

CITY OF OAKLAND

# City of Oakland City Council Legislative Calendar

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

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

Date	Time	Meeting Body	Meeting Location
<b>FOR THE WEEK OF 11-12-2018</b>			
11-13-2018	9:00 A.M.	* Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
11-13-2018	11:00 A.M.	* Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-13-2018	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-13-2018	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-13-2018	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-15-2018	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:

**\*\*\* PLEASE NOTE THE CANCELLATIONS FOR THE WEEK OF  
NOVEMBER 19, 2018  
DUE TO THE THANKSGIVING RECESS \*\*\***

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

*City of Oakland*

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





# City of Oakland

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

## Meeting Agenda - 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, November 13, 2018

9:00 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:

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 October 23, 2018

18-1030

- 2 Determination Of Schedule Of Outstanding Committee Items

18-1031

Attachments: [View Report](#)

- 3 Subject: PEG Funding Apportionment 2018-2023  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution (1) Appropriating Approximately \$3.9 Million (A 5-Year Estimated Total) In Public Education Government (PEG) Fee Funds For FY2018-2019 Through The End Of FY2022-2023 For The Capital Expenses Of Public, Education And Government (PEG) Cable Television Channels Operating In The City Of Oakland; (2) Authorizing Apportionment Of Equal Shares Of The PEG Funds To (KTOP), To The Oakland Unified School District (KDOL), And To The Peralta Community College District (PeraltaTV) For Their PEG Channel Cable And Video Television Facilities, Subject To Equal Reapportionment In Fiscal Years When There Are More Or Fewer PEG Channels Operating In Oakland; (3) Authorizing The City Administrator To Execute Or Amend Memoranda Of Understanding To Effectuate The Distribution Of Said Funds; And (4) Amending Resolutions 84050 C.M.S. And 84701 C.M.S. To Appropriate \$1,298,523 Of Additional PEG Fees Received For Fiscal Years 2010-2011 Through 2017-2018 In The Same Equal 1/3 Manner Previously Authorized  
18-1045

Attachments: [View Report](#)

Legislative History

10/25/18

\*Rules & Legislation  
Committee

Scheduled to the \*Finance & Management  
Committee

*There was a title change read into record.*

- 4 Subject: Cash Management Report  
From: Finance Department  
Recommendation: Receive The Cash Management Report For The Quarter Ended September 30, 2018  
18-1029

Sponsors: Finance Department

Attachments: [View Report](#)

- 5 Subject: Biannual Report On Aging And Outstanding Revenue  
From: Finance Department  
Recommendation: Receive The Biannual Report On Aging And Outstanding Revenue  
18-1009

Attachments: [View Report](#)

Legislative History

10/11/18

\*Rules & Legislation  
Committee

Scheduled to the \*Finance & Management  
Committee

- 6 Subject: Annual Report on Grants and Donations  
From: Office Of The City Administrator  
Recommendation: Receive An Annual Informational Report From The City Administrator  
On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts, And Donations  
Of \$50,000 Or Less For The Period Of July 1, 2017 Through June 30, 2018.  
18-0855

Attachments: [View Report](#)

Legislative History

9/11/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
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- 7 Subject: Semi-Annual Vacancy Report  
From: Human Resources Management Department  
Recommendation: Receive The Semi-Annual Informational Report On Budgeted Vacant  
Positions Through September 24, 2018  
18-0852

Attachments: [View Report](#)

Legislative History

9/11/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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



# City of Oakland

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

## Meeting Agenda - 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, November 13, 2018

11:00 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 23, 2018  
18-1067
- 2 Determination Of Schedule Of Outstanding Committee Items  
18-1068

Attachments:     View Report

- 3      Subject:    Reimbursement - GoPort  
From:        Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Negotiate And Execute An Agreement With The Alameda County Transportation Commission (ACTC) For The Reimbursement Of City Costs Incurred In The Review And Approval Of Design Of The Global Opportunities At The Port Of Oakland (GoPort) Projects; And To Accept And Appropriate Up To One Million Dollars (\$1,000,000) From ACTC For Those Costs  
18-1044

Attachments:      [View Report](#)

Legislative History

10/25/18      \*Rules & Legislation      Scheduled to the \*Public Works Committee  
Committee

- 4      Subject:    Major Encroachment Permit At 1940 Webster Street  
From:        Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Michael K. Park, A Married Man As His Sole And Separate Property, To Allow Portions Of The New Building Above Grade At 1940 Webster Street To Encroach Into The Public Right-Of-Way On Webster Street, Major Encroachment Permit ENMJ18061  
18-1050

Attachments:      [View Report](#)

Legislative History

10/25/18      \*Rules & Legislation      Scheduled to the \*Public Works Committee  
Committee

- 5      Subject:    Major Encroachment Permit At 2401 Broadway.  
From:        Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 2401 Broadway Investors, LLC, To Allow Portions Of The New Building Above Grade At 2401 Broadway And 25th Street To Encroach Into The Public Right-Of-Way On Broadway And 25th Street, Major Encroachment Permit ENMJ18062  
18-1059

Attachments:      [View Report](#)

Legislative History

10/25/18      \*Rules & Legislation      Scheduled to the \*Public Works Committee  
Committee



- 6 Subject: PG&E Cost-Share Agreement  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Negotiate And Execute An Agreement With Pacific Gas And Electric Company For Cost-Sharing Of Joint-Benefit Paving Projects Throughout Oakland, (2) Accept And Appropriate Funds From Pacific Gas And Electric Company On A Case-By-Case Basis. Per The Executed Agreement Without Returning To Council, And (3) Waive Advertising And Competitive Bidding For Construction Contracts Executed As Part Of This Agreement  
18-1054  
Attachments: [View Report](#)  
Legislative History  
10/25/18 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee
- 7 Subject: Removal Of Travel Lanes (Foothill & E 15th St)  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The Removal Of Travel Lanes And The Installation Of Class II Bicycle Lanes On Foothill Boulevard From 1st Avenue To 23rd Avenue And On E15th Street From 1st Avenue To 14th Avenue And 2) Adopting California Environmental Quality Act Exemption Findings  
18-1057  
Attachments: [View Report](#)  
[View Color Attachment A](#)  
[View Color Attachment B](#)  
Legislative History  
10/25/18 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee
- 8 Subject: Collaborative Creeks Agreement  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Accept And Appropriate An Amount Not To Exceed Three Hundred Sixty Thousand Dollars (\$360,000.00) Annually From The Alameda County Flood Control And Water Conservation District (District) For A Total Amount Not To Exceed One Million Eight Hundred Dollars (\$1,800,000.00) For The Grant Term Fy 2018 - 2022 And 2) Enter Into An Agreement With The District To Implement The Collaborative Creek Improvement And Clean Creeks Programs (Programs) For The Period July 1,2017 Through June 30, 2022  
18-1055  
Attachments: [View Report](#)  
Legislative History  
10/25/18 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

- 9 Subject: Construction Contract Amendment For Lions Pool Renovation  
From: Oakland Public Works  
Recommendation: Adopt A Resolution To Waive Advertising And Competitive Bidding And Authorize The City Administrator, Or Designee, To Increase The Construction Contract Amount For The Lions Pool Renovation (Project No. 1003434) With Beliveau Engineering Contractors, Inc. By Six Hundred Ten Thousand Two Hundred Fifty Dollars (\$610,250.00) From Six Hundred Seventy Thousand Dollars (\$670,000.00) To One Million Two Hundred Eighty Thousand Two Hundred-Fifty Dollars (\$1,280,250.00)  
18-1060
- Attachments: [View Report](#)
- Legislative History
- 10/25/18 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee
- 10 Subject: Oakland Waterfront Trail Implementation Status Update  
From: Oakland Public Works  
Recommendation: Receive An Informational Report On The City's Progress In Implementing Continuous Bay Trails In Oakland  
18-1061
- Attachments: [View Report](#)
- Legislative History
- 10/25/18 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee
- 11 Subject: Semi-Annual Vacancy Report  
From: Human Resources Management Department  
Recommendation: Receive The Semi-Annual Informational Report On Budgeted Vacant Positions Through September 24, 2018  
18-0852
- Attachments: [View Report](#)
- Legislative History
- 9/11/18 \*Finance & Management Scheduled to the \*Finance & Management  
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

### \*Community & Economic Development Committee

Tuesday, November 13, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

President Reid, District 7; Lynette 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 October 23, 2018  
18-1065

- 2 Determination Of Schedule Of Outstanding Committee Items  
18-1066

Attachments: [View Report](#)

- 3 Subject: Residential Hotel Regulations  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance (1) Amending The Oakland Municipal Code To Establish A Citywide Residential Hotel Demolition And Conversion Impact Fee And Make Related And Conforming Amendments, (2) Amending The Master Fee Schedule (Ordinance No. 13497, C.M.S., As Amended) To Include The Residential Hotel Demolition And Conversion Impact Fee, And (3) Determining That The Adoption Of The Residential Hotel Demolition And Conversion Impact Fee Is Exempt From CEQA And That Any Projects Funded By The Fee Revenue Will Be The Subject Of Future CEQA Analysis  
18-0965

Attachments: [View Report](#)

Legislative History

10/4/18	*Rules & Legislation Committee <i>And As A Public Hearing on the October 30, 2018 Special City Council Agenda</i>	Scheduled to the *Community & Economic Development Committee
10/11/18	*Rules & Legislation Committee <i>There was a Title change read into record.</i>	Accepted
10/23/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>The Committee continued this item and requested staff to return with a supplemental report with a copy of the Nexus Analysis study on page 10 of the report, a proposal for preserving Single Room Occupancy (SRO) as permanently affordable units and include options on how The City could subsidize affordable or permit market rate uses in exchange for permanently affordable units on site through cross subsidy.</i>	Continued to the *Community & Economic Development Committee
10/25/18	*Rules & Legislation Committee <i>This Item was withdrawn from the October 30, 2018 Special City Council agenda and continued to the November 13, 2018 Community And Economic Development Committee Agenda.</i>	Scheduled to the *Community & Economic Development Committee

- 4 Subject: Planning Code Amendments  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending Oakland Planning Code Regulations Related To Parking, Loading, Emergency Shelters, Extensive Impact Civic Activities, Permitted Activities In The D-Gi Zone, Conditional Use Permits, Hotel Conversions In The CIX-2 Zone, And Joint Living And Working Quarters; And Make Appropriate California Environmental Quality Act Determinations  
18-1051

Attachments: [View Report](#)

Legislative History

10/25/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 5 Subject: Mandatory Seismic Retrofit For Soft Story Residential Buildings  
From: Councilmember Kalb And Mayor Schaaf  
Recommendation: Adopt An Ordinance, As Recommended, In Part, By The Planning Commission, Amending The Oakland Municipal Code To: (1) Add Building And Construction Code Chapter 15.27 Entitled Mandatory Seismic Evaluation And Retrofit Of Certain Multi-Unit Residential Buildings, (2) Add Planning Code Section 17.102.250 To Create Special Exceptions To Buildings Undergoing Permitted Retrofit Work In Compliance With Chapter 15.27, (3) Make Conforming Changes To Sections 1.08.020 And 15.26.230. And (4) Make Clarifying Amendments Relating To Capital Improvements In Chapter 8.22, Article I (Residential Rent Adjustment); And Directing The Rent Board To Modify Its Capital Improvement Amortization Schedule For Work In Compliance With Chapter 15.27; And Adopting CEQA Exemptions

18-1062

Attachments: [View Report](#)

Legislative History

10/25/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 6 Subject: Designation Of Authorized Agents For FEMA Grants For Residential Seismic Retrofits

From: Housing And Community Development

Recommendation: Adopt A Resolution Designating The City Administrator, The Assistant City Administrator, And The Director Of Housing And Community Development As Authorized Agents On Behalf Of The City Of Oakland To Execute And Submit All Documents Necessary For Federal Award Funds From The Federal Emergency Management Agency And The State Of California Governor's Office Of Emergency Services.

18-1043

Attachments: [View Report](#)

Legislative History

10/25/18

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

- 7 Subject: Workforce Development Board Revised FY 2018-19 Budget And Contracts

From: Economic And Workforce Development

Recommendation: Adopt A Resolution (1) Adopting The Revised Fiscal Year 2018-19 Workforce Development Board Budget In The Amount Of \$6,609,499; And (2) Amending Fiscal Year 2018-19 Contracts With Service Providers For An Additional Amount Not To Exceed \$535,107.

[NEW TITLE]

18-1049

Attachments: [View Report](#)

Legislative History

10/25/18

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

- 8 Subject: Montclair Business Improvement District

From: Economic And Workforce Development

Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2019-2020 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 11, 2018

18-1040

Attachments: [View Report](#)

Legislative History

10/25/18

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

*This item will not be scheduled as a Public Hearing.*



- 9 Subject: Rockridge Business Improvement District  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For  
Fiscal Year 2019-2020 For The Rockridge Business Improvement District, Approving The  
Annual Report Of The Rockridge Business Improvement District Advisory Board, And  
Scheduling A Public Hearing For December 11, 2018  
18-1053

Attachments: [View Report](#)

Legislative History

10/25/18

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

*This item will not be scheduled as a Public Hearing.*

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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LaTonda Simmons, City  
Clerk

## Meeting Agenda - FINAL \*Life Enrichment Committee

Tuesday, November 13, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

### COMMITTEE MEMBERSHIP:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 23, 2018

18-1069

- 2 Determination Of Schedule Of Outstanding Committee Items

18-1070

Attachments:      View Report

- 3 Subject: Updates On The Department Of Violence  
 From: Office Of The City Administrator  
 Recommendation: Receive An Information Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 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  
18-1071

Attachments: [View Report](#)

- 4 Subject: Equity Indicators Report  
 From: Race And Equity Department  
 Recommendation: Receive An Informational Report Regarding The 2018 Oakland Equity Indicators  
18-1008

Attachments: [View Report](#)

Legislative History

10/11/18 \*Rules & Legislation Scheduled to the \*Public Safety Committee  
 Committee  
*This Item is scheduled to go before the November 13, 2018 Life Enrichment and Public Safety Committee*

- 5 Subject: African American Museum And Library Procedure And Discarding Protocol  
 From: Councilmember Kaplan And Councilmember McElhaney  
 Recommendation: Receive An Informational Report From City Administration General Library Procedures For Removing Books From The Oakland Public Library (OPL) Collection, Including Responding To Recent Issue Regarding Numerous Rare African American-Oriented Books Being Discarded  
18-0478

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

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

*There was a title change was read into record.*

5/22/18 \*Life Enrichment Committee Scheduled to the \*Life Enrichment  
 Committee Committee

6/26/18 \*Life Enrichment Committee Continued to the \*Life Enrichment  
 Committee Committee

9/13/18 \*Rules & Legislation Scheduled to the \*Life Enrichment  
 Committee Committee

*The Committee bifurcated the item to separate the issues of the hiring of the AAMLO director and the discarding of African American books, scheduling the former to the October 9, 2018 Life Enrichment Committee.*

10/18/18

\*Rules & Legislation  
CommitteeScheduled to the \*Life Enrichment  
Committee

- 6 Subject: Mayor's Commission On Persons With Disabilities Annual Report  
From: ADA Programs Division  
Recommendation: Receive The Mayor's Commission On Persons With Disabilities  
(MCPD) Annual Report  
18-1042

Attachments: [View Report](#)

Legislative History

10/25/18

\*Rules & Legislation  
CommitteeScheduled to the \*Life Enrichment  
Committee

- 7 Subject: AC-OCAP State ETIC Grant Report and Resolution  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept,  
Appropriate, And Allocate A Grant In The Amount Of \$176,000 From The California  
Department Of Community Services And Development (CSD), And Any Additional  
Funding That May Become Available, Without Returning To Council, To Implement The  
California Earned Income Tax Credit (CALEITC) Free Tax Preparation Assistance  
Program; 2) Enter Into Grant Agreements And Amendments With Service Providers To  
Implement The California Earned Income Tax Credit Free Tax Preparation Assistance  
Program Throughout Alameda County; And 3) Amend The Agreements To Increase The  
Amount If Additional Funding Becomes Available During The Grant Period Of November  
1, 2018 To June 30, 2019, Without Returning To Council  
18-1052

Attachments: [View Report](#)

Legislative History

10/25/18

\*Rules & Legislation  
CommitteeScheduled to the \*Life Enrichment  
Committee

*There was a title change read into record.*

- 8 Subject: Park And Recreation Area Use Regulation Amendments  
From: Parks, Recreation & Youth Development  
Recommendation: Adopt An Ordinance Amending Chapter 12.64 Of The Oakland  
Municipal Code, Park And Recreation Area Use Regulations, Section 12.60.020 Of The  
Oakland Municipal Code, Bicycle Operation Rules-Violations-Penalty, And Section  
1.28.020 Of The Oakland Municipal Code, Violations As Infractions, To Make Various  
Changes To Park Rules And Signage; And Determining That The Actions Authorized By  
This Ordinance Are Exempt From CEQA  
18-1058

Attachments: [View Report](#)

Legislative History

10/25/18

\*Rules & Legislation  
CommitteeScheduled to the \*Life Enrichment  
Committee

*There was a title change read into record.*

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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**Americans With Disabilities Act**

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# City of Oakland

## Meeting Agenda - FINAL

### \*Public Safety Committee

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

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

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

Tuesday, November 13, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

#### DEFINITION OF TERMS:

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

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

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

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

Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

Noel Galló, 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 September 11, 2018.  
18-1032

2 Determination Of Schedule Of Outstanding Committee Items  
18-1033

Attachments: [View Report](#)

- 3 Subject: The Oakland Sanctuary City Ordinance  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Amending Resolution Numbers 63950, 80584  
And 86498 In Order To Strengthen The Sanctuary City Policy Of The City Of Oakland Not  
To Cooperate With Or Provide Support For Federal Immigration Agencies, Based Upon  
Resolution 87036

18-0972

Attachments: [View Revised Report 10-19-2018](#)

Legislative History

10/4/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/25/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

- 4 Subject: Active Oakland School Traffic Safety Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,  
To Accept And Appropriate The Alameda County Public Health Department (ACPHD)  
Active Transportation Program Grant Funds In An Amount Not To Exceed Eighty Four  
Thousand Dollars (\$84,000); 2) Enter Into A Contract With ACPHD For The Period Of  
October 1, 2018 To September 30, 2020 To Develop Traffic Safety Plans, Implement  
School Safety Patrol Programs, And Provide Additional Traffic Enforcement Around  
Schools In Support Of The "Active Oakland" Program; And 3) Authorize A Contribution In  
An Estimated Amount Of Twelve Thousand And Twenty Eight Dollars (\$12,028) From The  
General Purpose Fund To Subsidize The Central Services Overhead (CSO) Charges  
Affiliated With This Program.

18-1047

Attachments: [View Report](#)

Legislative History

10/25/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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- 5 Subject: OPD 2018 DNA Backlog Reduction Program  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Seventeen Thousand And Six Hundred And Seventy-Six Dollars (\$217,676) From The U.S. Department Of Justice, National Institute Of Justice (USDJ/NIJ) For Implementation Of The Fiscal Year 2018 Forensic Casework Deoxyribonucleic Acid (DNA) Backlog Reduction Grant Program In The Oakland Police Department; 2) Waiving The Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies From Three Companies: (1) Promega For Thirty five Thousand Nine Hundred Twenty Dollars (\$35,920), (2) Qiagen For Eleven Thousand Five Hundred Dollars (\$11,500), And (3) Thermofisher For Four Thousand Two Hundred And Forty-Four Dollars (\$4,244); And 3) Thermofisher For One Hundred Forty-Three Thousand Eight Hundred And Sixty-Four Dollars (\$143,864) For A DNA Typing Instrument  
18-0906

Attachments: [View Report](#)

Legislative History

9/20/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/4/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/25/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

- 6 Subject: OPD 2018 Forensic DNA Laboratory Enhancement Program  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Sixty-Six Thousand And Seven Hundred And Twenty Dollars (\$166,720) From The U.S. Department Of Justice, National Institute Of Justice (USDJ/NIJ) For Implementation Of The Fiscal Year (FY) 2018 Forensic Deoxyribonucleic Acid (DNA) Laboratory Efficiency Improvement And Capacity Enhancement Grant Program In The Oakland Police Department (OPD); 2) Waiving The Advertising And Competitive Bidding Requirements For The Purchases Of DNA Typing And Robot Supplies And DNA Typing Instrument From Five Companies (1) Promega For Nineteen Thousand Two Hundred And Twenty Dollars (\$19,220), (2) Qiagen For Five Thousand Five Hundred Dollars (\$5,500), (3) Thermofisher For Two Thousand Dollars (\$2,000), (4) Sigma - Aldrich For One Thousand Dollars (\$1,000), (5) Aurorabiomed For Four Thousand Dollars (\$4,000) And (6) Thermofisher For One Hundred Thirty-Five Thousand Dollars (\$135,000) For A Capillary Electrophoresis (DNA Typing) Instrument  
18-1046

Attachments: [View Report](#)

Legislative History

10/25/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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7 Subject: Equity Indicators Report  
From: Race And Equity Department  
Recommendation: Receive An Informational Report Regarding The 2018 Oakland Equity Indicators  
18-1008

Attachments: [View Report](#)

Legislative History

10/11/18

\*Rules & Legislation  
Committee

Scheduled to the \*Public Safety Committee

*This Item is scheduled to go before the November 13, 2018 Life Enrichment and Public Safety Committee*

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Americans With Disabilities Act

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# City of Oakland

## Meeting Agenda - FINAL

### \*Rules & Legislation Committee

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

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

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

Thursday, November 15, 2018

10:45 AM

City Council Chamber, 3rd Floor

#### DEFINITION OF TERMS:

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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:

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  
18-1072
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 25, 2018  
18-1073
- 3 Determination Of Schedule Of Outstanding Committee Items  
18-1074

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas  
(SUPPLEMENTAL)  
18-1075
- 5 A Review Of The Council Committees' Actions From November 13, 2018 And  
Determination Of Scheduling To The City Council Meeting Of November 27, 2018  
18-1076
- 6 A Review Of The Agenda For The Special City Council Meeting Of November 27, 2018  
And The Rules And Legislation Committee Of November 29, 2018  
18-1077
- 7 Subject: Ohlone Recognition Resolution  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Of The City Of Oakland, Recognizing And  
Supporting The Lisjan Ohlone Tribe, And Urging The State And Federal Government To  
Formally Recognize The Lisjan Ohlone Tribe Of California, The First People To Live In  
Huichin (Oakland)  
18-1006

Attachments: [View Report](#)

Legislative History

10/11/18

\*Rules & Legislation  
Committee

Rescheduled to the \*Rules & Legislation  
Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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



2018 NOV -1 AM 9:48

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

November 13, 2018,  
(Revised 11/1/18)

**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: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 9:00-11:30am**

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

<u>December 4, 2018</u>		
No.	Title	<u>Scheduled</u>
1	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
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	Quarterly
3	Receive An Informational Report From The City Auditor On The Status Of Required Audits: DOT's Response To City Auditor Citation Void Report	Rules 10/4/18 [18-0889]
4	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>	Semi-Annual

<u>February, 2019</u>		
No.	Title	<u>Scheduled</u>
1	An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937. <i>This item was scheduled to F&amp;MC as well as CEDC (CM Gallo)</i>	<b>1<sup>st</sup> Comte in February 2019</b> per Rules Comte 10.4.18 [4.11] (18-0973), expect title change

<u>2<sup>nd</sup> Committee February, 2019</u>		
No.	Title	<u>Scheduled</u>
1	Revenue & Expenditure Report	2 <sup>nd</sup> FMC January 2019
2	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	2 <sup>nd</sup> FMC January 2019
3	Quarterly Report On Public Safety Overtime	2 <sup>nd</sup> FMC January 2019

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Cash Management Report	FMC 5/11/04	9/11/18	11/13/18
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	9/11/18	12/4/18
3	Revenue & Expenditure Report	FMC 6/13/06	10/23/18	2 <sup>nd</sup> FMC February 2019
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	10/23/18	2 <sup>nd</sup> FMC February 2019
5	Quarterly Report On Public Safety Overtime	[18-1013]	10/23/18	2 <sup>nd</sup> FMC February 2019



<b><u>Semi-Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Vacancy Report (September And March)	Rules 2/23/06	4/24/18	11/13/18
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	11/14/17	2 <sup>nd</sup> FMC March 2019
3	Biannual Report On Aging And Outstanding Revenue – <i>Report Requested As Part Of The Motion By Councilmember Guillen at FMC 3/8/16 2<sup>nd</sup> Quarter Revenue &amp; Expenditure Report; this report was withdrawn from the October 23 committee meeting at Rules 10/4/18</i>	FMC 3/8/16	5/8/18	10/23/18 (withdrawn) at Rules 10.4.18 staff must reschedule
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	9/11/18	March 2019
5	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This Report Be Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i>	Rules 7/9/09 [09-0629]	1/9/17	12/4/18
6.	Status Update on CAD/RMS Prime 2.0 (IT) <i>Committee requested that updates are provided twice a year on this project. Provide information on what is being spent and why it's being spent.</i>	Comte 7/11/17 [16-1293]	5/8/18	11/13/18

<b><u>Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
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	11/13/18
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]	9/25/18	2 <sup>nd</sup> FMC September 2019
5	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	1/10/17	January 2018

<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

2018 NOV -1 PM 2:30

CITY OF OAKLAND



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Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301  
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November 13, 2018

(Revised 11/01/18)

**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**

<b><u>November 13, 2018</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Vacancy Report (September and March)	Semi-Annual
2	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Negotiate A Reimbursement Agreement With The Alameda County Transportation Commission (ACTC) And Accept And Appropriate Up To \$1 Million In Funding From The ACTC For City Staff And Consulting Services Related To Of The Global Opportunities At The Port Of Oakland (Goport) Program;	Rules 10/25/18 [18-1044]
3	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Michael K. Park, A Married Man As His Sole And Separate Property, To Allow Portions Of The New Building Above Grade At 1940 Webster Street To Encroach Into The Public Right-Of-Way On Webster Street, Major Encroachment Permit ENMJ18061;	Rules 10/25/18 [18-1050]

Item # \_\_\_\_\_

Public Works Committee

November 13, 2018

Page 1 of 4

4	Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Negotiate And Execute An Agreement With Pacific Gas & Electric Company For Cost-Sharing Of Joint-Benefit Paving Projects Throughout Oakland, And (2) Accept And Appropriate Funds From Pacific Gas & Electric Company On A Case-By-Case Basis Per The Executed Agreement Without Returning To City Council;	Rules 10/25/18 [18-1054]
5	Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Accept And Appropriate An Amount Not To Exceed Three Hundred Sixty Thousand Dollars (\$360,000.00) Annually From The Alameda County Flood Control And Water Conservation District (District) For A Total Amount Not To Exceed One Million Eight Hundred Thousand Dollars (\$1,800,000.00) For The Grant Term FY 2018 – 2022 And 2) Enter Into An Agreement With The District To Implement The Collaborative Creek Improvement And Clean Creeks Programs (Programs) For The Period July 1, 2017 Through June 30, 2022;	Rules 10/25/18 [18-1055]
6	Adopt A Resolution Authorizing The Removal Of Travel Lanes And The Installation Of Bicycle Lanes On Foothill Boulevard From 1st Avenue To 23rd Avenue And On E. 15th Street From 1st Avenue To 14th Avenue And 2) Adopting California Environmental Quality Act Exemption Findings;	Rules 10/25/18 [18-1057]
7	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 2401 Broadway Investors LLC, To Allow Portions Of The New Building Above Grade At 2401 Broadway And 25th Street To Encroach Into The Public Right-Of-Way On Broadway And 25th Street, Major Encroachment Permit ENMJ18062;	Rules 10/25/18 [18-1059]
8	Adopt A Resolution To Waive Advertising And Competitive Bidding And Authorize The City Administrator, Or Designee, To Increase The Construction Contract Amount For The Lions Pool Renovation (Project No. 1003434) With Beliveau Engineering Contractors, Inc. By Six Hundred Ten Thousand Two Hundred Fifty Dollars (\$610,250.00) From Six Hundred Seventy Thousand Dollars (\$670,000.00) To One Million Two Hundred Eighty Thousand Two Hundred-Fifty Dollars (\$1,280,250.00);	Rules 10/25/18 [18-1060]
9	Receive An Informational Report On The City's Progress In Implementing Continuous Bay Trails In Oakland;	Rules 10/25/18 [18-1061]

<b><u>Semi -Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Vacancy Report (September and March)	Rules 2/3/06	5/8/18	11/13/18
2	Waterfront Trails of Oakland Update	Rules 6/1/17	03/13/18	11/13/18

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

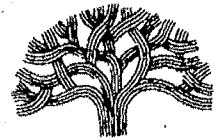
<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	MTC Funded Parking and Mobility Management Initiative follow-up on status of the project, and discuss the status of the Fruitvale and other Phase III locations, <i>PWC 12/17/15</i>	[15-0353]
2	Informational Report Responding to Park Recommendations 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	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, Or Designee, To 1) Enter Into The Joint Exercise Of Powers Agreement (JPA) Establishing And Governing Operation Of The Collection	[18-0815]

	<p>System Technical Advisory Committee (CSTAC) And 2) Enter Into The Defendants' Side Agreement To Facilitate Consent Decree (CD) Compliance;</p> <p><i>PWC 9/11/18: The Committee requested that after meeting with the other involved agencies staff provide an updated JPA and side agreement, inclusive of contracting and local hiring requirements, and requested clarification of the type of amendments the City Administrator can make without returning to council.</i></p> <p><i>PWC 10/9/18: Item moved to "Pending No Date Specific List" to allow more time for negotiation with EBMUD and satellite agencies; item will be rescheduled via Rules Committee.</i></p>	
9	<p>Receive An Informational Report From The City Administrator Or Her Designee On The Progress Of The East Bay Bus Rapid Transit (BRT) Project;</p> <p><i>11/1/18 Withdrawn from Nov. 13, 2018 PWC via Rule 28; to be rescheduled via Rules Committee.</i></p>	<p>Rules 9/13/18 [18-0883]</p>

Respectfully submitted,  
Rose Rubel  
For: Sabrina B. Landreth  
City Administrator

2018 NOV -1 AM 10:59

CITY OF OAKLAND



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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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November 13, 2018  
(Revised 11/1/18)

**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: Maraskeshia Smith**

**Anticipated Date For Scheduling**

<b><u>February 12, 2019</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937. <i>Also scheduled to Finance &amp; Management Committee.</i>	Rules 10/4/18 (18-0973)
2	Adopt A Resolution Requesting The Bureau Of Planning Staff To Study And The Planning Commission To Consider Incentives To Encourage Transit-Oriented Housing, Including Affordable	Rules 10/4/18 (18-0879)

	Housing, In The City Of Oakland, Such As Allowing Greater Height And Density And Reduced Parking Requirements On Transit Corridors, And To Forward Its Recommendations For Action To The City Council.	
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<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)	10/23/18	TBD
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 2018-2020.	CED 5/8/18	9/25/18	TBD

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

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

<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 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)	Rules 1/12/17



	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 With A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	Per City Administrator, this report will be combined with the Housing Cabinet Implementation Status report CEDC 5/23/17 scheduled from pending list

8	An Ordinance to Enact the Uniform Residential Tenant Relocation Ordinance to (1) Establish a Uniform Schedule of Relocation Payments, (2) Extend Relocation Payments to Tenants Displaced by Owner Move-In Evictions; (3) Extend Relocation Payments to Tenants Displaced by Condominium Conversions; (4) Conform Existing Ellis Act and Code Compliance Relocation Amounts to Those in the Uniform Schedule; (5) Extend Relocation to Units that are Exempt from the Rent Arbitration Ordinance; Or Just Cause Eviction Protections and are Evicted for No-Cause Evictions or Receive Rent Increases Beyond 10 Percent and 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)
12	Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending The Oakland Planning Code To Comprehensively Update Citywide Off-Street Parking And Loading Regulations And Make Conforming Changes To Other Planning Code Sections, And Adopting Environmental Findings – <b><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></b>	Council 10/4/16

Respectfully submitted,

Richard J. Luna

For: Sabrina B. Landreth  
City Administrator

2018 NOV -1 PM 4:30 CITY OF OAKLAND



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November 13, 2018  
(Revised 11/01/18)

**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 – 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 4:00 p.m. – 6:00 p.m.**

**Chair: Gibson McElhaney; Committee Members Campbell Washington, Kalb, and Kaplan; Staff: Maraskeshia Smith, Assistant City Administrator**

**Anticipated Date For Scheduling**

<b><u>December 4, 2018 (Meeting Canceled at Rules 10.4.18 for EPC)</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	<b>Standing Item:</b> Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 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	Rules 9/13/18 [18-0877]

<b><u>January, 2019</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	<b>Standing Item:</b> Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 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	Rules 9/13/18 [18-0877]

Life Enrichment Committee Meetings for March 12 and June 11, 2019 were canceled on October 4, 2018 in lieu of Education Partnership Committee (Rules 10.4.18 [4.12] (18-0971))

<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; 6/26/18	06/2019
3	Head Start Advisory Board		11/16/10	
4	Mayor's Commission on Persons with Disabilities		5/28/14	11/13/18
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; 6/26/18	6/2019

<u>Reports Every 3 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies		Jan 2015; 10/23/18	October, 2021

<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	LEC 6/30/15

	Unnecessary For Such Grants And Re-Creating The Grant Management Process That Are Online And Paperless In Order To Maximize Efficiency	
2	Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City	LEC 9/29/15 [15-0108]
3	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]
4	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 9/15/16 [16-0136]
5	Resolution Designating The Area From 27 <sup>th</sup> 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 <b>Recreation Positions</b> In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The Fy 2017-19 Budget (OPR) [16-0236]	LEC 1/10/17
7	Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5pm To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z)	Per Rules comte Rules 1/25/18 (18-0085) 2/8/18
8	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 3/22/18 [4.25] (18-0266)

Respectfully submitted,

S. Eye

For: Sabrina B. Landreth  
City Administrator



2018 NOV -1 PM 4:33

CITY OF OAKLAND



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November 13, 2018  
(Revised November 1, 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 Darren Allison; City Attorney: Amadis Sotelo**

December 4, 2018		
No.	Title	Scheduled
1	<u>Monthly Police Staffing Levels</u> - Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels	PSC 7/14/09

Monthly Reports			
No.	Title	Scheduled	Last Report
1	<u>Monthly Police Staffing Levels</u> - Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels	PSC 7/14/09	6/26/18
2	<u>Monthly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls [18-0339]</u>		6/26/18

Quarterly Reports			
No.	Title	Scheduled	Last Report
1	<u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities</u> (March, June, September, December) [13-0672]	6/19/2014 [13-0672]	9/11/18
2	<u>Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology</u>	PSC 1/29/15 (monthly); PSC 5/12/15 (bi-monthly); PSC 3/22/16 (quarterly)	7/10/15
3	<u>Quarterly Report Regarding Police Training, Policy &amp; Accountability - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability</u>	PSC 3/10/16 [15-0777]	1/9/18
4	<u>Quarterly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls</u>	[18-0339]	6/26/18

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

Pending No Date Specific		
No.	Title	Scheduled
1	<u>Report On OPD's Strategic Plan</u> - Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 - Return in September, 2016 with an implementation list and plan.	PSC 4/12/16 [15-0596]
2	<u>OPD Body-Worn Cameras Video Storage</u> - Informational Report From OPD and Information Technology on the Loss of Video Footage from Body Worn Cameras/Personal Recording Devices (PRDs) worn by Oakland Police Officers; An Explanation of How Videos Were Lost; Corrective Actions Taken To Ensure This Does Not Happen Again; And Current Storage of Video. Said Report Should Cover the Period From 2009 to the Present	Rules 9/22/16 [15-1214]
3	<u>OPD Data Security</u> - An Informational Report From The City Auditor Or City Administrator Related To The Security And Safe Guard Of Sensitive Data (Body Camera, Etc.) By The Oakland Police Department And Whether Or Not These Safe Guards Are Consistent With The Standards Used By FIPS (Federal Information Processing Systems) Required By The Federal Government And With Appropriate Recommendations For Corrections	Rules 9/22/16 [15-1214]



<u>Pending No Date Specific</u>		
No.	Title	Scheduled
4	<u>Fire Inspections Of Vacant Buildings</u> - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections	PSC 1/12/17 [16-0601]
5	<u>Inspection Program for Lead</u> – Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection of all pre-1978 dwellings for the presence of lead at the sale or rental of said dwelling; shall require that notice of inspection requirement be provided to tenant/new owner; shall require that tenants be provided a Lead Poisoning Reduction Notice of Tenants Rights; shall require that all tenants and prospective owners be provided the How To Protect Your family From Lead Poisoning In Your Home pamphlet; and establishing penalties for noncompliance.	PSC 1/12/17 [16-0605]
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	<u>Increase In Demand For Fire Service Along The Oakland Waterfront</u> – 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]
9	<u>Ceasefire Impact Evaluation</u> - Receive An Informational Report On The Ceasefire Impact Evaluation	[18-0859] 11/01/18

Respectfully submitted,

Timothy Birch

For: Sabrina B. Landreth  
City Administrator



2018 NOV -1 PM 3:01

# CITY OF OAKLAND

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Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301

November 1, 2018  
(Revised 11/01/18)

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, Deputy City Administrator)**

## **Anticipated Date Of Scheduling**

<b><u>November 15, 2018</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Resolution of the City of Oakland, Recognizing and Supporting The Lisjan Ohlone Tribe, and Urging The State And Federal Government To Formally Recognize The Lisjan Ohlone Tribe Of California, The First People To Live In Huichin (Oakland)	From Rules 10.11.18 [4.11] (18-1006)

<b><u>Annual Report</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
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 CM Brooks

Item: \_\_\_\_\_  
Rules & Legislation  
November 8, 2018

<u><b>For Tracking Purposes</b></u>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
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><b>Pending/ No Specific Date</b></u>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
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  
November 8, 2018