



CITY OF OAKLAND

City of Oakland City Council Legislative Calendar

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

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

Date	Time	Meeting Body	Meeting Location
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FOR THE WEEK OF 6-11-2018

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

UPCOMING MEETINGS FOR CITY COUNCIL:

6-19-2018	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
6-19-2018	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
6-21-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

City of Oakland

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



City of Oakland

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

Meeting Agenda - DRAFT

*Finance & Management Committee

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

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

Tuesday, June 12, 2018

9:30 AM

Sgt. Mark Dunakin Room - 1st 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.

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

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

1 Approval Of The Draft Minutes From The Committee Meeting Of May 22, 2018
18-0594

2 Determination Of Schedule Of Outstanding Committee Items
18-0595

Attachments: View Report

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

Attachments: [View Report](#)[View Supplemental Report 5-11-2018](#)[View Finance Supplemental Report 5-11-2018](#)Legislative History

9/21/17	*Rules & Legislation Committee <i>The Committee approved this item to go before the Finance And Management Committee.</i>	Scheduled to the *Finance & Management Committee
11/9/17	*Rules & Legislation Committee <i>This Item was scheduled to go before the second committee meeting in March.</i>	Scheduled to the *Finance & Management Committee
2/13/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
3/29/18	*Rules & Legislation Committee <i>There was a title change read into record.</i>	Scheduled
3/29/18	*Rules & Legislation Committee <i>This item was rescheduled to the April 24, 2018 Finance And Management Meeting Agenda</i>	Rescheduled to the *Finance & Management Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/10/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/22/18	*Special Finance & Management Committee <i>The Committee directed staff to return with a list of all taxes in The City of Oakland</i>	Continued to the *Finance & Management Committee
5/24/18	*Rules & Legislation Committee <i>The</i>	No Action Taken

- 4 Subject: Parking Citation Payment Plan
From: Finance Department
Recommendation: 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
18-0555

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 5 Subject: City Of Oakland Investment Policy For FY 2018-19
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year (FY) 2018-2019; And

18-0559

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2) A 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

18-0560

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 6 Subject: Automobile Fuel Contract
From: Finance Department
Recommendation: 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

18-0563

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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



City of Oakland

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

Meeting Agenda - DRAFT

*Public Works Committee

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

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

Tuesday, June 12, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 22, 2018
18-0600
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0601

- 3 Subject: Safe Routes To School Grant Projects - History And Future Strategy
 From: Department Of Transportation
 Recommendation: Receive A Informational Report On The History And The Future Strategy For The Former "Safe Routes To School" Grant And The Present "Active Transportation Program" Grant
16-1174

Attachments: [View Report](#)

[View Supplemental 11-02-17](#)

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/13/17	*Public Works Committee	Continued to the *Public Works Committee <i>There was 1 speaker on this item</i>

The committee continued this item to the 9-26-2017 committee and directed staff to return with a supplemental report that would include: 1) Identify which schools still need sight assessment., 2) What are the plans/opportunities to get additional funding for school that have had sight assessments or still need it?, 3) The number of schools that have been sight assessed but not funded, and the estimated cost of projects at those schools., 4) Funds for crossing guards and any additional unfunded needs

6/13/17	*Public Works Committee	Continued to the *Public Works Committee <i>There was 1 speaker on this item</i>
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The committee continued this item to the 9-26-2017 committee and directed staff to return with a supplemental report that would include: 1) Identify which schools still need sight assessment., 2) What are the plans/opportunities to get additional funding for school that have had sight assessments or still need it?, 3) The number of schools that have been sight assessed but not funded, and the estimated cost of projects at those schools., 4) Funds for crossing guards and any additional unfunded needs

9/12/17	*Public Works Committee	Scheduled to the *Public Works Committee
9/12/17	*Public Works Committee	Scheduled to the *Public Works Committee
10/5/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/5/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
11/14/17	*Public Works Committee	Continued to the *Public Works Committee <i>The Committee directed staff to return in 6 months with additional information including schools that are not participating.</i>

There was 1 speaker on this item.

- 11/14/17 *Public Works Committee Continued to the *Public Works Committee
The Committee directed staff to return in 6 months with additional information including schools that are not participating.
- There was 1 speaker on this item.*
- 4/10/18 *Public Works Committee Scheduled to the *Public Works Committee
The April 10, 2018 Public Works Committee scheduled this item to the June 12, 2018 Public Works Committee.
- 4/10/18 *Public Works Committee Scheduled to the *Public Works Committee
The April 10, 2018 Public Works Committee scheduled this item to the June 12, 2018 Public Works Committee.

- 4 Subject: On-Call Transportation Planning Professional Services Agreements
 From: Department Of Transportation
 Recommendation: 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; On The June 12, 2018 Public Works Committee Agenda
18-0551

Legislative History

- 5/24/18 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee
- 5/24/18 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee

- 5 Subject: Electric Vehicle Charging Encroachment Permits
 From: Department Of Transportation
 Recommendation: Adopt The Following Pieces Of Legislation;

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

18-0552

Legislative History

- 5/24/18 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee
- 5/24/18 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee

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 Encroach Into The Public Right-Of-Way Along 10th Street Near Jefferson Street; And
18-0553

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

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; On The June 12, 2018 Public Works Committee Agenda
18-0554

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

6 Subject: Caltrans Agreement For Trash Reduction Project
 From: Oakland Public Works
 Recommendation: 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); On The June 12, 2018 Public Works Committee Agenda
18-0591

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda - DRAFT

*Community & Economic Development Committee

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

Tuesday, June 12, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 22, 2018

18-0596

- 2 Determination Of Schedule Of Outstanding Committee Items

18-0597

Attachments: View Report

- 3 Subject: Cost To Implement Owner Occupancy Exemption Regulations
From: Housing And Community Development Department
Recommendation: 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 Protection If The Property Owner Lives In One Of The Units As A Primary Residence
18-0569

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 4 Subject: 2017 Housing Element Annual Progress Report
From: Planning And Building
Recommendation: Receive An Informational Report On The City Of Oakland's 2017 Housing Element Annual Progress Report For Calendar Year 2017
18-0571

Legislative History

5/24/18	*Rules & Legislation Committee <i>Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
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- 5 Subject: Resolution Approving A Moratorium On The Sale Of Public Land
From: Councilmember Kaplan
Recommendation: 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
18-0533

Legislative History

5/17/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 6 Subject: Harrison Hotel & San Pablo Hotel Loan Term Changes
From: Housing & Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

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

18-0572

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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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

18-0573

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

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

18-0574

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

4) A Resolution Appropriating An Additional \$166,000 To The Housing Predevelopment Revolving Loan and Grant Program

18-0575

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

7 Subject: Affordable Housing Sustainable Communities Program
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

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

18-0576

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

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

18-0577

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

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 Transportation-Related Improvements; And

18-0578

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

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

18-0579

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

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

18-0580

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 8 Subject: 2016 Telegraph Avenue
From: Economic & Workforce Development Department
Recommendation: 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 LLR, 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
18-0564

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 9 Subject: FY 2018-19 Oakland Workforce Development Board Budget And Contracts
From: Economic & Workforce Development Department
Recommendation: Adopt One The Following Pieces of Legislation;

1) A 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 For Adult, Dislocated Worker, Youth And Rapid Response Services In The
Estimated Amount Of \$3,440,981; (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; 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 Up To \$200,000 With The Approval Of The
Workforce Development Board Without Returning To Council; Or

18-0581

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

A title change was read into record.

2) A Resolution (1) Adopting The Fiscal Year 2018-2019 Workforce Investment Budget;
(2) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I
Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The
Estimated Amount Of \$3,440,981; (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 Up To \$200,000 With The Approval Of The Workforce
Development Board Without Returning To Council And (5) Appropriate An Additional
\$225,000 In One-Time Funds For Workforce Development For Direct Services For FY
2018-2019

18-0582

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

A title change was read into record.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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LaTonda Simmons, City
Clerk

Meeting Agenda - DRAFT *Life Enrichment Committee

Tuesday, June 12, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st 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.

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 22, 2018
18-0602
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0603
- 3 Subject: Youth Advisory Commission Annual Report of 2018
From: Human Services Department
Recommendation: Receive The Oakland Youth Advisory Commission Annual Report For Fiscal Year 2017-2018
18-0568

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

- 4 Subject: Oakland Commission On Aging Annual Report Of 2018
From: Human Services Department
Recommendation: Receive The Oakland Commission On Aging Annual Report For 2018
18-0570

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 5 Subject: Adoption of the Oakland Cultural Plan
From: Cultural Affairs
Recommendation: Adopt A Resolution Adopting The Oakland Cultural Plan "Belonging in Oakland: A Cultural Development Plan"
18-0556

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 6 Subject: African American Museum And Library Procedure For Discarding Books
From: Councilmember Kaplan And Councilmember McElhaney
Recommendation: Receive An Informational Report From City Administration On: 1) Status Of Hiring And Programming At The African American Museum And Library At Oakland; And 2) Procedure For Discarding Books, Including Responding To Recent Issue Regarding Numerous Rare African American-Oriented Books Being Discarded
18-0478

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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Councilmember McElhaney request to be added as an author.

There was a title change was read into record.

5/22/18	*Life Enrichment Committee	Scheduled to the *Life Enrichment Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

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 8:30 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 - DRAFT

*Public Safety Committee

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

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

Tuesday, June 12, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 8, 2018
18-0598

- 2 Determination Of Schedule Of Outstanding Committee Items
18-0599

[Attachments:](#) [View Report](#)

- 3** Subject: California Violence Intervention and Prevention (CalVIP) Grant 2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 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
18-0565

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

- 4** Subject: Professional Services Agreement With CPSC
From: Oakland Police Department
Recommendation: Adopt 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
18-0557

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

- 5** Subject: Alameda Sherriff CRIMS Database MOU
From: Oakland Police Department
Recommendation: Adopt 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
18-0558

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

- 6 Subject: Parole Data System Use Agreements
From: Oakland Police Department
Recommendation: Adopt 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
18-0562

Legislative History

5/24/18 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

- 7 Subject: FY 2016 State Homeland Security Grant Program Award
From: Oakland Fire Department
Recommendation: Adopt 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
18-0584

Legislative History

5/24/18 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

- 8 Subject: OPD Hiring Changes Informational Report And Resolution
From: Councilmember Kaplan
Recommendation: Adopt The Following Pieces Of Legislation:

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
18-0454

Legislative History

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

2) A Resolution Directing The Implementation Of Changes To Remedy The Under-Representation Of Women, Oaklanders, And African Americans In The Oakland Police Department
18-0455

Legislative History

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

- 9 Subject: Youth Leadership Council Recommendations.
From: Councilmember Brooks
Recommendation: Approve A Report And Recommendation On The 2018 Best Practices
Recommendations Related To 21st Century Community Policing From The Oakland
Police Department - Community Youth Leadership Council (YLC)
18-0515

Legislative History

5/10/18

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

The title will read "Receive a Report and Recommendation".

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT *Rules & Legislation Committee

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

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

Thursday, June 14, 2018

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- 1 Determinations Of Closed Session
18-0604

2 There Are No Minutes For Approval

- 3 Determination Of Schedule Of Outstanding Committee Items
18-0606

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-0608
- 5 A Review Of The Council Committees' Actions From June 12, 2018 And Determination Of Scheduling To The City Council Meeting Of June 19, 2018 (MATRIX)
18-0609
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of The June 26, 2018 And The Rules And Legislation Committee Of June 28, 2018
18-0614

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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