



# 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 5-7-2018</b>            |            |  |  |
| 5-8-2018                                   | 9:00 A.M.  | * Special Finance & Management Committee   | Sgt. Mark Dunakin Rm<br>(HR1) 1st Floor  |
| 5-8-2018                                   | 11:00 A.M. | * Special Public Works Committee   | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 5-8-2018                                   | 1:30 P.M.  | * Concurrent Oakland Redevelopment<br>Successor Agency and Community &<br>Economic Development Committee | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 5-8-2018                                   | 4:00 P.M.  | * Life Enrichment Committee  | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 5-8-2018                                   | 6:00 P.M.  | * Public Safety Committee  | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 5-10-2018                                  | 10:30 A.M. | Special Closed Session   | Building Bridges Room<br>3rd Floor       |
|  | 10:45 A.M. | *Rules & Legislation Committee   | Council Chamber<br>3rd Floor             |
| <b>UPCOMING MEETINGS FOR CITY COUNCIL:</b> |            |  |  |
| 5-15-2018                                  | 3:00 P.M.  | Special Closed Session   | Sgt. Daniel Sakai<br>(HR 4) 2nd Floor    |
| 5-15-2018                                  | 5:30 P.M.  | Oakland City Council   | Council Chamber<br>3rd Floor             |
| 5-17-2018                                  | 10:30 A.M. | Special Closed Session   | Building Bridges Room<br>3rd Floor       |
|  | 10:45 A.M. | *Rules & Legislation Committee   | Council Chamber<br>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 Finance & Management Committee

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

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

Tuesday, May 8, 2018

9:00 AM

Sgt. Mark Dunakin Room - 1st Floor

#### DEFINITION OF TERMS:

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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

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

#### COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 24, 2018

18-0429

- 2 Determination Of Schedule Of Outstanding Committee Items

18-0430

Attachments:

View Report

- 3      Subject:    Salary Ordinance Amendment To Add Various New Budget Classifications  
From:        Human Resources Management Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Recommending To The Civil Service Board The Exemption Of The  
Classification Of Manager, Finance From The Operation Of Civil Service; And  
18-0412

Attachments:        View Report

Legislative History

|         |                                   |   |
|---------|-----------------------------------|---|
| 4/19/18 | *Rules & Legislation<br>Committee | Scheduled to the *Finance & Management<br>Committee |
|---------|-----------------------------------|---|

2) A Resolution Recommending To The Civil Service Board The Exemption Of The  
Classification Of Budget & Management Analyst, Principal From The Operation Of Civil  
Service; And  
18-0413

Legislative History

|         |                                   |   |
|---------|-----------------------------------|---|
| 4/19/18 | *Rules & Legislation<br>Committee | Scheduled to the *Finance & Management<br>Committee |
|---------|-----------------------------------|---|

3) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary  
Ordinance") To Add The Title Of Manager, Finance; To Add The Title Of Budget &  
Management Analyst, Principal; To Add The Title Of Budget & Management Analyst,  
Senior; To Add The Title Of Budget & Management Analyst; And To Amend The Title Of  
Assistant Budget Analyst To Budget & Management Analyst, Assistant  
18-0414

Legislative History

|         |                                   |   |
|---------|-----------------------------------|---|
| 4/19/18 | *Rules & Legislation<br>Committee | Scheduled to the *Finance & Management<br>Committee |
|---------|-----------------------------------|---|

- 4      Subject:    Extension Of Executive Recruitment Contracts  
From:        Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A  
Two Year Extension For Existing On-Call Professional Services Agreements With (1) The  
Hawkins Company And (2) Ralph Andersen & Associates To Provide Executive  
Recruitment Services At A Cost Not To Exceed \$350,000 Per Contract, Which Is An  
Increase Of \$200,000 Per Contract, For A Total Contracting Cost Not To Exceed  
\$1,000,000 Through March 1, 2021 And Waiving The Competitive Request For  
Proposals/Qualifications Process  
18-0404

Attachments:        View Report

Legislative History

|         |                                   |   |
|---------|-----------------------------------|---|
| 4/19/18 | *Rules & Legislation<br>Committee | Scheduled to the *Finance & Management<br>Committee |
|---------|-----------------------------------|---|

- 5      Subject:    Calculation Of Penalties Under The 2007 Prompt Payment Ordinance  
From:        Councilmember Gallo  
Recommendation: Receive An Informational Report On The City Administration's  
Calculation Of Penalties Paid To City Vendors And Contractors When Applying The 2007  
Prompt Payment Ordinance (As Amended In 2014.)  
17-0214

Sponsors:        Gallo

Attachments:    [View Report](#)

[View Supplemental 3/30/2018](#)

Legislative History

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

1/23/18      \*Finance & Management                      Continued to the \*Finance & Management  
Committee                      Committee  
*The Roll Call was modified to show Councilmember Kalb present at 9:41 A.M.*

*There were 3 speakers on this item*

*The committee directed staff to return March 13, 2018 with a supplemental  
report that includes:*

*1) 2013- 2017 "break out" of the vendors that received Prompt Payment  
Penalties (PPP) and who has been impacted, and 2) steps needed to assure  
PPP are paid timely*

2/27/18      \*Finance & Management                      Scheduled to the \*Finance & Management  
Committee                      Committee

4/10/18      Concurrent Meeting of the                      Continued to the \*Finance & Management  
Oakland Redevelopment                      Committee  
Successor Agency and  
Finance and Management  
Committee

- 6      Subject:    Bi-Annual Report On Aging And Outstanding Revenue  
From:        Office Of The City Administrator  
Recommendation: Receive A Bi-Annual Report On Aging And Outstanding Revenue  
16-0214

Attachments:    [View Report](#)

[View Supplemental Report 4-17-2018](#)

Legislative History

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

2/27/18      \*Finance & Management      Continued to the \*Finance & Management  
Committee      Committee  
*The Committee directed staff to return with a supplemental report including an analysis on aging and outstanding revenue for Public Works, an analysis as to hiring an outside agency to assist in collecting outstanding revenue, what are the Collectable items vs. Non-Collectable items and how much revenue is available?*

- 7      Subject:    Amending The Master Fee Schedule  
From:        Revenue Management Bureau  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13448 C.M.S. (The Fiscal Year 2017-18 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein  
18-0448

Attachments:      [View Report](#)

Legislative History

4/26/18      \*Rules & Legislation      Scheduled to the \*Finance & Management  
Committee      Committee

- 8      Subject:    Status Update On CAD/RMS Prime 2.0  
From:        Information Technology Department  
Recommendation: Receive An Informational Report Which Provides An Update On The Next Generation 9-1-1 Public Safety Upgrade and the Court Mandated Performance, Reporting, Information and Metrics Environment System (PRIME 2.0) Projects  
18-0024

Sponsors:      Information Technology Department

Attachments:      [View Report](#)

Legislative History

4/10/18      Concurrent Meeting of the      Scheduled to the \*Finance & Management  
Oakland Redevelopment      Committee  
Successor Agency and  
Finance and Management  
Committee

- 9 Subject: Measure To Tax Transportation Network Companies (TNC's) In The City Of  
Oakland  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To  
The Voters At The Statewide General Election On November 6, 2018, A Proposed  
Ordinance To Impose A General 50 Cent Per Ride Tax On Passengers Of Transportation  
Network Companies; And Directing The City Clerk To Take Any And All Actions  
Necessary Under Law To Prepare For And Conduct The November 6, 2018 Statewide  
General Election  
[NEW TITLE]  
17-0148

Attachments: [View Report](#)

Legislative History

|         |   |   |
|---------|---|---|
| 9/21/17 | *Rules & Legislation<br>Committee<br><i>The Committee approved this item to go before the Finance And Management<br/>Committee.</i>   | Scheduled to the *Finance & Management<br>Committee   |
| 11/9/17 | *Rules & Legislation<br>Committee<br><i>This Item was scheduled to go before the second committee meeting in March.</i>               | Scheduled to the *Finance & Management<br>Committee   |
| 2/13/18 | *Finance & Management<br>Committee  | Scheduled to the *Finance & Management<br>Committee   |
| 3/29/18 | *Rules & Legislation<br>Committee<br><i>There was a title change read into record.</i>  | Scheduled   |
| 3/29/18 | *Rules & Legislation<br>Committee<br><i>This item was rescheduled to the April 24, 2018 Finance And Management<br/>Meeting Agenda</i> | Rescheduled to the *Finance & Management<br>Committee |
| 4/12/18 | *Rules & Legislation<br>Committee   | Scheduled to the *Finance & Management<br>Committee   |

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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meeting is noticed as a Special Meeting of the City Council; however no final City  
Council action can be taken.

### Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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





# City of Oakland

## Meeting Agenda - FINAL

### \*Special Public Works Committee

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

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

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

Tuesday, May 8, 2018

11:00 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

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

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 24, 2018  
18-0437

2 Determination Of Schedule Of Outstanding Committee Items  
18-0438

Attachments: [View Report](#)

- 3 Subject: 7th Street West Oakland Transit Village Phase II Streetscape Project  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gruendl Inc. The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications And Contractor's Bid For The Construction Of 7th Street West Oakland Transit Village (WOTV) Phase II Streetscape (Project No. 1001035) In The Amount Of Three Million Five Hundred Thirty Five Thousand Nine Hundred And Ten Dollars (\$3,535,910.00)  
18-0453

Attachments: [View Report](#)

Legislative History

4/26/18 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

- 4 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  
*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)*

2/13/18 \*Public Works Committee Scheduled to the \*Public Works Committee

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

4/19/18 \*Rules & Legislation Rescheduled to the \*Public Works  
Committee Committee

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

Attachments: [View Report](#)

- 5 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   |
| 4/19/18 | *Rules & Legislation Committee | Rescheduled to the *Public Works Committee |

- 6 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   |
| 4/19/18 | *Rules & Legislation Committee | Rescheduled to the *Public Works Committee |

- 7 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](#)

[View Supplemental Report 4-20-2018](#)

Legislative History

|          |                                |  |
|----------|--------------------------------|--|
| 10/26/17 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
|----------|--------------------------------|--|

*This item was scheduled to a committee meeting in February 2018.*

|         |   |  |
|---------|---|--|
| 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                   |
|         | <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                                       |
|         | <i>The committee made recommendations to:</i>   |  |
|         | <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> |  |
|         | <i>2) Complete an analysis for the option of affordable housing and community engagement implementation plan at the July 10, 2018 Committee.</i>  |  |
|         | <i>There were 4 speakers on this item.</i>  |  |
| 4/19/18 | *Rules & Legislation Committee  | Rescheduled to the *Public Works Committee                                     |
| 4/24/18 | *Community & Economic Development Committee   | Scheduled to the *Community & Economic Development Committee                   |
|         | <i>There were 7 speakers on this item</i>   |  |
|         | <i>The Committee directed staff to place this item on the pending list no date specific</i>   |  |

- 8 Subject: Construction Award For Sanitary Sewer Capacity Upgrades  
 From: Oakland Public Works Department  
 Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Two Million Seven Hundred And Eighty Thousand Dollars (\$2,780,000.00) In The Open Market For The Construction Of Sanitary Sewer Capacity Upgrades In Park Boulevard & In Trestle Glen Road (Project No. 1001173 Task 2) In Accordance With The Project Plans And Specifications  
18-0397

Attachments: [View Report](#)

Legislative History

|         |                                |  |
|---------|--------------------------------|--|
| 4/19/18 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
|---------|--------------------------------|--|

- 9 Subject: Major Encroachment Permit At 378 11th Street  
 From: Transportation Department  
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Pravin L. Patel And Sima P. Patel, Husband And Wife As Community Property With Right Of Survivorship, To Allow Portions Of The New Building Above Grade At 378 11th Street To Encroach Into The Public Right-Of-Way On 11th Street, Major Encroachment Permit ENMJ18051  
18-0185

Attachments: [View Report](#)

Legislative History

|         |  |  |
|---------|--|--|
| 3/13/18 | *Public Works Committee  | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| 3/20/18 | * 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 .                                       |
| 4/12/18 | *Rules & Legislation Committee   | Withdrawn with No New Date   |
|         | <i>President Pro Tem Guillen made a motion to have this item removed from the April 17, 2018 Concurrent Meeting of the Oakland Redevelopment Successor Development and City Council Agenda an be placed on the Public Works Pending List No Date Specific.</i> |  |
| 4/26/18 | *Rules & Legislation Committee   | Scheduled to the *Public Works Committee   |

- 10 Subject: Resolution To Establish Area "R" And Expand RPP Area "C", "D", And "N"  
 From: Transportation Department  
 Recommendation: Adopt A Resolution To Establish Residential Permit Parking (RPP) Area "R" And Expand RPP Areas "C", "D", And "N" At The Following Street Segments: A. Broadway Between Rockridge Boulevard And Ocean View Drive; B. Alcatraz Ave Between Dana Street And Colby Street, South Side; C. 42nd Street Between Webster Street And Shafter Avenue; D. 42nd Street Between Shafter Ave And Opal Street; E. Merrimac Street Between 28th Street And Telegraph Avenue; F. 28th Street Between Merrimac Street And Telegraph Avenue; And G. 29th Street Between Telegraph Avenue And 980 Overpass  
18-0419

Attachments: [View Report](#)

Legislative History

|         |  |  |
|---------|--|--|
| 4/19/18 | *Rules & Legislation Committee   | Scheduled to the *Public Works Committee |
|         | <i>There was a title change to the short title replacing "Q" with "R".</i> |  |

- 11 Subject: TDA Article 3 FY18-19 Funds Approval  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Hundred And Forty-Three Thousand Eight Hundred And Eleven Dollars (\$443,811.00) In Fiscal Year 2018-19 State Transportation Development Act Article 3 Funds As Follows: (1) Burr, Wilson, And Palmer Stairpath Rehabilitation, One Hundred And Thirty-Six Thousand Dollars (\$136,000.00); Peralta Streetscape, Two Hundred Thousand Dollars (\$200,000.00); (3) Chinatown Harrison Swift & Effective Project, One Hundred And Seven Thousand Eight Hundred And Eleven Dollars (\$107,811.00).  
18-0409  
Attachments: [View Report](#)  
Legislative History  
4/19/18 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee
- 12 Subject: Pedestrian Lighting and Sidewalk Improvement On International Blvd.  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard (SR 185) From 2nd Avenue To 107th Avenue Project (1000844) And With Contractor's Bid In An Amount Of Seven Million Three Hundred Eighty-Eight Thousand Nine Hundred Ninety-Three Dollars (\$7,388,993.00).  
18-0411  
Attachments: [View Report](#)  
Legislative History  
4/19/18 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee
- 13 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.*

|          |   |   |
|----------|---|---|
| 4/24/18  | * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee | Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| 4/24/18. | *Public Works Committee   | * Withdrawn and Rescheduled to the *Public Works Committee  |

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)****Adjournment**

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# City of Oakland

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

## Meeting Agenda

### Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

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

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

Tuesday, May 8, 2018

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

President Reid, District 7; Lynette Gibson McElhaney, District 3; Noel Gallo, District 5;  
Chairperson: Vice Mayor Annie Campbell Washington, District 4

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 24, 2018

18-0431

- 2 Determination Of Schedule Of Outstanding Committee Items

18-0432

Attachments: [View Report](#)

- 3 Subject: Economic Development Strategy 2018-2020 Implementation Report  
From: Economic & Workforce Development Department  
Recommendation: Receive An Informational Report On Progress Implementing Oakland's  
Economic Development Strategy For 2018-2020  
18-0405

Attachments: [View Report](#)

Legislative History

|         |                                   |   |
|---------|-----------------------------------|---|
| 4/19/18 | *Rules & Legislation<br>Committee | Scheduled to the *Community & Economic<br>Development Committee |
|---------|-----------------------------------|---|

- 4 Subject: Derby Avenue Parcel DDA And Land Sale  
From: Economic & Workforce Development  
Recommendation: Adopt An Ordinance Authorizing The City Administrator Or Designee,  
Without Returning To The City Council, To Negotiate And Execute A Disposition And  
Development Agreement And Related Documents Between The City Of Oakland And  
Pacific West Communities, Inc, Or A Related Entity, On Terms And Conditions Described  
Herein, For The Sale Of The Derby Avenue Parcel (APN 025-0720-002-01) At The  
Appraised Fair Market Value Of \$450,000 For The Development Of An Aspire Public  
Charter School  
18-0452

Attachments: [View Report](#)

Legislative History

|         |                                   |   |
|---------|-----------------------------------|---|
| 4/26/18 | *Rules & Legislation<br>Committee | Scheduled to the *Community & Economic<br>Development Committee |
|---------|-----------------------------------|---|

- 5 Subject: Lake Merritt-Uptown Community Benefit District 2018  
From: Economic And Workforce Development  
Recommendation: Adopt Following Pieces Of Legislation:

1) A Resolution (1) Of Intention To Form The Lake Merritt-Uptown Community Benefit  
District 2018 ("Lake Merritt-Uptown CBD 2018"); (2) Granting Preliminary Approval Of  
The Lake Merritt-Uptown CBD 2018 Management Plan; (3) Directing Filing Of The  
Proposed Lake Merritt-Uptown CBD 2018 Assessment District Boundary Description;  
(4) Directing Distribution Of A Ballot To All Affected Property Owners Whereby They Can  
Vote "In Favor Of" Or "Against" The Proposed Lake Merritt-Uptown CBD 2018 And  
Assessment To Determine Whether A Majority Protest Exists; And (5) Scheduling A  
Public Hearing For July 17, 2018 ; And  
18-0440

Attachments: [View Report](#)

Legislative History

4/26/18

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

*A title change was read into record.*

2) A Resolution Authorizing The City Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Lake Merritt- Uptown Community Benefit District 2018 ("LCBD 2018"); And (2) To Pay A Cumulative Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$67,795.41 For Seven (7) City-Owned Properties On Which Assessments Are To Be Levied (1731 Franklin APN 008 062300601; 274 19TH St APN 008 063500100; 2025 Broadway APN 008 064900500; Grand Ave APN 008 065500600; 200 Grand Ave APN 010 076800400; 2500 Broadway APN 008 067300100; 1911 Telegraph APN 008 071605800), If The LCBD 2018 Is Established;  
And

18-0441

Legislative History

4/26/18

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

3) An Resolution (1) Authorizing The Agency Administrator To Sign The Ballot In Favor Of The Formation Of The Lake Merritt-Uptown Community Benefit District 2018 ("LCBD 2018"); And (2) To Pay A Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$1,217.84 For One (1) Oakland Redevelopment Successor Agency-Owned Property (490 Thomas L. Berkley Way APN 008 064900900) If The LCBD 2018 Is Established

18-0443

Legislative History

4/26/18

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

6 Subject: Downtown Oakland Community Benefit District 2018  
From: Economic And Workforce Development  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Of Intention To Form The Downtown Oakland Community Benefit District 2018 ("Downtown Oakland CBD 2018"); (2) Granting Preliminary Approval Of The Downtown Oakland CBD 2018 Management Plan; (3) Directing Filing Of The Proposed Downtown Oakland CBD 2018 Assessment District Boundary Description; (4) Directing Distribution Of A Ballot To All Affected Property Owners Whereby They Can Vote "In Favor Of" Or "Against" The Proposed Downtown Oakland CBD 2018 And Assessment To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 18, 2018; And

18-0444

Attachments: [View Report](#)

Legislative History

4/26/18

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

*A title change was read into record.*

2) A Resolution Authorizing The City Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Downtown Oakland Community Benefit District 2018 ("DCBD 2018"); And (2) To Pay A Cumulative Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$188,716.94 For Twelve (12) City-Owned Properties On Which Assessments Are To Be Levied (1327 Broadway APN 002 009704500; 250 Frank H Ogawa Plz APN 003 006500902; City Hall Plz APN 003 006700200; 1 Frank H Ogawa Plz APN 003 006700300; 1414 Clay St (Garage) APN 003 006700400; 150 Frank H Ogawa Plz APN 008 061900801; 524 16th St APN 008 062000903; 540 17th St (Oakland Ice Center) APN 008 064100805; 620 Washington St APN 001 019900100 Clay St APN 002 009800100; 11th St (T 5/6 Development Site) APN 002 009703900; 11th St (T 5/6 Development Site) APN 002 009704000) If The DCBD 2018 Is Established; And

18-0445

Legislative History

4/26/18

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

3) A Resolution Authorizing The Agency Administrator To Sign The Ballot In Favor Of The Formation Of The Downtown Oakland Community Benefit District 2018 ("DCBB 2018"); And (2) To Pay A Cumulative Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$2,804.27 For One Oakland Redevelopment Successor Agency-Owned Property (989 Franklin APN 002-010-100-100) On Which Assessments Are To Be Levied If The DCBD 2018 Is Established

18-0446

Legislative History

4/26/18

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

- 7 Subject: Amendments To Public Art Fee Ordinance  
From: Councilmember McElhaney And President Pro Tempore Guillén  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.78 To (A) Authorize The Satisfaction Of The Public Art Requirement Through The Submission And Approval Of Alternative Equivalent Proposals For Installation Of Public Art In State Highway Right-Of-Way Or On Other Public Agency Property And (B) Permit In-Lieu Contributions To Nearby City Owned Arts Facilities To Satisfy The Public Art Requirement For Private Development, And Authorizing The Allocation Of Funds Contributed For Capital Improvements To Capital Improvement Fund Accounts Established By The City Administrator  
[NEW TITLE]  
18-0382

Attachments: [View Report](#)

[View Report 4-27-2018](#)

Legislative History

|         |  |  |
|---------|--|--|
| 4/12/18 | *Rules & Legislation Committee<br><i>President Pro Tem Guillen request to be a co author to this item.</i>   | Scheduled to the *Community & Economic Development Committee |
| 4/24/18 | *Community & Economic Development Committee<br><i>There were 7 speakers for this item</i><br><br><i>The Committee directed staff to re-schedule this item at Rules Committee</i> | Withdrawn with No New Date                                   |
| 4/26/18 | *Rules & Legislation Committee<br><i>A title change was read into record.</i>  | Scheduled to the *Community & Economic Development Committee |

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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# City of Oakland

## Meeting Agenda - FINAL

### \*Life Enrichment Committee

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

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Tuesday, May 8, 2018

4:00 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:**

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 24, 2018

18-0435

- 2 Determination Of Schedule Of Outstanding Committee Items

18-0436

Attachments:      View Report

- 3 Subject: Lease Agreement For City Property Through July 31, 2020  
From: Human Services Department  
Recommendation: Adopt An Ordinance Authorizing A Lease Agreement With East Oakland Community Project For Lease Of The City-Owned Property At 3824 West Street Oakland For A Term Of Five Years For Zero Rent In Exchange For In-Kind Services To Provide Housing And Supportive Services To Homeless Youth  
18-0406

Attachments: [View Report](#)

Legislative History

4/19/18

\*Rules & Legislation  
Committee

Scheduled to the \*Life Enrichment  
Committee

- 4 Subject: 2018 Summer Food Service Program  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Amount Not To Exceed \$381,400; 2) Enter Into Professional Service Agreements With Uptons, Inc. DBA School Foodies In An Amount Not To Exceed \$148,544 And With Revolution Foods In An Amount Not To Exceed \$208,768 To Provide Food Services For The Period June 11, 2018 Through August 18, 2018; 3) Accept And Appropriate Additional SFSP Grant Money That Becomes Available And Amend The Agreements To Increase The Grant Amount Within The Grant Term Of June 11, 2018 Through August 18, 2018; 4) Adjust The FY 2017- 2018 Adopted Budget To Transfer Salary Savings In The Amount Of Approximately \$103,268 To Fund Operations And Maintenance; And 5) Authorize A Contribution From The General Purpose Fund In An Estimated Amount Of \$19,548 For FY 2018- 2019 Central Services Overhead Charges  
18-0410

Attachments: [View Report](#)

Legislative History

4/19/18

\*Rules & Legislation  
Committee

Scheduled to the \*Life Enrichment  
Committee

*A Title Change was read into record.*

- 5 Subject: Informational Report on Love Life Implementation  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Rollout Of The New Welcome To The City Of Oakland Street Signs With The "Love Life" Motto  
18-0439

Attachments: [View Report](#)

Legislative History

4/26/18

\*Rules & Legislation  
Committee

Scheduled to the \*Life Enrichment  
Committee



- 6 Subject: Professional Services Contract For The Department Of Violence Prevention  
 From: Councilmember McElhaney And Council President Reid  
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator Or Her Designee To Execute A Professional Services Agreement With Urban Strategies Council In An Amount Not To Exceed \$300,000 To Coordinate And Facilitate A Robust And Inclusive Community Stakeholder Engagement Process, Including A Community-Based Participatory Research Component, That Will Culminate In A Community Leadership Summit That Will Inform The Planning And Implementation Of Department Of Violence Prevention Strategic Planning And Operations; And (2) Waiving The Competitive Procedures Under The City's Purchasing Ordinance (Oakland Municipal Code Chapter 2.04)

[TITLE CHANGE]

18-0088

Attachments: [View Report](#)

[View Revised Report 2-8-18](#)

[View Report 4-26-18](#)

Legislative History

|         |                                |   |
|---------|--------------------------------|---|
| 1/25/18 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
|---------|--------------------------------|---|

|         |                            |   |
|---------|----------------------------|---|
| 2/13/18 | *Life Enrichment Committee | Continued to the *Life Enrichment Committee |
|---------|----------------------------|---|

*Item 5 and 7 were taken together.*

*The Committee continued the item with direction to return in 30 days with updates on outreach and engagement for the consultant.*

*There was 1 speaker on this item.*

|         |                                |   |
|---------|--------------------------------|---|
| 4/26/18 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
|---------|--------------------------------|---|

*A Title change was read into record.*

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, May 8, 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 April 24, 2018  
18-0433

2 Determination Of Schedule Of Outstanding Committee Items  
18-0434

Attachments: [View Report](#)

- 3 Subject: Forensic Logic LEAP Search Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into A Two Year Contract With Forensic Logic, Inc., From July 1, 2018 Through June 30, 2020, For One Hundred And Fifty Eight Thousand Dollars (\$158,000) For The First Year, And One Hundred Sixty Eight Thousand Dollars (\$168,000) For The Second Year, For A Total Of Three Hundred Twenty Six Thousand Dollars (\$326,000) For This Contract, For Access To The Leap Search Network Suite Of Crime Analysis Applications, Licensing, Technical Support, And Consulting Services; And 2) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchase  
18-0407

Attachments: [View Report](#)

Legislative History

4/19/18

\*Rules & Legislation  
Committee

Scheduled to the \*Public Safety Committee

- 4 Subject: Glenview Elementary Reconstruction Crossing Guard Funding Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Receive And Appropriate A Grant From The Oakland Unified School District (OUSD), In The Amount Of One Hundred Twenty-Two Thousand Four Hundred Eighty-Four Dollars (\$122,484), To Fund Four Oakland Police Department Crossing Guards, To Support Pedestrian Safety At Glenview Elementary School And Edna Brewer Middle School, From September 1, 2018 To December 29, 2019 During The Reconstruction Project  
18-0408

Attachments: [View Report](#)

Legislative History

4/19/18

\*Rules & Legislation  
Committee

Scheduled to the \*Public Safety Committee

- 5      Subject:    HSD Violence Intervention Renewals Fiscal Year 2018-2019  
From:        Human Services Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Amend Grant Agreements And Fund Direct City Services For Violence Intervention Programs For A Total Estimated Amount Of \$8,563,005 For Fiscal Year 2018-2019; And Enter Into Grant Agreements To Support Violence Prevention Network Capacity-Building Efforts For Fiscal Year 2018-2019 In A Total Amount Not To Exceed \$380,000; And (2) Waiving The Competitive Solicitation Process Requirements And Authorizing The City Administrator To Execute An Agreement With Cityspan Technologies, Inc. For Licensing And Hosting Of A Web-Based, Clientlevel Tracking And Contract Management Database System From July 1, 2018 Through June 30, 2019, And Amend The Agreement To Renew For Two Additional Years In A Total Three-Year Contract Amount Not To Exceed \$200,000  
18-0415  
  
Attachments:      [View Report](#)  
  
                         Legislative History  
                         4/19/18              \*Rules & Legislation              Scheduled to the \*Public Safety Committee  
                         Committee
- 6      Subject:    Community Policing Advisory Board 2018 Annual Report  
From :        Office Of The City Administrator  
Recommendation: Receive An Informational Report From The Community Policing Advisory Board  
18-0403  
  
Attachments:      [View Report](#)  
  
                         Legislative History  
                         4/19/18              \*Rules & Legislation              Scheduled to the \*Public Safety Committee  
                         Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

#### Adjournment

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# City of Oakland

## Meeting Agenda - FINAL

### \*Rules & Legislation 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>

Thursday, May 10, 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  
18-0421
- 2 Approval Of The Draft Minutes From The Committee Meeting Of April 26, 2018  
18-0422
- 3 Determination Of Schedule Of Outstanding Committee Items  
18-0423

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas  
(SUPPLEMENTAL)  
18-0425
- 5 A Review Of The Council Committees' Actions From May 8, 2018 And Determination Of  
Scheduling To The City Council Meeting Of May 15, 2018 (MATRIX)  
18-0426
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of May 22, 2018  
And The Rules And Legislation Committee Of May 24, 2018  
18-0428
- 7 Subject: Resolution Urging Kaiser Permanente To Protect Its Pharmacy Warehouse  
Employees  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Urging Kaiser Permanente To Protect Its  
Pharmacy Warehouse Employees In Oakland From Being Laid Off, Relocated To Areas  
With Lower Wages, Or Outsourced To Companies That Pay Workers Less And Offer  
Fewer Benefits  
18-0379

Attachments: [View Report](#)

Legislative History

|         |                                   |  |
|---------|-----------------------------------|--|
| 4/12/18 | *Rules & Legislation<br>Committee | Scheduled to the *Rules & Legislation<br>Committee |
|---------|-----------------------------------|--|

- 8 Subject: Support Of Alameda County Ballot Measure Measure A  
From: Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution Adding To The Ballot Of The Election To Be Held  
On June 5, 2018 The Question Of Whether The County Of Alameda Shall Impose A  
Transactions And Use Tax For The Purpose Of Providing Additional Support For High  
Quality Child Care And Early Education Services For Low- And Middle-Income Children  
And Families In The County And To Improve Wages For Child Care Providers And Early  
Educators Who Provide These Services  
18-0420

Attachments: [View Report](#)

Legislative History

|         |  |  |
|---------|--|--|
| 4/19/18 | *Rules & Legislation<br>Committee<br><i>Councilmember McElhaney request to be added to this legislation.</i> | Scheduled to the *Rules & Legislation<br>Committee |
| 4/26/18 | *Rules & Legislation<br>Committee  | Scheduled to the *Rules & Legislation<br>Committee |



- 9 Subject: Resolution In Support Of AB 1771 - Regional Housing Needs  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1771 (Bloom) That Would Amend The Council Of Governments Methodology For Distributing Regional Housing Need, Including Requiring Furtherance Of Existing Statutory Goals, Such As Promoting Socioeconomic Equity And Addressing Jobs-Housing Imbalances  
18-0449  
Attachments: [View Report](#)  
Legislative History  
4/26/18 \*Rules & Legislation Scheduled to the \*Rules & Legislation  
Committee Committee
- 10 Subject: Resolution In Support Of SB 918 - Homeless Youth Act Of 2018  
From: Councilmember Dan Kalb  
Recommendation: Adopt A Resolution In Support Of Senate Bill 918 (Wiener) That Would Create The Office Of Homeless Youth, Set Its Goals To Prevent And End Youth Homelessness In California, And Establish \$60 Million In Grants Administered By The Office  
18-0450  
Attachments: [View Report](#)  
Legislative History  
4/26/18 \*Rules & Legislation Scheduled to the \*Rules & Legislation  
Committee Committee
- 11 Subject: Resolution in Support of SB 1227 - Housing Our Students  
From: Councilmember Dan Kalb  
Recommendation: Adopt A Resolution In Support Of Senate Bill 1227 (Skinner) That Would Establish A 35% Density Bonus For Housing Development Projects Exclusively For Use By Students  
18-0451  
Attachments: [View Report](#)  
Legislative History  
4/26/18 \*Rules & Legislation Scheduled to the \*Rules & Legislation  
Committee Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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2018 APR 26 PM 1:28

CITY OF OAKLAND



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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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

May 8, 2018  
(Revised 4/26/18)

**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**

| <u>May 22, 2018</u> |   |  |
|---------------------|---|--|
| No.                 | Title   | <u>Scheduled</u>   |
| 1                   | 3 <sup>rd</sup> Quarter Revenue & Expenditures Report   | Quarterly Report   |
| 2                   | Info Report on OPD/OFD OT   | Item heard at FMC 2/27/18<br>Directed to Come back with<br>the 3 <sup>rd</sup> Quarter R&E |
| 3                   | Cash Management Report  | Quarterly Report   |
| 4                   | Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland   | Quarterly Report   |
| 5                   | 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 | Moved at FMC 4/24/18 to<br>FMC 5/22/18 [17-0453 and<br>17-0454]                            |
| 6                   | A Resolution On The City Council's Own Motion Submitting To The Voters At The City Of Oakland's General Municipal Election On November 6, 2018, A Proposed Ordinance (1) Amending The   | Rules 4/26/18 [18-0322]  |

|  |   |  |
|--|---|--|
|  | 2010 Voter Approved Ordinance, Measure V, Section 6, "Council Amendments" To Authorize The City Council To Amend The Business Tax On Non-Medical Cannabis Contained In Oakland Municipal Code Section 5.04.481 In Any Manner That Does Not Increase The Tax Rate; (2) Amending Sections 5.04.480 And 5.04.481 To Allow Cannabis Manufacturing Businesses To Make Deductions From Gross Receipts In The Manner Applicable To Manufacturing Businesses Subject To Section 5.04.590; And, (3) Amending Sections 5.04.080, 5.04.110, And 5.04.120, To Allow Cannabis Business To Elect To Remit Business Taxes On A Quarterly Basis; And, Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication In Accordance With The City Of Oakland's General Election Of November 6, 2018, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The City Of Oakland's General Municipal Election Of November 6, 2018. |  |
|--|---|--|

| <u>June 26, 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<br>11/14/17 [17-0235] |
| 2                    | Receive An Informational Report Regarding Police And Fire Retirement System Investment  | Quarterly Report                        |

| <u>Quarterly Reports</u> |   |                |             |             |
|--------------------------|---|----------------|-------------|-------------|
| No.                      | Title   | Scheduled      | Last Report | Next Report |
| 1                        | Cash Management Report  | FMC<br>5/11/04 | 2/13/18     | 5/22/18     |
| 2                        | Receive An Informational Report Regarding Police And Fire Retirement System Investment  | [15-0100]      | 4/24/18     | 6/26/18     |
| 3                        | Revenue & Expenditure Report  | FMC 6/13/06    | 2/27/18     | 5/22/18     |
| 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<br>9/27/16 | 2/13/18     | 5/22/18     |

| <b><u>Semi-Annual Reports</u></b> |   |                                |                    |                    |
|-----------------------------------|---|--------------------------------|--------------------|--------------------|
| <b>No.</b>                        | <b>Title</b>  | <b>Scheduled</b>               | <b>Last Report</b> | <b>Next Report</b> |
| 1                                 | Vacancy Report (September And March)  | Rules<br>2/23/06               | 11/14/17           | 5/8/18             |
| 2                                 | Status Report On Citywide Efforts To Research And Correct Negative Fund Balances  | FMC<br>9/15/09<br>[09-0535]    | 11/14/17           | 9/25/18            |
| 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<br>3/8/16                  | 2/27/18            | 5/8/18             |
| 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<br>11/14/06 and<br>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<br>7/9/09<br>[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<br>7/11/17 [16-1293]     | N/A                | 5/8/18             |

| <b><u>Annual Reports</u></b> |  |                                       |                    |                    |
|------------------------------|--|---------------------------------------|--------------------|--------------------|
| <b>No.</b>                   | <b>Title</b>   | <b>Scheduled</b>                      | <b>Last Report</b> | <b>Next Report</b> |
| 1                            | Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year | Rules<br>6/19/08<br>[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<br>1/24/02 &<br>FMC<br>11/14/06 | 10/13/09           | January 2017       |
| 3                            | Informational Report From The Public Works Agency On The City Fleet  | FMC<br>6/08/10                        | N/A                | N/A                |

|   |  |                           |         |                 |
|---|--|---------------------------|---------|-----------------|
|   |  | [09-1472]                 |         |                 |
| 4 | Equal Access Ordinance   | [15-0104]                 | 9/26/17 | 9/25/18         |
| 5 | An Informational Report Regarding Worker's Compensation  | FMC<br>11/14/06           | 1/10/17 | January<br>2018 |
| 6 | Annual Report Regarding the Status of Contract Award To Ford Parts and Service or A New Local Vendor | FMC<br>07/11/17 [16-1339] | N/A     | 7/10/18         |

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

| <b><u>Pending No Date Specific</u></b> |  |   |
|--|--|---|
| 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]<br>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<br>Committee Meeting to<br>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<br/>Scheduled To Return In Six Months</i>  | FY 15-17 Budget Tracking<br>Adopted June 30, 2015 –<br>[16-1173]; Comte 5/23/17<br>moved to 9/12/17. Moved<br>to Pending No Date<br>Specific Via Rule 28<br>9/29/17 |

| Boards/Commission Reports (As Requested) |                              |
|--|------------------------------|
| 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 APR 26 PM 1:12

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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**May 8, 2018**  
(Revised 04/26/18)

**CITY COUNCIL COMMITTEE ON PUBLIC WORKS**

Oakland, California

**Chair Kalb and Members of the Committee:**

**Subject: Scheduling of Committee Meetings**

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

**Public Works Committee – 2nd and 4th Tuesday, 11:30 a.m.-1:00 p.m.**

**Committee Chair Kalb and Members, Brooks, Guillén, Kaplan; Staff: Christine Daniel, Jason Mitchell & A'Jancee Landingham**

**Start Time for May 8<sup>th</sup> is 11am**

| <b><u>May 8, 2018</u></b> |   |                  |
|---------------------------|---|------------------|
| <b>No.</b>                | <b>Title</b>  | <b>Scheduled</b> |
| 1                         | Receive An Informational Report On The Progress Of Implementing The Priority Actions In Oakland's Energy And Climate Action Plan (ECAP), Including Level Of Progress, Metrics Used To Determine Progress/Completion, And Process To Date; 2) Receive An Informational Report On The Progress Of Reducing Greenhouse Gas (GHG) Emissions; And 3) Adopt A Resolution Establishing A Greenhouse Gas Emissions Reduction Target Of 56 Percent Below 2005 Emissions By 2030; | [17-0238]        |
| 2                         | 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]        |

|   |  |           |
|---|--|-----------|
| 3 | 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] |
| 4 | 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 <i>At PWC 4/10/18 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</i>   | [17-0300] |
| 5 | Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Two Million Seven Hundred And Eighty Thousand Dollars (\$2,780,000.00) In The Open Market For The Construction Of Sanitary Sewer Capacity Upgrades In Park Boulevard & In Trestle Glen Road (Project No. 1001173 Task 2) In Accordance With The Project Plans And Specifications;   | [18-0397] |
| 6 | Adopt A Resolution To Establish Residential Permit Parking (RPP) Area "R" And Expand RPP Areas "C", "D" And "N" At The Following Street Segments: Broadway Between Rockridge Boulevard And Ocean View Drive Alcatraz Avenue Between Dana Street And Colby Street, South Side 42nd Street Between Webster Street And Shafter Avenue 42nd Street Between Shafter Avenue And Opal Street Merrimac Street Between 28th Street And Telegraph Avenue 28th Street Between Merrimac Street And Telegraph Avenue 29th Street Between Telegraph Avenue And 980 Overpass:   | [18-0419] |
| 7 | Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Hundred And Forty-Three Thousand Eight Hundred And Eleven Dollars (\$443,811.00) In Fiscal Year 2018-19 State Transportation Development Act Article 3 Funds As Follows: (1) Burr, Wilson, and Palmer StairPath Rehabilitation, One Hundred And Thirty-Six Thousand Dollars (\$136,000.00); Peralta Streetscape, Two Hundred Thousand Dollars (\$200,000.00); (3) Chinatown Harrison Swift & Effective Project, One Hundred And Seven Thousand Eight Hundred And Eleven Dollars (\$107,811.00); | [18-0409] |
| 8 | Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, in Accordance With Project Plans And Specifications For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard (SR 185) From 2nd   | [18-0411] |

|    |  |           |
|----|--|-----------|
|    | Avenue To 107th Avenue Project (1000844) And With Contractor's Bid In An Amount Of Seven Million Three Hundred Eighty-Eight Thousand Nine Hundred Ninety-Three Dollars (\$7,388,993.00);   |           |
| 9  | Recommendation: Receive The Semi-Annual Informational Report On Budgeted Vacant Positions Through March 12, 2018   | [18-0359] |
| 10 | Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Pravin L. Patel And Sima P. Patel, Husband And Wife As Community Property With Right Of Survivorship, To Allow Portions Of The New Building Above Grade At 378 11th Street To Encroach Into The Public Right-Of-Way On 11th Street, Major Encroachment Permit ENMJ18051<br><i>Pulled from Council Agenda at Rules 4/12/18 and Placed on Pending List no specific date</i>   | [18-0185] |
| 11 | Adopt A Resolution Authorizing the City Administrator To Award A Construction Contract To Gruendl Inc. Doing Business As (DBA) Ray's Electric, The Lowest Responsive, Responsible Bidder, In Accordance With Project Plans And Specifications And Contractor's Bid For The Construction of 7th Street West Oakland Transit Village (WOTV) Phase II Streetscape Project (Project No. 1001035) In The Amount Of Three Million Five Hundred Thirty Five Thousand Nine Hundred And Ten Dollars (\$3,535,910.00); | [18-0453] |

| <u>May 22, 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? PWC 4/24/18 rescheduled to May 22, 2018</i>   | [17-0317]           |
| 2                   | 1) Receive An Informational Report From Councilmember Kaplan On Recent Bay Area Air Quality Management District Board Actions; And 4.14 18-0383 2) Adopt A Resolution To Urge The Bay Area Air Quality Management District To Include For Prioritization Oakland Communities Most Heavily Impacted By Air Pollution;  | [18-0384]           |
| 3                   | Adopt The Following Pieces Of Legislation; 1) A Resolution Awarding A Construction Contract To Andes Construction Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 83-012 Rebid (Project No. 1000654) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Two Hundred Fifty-One Thousand Seven Hundred Forty-Two Dollars (\$3,251,742.00); And 2) A Resolution Awarding A Construction Contract To Andes Construction Inc., The Lowest Responsive, | [18-0401 & 18-0402] |

|  |   |  |
|--|---|--|
|  | Responsible Bidder, For Sanitary Sewer Rehabilitation Phase III Sub-Basin 56-07 (Project No. 1001039) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Seven Hundred One Thousand Five Hundred Fifty-Five Dollars (\$3,701,555.00); |  |
|--|---|--|

| <u>June 12, 2018</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>June 26, 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] |
| 2                    | 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<br><i>PWC 4/24/18 continued the item to June 26, 2018 with a supplemental report to address the following issues;</i> <ul style="list-style-type: none"> <li>• <i>Why hasn't more root intrusion work been done in the East Oakland Hills?</i></li> <li>• <i>Is there a list of work that has already been previously done in Oakland?</i></li> <li>• <i>Has there been public education/outreach on the harmful effects of flushing non-biodegradable wipes?</i></li> <li>• <i>What steps are we talking to come into compliance and avoid another EPA fine?</i></li> <li>• <i>Are we using the best practices for the Consent Decree?</i></li> </ul> | [18-0048] |

| <u>July 10, 2018</u> |  |           |
|----------------------|--|-----------|
| No.                  | Title  | Scheduled |
| 1                    | 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 <i>At PWC 4/10/18 Complete an analysis for the option of affordable housing and community engagement implementation plan</i> | [17-0300] |

| <u>Semi -Annual Reports</u> |                                      |             |             |             |
|-----------------------------|--------------------------------------|-------------|-------------|-------------|
| No.                         | Title                                | Scheduled   | Last Report | Next Report |
| 1                           | Vacancy Report (September and March) | PWC 4/24/18 | 11/14/17    | 5/8/18      |
| 1                           | Waterfront Trails of Oakland Update  | PWC 3/13/18 | 03/13/18    |             |

| <u>Annual Reports</u> |   |             |             |             |
|-----------------------|---|-------------|-------------|-------------|
| No.                   | Title   | Scheduled   | Last Report | Next Report |
| 1                     | Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland from the City Administrator's Office [15-0107] | PWC 9/12/17 | 10/10/17    |             |
| 2                     | Annual Progress Report on Appropriated CalRecycle City/County Payment Program Funds [17-0103]                                   | 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      |             |
| 4                     | Annual Update on Sewer Conset Decree  | PWC 4/24/18 |             |             |

| <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 | 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] |
| 8 | Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061 <i>PWC 1/9/18 Held in Committee. Council members need to review information presented to them</i> | [17-0388] |

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



2018 APR 26 PM 2:46

CITY OF OAKLAND



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May 8, 2018  
(Revised 4/26/18)

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

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

**Subject: Scheduling of Committee Meetings**

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

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

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

**Anticipated Date For Scheduling**

| <u>May 22, 2018</u> |   |                                    |
|---------------------|---|------------------------------------|
| No.                 | Title   | Scheduled                          |
| 1                   | An Ordinance Establishing The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The City Sponsored Job 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 Fund 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 City Sponsored Job Centers Fund; Establishing A Method For Calculating Cypress | Continued CED 4/24/18<br>(18-0298) |



|   |   |  |
|---|---|--|
|   | Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The City Sponsored Job 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 City Sponsored Job Centers; And Establishing General Guidelines For The Administration Of The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The City Sponsored Job 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. |  |
| 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.  | Continued CED 4/24/18<br>(17-0453 & 17-0454) |
| 3 | Receive An Informational Report On The Total Number Of Locally Employed For Construction Projects In Oakland Since 2015, Included But Not Limited To, The Total Amount Of Hours Logged.   | Rules 4/12/18<br>(18-0376)                   |

| <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]<br><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<br>[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]<br><b><i>FY 15-17 Budget Tracking 6/30/15</i></b> | 3/13/18     | TBD            |
| 3                        | Informational Report On The Status Of The Army Base Public Infrastructure Project - Committee  | [13-0408]   | 9/29/16     | Withdrawn from |

|   |  |             |         |   |
|---|--|-------------|---------|---|
|   | Requested Staff Come Back To Next Committee Meeting With A Date Certain For This Item Before The Summer Recess.  |             |         | 9/26/17 via Rule 28<br>TBD                |
| 4 | Housing Cabinet Implementation Status Report -- <i>Changed from the Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs at CED 4/25/17.</i> | CED 4/25/17 | N/A     | TBD                                       |
| 5 | Informational Quarterly Tracking Report on Economic Development Activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland.      | [11-0310]   | 3/14/17 | Withdrawn from 9/12/17 via Rule 28<br>TBD |

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

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

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

|   |  |  |
|---|--|--|
|   | Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten.   |  |
| 4 | Informational Report Of Policy Recommendations, Fiscal Analysis, Staffing Plan And Recommended Implementation Timeline And Possible Actions To Begin Implementation To Create A Rental Registry The Purpose Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater Transparency In The Market.  | Rules 4/7/16, Moved at Rules 6/16/16 [15-0887]   |
| 5 | Recommend The Participatory Budgeting Process To Be Adopted To Allocate Community Development Block Grant Funds Allocated To Public Agencies Benefitting Low/Moderate Income Persons And/Or Low/Moderate Income Areas Be Instituted In The 2017/18 Fiscal Year – <i>Heard at CED 2/23/16 with this portion of report held in Committee.</i>  | Rules 2/4/16 [15-0616]   |
| 6 | Informational Report On Progress Of The Administration's Graffiti Task Force – <i>Committee Would Like This To Come Back As A Graffiti Abatement Update With Possible Action Items. Administration To Talk To Public Works Director And Set A Date Certain At The Next Committee Meeting (May 9, 2017).</i>  | Rules 10/2/14, 10/23/14 [14-0076]  |
| 7 | Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents; And 2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution – <i>Committee Would Like To Strengthen This Title And For Administrator To Work With Staff On How And When To Bring This Item Back To CED.</i> | Rules 11/20/08, 12/4/08, 12/18/08; CED 1/13/09 [07-1831]   |
| 8 | Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland.  | <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,</i>   | <b>Per City Administrator, this report will be combined with the Housing Cabinet Implementation Status report<br/>CEDC 5/23/17 scheduled from pending list</b> |

|    |  |   |
|----|--|---|
|    | 2017).   |   |
| 10 | An Ordinance to Enact the Uniform Residential Tenant Relocation Ordinance to (1) Establish a Uniform Schedule of Relocation Payments, (2) Extend Relocation Payments to Tenants Displaced by Owner Move-In Evictions; (3) Extend Relocation Payments to Tenants Displaced by Condominium Conversions; (4) Conform Exiting Ellis Act and Code Compliance Relocation Amounts to Those in the Uniform Schedule; (5) Extend Relocation to Units that are Exempt from the Rent Arbitration Ordinance; Or Just Cause Eviction Protections and are Evicted for No-Cause Evictions or Receive Rent Increases Beyond 10 Percent and Move Within 12 Months of the Rent Increase. | Rule 28 Approval to withdraw from 12/5/17 CED on 11/30/17 |
| 11 | Approve a Report and Recommendation Directing Staff to Prepare the Necessary Legislation to Implement an Updated Public Lands Policy.  | Rules 11/16/17 (17-0409)                                  |
| 12 | Adopt a Resolution for Good Community Jobs on City of Oakland Public Lands, Including Quality Jobs, Local Hiring, Ban the Box, Apprenticeships, Labor Peace Agreements, and Policies to Ensure Smooth Project Delivery.  | Rules 11/16/17 (17-0410)                                  |
| 13 | Adopt a Resolution authorizing the City Administrator to negotiate and execute the following agreements with West Oakland Job Resource Center, Inc., upon its securing tax-exempt status: a master Agreement for City services to be provided in support of the Job Resource Center and a grant Agreement for an amount not to exceed \$117,582 for the period from January 1, 2018 through June 30, 2018.   | Rules 12/14/17  |
| 14 | 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.   | CED 4/24/18 (17-0300)                                     |

Respectfully submitted,

Richard J. Luna

For: Sabrina B. Landreth  
City Administrator



2018 APR 26 PM 3:21

CITY OF OAKLAND



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

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May 8, 2018  
(Revised 4/26/18)

**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, and Kaplan; Staff: Christine Daniel, Assistant City Administrator**

**Anticipated Date For Scheduling**

| No. | May 22, 2018   | Scheduled   |
|-----|--|---|
| 1   | Receive an Informational Report from the City Administrator on the Art and Soul Festival | Continued (6 weeks) from 2/13/18 LEC {17-0216}; Scheduled to 4/24/18 at the March 13, 2018 LEC meeting, Scheduled to May 22 at the April 12 LEC |

| <b><u>Semi-Annual Reports</u></b> |  |                  |                    |                    |
|-----------------------------------|--|------------------|--------------------|--------------------|
| <b>No.</b>                        | <b>Title</b>                             | <b>Scheduled</b> | <b>Last Report</b> | <b>Next Report</b> |
| 1                                 | Parks and Recreation Advisory Commission |                  | March 13, 2018     | September 2018     |

| <b><u>Annual Reports</u></b> |  |                  |                     |                    |
|------------------------------|--|------------------|---------------------|--------------------|
| <b>No.</b>                   | <b>Title</b>   | <b>Scheduled</b> | <b>Last Report</b>  | <b>Next Report</b> |
| 1                            | Alameda County-Oakland Community Action Partnership Community Services Block Grant |                  | 11/14/17            | 11/2018            |
| 2                            | Mayor's Commission on Aging  |                  | 5/28/13;<br>4/11/17 | 5/2018             |
| 3                            | Head Start Advisory Board  |                  | 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             |

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

| <b><u>Reports Every 4 Years</u></b> |                                 |                  |                     |                    |
|-------------------------------------|---------------------------------|------------------|---------------------|--------------------|
| <b>No.</b>                          | <b>Title</b>                    | <b>Scheduled</b> | <b>Last Report</b>  | <b>Next Report</b> |
| 1                                   | Paramount Theater of Arts Board |                  | 3/14/17             | Mar 2021           |
| 2                                   | Children's Fairyland            |                  | 3/14/17;<br>2/27/18 | Mar 2022           |

| <b><u>Pending-No Date Specific</u></b> |  |                  |
|--|--|------------------|
| <b>No.</b>                             | <b>Title</b>   | <b>Scheduled</b> |
| 1                                      | Informational Report On New Methods For Processing Cultural Arts And Other Small Grant Programs, Such As Reducing Demands Unnecessary For Such Grants And Re-Creating The Grant Management Process That Are Online And Paperless In Order To | LEC 6/30/15      |

|    |   |   |
|----|---|---|
|    | Maximize Efficiency   |   |
| 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 [16-0136]                           |
| 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<br>(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}    |
| 10 | Receive An Informational Report On Creating A Public Access Channel For Oakland   | Rules 3/22/18 [4.25] (18-0266)                    |

Respectfully submitted,

S. Eye-Fisher

For: Sabrina B. Landreth  
City Administrator





2018 APR 26 PM 4:06

CITY OF OAKLAND



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

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May 8, 2018  
(Revised April 26, 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>May 22, 2018</u> |  |                            |
|---------------------|--|----------------------------|
|                     | Title  | Scheduled                  |
| 1                   | Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days | July 14, 2009<br>[17-0363] |

| <u>June 12, 2018</u> |   |                           |
|----------------------|---|---------------------------|
|                      | Title   | Scheduled                 |
| 1                    | Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December)   | 6/19/2014<br>[13-0672]    |
| 2                    | An Informational Report From The Oakland Police Department And The City Administration Regarding Whether The Police Recruiting And Hiring Changes Proposed In Prior Recommendations (See File # 15-1214) Have Been Implemented; and Resolution Directing The Implementation Of Changes To Remedy The Under-Representation Of Women, Oaklanders, And African Americans In The Oakland Police Department. | 4/26/18<br>[18-0454 & 55] |

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| <u>June 26, 2018</u> |  |  |
|----------------------|--|--|
|                      | Title  | Scheduled                              |
| 1                    | 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) | Continued from 4-24-18 Comte (16-0102) |

| 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 | 04/26/18    |

| Quarterly Reports |   |   |             |
|-------------------|---|---|-------------|
| No.               | Title   | Scheduled   | Last Report |
| 1                 | <u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672]</u>  | 6/19/2014   | 3/13/18     |
| 2                 | Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology  | PSC 1/29/15 (monthly);<br>PSC 5/12/15 (bi-monthly)<br>PSC 3/22/16 (quarterly) | 7/10/2015   |
| 3                 | <u>Quarterly Report Regarding Police Training, Policy &amp; Accountability - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability</u> | PSC 3/10/16 [15-0777]   | 1/9/2018    |

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

| <u>Pending No Date Specific</u> |  |                       |
|---------------------------------|--|-----------------------|
| No.                             | Title  | Scheduled             |
| 1                               | <u>Report On OPD's Strategic Plan</u> – Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 – Return in September, 2016 | PSC 4/12/16 [15-0596] |

|   |  |                            |
|---|--|----------------------------|
|   | with an implementation list and plan.  |                            |
| 2 | <u>OPD Body-Worn Cameras Video Storage</u> - Informational Report From OPD and Information Technology on the Loss of Video Footage from Body Worn Cameras/Personal Recording Devices (PRDs) worn by Oakland Police Officers; An Explanation of How Videos Were Lost; Corrective Actions Taken To Ensure This Does Not Happen Again; And Current Storage of Video. Said Report Should Cover the Period From 2009 to the Present   | Rules 9/22/16<br>[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<br>[15-1214] |
| 4 | <u>Fire Inspections Of Vacant Buildings</u> - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections   | PSC 1/12/17<br>[16-0601]   |
| 5 | <u>Body-Worn Camera Purchase Waiver</u> - Adopt A Resolution: (1) Authorizing The City Administrator, Or Designee, To Purchase Twenty Five (25) Body-Worn Cameras For Twenty Five Thousand Dollars (\$25,000) From Adamson Police Products; And (2) Waiving The City's Competitive Process And Advertising/Bidding Requirements For The Proposed Purchase  | RC 3/23/17<br>[16-0892]    |
| 6 | <u>Inspection Program for Lead</u> - Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection of all pre-1978 dwellings for the presence of lead at the sale or rental of said dwelling; shall require that notice of inspection requirement be provided to tenant/new owner; shall require that tenants be provided a Lead Poisoning Reduction Notice of Tenants Rights; shall require that all tenants and prospective owners be provided the How To Protect Your family From Lead Poisoning In Your Home pamphlet; and establishing penalties for noncompliance. | PSC 1/12/17<br>[16-0605]   |
| 7 | <u>OFD Vegetation Inspection Audits + Receive A Final Informational Report On The Wildfire Prevention Assessment District (WPAD)</u>   | (16-0611) /<br>(16-1192)   |
| 8 | <u>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)</u>  | (16-0160)                  |
| 9 | <u>Human Trafficking</u> - Receive A Report And Recommendation Regarding Human Trafficking In Oakland From A Provider's Perspective; Review Of OPD Protocols; And Exploration Of Best Practices  | March 8, 2018<br>[18-0245] |

Respectfully submitted,

Bruce Stoffmacher

For: Sabrina B. Landreth  
City Administrator



FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2018 APR 26 PM 4:29

## CITY OF OAKLAND

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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

May 3, 2018  
(Revised 04/26/18)

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

| <u>May 3, 2018</u> |   |                            |
|--------------------|---|----------------------------|
| No.                | Title   | Scheduled                  |
| 1                  | Resolution In Support Of Senate Bill 1421 (Senator Skinner) That Would Require Certain Records Of Peace Officer Or Custodial Officer Personnel And Records Relating To Specified Incidents, Complaints, And Investigations Involving Peace Officers And Custodial Officers To Be Made Available For Public Inspection Pursuant To The California Public Records Act | Rules 4/12/18 (18-0377)    |
| 2                  | 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   | Rules 3/29/18 (18-0324)    |
| 3                  | Resolution In Support Of Measure A, The Alameda County Ballot Measure For Child Care And Early Education On The June 5, 2018 Ballot To Provide Additional Support For High Quality Child Care   | Rules 4/19/18<br>(18-0420) |

Item: \_\_\_\_\_  
Rules & Legislation  
May 3, 2018

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|--|--|--|
|  | And Early Education Services For Low- And Middle-Income Children And Families In Alameda County And To Improve Wages For Child Care Providers And Early Educators Who Provide These Services |  |
|--|--|--|

| <u>May 10, 2018</u> |   |                         |
|---------------------|---|-------------------------|
| No.                 | Title   | Scheduled               |
| 1                   | Adopt A Resolution On The City Council's Own Motion Submitting To The November 6, 2018 Statewide General Election, A Proposed Ordinance Amending The 2010 Voter Approved Ordinance, Measure V, Section 6, "Council Amendments" To Authorize The City Council To Amend The Business Tax On Non-Medical Cannabis Contained In Oakland Municipal Code Section 5.04.481 In Any Manner That Does Not Increase The Tax Rate; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide General Election | Rules 3/29/18 (18-0322) |
| 2                   | Resolution Urging Kaiser Permanente To Protect Its Pharmacy Warehouse Employees In Oakland From Being Laid Off, Relocated To Areas With Lower Wages, Or Outsourced To Companies That Pay Workers Less And Offer Fewer Benefits  | Rules 4/12/18 (18-0379) |
| 3                   | Resolution In Support Of Assembly Bill 1771 (Bloom) That Would Amend The Council Of Governments Methodology For Distributing Regional Housing Need, Including Requiring Furtherance Of Existing Statutory Goals, Such As Promoting Socioeconomic Equity And Addressing Jobs-Housing Imbalances  | Rules 4/26/18 (18-0449) |
| 4                   | Resolution In Support Of Senate Bill 918 (Wiener) That Would Create The Office Of Homeless Youth, Set Its Goals To Prevent And End Youth Homelessness In California, And Establish \$60 Million In Grants Administered By The Office  | Rules 4/26/18 (18-0450) |
| 5                   | Resolution In Support Of Senate Bill 1227 (Skinner) That Would Establish A 35% Density Bonus For Housing Development Projects Exclusively For Use By Students   | Rules 4/26/18 (18-0451) |

| <u>May 24, 2018</u> |  |   |
|---------------------|--|---|
| No.                 | Title  | Scheduled   |
| 1                   | A Resolution On The City Council's Own Motion Submitting To The Voters At The Statewide General Election On November 6, 2018, A Proposed Ordinance (1) Amending The 2010 Voter Approved Ordinance, Measure V, Section 6, "Council Amendments" To Authorize The City Council To Amend The | Rules 3/29/18 [4-2] 18-0322<br><br>Re-titled at Rules 4/26/18 [4.2] |

Item: \_\_\_\_\_  
Rules & Legislation  
May 3, 2018

|  |  |  |
|--|--|--|
|  | Business Tax On Non-Medical Cannabis Contained In Oakland Municipal Code Section 5.04.481 In Any Manner That Does Not Increase The Tax Rate; (2) Amending Sections 5.04.480 And 5.04.481 To Allow Cannabis Manufacturing Businesses To Make Deductions From Gross Receipts In The Manner Applicable To Manufacturing Businesses Subject To Section 5.04.590; And, (3) Amending Sections 5.04.080, 5.04.110, And 5.04.120, To Allow Cannabis Business To Elect To Remit Business Taxes On A Quarterly Basis; And, Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide General Election, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 Statewide General Election. |  |
|--|--|--|

| <b>Annual Report</b> |   |  |
|----------------------|---|--|
| <b>No.</b>           | <b>Title</b>  | <b>Scheduled</b>   |
| 1                    | Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective In 2018. Said Report Shall Be Annually Presented At The <b>First Rules Committee In December Of Each Year.</b> | Rules 1/7/16 [4-7] last report heard; 3/1/18<br><i>CM Brooks</i> |

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

Respectively Submitted,  
S.Eve

For: Sabrina B. Landreth  
City Administrator

Item: \_\_\_\_\_  
Rules & Legislation  
May 3, 2018