



# City of Oakland City Council Legislative Calendar

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

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

Date	Time	Meeting Body	Meeting Location
<b>FOR THE WEEK OF 4-23-2018</b>			
4-24-2018	9:00 A.M.	* Special Concurrent Oakland Redevelopment Successor Agency And Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
4-24-2018	11:30 P.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-24-2018	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-24-2018	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-24-2018	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-26-2018	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>			
5-1-2018	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
5-1-2018	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
5-3-2018	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

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

## Meeting Agenda - FINAL

### \* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee

Tuesday, April 24, 2018

9:00 AM

Sgt. Mark Dunakin Room - Hearing Room 1

#### DEFINITION OF TERMS:

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

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

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

Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

*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 April 10, 2018

18-0334

- 2 Determination Of Schedule Of Outstanding Committee Items

18-0335

Attachments:      View Report

- 3 Subject: Measure C - Oakland Hotel Tax Audit and Program Status Report  
From: Finance Department  
Recommendation: Receive The Measure C - Oakland Hotel Tax Audit And Program  
Status Report For The Year Ended June 30, 2017  
18-0295

Attachments: [View Report](#)

Legislative History

3/22/18 \*Rules & Legislation Scheduled to the \*Finance & Management  
Committee Committee

- 4 Subject: Public Safety And Services Violence Prevention Audit Report  
From: Finance Department  
Recommendation: Receive The Measure Z - Public Safety And Services Violence  
Prevention Act Of 2014 Audit Report For The Year Ended June 30, 2017  
18-0287

Attachments: [View Report](#)

Legislative History

3/22/18 \*Rules & Legislation Scheduled to the \*Finance & Management  
Committee Committee  
*This item was also scheduled to the April 24, 2018 Public Safety Committee  
Agenda*

- 5 Subject: PRFRS Investment Portfolio  
From: Finance Department  
Recommendation: Receive An Informational Report On The Oakland Police And Fire  
Retirement System's ("PFRS") Investment Portfolio As Of December 31, 2017  
18-0283

Attachments: [View Report](#)

Legislative History

3/22/18 \*Rules & Legislation Scheduled to the \*Finance & Management  
Committee Committee

- 6 Subject: Salary Ordinance Amendment To Add Assistant Human Resources Director  
From: Human Resources Management Department  
Recommendation: Adopt The Following Peceices Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The  
Classification Of Assistant Human Resources Director From The Operation Of Civil  
Service; And  
18-0365

Attachments: [View Report](#)

Legislative History

4/12/18      \*Rules & Legislation      Scheduled to the \*Finance & Management  
Committee      Committee

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Title Of Assistant Human Resources Director  
18-0366

Legislative History

4/12/18      \*Rules & Legislation      Scheduled to the \*Finance & Management  
Committee      Committee

7      Subject :    FY 2018-19 Landscaping and Lighting District (LLAD) - Initiation & Intention  
From :        Finance Department  
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Initiating The Fiscal Year (FY) 2018-19 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District With The Intention To Levy Assessments For The City Of Oakland Landscaping And Lighting Assessment District (LLAD), Accept The FY 2018-19 Preliminary Engineer's Report, And Set June 5, 2018 At 6:30pm As The Date And Time For A Public Hearing; And  
18-0346

Attachments:      View Report

Legislative History

4/12/18      \*Rules & Legislation      Scheduled to the \*Finance & Management  
Committee      Committee

2) Receive The Fiscal Year (FY) 2018-19 Preliminary Engineer's Report For The City of Oakland LLAD (Exhibit A To The Resolution) Prepared By Francisco & Associates, Inc., The LLAD District Engineer, Pursuant To The California Streets And Highways Code  
18-0348

Legislative History

4/12/18      \*Rules & Legislation      Scheduled to the \*Finance & Management  
Committee      Committee

- 8 Subject: ORSA Tax Allocation Refunding Bonds, Series 2018-TE/T  
From: Finance Department  
Recommendation: Adopt A Successor Agency Resolution Confirming The Issuance Of  
The Oakland Redevelopment Successor Agency Subordinated Tax Allocation Refunding  
Bonds, Series 2018-TE And Oakland Redevelopment Successor Agency Subordinated  
Tax Allocation Refunding Bonds, Series 2018-T (Federally Taxable), Approving  
Preliminary And Final Official Statements And Providing For Other Matters Relating  
There to  
18-0350

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 9 Subject : Contract For Uniform And Laundry Services  
From: Finance Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A  
Contract To Mission Linen Supply, A Corporation, The Lowest Responsive And  
Responsible Bidder To Provide Uniform And Laundry Services In The Annual Amount  
Not-To-Exceed Five Hundred Four Thousand Two Hundred Thirty-Eight Dollors  
(\$504,238.00) Per Year For A Three (3) Year Term, June 1,2018 To May 31,2021 And  
Authorize Two (2) Additional One Year Agreement Extensions For An Amount Of Five  
Hundred Four Thousand Two Hundred Thirty-Eight Dollors (\$504,238.00) Per Year, For A  
Total Not-To-Exceed Amount Of Two Million Five Hundred Twenty-One Thousand One  
Hundred Ninety Dollors (\$2,521,190.00) For A Term Of Five (5) Years Without Returning  
To Council  
18-0352

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 10 Subject: Single Audit Report  
From: Finance Department  
Recommendation: Receive The Single Audit Report For The Year Ended June 30, 2017  
18-0374

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 11 Subject: Semi-Annual Vacancy Report  
From: Human Resources Management Department  
Recommendation: Receive The Semi-Annual Informational Report On Budgeted Vacant Positions Through March 12, 2018  
18-0359

Attachments: [View Report](#)

Legislative History

4/12/18 \*Rules & Legislation Scheduled to the \*Finance & Management  
Committee Committee  
*This item is scheduled to be heard at the Finance And Management Committee  
and the Public Works Committee of April 24, 2018.*

- 12 Subject: Status Of Affordable Housing And Infrastructure Bond Public Oversight  
Committee  
From: Council President Larry E. Reid  
Recommendation: Receive An Informational Report From The City Administrator's Office  
On The Status Of The Affordable Housing And Infrastructure Bond Public Oversight  
Committee (Measure KK)  
18-0223

Attachments: [View Report](#)

Legislative History

3/8/18 \*Rules & Legislation Scheduled to the \*Finance & Management  
Committee Committee  
3/15/18 \*Rules & Legislation Scheduled to the \*Finance & Management  
Committee Committee

- 13 Subject: Proposed Ballot Measure To Tax Vacant Properties  
From: Councilmember Kaplan  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Proposed Ordinance To Authorize The City Of Oakland To Collect A Tax On Vacant  
Properties; And  
17-0453

Attachments: [View Report](#)

[View Report](#)

[View Kaplan Report 3/29/18](#)

[View Kaplan Report 4/13/18](#)

Legislative History

12/14/17 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*This Item will also be heard at the March 13, 2018 Finance and Management  
Committee*

1/11/18	*Rules & Legislation Committee <i>This Item will be heard at the Finance And Management and Community And Economic Development Committee</i>	Scheduled to the *Finance & Management Committee
3/8/18	*Rules & Legislation Committee <i>This item will be rescheduled to the Finance and Management Committee And Community and Economic Development Committee on April 10, 2018.</i>	Scheduled to the *Finance & Management Committee
3/29/18	*Rules & Legislation Committee <i>This item was rescheduled to the April 24, 2018 Finance And Management Committee and Community And Economic Development Committee Agendas</i>	Rescheduled to the *Finance & Management Committee

2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters  
At The 2018 Election

17-0454

Legislative History

12/14/17	*Rules & Legislation Committee <i>This Item will also be heard at the March 13, 2018 Finance and Management Committee</i>	Scheduled to the *Community & Economic Development Committee
1/11/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/8/18	*Rules & Legislation Committee <i>This item will be rescheduled to the Finance and Management Committee And Community and Economic Development Committee on April 10, 2018.</i>	Scheduled to the *Finance & Management Committee
3/29/18	*Rules & Legislation Committee <i>This item was rescheduled to the April 24, 2018 Finance And Management Committee and Community And Economic Development Committee Agendas</i>	Rescheduled to the *Finance & Management Committee

14 Subject: Amending The City Of Oakland Consolidated Fiscal Policy  
From: Finance Department  
Recommendation: Adopt An Ordinance Amending The City Of Oakland Consolidated  
Fiscal Policy

18-0281

Attachments: [View Report](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/12/18	*Rules & Legislation Committee	Scheduled 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

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

## Meeting Agenda - FINAL

### \*Public Works Committee

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

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

Tuesday, April 24, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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

Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 10, 2018

18-0343

- 2 Determination Of Schedule Of Outstanding Committee Items

18-0344

Attachments: [View Report](#)

- 3 Subject: Progress Of Implementation Of Energy & Climate Action Plan (ECAP)  
 From: Councilmember Kalb And Councilmember Kaplan  
 Recommendation: Receive Information On The Progress Of Implementing The Priority Actions In Oakland's Energy And Climate Action Plan, Including Level Of Progress, Metrics Used To Determine Progress/Completion, And Process To Date; 2) Receive Information On The Progress Of Reducing Greenhouse Gas Emissions; And  
17-0238

Attachments: [View Report](#)

Legislative History

10/10/17	*Public Works Committee	Scheduled to the *Public Works Committee <i>This item was moved from the October 10, 2017 Public Works pending list under "October 2017 (No Specific Date)" to a Public Works Committee in February 2017 (No Specific Date)</i>
10/10/17	*Public Works Committee	Scheduled to the *Public Works Committee <i>This item was moved from the October 10, 2017 Public Works pending list under "October 2017 (No Specific Date)" to a Public Works Committee in February 2017 (No Specific Date)</i>
2/13/18	*Public Works Committee	Scheduled to the *Public Works Committee
2/13/18	*Public Works Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

- 3) Resolution Establishing A Greenhouse Gas Emissions Reduction Target Of 56 Percent Below 2005 Emissions By 2030  
18-0386

Attachments: [View Report](#)

- 4 Subject: Report Regarding City Hall Security Enhancements  
 From: Oakland Public Works Department  
 Recommendation: Receive A Report with Recommendations To Select One Of Two Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To Work With The Finance Department To Identify Funding  
17-0317

Attachments: [View Report](#)

[View Supplemental Report 4-12-18](#)

Legislative History

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

11/14/17	*Public Works Committee	Continued to the *Public Works Committee <i>The Committee directed staff to return in February with a supplemental report including;</i> <ul style="list-style-type: none"> <li>• <i>Costing of the proposed options</i></li> <li>• <i>The cost of the overlay of current security contracts and what the additional staff would be doing</i></li> <li>• <i>What other cities in California have done</i></li> </ul> <i>There was 1 speaker on this item.</i>
11/14/17	*Public Works Committee	Continued to the *Public Works Committee <i>The Committee directed staff to return in February with a supplemental report including;</i> <ul style="list-style-type: none"> <li>• <i>Costing of the proposed options</i></li> <li>• <i>The cost of the overlay of current security contracts and what the additional staff would be doing</i></li> <li>• <i>What other cities in California have done</i></li> </ul> <i>There was 1 speaker on this item.</i>
2/13/18	*Public Works Committee	Scheduled to the *Public Safety Committee
2/13/18	*Public Works Committee	Scheduled to the *Public Safety Committee
3/13/18	*Public Works Committee	Scheduled to the *Public Works Committee
3/13/18	*Public Works Committee	Scheduled to the *Public Works Committee

5 Subject: Status Report On Sanitary Sewers  
 From: Councilmembers Dan Kalb And Vice Mayor Campbell Washington  
 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  
18-0048

Attachments: [View Report](#)

Legislative History

1/11/18	*Rules & Legislation Committee	Denied <i>Vice Mayor Campbell Washington request to be added as a co sponsor.</i>
1/11/18	*Rules & Legislation Committee	Denied <i>Vice Mayor Campbell Washington request to be added as a co sponsor.</i>
1/18/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee <i>Vice Mayor Campbell Washington request to be added as a co sponsor.</i>
1/18/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee <i>Vice Mayor Campbell Washington request to be added as a co sponsor.</i>

- 6 Subject: Semi-Annual Vacancy Report  
From: Human Resources Management Department  
Recommendation: Receive The Semi-Annual Informational Report On Budgeted Vacant Positions Through March 12, 2018  
18-0359

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>This item is scheduled to be heard at the Finance And Management Committee and the Public Works Committee of April 24, 2018.</i>
4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>This item is scheduled to be heard at the Finance And Management Committee and the Public Works Committee of April 24, 2018.</i>

- 7 Subject: Pacific Gas & Electric On-Bill Financing And East Bay Energy Watch Programs  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Participate In Pacific Gas & Electric (PG&E) On-Bill Financing (OBF) Programs; And 2) Allow OBF Contractors To Accept Energy Rebates  
18-0367

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

- 8 Subject: Construction Of Citywide Preventative Maintenance Resurfacing  
From: Department Of Transportation  
Recommendation: Adopt Resolution Awarding A Construction Contract To Ray's Electric, Inc. The Lowest Responsive And Responsible Bidder For The Construction Of Citywide Preventative Maintenance Resurfacing Project (Project No. 1004034) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Two Million Nine Hundred Twenty-Three Thousand Eighty Dollars (\$2,923,080.00)  
18-0368

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

- 9 Subject: Road Maintenance And Rehabilitation Account Annual Project List  
From: Department Of Transportation  
Recommendation: Adopt Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years 2018-19  
18-0370

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

- 10 Subject: Contracts For Maintenance And Repair Of Emergency Response Vehicles  
From: Oakland Public Works  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing: (1) A Three-Year Agreement With The Alameda County Fire Department For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019 For Maintenance And Repair Of Fire Department Emergency Response Vehicles And Related Equipment; With Two One-Year Options To Extend For A Grand Total Amount Of Six Hundred Thousand Dollars (\$600,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements; And  
18-0371

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

2) A Resolution Authorizing: (1) A Three-Year Agreement With Golden State Fire Apparatus, Inc. For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019 For Maintenance, Parts And Repair Of Fire Department Emergency Response Vehicles And Related Equipment; With Two One-Year Options To Extend For A Grand Total Amount Of Six Hundred Thousand Dollars (\$600,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements  
18-0372

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

- 11 Subject: Property Assessed Clean Energy (PACE) Provider Authorizations  
 From: Oakland Public Works  
 Recommendation: Adopt A Resolution Authorizing: 1) The California Municipal Finance Authority (CMFA) Open PACE Program To Operate In Oakland; 2) Pace Providers Within The CMFA Pace Program To Accept Applications From Property Owners, Conduct Contractual Assessment Proceedings And Levy Contractual Assessments Within The City, And Perform Related Actions; And 3) The City Administrator Or Designee Thereof, To Execute All Documents And Take Any Actions Necessary And Appropriate To Carry Out The Intent Of This Resolution  
18-0373

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

- 12 Subject: Status Update Clay Street Garage  
 From: Council President Reid  
 Recommendation: Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives  
 [TITLE CHANGE]  
17-0300

Attachments: [View Report](#)

Legislative History

10/26/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
		<i>This item was scheduled to a committee meeting in February 2018.</i>
10/26/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
		<i>This item was scheduled to a committee meeting in February 2018.</i>
2/15/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
2/15/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
2/27/18	*Special Public Works Committee	Scheduled to the *Public Works Committee
2/27/18	*Special Public Works Committee	Scheduled to the *Public Works Committee

3/8/18 \*Rules & Legislation Committee Scheduled to the \*Community & Economic Development Committee  
*This item was scheduled to both the Community and Economic Development Committee and Public Works Committee on April 10, 2018.*

3/8/18 \*Rules & Legislation Committee Scheduled to the \*Community & Economic Development Committee  
*This item was scheduled to both the Community and Economic Development Committee and Public Works Committee on April 10, 2018.*

4/10/18 \*Community & Economic Development Committee \* Withdrawn and Rescheduled to the \*Community & Economic Development Committee

4/10/18 \*Public Works Committee Continued to the \*Public Works Committee  
*The committee made recommendations to;*

*1) Review the City Administrators Seismic Safety report to respond to the question of whether the Clay St Garage can be used as a temporary housing solution for the homeless At the April 24, 2018 Committee; and*

*2) Complete an analysis for the option of affordable housing and community engagement implementation plan At the July 10, 2018 Committee.*

*There were 4 speakers on this item.*

4/10/18 \*Community & Economic Development Committee \* Withdrawn and Rescheduled to the \*Community & Economic Development Committee

4/10/18 \*Public Works Committee Continued to the \*Public Works Committee  
*The committee made recommendations to;*

*1) Review the City Administrators Seismic Safety report to respond to the question of whether the Clay St Garage can be used as a temporary housing solution for the homeless At the April 24, 2018 Committee; and*

*2) Complete an analysis for the option of affordable housing and community engagement implementation plan At the July 10, 2018 Committee.*

*There were 4 speakers on this item.*



- 13 Subject: Major Encroachment Permit At 4700 Telegraph Avenue  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Telegraph 1 Neun Owner, LLC, A Delaware Limited Liability Company, To Allow Awnings Of The New Building Above Grade At 4700 Telegraph Avenue To Encroach Into The Public Right-Of-Way On Telegraph Avenue And 48th Street, Major Encroachment Permit ENMJ18053  
18-0369

Attachments: [View Report](#)

*Pursuant to Rule 28 (b)(Committee) of Resolution 87044 C.M.S., this item was added to this agenda.*

Legislative History

4/12/18	*Rules & Legislation Committee	No Action Taken
4/12/18	*Rules & Legislation Committee	No Action Taken

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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# City of Oakland

## Meeting Agenda - FINAL

### \*Community & Economic Development Committee

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

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Tuesday, April 24, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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

Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

*President 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 April 10, 2018

18-0336

- 2 Determination Of Schedule Of Outstanding Committee Items

18-0337

Attachments:      View Report

- 3 Subject: Training And Job Center Program And Disbursement Process  
From: Councilmembers Brooks And Gallo  
Recommendation: Adopt An An Ordinance Establishing The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Account; Authorizing The Allocation Of 5% Of The City's Capital Improvement Projects Costs, And 5% Of The Parking Fund Gross Revenues; And Allocating 5% Of Development Services Fun Gross Revenues; And \$0.30 Cents Per Work Hour Contractor Contribution To The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland' Neighborhood Career Centers Fund; Establishing A Method For Calculating Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Appropriations Of Capital Projects And Contractor Contribution; Establishing Method Of Administering Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers; And Establishing General Guidelines For The Administration Of The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Whereas, The Oakland City Council, In Accordance With The Provisions Of The Charter Of The City Of Oakland, The State Law, And Applicable Ordinances Of The City, Have Reviewed And Recommended This Ordinance

18-0298

Attachments:

[View Report](#)

[View BAC Report](#)

[View Report 4/12/2018](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/10/18	*Community & Economic Development Committee <i>There were 48 speakers on this item</i>	Withdrawn with No New Date
4/12/18	*Rules & Legislation Committee	No Action Taken

- 4 Subject: Proposed Ballot Measure To Tax Vacant Properties  
From: Councilmember Kaplan  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Proposed Ordinance To Authorize The City Of Oakland To Collect A Tax On Vacant Properties; And  
17-0453

Attachments: [View Report](#)

[View Report](#)

[View Kaplan Report 3/29/18](#)

[View Kaplan Report 4/13/18](#)

Legislative History

12/14/17	*Rules & Legislation Committee <i>This Item will also be heard at the March 13, 2018 Finance and Management Committee</i>	Scheduled to the *Community & Economic Development Committee
1/11/18	*Rules & Legislation Committee <i>This Item will be heard at the Finance And Management and Community And Economic Development Committee</i>	Scheduled to the *Finance & Management Committee
3/8/18	*Rules & Legislation Committee <i>This item will be rescheduled to the Finance and Management Committee And Community and Economic Development Committee on April 10, 2018.</i>	Scheduled to the *Finance & Management Committee
3/29/18	*Rules & Legislation Committee <i>This item was rescheduled to the April 24, 2018 Finance And Management Committee and Community And Economic Development Committee Agendas</i>	Rescheduled to the *Finance & Management Committee

2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At The 2018 Election  
17-0454

Legislative History

12/14/17	*Rules & Legislation Committee <i>This Item will also be heard at the March 13, 2018 Finance and Management Committee</i>	Scheduled to the *Community & Economic Development Committee
1/11/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/8/18	*Rules & Legislation Committee <i>This item will be rescheduled to the Finance and Management Committee And Community and Economic Development Committee on April 10, 2018.</i>	Scheduled to the *Finance & Management Committee

3/29/18      \*Rules & Legislation      Rescheduled to the \*Finance & Management  
Committee      Committee  
*This item was rescheduled to the April 24, 2018 Finance And Management  
Committee and Community And Economic Development Committee Agendas*

- 5      Subject:      Single-Use Plastic Straws Ordinance  
From:      President Pro Tempore Guillén And Councilmember Kalb  
Recommendation: Adopt An Ordinance Amending And Restating Chapter 8.07 Of The  
Oakland Municipal Code, "Polystyrene Foam Food Service Ware," Renaming The  
Chapter As "Disposable Food Service Ware" And Additionally Establishing Procedures  
And Prohibitions Regarding The Distribution Of Single-Use Beverage Straws To  
Customers Of Restaurants  
[TITLE CHANGE]  
18-0263

Attachments:      [View Report](#)

[View Supplemental Report 4/6/2018](#)

Legislative History

3/15/18	*Rules & Legislation Committee <i>Councilmember Dan Kalb requested to be added as a co author to this item.</i>	Scheduled to the *Community & Economic Development Committee
3/29/18	*Rules & Legislation Committee <i>The title change was accepted</i>	Scheduled to the *Community & Economic Development Committee
4/10/18	*Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee

- 6      Subject:      Status Update Clay Street Garage  
From:      Council President Reid  
Recommendation: Approve A Report And Recommendation Directing the City  
Administrator On The Development Of The Clay Street Garage Site With A Feasibility  
Analysis Detailing Several Development Alternatives  
[TITLE CHANGE]  
17-0300

Attachments:      [View Report](#)

Legislative History

10/26/17	*Rules & Legislation Committee <i>This item was scheduled to a committee meeting in February 2018.</i>	Scheduled to the *Public Works Committee
2/15/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
2/27/18	*Special Public Works Committee	Scheduled to the *Public Works Committee

- |         |   |  |
|---------|---|--|
| 3/8/18  | *Rules & Legislation Committee              | Scheduled to the *Community & Economic Development Committee<br><i>This item was scheduled to both the Community and Economic Development Committee and Public Works Committee on April 10, 2018.</i>  |
| 4/10/18 | *Community & Economic Development Committee | * Withdrawn and Rescheduled to the *Community & Economic Development Committee   |
| 4/10/18 | *Public Works Committee                     | Continued to the *Public Works Committee<br><i>The committee made recommendations to;</i><br><br><i>1) Review the City Administrators Seismic Safety report to respond to the question of whether the Clay St Garage can be used as a temporary housing solution for the homeless At the April 24, 2018 Committee; and</i><br><br><i>2) Complete an analysis for the option of affordable housing and community engagement implementation plan At the July 10, 2018 Committee.</i> |

*There were 4 speakers on this item.*

- 7      Subject:    Amendments To Public Art Fee Ordinance  
From:        Councilmember McElhaney And President Pro Tempore Guillén  
Recommendation: Adopt An Ordinance Amending Chapter 15.78 Of The Oakland Municipal Code To (A) Create An Application Process To Evaluate Alternative Proposals To Satisfy The Public Art Requirement And (B) Permit In-lieu Contributions To Nearby City Owned Art And/Or Cultural Facilities Contingent On Council Approval To Satisfy The Public Art Requirement  
18-0382

Attachments:      [View Report](#)

[Legislative History](#)

- |         |                                |  |
|---------|--------------------------------|--|
| 4/12/18 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
|---------|--------------------------------|--|

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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



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# City of Oakland

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

## Meeting Agenda - FINAL \*Life Enrichment Committee

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Tuesday, April 24, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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### 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; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 10, 2018  
18-0345
- 2 Determination Of Schedule Of Outstanding Committee Items  
18-0349  
Attachments: View Report
- 3 Subject: OPRYD Mission And Vision  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report On Oakland Parks And Recreation  
18-0191  
Attachments: View Report  
Legislative History

3/29/18

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

- 4 Subject: Update And Action On Alternative Sanctioned Homeless Encampments  
From: Councilmember Kaplan  
Recommendation: 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  
18-0117

Attachments: [View Report](#)Legislative History

2/1/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
2/27/18	*Special Life Enrichment Committee	Scheduled to the *Life Enrichment Committee
4/10/18	*Life Enrichment Committee	No Action Taken

*There were 5 speakers on this item.*

- 5 Subject: Sugar Sweetened Beverage Tax Board Recommendations  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate Funds From FY2017-2018 Sugar-Sweetened Beverage Distribution Tax Revenues To: 1) The Oakland Unified School District Through A Grant Agreement In The Amount Of \$371,000 For Water Hydration Stations, 2) The Human Services Department And The Oakland Parks And Recreation, And/Or Oakland Public Library In The Amount Of \$334,000 For Water Hydration Stations, And 3) The Human Services Department In The Amount Of \$750,000 For Communication And Evaluation Strategies  
18-0351

Attachments: [View Report](#)Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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*A title change was read into record.*

- 6 Subject: Head Start/Early Head Start Program FY 2018-2019 Grant Application  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Apply For, Accept And Amend The Appropriation Of The Head Start Grants For Fiscal Year (FY) 2018-2019 From The U.S. Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start In An Amount Not To Exceed \$16,389,847; And 2. Enter Into Grant Agreements To Fund Comprehensive Early Care, Education And Family Services For The Head Start Program From July 1, 2018 To June 30, 2019; And 3. Approve Staff Position Realignments And Changes Needed For Program Services; And 4. Accept And Appropriate Additional Federal Grant Funding That Becomes Available For The Same Purposes During The Same Grant Term And Amend The Grant Agreements Without Returning To Council; And 5. Authorize A Contribution From The General Purpose Fund In An Estimated Amount Of \$2,097,956 For FY 2018-2019 Central Services Overhead Charges  
18-0364

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
<i>A Title Change was read into record.</i>		

- 7 Subject: Extention Of Winter Shelter Beds  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Allocate Up To \$50,000 In Previously Appropriated General Purpose Funds To Extend Winter Shelter Efforts Through June 30th, 2018 And 2. Amend The Grant Agreement With The Society Of Saint Vincent De Paul Of Alameda County In An Amount Not To Exceed \$90,000 (Including County Funding)  
18-0381

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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# City of Oakland

## Meeting Agenda - FINAL

### \*Public Safety Committee

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, April 24, 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 March 13, 2018

18-0340

- 2 Determination Of Schedule Of Outstanding Committee Items

18-0341

Attachments:      [View Report](#)

- 3      Subject:    Monthly Recruiting And Staffing Level Report  
From:        Oakland Police Department  
Recommendation: Receive An Informational Report On The Oakland Police Department's (OPD) Monthly Recruiting And Sworn Staffing Levels As Of February 28, 2018  
18-0338

Attachments:        [View Report](#)

- 4      Subject:    Overtime Expenditures In The Police And Fire Departments  
From:        Finance Department  
Recommendation: Receive This Monthly Report From The Oakland Police Department (OPD) And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls  
18-0339

Attachments:        [View Report](#)

- 5      Subject:    ShotSpotter Contract Amendment  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Increase The Contract With SST, Inc For Phase I To \$88,200 From April 19, 2018 To April 18, 2019; 2) Allow An Additional Two-Year Extension For Phase I, With A Five Percent Increase Each Year, At An Amount Not To Exceed \$278,051; 3) Amend The Agreement With SST, Inc. For Phases II And III To April 19, 2018 Through June 30, 2018 At No Additional Cost; 4) Allow Three Additional One-Year Extensions For Phases II And III With A Five Percent Increase Each Year At An Amount Not To Exceed \$1,359,137, Subject To The Availability Of Funds; And 5) Waive The Competitive Request For Proposal/ Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business (L/SLB) Enterprise Program Provisions For The Contracts With SST, Inc  
18-0360

Attachments:        [View Report](#)

Legislative History

4/12/18

\*Rules & Legislation  
Committee

Scheduled to the \*Public Safety Committee

*There was a correction made to the "phase II & III" date.*

- 6      Subject:    Oakland Measure Z Policing Services Evaluation: Year 1 Report  
From:        City Administrator's Office  
Recommendation: Receive An Informational Report Of The First Evaluation By Resource Development Associates Of Policing Services Funded Through The Safety And Services Act Of 2014 (Measure Z)  
18-0222

Attachments:        [View Report](#)

[View Supplemental 4/13/2018](#)

Legislative History

3/13/18 \*Public Safety Committee Continued to the \*Public Safety Committee  
*There were 2 speakers on this item*

*The roll call was modified to show Council President Reid out his seat at 7:51 P.M.*

*The committee continued this item to April 24, 2018 and directed staff to change this to an action item at Rules and return with a detailed analysis of the five recommendations listed in the report, as well as an analysis of implementing the recommendations. The committee also requested the number of Community Resource Offices (CRO) and the number of open areas if any.*

- 7 Subject: Surveillance And Community Safety Ordinance  
 From: Office Of The City Administrator  
 Recommendation: Adopt An Ordinance Adding Chapter 9.64 To The Oakland Municipal Code Establishing Rules For The City's Acquisition And Use Of Surveillance Equipment  
 [NEW TITLE]  
16-1028
- Attachments: [View Report](#)  
[View Report 3/30/2018](#)  
[Legislative History](#)
- 4/27/17 \*Rules & Legislation Committee Scheduled to the \*Public Safety Committee
- 5/9/17 \*Public Safety Committee Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
- Committee accepted the following Amendment to section 9.64.060;*  
*"It shall be unlawful for the City to enter into any surveillance-related contract or other agreement that conflicts with the provisions of this Ordinance, and any conflicting provisions in such future contracts or agreements, including but not limited to non-disclosure agreements, shall be deemed void and legally unenforceable.*  
*To the extent permitted by law, the City shall publicly disclose all of its existing and future surveillance-related contracts, including any and all related non-disclosure agreements, if any, regardless of any contract terms to the contrary. In addition, the City shall publicly disclose its existing and future employee labor agreements/memorandums of understanding."*
- There were 26 speakers on this item.*
- 11/2/17 \*Rules & Legislation Committee Withdrawn with No New Date
- 3/22/18 \*Rules & Legislation Committee Scheduled to the \*Public Safety Committee



- 8 Subject: Extension of Fiscal Year 2016 Urban Area Security Initiative Grant Agreement  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: 1) Amending Resolution 86492 No. C.M.S., Which Authorized The City Administrator, Or Her Designee, Among Other Things, To Enter Into An Agreement With The City And County Of San Francisco To Accept, Appropriate And Administer Fiscal Year (FY) 2016-18 Urban Area Security Initiative (UASI) Grant Funds In The Amount Of One Million Sixty-Three Thousand Six Hundred And Twenty-Nine Dollars (\$1,063,629); And 2) Authorizing The City Administrator, Or Designee, To A) Sign An Agreement Extending The Grant Period To May 31, 2018; And B) Expend UASI Grant Funds In Accordance With The Revised Spending Plan, Without Further Council, Approval Provided The City's Hiring And Contracting Requirements Are Followed  
18-0361

Attachments: [View Report](#)

Legislative History

4/12/18 \*Rules & Legislation Scheduled to the \*Public Safety Committee  
Committee

- 9 Subject: Supplemental Inspection And Plan Review Services Agreement  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into A Professional Services Agreement Contract With West Coast Code Consultants, For Supplemental Fire Code Inspection And Engineering Plan Review Services As Needed For The Period Of July 1, 2018 Through June 30, 2019, In A Total Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00)  
18-0362

Attachments: [View Report](#)

Legislative History

4/12/18 \*Rules & Legislation Scheduled to the \*Public Safety Committee  
Committee

- 10 Subject: Public Safety And Services Violence Prevention Audit Report  
From: Finance Department  
Recommendation: Receive The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Audit Report For The Year Ended June 30, 2017  
18-0287

Attachments: [View Report](#)

Legislative History

3/22/18 \*Rules & Legislation Scheduled to the \*Finance & Management  
Committee Committee  
*This item was also scheduled to the April 24, 2018 Public Safety Committee Agenda*

- 11 Subject: Human Trafficking  
From: Councilmembers Brooks  
Recommendation: Approve A Report And Recommendation Regarding Human Trafficking In Oakland From A Provider's Perspective; Review Of OPD Protocols; And Exploration Of Best Practices  
18-0245

Attachments: [View Report](#)

Legislative History

3/8/18

\*Rules & Legislation  
Committee

Scheduled to the \*Public Safety Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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# City of Oakland

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Oakland City Hall  
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LaTonda Simmons, City  
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, April 26, 2018

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7

- 1 Determinations Of Closed Session  
[18-0353](#)
- 2 Approval Of The Draft Minutes From The Committee Meeting Of April 12, 2018  
[18-0354](#)
- 3 Determination Of Schedule Of Outstanding Committee Items  
[18-0355](#)  
[Attachments:](#)      [View Report](#)

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas  
(SUPPLEMENTAL)  
18-0356
- 5 A Review Of The Council Committees' Actions From April 24, 2018 And Determination Of  
Scheduling To The City Council Meeting Of May 1, 2018  
18-0357
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of May 8, 2018  
And The Rules And Legislation Committee Of May 10, 2018  
18-0358
- 7 Subject: Resolution In Support Of SB 822 - Restoring Net Neutrality In California  
From: Councilmember Dan Kalb  
Recommendation: Adopt A Resolution In Support Of Senate Bill 822 (Wiener) That Would  
Reinstate Net Neutrality Protections In California And Prohibit Internet Service Providers  
From Engaging Practices That Are Inconsistent With A Free And Fair Internet  
18-0324

Attachments: [View Report](#)

Legislative History

3/29/18

\*Rules & Legislation  
Committee

Scheduled to the \*Rules & Legislation  
Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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