



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
FOR THE WEEK OF 6-4-2018			
6-5-2018	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
6-5-2018	5:00 P.M.	<i>*Special Concurrent Oakland Redevelopment Successor Agency And City Council</i>	<i>Council Chamber 3rd Floor</i>
6-5-2018	5:30 P.M.	Oakland City Council	CANCELLED
6-7-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
UPCOMING MEETINGS FOR COUNCIL COMMITTEES:			
6-12-2018	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
6-12-2018	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-12-2018	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-12-2018	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-12-2018	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-14-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

City of Oakland

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.
Please refer to the published Meeting Agendas for official noticing information.*

FILED
OFFICE OF THE CITY CLERK
OAKLAND

CITY OF OAKLAND



ONE HANNAH PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612
Office of the City Attorney (510) 238-3601
Barbara J. Parker FAX: (510) 238-6500
City Attorney TTY: (510) 238-3254

DRAFT

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

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

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

CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION

- a) Delphine Allen v. City of Oakland

United States District Court Case No. C00-4599 WHO

- b) Joseph Torres v. City of Oakland, et al.

United States District Court Case No. 15-5075-JCS

2. Pursuant to California Government Code Section 54956.9(d)(2) & 54956.9(e)(1) & 54956.9(e)(3)

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

One (1) items of anticipated litigation

3. Pursuant to California Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) **Property:** 2100 Telegraph Ave

City Negotiators: Mark Sawicki, Patrick Lane, Jens Hillmer, Janice Lang,
Bijal Patel

Negotiating Parties: Drew Haydel, Alan Dones and Gregory Hunter on behalf of
W/L Telegraph Owners, LLC

Under Negotiation: Price, terms for the lease or sale of the property.

Respectfully submitted,

BARBARA J. PARKER
City Attorney



City of Oakland

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

Meeting Agenda - FINAL

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

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

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

Tuesday, June 5, 2018

5:30 PM

City Council Chamber, 3rd Floor

CANCELLED

**THE CONCURRENT OAKLAND REDEVELOPMENT SUCCESSOR AGENCY AND CITY
COUNCIL MEETING HAS BEEN CANCELLED. ALL ITEMS HAVE BEEN REFFERED TO
THE *SPECIAL CONCURRENT OAKLAND REDEVELOPMENT SUCCESSOR AGENCY
AND CITY COUNCIL MEETING ON JUNE 5, 2018 AT 5 PM**



City of Oakland

Meeting Agenda - FINAL

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

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

Tuesday, June 5, 2018

5:00 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

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

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

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

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 15, 2018 AND
SPECIAL MEETING OF MAY 29, 2018
18-0539

6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

(Requests To: Reschedule Items From Consent To Non-Consent
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

7 CONSENT CALENDAR (CC) ITEMS:

- 7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired
Immunodeficiency Syndrome ("AIDS") Epidemic
18-0540

Attachments: [View Report](#)

- 7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland
18-0541

Attachments: [View Report](#)

- 7.3 Subject: Settlement Agreement - State Farm Insurance Company V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of State Farm General Insurance V. City Of Oakland,
Et Al, Alameda County Superior Court Case No. Rg17869113, In The Amount Of Sixty
Two Thousand Dollars And No Cents (\$62,000.00) As A Result Of A Blockage In The
City's Main Sewer On August 12, 2015 (Public Works - Dangerous Condition)
18-0523

Attachments: [View Report](#)

Legislative History

5/10/18

*Rules & Legislation
Committee

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

- 7.4 Subject: Salary Ordinance Amendment To Add Various New Budget Classifications
From: Human Resources Management Department
Recommendation: Adopt 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

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 15, 2018; 7 AYES 1 EXCUSED REID.

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/8/18	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/15/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.5 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](#)
[View McElhaney Supplemental Report 5-4-2018](#)
[View Supplemental Report 5-4-2018](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 15, 2018; 7 AYES 1 EXCUSED REID.

Legislative History

4/12/18	*Rules & Legislation Committee <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 <i>There were 7 speakers for this item</i>	Withdrawn with No New Date
	<i>The Committee directed staff to re-schedule this item at The Rules Committee</i>	
4/26/18	*Rules & Legislation Committee <i>A title change was read into record.</i>	Scheduled to the *Community & Economic Development Committee
5/8/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>There were 5 speakers on this item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/10/18	*Rules & Legislation Committee <i>The item was scheduled to go before the Council as a Consent Item.</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

5/15/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.6 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](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON MAY 15, 2018; 7 AYES 1
EXCUSED REID.*

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/8/18	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>There were 2 speakers on this item.</i>		
5/15/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.7 Subject: Travel Authorization
From: Councilmember Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Brooks To Travel To
Monterey, California To Attend The ICSC Monterey Conference And Deal Making March 6
- 8, 2018
18-0525

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee	No Action Taken <i>This item will be scheduled at the next regularly scheduled Rules And Legislation meeting.</i>
5/17/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.8 Subject: Settlement Agreement - Laura Miller V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Laura Miller V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG17867671, In The Amount Of Seventy-Five Thousand Dollars And No Cents (\$75,000.00) As A Result Of A Trip And Fall Accident On December 3, 2016 (Public Works - Dangerous Condition)
18-0531

Attachments: [View Report](#)

Legislative History

5/17/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.9 Subject: Support For Assembly Bills Addressing Oakland's Shelter Crisis
From: Councilmember McElhaney And President Pro Tempore Guillén
Recommendation: Adopt A Resolution In Support Of Assembly Bills 3139 (Bonta) And 3171 (Ting) That Would Provide The Resources And The Ability To Lease Caltrans Property Needed To Begin Addressing The Needs Of Oakland's Unsheltered Residents
18-0418

Attachments: [View Report](#)

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
5/17/18	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.10 Subject: Overtime Expenditures In The Police And Fire Departments For FY 2017-18
From: Finance Department
Recommendation: Receive A Quarterly Report From The Oakland Police Department (OPD) and Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls.
18-0499

Attachments: [View Report](#)

[View Supplemental Report 5-18-2018](#)

Legislative History

5/22/18

*Special Finance &
Management Committee

Received and Forwarded

*DUE TO THE PRESENCE OF COUNCILMEMBER AT LARGE KAPLAN A
QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE
AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL FINANCE
& MANAGEMENT COMMITTEE AGENDA AND TO CONVENE AS A SPECIAL
MEETING OF THE FULL COUNCIL AT 10:26 A.M.*

There was 1 speaker on this item

- 7.11 Subject: Contracts For Primary Depository and Custodial Banking Services
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator To: (1) Negotiate And Execute An Agreement With MUFG Union, Bank N.A. To Provide Primary Depository Services For The City At An Estimated Annual Cost Amount Of \$275,000 For A Five-Year Period With Two One-Year Options To Renew Commencing January 1,2019; And (2) Negotiate With MUFG Union Bank, N.A. For Such Additional Banking Services As She May From Time To Time Deem Appropriate, At Costs She Deems Reasonable; And (3) Negotiate And Execute An Extension Through December 31,2018 Of The Current Agreement With J.P. Morgan Chase, N. A. To Provide Primary Depository Services At An Estimated Annual Cost Amount Of \$275,000; And (4) Waiving The Requirements Of The Living Wage Ordinance And Of The Linked Banking Services Program Ordinance; And
18-0512

Attachments: [View Report](#)

Legislative History

5/10/18

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

5/22/18

*Special Finance &
Management Committee

Approved the Recommendation of Staff, and
Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

*The Committee approved the following amendments to the 4th Whereas and 5th
Further Resolved on the seconded page of the resolution:*

*"Whereas, In Reviewing and comparing non-Eligible Depositories for relative
compliance with the Fair Share Goals and Section 2.1) of the Linked Banking
Ordinance, Housing and Community Development staff has been unable to
determine and recommend to the City Council that any non-Eligible
Depository(ics) best meets these criteria:"*

*"Further resolved that the City Council finds and determines that in order to
secure these services it is in the best interest of the city to partially waive the
requirements of the living wage Ordinance for the reasons set forth in the City
Administers report accompanying this resolution. For period of one year for the
employees who are involved in the back-office processes and other employees
who do not spend most of their time providing banking services for The City of
Oakland"*

*The Committee requested that staff return at the half way point of the contract
with an analysis showing debundling opportunities available and include
what was previously approved and how it compares to what other cities are
doing*

2) A Resolution Authorizing The City Administrator To: (1) Negotiate And Execute An Agreement With MUFG Union Bank, N.A. To Provide Primary Custodial Services For The City At An Estimated Annual Cost Amount Of \$25,000 For A Five-Year Period With Two One-Year Options To Renew Commencing January 1, 2019; And (2) Negotiate With MUFG Union Bank, N.A. For Such Additional Banking Services As She May From Time To Time Deem Appropriate, At Costs She Deems Reasonable; And (3) Negotiate And Execute An Extension Through December 31,2018 Of The Current Agreement With BNY Mellon Trust, N.A. To Provide Primary Custodial Services At An Estimated Annual Cost Amount Of \$25,000 And; (4) Waiving The Requirements Of The Living Wage Ordinance And Of The Linked Banking Services Program Ordinance

18-0513

Attachments:

[View Report](#)

Legislative History

5/10/18

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

5/22/18

*Special Finance &
Management Committee

Approved the Recommendation of Staff, and
Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

- 7.12 Subject: Fund Three Full-Time Litter/Nuisance Enforcement Officers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Appropriate Approximately \$36,780 In Fiscal Year 2017-18 From The Comprehensive Clean-Up Fund (1720) Fund Balance And Approximately \$452,420 In Fiscal Year 2018-19 To Fund Three Full-Time Litter/Nuisance Enforcement Officers To Help Enforce Regulations Pertaining To Litter And Nuisance Crimes 2) Appropriate Revenues Received From Fines Issued By Litter/Nuisance Enforcement Officers And Rebates From Mattress Recycling Council Redemption Program To Be Used For Outreach And Education Programs And Materials
18-0461

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee <i>This item is scheduled to go before the May 22, 2018 Public Works Committee</i>	Scheduled to the *Finance & Management Committee
5/22/18	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/22/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 4 speakers on this item.

- 7.13 Subject: Bay Area Air Quality Management District Report And Resolution On Heavily Impacted Communities
From: Councilmember Kaplan
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Informational Report From Councilmember Kaplan On Recent Bay Area Air Quality Management District Board Actions; And
18-0383

Attachments: [View Report](#)

[View Report](#)

[View Report](#)

[View Supplemental Report- BAAQMD Presentation](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

5/22/18 *Public Works Committee Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 4 speakers on this item.

2) A Resolution To Urge The Bay Area Air Quality Management District To Include Oakland Communities Most Heavily Impacted By Air Pollution For Prioritization To Get Remedial Efforts To Prevent, Control And Remediate Air Pollution And The Impacts Of Air Pollution

18-0384

Attachments: View Report

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/22/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.14 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: 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

18-0401

Attachments: View Report

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/22/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item.

2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive, 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)
18-0402

Attachments: View Report

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/22/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.15 Subject: Oakland Fire Department Goat Grazing Contract
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Waiving The Fixed, Sealed Bid, Price-Based Bid Process; (2) Enter Into A Services Agreement With Ecosystems Concepts, Inc. (ECI), For Goat Grazing Services For Fire Prevention Efforts For A Three (3) Year Six (6) Month Period From May 1, 2018 Through November 31, 2021, For One Million Six Hundred Twenty-four Thousand Three Hundred And Thirty-Three Dollars (\$1,624,333.00), With An Optional Eighteen (18) Month Extension For An Additional Seven Hundred And Twenty Seven Thousand Five Hundred Dollars (\$727,500.00) For A Total Contract Amount Not To Exceed Of Two Million Three Hundred And Fifty-One Thousand Eight Hundred And Thirty-Three Dollars (\$2,351,833.00) Over The Possible Five (5) Year Term
18-0464

Attachments: View Report

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
	<i>This item was scheduled to the May 22, 2018 Public Safety Committee</i>	
5/22/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.16 Subject: Changes To Measure KK Acquisition, Rehabilitation And Preservation Program
From: Housing And Community Development
Recommendation: Adopt A Resolution Amending Resolution No. 86814 C.M.S., Which Allocated Measure KK General Obligation Bond Funds For Affordable Housing Programs Including Short-Term Loans Under The Site Acquisition, Rehabilitation And Preservation Program, To Allow The Program To Make Long-Term Loans
18-0514

Attachments: [View Review](#)

Legislative History

5/10/18	*Rules & Legislation Committee <i>This item will no longer be a public hearing.</i>	Scheduled to the *Community & Economic Development Committee
5/22/18	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item

- 7.17 Subject: Acceptance Of Transformative Climate Communities Grant
From: Planning And Building Department
Recommendation; Adopt A Resolution Authorizing The City Administrator To 1) Authorize The City Administrator Or Designee To Accept And Appropriate One Hundred And Seventy Thousand Dollars (\$170,000) In Transformative Climate Communities (TCC) Planning Grant Funds From Proposition 84, Administered By The California Strategic Growth Council (SGC) And Department Of Conservation For The East Oakland Neighborhoods Initiative To The Planning And Building Department (PBD); And 2) Enter Into Grant Agreements In An Amount Not To Exceed One Hundred And Seventy Thousand Dollars (\$170,000) In Total With The Following Organizations: Tides Center, Social And Environmental Entrepreneurs, Roots Community Health Center, Social Good Fund, Inc., East Bay Bicycle Coalition, Communities For A Better Environment, Acta Non Verba, East Oakland Collective, Urban Releaf, East Oakland Boxing Association, Higher Ground Neighborhood Development Corp., Planting Justice, Sogorea Te Land Trust, And Other Organizations If Needed For Additional Technical Support Or Expertise
18-0463

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee <i>There was a title change read into record.</i>	Scheduled to the *Community & Economic Development Committee
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5/22/18	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There were 5 speakers on this item

- 7.18** Subject: OFCY FY 2018-2019 Program Grant Renewals
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew The
Oakland Fund For Children And Youth Grant Agreements Between The City Of Oakland
And Various Public And Non-Profit Agencies To Provide Direct Services For Children
And Youth In FY 2018-2019 In An Amount Not To Exceed \$15,210,316; Which Includes
The Award Of One Grant To Covenant House California In An Amount Not To Exceed
\$51,500
18-0467

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/22/18	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 10 speakers on this item.

- 7.19** Subject: Rainbow Recreation Center Exterior Basketball Courts Gift-In-Place
From: Oakland Parks & Recreation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept A
Gift Of In-Kind Services From Project Backboard For The Rainbow Recreation Center
Exterior Basketball Court Renovation Valued In An Amount Not To Exceed Two Hundred
Thousand Dollars (\$200,000) And Authorize The City Administrator To Execute A
Contract For One Dollar (\$ 1.00) With A Construction Firm To Be Determined By Project
Backboard To Perform The Services And Authorize The Work On City Property
18-0465

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/22/18	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.20** Subject: Paratransit Measure B & BB Funds For Fiscal Year 2018-2019
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Amend The Appropriations Of Direct Local Program Distribution Funds In The Amount Of \$1,141,917 Measure B And \$1,176,036 Measure BB For Fiscal Year 2018-2019 From The Alameda County Transportation Commission To Provide Paratransit Services; And 2) Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2018-2019 In Amounts Of \$600,000 To Friendly Transportation, Inc., \$100,000 To St. Mini Cab Corporation, \$325,000 To Quality Transit, LLC, \$200,000 To Bell Transit Corporation, \$50,000 To One Access Medical Transportation, LLC, \$175,000 To Bay Area Charters, Inc.; And 3) Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That May Become Available For Fiscal Year 2018-2019 And Amend The Fiscal Year 2018-2019 Agreements Without Returning To City Council
18-0466

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee <i>A title change was read into record.</i>	Scheduled to the *Life Enrichment Committee
5/22/18	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.21** Subject: Multipurpose Senior Service Program (MSSP) FY 2018-2019
From: Human Services Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Apply For And Accept State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1819-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2018-2019; And 2) Waving The Request For Proposal/Qualificators Requirement And Authorizing Professional Service Agreements With Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2018 Through June 30, 2019 In A Total Amount Not To Exceed \$140,548; And 3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges Estimated At \$62,111 And Central Services Overhead Charges Estimated At \$226,361
18-0471

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee <i>A title change was read into record.</i>	Scheduled to the *Life Enrichment Committee
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5/22/18

*Life Enrichment Committee

Approved the Recommendation of Staff, and
Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

*The Committee directed staff to engage in community outreach and education
to inform the public, and appeal to all ethnicity groups.*

There was 1 speaker on this item.

- 7.22** Subject: Senior Companion Program/Foster Grandparent Program Grant Renewal
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into
Grant Agreements To Accept Grant Funds For Fiscal Year 2018-2019 From The
Corporation For National And Community Services (CNCS) In Amounts Not To Exceed
\$287,126 For The Senior Companion Program And \$29,484 For The Foster Grandparent
Program; (2) Authorizing The City Administrator To Accept And Appropriate Additional
Grant Funds From CNCS Within The Grant Terms Without Returning To Council; And (3)
Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To
The Departmental Overhead Charges In An Estimated Amount Of \$7,208 And Central
Services Overhead Charges In An Estimated Amount Of \$26,270
18-0469

Attachments: [View Report](#)

Legislative History

5/10/18

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

5/22/18

*Life Enrichment Committee

Approved the Recommendation of Staff, and
Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

*The Committee directed staff to engage in community outreach and education
to inform the public and appeal to all ethnicity groups.*

There was 1 speaker on this item.

- 7.23** Subject: Settlement Agreement - Joseph Torres V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Joseph Torres V. City Of Oakland, Et Al, United
States District Court Case No. 15-5075-Jsc, City Attorney's File No. X04219, In The
Amount Of Four Hundred And Fifty Thousand Dollars And Zero Cents (\$450,000.00)
(Oakland Fire Department - Discrimination/Retaliation, Failure To Promote)
18-0586

Attachments: [View Report](#)

Legislative History

5/24/18

*Rules & Legislation
Committee

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

- 7.24 Subject: Oakland Parks & Recreation Department Name Change
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland
Municipal Code Entitled "City Agencies, Departments And Offices" To Repeal And
Re-Enact Section 2.29.090 To Rename The Oakland Parks & Recreation Department To
The "Oakland Parks, Recreation & Youth Development Department"
18-0536

Attachments:

[View Report](#)

[View Supplemental Report 5-24-2018](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON MAY 29, 2018; 7 AYES 1
EXCUSED REID.*

Legislative History

5/17/18

*Rules & Legislation
Committee

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

A title change was read into record.

5/29/18

* Special Meeting of the
Oakland City Council

Approved On Introduction and Scheduled for
Final Passage

There were 3 speakers on this item

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

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

9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:

- 9.1 Subject: Measures M, N, Q, & Z FY 2018-19 Cost-of-Living Tax Adjustment
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2018-19 Increase In Accordance With The Consumer Price Index, Fixing The Rate Of Property Tax, And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2018-19 For Voter Approved Measure M (The Emergency Medical Services Retention Act Of 1997), Measure N (The Paramedic Services Act Of 1997), Measure Q (The Library Services Retention And Enhancement Act), And Measure Z (The 2014 Oakland Public Safety And Services Violence Prevention Act)
18-0561

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 19, 2018.

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Public Hearing</i>	
5/29/18	* Special Meeting of the Oakland City Council	Continued
	<i>There were 2 speakers on this item</i>	

- 9.2 Subject: LLAD Confirmation For FY 2017-2018
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Information In The Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District For Fiscal Year (FY) 2018-19 And The Levying Of Assessments
18-0566

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Public Hearing</i>	

- 9.3 Subject: Amending The Master Fee Schedule
From: Revenue Management Bureau
Recommendation: Conduct A Public Hearing An Upon Conclusion 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](#)

[View Supplemental Report 5-18-2018](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 19, 2018.

Legislative History

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

5/8/18 *Special Finance & Management Committee Continued to the *Finance & Management Committee

There was 1 speaker on this item.

The Committee directed staff to return May 22, 2018, with a supplemental report showing further analysis of the Rent Adjustment Program fee (RAP) and a separate section of special activity permit fees over the last 2 years

5/22/18 *Special Finance & Management Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There were 2 speakers for this item

The Committee directed staff to return with a supplemental report showing an analysis of the cost to The City if the Special Event Fee was reduced from two and one half hours minimum to a one and one half hour minimum

5/29/18 * Special Meeting of the Oakland City Council Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: Training And Job Center Program And Disbursement Process
From: Councilmembers Brooks And Gallo
Recommendation: Adopt An Ordinance Establishing The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Account; Authorizing The Allocation Of 5% Of The City's Capital Improvement Projects Costs, And 5% Of The Parking Fund Gross Revenues; And Allocating 5% Of Development Services Fun Gross Revenues; And \$0.30 Cents Per Work Hour Contractor Contribution To The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland' Neighborhood Career Centers Fund; Establishing A Method For Calculating Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Appropriations Of Capital Projects And Contractor Contribution; Establishing Method Of Administering Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers; And Establishing General Guidelines For The Administration Of The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Whereas, The Oakland City Council, In Accordance With The Provisions Of The Charter Of The City Of Oakland, The State Law, And Applicable Ordinances Of The City, Have Reviewed And Recommended This Ordinance
18-0298

Attachments:

[View Report](#)

[View BAC Report](#)

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

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

[View Supplemental Report 5/11/2018](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 19, 2018.

Legislative History

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

-
- | | | |
|---------|--|--|
| 4/12/18 | *Rules & Legislation Committee
<i>Vice Mayor Campbell Washington requested that the committee action be changed from "Withdrawn with No New Date" to "Withdrawn and Scheduled to April 24, 2018".</i> | Scheduled to the *Community & Economic Development Committee |
| 4/24/18 | *Community & Economic Development Committee
<i>There were 46 speakers on this item</i> | Continued to the *Community & Economic Development Committee

<i>The Committee continued this item and directed Staff and the City Attorney to return with an analysis and signed legislation.</i> |
| 5/1/18 | * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>Pursuant to Rule 7(6) of the Council's Rules of Procedure Resolution 82580 C.M.S., Councilmember Brooks made a motion seconded by Councilmember Gallo to add this item to the May 15, 2018 City Council agenda.</i> | Referred to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| 5/15/18 | * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>Councilmember Brooks made a motion, seconded by Councilmember Kaplan to continue this item to the June 5 City Council meeting with a staff analysis about funding sources and directing the City Attorney to do a legal analysis</i>

<i>There were 63 speakers on this item</i> | Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

- 12 Subject: Measure To Authorize Council To Amend The Business Tax On Non-Medical Cannabis
From: Councilmember Kalb And 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 (1) 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; (2) Amending Sections 5.04.480 And 5.04.481, To Allow Cannabis Business To Elect To Remit Business Taxes On A Quarterly Basis; And, (3) Authorizing The City Council To Amend The Business Tax On Non-Medical Cannabis Contained In Oakland Municipal Code Sections 5.04.480 And 5.04.481 In Any Manner That Does Not Increase The Tax Rate; 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
18-0322

Attachments:

[View Report](#)

[View Report 5-11-2018](#)

Legislative History

3/29/18	*Rules & Legislation Committee <i>This item was also scheduled to the May 10, 2018 Rules and Legislation Committee Agenda</i>	Scheduled to the *Finance & Management Committee
4/26/18	*Rules & Legislation Committee <i>This item is also scheduled to go before the May 24, 2018 Rules And Legislation Committee Agenda.</i>	Scheduled to the *Finance & Management Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
5/22/18	*Special Finance & Management Committee <i>The Committee amended the resolution to include the word "Cultivation" in the title, to the 6th and 7th Whereas, and to sub-part C in section 5.04.480 to read:</i>	Approved as Amended the Recommendation of Staff, and Forward to the *Rules & Legislation Committee

C. Medical cannabis businesses engaged in manufacturing or cultivation activities shall be allowed to make deductions from gross receipts in the "manner applicable to manufacturing businesses subject to Section 5.04.3590.

And section 5.04.481 sub-part C to read:

C. Non-medical cannabis businesses engaged in manufacturing or cultivation activities shall be allowed to make deductions from gross receipts in the manner applicable to manufacturing businesses subject to section 5.04.3590.

5/24/18 *Rules & Legislation Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

As Non Consent.

There were 4 speakers on this item.

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

Attachments: [View Report](#)

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

Legislative History

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

11/14/17 *Public Works Committee Continued to the *Public Works Committee
The Committee directed staff to return in February with a supplemental report including;

- *Costing of the 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*

There was 1 speaker on this item.

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

3/13/18 *Public Works Committee Scheduled to the *Public Works Committee

4/24/18 *Public Works Committee * Withdrawn and Rescheduled to the *Public Works Committee

5/22/18 *Public Works Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee recommended Option #1 and directed staff to identified how City Staff would enter the building, a list of prohibited items at the entrance of the buildings and how large crowds would be managed.

- 14 Subject: Resolution In Support Of SB 912 - Homelessness & Affordable Housing
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 912 (Beall & Skinner)
That Would Provide \$1 Billion Each In Funding (1) For Permanent And Transitional Rental
Housing For Persons With Incomes Up To 60% Ami And (2) To Address Homelessness
18-0538

Attachments: [View Report](#)

Legislative History

5/17/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
5/24/18	*Rules & Legislation Committee	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

As Non Consent

- 15 Subject: City of Oakland 2018-2019 Tax And Revenue Anticipation Note
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of
2018-2019 Notes Payable From Revenues Received During The Fiscal Year 2018-2019
In An Amount Not To Exceed \$105,000,000 And Approving Certain Related Matters, And;
18-0509

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 29, 2018; 7 AYES 1
EXCUSED REID.

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/22/18	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
5/29/18	* Special Meeting of the Oakland City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speakers on this item

- 16 Subject: FY 2018-19 Midcycle Budget Amendments
From: Finance Department
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2017- 19 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 86821 C.M.S., To Make Adjustments: (1) Changing The Fiscal Year 2018-19 Revenue Projection In The General Purpose Fund (GPF); (2) Changing Fiscal Year 2018- 19 GPF Expenditure Appropriations; And (3) Changing Fiscal Year 2018-19 Revenues And Expenditure Appropriations In Other Non-GPF Funds
18-0518

Attachments:

[View Report](#)

[View Kaplan Report](#)

[View Revised Report - Exhibit 1](#)

[View Revised Report - Exhibit 2](#)

[View Revised Report - Exhibit 3](#)

[View Revised Report - Exhibit 4](#)

[View Revised Report - Exhibit 5](#)

[View Supplemental Report 5-24-2018](#)

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
5/29/18	* Special Meeting of the Oakland City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 54 speakers on this item

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

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Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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

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



City of Oakland

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

Meeting Agenda - FINAL

*Rules & Legislation Committee

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

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

Thursday, June 7, 2018

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

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
18-0542
- 2 Approval Of The Draft Minutes From The Committee Meeting Of May 24, 2018
18-0543
- 3 Determination Of Schedule Of Outstanding Committee Items
18-0544

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
18-0545
- 5 A Review Of The Draft Agendas For The City Council Meeting Of June 19, 2018 And The
Rules And Legislation Committee Of June 21, 2018
18-0546

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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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
8:30AM TO 5:00PM**

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

2018 MAY 24 PM 2:41

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

June 12, 2018
(Revised 5/24/18)

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: 2nd and 4th Tuesday, 9:00-11:30 am

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

<u>June 12, 2018</u>		
No.	Title	<u>Scheduled</u>
1	Adopt A Resolution Authorizing The Award Of A Contract To Western States Oil Company, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, For The Purchase Of Automotive Fuel, In An Amount Not-To-Exceed Three Million Seven Hundred Fifty Thousand Dollars (\$3,750,000) Per Year For A Three (3) Year Term, July 1, 2018 To June 30, 2021, In Accordance With Its Bid Filed With The City Clerk On April 25, 2018 In Response To RFQ 100418 Automotive Fuel 18-928-00, And Authorizing The City Administrator To Extend The Agreement, Annually, For An Additional Two (2) Years In An Amount Not-To-Exceed Three Million Seven Hundred Fifty Thousand Dollars (\$3,750,000) Per Year For A Total Not-To-Exceed Contract Amount Of Eighteen Million Seven Hundred Fifty Thousand Dollars (\$18,750,000) Over A Five (5) Year Term, Without Return To City Council.	Rules 5/24/18 [4.1] (18-0563)

2	Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year (FY) 2018-2019; And Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year (FY) 2018-2019	Rules 5/24/18 [4.2] (18-0559 and 18-0560)
3	Receive An Informational Report Regarding The Implementation of Assembly Bill 503, Creating Parking Plans For Indigent Parking Citation Recipients To Allow Payment Of Original Citation Amounts, Provide An Avenue For Vehicle Registration That Is Not Cost Prohibitive, And Allow The City To Continue To Participate In The Department of Motor Vehicle Recovery Program	Rules 5/24/18 [4.3] (18-0555)
4	Adopt A Resolution On the City Council's Own Motion Submitting to the Voters on the November 6, 2018 Election A Proposed Ordinance to Impose a General 50 cent Per Ride Tax on Passengers of Transportation Network Companies	Continued from Comte 5.22.18 (17-0148)

<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 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 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 9/27/16	2/13/18	5/22/18

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	4/24/18	9/25/18
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [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 2nd Quarter Revenue & Expenditure Report</i>	FMC 3/8/16	5/8/18	10/23/18
4	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from an annual report to semi-annual at the FMC meeting 5/10/16</i>	FMC 11/14/06 and 7/14/09	1/9/17	7/10/18
5	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i>	Rules 7/9/09 [09-0629]	1/9/17	9/25/18
6.	Status Update on CAD/RMS Prime 2.0 (IT) <i>Committee requested that updates are provided twice a year on this project. Provide information on what is being spent and why it's being spent.</i>	Comte 7/11/17 [16-1293]	5/8/18	11/13/18

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	Rules 6/19/08 [07-1482]	10/24/17	10/23/18
2	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	Rules 1/24/02 & FMC 11/14/06	10/13/09	January 2017
3	Informational Report From The Public Works Agency On The City Fleet	FMC	N/A	N/A

		6/08/10 [09-1472]		
4	Equal Access Ordinance	[15-0104]	9/26/17	9/25/18
5	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	1/10/17	January 2018
6	Annual Report Regarding the Status of Contract Award To Ford Parts and Service or A New Local Vendor	FMC 07/11/17 [16-1339]	N/A	9/25/18

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

<u>Pending No Date Specific</u>		
No.	Title	<u>Scheduled</u>
1	Receive A Status Report On The Contract With Spinnaker That Was Approved In 2013; On The Finance & Management Committee Agenda ASAP	Rules 2/25/16 [15-0698] moved at FMC 4/12/16
2	An Ordinance Amending the OMC to Prohibit the City from Contracting with Companies that Contract with the Federal Government to Provide Services or Goods to Construct the Border Wall Referenced In Executive Order No. 13767, Dated January 25, 2017	Moved at the 7/11/17 Committee Meeting to Pending, NSD [16-1293]
3	Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City - <i>Heard At FMC 11/15/16 Scheduled To Return In Six Months</i>	FY 15-17 Budget Tracking Adopted June 30, 2015 – [16-1173]; Comte 5/23/17 moved to 9/12/17. Moved to Pending No Date Specific Via Rule 28 9/29/17

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

Respectfully submitted,

A. Todd

For: Sabrina B. Landreth
City Administrator

2018 MAY 29 AM 11:10

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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June 12, 2018
(Revised 05/24/18)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

Chair Kalb and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

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

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

Committee Chair Kalb and Members, Brooks, Guillén, Kaplan; Staff: Christine Daniel, Jason Mitchell & A’Janee Landingham

<u>June 12, 2018</u>		
No.	Title	Scheduled
1	Receive An 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. At PWC 4/10/18 item rescheduled to June 12, 2018 meeting.</i>	[16-1174]
2	1) A Resolution Authorizing The City Administrator Or Her Designee To Negotiate, Finalize And Execute A Professional Services Agreement With EVgo For Installing And Operating Electric Vehicle Charging Stations At No Direct Cost To The City And Waiving The Request For Proposals/Qualifications (“RFP/Q”) Requirement; And 2) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To EVgo To Allow Portions Of Electric Vehicle Charging Stations At Lafayette Square To	[18-0552; 18-0553; 18-0554]

	Encroach Into The Public Right-Of-Way Along 10th Street Near Jefferson Street; And 3) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To EVgo To Allow Portions Of Electric Vehicle Charging Stations at Lake Park Parking Lot To Encroach Into The Public Right-Of-Way Along 533 Lake Park Avenue; <i>Scheduled at Rules & Legislation Committee 5/24/18.</i>	
3	Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Transportation Planning Services To Three (3) Tier I Firms For Two-Hundred Fifty Thousand Dollars (\$250,000.00) Each To Acumen Building Enterprise, Inc; ActiveWayz Engineering, Inc; And Evan Brooks; And To Eight (8) Tier II Firms In The Amount Of Five-Hundred Thousand Dollars (\$500,000.00) Each To Alta Planning+Design; Arup North America Ltd; DKS Associates; Fehr And Peers Transportation Consultants; Kittelson Associates Inc.; Sam Schwartz Engineering; TJKM Transportation Consultants; And W-Trans; <i>Scheduled at Rules & Legislation Committee 5/24/18.</i>	[18-0551]
4	Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into A Cooperative Implementation Agreement (CIA) With The California Department Of Transportation (Caltrans) For The Implementation Of A Full Trash Capture (FTC) Project (Project) In The Ettie Street Watershed, And 2) To Accept And Appropriate Funding From Caltrans For The Project In An Amount Up To One Million, Nine Hundred Thousand Dollars (\$1,900,000); <i>Scheduled at Rules & Legislation Committee 5/24/18.</i>	[18-0591]

<u>June 26, 2018</u>		
No.	Title	Scheduled
1	Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers <i>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"> • <i>Why hasn't more root intrusion work been done in the East Oakland Hills?</i> • <i>Is there a list of work that has already been previously done in Oakland?</i> • <i>Has there been public education/outreach on the harmful effects of flushing non-biodegradable wipes?</i> • <i>What steps are we talking to come into compliance and avoid another EPA fine?</i> • <i>Are we using the best practices for the Consent Decree?</i> 	[18-0048]
2	Receive An Informational Report On The Progress Of Implementing	[17-0238]

	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; <i>Continued from PWC 05/08/18 Return with a supplemental outline detailing the community engagement outreach process.</i>	
3	Adopt an Ordinance Banning the Public and Private Use of All Combustion Engine-Powered Leaf Blowers and String Trimmers Within City Limits;	[18-0537]

<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 An Analysis For The Option Of Affordable Housing and Community Engagement Implementation Plan; <i>At PWC 4/10/18 Complete an analysis for the option of affordable housing and community engagement implementation plan. Scheduled at Rules & Legislation Committee 5/24/18.</i>	[18-0583]

<u>September 11, 2018</u>		
No.	Title	Scheduled
1	Update on Illegal Dumping report in April 2018 <i>At PWC 10/24/17 the committee requested a report to include updates on parking enforcement, trash containers obstructing street sweepers, and more frequency emptying street litter containers.</i>	

<u>September 25, 2018</u>		
No.	Title	Scheduled
1	Accept A Report And Recommendation On The Department Of Transportation's Performance. The Report Should Include A List Of Completed Projects, By District; The Number Of Service Requests Received; The Number Of Service Requests Outstanding; The Length Of Time From Request To Completion. With Geomapping; <i>Scheduled at Rules & Legislation Committee 5/17/18.</i>	[18-0532]

<u>Semi -Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	PWC 4/24/18	5/8/18	
2	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 Drecree	PWC 4/24/18	4/24/18	6/26/18

<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	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]
7	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061 <i>PWC 1/9/18 Held in Committee. Council members need to review information presented to them</i>	[17-0388]
8	Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive	[18-0411]

<p>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); <i>Pulled from 05/08/18 PWC agenda.</i></p>	
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Respectfully submitted,
Rose Rubel
For: Sabrina B. Landreth
City Administrator

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2018 MAY 24 PM 1:43

CITY OF OAKLAND



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June 12, 2018
(Revised 5/24/18)

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

June 12, 2018		
No.	Title	Scheduled
1	Adopt A Resolution Approving A 180-Day Moratorium On The Sale Of Public Lands, Or Until The City Council Has Adopted A Public Lands Policy, If Adopted Within The 180-Day Moratorium.	Rules 5/17/18 (18-0533)
2	Adopt One Of The Following Pieces Of Legislation: 1) Resolution (1) Adopting The Fiscal Year 2018-2019 Workforce Development Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds And Other Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of \$5,332,907; (3) Authorizing Contracts With Service Providers Competitively	Rules 5/24/18 (18-0581 & 18-0582)

	<p>Selected By The Oakland Workforce Development Board To Provide Comprehensive, Specialized, And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2018-2019; And (4) Authorizing The City To Apply For, Accept And Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To \$200,000 With The Approval Of The Oakland Workforce Development Board Without Returning To Council; OR</p> <p>2) Resolution (1) Adopting The Fiscal Year 2018-2019 Workforce Development Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds And Other Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of \$5,557,907; (3) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive, Specialized, And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2018-2019; (4) Authorizing The City To Apply For, Accept And Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To \$200,000 With The Approval Of The Oakland Workforce Development Board Without Returning To Council; And (5) Appropriating An Additional \$225,000 In One-Time Funds From The General Fund For Workforce Development Direct Services For FY 2018-2019.</p>	
3	<p>Adopt The Following Pieces Of Legislation:</p> <p>1) A Resolution Amending Resolution No. 86993 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The 7th And Campbell Project At 1664-1676 7th Street, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bay Area Rapid Transit (BART) And AC Transit For Transportation-Related Improvements; And</p> <p>2) A Resolution Amending Resolution No. 86994 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The 3268 San Pablo Project At 3268 San Pablo Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; And</p> <p>3) A Resolution Amending Resolution No. 86995 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Coliseum Place Project At 905 72nd Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With BART And AC Transit For</p>	<p>Rules 5/24/18</p> <p>1 – 18-0576</p> <p>2 – 18-0577</p> <p>3 – 18-0578</p> <p>4 – 18-0579</p> <p>5 – 18-0580</p>

	<p>Transportation-Related Improvements; And</p> <p>4) A Resolution Amending Resolution No. 86216 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Empyrean & Harrison Hotel At 1300 Webster Street And 1415 Harrison Street, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; And</p> <p>5) A Resolution Amending Resolution No. 86217 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Lakehouse Commons Project At E 12th And Lake Merrit Boulevard, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; On The June 12, 2018 Community And Economic Development Committee Agenda.</p>	
4	<p>Adopt The Following Pieces Of Legislation:</p> <p>1) A Resolution Amending Resolution Nos. 70597 And 80571 C.M.S. To Extend The Maturity Date And Authorize The Reduction Of The Interest Rate Of The Existing Harrison Hotel Affordable Housing Project; And</p> <p>2) A Resolution Amending The Existing Affordable Housing Loan For The San Pablo Hotel Project At 1955 San Pablo Avenue To (1) Approve The Assignment and Assumption Of The Loan From San Pablo Hotel Associates To San Pablo Associates II, LP, (2) Terminate The City Regulatory Agreement And Amend And Extend The Former Redevelopment Agency Regulatory Agreement, (3) Extend The Loan Term, And (4) Reduce The Interest Rate To The Applicable Federal Rate; And</p> <p>3) A Resolution Authorizing The Grant Of Federal Home Funds To Provide Operating Support And Technical Assistance To The Community Housing Development Corporation, Dignity Housing West, Inc., Construction Resource Center, And Friendship Community Development Corporation In An Aggregate Amount Not To Exceed \$315,000; And</p> <p>4) A Resolution Appropriating An Additional \$166,000 To The Housing Predevelopment Revolving Loan and Grant Program; On The June 12, 2018 Community And Economic Development Committee Agenda.</p>	<p>Rules 5/24/18</p> <p>1 – 18-0572</p> <p>2 – 18-0573</p> <p>3 – 18-0574</p> <p>4 – 18-0575</p>
5	<p>Receive An Informational Report On The City Of Oakland's 2017 Housing Element Annual Progress Report For Calendar Year 2017.</p>	<p>Rules 5/24/18</p> <p>(18-0571)</p>
6	<p>Receive An Informational Report Of The Cost To Implement Regulations That Ensure Compliance With The Provision Within The Just Cause Eviction Ordinance (O.M.C. 8.22.300) Which Exempts Buildings With Two Or Three Units From Just-Cause</p>	<p>Rules 5/24/18</p> <p>(18-0569)</p>

	Protection If The Property Owner Lives In One Of The Units As A Primary Residence.	
7	Adopt A Successor Agency Resolution Authorizing The Agency Administrator Or Designee To Execute A Consent To (A) The Assignment By W/L Broadway Telegraph Owner VII, LLC To 2016 Telegraph Owner LLC, Or A Related Entity, Of The Assignor's Interest In The Disposition And Development Agreement For Development Of Property Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way; And (B) The Transfer Of All Of The Ownership Interest In 2016 Telegraph Owner LLC, Or A Related Entity, To NASH - Holland 2016 Telegraph Investors, LLC, Or A Related Entity; And Authorizing A Fourth Amendment To The Disposition And Development Agreement To (1) Waive Performance And Payment Bond Requirements; (2) Waive The Successor Agency's Repurchase Right; (3) Extend The Date For Completion Of Construction From 30 To 36 Months; (4) Require Payment Of \$100,000 To The Successor Agency As Consideration For The Amendment; (5) Require That Holland Partner Group Investments, LLC, Or A Related Entity, Guaranty Completion; (6) Require That 2016 Telegraph Owner LLC, Or A Related Entity, Provide A Letter Of Credit In The Amount Of \$1,000,000 To The Successor Agency Payable In Up To Six Installments Only If The Project Is Not Completed Per Established Development Deadlines; And (7) Reduce A Contingent Payment Obligation From the Successor Agency To Telegraph Owner LLC, Or An Affiliate, From \$1,550,000 To \$1,525,000; Relying On The 2004 Uptown Mixed Use Project Environmental Impact Report And The "2016 Telegraph Avenue Project California Environmental Quality Act (CEQA) Analysis" Addendum Thereto, Finding That The Project Is Exempt From Additional Environmental Review Pursuant To CEQA Sections 15162-15164, 15168, 15180, 15183 And 15183.3, And Adopting Related CEQA Findings.	Rules 5/24/18 (18-0564)

<u>June 26, 2018</u>		
No.	Title	Scheduled
1	Receive A Report On The Public Lands Policy Process And Analysis To Inform Council Direction To Prepare Legislation To Implement A City Public Lands Policy And/Or Strategy.	Rules 5/10/18 (18-0522)
2	Adopt An Ordinance Amending Oakland Municipal Code (OMC) Chapter 5.81 By: (A) Limiting Indoor Cannabis Cultivation Permits To Premises That Have Been Vacant For At Least One Year And/Or Greenhouses; (B) Extending The Initial Permitting Phase Of The Equity Program For Indoor Cultivation Approvals And Permits; And (C) Requiring Council To Evaluate These Amendments One Year After Enactment And/Or After Completion Of A Study On The Impact Of The Cannabis Industry On Oakland's Industrial Sector; And Direct The City Administrator To: (A) Study Additional, Non-Residential Eligible Sites That Could Be Used For The Construction And/Or Operation Of Cannabis Cultivation	Rules 5/24/18 (18-0585)

	Greenhouses; And (B) Study Possible Locations For Cannabis Edible Production Outside Of The Areas Where Such Use Is Permitted Under OMC Chapter 5.81, Subject To Appropriate Design Standards; And (C) Return To City Council With The Results Of Such Evaluation.	
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<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 An Analysis For The Option Of Affordable Housing and Community Engagement Implementation Plan. <i>Also scheduled for Public Works Committee.</i>	Rules 5/24/18 (18-0583)

<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 – Council Directed Staff To Return To The Planning Commission And CED Committee Two Years After Passage To Conduct An Evaluation On The Progress.	Council 10/4/16 [16-4] Scheduled to October 2018 at CED 4/25/17

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016.	CED 7/26/16 [15-1299 and 15-1304]	5/23/17	TBD
2	Quarterly Tracking Report for Code Enforcement – Quarterly report was requested as a part of the FY 15-17 Budget Tracking Adopted June 30, 2015.	[15-1280] FY 15-17 Budget Tracking 6/30/15	3/13/18	TBD
3	Informational Report On The Status Of The Army Base Public Infrastructure Project - Committee Requested Staff Come Back To Next Committee Meeting With A Date Certain For This Item Before The Summer Recess.	[13-0408]	9/29/16	Withdrawn from 9/26/17 via Rule 28 TBD
4	Housing Cabinet Implementation Status Report – Changed from the Informational Quarterly Report On Housing Foreclosures and Outcome Data from	CED 4/25/17	N/A	TBD

	<i>Related City Programs at CED 4/25/17.</i>			
5	Informational Report On Progress Implementing Oakland's Economic Development Strategy For 2018-2020.	CED 5/8/18	5/8/18	TBD

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

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

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	<i>The City Of Oakland's Small Business Task Force Presentation - 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>
2	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten.	Rules 1/12/17
3	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	Rules 4/7/16, Moved at Rules 6/16/16 [15-0887]

	And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater Transparency In The Market.	
4	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]
5	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]
6	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]
7	Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District – <i>Committee Requested Administration Look At A Regional Needs Assessment And Come Back To The Committee With A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	Per City Administrator, this report will be combined with the Housing Cabinet Implementation Status report CEDC 5/23/17 scheduled from pending list
8	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
9	Approve a Report and Recommendation Directing Staff to Prepare the Necessary Legislation to Implement an Updated	Rules 11/16/17 (17-0409)

	Public Lands Policy.	
10	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)
11	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
12	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 (18-0376)

Respectfully submitted,

Richard J. Luna

For: Sabrina B. Landreth
City Administrator

2018 MAY 30 PM 3:15

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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June 12, 2018
(Revised 5/24/18)

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 – 2nd and 4th 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

<u>June 12, 2018</u>		
No.	Title	Scheduled
1	Receive the Oakland Commission on Aging Annual Report	Rules 5/24/18 [4.18] (18-0570)
2	Receive the Oakland Youth Advisory Commission Annual Report	Rules 5/24/18 [4.19] (18-0568)
3	Adopt A Resolution Adopting the Oakland Cultural Plan “Belonging in Oakland: A Cultural Development Plan”	Rules 5/24/18 [4.20] (18-0556)

<u>June 26, 2018</u>		
No.	Title	Scheduled
1	Informational Report From The City Administrator On 1) The Status Of Hiring And Programming At The African American Museum And Library and; 2) Procedure For Discarding Books, Including Responding To Recent Issues Regarding Nmerous Rare African American-Oriented Books Being Discarded	Rules 5/10/18 (18-0478); Moved at Comte 5/22/18 Title will change

<u>September 11, 2018</u>		
No.	Title	Scheduled
1	Receive A Presentation As An Informational Report from the City Administrator on the Head Start Program Including Metrics on Recent Peformance, An Overview of Recent Program Changes, And The Vision For Improving the Future of the Program	Rules 5/24/18 [4.17] (18-0588)

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

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

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

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

<u>Pending-No Date Specific</u>		
No.	Title	Scheduled
1	Informational Report On New Methods For Processing Cultural Arts And Other Small Grant Programs, Such As Reducing Demands Unnecessary For Such Grants And Re-Creating The Grant Management Process That Are Online And Paperless In Order To Maximize Efficiency	LEC 6/30/15
2	Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City	LEC 9/29/15 [15-0108]
3	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]
4	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 9/15/16 [16-0136]
5	Resolution Designating The Area From 27 th 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 Recreation Positions In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The Fy 2017-19 Budget (OPR) [16-0236]	LEC 1/10/17

7	Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5pm To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z)	Per Rules comte Rules 1/25/18 (18-0085) 2/8/18
8	Receive An Informational Report On The Implementation Of Ordinance No. 13452 C.M.S. To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities	Continued (30 days) from 2/13/18 LEC {18-0087}
10	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 3/22/18 [4.25] (18-0266)

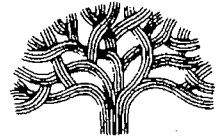
Respectfully submitted,

S. Eve-Fisher

For: Sabrina B. Landreth
City Administrator

2018 MAY 25 AM 11:31

CITY OF OAKLAND



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June 12, 2018
(Revised May 24, 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 Reed; Staff: Joe DeVries and Sylvia McDaniel; City Attorney: Amadis Sotelo

<u>June 12, 2018</u>		
	Title	Scheduled
1	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 [18-0454 & 18-0455]
2	An informational report and possible action on the 2018 best practices recommendations related to 21 st Century Community Policing from the Oakland Police Department - Community Youth Leadership Council (YLC).	5/10/18 [18-0515]

3	A Resolution Authorizing The City Administrator, Or Designee, To Execute A No-Cost Extension Of The Contract With The California Partnership For Safe Communities (CPSC) For Technical Assistance To Implement The Ceasefire Strategy Through June 30, 2020, As Part Of The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z), For A Total Contract Amount Not To Exceed \$775,000	5/24/18 [18-0557]
4	A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And The Alameda County Sheriff's Office (ACSO) And Eighteen Other Alameda County Justice System Agencies To Establish Clear Guidelines For Use Of The Consolidated Records Information Management System (CRIMS) Which Facilitates Sharing Of Information Contained In Each Agency's Records Management System	5/24/18 [18-0558]
5	A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Agency Participation Agreement And Hold Harmless Agreement With The California Department Of Corrections And Rehabilitation (CDCR) For Use Of The Parole Leads 2.0 Computer Application	5/24/18 [18-0562]
6	A Resolution Authorizing The City Administrator To: <ul style="list-style-type: none"> 1) Accept And Appropriate A California Violence Intervention And Prevention (CalVIP) Grant From The California Board Of State And Community Corrections (CBSCC) In The Amount Of \$500,000 To Be Received In Two Annual Allocations From June 1, 2018 To April 30, 2020; 2) Enter Into A Grant Agreement With Community & Youth Outreach, Inc. (CYO) To Expand Services For Life Coaching Participants In An Amount Not To Exceed \$250,000 From June 1, 2018 Through April 30, 2020; 3) Appropriate Funds To Support Existing Violence Prevention Services In The Human Services Department (HSD) In An Amount Not To Exceed \$200,000 Over The Two-Year Project Period; And 4) Amend The Professional Service Agreement With Mathematica Policy Research For Evaluation Services To Increase Compensation By \$50,000, Add Additional Program Evaluation Services And Extend The Agreement Through April 30, 2020. 	5/24/18 [18-0565]
7	A Resolution Authorizing The City Administrator, Or Her Designee, To Accept And Appropriate The Fiscal Year 2016 State Homeland Security Grant In The Amount Of Fifty-Two Thousand Dollars (\$52,000) From The California Governor's Office Of Emergency Services (Cal OES) That Was Approved For The Communities Of Oakland Responding To Emergencies (CORE) Program	5/24/18 [18-0584]

<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)	Cont. from 4/24/18 [16-0102]
2	Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of March 31, 2018	7/14/09 [18-0506]
3	Receive A Quarterly Informational Report With information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And	3/10/16

	Recent Developments In Police Discipline	[18-0507]
4	Receive A Monthly Report From The Oakland Police Department (OPD) And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls	[18-0524]
5	Receive An Informational Report From The Oakland Police Department With Information Regarding Usage Of Cellular Site Simulator (CSS) Technology for 2017	5/10/18 [18-0470]
6	A Report And Recommendation For The City Administration To Review The Privacy Advisory Commission's Proposed "Sanctuary City Contracting And Investment Ordinance," And Return To Council With Recommendations For Action	5/24/18 [18-0550]
7	Adopt An Ordinance Amending Oakland Municipal Code (OMC) Chapter 5.81 By: (A) Limiting Indoor Cannabis Cultivation Permits To Premises That Have Been Vacant For At Least One Year And/Or Greenhouses; (B) Extending The Initial Permitting Phase Of The Equity Program For Indoor Cultivation Approvals And Permits; And (C) Requiring Council To Evaluate These Amendments One Year After Enactment And/Or After Completion Of A Study On The Impact Of The Cannabis Industry On Oakland's Industrial Sector; And Direct The City Administrator To: (A) Study Additional, Non-Residential Eligible Sites That Could Be Used For The Construction And/Or Operation Of Cannabis Cultivation Greenhouses; And (B) Study Possible Locations For Cannabis Edible Production Outside Of The Areas Where Such Use Is Permitted Under OMC Chapter 5.81, Subject To Appropriate Design Standards; And (C) Return To City Council With The Results Of Such Evaluation	5/24/18 [18-0585]

Monthly Reports			
No.	Title	Scheduled	Last Report
1	Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days	PSC 7/14/09	04/26/18
2	Monthly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls		

Quarterly Reports			
No.	Title	Scheduled	Last Report
1	Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672]	6/19/2014	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); PSC 5/12/15 (bi-monthly) PSC 3/22/16 (quarterly)	7/10/2015
3	<u>Quarterly Report Regarding Police Training, Policy & Accountability</u> - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability	PSC 3/10/16 [15-0777]	1/9/2018
4	<u>Monthly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls</u>	(18-0339)	4/24/18

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

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	<u>Report On OPD's Strategic Plan</u> – Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 -- Return in September, 2016 with an implementation list and plan.	PSC 4/12/16 [15-0596]
2	<u>OPD Body-Worn Cameras Video Storage</u> - Informational Report From OPD and Information Technology on the Loss of Video Footage from Body Worn Cameras/Personal Recording Devices (PRDs) worn by Oakland Police Officers; An Explanation of How Videos Were Lost; Corrective Actions Taken To Ensure This Does Not Happen Again; And Current Storage of Video. Said Report Should Cover the Period From 2009 to the Present	Rules 9/22/16 [15-1214]

3	<u>OPD Data Security</u> - An Informational Report From The City Auditor Or City Administrator Related To The Security And Safe Guard Of Sensitive Data (Body Camera, Etc.) By The Oakland Police Department And Whether Or Not These Safe Guards Are Consistent With The Standards Used By FIPS (Federal Information Processing Systems) Required By The Federal Government And With Appropriate Recommendations For Corrections	Rules 9/22/16 [15-1214]
4	<u>Fire Inspections Of Vacant Buildings</u> - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections	PSC 1/12/17 [16-0601]
5	<u>Body-Worn Camera Purchase Waiver</u> - Adopt A Resolution: (1) Authorizing The City Administrator, Or Designee, To Purchase Twenty Five (25) Body-Worn Cameras For Twenty Five Thousand Dollars (\$25,000) From Adamson Police Products; And (2) Waiving The City's Competitive Process And Advertising/Bidding Requirements For The Proposed Purchase	RC 3/23/17 [16-0892]
6	<u>Inspection Program for Lead</u> – Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection of all pre-1978 dwellings for the presence of lead at the sale or rental of said dwelling; shall require that notice of inspection requirement be provided to tenant/new owner; shall require that tenants be provided a Lead Poisoning Reduction Notice of Tenants Rights; shall require that all tenants and prospective owners be provided the How To Protect Your family From Lead Poisoning In Your Home pamphlet; and establishing penalties for noncompliance.	PSC 1/12/17 [16-0605]
7	OFD Vegetation Inspection Audits + Receive A Final Informational Report On The Wildfire Prevention Assessment District (WPAD)	(16-0611) / (16-1192)
8	Second Follow-up Oakland Fire Department Vegetation Inspection Audit From: Office Of The City Auditor Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit (last presented 2.13.18)	(16-0160)
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 [18-0245]

Respectfully submitted,

Timothy Birch

For: Sabrina B. Landreth
City Administrator

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2018 MAY 24 PM 2:44

CITY OF OAKLAND

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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

May 31, 2018
(Revised 05/24/18)

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

Item: _____
Rules & Legislation
May 31, 2018

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

<u>Pending No Specific Date</u>		
No.	Title	Scheduled
1	Receive An Informational Report From The City Administrator Concerning "Square One Villages" Builder Of Tiny Houses At Economical Rates That Could Be Beneficial To The City Of Oakland	From Rules 5/10/18 [4.18] <i>(18-0519)</i>
2	Adopt A 1) Proposed Ordinance to Authorize the City of Oakland to Collect A Tax on Vacant Properties; And 2) A Resolution on the City Council's Own Motion, Submitting This Item to the Voters At the 2018 Election	Rules 5/24/18 from 5.22.18 Matrix F&MC Item 7 (17-0453 & 17-0454)

Respectively Submitted,
S.Eve

For: Sabrina B. Landreth
City Administrator

Item: _____
Rules & Legislation
May 31, 2018