

CITY OF OAKLAND

City Of Oakland City Council Legislative Calendar

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

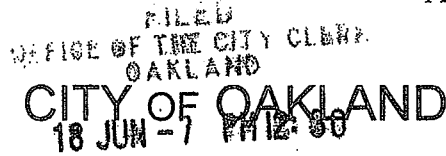
Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612
LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF 6-18-2018			
6-19-2018	3:30 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
UPCOMING MEETINGS FOR COUNCIL COMMITTEES:			
6-26-2018	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
6-26-2018	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-26-2018	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-26-2018	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-26-2018	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-28-2018	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.*



ONE FRANK H. OGAWA 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 19, 2018, 3:30 P.M. TO 5:00 P.M.
IN HEARING ROOM 4**

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

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

CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION

- a) Delphine Allen v. City of Oakland
United States District Court Case No. C00-4599 WHO
- b) Oakland Bulk & Oversized Terminal, LLC (OBOT) v. City of Oakland
United States District Court Case No. C16-7014 MEJ
- c) Vita Davis v. City of Oakland, et al.
Alameda Superior Court Case No. RG15782921

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 19, 2018

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

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

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

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

- 4.1 Subject: Elder Abuse Awareness
From: Councilmember Kaplan And Councilmember McElhaney
Recommendation: Adopt A Resolution Declaring The Month Of June 2018 "Elder Abuse Awareness Month", And June 15TM, 2018 "World Elder Abuse Awareness Day" As Declared By The United Nations
18-0547

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

As A Ceremonial.

Councilmember McElhaney request to be added as a co author.

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JUNE 5, 2018
18-0632

- 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
18-0629

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
18-0630

Attachments: [View Report](#)

7.3 Subject: Measures M, N, Q, & Z FY 2018-19 Cost-of-Living Tax Adjustment
From: Finance Department
Recommendation: 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 FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 5, 2018; 5 AYES 1 NO
MCELHANEY 2 EXCUSED REID AND KALB.*

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 <i>There were 2 speakers on this item</i>	Continued
6/5/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 7:57 p.m.</i>	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Councilmember Campbell Washington made a motion, seconded by
Councilmember Gallo, to close the Public Hearing, and hearing no objections,
the motion passed by*

5 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kaplan

1 No: McElhaney

2 Excused: Reid and Kalb

2 individuals spoke on this item.

- 7.4 Subject: Library Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Catherine E. Smith As A Member Of The Library Advisory Commission
18-0633

Attachments: [View Report](#)

**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: Oakland Tourism Business Improvement District 2018
From: Economic Workforce And Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Declaring Results Of Majority Protest Proceedings And Establishing The Oakland
Tourism Business Improvement District 2018
18-0607

Attachments: [View Report](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

- 9.2 Subject: 2017 Housing Element Annual Progress Report
From: Planning And Building
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive An
Informational Report On The City Of Oakland's Housing Element Annual Progress Report
For Calendar Year 2017
18-0571

Attachments: [View Report](#)

Legislative History

5/24/18

*Rules & Legislation
Committee
Public Hearing

Scheduled to the *Community & Economic
Development Committee

9.3 Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges 2018
From: Revenue Management Bureau
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For
Delinquent Trash Service Fees With Administrative And Special Assessment Charges As
Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The
Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For
Collection Of The Periods Monthly January, February, And March 2018 Quarterly
April-June 2018; Or
18-0610

Attachments: [View Report](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On
Delinquent Trash Service Fees With Administrative And Special Assessment Charges As
Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The
Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For
Collection Of The Periods Monthly January, February, March 2018, Quarterly April-June
2018; Or
18-0612

Attachments: [View Report](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

3) A Resolution Overruling Protests And Objections And Accepting And Confirming
Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative
And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The
Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be
Turned Over To The County Tax Collector For Collection For Collection Of The Periods
Monthly January, February, March 2018, Quarterly April-June 2018
18-0611

Attachments: [View Report](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

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

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The
Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And
Confirming The Recordation Of Liens With Administrative And Assessment Charges As
Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The
Notice Of Lien And Assessment Charges Be Turned; Or
18-0613

Attachments: [View Report](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On
Delinquent Real Property Transfer Taxes And The Recordation Of Liens With
Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The
Oakland Municipal Code; Or
18-0616

Attachments: [View Report](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

3) A Resolution Overruling Protests And Objections And Accepting And Confirming
Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For
Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With
Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The
Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be
Turned Over To The County Tax Collector For Collection
18-0615

Attachments: [View Report](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

9.5 Subject: Delinquent Business Taxes

From: Finance Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Pieces of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The
Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming
The Recordation Of Liens With Administrative And Assessment Charges As Necessary
Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of
Lien And Assessment Charges Be Turned Over To The County Tax Collector For
Collection; Or

18-0617

Attachments: [View Report](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

2) A Resolution Continuing Hearing On Reports Of The City Administrator On The
Delinquent Business Taxes And The Confirming Of The Recordation Of Liens,
Administrative Charges And Assessment Charges As Necessary Pursuant To Title 5,
Chapter 5.04 Of The Oakland Municipal Code; Or

18-0618

Attachments: [View Report](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

3) A Resolution Overruling Protests And Objections And Accepting And Confirming
Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For
Delinquent Business Taxes And Authorizing The Recordation Of Liens With
Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The
Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be
Turned Over To The County Tax Collector For Collection

18-0619

Attachments: [View Report](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

- 9.6 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 JULY 3, 2018.

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/26/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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5/8/18	*Special Finance & Management Committee	Continued to the *Finance & Management Committee
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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
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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
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There was 1 speaker on this item

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 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](#)

[View Supplemental Kaplan Report 5-31-2018](#)

[View Supplemental Guillen Report 6-7-2018](#)

[View Supplemental Report 6-7-2018 Mid Cycle Question Responses](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda

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

- 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 <i>There were 4 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
6/5/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>There was a motion by Councilmember Brooks, seconded by Councilmember McElhaney to continue this item to the June 19 City Council meeting as a NON-CONSENT item and place it on the agenda with the other budget items</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 13 Subject: Measure LL Enabling Legislation
From: Office Of The City Administrator
Recommendation: Take Action On The Following Items:

1) Receive An Informational Report From The Police Commission On Its Comments To The City Council Regarding Measure LL - Police Commission Enabling Ordinance; And
18-0516

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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2) Adopt An Ordinance (1) Enabling Implementation Of The City Charter Amendment Creating The Oakland Police Commission And The Community Police Review Agency, (2) Establishing A Civilian Inspector General, And (3) Requiring An Annual Report And Presentation By The Community Policing Advisory Board To The Commission.

18-0517

ACTION ON THIS ORDINANCE COULD INCLUDE INTRODUCTION (FIRST READING) OF THE ORDINANCE. IF INTRODUCTION OCCURS, FINAL PASSAGE WOULD BE DETERMINED AT THE JUNE 19, 2018 CITY COUNCIL MEETING.

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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14 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](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

3/29/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
	<i>This item was also scheduled to the May 10, 2018 Rules and Legislation Committee Agenda</i>	
4/26/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
	<i>This item is also scheduled to go before the May 24, 2018 Rules And Legislation Committee Agenda.</i>	
4/26/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee

5/22/18

*Special Finance &
Management Committee

Approved as Amended the Recommendation
of Staff, and Forward to the *Rules &
Legislation Committee

*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:*

*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.*

Section 5.04.481 sub-part C:

*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.

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

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environmental illness or multiple chemical sensitivities, please refrain from wearing
strongly scented products to meetings.

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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
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LaTonda Simmons, City
Clerk

Meeting Agenda - FINAL

*Rules & Legislation Committee

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

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

Thursday, June 21, 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
18-0624
- 2 Approval Of The Draft Minutes From The Committee Meeting Of May 17, 2018
18-0625
- 3 Determination Of Schedule Of Outstanding Committee Items
18-0626

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-0627
- 5 A Review Of The Draft Agendas For The City Council Meeting Of July 3, 2018 And The Rules And Legislation Committee Of July 5, 2018
18-0628
- 6 Subject: Resolution In Support Of Assembly Bill 2314 (Ting)
From: Councilmember Kaplan
Recommendation: Adopt Resolution In Support Of Assembly Bill 2314 (Ting), Which Would Create The Domestic Work Enforcement Pilot Program At The Division Of Labor Standards Enforcement
18-0634

Attachments: View Report

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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* 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 JUN -7 PM 12:33

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
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June 12, 2018
(Revised 6/8/18)

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, 9:30-11:30 am

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

<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	5/22/18	9/11/18
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	5/22/18	9/25/18
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	5/22/18	9/25/18

Semi-Annual Reports				
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 6/08/10 [09-1472]	N/A	N/A
4	Equal Access Ordinance	[15-0104]	9/26/17	9/25/18
5	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	1/10/17	January 2018
6	Annual Report Regarding the Status of Contract Award To Ford Parts and Service or A New Local Vendor	FMC 07/11/17 [16-1339]	N/A	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
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Boards/Commission Reports (As Requested)	
No.	Title
1	Budget Advisory Commission
2	Business Tax Board Of Review
3	Civil Service Board

Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator

2018 JUN -7 AM 11:22

CITY OF OAKLAND



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June 12, 2018
(Revised 06/07/18)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

Chair Kalb and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

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

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

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

June 26, 2018		
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</i>	[18-0048]

	<p><i>flushing non-biodegradable wipes?</i></p> <ul style="list-style-type: none"> • <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> 	
2	<p>Receive An Informational Report On The Progress Of Implementing The Priority Actions In Oakland's Energy And Climate Action Plan (ECAP), Including Level Of Progress, Metrics Used To Determine Progress/Completion, And Process To Date; 2) Receive An Informational Report On The Progress Of Reducing Greenhouse Gas (GHG) Emissions; <i>Continued from PWC 05/08/18 Return with a supplemental outline detailing the community engagement outreach process.</i></p>	[17-0238]
3	<p>Adopt an Ordinance Banning the Public and Private Use of All Combustion Engine-Powered Leaf Blowers and String Trimmers Within City Limits;</p>	[18-0537]

<u>July 10, 2018</u>		
No.	Title	Scheduled
1	<p>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></p>	[18-0583]

<u>September 11, 2018</u>		
No.	Title	Scheduled
1	<p>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></p>	

<u>September 25, 2018</u>		
No.	Title	Scheduled
1	<p>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></p>	[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 Decree	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	[17-0388]

	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>	
8	Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, in Accordance With Project Plans And Specifications For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard (SR 185) From 2nd 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>	[18-0411]

Respectfully submitted,

Rose Rubel

For: Sabrina B. Landreth
City Administrator

FILED

OFFICE OF THE CITY CLERK
OAKLAND

2018 JUN -7 AM11:22

CITY OF OAKLAND



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June 12, 2018
(Revised 6/7/18)

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 26, 2018		
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	Rules 5/24/18 (18-0585)

Item # 2
CED Committee
June 12, 2018
Page 1 of 5

	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.	
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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)
2	Quarterly Tracking Report for Code Enforcement.	

<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	7/10/18
3	Informational Report On The Status Of The Army Base Public Infrastructure Project - Committee Requested Staff Come Back To Next Committee Meeting With A Date Certain For This Item Before	[13-0408]	9/29/16	Withdrawn from 9/26/17 via Rule 28

	The Summer Recess.			TBD
4	Housing Cabinet Implementation Status Report -- <i>Changed from the Informational Quarterly Report On Housing Foreclosures and Outcome Data for Related City Programs at CED 4/25/17.</i>	CED 4/25/17	N/A	TBD
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	The City Of Oakland's Small Business Task Force Presentation - <i>Heard at the CED Committee 4/11/17 Committee requested the City Administrator work with staff and the task force and report back with an analysis and implantation plan for the task force's recommendations.</i>	<i>Heard 4/11/17 CED Committee [16-0864]</i>
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 And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater Transparency In The Market.	Rules 1/7/16, Moved at Rules 6/16/16 [15-0887]
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 Existing 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	Rule 28 Approval to withdraw from 12/5/17 CED on 11/30/17

	Move Within 12 Months of the Rent Increase.	
9	Approve a Report and Recommendation Directing Staff to Prepare the Necessary Legislation to Implement an Updated Public Lands Policy.	Rules 11/16/17 (17-0409)
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 JUN -7 PM 5:46

CITY OF OAKLAND



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June 12, 2018
(Revised 06/07/18)

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

June 26, 2018		
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

September 11, 2018		
No.	Title	Scheduled
1	Receive A Presentation As An Informational Report from the City Administrator on the Head Start Program Including Metrics on Recent Performance, 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	LEC 6/30/15

	Maximize Efficiency	
2	Information Report On Structure Of The Application Process And/OR Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City	LEC 9/29/15 [15-0108]
3	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]
4	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 9/15/16 [16-0136]
5	Resolution Designating The Area From 27 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

For: Sabrina B. Landreth
City Administrator

2018 JUN -7 PM 4:42

CITY OF OAKLAND



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June 12, 2018
(Revised June 7, 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

June 26, 2018		
	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 Recent Developments In Police Discipline	3/10/16 [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	5/24/18 [18-0550]

	Investment Ordinance," And Return To Council With Recommendations For Action	
7	<p>Adopt An Ordinance Amending Oakland Municipal Code (OMC) Chapter 5.81 By:</p> <p>(A) Limiting Indoor Cannabis Cultivation Permits To Premises That Have Been Vacant For At Least One Year And/Or Greenhouses;</p> <p>(B) Extending The Initial Permitting Phase Of The Equity Program For Indoor Cultivation Approvals And Permits; And</p> <p>(C) Requiring Council To Evaluate These Amendments One Year After Enactment</p> <p>And/Or After Completion Of A Study On The Impact Of The Cannabis Industry On Oakland's Industrial Sector;</p> <p>And Direct The City Administrator To:</p> <p>(A) Study Additional, Non-Residential Eligible Sites That Could Be Used For The Construction And/Or Operation Of Cannabis Cultivation Greenhouses; And</p> <p>(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</p> <p>(C) Return To City Council With The Results Of Such Evaluation</p>	<p>5/24/18</p> <p>[18-0585]</p>

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 [13-0672]	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>Quarterly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls</u>	[18-0339]	4/24/18

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

Pending No Date Specific		
No.	Title	Scheduled
1	Report On OPD's Strategic Plan – Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 – Return in September, 2016 with an implementation list and plan.	PSC 4/12/16 [15-0596]
2	OPD Body-Worn Cameras Video Storage - 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	OPD Data Security - 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	Fire Inspections Of Vacant Buildings - 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	Body-Worn Camera Purchase Waiver - Adopt A Resolution: (1) Authorizing The City Administrator, Or Designee, To Purchase Twenty Five (25) Body-Worn Cameras For Twenty Five Thousand Dollars (\$25,000) From Adamson Police Products; And (2) Waiving The City's Competitive Process And Advertising/Bidding Requirements For The Proposed Purchase	RC 3/23/17 [16-0892]
6	Inspection Program for Lead – Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection of all pre-1978 dwellings for the presence of lead at the sale or rental of said dwelling; shall require that notice of inspection requirement be provided to tenant/new owner; shall require that tenants be provided a Lead Poisoning Reduction Notice of Tenants Rights; shall require that all tenants and prospective owners be provided the How To Protect Your family From Lead Poisoning In Your Home pamphlet; and establishing penalties for noncompliance.	PSC 1/12/17 [16-0605]
7	OFD Vegetation Inspection Audits + Receive A Final Informational Report On The Wildfire Prevention Assessment District (WPAD)	(16-0611) / (16-1192)

8	Second Follow-up Oakland Fire Department Vegetation Inspection Audit From: Office Of The City Auditor Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit (last presented 2.13.18)	(16-0160)
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,

Sylvia McDaniel

For: Sabrina B. Landreth
City Administrator