented At The <b>First Rules Committee In December Of Each Year.</b>	Rules 1/7/16 [4-7] 15-0430; last report heard 2/23/17 <b>CM Brooks</b>

Item: \_\_\_\_\_  
Rules & Legislation Committee  
January 18, 2018



<b><u>For Tracking Purposes</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Adopt An Ordinance Adding Chapter 8.15 To The Oakland Municipal Code To (1) Require that Prepackaged Food and Beverages Sold in Vending Machines On City Property Meet Specified Nutritional Standards, (2) Request City Departments To Meet Nutritional Guidelines For Food and Beverages Purchased With City Funds And Served At City Events and Meetings, And (3) Encourage Restaurants Located On City Property To Offer Healthy Food Options (16-0412)	Rules 2/23/17 <i>VM Campbell Washington</i>

Respectively Submitted,  
*S. Eve*

For: Sabrina B. Landreth  
City Administrator

Item: \_\_\_\_\_  
Rules & Legislation Committee  
January 18, 2018