



**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 10-1-2019			
10-1-2019	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
10-1-2019	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
10-3-2019	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
UPCOMING MEETINGS FOR COUNCIL COMMITTEES:			
10-8-2019	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
10-8-2019	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-8-2019	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-8-2019	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-8-2019	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-10-2019	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



ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Attorney
Barbara J. Parker
City Attorney

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DRAFT

**THE OAKLAND CITY COUNCIL AND
OAKLAND REDEVELOPMENT SUCCESSOR AGENCY
WILL HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, OCTOBER 1, 2019, 2:00 P.M. TO 5:00 P.M.
IN HEARING ROOM 4**

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

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

CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION

- a) **Delphine Allen v. City of Oakland**
United States District Court Case No. C00-4599 WHO
- b) **Oakland Bulk & Oversized Terminal, LLC v. City of Oakland**
United States District Court Case No. C16-7014 MEJ
- c) **Lyndsey Ballinger, et al. v. City of Oakland**
United States District Court Case No. 18-CV-07186-HSG

2. Pursuant to California Government Code Section 54956.9(a), 54956.9(b)(3)(c), 54956.9(e)(3) & 54956.9(d)(4)

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

One (1) item of anticipated litigation

3. Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) Property:** **12th Street Remainder, portion of the block bounded by E12th Street, 2nd Avenue, and Lake Merritt Boulevard**
- City Negotiators:** Sabrina Landreth, Mark Sawicki, Hui-Chang Li, Barbara J. Parker, Bijal Patel, JoAnne Dunec
- Negotiating Parties:** P.L.A.C.E. Development; Oakland Unified School District; The E.12th Wishlist Design Team, BRIDGE Housing Corporation, UrbanCore Development and East Bay Asian Local Development Corporation (EBALDC)
- Under Negotiation:** Price and terms for disposition of property
- b)**
- 1) Approximately 123 acres comprising the Oakland-Alameda County Coliseum Site, including the Coliseum, Oracle Arena and associated parking (Referred to as the "Coliseum Site"); and**
- 2) The real property located at 1220 Harbor Bay Parkway, Alameda CA 94502 (referred to as the "Oakland Raiders Training Facility)**
- City Negotiators:** Betsy Lake, Larry Gallegos, and Bijal Patel
- Negotiating Parties:** Andrea Weddle, Steve Manning, Pat O'Connell, Aki Nakao on behalf of the County of Alameda
- Under Negotiation:** Price and terms for the sale of the County's interest in the Coliseum Site and the price and terms for the sale of the City's interest in the Oakland Raiders Training Facility.

Respectfully submitted,

BARBARA J. PARKER
City Attorney

2838087v1

Claims, Written Threats of Litigation And Contemporaneous Writings Of Threatened Litigation Required For Items Appearing Under Government Code Sections 54956.9(e)(3) Or 54956.9(e)(5) May Be Viewed In Office Of The City Attorney, One Frank H. Ogawa Plaza, 6th. Floor, Oakland California, During Regular Business Hours Monday Through Friday From 8:30a.m. to 5:00p.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

* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Tuesday, October 1, 2019

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Nikki Fortunato Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Council President Rebecca Kaplan, At Large; Lynette McElhaney, District 3; Vice Mayor Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4

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

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

- 4.1 Subject: Honoring The Oakland Museum Of California
From: Councilmember Bas, President Kaplan And Councilmember McElhaney
Recommendation: Adopt A Ceremonial Resolution Honoring The Oakland Museum Of California And Celebrating Its 50th Anniversary
18-2090

Attachments: [View Report](#)

Legislative History

7/11/19 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

As A Ceremonial Item

9/19/19 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Councilmember McElhaney requested to be added as a Co-Sponsor

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF SEPTEMBER 17, 2019
18-2230

- 6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS
(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

7 CONSENT CALENDAR (CC) ITEMS:

- 7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
18-2231

Attachments: [View Report](#)

- 7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
18-2232

Attachments: [View Report](#)

- 7.3** Subject: Declaration Of A Local Emergency On Homelessness
From: Council President Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness
Crisis
18-2233

Attachments: [View Report](#)

- 7.4** Subject: Accept And Appropriate Up To \$4,050,000 From 2019-2020 State Budget
From: Council President Kaplan
Recommendation: A Resolution Accepting And Appropriating Grant Funds In An Amount
Up To \$4,050,000 To Be Awarded To The City Of Oakland From The 2019-2020
California State Budget And Authorizing The City Administrator To Execute Grant
Agreements With: 1) Uncommon Law In An Amount Not To Exceed \$4,000,000; And 2)
After Innocence In The Amount Not To Exceed \$50,000
18-2244

Attachments: [View Report](#)

Legislative History

9/19/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>The Committee Approved a Title Change read into record and to scheduled this item as a Consent Item</i>		

- 7.5** Subject: Settlement Agreement - Nicole Pifari V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Nicole Pifari V. The City Of Oakland, Alameda
County Superior Court Case No. RG16842544, In The Amount Of Three Hundred Fifty
Thousand Dollars And No Cents (\$350,000.00) As A Result Of Alleged Employment
Discrimination (Oakland Police Department)
18-2254

Attachments: [View Report](#)

Legislative History

9/19/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

- 9.1** Subject: 2018/19 Consolidated Annual Performance & Evaluation Report
From: Housing And Community Development Department
Recommendation: Receive The City Of Oakland's Consolidated Annual Performance & Evaluation Report For Fiscal Year 2018/19 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With AIDS, And Emergency Solutions Grant Programs To Be Submitted To The United States Department Of Housing & Urban Development
18-2198

Attachments: [View Report](#)

Legislative History

9/12/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
The Committee accepted a Title Change

The Committee accepted this item be heard at October 1, 2019 City Council Meeting as a Public Hearing

- 9.2** Subject: Shelter Crisis Ordinance
From: Councilmember Bas And Council President Kaplan
Recommendation: Adopt An Emergency Ordinance Declaring A Shelter Crisis In The City Oakland; Making Findings That A Significant Number Of Persons Are Without The Ability To Obtain Shelter, And That The Situation Has Resulted In A Threat To The Health And Safety Of Those Persons; And Authorizing The City Administrator To Suspend Provisions Of State Or Local Regulatory Statutes, Regulations, And Ordinances Prescribing Standards Of Housing, Health, Or Safety For Additional Shelter Facilities If Needed
18-2247

Attachments: [View Report](#)

(PURSUANT TO CITY CHARTER SECTION 213 (EMERGENCY ORDINANCE) THIS ITEM MAY BE INTRODUCED AND ADOPTED AT THE SAME MEETING, REQUIRING 6 VOTES, UPON PASSAGE ORDINANCE WILL BE DEEMED APPROVED)

Legislative History

9/19/19 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council

The Committee Approved to Change the item to an Emergency Ordinance and to scheduled as a Public Hearing

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11** Subject: Councilmembers Taylor And McElhaney Travel Reimbursement
From: Councilmembers Taylor And McElhaney
Recommendation: Adopt A Resolution Authorizing Reimbursement For Councilmembers
Loren Taylor And Lynette Gibson McElhaney's Costs Of Approximately \$8,135 From The
Council Contingency Fund For Travel To Washington, DC For Attendance At The
Congressional Black Caucus Foundation's Annual Legislative Conference From
September 11-15, 2019
18-2229

Attachments: [View Report](#)

Legislative History

9/12/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
9/19/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved that this item be scheduled as a Non-Consent item

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

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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 *Rules & Legislation Committee

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

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

Thursday, October 3, 2019

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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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:

Council President Rebecca Kaplan, At-Large; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

1 Determinations Of Closed Session

18-2234

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of September 19, 2019

18-2235

3 Determination Of Schedule Of Outstanding Committee Items

18-2236

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-2237

- 5 A Review Of The Draft Agendas For The City Council Meeting Of October 15, 2019 And The Rules And Legislation Committee Of October 17, 2019
18-2238

- 6 Subject: Ballot Measure Informational Update And Council Resolution For Next Steps
From: Council President Kaplan
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Informational Report From The Administration On The Status Of Development Of Ballot Measures For The 2020 Ballot, Including; All Polling Questions And Results For Polls Already Conducted, A Schedule Of Planned Next Steps, And A Financial Report Showing Funding Amounts Allocated To Polling And Consultants, Including The Total Amount That Has Been Expended Or Allocated, Amounts Remaining, And The Process For Selecting The Consultant And Pollster; And
18-2226

Attachments: [View Report](#)

Legislative History

9/12/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
	<i>The Agenda was modified to show item 4.27 regarding "Ballot Measure Informational Update And Council Resolution For Next Steps" was heard out of order after item 7</i>	

2) A Resolution Requesting That The City Administrator Prepare A Report, For Consideration No Later Than The November 19, 2019 City Council Meeting, Requesting That The City Council Consider Adopting Legislation To Place Any Revenue Enhancement Measures On The Ballot For The March 2020 Statewide Primary Election That The City Administrator Deems Appropriate And Reasonably Likely To Succeed And, In The Interim, Bring Reports To The City Council On Any Polls Undertaken By The City As Part Of The City Administrator's Efforts To Prepare Potential Measures
18-2227

Attachments: [View Report](#)

Legislative History

9/12/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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- 7 Subject: Increased Funding For Undergrounding Of Utility Wires To Prevent Wildfires
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of The League Of California Cities' Resolution To The California Public Utilities Commission (CPUC) Requesting That The CPUC Amend Rule 20A To Allow For The Addition Of Projects In Very High Fire Hazard Severity Zones To The List Of Eligibility Criteria For Utility Wire Undergrounding Projects To Help Prevent Wildfires And To Increase Funding Allocations For Rule 20A Projects 18-2253

Attachments: [View Report](#)

Legislative History

9/19/19

*Rules & Legislation
Committee

Scheduled 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.**

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2019 SEP 19 PM 2:22

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Attorney
Barbara J. Parker
City Attorney

(510) 238-3601
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HONORABLE RULES COMMITTEE
Oakland, California

**THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL
WILL HOLD A SPECIAL CLOSED SESSION ON
THURSDAY, OCTOBER 3, 2019, AT 10:30 A.M.
IN CITY HALL, BUILDING BRIDGES ROOM, 3RD FLOOR**

**The Rules Committee will Convene in Open Session
Prior to Adjourning to Closed Session and will Report
on Any Final Decisions in Open Session**

PURPOSE:

To set the special closed session agenda for the Oakland City Council meeting of Tuesday, October 15, 2019.

Respectfully submitted,

A handwritten signature in black ink that reads "Barbara J. Parker".

BARBARA J. PARKER
City Attorney

**ITEM NO. 1
RULES AND LEGISLATION COMMITTEE**

10/3/2019

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Attorney
Barbara J. Parker
City Attorney

(510) 238-3601
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DRAFT

**THE OAKLAND CITY COUNCIL AND
OAKLAND REDEVELOPMENT SUCCESSOR AGENCY
WILL HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, OCTOBER 15, 2019, 3:30 P.M. TO 5:00 P.M.
IN HEARING ROOM 4**

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

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

CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION

- a) **Delphine Allen v. City of Oakland**
United States District Court Case No. C00-4599 WHO
- b) **Oakland Bulk & Oversized Terminal, LLC v. City of Oakland**
United States District Court Case No. C16-7014 MEJ

Respectfully submitted,

BARBARA J. PARKER
City Attorney

2019 SEP 20 AM 8:55

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

Sept. 24, 2019
(Revised 9/19/19)

CITY COUNCIL COMMITTEE ON FINANCE AND MANAGEMENT
Oakland, California

Chair 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.

Finance and Management Committee: 2nd and 4th Tuesday, 9:30 am - 12:00 pm

Chair: McElhaney; Committee Members: Fortunato Bas, Kalb, Thao; Staff: Assistant City Administrator Ed Reiskin, Adam Benson, and A'Janee Landingham

<u>October 8, 2019</u>		
No.	Title	<u>Scheduled</u>
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]
2	Receive An Informational Report From The City Administrator On The Impact Of Measure C Expenditures Between 1999 And 2018 Within Each Of The Designated Program Areas, Namely: The Cultural Funding Program, Parades, Runs And Street Festival Fund; And Art And Soul.	Rules 07/11/19 [18-2097]
3	Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018)	Rules 07/11/19 [18-2099]
4	Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 to 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood	Rules 07/11/19 [18-2096]

5	Adopt an Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, To Fully or Partially Exempt From The Business Tax On Residential Property Rentals Those Landlords With Personal Income of 120 Percent Of Area Median Income Or Less Who Rent Out (1) Three Or Fewer Rooms From Their Single Family Home Of Personal Residence Or (2) A Unit From Their Owner-Occupied Two-Unit Parcel	Rules 9/19/19 [18-1769]
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<u>October 22, 2019</u>		
No.	Title	<u>Scheduled</u>
1	Receive An Informational Report Regarding Police And Fire Retirement System Investment	Quarterly
2	Revenue & Expenditure Report	Quarterly
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>	Semi-Annual
4	Report From The Office Of The City Attorney Regarding Advisory And Litigation Costs And Trends	Rules 1/24/02 & FMC 11/14/06
5	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	Quarterly
6	Quarterly Report On Public Safety Overtime (OPD)	Quarterly
7	Receive A Quarterly Report From The Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls	Quarterly

<u>November 12, 2019</u>		
No.	Title	<u>Scheduled</u>
1	Vacancy Report (September And March)	Semi-Annual
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	Semi-Annual
3	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	Biennial

<u>December 3, 2019</u>		
No.	Title	<u>Scheduled</u>
1	An 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	Semi-Annual

December 11, 2019

No.	Title	<u>Scheduled</u>
1	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

Quarterly Reports

No.	Title	Scheduled	Last Report	Next Report
1	Cash Management Report	FMC 5/11/04	9/10/19	
2	Receive An Informational Report Regarding Police And Fire Retirement System Investment	[15-0100]	3/19/19	10/22/19
3	Revenue & Expenditure Report	FMC 6/13/06	2/19/19	10/22/19
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	3/5/19	10/22/19
5	Quarterly Report On Public Safety Overtime (OPD)	[18-1013]	6/11/19	10/22/19
6	Receive A Quarterly Report From The Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls	[18-1432]	6/11/19	10/22/19

Semi-Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September And March)	Rules 2/23/06	5/28/19	11/12/19
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	5/28/19	11/12/19
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	6/25/19	10/22/19
4	Informational Report Listing All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year In Accordance With Oakland Municipal Code Section 2.04.020.D.2 – <i>Council Requested This Report Be</i>	Rules 7/9/09 [09-0629]	9/10/19	

	<i>Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i>			
5	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]	6/25/19	
6	An Informational Report On The Status Of The Affordable Housing and Infrastructure Bond (Measure KK) Projects and Expenditures		6/2019	
7	An 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			12/3/19

<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	10/22/19
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	
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	9/24/19
5	An Informational Report Regarding Worker's Compensation	FMC 11/14/06	3/5/19	March 2020
6	An Informational Report From The City Auditor On The Status Of Required Audits – <i>Changed from a semi-annual report to annual report at Rules Committee meeting on 9/19/19.</i>	Rules 9/19/19	3/19/19	March 2020

<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	11/12/19

<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	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
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] moved to pending list at Rules 11/29/18
4	Adopt An Ordinance Amending Chapter 3.08 'Elections' To Add Article Iv, Which Would Create A Formal Process For The City Council To Place City Sponsored Measures On The Ballot To Improve Transparency, Analysis And Accuracy Of City Sponsored Ballot Measures	FMC 9/10/19 [18-1987]

<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

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OAKLAND
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CITY OF OAKLAND



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September 24, 2019
(Revised 09/19/19)

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.-1:30 p.m.

Committee Chair Kalb and Members, Gallo, Reid, Thao; City Attorney: Celso Ortiz; Staff: Assistant City Administrator Ed Reiskin, Jason Mitchell, Ryan Russo

October 8, 2019		
No.	Title	Scheduled
1	Recommendation: Receive An Informational Report Providing An Update On Oakland Public Works' Environmental Enforcement Program and Its Efforts To Address Illegal Dumping;	Rules 09/19/2019 [18-2240]

<u>October 22, 2019</u>		
No.	Title	Scheduled
1	Adopt A Resolution Authorizing The City Administrator Or Designee To File An Application For Funding Assigned To MTC And Committing Any Necessary Matching Funds And Stating Assurance To Complete The Project Known As The City Of Oakland Demand-Responsive Parking And Mobility Management Initiative And Authorizing An Appropriation Of \$75,000 From Undesignated General Purpose Fund 1010 To Non-Departmental Budget And Authorizing The City Administrator To Use Up To \$437,000.00 In Funds To Cover The Local Match Requirement;	PWC 01/29/19 [18-1359]

<u>November 12, 2019</u>		
No.	Title	Scheduled
1	Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers;	PWC 01/29/19 [18-1358]

<u>Semi -Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	Rules 02/03/06	05/14/19	
2	Waterfront Trails of Oakland Update	Rules 06/01/17	01/15/19	

<u>Annual Reports</u>			
Title	Scheduled	Last Report	Next Report
Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland From The City Administrator's Office [18-1357]	PWC 09/12/17	03/19/19	
Annual Progress Report On Appropriated CalRecycle City/County Payment Program Funds [17-0103]	PWC 09/26/17	9/26/17	
Annual Update On Sewer Consent Decree [18-0048]	PWC 04/24/18	6/26/18	11/12/19
Annual Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements [18-1362]	PWC 10/24/17	2/19/19	

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	Receive An Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000; <i>PWC 9/26/17</i>	[17-0104]
2	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>At 5/14/19 PWC item moved to "No Date Specific" list.</i>	PWC 01/29/19 [18-0815]

Respectfully submitted,
Tami Meráz

For: Sabrina B. Landreth
City Administrator

2019 SEP 19 PM 1:29

CITY OF OAKLAND



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September 24, 2019
(Revised 09/19/19)

**CITY COUNCIL COMMITTEE ON COMMUNITY AND
ECONOMIC DEVELOPMENT**
Oakland, California

Chair 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: Larry Reid; Committee Members: Nikki Fortunato Bas, Noel Gallo, and Loren Taylor.
Staff: Maraskeshia Smith.

Anticipated Date For Scheduling

<u>October 8, 2019</u>		
No.	Title	Scheduled
1	Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Funds From The Senate Bill 2 (2017) Planning Grant Program From The California Department of Housing And Community Development In An Estimated Amount Of Up To \$625,000 To Provide Funding For The Preparation, Adoption, And Implementation Of Plans And Policies That Streamline Housing Approvals, Accelerate Housing Production, And Increase Housing Stock From November 1, 2019 Through June 30, 2022.	Rules 09/19/19 [18-2239]
2	Receive An Informational Report On The Draft Downtown Oakland Specific Plan (Draft Plan), Which Will Guide Development And Growth In The Downtown Area Over The Next Approximately 20	Rules 09/19/19 [18-2242]

	Years, And Propose Transformative Ideas To Connect The Community's Goals To Strategic Actions Involving Land Use, Culture, Community Benefits, Economic Growth, And Housing.	
3	<p>Adopt One Of The Following Pieces Of Legislation:</p> <ol style="list-style-type: none"> 1) A Resolution Directing The City Administrator To Issue A Request For Proposals, Consistent With The Surplus Land Act, For The Disposition And Development Of The Fire Alarm Building At 1310 Oak Street; Or 2) A Resolution Exercising The Waiver Of Competitive Process In Chapter 2.42.050 Of The Oakland Municipal Code And Directing The City Administrator To Issue A State Surplus Land Act Notice For The Disposition And Development Of The Fire Alarm Building At 1310 Oak Street, And If No Other Proposal Is Received, To Enter Into Exclusive Negotiation For The Lease And Development Of The Property With The Museum Of Jazz And Art. 	<p>Rules 09/19/19 [18-2249] [18-2250]</p>

October 22, 2019		
No.	Title	Scheduled
1	Adopt A Ordinance Amending Oakland Municipal Code Chapter 6.04 And Section 1.28.020 To Prohibit Performances Of Wild Or Exotic Animals For Public Entertainment	Rules 05/30/19, 06/27/19 [18-1927]
2	Adopt An Ordinance Amending Oakland Municipal Code Chapter 16.36, Condominium Conversions, To: (1) Extend The Conversion Rights Requirement To Two- To Four-Unit Residential Buildings; (2) Limit Conversion Rights To Residential Buildings With Building Permits Issued After Conversion Application; (3) Enhance Notice Requirements To Tenants; And (4) Make Other Modifications; And To Direct City Administrator Or Designee To Study Alternative Methods Of Ensuring One-For-One Replacement Of Rental Units In The City As A Result Of Condominium Conversions; And Adopt CEQA Exemption Findings.	Rules 07/11/19
3	Adopt An Ordinance Amending Chapters 2.41 And 2.42 Of The Oakland Municipal Code Governing The City's Acquisition And Disposition Of Real Property ("Real Estate Ordinance") To Codify The City's Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property; <i>Continued from 09/10/19 CED Committee.</i>	Rules 06/06/19 [18-1981]
4	Adopt A Resolution Requesting The City Administrator Or Her Designee To Release Affordable Housing Impact Fees In The Affordable Housing Trust Fund And Committed Receivables Immediately, Provide A Schedule Of Receivables To The Public, To Issue A Notice Of Funds Availability (Nofa) For Housing Development Funds Not Later Than November 2019, And Upon Council Approval Of Funding Awards, Provide Letters Of Commitment Conditioned On Receipt Of The Anticipated Revenue.	Rules 09/12/19 [18-2212]

<u>November 12, 2019</u>		
No.	Title	Scheduled
1	Receive An Informational Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees And Any Other Fees Not Listed With The Following Information: 1) Current Fund Balance, Revenue, Expenditures, Projected Revenue Per Year In Each Fee Category To Date; 2) For Each Fee Category-Encumbered Amounts Of Fees, Destination Fund, Designated Projects, Remainder Amount; 3) Number And Listing Of Projects Seeking To Provide Housing Onsite And AMI Levels; 4) Projects With Vesting Tentative Maps Or Development Agreements Prior To Sept 1, 2016; And 5) An Accounting Of All The Building Permits Issued, Since The Inception Of Impact Fees With Break Down By Fee Zone.	Rules 06/27/19, CED 09/10/19 [18-2061]

<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]	3/19/19	TBD
2	Quarterly Tracking Report for Code Enforcement.	[15-1280]	2/19/19	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	3/5/19	TBD

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Consolidated Annual Performance and Evaluation Report (CAPER).	CED 11/16/99 [16-0185]	2/19/19	9/24/19

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	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	Rules 01/12/17

	And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten.	
2	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]
3	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 04/12/18 [18-0376]
4	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]
5	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.	Rules 10/04/18 & 02/07/2019 [18-0973] <i>In Finance & Management Committee 09/24/19 as [18-1769]</i>
6	Receive A Report And Recommendation On The 2018 Oakland Equity Indicator's Report, 2015 Housing Equity Roadmap, And The Mayor's Housing Cabinet 2016 Report "A Road Towards Equity" And 2017 "Oakland At Home" Update.	Rules 07/11/19, LEC 09/10/19 [18-2103]

Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth
City Administrator

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2019 SEP 19 PM 1:29

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September 24, 2019
(Revised 09/19/19)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT
Oakland, California

Chairperson Loren Taylor and Members of the Committee:

Subject: Scheduling of Committee Meetings

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

Life Enrichment – 2nd and 4th Tuesday, 4:00 p.m. – 6:00 p.m.

Chair: Taylor; Committee Members Bas, Gibson McElhaney, and Kaplan; Staff: Maraskeshia Smith, Assistant City Administrator

Anticipated Date For Scheduling

October 8, 2019		
No.	Title	Scheduled
1	Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood.	Rules 07/11/19; LEC 09/10/19 [18-2096]
2	Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018).	Rules 07/11/19; LEC 09/10/19 [18-2099]
3	Receive An Informational Report From The Parks And Recreation Advisory Commission And Request Future Reporting Occur Annually Each March.	Rules 06/06/19; LEC 09/10/19 [18-1953]

4	Adopt A Resolution Authorizing The City Administrator To Enter Into Ninety-One (91) Grant Agreements With Eighty-One (81) Oakland-based Individual Artists And Nonprofit Organizations Providing Arts And Cultural Services In Oakland During Fiscal Year 2019-20, In A Total Amount Not To Exceed \$1,221,044.15.	Rules 09/19/19 [18-2241]
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October 22, 2019		
No.	Title	Scheduled
1	Adopt A Resolution Authorizing City Administrator To Take The Following Actions To Provide Winter Shelter And Relief Efforts.	Rules 09/19/19 [18-2217]
2	Adopt A Resolution Authorizing The City Administrator To Enter Into Grant Agreements For The Permanent Access To Housing (PATH) Strategy.	Rules 09/19/19 [18-2223]
3	Adopt A Resolution Authorizing The City Administrator To Accept Funding From The State Of California Homeless Emergency Aid Program (HEAP) For Emergency Homeless Services.	Rules 09/19/19 [18-2224]

November 12, 2019		
No.	Title	Scheduled
1	Receive An Informational Report Of The Strategy Evaluations By Mathematica Policy Research Of The Oakland Unite Services Funded Through The Safety And Services Act Of 2014 (Measure Z).	Rules 09/19/19 [18-2218]

December 3, 2019		
No.	Title	Scheduled
1	Receive The Youth Advisory Commission Annual Report.	LEC 06/25/19; Rules 09/12/19 [18-1930]
2	Adopt The Following Pieces Of Legislation: 1) Receive The Alameda County-Oakland Community Action Partnership (AC-OCAP) Annual Report; And 2) A Resolution Authorizing The City Administrator, Or Designee To Accept And Appropriate Funds From The Community Services Block Grant (CSBG) From The California Department Of Community Services And Development (CSD).	Rules 09/19/19 [18-2214] [18-2215]
3	Adopt A Resolution Adopting The Oakland Fund For Children And Youth (OFCY) Evaluation Reports.	Rules 09/19/19 [18-2216]
4	Receive An Informational Report From The City Administrator On Progress Towards Implementing The Homeless Encampment Management Program Recommendations Approved By City Council On July 9, 2019	Rules 09/19/19 [18-2251]

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Parks and Recreation Advisory Commission		03/13/2018	10/08/19

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		12/4/18	12/2019
2	Mayor's Commission on Aging		05/28/13; 04/11/17; 06/26/18; 06/25/19	06/2020
3	Head Start Advisory Board		11/16/10 09/10/19	Jan. 2020
4	Mayor's Commission on Persons with Disabilities		05/28/14; 11/13/18	11/2019
5	Library Advisory Commission		09/12/17; 09/2018; 06/25/2019	06/2020
6	Cultural Affairs Commission		12/4/14	TBD
7	Youth Advisory Commission		06/13/17; 06/26/18	12/03/19

<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	10/2021

<u>Reports Every 4 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board		03/14/17	03/2021
2	Children's Fairyland		03/14/17; 03/05/19; 05/28/19	05/2023

<u>Pending-No Date Specific</u>		
No.	Title	Scheduled
1	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]
2	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]
3	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]
4	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
5	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 3/22/18 [4.25] [18-0266]
6	Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code (OMC), Park And Recreation Area Use Regulations, Section 12.60.020 Of The OMC, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The OMC, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From The California Environmental Quality Act.	Rules 1/17/19 From LEC 1/15/19; Move to Pending, NDS [18-1058]
7	Adopt A Resolution Naming A Reading Room Of The Lake View Branch Library After The Late Charles Brown	From Rules 1/31/19 from LEC 1/29/19 Item [7] [18-1308]
8	Adopt A Resoltuion Of The Oakland City Council In Support Of Full Parity For Mental Health Patients And Clinicians At Kaiser Permanente	Rules 4/11/19; Move to Pending, NDS at Rules 5/30/19 [18-1688]

Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth
City Administrator

2018 SEP 19 PM 1:31

CITY OF OAKLAND



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September 24, 2019
(Revised September 12, 2019)

CITY COUNCIL COMMITTEE ON PUBLIC SAFETY
Oakland, California

Chair Gallo 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: Gallo; Committee Members: Fortunato-Bas, Gallo, Kaplan, and Taylor; Staff: Assistant to the City Administrator; Oakland Police Department: Darren Allison; City Attorney: Amadis Sotel

<u>October 8, 2019</u>		
No.	Title	Scheduled
1	<u>Resource Development Associates 2018 Measure Z Annual Report</u> - Receive An Informational Report And Presentation By Resource Development Associates (RDA) Of Measure Z 2018: Community Policing Neighborhood Services Evaluation Annual Report with an update on the performance measures and data collection [18-1484]	2/28/19
2	<u>Emergency Closure of Bond Street Encampment</u> - Adopt A Resolution Requesting The City Administrator, Or Designee, To Close The Bond Street Encampment Behind Oakland Charter Academy, Residents Homes And Surrounding Businesses Due To Serious And Continual Criminal Activity, Illegal Dumping, Health And Fire Hazards That Violates California's Penal Code Section 626 And The Safe Routes To Schools Assessment From Alameda County [18-2221]	9/12/19

<u>October 22, 2019</u>		
No.	Title	Scheduled
1	<u>Police Commission Ballot Measure Revise</u> - Receive An Informational Report On The Proposed Resolution On The City Council's Own Motion Submitting To The Voters At The March 3, 2020 Election A Proposed Ordinance To Adopt An Amendment To The City Charter, To Enhance The Independence Of The Oakland Police Commission, And Directing The City Clerk To Take Any And All Actions Necessary Under The Law To Prepare For And Conduct The March 3 2020 Special Election [18-2228]	9/12/19

<u>November 12, 2019</u>		
No.	Title	Scheduled
1	<u>Report On Asset Seizure Policies And Practice</u> - Receive An Information Report From The City Administrator On Asset Seizure By The Oakland Police Department, City Attorney And Any Other Relevant Departments Detailing The Policies, Practices And Outcomes Of The Seizure Of Assets Including Automobiles, Cash And Other Items Of Value [18-2098]	7.11.19
2	<u>OPD Custody Process and Information</u> - Receive An Informational Report And Discussion Around Process Of Taking People Into Custody Including Overview Of OPD's Practices, Number Of People Taken In, And Policy Ideas And Goals To Reduce The Number Of Those Taken Into Custody With Measurable Benchmarks [18-2016]	6.13.19
3	<u>Human Trafficking Report</u> - Receive An Informational Report And Discussion With Possible Action On The Context, Strategies, Goals, Programs, Partnerships, Outcomes, And Best Practices To Address Human Trafficking From The Oakland Police Department (Including Focusing On Traffickers And Purchasers; "Rescuing," And Supporting Minors And Supporting Adults; Staff Training; Partnerships With Community Organizations; Collaboration With Other Agencies Including The County And District Attorney); The Human Services Department (Including Violence Prevention; Partnerships With Community Organizations That Serve Impacted Communities, Including CSEC); The Administration (Including Licensing Of Massage Parlors And Responding To Reports Of Trafficking); The Office Of Public Works And The Department Of Transportation (Including Environmental Deterrents) [18-2248]	9.19.19

Quarterly Reports			
No.	Title	Scheduled	Last Report
1	<u>Quarterly Police Staffing Levels</u> - Quarterly Informational Report From the Police Department on Recruiting and Police Staffing Levels [18-1164]	PSC 7/14/09	5/14/19

Annual Reports			
No.	Title	Scheduled	Last Report
1	<u>Community Policing Advisory Board</u> (April/October)	1995	5/8/18

Pending No Date Specific		
No.	Title	Scheduled
2	<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]
3	<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]
4	<u>Second Follow-up Oakland Fire Department Vegetation Inspection Audit</u> 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)
5	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]
6	<u>Ceasefire Impact Evaluation</u> - Receive An Informational Report On The Ceasefire Impact Evaluation	[18-0859] 11/01/18
7	<u>OFD Update on Vegetation Management Plan and EIR</u> - Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan's Environmental impact Report	[13-0718] 6/28/18
8	<u>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 For Further Study And How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Services Throughout The City Of Oakland.	[18-0508] 01/10/19
9	FY 2017/18 Justice Assistance Grant - Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year 2017 And 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amounts Of Five	

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
	Hundred Thirty-Five Thousand, Three-Hundred Twenty-Four (\$535,324) For October 1, 2016 Through September 30, 2020, And Four Hundred Seventy-Three Thousand Nine Hundred Ninety-two Dollars (\$473,992) For October 1, 2017 Through September 30, 2021 To Upgrade Equipment And Fund Department-Wide Training. [18-1351]	
10	Michael Palmertree Professional Services Contract [18-1445]	2.19.19

Respectfully submitted,

Bruce Stoffmacher

For: Sabrina B. Landreth
City Administrator

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OFFICE OF THE CITY CLERK
OAKLAND

2019 SEP 19 PM 1:29

CITY OF OAKLAND

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Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

September 26, 2019
(Revised 9/19/19)

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: Thao, Council Members: Gibson McElhaney, Kalb and Kaplan; City Attorney: Barbara Parker; Doryanna Moreno Staff: Stephanie Hom, Deputy City Administrator)

Anticipated Date of Scheduling

<u>October 3, 2019</u>		
No.	Title	Scheduled
1	Receive An Informational Report From The Administration On The Status Of Development Of Ballot Measures for the 2020 Ballot, Including; All Polling Questions And Results For Polls Already Conducted, A Schedule Of Planned Next Steps, And A Financial Report Showing Funding Amounts Allocated To Polling And Consultants, Including The Total Amount That Has Been Expended Or Allocated, Amounts Remaining, The Process for Selecting the Consultant and Pollster. And 2) A City Council Resolution Adopting Next Steps for Ballot Measure Consideration, and Polling	Rules 9/12/19 [4.27] (18-2226 & 18-2227) CP Kaplan
2	Adopt A Resolution In Support Of The League Of California Cities' Resolution To The California Public Utilities Commission (CPUC) Requesting That The CPUC Amend Rule 20a To Allow For The Addition Of Projects In Very High Fire Hazard Severity Zones To The List Of Eligibility	Rules 9/19/19 [4.23] (18-2253) Pro Tempore Kalb

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Rules & Legislation Comte
September 26, 2019

	Criteria For Utility Wire Undergrounding Projects To Help Prevent Wildfires And To Increase Funding Allocations For Rule 20a Projects	
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<u>October 10, 2019</u>		
No.	Title	Scheduled
1	Resolution On The City Council's Own Motion Submitting To The Voters At A March 3, 2020 Municipal Election, An Ordinance To Increase The City Of Oakland's Appropriation Limit For Fiscal Years 2020-21 Through 2023 -24 To Allow The City To Expend Funds Collected From Ballot Measures Previously Approved By Oakland Voters; And Directing The City Clerk To Take All Actions Necessary Under Law To Prepare For And Conduct A March 3, 2020 Municipal Election	Rules 9/19/19 [4.22] (18-2243) Finance Dept.
2	Adopt A Resolution Recognizing The Importance Of The 2020 U.S. Census And Encouraging All Residents To Participate In The Census To Ensure An Accurate Count For The City of Oakland	Rules 9/19/19 [4.25] (18-2252) Mayor Schaaf/CM Bas

<u>October 31, 2019</u>		
No.	Title	Scheduled
1	Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The March 3, 2020 Election A Proposed Amendment To the City Charter, Oakland Municipal Code Section 604, To Enhance The Independence Of The Oakland Police Commission, And Directing The City Clerk To take Any And All Actions Necessary Under The Law To Prepare For And Conduct An Election	Rules 9/12/19 [4.26] (18-2221) CP Kaplan

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<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 February Of Each Year	Rules 1/7/16 [4-7] last report heard; 3/1/18; 2/7/19 Former Councilmember Desley Brooks

<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	Rules 2/23/17 Former Councilmember Annie Campbell Washington {16-0412}

<u>Pending/ No Specific Date</u>		
No.	Title	Scheduled
1	Adopt a Resolution to Nullify the December 14, 2018 Action to Certify Measure AA as Passed (Public Hearing)	Rules 1/31/19 [4.1] {18-1338} League of Women Voters
2	Resolution In Support Of Assembly Bill 234 (Nazarian) That Would Provide Tax Credits For Seismic Retrofit Costs	Rules [4.14] (18-1840)
3	Resolution In Support Of Assembly Bill 36 (Bloom) That Would Allow Local Jurisdiction to Apply Rent Stabilization to 1) Rental Units That Are More Than Ten Years Old And 2) Single-Family Rentals And Condominiums If The Owner Owns At Least Three Housing Units With The Jurisdiction Or Is Not A Natural Person	Continued from Rules 5/2/19 [18-1674]; 5/23/19 moved to pending, no specific date
4	Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Adjust The Order Of Business, Begin Council Meetings At 5PM Pm, Provide For The Appointment Of A Designated Alternate For The Rules Committee, Limit	Per comte 6/13/19 to pending no specific date with an expectation to schedule to the 2019 City Council Retreat

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	Presentations To Generally 10 Minutes, And Provide Various Other Clarifications And Adjustments (18-1674)	
5	Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution C.M.S. 86034 (Policy And Procedures) By Adding Rule 31, Establishing Rules and Procedures To Book And Schedule Hearing Rooms And The Council Chambers for Council and Council Committee Meetings	Rules 6/20/19 (18-2029)
6	An Informational Report From the City Administrator On Oakland's Public Lands Policy Framework And Status & Timeline For Developing An Ordinance To Codify These Policies As Required By Ordinance No. 87483 C.M.S. <i>(Scheduled as an Informational Memo, this is a place holder in the event the info memo does not go out)</i>	Rules 7/11/19 [4.10] (18-2092)

Respectfully submitted,

Sandra Eve, for

Sabrina B. Landreth
City Administrator

Item: _____
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