



**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 9-16-2018			
9-17-2018	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
9-17-2018	5:30 P.M.	Special Oakland City Council	Council Chamber 3rd Floor
9-20-2018	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:			
9-25-18	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
9-25-18	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-25-18	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-25-18	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-25-18	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-27-18	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
MONDAY, SEPTEMBER 17, 2018, 2:00 P.M. TO 5:00 P.M.
IN HEARING ROOM 4**

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

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

CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION

- a) Delphine Allen v. City of Oakland
United States District Court Case No. C00-4599 TEH
- b) Oakland Bulk & Oversized Terminal, LLC (OBOT) v. City of Oakland
United States District Court Case No. C16-7014 MEJ
- c) Michael Lewis, et al. v. City of Oakland
Alameda County Superior Court Case No. RG16842881
- d) Pifari v. City of Oakland
Alameda County Superior Court Case No. RG16842544
- e) Marcia Ewing v. PG& E, City of Oakland, et al.
Alameda County Superior Court Case No. RG16842616
- f) S.P.W. v. City of Oakland, Anthony Martinelli
United States District Court Case No. C17-6884-SK
- g) Harold Bowles v. City of Oakland, et al.
Alameda County Superior Court Case No. RG16837846
- h) Nancy McAfee, et al v. City of Oakland
Alameda County Superior Court Case No. RG17846121
- i) Scott, Julius v. City of Oakland
Alameda County Superior Court Case No. RG17872250

- j) David Gregory, et al. v. Chor Nar Siu Ng, et al.
Alameda County Superior Court Case No. RG16843631

And Related Cases:

- k) Matthew Bholka, et al. vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17851011
- l) David Calvera vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17869151
- m) Dennis Cline, et al. vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17862635
- n) Sadao Dennis vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17863866
- o) Emilie Grandchamps, et al. vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17849318
- p) John Georges Igaz vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17863541
- q) Robert Jacobitz vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17863858
- r) Nicole Kelber vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17861368
- s) Adam Kennon vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17866657
- t) Aaron Marin vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17863850
- u) Samuel Maxwell vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17853077
- v) Gene McArty, et al. vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17856893
- w) Yrjo Timonen, et al. vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17851540
- x) Maria Vega, et al. vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17845597

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

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

One (1) items of anticipated litigation

3. Pursuant to California Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: Property: 2000-2016 Telegraph Avenue and 490 Thomas L. Berkeley Way, Oakland

City Negotiators: Jens Hillmer and Lisa Maxwell

Negotiating Parties: Lane Partners and 2016 Telegraph Owner, LLC

Under Negotiation: Price and terms for the sale of the Property.

b) Property: Henry J. Kaiser Convention Center, also known as the Oakland Municipal Auditorium, an approximately 215,000 square feet building located at 10 10th Street

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

Negotiating Parties: Nick Orton and David Dial on behalf of Orton Development, Inc.

Under Negotiation: Price and terms for the proposed ground lease and development of the property

Respectfully submitted,

BARBARA J. PARKER
City Attorney



City of Oakland

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

Meeting Agenda - FINAL

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

Monday, September 17, 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; Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Lynette McElhaney, District 3; Council President Larry Reid, District 7

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

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

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JULY 24, 2018
18-0831

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
18-0836

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
18-0837

Attachments: [View Report](#)

7.3 Subject: 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](#)

[View Supplemental Report 7-13-2018](#)

[View Supplemental Report 7-20-2018](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 24, 2018; 8 AYES.

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
7/17/18	*Special Public Safety Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
<i>The committee directed staff to do more community outreach, notice the residents of the community, and remove the public hearing requirement.</i>		
7/24/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7.4 Subject: Shared Mobility Update and Dockless Bike and Scooter Share Policy
From: Councilmembers Kaplan, Gallo, McElhaney And The Department Of
Transportation
Recommendation: 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
18-0732

Attachments: [View Report](#)
[View Supplemental Report 7-13-2018](#)
[View Supplemental Report 7-20-2018](#)
[View Kaplan Supplemental Report 9-7-2018](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 24, 2018; 6 AYES, 2
ABSTAINED GUILLEN & REID.

Legislative History

7/17/18	*Special Public Works Committee	Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
		<i>The Committee amended the legislation to remove all references to "Dockless Bicycles" from the Ordinance, and focus solely on "Dockless Scooters".</i>
7/24/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7.5 Subject: Aging Commission Appointees
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Tomye
Neal-Madison And Toni Gomez As Members Of The Commission On Aging
18-0844

Attachments: [View Report](#)

- 7.6 Subject: Commission On Persons With Disabilities
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Marjorie Lynne, Howard Tevelson, Karen Nakamura, Karina Ryan And Thomas Howard-Gregory To The Commission On Persons With Disabilities
18-0845

Attachments: [View Report](#)

- 7.7 Subject: Landmarks Advisory Board
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Lenenna Joiner As A Member Of The Landmarks Preservation Advisory Board
18-0846

Attachments: [View Report](#)

- 7.8 Subject: Library Advisory Commission
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Amy Johnson, Ada Chan, Alternier B. Cook, And Mary Forte As Members Of The Library Advisory Commission
18-0847

Attachments: [View Report](#)

- 7.9 Subject: Privacy Advisory Commission
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Confirming The Reappointment Of Reem Suleiman And Saied Karamooz As Members Of The Privacy Advisory Commission
18-0848

Attachments: [View Report](#)

- 7.10 Subject: Public Safety And Services Violence Prevention Oversight Commission
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Dayna Rose As A Member Of The Public Safety And Services Violence Prevention Oversight Commission
18-0849

Attachments: [View Report](#)

- 7.11 Subject: Ratification Of Actions Taken During The 2018 Annual Recess
From: Office Of The City Administrator's
Recommendation: Adopt A Resolution Ratifying Action Taken By The Mayor During The Oakland City Council 2018 Annual Recess In Conformance With The Council's Rules Of Procedure Codified In Resolution No. 87044 C.M.S., Passed February 6, 2018
18-0826

Attachments: [View Report](#)

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

- 7.12 Subject: Association Of Bay Area Governments Appointments
From: Council President Reid
Recommendation: Adopt A Resolution Appointing Council Members Annie Campbell Washington, Abel Guillen, And Lynette Gibson McElhaney To The Executive Board And Reappointing Council Member Dan Kalb As An Alternate Member Of The Association Of Bay Area Governments (ABAG) For Terms Commencing July 1, 2018 And Ending June 30, 2020
18-0827

Attachments: [View Report](#)

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

- 7.13 Subject: Celebrating Dorothy King
From: Councilmember Gibson McElhaney
Recommendation: Adopt A Resolution Honoring Dorothy King To Recognize Her Years Of Service As A Philanthropist, Community Activist And Business Leader
18-0843

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

- 7.14 Subject: Ferenc Danku v. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of: Ferenc Danku V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG17856671 In The Amount Of Sixty Thousand Dollars And No Cents (\$60,000.00) Arising From A November 10, 2015 Trip-And-Fall Incident On The Sidewalk On The 1500 Block Of West Street
18-0850

Attachments: [View Report](#)

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

**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: Shared Mobility Update and Dockless Bike and Scooter Share Policy
From: Councilmembers Kaplan, Gallo, McElhaney And The Department Of
Transportation
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance
Amending Ordinance Number XXXX (Fiscal Year 2018- 2019 Master Fee Schedule)
Establishing Fees For The New Dockless Bike And Scooter Share Permits
18-0733

Attachments:

[View Report](#)

[View Supplemental Report 7-13-2018](#)

[View Supplemental Report 7-20-2018](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON OCTOBER 2, 2018.

Legislative History

7/17/18	*Special Public Works Committee	Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*The Committee amended the legislation to remove all references to "Dockless
Bicycles" from the Ordinance, and focus solely on "Dockless Scooters".*

7/24/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Upon the reading of Item 9.4 by the City Clerk, the Public Hearing was opened
at 7:52 p.m.*

1 individual spoke on this item.

The Council continued this item to September 17, 2018

- 9.2 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 April, May, And June 2018 Quarterly July-September
2018; Or
18-0828

Attachments: [View Report](#)

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

2) 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 Of The Periods Monthly April,
May, June 2018, Quarterly July-September 2018; Or
18-0829

Attachments: [View Report](#)

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

3) 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 April, May, June 2018, Quarterly July-August 2018
18-0830

Attachments: [View Report](#)

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

- 9.3 Subject: Delinquent Real Property Transfer Taxes
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 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 Over To The County Tax Collector
For Collection; Or

18-0832

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

18-0833

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

18-0834

Attachments: [View Report](#)

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

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: 2017-2018 Alameda County Grand Jury Reports Related To The City Of
Oakland
From: Office Of The City Administrator
Recommendation: Approve A Report And Recommendation To Authorize The Council
President To Submit Responses On Behalf Of The City Council To The 2017-2018
Alameda County Grand Jury Final Reports Titled: (1) Oakland's \$860 Million Crisis:
Unfunded Retiree Healthcare, (2) Affordable Housing Oversight In Oakland, (3) Oakland's
Aging Sewer System And How It Affects Lake Temescal; And (4) Workforce Development
Funding In Oakland
18-0835

Attachments: [View Report](#)

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

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

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THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE
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THOSE ATTENDING MEETINGS.

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



City of Oakland

Office of the City Clerk
Oakland City Hall
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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, September 20, 2018

10:45 AM

City Council Chamber, 3rd 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:

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

- 1 Determinations Of Closed Session
18-0838
- 2 Approval Of The Draft Minutes From The Committee Meeting Of July 12, 2018
18-0839
- 3 Determination Of Schedule Of Outstanding Committee Items
18-0840

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-0841
- 5 A Review Of The Draft Agendas For The City Council Meeting Of October 2, 2018 And The Rules And Legislation Committee Of October 4, 2018
18-0842
- 6 Subject: Resolution In Support Of Props 1 & 2
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of Proposition 1, The Housing Programs And Veterans' Loans Bond, And Proposition 2, Use Millionaire's Tax Revenue For Homelessness Prevention Housing Bonds Measure
18-0824

Attachments: View Report

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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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 AUG 29 PM 4: 05

CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

September 11, 2018
(Revised 8/29/18)

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, 9:30-11:30am

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

<u>September 25, 2018</u>		
No.	Title	<u>Scheduled</u>
1	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	Quarterly Report
2	Vacancy Report (September And March)	Semi-Annual
3	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	Semi-Annual
4	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>	Semi-Annual
5	Equal Access Ordinance	Annual Report
6	Annual Report Regarding the Status of Contract Award To Ford Parts and Service or A New Local Vendor	Annual Report

October 23, 2018

No.	Title	Scheduled
1	Revenue & Expenditure Report	Quarterly Report
2	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>	Semi-Annual Report
3	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	Annual Report

Quarterly Reports

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]	6/26/18	9/11/18
3	Revenue & Expenditure Report	FMC 6/13/06	5/22/18	10/23/18
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	9/11/18
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	Rules 7/9/09 [09-0629]	1/9/17	9/25/18

	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>			
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

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

Respectfully submitted,

S. Todd

For: Sabrina B. Landreth
City Administrator

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2018 AUG 30 PM 4:01

CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

September 11, 2018
(Revised 08/29/18)

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; City Attorney: Celso Ortiz; Staff: Jason Mitchell, Ryan Russo

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

Item # ____
Public Works Committee
September 11, 2018
Page 1 of 3

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland from the City Administrator's Office [15-0107]	PWC 9/12/17	10/10/17	
2	Annual Progress Report on Appropriated CalRecycle City/County Payment Program Funds [17-0103]	PWC 9/26/17	9/26/17	
3	Annual Progress Report on Residential Parking Permit Program [16-0333]	PWC 1/9/18	1/9/18	
4	Annual Update on Sewer Conset Drecree	PWC 4/24/18	6/26/18	

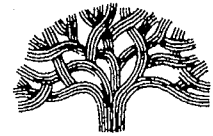
<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	MTC Funded Parking and Mobility Management Initiative follow-up on status of the project, and discuss the status of the Fruitvale and other Phase III locations, <i>PWC 12/17/15</i>	[15-0353]
2	Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF). City staff also directed to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) information on decommissioning parks and removal of tot lots or play structures, <i>Referred to OPR. PWC 7/12/16</i>	[15-1273]
3	Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000, <i>PWC 9/26/17</i>	[17-0104]
4	Informational Report on end of year Caltrans RMRA Report, <i>PWC 9/26/17</i>	[17-0100]
5	Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement. <i>The committee Directed staff to return with a report on a new comprehensive strategy in Oct 2018. PWC 10/24/17</i>	
6	Recommendation: Adopt A Resolution Creating An Ad Hoc Advisory Committee To Recommend The Naming Of An Official Bird For The City Of Oakland	[18-0060]
7	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061 <i>PWC 1/9/18 Held in Committee. Council members need to review information presented to them</i>	[17-0388]
8	Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, in Accordance With Project Plans And	[18-0411]

	<p>Specifications For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard (SR 185) From 2nd Avenue To 107th Avenue Project (1000844) And With Contractor's Bid In An Amount Of Seven Million Three Hundred Eighty-Eight Thousand Nine Hundred Ninety-Three Dollars (\$7,388,993.00); <i>Pulled from 05/08/18 PWC agenda.</i></p>	
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Respectfully submitted,
Rose Rubel
 For: Sabrina B. Landreth
 City Administrator

2018 AUG 30 PM 3:22

CITY OF OAKLAND



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Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

September 11, 2018
(Revised 8/29/18)

**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, staff will provide the Committee with a list at each meeting. Staff seeks direction in scheduling these items, and any others Committee Members may know of, for City 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: City Administrator's Office

Anticipated Date For Scheduling

<u>September 25, 2018</u>		
No.	Title	Scheduled
1	Informational Report On Progress Implementing Oakland's Economic Development Strategy For 2018-2020.	

<u>October 23, 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	Council 10/4/16 <i>Scheduled to October 2018</i>

Item # 2
CED Committee
September 11, 2018
Page 1 of 4

	Regulations And Make Conforming Changes To Other Planning Code Sections, And Adopting Environmental Findings – <i>Council Directed Staff To Return To The Planning Commission And CED Committee Two Years After Passage To Conduct An Evaluation On The Progress.</i>	at CED 4/25/17
2	Quarterly Tracking Report for Code Enforcement.	

<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 & 15-1304)	5/23/17	TBD
2	Quarterly Tracking Report for Code Enforcement.	(15-1280)	3/13/18	10/23/18
3	Informational Report On The Status Of The Army Base Public Infrastructure Project.	(13-0408)	9/29/16	TBD
4	Housing Cabinet Implementation Status Report.	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	9/25/18

<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).	CED 11/16/99 (16-0185)	Council 9/19/17 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>Committee requested the City Administrator work with staff and the task force and report back with an analysis and implementation plan for the task force's recommendations.</i>	CED Committee 4/11/17 (16-0864)
2	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning	Rules 1/12/17

	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.	
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 4/7/16, 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</i>	Per City Administrator, this report will be combined with the Housing Cabinet Implementation Status report CEDC 5/23/17 scheduled

	<i>With A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	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 Move Within 12 Months of the Rent Increase.	Rule 28 Approval to withdraw from 12/5/17 CED on 11/30/17
9	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)
10	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
11	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 AUG 30 PM 4:01

CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

September 11, 2018
(Revised 08/30/18)

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: City Administrator's Office

Anticipated Date For Scheduling

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

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		11/14/17	11/2018
2	Mayor's Commission on Aging		5/28/13; 4/11/17	5/2018
3	Head Start Advisory Board		11/16/10	

4	Mayor's Commission on Persons with Disabilities		5/28/14	
5	Annual Report on Oakland Parks and Recreation Large Facilities			
6	Library Advisory Commission		9/12/17	9/2018
7	Cultural Affairs Commission		12/4/14	
8	Youth Advisory Commission		6/13/17	6/2018

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

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

<u>Pending-No Date Specific</u>		
No.	Title	Scheduled
1	Informational Report On New Methods For Processing Cultural Arts And Other Small Grant Programs, Such As Reducing Demands Unnecessary For Such Grants And Re-Creating The Grant Management Process That Are Online And Paperless In Order To Maximize Efficiency	LEC 6/30/15
2	Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City	LEC 9/29/15 [15-0108]
3	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]
4	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 9/15/16 [16-0136]
5	Resolution Designating The Area From 27 th Street To Grand Avenue And From Broadway To Telegraph Avenue As The "Uptown Arts District", And Recommending That The Planning Commission Incorporate Into The Downtown Specific Plan The Uptown Arts District And Anti-Displacement Measures For Creative Arts Enterprises	LEC 10/25/16
6	Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016; And A Proposal To Significantly Increase The Number Of Youth Hired Into Recreation Positions In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For	LEC 1/10/17

	Funding, Including Proposals For Consideration In The Fy 2017-19 Budget (OPR) [16-0236]	
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 Creating A Public Access Channel For Oakland	Rules 3/22/18 [4.25] (18-0266)
9	Request A Report Back On The Implementation Of The List Of Homeless Solutions From Our April 17, 2018 Resolutions On Homeless Solutions. Resolution Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including "Small Homes," Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy, And Disease Control. <i>Staff To Submit A Comprehensive Report</i>	From Rules 7/19/18 Item [4.10] 18-0782

Respectfully submitted,

S. Eve

For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND



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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

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

September 25, 2018
(Revised August 30, 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

Sept 25, 2018		
No.	Title	Scheduled
1	Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Sworn Staffing Levels As Of July 31, 2018	PSC 7/14/09 [18-0506]
2	Receive A Monthly Informational Report From The Oakland Police Department On Police and Fire Overtime Expenditures, Policies, Procedures and Controls	[18-0524]

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	4/26/18
2	Monthly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls		4/26/18

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	<u>Report from Citizen's Police Review Board</u> (April/October)	1997 [14-0086]	6/13/17
2	<u>Community Policing Advisory Board</u> (April/October)	1995	5/24/16
3	<u>Status report from the Fire Chief on the Emergency Management Board</u> (September/March)	1995	5/23/17

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

Continued on page 3

No.	Title	Schedule
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	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]
6	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)
7	Receive A Report And Recommendation For The City Administration To Review The Privacy Advisory Commission's Proposed "Sanctuary City Contracting And Investment Ordinance," And Return To Council With Recommendations For Action	Rules 5/24/18 [18-0550]
8	Increase In Demand For Fire Service Along The Oakland Waterfront – 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 On How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Service	Rules 5/3/18 [18-0481]

Respectfully submitted,

Sylvia McDaniel

For: Sabrina B. Landreth
City Administrator

CITY OF OAKLAND

2018 SEP -6 PM 4: 53

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

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

September 13, 2018

(Revised 09/06/18)

Chairperson and Members of the Committee:

Subject: **Scheduling of Outstanding Committee Items**

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

Rules & Legislation Committee: Every Thursday, 10:45 a.m. (Chair: Reid, Council Members: Campbell Washington, Gibson McElhaney, and Guillen; City Attorney: Barbara Parker; Staff: Stephanie Hom, Interim Asst. City Administrator)

Anticipated Date Of Scheduling

<u>September 20, 2018</u>		
No.	Title	Scheduled
1	Resolution In Support Of Proposition 1, The Housing Programs And Veterans' Loans Bond, And Proposition 2, Use Millionaire's Tax Revenue For Homelessness Prevention Housing Bonds Measure	Rules via Rule 28

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

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Rules & Legislation
Sept. 13, 2018

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

<u>Pending/ No Specific Date</u>		
No.	Title	Scheduled
1	Receive An Informational Report From The City Administrator Concerning "Square One Villages" Builder Of Tiny Houses At Economical Rates That Could Be Beneficial To The City Of Oakland	From Rules 5/10/18 [4.18] <i>(18-0519)</i>

Respectively submitted,

S.Eve

For Sabrina B. Landreth
City Administrator

Item: _____
Rules & Legislation
Sept. 13, 2018