



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 12-3-2018			
12-4-2018	9:30 A.M.	* Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
12-4-2018	11:30 A.M.	* Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-4-2018	1:30 P.M.	* Special Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-4-2018	4:00 P.M.	* Special Education Partnership Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-4-2018	5:15 P.M.	*Special Oakland City Council	Council Chamber 3rd Floor
12-4-2018	6:00 P.M.	* Special Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-6-2018	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:

12-11-2018	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
12-11-2018	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
12-13-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

City of Oakland

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



City of Oakland

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

Meeting Agenda - 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, December 4, 2018

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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

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

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of November 13, 2018
[18-1146](#)
- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1147](#)

Attachments: [View Report](#)

- 3 Subject: Semi-Annual City Administrator Approved Purchases And Contracts Report
From: City Administrator Contract Authority Report, FY 2017-18
Recommendation: Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2017-18, In Accordance With The Oakland Municipal Code Section 2.04.020.D
18-0592

Attachments: [View Report](#)

Legislative History

5/22/18	*Special Finance & Management Committee	Scheduled to the *Finance & Management Committee
9/11/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee

- 4 Subject: Status Update On 911 System Upgrade And Prime 2.0 Projects
From: Information Technology Department
Recommendation: Receive An Informational Report Which Provides An Update On The Next Generation 9-1-1 Public Safety Upgrade And The Court Mandated Performance, Reporting, Information And Metrics Environment System (PRIME 2.0) Projects
18-1028

Attachments: [View Report](#)

Legislative History

10/23/18	*Special Finance & Management Committee	Scheduled to the *Finance & Management Committee
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- 5 Subject: PRFRS Investment Portfolio Actuarial Valuation
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System ("PFRS") Investment Portfolio As Of September 30, 2018
18-1145

Attachments: [View Report](#)

- 6 Subject: Semi-Annual Grants Report
From: Finance Department
Recommendation: Receive A Semi-Annual Informational Report From The Finance Department On City Efforts To Apply For, Accept And Appropriate Grants Over \$50,000 From Private, Local, State And Federal Sources, For The Period Beginning January 1, 2018 And Projected Through June 30, 2019
18-1085

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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- 7 Subject: Receive An Informational Report From Department Of Finance
From: Vice Mayor Campbell Washington
Recommendation: Receive An Informational Report From Department Of Finance On The Following Questions Regarding Sugar Sweetened Beverage Board: 1) An End Of Fiscal Year Report On Measure HH Funds, Including Total Collection And All Expenses From The Special Measure HH Fund, Covering July 1st 2017 To June 30th 2018; 2) This Fiscal Year's Collection To Date, July 1st 2018 To Most Recent Date; 3) A Comparison Of This Quarter's Current Revenue And Last Year's, With Expected Trends; 4) Regarding Business Owner Notification And Education: A) How Many Stores Received Information On The Implementation Of Measure HH (Formal Letter And Invitation To Day Of Tax Education) B) How Many Business Owners Attended The Day Of Tax Education Presentation Provided By The City Of Oakland? C) What Areas Are These Stores Located? By Zipcode Would Be Helpful. D) Are There Plans For Ongoing Education? If So, Are There Priority Areas For Education? E) What Is The Expected Timeline For Translation Of Business Education Materials Into Other Languages?
18-1080

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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- 8 Subject: Status Of Required Audits
From: Department Of Transportation
Recommendation: Receive An Informational Report From The City Auditor On The Status Of Required Audits: DOT's Response To City Auditor Citation Void Report
18-0889

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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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, December 4, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

1 Approval Of The Draft Minutes From The Committee Meeting Held On November 13,
2018
18-1151

2 Determination Of Schedule Of Outstanding Committee Items
18-1152

Attachments: View Report

3 Subject: Contract For Upgrades And Repairs Of Fire Apparatus Exhaust Systems
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Setting Forth Oakland's Public Lands Policy Framework And Directing Staff To Return To Council With An Ordinance To Codify These Policies Resolution Authorizing: (1) The City Administrator Or Designee To Enter Into A One-Year Professional Services Agreement With Beecher Emission Solution Technologies, LLC, (Doing Business As Ward Diesel Filter Systems) For An Amount Not To Exceed Fifteen Thousand Dollars (\$15,000.00) Annually For The Period Of January 1, 2019 Through December 31, 2019 For Upgrades And Repairs Of The Exhaust Systems Of Fire Department Emergency Response Vehicles; With Two One-Year Options To Extend, For A Grand Total Contract Amount Of Forty-Five Thousand Dollars (\$45,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements
18-1098

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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4 Subject: Rainbow Recreation Center Construction Contract Change Order Increase
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator, Or Designee, To Increase The Construction Contract Change Order Amount For The Rainbow Recreation Center Renovation And Expansion Project (Project No. 1000854) With JUV, Inc., From Ten Percent (10%) To Fifteen Percent (15%) Of The Original Contract Amount Of Ten Million One Hundred Fifty Thousand (\$10,150,000) For A Total Contract Amount Not-To-Exceed Eleven Million Six Hundred Seventy-Two Thousand Five Hundred Dollars (\$11,672,500.00)
18-1103

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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5 Subject: On-Call Geotechnical Engineering Services (Non-Federal)
 From: Transportation Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Agreement For On-Call Geotechnical Engineering Services, In The Amount Of Two Hundred Fifty Thousand Dollars (\$250,000) With Parikh Consultants, Inc.; And
18-1100

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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2) Resolution Authorizing The City Administrator Or Designee To Enter Into A Total Of Seven (7) Professional Services Agreements For On-Call Geotechnical Engineering Services, Tier II, In The Amount Of Seven Hundred Fifty Thousand Dollars (\$750,000) Each With: 1) Ags Inc., 2) Arup, 3) Cal Engineering And Geology, 4) Fugro, 5) Langan Engineering And Environmental Services, Inc., 6) Ninyo And Moore, And 7) Terraphase Engineering Inc.
18-1101

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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6 Subject: Conversion Of Travel Lanes (Telegraph Avenue)
 From: Transportation Department
 Recommendation: Adopt A Resolution: 1) Authorizing The Removal Of Travel Lanes And The Installation Of Class Ii Bicycle Lanes On Telegraph Avenue From 42nd Street To 52nd Street And 2) Adopting California Environmental Quality Act Exemption Findings
18-1102

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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7 Subject: On-Call Civil Engineering Services (Non-Federal)
 From: Transportation Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Civil Engineering Services (Non-Federal) In The Amount Of Five Hundred Thousand Dollars (\$500,000) Each With: 1) Aliquot Associate Inc., And 2) Kimley Horn; And
18-1105

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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2) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Civil Engineering Services (Non-Federal) In The Amount Of Two Million And Five Hundred Thousand Dollars (\$2,500,000) Each With: 1) AGS Inc., 2) Alta Planning + Design, 3) BKF Engineering Group, 4) Diablo Engineering Group, 5) Urban Design Consulting Engineers, 6) WHM Corporation, And 7) Wood Rodgers Inc.
18-1106

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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8 Subject: On-Call Structural Engineering Professional Services Agreements (Federal)
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Structural Engineering Services Supporting Federal Projects With Three Firms For Two Million Dollars (\$2,000,000.00) Each To Biggs Cardosa Associates, Inc.; COWINorth America, Inc.; And ARUP
18-1108

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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9 Subject: On-Call Civil Engineering Professional Services Agreements (Federal)
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Civil Engineering Services Supporting Federal Projects With Six (6) Firms For Three Million Dollars (\$3,000,000) Each To Harrison Engineering, Inc.; Kimley-Horn & Associates; Mark Thomas & Company, Inc.; NV5; Parsons; And Wood Rodgers
18-1112

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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10 Subject: Update On School Pedestrian Safety
From: Transportation Department
Recommendation: Receive An Informational Report On The History And The Future Strategy For The Former "Safe Routes To Schools" Grant And The Present "Active Transportation Program" Grant Programs
18-1109

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
----------	--------------------------------	--

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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Meeting Agenda - FINAL

Special Community & Economic Development Committee

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

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

Tuesday, December 4, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of November 13, 2018
[18-1148](#)
- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1149](#)

Attachments: [View Report](#)

- 3 Subject: Healthy Development Guidelines
From: Planning And Building
Recommendation: Receive An Informational Report On The Healthy Development
Guidelines Of The Planning And Building Department
18-1121

Attachments: [View Report](#)

Legislative History

11/15/18 *Rules & Legislation Committee Scheduled to the *Special 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

11/13/18 *Community & Economic Development Committee Approved as Amended the Recommendation
of Staff, and Forward to the Special
Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City
Council

There were 6 speakers on this item

*The Committee Approved staff's recommendations as amended: striking the
addition of section 17.134.130 and moving the balance to November 27, 2018
Special City Council Agenda as a Public Hearing and bifurcate the Joint
Living And Working Quarters Code Section 17.102.190, continuing it to the
Special December 4, 2018 CED Committee.*

11/15/18 *Rules & Legislation Committee Scheduled to the *Special Community &
Economic Development Committee
*Staff recommended to not bifurcate this item, as requested in November 13,
2018 Community And Economic Development Committee and send the entire
item to the Special Community And Economic Development Committee Agenda
on December 4, 2018*

- 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](#)

[View Supplemental Report 11-9-2018](#)

Legislative History

10/25/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
11/13/18	*Community & Economic Development Committee	Continued to the *Community & Economic Development Committee

There were 11 speakers on this item

The Committee continued this item with direction to submit all questions and concerns to oluby@oaklandnet.com

- 6 Subject: Amendment To Centro Legal De La Raza Professional Services Agreement
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing A First Amendment To The Professional Services Agreement For Anti-Displacement Services With Centro Legal De La Raza Expanding The Scope To Include Six Months Of Continuation Legal Services To Low-Income Tenants Related To The Rent Adjustment Ordinance And Tenant Protection Ordinance And Increasing The Agreement Amount To Cover The Expanded Services By \$118,405 From The Rent Adjustment Program Fund (2413) Increasing The Current Two-Year Agreement Amount Of \$2,200,000 Funded From The Affordable Housing Trust Fund (1870) To A Total Amount Of \$2,318,405; And Authorizing The Advance Payment Of \$40,000 From The Affordable Housing Trust Fund (1870) For A Grant Pool To Enable The Emergency Financial Assistance Grants Specified In Agreement To Be Provided To Eligible Recipients In A Timeframe That Addresses Emergency Needs.

18-1111

Attachments: [View Report](#)

Legislative History

11/15/18 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee
There was a title change read into record

- 7 Subject: Wood Street - Affordable Housing ENA
From: Housing And Community Development
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into An Exclusive Negotiating Agreement With MIDPEN Housing Corporation And Habitat For Humanity East Bay/Silicon Valley, Or Their Affiliated Entities, For The Negotiation Of A Lease Disposition And Development Agreement ("LDDA") And Related Documents For Development Of Affordable Rental And Homeownership Housing At 1707 Wood Street (Between 18TH And 20TH Streets) In Oakland, Subject To The Completion Of A CEQA And NEPA Determination, If Applicable
18-1114

Attachments: [View Report](#)

Legislative History

11/15/18 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee

- 8 Subject: ENA Development At 3823-3829 & 3801-3807 Martin Luther King Jr Way
From: Housing And Community Development
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into An Exclusive Negotiating Agreement With The Resources For Community Development, Or Its Affiliate, For The Negotiation Of A Lease Disposition And Development Agreement ("LDDA") And Related Documents For Development Of Low Income Multifamily Affordable Rental Housing At 3823-3829 Martin Luther King Jr. Way And 3801-3807 Martin Luther King Jr. Way In Oakland, To Be Known As Longfellow Corner, Subject To The Completion Of A CEQA And NEPA Determination, If Applicable.
18-1113

Attachments: [View Report](#)

Legislative History

11/15/18 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee

9 Subject: Affordable Housing Development Fund Appropriations and Allocations
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Appropriating \$97,464 From Fund Balance In The Affordable Housing Trust Fund, \$1,680,671.34 From Fund Balance In The Hud Home Investment Partnership Program Fund, \$2,463,805 From Fund Balance Of The Jobs/Housing Impact Fee Deposited Into The Affordable Housing Trust Fund And \$4,894,717 From Fund Balance Of Affordable Housing Impact Fee Deposited Into The Affordable Housing Trust Fund, And Appropriating Future Jobs/Housing Impact Fees, Affordable Housing Impact Fees And Development Loan Repayments From The Aforementioned Funds Through June 30, 2023 And Allocating Such Funds To Housing Development Activities.; And
18-1123

Attachments: [View Report](#)

Legislative History

11/15/18 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee
There was a title change read into record

2) A Resolution Authorizing Affordable Housing Development Loans As Funds Become Available In A Total Amount Not To Exceed \$13.1 Million Dollars, Without Returning To Council, For The Following Projects: 285 12th Street, 95th And International, Friendship Senior Rental Housing, Fruitvale Studios, Oak Hill/Nova, And West Grand And Brush.; And
18-1124

Attachments: [View Report](#)

Legislative History

11/15/18 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee
There was a title change read into record

3) A Resolution Authorizing The Appropriation Of An Additional \$1,000,000 From The Low And Moderate Income Housing Asset Fund To The Site Acquisition, Rehabilitation And Naturally Occurring Affordable Housing (NOAH) Preservation Program.; And
18-1125

Attachments: [View Report](#)

Legislative History

11/15/18 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee
There was a title change read into record

4) A Resolution Appropriating An Additional \$400,000 Dollars From The Jobs/Housing Impact Fees Deposited Into The Affordable Housing Trust Fund To The Housing Predevelopment Revolving Loan And Grant Program.

18-1126

Attachments: View Report

Legislative History

11/15/18 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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Meeting Agenda - FINAL

Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education

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

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

Tuesday, December 4, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Council Members: Vice Mayor Anne Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Co-Chairperson Councilmember: Lynette McElhaney, District 3

OUSD: Nina Senn, Jody London, Roseann Torres, Co-Chairperson; Jumoke Hinton Hodge

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 23, 2018
18-1153

2 Determination Of Schedule Of Outstanding Committee Items

18-1154

3 Subject: Crossing Guard Staffing And Deployment

From: Councilmember McElhaney

Recommendation: Receive An Informational Report From The Oakland Police
Department (OPD) Concerning The Crossing Guard And Deployment Process

16-1144

Attachments: [View Report](#)

[View Supplemental Report 11/20/2018](#)

Legislative History

5/30/17 Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education Continued to the *Education Partnership Committee
The committee continued this item to be heard at the next Education Partnership Committee and directed staff to return with a complete safe routes to school audit, the physical & behavioral improvements needed and Foot Patrols needed

10/18/18 *Rules & Legislation Committee Scheduled to the *Special Education Partnership Committee

4 Subject: Presentation From OUSD Superintendent

From: Councilmember McElhaney

Recommendation: Receive An Oral Presentation From The Superintendent Of The
Oakland Unified School District On Long-Term Strategies To Improve Academic And
Financial Performance

18-0970

Attachments: [View Report](#)

Legislative History

10/4/18 *Rules & Legislation Committee Scheduled to the *Education Partnership Committee

10/23/18 Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education Continued to the *Education Partnership Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

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Office of the City Clerk - Agenda Management Unit

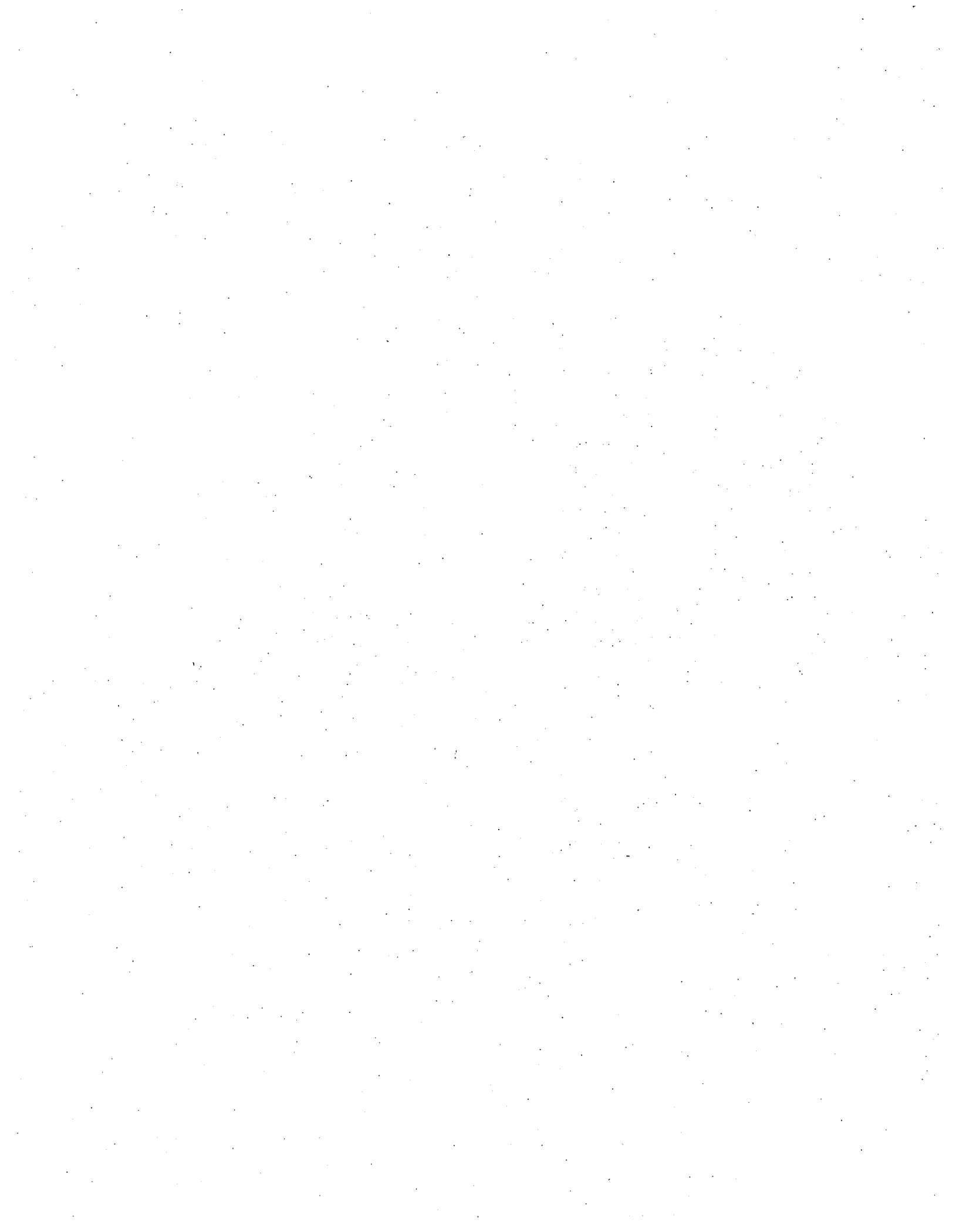
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City of Oakland

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

Meeting Agenda - FINAL

* Special Meeting of the Oakland City Council

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

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

Tuesday, December 4, 2018

5:15 PM

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.

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 (Total Time Available: 15 Minutes)

4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

- 5 Subject: Residential Hotel Regulations
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance (1) Amending The Oakland Planning Code To Adopt A New Section 17.153 Regulating The Demolition, Conversion And Rehabilitation Of Residential Hotels And Make Related And Conforming Amendments To Other Planning Code Sections, And (2) Determining That The Actions Authorized By This Ordinance Were Both The Subject Of Adequate Previous Analysis Under The California Environmental Quality Act ("CEQA") And Are Exempt From CEQA Pursuant To CEQA Guidelines Sections 15061(B)(3) And 15183 18-0963

Attachments: [View Report](#)
[View Supplemental Report 11/23/2018](#)

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

INTRODUCTION (First Reading) SCHEDULED ON NOVEMBER 27, 2018

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>There were 13 speakers on this item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>The Committee bifurcated this item and approved the first Ordinance to go to The November 27, 2018 City Council Agenda As A Public Hearing</i>
10/25/18	*Rules & Legislation Committee <i>This item was withdrawn from the October 30, 2018 Special City Council agenda and scheduled to the November 27, 2018 Special City Council agenda.</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

CONTINUATION OF OPEN FORUM

ADJOURNMENT

Americans With Disabilities Act

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City of Oakland

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

Meeting Agenda - FINAL

*Special Public Safety Committee

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

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

Tuesday, December 4, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

1 Approval Of The Draft Minutes From The Committee Meeting Of September 11, 2018

18-1032

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

18-1155

Attachments: [View Report](#)

3 Subject: Sexual Assault Task Force (SAFE) MOU
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Memorandum (MOU) Between The Alameda County Sexual Assault Felony Enforcement (SAFE) Task Force And The Oakland Police Department (OPD) To Allow OPD Personnel To Collaborate In Criminal Investigations Of Sexual Predators, Between July 1, 2018 And June 30, 2019
18-1107

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
----------	--------------------------------	---

4 Subject: OPD ATF MOU
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Understanding (MOU) With The Bureau Of Alcohol, Tobacco, Firearms, And Explosives (ATF) And The Oakland Police Department (OPD) For The Purpose Of Reimbursement Of Overtime Salary And Other Costs Related To OPD Participation In The ATF Taskforce, For The Period Of July 27, 2016 Through September 30, 2021
18-1110

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
----------	--------------------------------	---

5 Subject: OPD DEA Task Force MOU
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Understanding (MOU) With The United States Department Of Justice, Drug Enforcement Administration (DEA) To Form The Oakland Police Department (OPD) DEA Task Force Group (Task Force) To Collaborate On Information Sharing And Focused Operations To Disrupt Illegal Drug Activity Occurring In The City Of Oakland, From October 1, 2018 Through September 30, 2019
18-1118

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
----------	--------------------------------	---

6 Subject: OPD-US Marshals MOU
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Understanding (MOU) With The United States Marshals Service (USMS) To Allow Oakland Police Department (OPD) Participation In The Northern District Of California Regional Fugitive Taskforce For The Purpose Of Locating And Apprehending Fugitives
18-1119

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
----------	--------------------------------	---

7 Subject: Probation and Parole Search Policy
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Regarding Oakland Police Department General Order R-02, Searches Of Individuals On Probation Or Parole
18-1138

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
----------	--------------------------------	---

8 Subject: Police Commission Standing Committees
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Of Oakland's Police Commission To Establish A Personnel Standing Committee And A Community Outreach Standing Committee That Will Meet On An As-Needed Basis
18-1117

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
----------	--------------------------------	---

9 Subject: Oakland Unite Violence Prevention Services Spending Plan
 From: Human Services Department
 Recommendation: Adopt A Resolution Approving Violence Prevention Program Strategies, Funding Amounts, And The Request For Proposal Process For Programs Funded By The 2014 Oakland Public Safety And Services Violence Prevention Act For The Funding Cycle From July 2019 Through Fiscal Year 2021-2022
18-1120

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
----------	--------------------------------	---

10 Subject: Monthly Police Staffing Report
 From: Oakland Police Department
 Recommendation: Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of October 31, 2018
18-1164

Attachments: [View Report](#)

11 Subject: OFD Update On Vegetation Management Plan And EIR
 From: Councilmember Kalb
 Recommendation: Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan's Environmental Impact Report
18-0718

Attachments: [View Report](#)

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
7/17/18	*Special Public Safety Committee	Continued to the *Public Safety Committee

There were 11 speakers on this item.

The Committee directed staff to return to the first committee meeting in December with

- more specificity with a respect to a plan*
- additional meetings*
- a provision that incorporates volunteers*
- funding at the end of the year on an ongoing basis*
- directing the City Administrator to find the money to expand the scope of work cost out the Measure*

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

*Rules & Legislation Committee

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

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

Thursday, December 6, 2018

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

- 1 Determinations Of Closed Session
18-1156
- 2 Approval Of The Draft Minutes From The Committee Meeting Of November 15, 2018
18-1157
- 3 Determination Of Schedule Of Outstanding Committee Items
18-1158

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-1159

5 A Review Of The Council Committees' Actions From December 4, 2018 And Determination Of Scheduling To The City Council Meeting Of December 11, 2018 (MATRIX)
18-1160

6 A Review Of The Cancellation Agendas For The Winter Recess
18-1161

7 Subject: 2018 Legislative Activities & Proposed 2019 Legislative Priorities
 From: Office Of The Mayor
 Recommendation: Receive An Informational Report Regarding 2018 State And Federal Legislative Activities And Proposed Legislative Priorities For 2019
18-1136

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
----------	--------------------------------	---

8 Subject: Board Of Port Commissioners
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Appointment Of Barbara Leslie To The Board Of Port Commissioners
18-1169

Attachments: [View Report](#)

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

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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2018 NOV 15 PM 4:09

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

December 4, 2018,
(Revised 11/15/18)

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>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&MC as well as CEDC (CM Gallo)</i>	1st Comte in February 2019 per Rules Comte 10.4.18 [4.11] (18-0973), expect title change

<u>2nd Committee February, 2019</u>		
No.	Title	<u>Scheduled</u>
1	Revenue & Expenditure Report	2 nd 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 nd FMC January 2019
3	Quarterly Report On Public Safety Overtime	2 nd FMC January 2019

<u>Quarterly Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Cash Management Report	FMC 5/11/04	11/13/18	1st FMC February 2019
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 nd 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 nd FMC February 2019
5	Quarterly Report On Public Safety Overtime	[18-1013]	10/23/18	2 nd FMC February 2019

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	11/13/18	2 nd FMC May 2019
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	11/14/17	2 nd 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 2nd Quarter Revenue & Expenditure Report; this report was withdrawn from the October 23 committee meeting at Rules 10/4/18</i>	FMC 3/8/16	11/13/18	2 nd FMC May 2019
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	12/4/18
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<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]	11/13/18	2 nd FMC October 2019
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 nd 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	Scheduled
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 20 AM 10:22

CITY OF OAKLAND



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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301
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December 4, 2018
(Revised 11/15/18)

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>December 4, 2018</u>		
No.	Title	Scheduled
1	Adopt A Resolution Authorizing the City Administrator Or Designee To Execute Professional Services Agreements For On-Call Civil Engineering Services Supporting Federal Projects With Six (6) Firms For Three Million Dollars (\$3,000,000) Each To Harrison Engineering, Inc.; Kimley-Horn & Associates; Mark Thomas & Company, Inc.; NV5; Parsons; And Wood Rodgers.;	Rules 11/15/18 [18-1112]
2	Receive An Informational Report On The History And The Future Strategy For The Former “Safe Routes To Schools” Grant And The Present Active Transportation Program Grant Programs;	Rules 11/15/18 [18-1109]
3	Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Structural Engineering Services Supporting Federal Projects With Three (3) Firms For Two Million Dollars (\$2,000,000.00)	Rules 11/15/18 [18-1108]

	Each To Biggs Cardosa Associates, Inc.; COWI North America, Inc.; And ARUP.;	
4	<p>Adopt The Following Pieces Of Legislation;</p> <ol style="list-style-type: none"> 1) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Civil Engineering Services With Two (2) Firms For Five Hundred Thousand Dollars (\$500,000) Each With: 1) Aliquot Associate Inc., And 2) Kimley Horn; And 2) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Civil Engineering Services With Seven (7) Firms For Two Million and Five Hundred Thousand Dollars (\$2,500,000) Each With: 1) AGS Inc., 2) Alta Planning + Design, 3) BKF Engineering Group, 4) Diablo Engineering Group, 5) Urban Design Consulting Engineers, 6) WHM Corporation, 7) Wood Rodgers Inc.; 	<p>Rules 11/15/18 [18-1105] And [18-1106]</p>
5	<p>Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator, Or Designee, To Increase The Construction Contract Change Order Amount For The Rainbow Recreation Center Renovation And Expansion Project (Project No. 1000854) With JUV, Inc., From Ten Percent (10%) To Fifteen Percent (15%) Of The Original Contract Amount Of Ten Million One Hundred Fifty Thousand (\$10,150,000) For A Total Contract Amount Not-To-Exceed Eleven Million Six Hundred Seventy-Two Thousand Five Hundred Dollars (\$11,672,500.00);</p>	<p>Rules 11/15/18 [18-1103]</p>
6	<p>Adopt A Resolution To Approve The Conversion Of Travel Lanes On Telegraph Avenue, 42nd Street To 52nd Street;</p>	<p>Rules 11/15/18 [18-1102]</p>
7	<p>Adopt The Following Pieces Of Legislation;</p> <ol style="list-style-type: none"> 1) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Geotechnical Engineering Services With One (1) Firm For Two Hundred Fifty Thousand Dollars (\$250,000) With: 1) Parikh Consultants, Inc.; And 2) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Geotechnical Engineering Services With Seven (7) Firms For Seven Hundred Fifty Thousand Dollars (\$750,000) Each With: 1) AGS Inc., 2) ARUP, 3) Cal Engineering And Geology, 4) FUGRO, 5) Langan Engineering And Environmental Services, Inc., 6) Ninyo And Moore, And 7) Terraphase Engineering Inc.; 	<p>Rules 11/15/18 [18-1100] And [18-1101]</p>
8	<p>Adopt A Resolution Authorizing: (1) The City Administrator Or Designee To Enter Into A One-Year Professional Services Agreement With Beecher Emission Solution Technologies, LLC, (Doing Business As Ward Diesel Filter Systems) For An Amount Not To Exceed Fifteen Thousand Dollars (\$15,000.00) Annually For The Period Of January 1, 2019 Through December 31, 2019 For Upgrades And Repairs Of The Exhaust Systems Of Fire Department Emergency Response Vehicles; With Two One-Year Options To</p>	<p>Rules 11/15/18 [18-1098]</p>

Extend, For A Grand Total Contract Amount Of Forty-Five Thousand Dollars (\$45,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements;	
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<u>First PWC Meeting January 2019</u>		
No.	Title	Scheduled
1	Receive An Informational Report On The City's Progress In Implementing Continuous Bay Trails In Oakland;	Rules 11/15/18 [18-1061]
2	Receive The Semi-Annual Informational Report On Budgeted Vacant Positions Through September 24, 2018;	Rules 11/15/18 [18-0852]

<u>Semi -Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	Rules 2/3/06	5/8/18	Jan. 2019
2	Waterfront Trails of Oakland Update	Rules 6/1/17	03/13/18	Jan. 2019

<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	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 System Technical Advisory Committee (CSTAC) And 2) Enter Into The Defendants' Side Agreement To Facilitate Consent Decree (CD) Compliance; <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> <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>	[18-0815]
9	Receive An Informational Report From The City Administrator Or Her Designee On The Progress Of The East Bay Bus Rapid Transit (BRT) Project; <i>11/1/18 Withdrawn from Nov. 13, 2018 PWC via Rule 28.</i>	Rules 9/13/18 [18-0883]

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

2018 NOV 15 PM 3:34

CITY OF OAKLAND



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

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Sabrina B. Landreth
City Administrator

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December 4, 2018
(Revised 11/15/18)

**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

December 4, 2018		
No.	Title	Scheduled
1	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.	CED Committee 11/13/18 & Rules 11/15/18 (18-1051)
2	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	CED Committee 11/13/18 (18-1062)

	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.	
3	<p>Adopt The Following Pieces Of Legislation:</p> <ol style="list-style-type: none"> 1) A Resolution Appropriating \$97,464 From Fund Balance In The Affordable Housing Trust Fund, \$1,680,671.34 From Fund Balance In The HUD Home Investment Partnership Program Fund, \$2,463,805 From Fund Balance Of The Jobs/Housing Impact Fee Deposited Into The Affordable Housing Trust Fund And \$4,894,717 From Fund Balance Of Affordable Housing Impact Fee Deposited Into The Affordable Housing Trust Fund, And Appropriating Future Jobs/Housing Impact Fees, Affordable Housing Impact Fees And Development Loan Repayments From The Aforementioned Funds Through June 30, 2023 And Allocating Such Funds To Housing Development Activities.; And 2) A Resolution Authorizing Affordable Housing Development Loans As Funds Become Available In A Total Amount Not To Exceed \$15,000,000, Without Returning To Council, For the Following Affordable Housing Projects: Friendship Senior Rental Housing, Wolery/San Antonio Terrace, 95th And International, 285 E 12th Street, West Grand & Brush, Oak Hill/NOVA And Fruitvale Studios.; And 3) A Resolution Appropriating An Additional \$1,000,000 From Fund Balance In The Low And Moderate Income Housing Asset Fund And Allocating Such Funds To The Site Acquisition, Rehabilitation And Naturally Occurring Affordable Housing (NOAH) Preservation Program.; And 4) A Resolution Authorizing The Transfer Of \$400,000 In Affordable Housing Trust Funds To The Affordable Housing Predevelopment Revolving Loan And Grant Program. 	<p>Rules 11/15/18 (1 – 18-1123 2 – 18-1124 3 – 18-1125 4 – 18-1126)</p>
4	Receive An Informational Report By The Planning & Building Department On The Healthy Development Guidelines.	Rules 11/15/18. (18-1121)
5	Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into An Exclusive Negotiating Agreement With MidPen Housing Corporation And Habitat For Humanity East Bay/Silicon Valley, Or Their Affiliated Entities, For The Negotiation Of A Lease Disposition And Development Agreement (“LDDA”) And Related Documents For Development Of Affordable Rental And Homeownership Housing At 1707 Wood	Rules 11/15/18 (18-1114)

	Street (Between 18th And 20th Streets) In Oakland, Subject To The Completion Of A California Environmental Quality Act (CEQA) And National Environmental Policy Act (NEPA) Determination, If Applicable.	
6	Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into An Exclusive Negotiating Agreement With The Resources For Community Development, Or Its Affiliate, For The Negotiation Of A Lease Disposition And Development Agreement ("LDDA") And Related Documents For Development Of Low Income Multi-Family Affordable Rental Housing At 3823 3829 Martin Luther King Jr. Way And 3801-3807 Martin Luther King Jr. Way In Oakland, To Be Known As Longfellow Corner, Subject To The Completion Of A CEQA And NEPA Determination, If Applicable.	Rules 11/15/18 (18-1113)
7	Adopt Resolution Authorizing A First Amendment To The Professional Services Agreement For Anti-Displacement Services With Centro Legal De La Raza Expanding The Scope To Include Six Months Of Continuation Legal Services To Low-Income Tenants Related To The Rent Adjustment Ordinance And Tenant Protection Ordinance And Increasing The Agreement Amount To Cover The Expanded Services By \$118,405 From The Rent Adjustment Program Fund (2413) Increasing The Current Two-Year Agreement Amount of \$2,200,000 Funded From the Affordable Housing Trust Fund (1870) To A Total Amount Of \$2,318,405; And Authorizing The Advance Payment Of \$40,000 From the Affordable Housing Trust Fund (1870) For A Grant Pool To Enable The Emergency Financial Assistance Grants Specified In Agreement To Be Provided To Eligible Recipients In A Timeframe That Addresses Emergency Needs.	Rules 11/15/18 (18-1111)

February 12, 2019		
No.	Title	Scheduled
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 & 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 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.	Rules 10/4/18 (18-0879)

Quarterly Reports				
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

Semi-Annual Reports				
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

Annual Reports				
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

Pending No Date Specific		
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) 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	Rules 1/12/17

	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	Rule 28 Approval to withdraw from 12/5/17 CED on 11/30/17

	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.	
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	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.	CED Committee 11/13/18 (18-0965)

Respectfully submitted,

Richard J. Luna

For: Sabrina B. Landreth
City Administrator



2018 OCT 18 PM 2:12

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Office of the City Administrator
Sabrina B. Landreth
City Administrator

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(Revised 10-18-18)
October 23, 2018

CITY COUNCIL EDUCATION PARTNERSHIP COMMITTEE
Oakland, California

Chairperson Gibson McElhaney and Members of the Committee:

Subject: Scheduling of Committee Meetings

In an effort to keep the Committee 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, or others you may know of, for Council Committee review.

Education Partnership Committee – In lieu of the Life Enrichment Comte 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Gibson McElhaney; Committee Members Campbell Washington, Kalb, Kaplan; Staff: Assistant City Administrator, Maraskeshia Smith

Anticipated Date for Scheduling:

December 4, 2018		
No.	Title	Scheduled
1	Receive an Informational Report from the Oakland Police Department (OPD) concerning the Crossing Guard and Deployment Process	Rules 10/18/18 (16-1144)

Item: 2
Education Partnership Comte.
October 23, 2018

<u>Pending/No Specific Date</u>		
No.	Title	Scheduled
1	Report on the Mayor's Housing Cabinet and Homeownership Program for Teachers (Comte 2/25/16)	Comte 2/25/16; 5/30/17 date TBD, Rules 10/18/18 (17-0337)
2	Resolution in Support of a Statewide Bond Measure	Comte 2/25/16

Respectfully Submitted,

Signed For:
Sabrina B. Landreth
City Administrator

Item: 2
Education Partnership Comte.
October 23, 2018

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2018 NOV 15 PM 3:34

CITY OF OAKLAND



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Sabrina B. Landreth
City Administrator

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December 4, 2018
(Revised November 15, 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

<u>December 4, 2018</u>		
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
2	<u>Sexual Assault Taskforce MOU</u> - Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Memorandum Of Understanding (MOU) Between The Alameda County Sexual Assault Felony Enforcement (SAFE) Taskforce And The Oakland Police Department (OPD) To Allow OPD Personnel To Collaborate In Criminal Investigations Of Sexual Predators, Between July 1, 2018 And June 30, 2019	[18-1107] 11/15/18
3	<u>OPD DEA Task Force MOU</u> - Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The United States Department Of Justice, Drug Enforcement Administration (DEA) To Form The Oakland Police Department (OPD) DEA Oakland Task Force Group (Task Force) Collaborate On Information Sharing	[18-1118] 11/15/18

	And Focused Operations To Disrupt Illegal Drug Activity Occurring In The City Of Oakland, From October 1, 2018 Through September 30, 2019	
4	<u>OPD ATF MOU</u> - Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Bureau Of Alcohol, Tobacco, Firearms, And Explosives (ATF) And The Oakland Police Department (OPD) For The Purpose Of Reimbursement Of Overtime Salary And Other Costs Related To OPD Participation In The ATF Taskforce, For The Period Of July 27, 2016 Through September 30, 2021	[18-1110] 11/15/18
5	<u>OPD-US Marshals MOU</u> - Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The United States Marshals Service (USMS) To Allow Oakland Police Department (OPD) Participation In The Northern District Of California Regional Fugitive Taskforce For The Purpose Of Locating And Apprehending Fugitives	[18-1119] 11/15/18
6	<u>Probation and Parole Search Policy</u> – Adopt A Resolution Regarding Oakland Police Department General Order R-02, Searches Of Individuals On Probation Or Parole	[18-1138] 11/15/18
7	<u>Police Commission Standing Committees</u> - Adopt A Resolution Authorizing The City Of Oakland’s Police Commission To Establish A Personnel Standing-Committee And A Community Outreach Standing Committee That Will Meet On An As-Needed Basis	[18-1117] 11/15/18
8	<u>Oakland Unite Violence Prevention Services Spending Plan</u> - Adopt A Resolution Approving Violence Prevention Program Strategies, Funding Amounts, And The Request For Proposal Process For Programs Funded By The 2014 Oakland Public Safety And Services Violence Prevention Act For The Funding Cycle From July 2019 Through Fiscal Year 2021-2022	[18-1120] 11/15/18

1st Committee in January 2019

No.	Title	Scheduled
1	Receive an Informational Report Regarding the 2018 Oakland Equity Indicators	[18-1008] 10/11/18; 11/15/18

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</u> [18-0339]		6/26/18

Quarterly Reports

No.	Title	Scheduled	Last Report
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1	<u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672]</u>	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 & 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 (April/October)</u>	1997 [14-0086]	6/13/17
2	<u>Community Policing Advisory Board (April/October)</u>	1995	5/24/16
3	<u>Status report from the Fire Chief on the Emergency Management Board (September/March)</u>	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]
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]

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
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 20 AM 10:22

CITY OF OAKLAND

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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

November 29, 2018
(Revised 11/20/18)

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

<u>December 6, 2018</u>		
No.	Title	Scheduled
1	Informational Report re: 2018 State and Federal Legislative Activities and Proposed Legislative Priorities for 2019	Rules 11/15/18 [4-34] (18-1136)

<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>

Item: _____
Rules & Legislation
November 29, 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