

City of Oakland City Council

Legislative Calendar

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

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

Date	Time	Meeting Body	Meeting Location		
FOR THE	FOR THE WEEK OF 7-16-18				
7-17-2018	9:00 A.M.	* Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor		
7-17-2018	10:00 A.M.	* Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor		
7-17-2018	11:30 P.M.	* Special Community & Economic Development Committee	Council Chamber 3rd Floor		
7-17-2018	4:00 P.M.	* Special Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor		
7-17-2018	6:00 P.M.	* Special Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor		
7-19-2018	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:					
7-24-2018	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor		
7-24-2018	5:30 P.M.	*Special Oakland City Council	Council Chamber 3rd Floor		
7-26-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor		
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor		

^{*} 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



City of Oakland

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Meeting Agenda - FINAL *Special Finance & Management Committee

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

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

Tuesday, July 17, 2018

9:00 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 June 26, 2018 18-0734
- 2 Determination Of Schedule Of Outstanding Committee Items

<u>18-0735</u>

Attachments:

View Report

Tax Of 1% On Rental Property Revenue

From:

Councilmember Kaplan

Recommendation Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Ordinance To Adopt A Special Supplemental Business License Tax On Rental Of Property At A Rate Of 1% Of Annual Gross Receipts In Excess Of \$200,000 To Fund Solutions For Homelessness, Illegal Dumping Remediation, And Related Programs; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election 18-0707

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Scheduled to the *Special Finance &

Committee

Management Committee

This item will be heard at the Finance and Management Committee and Community And Economic Development Committee, and the Rules And

Legislation Committee Agenda.

4 Subject:

On-Call Recruitment Services Contract

From:

Human Resources Management Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Establish An On-Call Contract With Cooperative Personnel Services Human Resources Consulting (CPS HR Consulting) To Provide Recruitment Services At A Total Contracting Cost Not To Exceed \$2,000,000 Over A Three-Year Period Beginning September 1, 2018 Through August 31, 2021

18-0703

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Committee

Scheduled to the *Special Finance &

Management Committee

5 Subject: Oakland Charter Amendment Career Jobs Now! Act

From: Councilmember Brooks

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Amendment To The Oakland City Charter To Establish The Career Jobs Now! Fund To Provide Funding For Job Training Services In The Amount Of Seven Percent Of Annual Unrestricted Revenues Received By The City From The New Construction Of Market Rate Housing And Commercial Developments Completed On Or After January 1, 2019; And Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018, General Municipal Election 18-0708

Attachments:

View Report

Legislative History

6/28/18 *

*Rules & Legislation

Scheduled to the *Special Finance &

Committee

Management Committee

Councilmember Gallo request to be added as a co sponsor. This item will be heard at the following committees; Finance And Management, Community And Economic Development, Public Safety and Rules and Legislation Committees.

7/5/18

*Rules & Legislation

Withdrawn with No New Date

Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
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Clerk

Meeting Agenda - FINAL *Special Public Works Committee

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

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

Tuesday, July 17, 2018

10:00 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- Approval Of The Draft Minutes From The Committee Meeting Held On June 26, 2018

 18-0729
- 2 Determination Of Schedule Of Outstanding Committee Items 18-0730

Attachments:

View Report

ECAP Ad Hoc Community Advisory Committee

From:

Councilmember Kalb

Recommendation: Adopt A Resolution Creating An Energy And Climate Action Plan Ad Hoc Community Advisory Committee Of Eleven (11) To Fifteen (15) Appointees With Each Councilmember Able To Make Up To Three Appointee Recommendations To The Mayor

18-0719

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Scheduled to the *Special Public Works

Committee Committee

Subject:

From:

Resolution Initiating Process To Develop A Community Workforce Agreement Council President Pro Tem Guillén And Vice Mayor Campbell Washington Recommendation: Adopt A Resolution Initiating A Process Toward Developing A Community Workforce Agreement For The City's Large Public Works Projects, With Such

Agreement To Ensure Labor Peace, Provide Quality, Equitable Employment And Training Opportunities, And Enhance The City's Local Employment And Local Contracting Programs; And Directing The City Administrator To Undertake An Equity Impact Analysis And Community Engagement Process

18-0749

Attachments:

View Report

Legislative History

7/5/18

*Rules & Legislation

Scheduled to the *Special Public Works

Committee

Committee

5

Subject:

Shared Mobility Update and Dockless Bike and Scooter Share Policy

From:

Councilmembers Kaplan, Gallo, McElhaney And The Department Of

Transportation Recommendation:

Adopt The Following Pieces Of Legislation:

1) An Informational Report on the City's Shared Mobility Initiatives, And 18-0396

Legislative History

4/19/18

*Rules & Legislation

No Action Taken

Committee

6/28/18

*Rules & Legislation

Scheduled to the *Special Public Works

Committee

Committee

Councilmember Gallo, Councilmember McElhaney and the Department of

Transportation request to be added as co authors.

A title change was read into record.

- 2) Adopt An Ordinance Amending Title 10 And Title 12.08 Of The Oakland Municipal Code To Establish Regulations And New Permits To Operate And Park Dockless Bike And Scooter Sharing Programs In The Public Right Of Way; And 18-0732
- 3) Adopt An Ordinance Amending Ordinance Number XXXXX (Fiscal Year 2018-2019 Master Fee Schedule) Establishing Fees For The New Dockless Bike And Scooter Share Permits.

18-0733

6 Subject:

Purchase Bicycle eLockers

From:

Department Of Transportation

Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding And Award A Contract To Elock Technologies, LLC, In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) For A Period Of Five Years For Purchase, Installation, And Service Of Electronic Bicycle Lockers 18-0696

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation Committee Scheduled to the *Special Public Works

Committee

7 Subject:

Pedestrian Lighting And Sidewalk Project (1000844)

From:

Department Of Transportation

Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications, For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard From 42nd Avenue To 107th Avenue Project (Project No. 1000844) In An Amount Not-To-Exceed Four Million Dollars (\$4,000,000.00)

<u>18-0687</u>

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Committee

Scheduled to the *Special Public Works

Committee

The Caltrans Sustainable Communities Grant

From:

Department Of Transportation

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Grant From The California Department Of Transportation (Caltrans), Sustainable Communities Grant Program In An Amount Of Four Hundred Forty-Two Thousand Six Hundred Fifty Dollars (\$442,650.00) To Develop A Grand Avenue Mobility Plan; And To Commit A Local Match Of Fifty-Seven Thousand Three Hundred Fifty Dollars (\$57,350.00).

18-0689

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Committee

Scheduled to the *Special Public Works

Committee

9 Subject:

Construction Award For Lions Pool Renovation

From:

Oakland Public Works

Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not-To-Exceed Six Hundred Seventy Thousand Dollars (\$670,000) In The Open Market For The Construction Of The Lions Pool Renovation (Project No. 1003434) In Accordance With The Project Plans And Specifications

<u>18-0690</u>

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Committee

Scheduled to the *Special Public Works

Committee

10 Subject: Amendments To As-Needed Civil Engineering Services Agreements

From: Oakland Public Works

Recommendation: Adopt A Resolution Waiving Further Competitive Request For Proposal/Qualification Requirement And Authorizing The City Administrator Or Designee To Amend As-Needed Civil Engineering Services Agreements With: 1. Wood Rodgers, Inc. By An Amount Not-To-Exceed Eight Hundred Thousand Dollars (\$800,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To One Million Three Hundred Thousand Dollars (\$1,300,000.00) To Support Of Measure DD Estuary Waterfront Trail Projects And Extend The Time Of Performance Of The Contract From December 31, 2018, To December 31,2020; And 2. Moffatt And Nichol By An Amount Not-To-Exceed Seven Hundred Thousand Dollars (\$700,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To One Million Two Hundred Thousand Dollars (\$1,200,000.00) To Support Of Measure DD Estuary Waterfront Trail Project And Extend The Time Of Performance Of The Contract From December 31,2018, To December 31,2020.

<u>18-0684</u>

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Scheduled to the *Special Public Works

Committee

Committee

11 Subject: Resolution To Award A Security Services Contract

From:

Oakland Public Works Department

Recommendation: Adopt A Resolution Awarding A Security Services Contract To ABC Security Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years; In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) For Each Year Of The Contract

16-1213

Attachments:

View Report

View Supplemental Report

09-15-17 Supplemental

Legislative History

6/1/17

*Rules & Legislation

Scheduled to the *Public Works Committee

Committee

6/13/17

*Public Works Committee

Continued to the *Public Works Committee

There were 7 speakers on this item

The committee directed staff to include in the supplemental: 1) What will happen to the existing employees if we were to go with another company., 2) Clarity on the benefits package and the seniority of the employees., 3) Specifics of the contract and what happens to the employees that have been working on

the contact.

Meeting Agenda - FINAL

July 17, 2018

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee			
9/12/17	*Public Works Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council			
	The Committee advanced the option to choose from ABC, Cypress or Al Security Services and following in a supplemental report;				
	l) Should a company other than Cypress get the award, could there be a one year extension of the current employees?				
	 Request additional information for a detailed scoring card or schedule L Clarification on the definition of "substantial presence" 				
	There were II speakers on this item.				
	Non Consent				
9/19/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Referred to the *Rules & Legislation Committee			
	Council member Kalb made a motion seconded by Councilmember Kaplan to				
	move the staff recomendation This motion FAILED with a vote of 4 AYES,(Campbell Washington, Guillen, Kalb, Kaplan), 2 NOS (Brooks, Gallo), 2 ABSTENTIONS (McElhaney and Reid).				
	A substitute motion was made by Councilmember Brooks, Seconded by Councilmember Gallo to move Cypress Security Services, this motion FAILED with a Vote of 2 Ayes (Gallo, Brooks) 4 Nos (Campbell Washington, Guillen, Kalb, Kaplan) 2 Abstentions (McElhaney and Reid)				
	Councilmember Guillen made a motion, seconded by Brooks to schedule this item to the Rules And Legislation Committee as a new item forwading Cypress Security Co. and ABC Security Co. and include information about Security Action Plans. This motion PASSED with a vote of 7 AYES (Brooks, Campbell Washington, Gallo, Guillen, Kalb, Kaplan, Reid) I NO (McElhaney)				
7/5/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee			

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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LaTonda Simmons, City
Clerk

Meeting Agenda - FINAL

*Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

Tuesday, July 17, 2018

11:30 AM

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 June 26, 2018 18-0738
- 2 Determination Of Schedule Of Outstanding Committee Items 18-0739

Attachments:

View Report

Receive A Report On The Public Lands Policy Process And Analysis

From:

Development Committee

Councilmember Guillén And Kaplan

Recommendation: Receive A Report And Recommendation 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

18-0522

Attachments:

View Report Guillen And Kaplan Report

View Report

View Report Attachments A-G

View Supplemental Report 6-15-2018

View Supplemental Report Attachments A - B

View Supplemental Report 6-22-2018

View Supplemental Presentation 6-22-2018

Legislative History

5/10/18

*Rules & Legislation

Scheduled to the *Community & Economic

Continued to the *Community & Economic

Committee

Development Committee

Development Committee

Councilmember Kaplan request to be added as an author.

A title change was read into record, and will read "Receive a Report and

Recommendation".

6/26/18

* Special Concurrent

Moeting of the Coldend

Meeting of the Oakland Redevelopment Successor

Agency and Community & Economic Development

Committee

There were 64 speakers on this item

4 Subject:

Resolution Approving A Moratorium On The Sale Of Public Land

From:

Councilmember Kaplan

Recommendation: Adopt A Resolution Approving A 180-Day Moratorium On Council Approval Of The Long-Term Ground Lease Or Sale Of City Real Property, Or Until The City Council Has Adopted A Public Lands Policy If Adopted Within The 180-Day

Moratorium Period

18-0533

Attachments:

View Report

View Supplemental Report 6-22-2018

Legislative History

5/17/18

*Rules & Legislation

Committee

Scheduled to the *Community & Economic

Development Committee

6/26/18

* Special Concurrent Meeting of the Oakland

Redevelopment Successor Agency and Community & Economic Development

Committee

The Agenda was modified to show the remaining items were heard in the

following order 7, 8, 9, 10, 5 and 6

There were 44 speakers on this item

5 Subject:

Tax Of 1% On Rental Property Revenue

From:

Councilmember Kaplan

Recommendation Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Ordinance To Adopt A Special Supplemental Business License Tax On Rental Of Property At A Rate Of 1% Of Annual Gross Receipts In Excess Of \$200,000 To Fund Solutions For Homelessness, Illegal Dumping Remediation, And Related Programs; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election 18-0707

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Committee

Scheduled to the *Special Finance &

Continued to the *Community & Economic

Development Committee

Management Committee

This item will be heard at the Finance and Management Committee and Community And Economic Development Committee, and the Rules And

Legislation Committee Agenda.

6 Subject:

Just Cause Amendment Ballot Measure

From:

Councilmembers Gallo And Kalb

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 6, 2018 General Municipal Election Proposed Amendments To O.M.C. 8.22.300 Et Seq. (Just Cause For Eviction Ordinance) To: (1) Remove The Exemption For Owner-Occupied Duplexes And Triplexes; (2) Permit The City Council To Add Limitations On A Landlord's Right To Evict; And To Direct The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With City Of Oakland's General Municipal Election On November 6, 2018 18-0720

Sponsors:

Kalb

Attachments:

View Report

Legislative History

*Special Concurrent Meeting of the			
Redevelopment Agency and			
Council Community & Economic			
Development Committee			

Meeting Agenda - FINAL

July 17, 2018

6/28/18

*Rules & Legislation

Scheduled to the *Special Community &

Committee

Economic Development Committee This was also scheduled to be heard at the Rules And Legislation Committee of

July 19, 2018

7 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

Attachments:

View Report

Legislative History

5/24/18

*Rules & Legislation

Committee

6/26/18

* Special Concurrent

Meeting of the Oakland Redevelopment Successor

Agency and Community & **Economic Development**

Committee

Scheduled to the *Community & Economic

Development Committee

Continued to the *Community & Economic **Development Committee**

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 Bart And AC Transit For Transportation-Related Improvements; And 18-0576

Attachments:

View Report

Legislative History

5/24/18

*Rules & Legislation

Scheduled to the *Community & Economic

Committee

Development Committee

6/28/18

*Rules & Legislation

Committee

Scheduled to the *Special 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

Attachments:

View Report

Legislative History

5/24/18

*Rules & Legislation

Scheduled to the *Community & Economic

Committee

Development Committee

6/28/18

*Rules & Legislation

Scheduled to the *Special Community & Economic Development Committee

Committee Economic D

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

Attachments:

View Report

Legislative History

5/24/18

*Rules & Legislation

Scheduled to the *Community & Economic

Committee

Development Committee

6/28/18

*Rules & Legislation

Scheduled to the *Special Community &

Committee

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

Attachments:

View Report

Legislative History

5/24/18

*Rules & Legislation

Scheduled to the *Community & Economic

Committee

Development Committee

6/28/18

*Rules & Legislation

Scheduled to the *Special Community &

Committee

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

Attachments:

View Report

Legislative History

5/24/18

6/28/18

*Rules & Legislation

Scheduled to the *Community & Economic

Committee

Committee

Development Committee

*Rules & Legislation Committee

Scheduled to the *Special Community & Economic Development Committee

9 Subject:

Anti-Displacement Services Program

From:

Housing And Community Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Services Agreement With Centro Legal De La Raza To Administer The Anti-Displacement Program And To Provide Related Services To Oakland Residents In The Amount Of \$2,200,000 From The Affordable Housing Trust Fund (1870) For A Two-Year Term And Waive The Request For Proposals Process 18-0665

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Scheduled to the *Special Community &

Committee

Economic Development Committee

There was a title change read into record.

10 Subject: 2018/19 HUD Annual Action Plan For Entitlement Formula Grants

From: Department Of Housing & Community Development

Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Prepare And Submit To The U.S. Department Of Housing And Urban Development The City's Consolidated Annual Action Plan For Fiscal Year 2018/19; 2) Accept And Appropriating \$14,090,589 Awarded To The City Under The U.S. Department Of Housing & Urban Development's Community Development Block Grant, Home Investments Partnership, Emergency Solutions Grant, And Housing Opportunities For Persons With Aids Program; 3) Negotiate And Execute 2018/19 Community Development Block Grant Agreement And/Or Continue The Second Year Of Existing Two-Year Community Development Block Grant Agreements For 2017/18 And 2018/19; 4) Accept Community Development District Board Recommendations For The Reallocation Of CDBG Funds Declined By Youth Employment Partnership, Oakland Beautification Council, And Oak Cultural Center For Districts Two And Three And The Allocation Of 2018/19 Community Development Block Grant Funds Earmarked For Capital Development Left To The Discretion Of The Office Of The Councilmember For District Two; 5) Appropriate \$850,000 In Revolving Loan Fund Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Activities; 6) Authorize The Reprograming, Reallocation And Extension Of Use Of Reconciled Community Development Block Grant Funds And Program Income From Prior Funding Allocations For Activities To Be Carried Out In Fiscal Year 2018/19; And 7) Authorize \$11,058 In General Purpose Funds To Pay Central Service Overhead Charges Associated With The Housing Opportunities For Persons With Aids Grant And \$8,146 In General Purpose Funds To Pay Central Service Overhead Charges Associated With The Emergency Solutions. 18-0686

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Scheduled to the *Special Community &

Committee Economic Development Committee

This Will also be scheduled as Public Hearing on July 24, 2018

Development Committee

11 Subject: Professional Services Agreement With FUSE Corps

From: Planning And Building Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To: 1) Negotiate And Execute A Contract Between Fuse Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund One Executive-Level Fellow For The Planning And Building Department For A Full 12-Month Contract Term 2) Negotiate And Execute A Contract Between Fuse Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund One Executive-Level Fellow For The Economic And Workforce Development Department For A Full 12- Month Contract Term; 3) Accept And Appropriate One Hundred And Twenty-Five Dollars (\$125,000) From Fuse Corps; And 4) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Process Requirement For Listed Agreements 18-0648

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Committee

Scheduled to the *Special Community &

Economic Development Committee

12 Subject: FEMA Grants For Residential Soft Story Seismic Retrofits

From: Housing And Community Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Apply For, Accept, And Appropriate Up To A Total Of \$15,000,000 In Hazard Mitigation Grant Program Funds From The Federal Emergency Management Agency And The State Of California Governor's Office Of Emergency Services For (1) A 5-9 Unit Soft Story Apartment Seismic Retrofit Grant Up To \$5,000,000;(2) A 10+ Unit Soft Story Apartment Retrofit Grant Up To \$5,000,000; And (3) A Soft Story Apartment Retrofit Grant For Publicly Supported Buildings For Up To \$5,000,000

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Scheduled to the *Special Community &

Committee

Economic Development Committee

An Urgency Motion was made to bypass committee.

13 Subject: Property BID Annual Reports and Assessment Payment Approval

From: Economic And Workforce Development Department Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (A) Approving The Fiscal Year 2017-2018 Annual Reports Of The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business Improvement Management District Of 2012, The Jack London Improvement District, The Temescal/Telegraph Business Improvement District 2015, And The Laurel Business Improvement District 2016 Advisory Boards; (B) Confirming The Continuing Annual Assessment For Each Said District And For The Koreatown/Northgate Community Benefit District 2017 For Fiscal Year 2018-2019; And (C) Authorizing Payment Of The City's Cumulative Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$26,453.74 For City-Owned Properties In The Fruitvale District, The Jack London District, The Temescal District And The Koreatown District; And 18-0746

Attachments:

View Report

Legislative History

7/5/18

*Rules & Legislation Committee

Economic Development Committee

Scheduled to the *Special Community &

2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$707.98 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District Of 2008 18-0747

Attachments:

View Report

Legislative History

7/5/18

*Rules & Legislation

ation Scheduled to the *Special Community &

Committee Economic Development Committee

14 Subject:

California Waste Solutions ENA

From:

Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement ("ENA") With California Waste Solutions, Inc. ("CWS"), Permitting Staff To 1) Negotiate The Price And Terms Of A Development And Disposition Agreement With CWS For The Relocation Of Its Existing West Oakland Recycling Uses To A Portion Of The North Gateway Parcels Located At The Former Oakland Army Base; 2) Accepting And Appropriating A Project Expense Payment In Connection With The ENA; And 3) Confirming The Application Of An Existing Security Deposit 18-0745

Attachments:

View Report

Legislative History

7/5/18

*Rules & Legislation Committee Scheduled to the *Special Community & Economic Development Committee

15 Subject

Air Quality Plan For Operations Of The At The Former Oakland Army Base

From:

Office Of The City Administrator

Recommendation: Receive An Informational Report On The Air Quality Plan Approved By The City Administrator For Operations Of The PODS Facility In The CE-1 Warehouse At The Oakland Army Base Redevelopment Project

18-0697

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Committee

Scheduled to the *Special Community & Economic Development Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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

Meeting Agenda - FINAL *Special Life Enrichment Committee

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

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

Tuesday, July 17, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

- Approval Of The Draft Minutes From The Committee Meeting Held On June 26, 2018

 18-0736
- 2 Determination Of Schedule Of Outstanding Committee Items 18-0737

Attachments:

View Report

Informational Report On DVP Implementation

From:

Councilmember McElhaney

Recommendation: Receive An Informational Report From The City Administrator On The Implementation Of Ordinance No. 13451 C.M.S. Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities

18-0702

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

lation Scheduled to the *Special Life Enrichment Committee

Committee

4 Subject:

Child & Adult Food Program (CACFP) Grant Application FY 2018-2019

From: Human Services Department

Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Apply For And Accept The U.S. Department Of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$243,632 To Provide Funding For Nutritious Meals For The Head Start/Early Head Start Program From July 1, 2018 Through June 30, 2019; And 2) Authorizing A General Purpose Fund Contribution In The Amount Equivalent To Central Service Overhead Costs Estimated At \$41,675

18-0680

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Committee

Scheduled to the *Special Life Enrichment

Committee

5 Subject:

Oakland Head Start/Early Childhood Education Program FY 2018-2019

From:

Human Services Department

Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Estimated Amount Of \$200,000 To Provide California General Child Care Services To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2018 Through June 30, 2019; And Accept And Appropriate Said Funding; And 2) Authorize The General Purpose Fund Contribution In The Amount Of \$29,795 To Cover Central Service Overhead Costs As Included In The FY 2018-19 Midcycle Proposed Budget 18-0681

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Committee

Scheduled to the *Special Life Enrichment

Committee

California State Preschool Program (CSPP) FY 2018-2019

From:

Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The California State Preschool Program Expansion Grant From The California Department Of Education In An Amount Of \$1,072,782 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2018 To June 30, 2019; And To Authorize A Contribution From The General Purpose Fund In The Amount Equivalent To Central Services Overhead Costs Estimated At \$126.213

18-0685

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Scheduled to the *Special Life Enrichment

Committee

7 Subject:

Alameda County Immediate Impact Grant

Committee

From:

Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate Up To \$633,320 From Alameda County In Immediate Impact Grant Funds For Services At Community Cabins Sites, Emergency Health And Hygiene Interventions, And Motel Vouchers For Unsheltered Families, For The Period Of April 17,2018 Through April 30, 2021; And 2) Amend The Grant Agreements With Service Providers To Extend The Grant Term For Fiscal Year (FY) 2019-2020 And FY 2020-2021 And Increase The Grant Amounts For Services At The Community Cabin Sites And To Provide Motel Vouchers; And 3) Accept And Appropriate Additional Grant Funds For Services At Community Cabins Sites, Emergency Health And Hygiene Interventions, And Motel Vouchers For Unsheltered Families That May Become Available From Alameda County Without Returning To Council Within The Duration Of The Grant Term Of April 17,2018 Through April 30,2021; And 4)Allocate Up To \$254,382 In Previously Appropriated General Purpose Funds For Use At Community Cabin Sites 18-0701

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Scheduled to the *Special Life Enrichment

Committee

Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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

Meeting Agenda - FINAL *Special Public Safety Committee

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

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

Tuesday, July 17, 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 June 26, 2018 18-0740
- 2 Determination Of Schedule Of Outstanding Committee Items

18-0741

Attachments:

View Report

OPD Hiring Changes Informational Report And Resolution

From:

Councilmember Kaplan

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Informational Report Regarding Whether The Police Recruiting And Hiring Changes Proposed In Prior Recommendations Have Been Implemented; And 18-0454

Attachments:

View Report

View Supplemental Report 6-22-2018

Legislative History

4/26/18

*Rules & Legislation

Scheduled to the *Public Safety Committee

Committee

6/26/18

*Public Safety Committee

Continued to the *Public Safety Committee

There were 3 speaker on this item

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

Attachments:

View Report

Legislative History

4/26/18

*Rules & Legislation

Scheduled to the *Public Safety Committee

Committee

6/26/18

*Public Safety Committee

Continued to the *Public Safety Committee

4 Subject:

OFD Update On Vegetation Management Plan And EIR

From:

Councilmember Kalb

Recommendation: Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan's Environmental Impact Report

<u>18-0718</u>

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Committee

Committee

Scheduled to the *Special Public Safety

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

Attachments:

View Report

Legislative History

5/24/18

*Rules & Legislation

Scheduled to the *Public Safety Committee

Scheduled to the *Special Public Safety

Committee

6/28/18

*Rules & Legislation

Committee

Committee

Subject: Professional Services Agreement With Eberhardt Consulting

From:

Oakland Police Department

Recommendation: Adopt A Resolution Waiving The Advertising/Bidding And Request For Proposals/Qualifications Requirements And Authorizing An Extension Of Up To Two Years (Through August 31, 2019) Of The Professional Services Agreement Between The City Of Oakland And Eberhardt Consulting For Technical Assistance Services In Delphine Allen V. City Of Oakland, For Two Hundred Fifty-One Thousand Dollars (\$251,000) And A Total Contract Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) 18-0652

Attachments:

View Report

View Supplemental Report 6-15-18
View Supplemental Report 7-6-18

Legislative History

6/28/18

*Rules & Legislation

Scheduled to the *Special Public Safety

Committee

Committee

7 Subject: Tobacco Law Enforcement Grant

From:

Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Allow The Oakland Police Department (OPD) To Enter Into An MOU (Memorandum Of Understanding) With The California Department Of Justice (CA DOJ) And To Accept And Appropriate One Hundred Thousand Dollars (\$100,000) For A Two-Year Grant Funded Under The California Healthcare, Research And Prevention Tobacco Tax Act Of 2016, Approved By The Voters As Proposition 56

<u>18-0675</u>

Sponsors:

Oakland Police Department

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Committee

Scheduled to the *Special Public Safety

Committee

8 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

Attachments:

View Report

Legislative History

5/24/18

*Rules & Legislation

Scheduled to the *Public Safety Committee

Committee

6/28/18

*Rules & Legislation

Scheduled to the *Special Public Safety

Committee

Committee

9 Subject:

Oakland Charter Amendment Career Jobs Now! Act

From:

Councilmember Brooks

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Amendment To The Oakland City Charter To Establish The Career Jobs Now! Fund To Provide Funding For Job Training Services In The Amount Of Seven Percent Of Annual Unrestricted Revenues Received By The City From The New Construction Of Market Rate Housing And Commercial Developments Completed On Or After January 1, 2019; And Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018, General Municipal Election 18-0708

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Scheduled to the *Special Finance &

Committee

Management Committee

Councilmember Gallo request to be added as a co sponsor. This item will be heard at the following committees; Finance And Management, Community And Economic Development, Public Safety and Rules and Legislation Committees.

7/5/18

*Rules & Legislation

Withdrawn with No New Date

Committee

Cannabis Ordinance Technical Amendments

From:

Office Of The City Administrator

Recommendation: Adopt An Ordinance Amending Chapters 5.80 And 5.81 Of The Oakland Municipal Code To: 1) Delete Section 5.81.110(B), Which Prohibits Enforcement Of Violations Of Chapter 5.81 Once A Permit Application Is Pending; 2) Align Chapter 5.81 Permit Types With State Law By Adding Packaging And Infusion Permit Categories; 3) Limit The Number Of Dispensary Permits To Two Per Individual Or Entity; 4) Clarify The Distance Requirements Between Cannabis Facilities And Schools; 5) Limit The Number Of Special Event Permits For Cannabis Activities; 6) Allow Ancillary Cannabis Activities, Including But Not Limited To Packaging, Distribution, And Infusion, At The Site Of A Permitted Dispensary; And 7) Add A Public Hearing Requirement For All Cannabis Uses Within 300 Feet Of A Residential Zone 18-0679

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Scheduled to the *Special Public Safety Committee

Committee

11 Subject:

Demand For Fire Service Along The Oakland Waterfront

From:

President Pro Tempore Guillén

Recommendation: Receive A Report From The City Administrator, Based On Relevant Data And Information From The Department Of Planning And Building And The Oakland Fire Department, That Provides: (1) An Analysis Of The Projected Increase In Demand For Fire Service Along The Oakland Waterfront Through 2030 And What Resources Are Needed To Meet This Demand, Including Brooklyn Basin And Howard Terminal, (2) An Analysis That Compares Oakland's Waterfront Fire Response Resources To Other Port/Waterfront Cities Of Similar Population Size, And (3) Recommendations For Further Study And How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Services Throughout The City Of Oakland 18-0508

Legislative History

5/10/18

*Rules & Legislation

Scheduled to the *Public Safety Committee

Committee

7/5/18

*Rules & Legislation

Scheduled to the *Public Safety Committee

Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Page 5

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City of Oakland

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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, July 19, 2018

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- Determinations Of Closed Session18-0751
- 2 Approval Of The Draft Minutes From The Committee Meeting Of June 28, 2018 18-0710
- 3 Determination Of Schedule Of Outstanding Committee Items 18-0752

- Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL) 18-0753
- A Review Of The Council Committees' Actions From July 17, 2018 And Determination Of Scheduling To The City Council Meeting Of July 24, 2018 (MATRIX) 18-0754

6 There Are No Agendas For Review Due To The Mayors Summer Recess

7 Subject: Tax Of 1% On Rental Property Revenue

From: Councilmember Kaplan

Recommendation Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Ordinance To Adopt A Special Supplemental Business License Tax On Rental Of Property At A Rate Of 1% Of Annual Gross Receipts In Excess Of \$200,000 To Fund Solutions For Homelessness, Illegal Dumping Remediation, And Related Programs; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election 18-0707

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Scheduled to the *Special Finance &

Committee

Management Committee

This item will be heard at the Finance and Management Committee and Community And Economic Development Committee, and the Rules And

Legislation Committee Agenda.

8 Subject: Oakland Charter Amendment Career Jobs Now! Act

From: Councilmember Brooks

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Amendment To The Oakland City Charter To Establish The Career Jobs Now! Fund To Provide Funding For Job Training Services In The Amount Of Seven Percent Of Annual Unrestricted Revenues Received By The City From The New Construction Of Market Rate Housing And Commercial Developments Completed On Or After January 1, 2019; And Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018, General Municipal Election 18-0708

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Scheduled to the *Special Finance &

Committee

Management Committee

Councilmember Gallo request to be added as a co sponsor. This item will be heard at the following committees; Finance And Management, Community And Economic Development, Public Safety and Rules and Legislation Committees.

7/5/18

*Rules & Legislation

Withdrawn with No New Date

Committee

9 Subject:

Just Cause Amendment Ballot Measure

From:

Councilmembers Gallo And Kalb

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 6, 2018 General Municipal Election Proposed Amendments To O.M.C. 8.22.300 Et Seq. (Just Cause For Eviction Ordinance) To: (1) Remove The Exemption For Owner-Occupied Duplexes And Triplexes; (2) Permit The City Council To Add Limitations On A Landlord's Right To Evict; And To Direct The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With City Of Oakland's General Municipal Election On November 6, 2018 18-0720

Attachments:

View Report

Legislative History

6/28/18

*Rules & Legislation

Scheduled to the *Special Community &

Committee

Economic Development Committee

This was also scheduled to be heard at the Rules And Legislation Committee of

July 19, 2018

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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