



**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 3-5-2018</b>
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3-6-2018	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
3-6-2018	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
3-8-2018	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 COUNCIL COMMITTEES:</b>
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3-13-2018	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
3-13-2018	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-13-2018	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-13-2018	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-13-2018	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-15-2018	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.*



18 FEB 22 PM 1:17

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6<sup>TH</sup> FLOOR • OAKLAND, CALIFORNIA 94612

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DRAFT

THE OAKLAND CITY COUNCIL WILL  
HOLD A SPECIAL CLOSED SESSION ON  
TUESDAY, MARCH 6, 2018, 3:30 P.M. TO 5:00 P.M.  
IN HEARING ROOM 4

The City Council will Convene in Open Session Prior To Adjourning to Closed Session and will Report Out Any Final Decisions in City Council Chambers During the City Council's Open Session Meeting Agenda

1. Pursuant to California Government Code Section 54956.9(a) & 54956.9(d)(1):

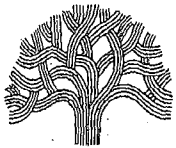
CONFERENCE WITH CITY ATTORNEY - PENDING LITIGATION

- a) Delphine Allen v. City of Oakland  
United States District Court Case No. C00-4599 WHO
- b) Thomas Lippman v. City of Oakland  
First Appellate District Court Case No. A141865  
Alameda County Superior Court Case No. RG12657623
- c) Courtney Jones v City of Oakland  
Alameda County Superior Court Case No. RG16825542  
File No. 31044

Respectfully submitted,

BARBARA J. PARKER  
City Attorney





CITY OF OAKLAND

# City of Oakland

## 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

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

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

Tuesday, March 6, 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):

- 4.1 Subject: Honoring Gerry Garzón On His Retirement After 18 Years  
From: Vice Mayor Campbell Washington, Councilmember McElhaney And  
Councilmember Kalb  
Recommendation: Adopt A Resolution Recognizing And Honoring Gerry Garzón On His  
Retirement After 18 Years Of Dedicated Service To The City Of Oakland Library Services  
18-0161

Attachments: [View Report](#)

Legislative History

2/15/18 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of  
Committee the Oakland Redevelopment Successor  
Agency and the City Council  
*Councilmember McElhaney and Councilmember Kalb requested to be a  
co-author.*

- 4.2 Subject: Recognizing OUSD Students In The 39th Annual MLK Jr. Oratorical Fest  
From: Vice Mayor Campbell Washington And Councilmember McElhaney  
Recommendation: Adopt A Resolution Recognizing Oakland Unified School District  
Students For Their Outstanding Performances And First Place Awards In The 39th Annual  
Martin Luther King Jr. Oratorical Fest 2018  
18-0162

Attachments: [View Report](#)

Legislative History

2/15/18 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of  
Committee the Oakland Redevelopment Successor  
Agency and the City Council  
*Councilmember McElhaney requested to be a co-author.*

- 4.3 Subject: Commending Axis Dance Company  
From: Councilmember McElhaney  
Recommendation: Adopt A Resolution Congratulating Axis Dance Company For 30 Years  
Of Incredible Service To The City Of Oakland And Residents With Disabilities  
17-0239

Sponsors: McElhaney

Attachments: [View Report](#)

*Pursuant to Rule 28(a) (Council) of Resolution 86034 C.M.S., this item was added to this  
agenda.*

Legislative History

10/12/17 \*Rules & Legislation Scheduled to the Special Concurrent  
Committee Meeting of the Oakland Redevelopment  
Successor Agency/City Council

11/28/17      Special Concurrent Meeting  
of the Oakland  
Redevelopment Successor  
Agency/City Council      Withdrawn and Rescheduled to the Special  
Concurrent Meeting of the Oakland  
Redevelopment Successor Agency / City  
Council / Geologic Hazard Abatement  
District Board

5      APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 6, 2018  
AND FEBRUARY 20, 2018  
18-0167

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  
18-0165

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  
18-0166

Attachments:      View Report

7.3      Subject:    Appointment To The Oakland Housing Authority  
From:          Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of  
Gregory Hartwig To The Oakland Housing Authority Board  
18-0177

Attachments:      View Report

- 7.4 Subject: Appointment To The Parks And Recreation Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Dwayne Aikens, Amy Cole, Ethel Howze, Christopher O. Norman, Jinhee Ha, Emile C. Wolfson And Peter Moore To The Parks And Recreation Advisory Commission  
18-0176

Attachments: [View Report](#)

- 7.5 Subject: Appointment To The Landmarks Advisory Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Marcus Johnson And Tim Mollette-Parks As Members Of The Landmarks Preservation Advisory Board  
18-0179

Attachments: [View Report](#)

- 7.6 Subject: Appointment To The Bicyclist And Pedestrian Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Andrew Campbell, Mariana Parreiras, And George Naylor To The Bicyclist And Pedestrian Advisory Commission  
18-0180

Attachments: [View Report](#)

- 7.7 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](#)

[View Supplemental 1-19-2018](#)

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

INTRODUCTION WAS PASSED ON FEBRUARY 6, 2018; 8 AYES.

Legislative History

11/16/17

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

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



1/9/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>The Committee directed staff to change the Article number in the report from 6 to 7</i>  <i>There was 3 speakers on this item</i>	Continued to the *Community & Economic Development Committee
1/11/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/23/18	*Community & Economic Development Committee  <i>There were 4 speakers for this item</i>  <i>The Staff read into record the following amendments:</i> <i>1) a title change, to strike VI and change it "VII" and change in Section I page 3 from VI to "VII".</i> <i>2) Section 3 page 14 strike effective thirty (30) days after adoption and add "on May 1, 2018"</i>	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/6/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/20/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.8 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](#)

*Pursuant to Rule 28(a) (Council) of Resolution 86034 C.M.S., this item was added to this  
agenda.*

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

**INTRODUCTION WAS PASSED ON FEBRUARY 6, 2018; 8 AYES.**

Legislative History

1/11/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/23/18	*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 <i>The Committee Approved the Recommendation of Staff to have this item forwarded to City Council to be heard as a Public Hearing</i>
2/6/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 7:26 p.m.</i>  <i>1 individual spoke on this item.</i>  <i>Councilmember Kalb made a motion, seconded by Councilmember McElhaney, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Brooks, Campbell Washington, Gallo, Kalb, Kaplan, Reid and President Gibson McElhaney - 7, Recused: Guillén - 1</i>
2/20/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	No Action Taken

**7.9** Subject: Settlement Of Olga Cortez, Et Al., V. City Of Oakland

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Cases Of: Olga Cortez, Et Al., V. City Of Oakland, Et Al., United States District Court No. 16-CV-06256-JSW In The Amount Of Thirty Five Thousand Dollars And No Cents (\$35,000) Arising From Alleged Assaultive Conduct Of Intoxicated Off-Duty OPD Officer On December 7, 2015. (Oakland Police Department- Civil Rights) For A Total Settlement Amount Of Thirty Five Thousand And No Cents. (\$35,000)

18-0190

Attachments: [View Report](#)

*Pursuant to Rule 28(a) (Council) of Resolution 86034 C.M.S., this item was added to this agenda.*

- 7.10 Subject: Settlement Of Chinwe Olike, Et Al., V. City Of Oakland And United Financial Casualty Co. V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation : Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Cases Of: (1) Chinwe Olike & Ogenna Udemezue V. City Of Oakland, Et Al., Alameda County Superior Court No. RG16810453 In The Amount Of Ten Thousand Dollars And No Cents (\$10,000) And (2) The Related Case Of United Financial Casualty Co., V. City Of Oakland, Alameda County Superior Court, Case No. RG17854117) In The Amount Of Thirty Six Thousand Dollars, One Hundred And Fifteen Dollars And Fifty Two Cents (\$36,115.52) As A Result Of An Auto Collision On May 21, 2015. (Oakland Police Department- Auto Collision) For A Total Settlement Amount Of Forty Six Thousand, One Hundred And Fifteen Dollars And Fifty Two Cents. (\$46,115.52)  
18-0189

Attachments: [View Report](#)

*Pursuant to Rule 28(a) (Council) of Resolution 86034 C.M.S., this item was added to this agenda.*

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

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

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

- 9.1 Subject: Delinquent Real Estate Property Transfer Taxes Assessment Of Liens  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or  
18-0146

Attachments: [View Report](#)

Legislative History

2/15/18 \*Rules & Legislation  
Committee

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

2) A Resolution Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or 18-0163

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

2/15/18

\*Rules & Legislation  
Committee

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

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code  
18-0164

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

2/15/18

\*Rules & Legislation  
Committee

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

9.2 Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges  
From: Revenue Management Bureau  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation;

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods Monthly July, August, September, October, November, December 2017, Quarterly October-December 2017 And January-March 2018; Or 18-0149

Attachments: [View Report](#)

Legislative History

2/15/18

\*Rules & Legislation  
Committee

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

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For Collection Of The Periods Monthly July, August, September, October, November, December 2017, Quarterly October-December 2017 And January-March 2018; Or  
18-0150

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

2/15/18 \*Rules & Legislation  
Committee

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

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods Monthly July, August, September, October, November, December 2017, Quarterly October-December 2017 And January-March 2018  
18-0151

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

2/15/18 \*Rules & Legislation  
Committee

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

*A title change was read into record.*

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: Police Commission Enabling Ordinance  
From: Councilmembers Dan Kalb And Noel Gallo  
Recommendation: Adopt An Ordinance (1) Enabling Implementation Of The City Charter Amendment Creating The Oakland Police Commission And The Community Police Review Agency, (2) Establishing A Civilian Inspector General, And (3) Requiring An Annual Report And Presentation By The Community Policing Advisory Board To The Commission  
16-1095

Sponsors: Kalb and Gallo

Attachments: [View Report](#)

[View Report - Gallo Alternative](#)

[View Supplemental Report - Kalb](#)

[View Supplemental Report 2-23-18](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 20, 2018*

*Pursuant to Rule 28(a) (Council) of Resolution 86034 C.M.S., this item was added to this agenda.*

Legislative History

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

6/13/17 \*Special Public Safety Committee No Action Taken

*A motion was made by Councilmember Gallo, seconded by Councilmember Brooks, to approve the Councilmember Gallo/Community alternative ordinance and forward it to the full council on June 20, 2017.*

*A substitute motion was made by Council President Reid, seconded by President Pro Tempore Guillen, to approve the original ordinance, Councilmember Kalb's ordinance. Councilmember Brooks and Councilmember Gallo voted no.*

*35 speakers spoke to this item.*

6/20/17 Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board Referred to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

6/20/17 Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board Referred to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

6/27/17 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Continued to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*ORIGINAL MOTION:*

*Councilmember Kalb made a motion, seconded by Council President Reid to amend the ordinance as follows:*

*Direct the City Administrator to offer to meet and confer with the applicable unions, as required by state law, over the relevant provisions of version of the Police Commission Enabling Ordinance that we vote on tonight.*

*STRIKE THE FOLLOWING LANGUAGE:*

*B. Results of a criminal records search. The results of each criminal records search shall be disclosed only to the Appointing Authority that is considering the Commissioner or alternate, and shall remain confidential to the greatest extent permitted by law. The Appointing Authority may use the results of the criminal records search solely for the purpose of evaluating the candidates for Commissioner and alternate. Nothing in this Chapter 2.45 shall be construed to require the Selection Panel or the Mayor to disqualify an applicant because of the results of the criminal records search.*

*ADD TEXT AS FOLLOWS:*

*Note: This change will require a change in 2.45.190 H (Commissioner training) as follows:*

*H. Commissioners will attend a police academy curriculum designed for them by the Chief after consultation with the Commission. The curriculum shall be designed so that criminal background checks will not be required for attendance.*

*2.46.040 - Agency Director.*

*The Agency shall report to, AND BE SUPERVISED BY, the Commission, and shall be responsible for the day-to-day operations of the Agency.*

*SUBSTITUTE MOTION:*

*Councilmember Gallo made a substitute motion, seconded by Councilmember Brooks to move the ordinance with the amendments included in the main motion and adding the following:*

*Section 2.45.130 Establishment of Discipline Committee*

*B. Membership in the Discipline committees shall rotate for each police officer discipline or termination case, as determined by the Chairperson of the Commission, PROVIDED, HOWEVER, THAT NO MORE THAN ONE COMMISSIONER*

*APPOINTED BY THE MAYOR SHALL BE APPOINTED TO EACH DISCIPLINE*

COMMITTEE.

*The council took action on the substitute motion.*

*The substitute motion tied by Ayes: Brooks, Gallo, Campbell Washington, Kaplan and Noes: Guillen, Kalb, McElhaney, Reid.*

*There were 42 speakers on this item*

7/18/17

Concurrent Meeting of the  
Oakland Redevelopment  
Successor Agency / City  
Council / Geologic Hazard  
Abatement District Board

Continued to the \*Rules & Legislation  
Committee

*Councilmember Kalb made a motion, seconded by Council President Reid to amend the ordinance as follows:*

*Direct the City Administrator to offer to meet and confer with the applicable unions, as required by state law, over the relevant provisions of version of the Police Commission Enabling Ordinance that we vote on tonight.*

**STRIKE THE FOLLOWING LANGUAGE:**

*"The Council approved an alternative motion to direct the City Administrator to meet and confer with the applicable unions, as required by state law, over the relevant provisions of this version of the Police Commission Enabling Ordinance with the following amendments:*

**STRIKE THE FOLLOWING LANGUAGE:**

*"B. Results of a criminal records search. The results of each criminal records search shall be disclosed only to the Appointing Authority that is considering the Commissioner or alternate, and shall remain confidential to the greatest extent permitted by law. The Appointing Authority may use the results of the criminal records search solely for the purpose of evaluating the candidates for Commissioner and alternate. Nothing in this Chapter 2.45 shall be construed to*

*require the Selection Panel or the Mayor to disqualify an applicant because of the results of the criminal records search.*

**ADD TEXT AS FOLLOWS:**

*Note: This change will require a change in 2.45.190 H (Commissioner training) as follows:*

*H. Commissioners will attend a police academy curriculum designed for them by the Chief after consultation with the Commission. The curriculum shall be designed so that criminal background checks will not be required for attendance.*

**2.46.040 - Agency Director.**

*The Agency shall report to, AND BE SUPERVISED BY, the Commission, and shall be responsible for the day-to-day operations of the Agency."*

*with return after completion of necessary meet and confer with labor groups.*



- 12 Subject: Califa/CENIC Agreement  
From: Oakland Public Library  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Agreement With Califa Group In An Amount Not To Exceed Six Hundred Two Thousand Three Hundred Sixty-One Dollars (\$602,361) Over A Five-Year Period For The Provision, Installation And Maintenance Of Advanced Network (Data) Services To Allow The Library To Receive Telecommunications Services From The Corporation For Education Network Initiatives In California Upgrading The Library Wide Area Network (WAN) And Internet Connectivity, With A Potential Deep Discount Using E-Rate And California Teleconnect Funds

18-0182

Attachments: [View Report](#)

*Pursuant to Rule 28(a) (Council) of Resolution 86034 C.M.S., this item was added to this agenda.*

- 13 Subject: June 2018 Ballot Measure - Special Parcel Tax For Direct Library Services  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The June 5, 2018 Municipal Nominating Election, A Proposed Ordinance To Adopt A Special Parcel Tax To Protect And Improve Direct Library Services Throughout Oakland; And Requesting The Consolidation Of The Oakland Municipal Election Called For Herein With The State Primary Election Of June 5, 2018, Consistent With Provisions Of State Law, 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

18-0188

Attachments: [View Report](#)

*Pursuant to Rule 28(a) (Council) of Resolution 86034 C.M.S., this item was added to this agenda.*

## 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)

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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.

2018 FEB 22 AM 11:22

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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February 27, 2018  
(Revised 2/22/18)

**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>March 13, 2018</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
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]
3	Recive A Report On The City Administration's Calculation Of Penalties Paid To City Vendors And Contractors When Applying	Rules 10/5/17 [17-0214] heard at 1/23/18 FMC and

<p>The 2007 Prompt Payment Ordinance (As Amended In 2014.) - <i>Supplimental report requested at FMC 1/23/18 asked for the following to come back to FMC 3/13/18: Looks at the break out of 2013-2017 of which companies have received the penalty payment the number of companies that have been impacted by this amount. What steps the administration is taking, given the new oracle system that was supposed to speed things up, or what other process improvements need to be may to make sure our contractors get payment in a timely manner. Additionally, they would like to know why the payment is late.</i></p>	Continued to 3/13/18
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<u>April 10, 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	2/13/18	5/8/18
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
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<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	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 Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i>	Rules 7/9/09 [09-0629]	1/9/17	7/10/18
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

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	Rules 6/19/08 [07-1482]	10/24/17	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

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

<u>Pending No Date Specific</u>		
No.	Title	<u>Scheduled</u>
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16
2	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
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<u>Boards/Commission Reports (As Requested)</u>	
No.	Title
1	Budget Advisory Commission
2	Business Tax Board Of Review
3	Civil Service Board

Respectfully submitted,

*S. Todd*

For: Sabrina B. Landreth  
City Administrator





2018 FEB 22 PM 3:06

CITY OF OAKLAND



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February 27, 2018  
(Revised 02/22/18)

**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**

<b><u>March 13, 2018</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Receive An Informational Report On the City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland. <i>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; 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]
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]

Item # \_\_\_\_\_  
Public Works Committee  
February 27, 2018  
Page 1 of 3

<u>April 10, 2018</u>		
No.	Title	Scheduled
1	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>April 24, 2018</u>		
No.	Title	Scheduled
1	Recommendation: Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers;	<i>Rules 1/18/18</i> [18-0048]
2	Revised ECAP and 2030 Goals and Recommendations for Implementation <i>PWC 4/12/16</i>	[17-0238]

<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	<i>11/14/17</i>	

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Annual Progress Report On Caltrans Maintenance	PWC 9/12/17	<i>10/10/17</i>	

	Activities In The City Of Oakland from the City Administrator's Office [15-0107]			
2	Annual Progress Report on Appropriated CalRecycle City/County Payment Program Funds [17-0103]	PWC 9/26/17	9/26/17	
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	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>			
7	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]		
8	Recommendation: Adopt A Resolution Creating An Ad Hoc Advisory Committee To Recommend The Naming Of An Official Bird For The City Of Oakland	[18-0060]		

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



# CITY OF OAKLAND



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**March 13, 2018**  
(Revised 2/15/18)

## **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**

<b>March 13, 2018</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Quarterly Tracking Report for Code Enforcement. (15-1280)	
2	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 (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 – <b><i>Council Directed Staff To Return To The Planning Commission And CED Committee Two Years After Passage To Conduct An Evaluation On The Progress.</i></b>	Council 10/4/16 [16-4] <b><i>Scheduled to October 2018 at CED 4/25/17</i></b>

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016.	CED 7/26/16 [15-1299 and 15-1304]	5/23/17	TBD
2	Quarterly Tracking Report for Code Enforcement – <b><i>Quarterly report was requested as a part of the FY 15-17 Budget Tracking Adopted June 30, 2015.</i></b>	[15-1280] <i>FY 15-17 Budget Tracking 6/30/15.</i>	6/13/17	3/13/18
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 <i>TBD</i>
4	Housing Cabinet Implementation Status Report – <b><i>Changed from the Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs at CED 4/25/17.</i></b>	CED 4/25/17	N/A	<i>TBD</i>
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 <i>TBD</i>

<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

<b>Annual Reports</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>Pending No Date Specific</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 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.	<b>From CEDC 5/23/17 moved to 9/12/17 Rule 28 off 9/12/17 to pending NSD</b>
9	Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District – <i>Committee Requested Administration Look At A Regional Needs Assessment And Come Back To The Committee With A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	<b>Per City Administrator, this report will be combined with the Housing Cabinet Implementation Status report CEDC 5/23/17 scheduled from pending list</b>
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
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Respectfully submitted,

*Richard J. Luna*

For: Sabrina B. Landreth  
City Administrator



2018 FEB 22 PM 12:59

# CITY OF OAKLAND



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February 27, 2018  
(Revised 2/22/18)

## 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 – 2<sup>nd</sup> and 4<sup>th</sup> 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.	March 13, 2018	Scheduled
1	Informational Report from the Parks and Recreation Advisory Commission	Per Comte 2/13/18
2	Receive An Informational Report On 1) Status Of The Previously Council Approved Allowance For Public Sites To Be Used With Community Based Organizations Providing Support For The Homeless, Including "The Village"; 2) Status Of Implementation, And Information About Any Roadblocks; 3) Status Of Implementation Of Sanitation And Trash Removal For Homeless Encampments; 4) And Options For Council Action To Resolve Any Unresolved Issues	Rules 2/1/18 (18-0117) Request from CM Kaplan

No.	April 10, 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] (17-0323); Rules 2/8/18

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Parks and Recreation Advisory Commission			March, 2017

<u>Annual Reports</u>				
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	
5	Annual Report on Oakland Parks and Recreation Large Facilities			
6	Library Advisory Commission		9/12/17	9/2018
7	Cultural Affairs Commission		12/4/14	
8	Youth Advisory Commission		6/13/17	6/2018

<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
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<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	Informational Report on New methods for processing Cultural Arts and Other Small Grant Programs, such as reducing demands unnecessary for such grants and re-creating the grant management process that are online and paperless in order to maximize efficiency	LEC 6/30/15
2	Information Report on structure of the application process and/or funding amounts to ensure equal distribution of Cultural Arts Grants throughout all Council Districts in the City	LEC 9/29/15 [15-0108]
3	Report and Recommendation and /or Resolution regarding Criteria for Allocation of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]
4	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 9/15/16 [16-1036]
5	Resolution Designating the Area from 27 <sup>th</sup> 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
7	Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5PM To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z)	Per Rules comte Rules 1/25/18 (18-0085) 2/8/18
8	Receive an Informational Report on the Implementation of Ordinance No. 13452 C.M.S. to Create the Department of Violence Prevention Focusing on Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Continued (30 days) from 2/13/18 LEC {18-0087}
9	Receive an Informational Report from the City Administrator on the Art and Soul Festival	Continued (6 weeks) from 2/13/18 LEC {17-0216}
10	Adopt A Resolution Authorizing The City Administrator Or Her Designee (1) To Execute A Professional Services Agreement With A Locally Based And Nationally Recognized Non-Profit Organization,	Continued (30 days) from 2/13/18 LEC {18-0088}

<p>In An Amount Not To Exceed \$300,000 (A) To Provide Policy Analysis And Advice To The City Council, Reporting Directly To The Council President And The Chairperson Of The Life Enrichment Committee, Violence Prevention Policy For The Purposes Of Providing Policy Guidance To The City Administrator's Planning And Implementation Of Department Of Violence Prevention Strategic Planning And Operations, And (B) To Work Collegially With The City Administrator, Other Local Agency Officials And Oakland Community Representatives To Obtain Relevant Documents And Information For The Establishment And Operations Of The Department Of Violence Prevention, Without Returning To Council; And (2) Waiving The Competitive Procedures Under The City's Purchasing Ordinance (Oakland Municipal Code Chapter Regarding The Development Of A Robust 2.04)</p>	
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Respectfully submitted,

*Saundra Eve*

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For: Sabrina B. Landreth  
City Administrator

2018 FEB 22 PM 2:41

CITY OF OAKLAND



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

Office of the City Administrator  
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February 27, 2018  
(Revised February 22, 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**

<u>March 13, 2018</u>		
	Title	Scheduled
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
2	<u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672]</u>	6/19/2014
3	<u>Gang/Group-Involved Homicides Informational Report - Receive An Informational Report That Provides An Update On Gang/Group Involvement In Oakland Homicides For The Eighteen Month Period Of January 2016 To June 2017; On The March 13, 2018 Public Safety Committee Agenda [18-0148]</u>	2/15/18

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

Item # \_\_\_\_\_  
Public Safety Committee  
February 27, 2018  
Page 1 of 3

Quarterly Reports			
No.	Title	Scheduled	Last Report
1	Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672]	6/19/2014	6/13/17
2	<u>Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology</u>	PSC 1/29/15 (monthly); PSC 5/12/15 (bi-monthly) PSC 3/22/16 (quarterly)	7/10/2015
3	Quarterly Report Regarding Police Training, Policy & Accountability - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability	PSC 3/10/16 [15-0777]	10/10/17

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

<u>Pending No Date Specific</u>			
No.	Title	Scheduled	
1	Report On OPD's Strategic Plan – Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 – Return in September, 2016 with an implementation list and plan.	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,	PSC 1/12/17 [16-0601]	



	And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections	
5	<del>Body Worn Camera Purchase Waiver – Adopt A Resolution: (1) Authorizing The City Administrator, Or Designee, To Purchase Twenty Five (25) Body Worn Cameras For Twenty Five Thousand Dollars (\$25,000) From Adamson Police Products; And (2) Waiving The City's Competitive Process And Advertising/Bidding Requirements For The Proposed Purchase</del>	RC 3/23/17 [16-0892]
6	Inspection Program for Lead – 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	OFD Vegetation Inspection Audits + Receive A Final Informational Report On The Wildfire Prevention Assessment District (WPAD)	(16-0611) / (16-1192)
8	Second Follow-up Oakland Fire Department Vegetation Inspection Audit From: Office Of The City Auditor Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit (last presented 2.13.18)	(16-0160)

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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**March 1, 2018**  
*(Revised 02/22/18)*

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, Interim Asst. City Administrator)**

## **Anticipated Date Of Scheduling**

<b><u>March 8, 2018</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
<b>1</b>	Informational Report And Briefing From The City Attorney's Office On All New California State Laws Which Became Effective In 2017	Per Rule 28 on 2/22/18 (17-0413)
<b>2</b>	Resolution Calling On The Federal Government To Extend Temporary Protected Status (TPS) For All Nations Currently Under The Program, And To Establish A Pathway To Permanent Residency For Current Beneficiaries	Per Rule 28 on 2/22/18 (CM Brooks and Pro Tempore Guillen) (18-0173)

Item: \_\_\_\_\_  
Rules & Legislation  
March 1, 2018

<u>March 15, 2018</u>		
No.	Title	Scheduled
1	Adopt A Resolution In Support Of Assembly Bill 1793 (Bonta) That Will Allow Automatic Expungement Or Reduction Of A Prior Cannabis Conviction For An Act That Is Not A Crime Or For A Crime That Is Subject To A Lesser Sentence As Of January 1, 2017.	Rules 2/15/18 [4-7] 18-0152

<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>

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

Respectively Submitted,  
*S. Eve*

For: Sabrina B. Landreth  
City Administrator

Item: \_\_\_\_\_  
Rules & Legislation  
March 1, 2018