



DRAFT
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 11-11-2019			
11-12-2019	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
11-12-2019	11:30 P.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-12-2019	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-12-2019	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-12-2019	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-14-2019	10:00 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:15 A.M.	*Special Rules & Legislation Committee	Council Chamber 3rd Floor
	11:30 A.M.	*Special Oakland City Council	Council Chamber 3rd Floor
UPCOMING MEETINGS FOR CITY COUNCIL:			
11-18-2019	5:30 P.M.	* Special Education Partnership Committee And OUSD	Council Chamber 3rd Floor
11-19-2019	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
11-19-2019	5:30 P.M.	*Oakland City Council	Council Chamber 3rd Floor
11-21-2019	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

Meeting Agenda - DRAFT

*Finance & Management Committee

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

Tuesday, November 12, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Dan Kalb, District 1; Sheng Thao, District 4; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 22, 2019
18-2403
- 2 Determination Of Schedule Of Outstanding Committee Items
18-2406
- 3 Subject: The Chairperson's Report
From: Councilmember McElhaney
Recommendation: Receive An Oral Report And Discussion On Principles Of Leadership And Management "The Chairperson's Report", From Finance And Management Chair Lynette Gibson McElhaney
18-2414

- 4** Subject: Business Tax Exemption For Small Landlords
 From: President Pro Tempore Kalb And Councilmember Gallo
 Recommendation: 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 100 Percent Of Area Median Income Or Less Who Rent Out (1) Two Or Fewer Rooms From Their Single Family Home Of Personal Residence Or (2) A Unit From Their Owner-Occupied Two-Unit Parcel
 18-1769

Attachments:[View Report](#)[View Finance Report](#)[View Supplemental Report 6/7/2019](#)[View Kalb Supplemental Report 10/10/2019](#)[View Kaplan Supplemental Report 10/18/2019](#)[View Supplemental Report 10/17/2019](#)Legislative History

5/2/19	*Rules & Legislation Committee <i>Councilmember Gallo requested to be added as a Co-Sponsor to this item</i>	Scheduled to the *Finance & Management Committee
5/16/19	*Rules & Legislation Committee <i>There was a Title Change read into record</i>	Scheduled to the *Finance & Management Committee
5/23/19	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee
6/11/19	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There were 4 speakers on this item.</i>	Continued to the *Finance & Management Committee
6/20/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee
9/19/19	*Rules & Legislation Committee <i>The Committee Approved a Title change read into record</i>	Rescheduled to the *Finance & Management Committee
9/26/19	*Rules & Legislation Committee <i>The Committee accepted for this item to be placed on the Pending List No Date Specific</i>	Rescheduled to the *Finance & Management Committee
10/22/19	*Finance & Management Committee <i>There were 15 speakers on this item.</i>	Continued to the *Finance & Management Committee

- 5 Subject: Salary Ranges For The Mayor, City Attorney, And City Auditor
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Range Of Salaries For The Mayor, City Attorney, And City Auditor In Conformity With The Oakland City Charter
18-2128
- 6 Subject: Status Of Negative Funds
From: Office Of The City Administrator
Recommendation: Receive A Status Report On Citywide Efforts To Research And Correct Negative Fund Balances
18-2413
- 7 Subject: Cash Management Report
From: Finance Department
Recommendation: Receive The Cash Management Report For The Quarter Ended September 30, 2019
18-2412
- 8 Subject: Report On Asset Seizure Policies And Practice
From: Councilmember McElhaney
Recommendation: 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

Legislative History

7/11/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
	<i>The Committee accepted to schedule to Public Safety</i>	

- 9 Subject: Police And Fire Retirement System Investment (PFRS)
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio As Of June 30, 2019
18-2125

Attachments: [View Report](#)
 [View Report - Attachment A](#)

Legislative History

10/22/19	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
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- 10** Subject: Biannual Report On Aging And Outstanding Revenue
From: Finance Department
Recommendation: Receive The Biannual Report On Aging And Outstanding Revenue
18-2326

Attachments: [View Report](#)

Legislative History

10/22/19	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Fax: (510) 238-6699

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City of Oakland

Meeting Agenda - DRAFT

*Public Works Committee

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

Tuesday, November 12, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Larry Reid, District 7; Noel Gallo, District 5; Sheng Thao, District 4;
Chairperson: President Pro Tempore Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Of October 8, 2019

18-2401

Attachments:

[View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

18-2402

- 3 Subject: Semi-Annual Staffing Report
From: Human Resources Management Department
Recommendation: Receive The Semi-Annual Informational Report On Public Works And Transportation Department (DOT) Staffing Through March 25, 2019

18-2393

Legislative History

10/24/19

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

- 4** Subject: Major Encroachment Permit At 1919 Market Street
 From: Transportation Department
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major
 Encroachment Permit To CC1919 Market, L.P., To Allow Portions Of The Existing
 Building Above Grade And New Canopies At 1919 Market Street To Encroach Into The
 Public Right-Of-Way On Market Street And Myrtle Street, Major Encroachment Permit
 ENMJ19191
 18-2368

Legislative History

10/24/19

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Office of the City Clerk
Oakland City Hall
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LaTonda Simmons, City
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Meeting Agenda - DRAFT

*Community & Economic Development Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, November 12, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Noel Gallo, District 5; Loren Taylor, District 6; Chairperson: Vice Mayor Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 22, 2019
18-2404
- 2 Determination Of Schedule Of Outstanding Committee Items
18-2407

- 3** Subject: Information On Impact Fees
From: Council President Kaplan
Recommendation: 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
18-2061

Legislative History

6/27/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/10/19	*Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date

- 4** Subject: Quarterly Tracking Report for Code Enforcement
From: Planning And Building Department
Recommendation: Receive The Quarterly Tracking Report for Code Enforcement
18-2281

Legislative History

9/24/19	*Community & Economic Development Committee	Scheduled to the *Community & Economic Development Committee
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- 5** Subject: Predevelopment Loan Authorization For 1707 Wood Street
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Or Her Designee To Enter Into Two Unsecured Predevelopment Loans Not To Exceed A Combined Total Amount Of \$650,000 From The Affordable Housing Trust Fund (Fund 1870); One Loan To MidPen Housing Corporation And One Loan To Habitat For Humanity East Bay/Silicon Valley, Inc. To Support The Development Of Affordable Housing At The City-Owned Property Located At 1707 Wood Street Between 18th And 20th Streets; And Making California Environmental Quality Act Findings For this Action
18-2383

Legislative History

10/24/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 6 Subject: Federal Opportunity Zone Designation Updates
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report On Opportunity Zone Designation Updates And Policy Recommendations
18-2376

Legislative History

10/24/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

- 7 Subject: Updating The Oakland Building Maintenance Code To Conform With State Law
From: Planning & Building Department
Recommendation: Adopt An Ordinance (1) Repealing Ordinance No. 13407 Which Amended Oakland Municipal Code 15.08 (Oakland Building Maintenance Code) To Conform To The 2016 California Building Standards Code, And (2) Amending Oakland Municipal Code 15.08 To Conform To The 2019 California Building Standards Code
18-2373

Legislative History

10/24/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
The Committee accepted a Title Change read into record

- 8 Subject: Local Amendments To 2019 California Model Building Construction Code
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Findings Supporting Local Amendments To The 2019 Edition Of The California Building Standards Code To Comply With Changes To State Law And Adopting CEQA Exemption Findings; And
18-2374

Legislative History

10/24/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
This item was scheduled to be heard November 19, 2019 as a Public Hearing

- 2) An Ordinance (1) Repealing The Oakland Amendments To The 2016 Edition Of The California Building Standards Code, (2) Adopting Local Amendments To The 2019 Edition Of The California Building Standards Code, (3) Amending Oakland Municipal Code Chapter 15.04 To Comply With Changes To State Law And Adopting CEQA Exemption Findings
18-2375

Legislative History

10/24/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
This item was scheduled to be heard November 19, 2019 as a Public Hearing

- 9** Subject: Montclair BID Annual Report And Intention To Levy FY 2020-2021 Assessment
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: 1) Approving The Annual Report Of The Montclair Business Improvement District Advisory Board; 2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year (FY) 2020-2021 For The Montclair Business Improvement District; And 3) Scheduling A Public Hearing For December 10, 2019
18-2370

Legislative History

10/24/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
This item was scheduled to be heard December 10, 2019 as a Public Hearing

- 10** Subject: Rockridge BID Annual Report And Intention To Levy FY 20-21
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: 1) Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board; 2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year (FY) 2020-2021 For The Rockridge Business Improvement District; And 3) Scheduling A Public Hearing For December 10, 2019
18-2371

Legislative History

10/24/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
This item was scheduled to be heard December 10, 2019 as a Public Hearing

- 11** Subject: Amendments To OMC 15.24 Earthquake Damaged Structures
From: Planning And Building Department
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code, Chapter 15.24, Entitled Earthquake Damaged Structures, Delegating To The City Administrator or Designee The Authority To Establish An Administrative Regulatory Program For Abatement And Upgrade Of Earthquake Damaged Structures, Which Program May Be Updated As Needed In Response To Changes In Laws, Codes, Or Local Circumstances
18-2372

Legislative History

10/24/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
This item was scheduled to be heard November 12, 2019 as a Public Hearing

- 12** Subject: Affordable Housing Impact Fees
 From: Council President Kaplan
 Recommendation: Adopt A Resolution Requesting The City Administrator Or Designee
 To Include Affordable Housing Impact Fee Funds Received Up To And During This Fiscal
 Year, In The Proposed Funding Distribution Recommendations For The Current Notice Of
 Funds Availability (NOFA)
 18-2212

Attachments: [View Report](#)

Legislative History

9/12/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/26/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/24/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

- 13** Subject: Affordable Housing Impact Fee Ordinance
 From: Council President Kaplan
 Recommendation: Adopt A Ordinance Amending Oakland Municipal Code Section 15.72
 To; Allow Direct Payment Of Affordable Housing Impact Fees To Qualified Local
 Non-Profits, Include Affordable Housing Impact Fee Revenue Projections In The City
 Budget, Provide To The Public And The Council An Annual Report Of Funds Received,
 Anticipated Future Payments, Reductions And Exemptions, And Incentivizing Developers
 To Pay 100% Of Their Fee In The First Installment
 18-2387

Legislative History

10/24/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 14** Subject: Amendments To The Oakland Fire Code, Chapter 15.12
 From: Oakland Fire Department
 Recommendation: Adopt An Ordinance Repealing Current Oakland Municipal Code
 Chapter 15.12, Oakland Fire Code, Making Findings To Substantiate Modifications To
 California Building Codes And Standards Due To Local Climatic, Geological Or
 Topographical Conditions, And Adopting And Making Local Amendments To The 2019
 Edition Of The California Model Building Code, California Code Of Regulations Title 24,
 Part 9, Including, But Not Limited To, National Fire Protection Association And Other
 Referenced Standards As Adopted By The California State Fire Marshal, And
 Recodifying Said Code As The Oakland Municipal Code Chapter 15.12 As The Oakland
 Fire Code
 18-2380

Legislative History

10/24/19

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

*This item is to be heard November 12, 2019 in Community And Economic
Development Committee And Public Safety And as a Public Hearing On the
November 19, 2019 City Council Agenda*

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT *Life Enrichment Committee

Tuesday, November 12, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Lynette McElhaney, District 3; Chairperson: Loren Taylor, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of October 22, 2019
18-2410
- 2 Determination Of Schedule Of Outstanding Committee Items
18-2411

- 3** Subject: Updates On The Department Of Violence Prevention Activities
From: Councilmember McElhaney
Recommendation: Receive An Informational Report Providing An Update On The Department Of Violence Prevention Established By Ordinance Number 13451 C.M.S. To End The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
18-2409

Attachments: [View Report](#)

- 4** Subject: OU Youth And CSEC Strategy Evaluations
From: Councilmember Taylor
Recommendation: 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)
18-2218

Legislative History

9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
9/19/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

- 5** Subject: PATH Plan
From: Human Services Department
Recommendation: Receive An Informational Report On The City's Updated Five Year Plan To Address Homelessness In Oakland (PATH Plan)
18-2223

Attachments: [View Report](#)
 [View Supplemental Report 10/18/2019](#)

Legislative History

9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
9/19/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/3/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

10/22/19

*Life Enrichment Committee

Continued to the *Life Enrichment Committee

*There were 17 speakers on this item**The Committee directed staff to return November 12, 2019 with a Supplemental report that includes the following:*

- 1) Consistent page numbers on the report*
- 2) List Key Word definitions*
- 3) Create a single page view of recommended plan*
- 4) List the Problem Statement*
- 5) Prioritize Recommendations*
- 6) Explain Case Management and Coordinated Entry System Process*
- 7) Give Recommendations of Next Steps*
- 8) Details of the Services being provided*
- 9) List Clear Definitions of Success with Smart Goals for the 5 areas discussed (specific, measurable, timely, achievable, relevant)*

- 6** Subject: State Boating And Waterways Grant
From: Oakland Parks, Recreation And Youth Development Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Apply For Grant Funds From The State Of California Department Of Parks And Recreation Division Of Boating And Waterways Aquatic Center Grant Program; And 2) Accepting And Appropriating Said Grant Funds In The Amount Not To Exceed \$95,000 For The Fiscal Year 2021-2022 - 2022-2023 Grant Cycle And \$95,000 For The Fiscal Year 2023-2024 - 2024-2025 Grant Cycle For Funding For Oakland Parks, Recreation & Youth Development Department Boating Program Equipment, Financial Assistance For Boating Program Participants, Staff Training, And Event Support
18-2378

Legislative History

10/24/19

*Rules & Legislation Committee

Scheduled to the *Life Enrichment Committee

- 7** Subject: National Fish And Wildlife Foundation Grant
From: Oakland Parks, Recreation And Youth Development Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Apply For Grant Funds From The National Fish And Wildlife Foundation - Cosco Busan Oil Spill Settlement - Recreational Use Grant Program; And 2) Accepting And Appropriating Said Funds In An Amount Not To Exceed \$243,000 For Funding For Oakland Parks, Recreation & Youth Development Jack London Aquatic Center Launch Dock Replacement Project
18-2379

Legislative History

10/24/19

*Rules & Legislation Committee

Scheduled to the *Life Enrichment Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda - DRAFT

*Public Safety Committee

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

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Tuesday, November 12, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Loren Taylor, District 6; Chairperson: Noel Gallo, District 5

- 1** Approval Of The Draft Minutes From The Committee Meeting Held On October 22, 2019
18-2405
- 2** Determination Of Schedule Of Outstanding Committee Items
18-2408

- 3 Subject: FY 2019-20 OPD Traffic Safety Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of Five Hundred Thousand Dollars (\$500,000) Dollars From The State Of California, Office Of Traffic Safety (OTS), For The Fiscal Year 2019-2020 Selective Traffic Enforcement Program (STEP) To Be Administered By The Oakland Police Department (OPD), And To Authorize The General Purpose Services Fund To Contribute Seventy One Thousand Two Hundred Twenty Two Dollars (\$71,222) To Cover The Related Central Services Overhead Charges
18-2196

Attachments: View Report

View Supplemental Report 9/20/2019

87878 CMS

Legislative History

9/12/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/24/19	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

DUE TO THE PRESENCE OF PRESIDENT PRO TEMPORE KALB, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE PUBLIC SAFETY COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 7:27 P.M.

There were 4 speakers on this item

The Committee directed staff to provide a supplemental report that includes the following;

- 1) A map of the traffic Hot Spots.*
- 2) Breakdown of the types of traffic citations.*

9/26/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Staff will bring a separate rules request to be scheduled to the November 12, 2019 Public Safety Committee to address the supplemental questions asked</i>
10/1/19	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Adopted

- 4 Subject: Report On Asset Seizure Policies And Practice
From: Councilmember McElhaney
Recommendation: 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

Legislative History

7/11/19 *Rules & Legislation Scheduled to the *Finance & Management Committee
The Committee accepted to schedule this item to be heard November 12, 2019 in Finance And Management And Public Safety Committee

- 5 Subject: OPD Custody Process And Information
Form: Council President Kaplan
Recommendation: 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

Legislative History

6/13/19 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee
9/10/19 *Public Safety Committee * Withdrawn and Rescheduled to the *Public Safety Committee

- 6 Subject: Human Trafficking Report
From: Councilmembers Bas And Gallo
Recommendation: Receive An Informational Report And Discussion 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

Legislative History

9/19/19 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee
The Committee Approved a Title Change to make this item a Report and Recommendation

- 7** Subject: Fiscal Year 2019 Urban Search And Rescue (US&R) Grant Funding
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or Her Designee To: (A) Enter Into An Agreement With The Federal Emergency Management Agency (FEMA) For Receipt Of 2019 Urban Search And Rescue (US&R) Grant Funds In The Amount Of One Million Two Hundred Thirty-Five Thousand And One Hundred Four Dollars (\$1,235,104) And Supplemental Funding Not To Exceed Fifty Percent (50%) Of Said Amount, For Equipment Purchase And Operational Costs For The Fire Department's US&R Task Force (US&R Task Force); (B) Expend Said Grant Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval; (2) Accepting And Appropriating Said Grant For The US&R Task Force; (3) Waiving The City's Purchasing Requirements For Procurement Of US&R Task Force Equipment When Required By Said Grant; And (4) Providing Funding From The General Purpose Fund To Cover The Cost Of Internal Service Fund Charges Affiliated With Said Grant

18-2350

Legislative History

10/24/19

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

The Committee accepted a Title Change read into record

- 8** Subject: OPD ShotSpotter Privacy Policy
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department (OPD) Gunshot Location Detection System Use Policy And Surveillance Impact Report

18-2377

Legislative History

10/24/19

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

- 9** Subject: Citizens Options For Public Safety Grant Fiscal Year 2019
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate The Fiscal Year (FY) 2019 State Of California "Citizens Options For Public Safety And Multi-Agency Juvenile Justice Funds" (State Cops Grant XXII) Allocation In The Amount Of Six Hundred Fifty-Six Thousand Seventy Dollars (\$656,070) Plus Accrued Interest Earnings, Of Up To Ten Thousand Dollars For A Total Amount Not To Exceed Six Hundred Sixty-Six Thousand Seventy Dollars (\$666,070), To Fund Helicopter Maintenance And Purchase Equipment, Including Pursuit Management Technology, Security Camera System, Van Alarms, Evidence Lockers, And Technology/Computer Upgrades; And 2) Waive The City's Competitive Advertising And Bidding Requirements To Allow OPD To Enter Into A Contract With Starchase To Purchase Pursuit Management Technology For A Total Amount Not To Exceed One Hundred Seventy Five Thousand Dollars

18-2381

Legislative History

10/24/19

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

- 10** Subject: Pursuit Mitigation System Privacy Policy
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department (OPD)
Pursuit Mitigation System Use Policy And Surveillance Impact Report
18-2382

Legislative History

10/24/19

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

- 11** Subject: Informational Report Regarding Police Motor Patrol Operations
From: Oakland Police Department
Recommendation: Receive An Informational Report Regarding Police Motor Patrol
Operations Related To The Fiscal Year 2019-2020 State Of California, Office Of Traffic
Safety (OTS) Selective Traffic Enforcement Program (STEP)
18-2385

Legislative History

10/24/19

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

- 12** Subject: Amendments To The Oakland Fire Code, Chapter 15.12
From: Oakland Fire Department
Recommendation: Adopt An Ordinance Repealing Current Oakland Municipal Code
Chapter 15.12, Oakland Fire Code, Making Findings To Substantiate Modifications To
California Building Codes And Standards Due To Local Climatic, Geological Or
Topographical Conditions, And Adopting And Making Local Amendments To The 2019
Edition Of The California Model Building Code, California Code Of Regulations Title 24,
Part 9, Including, But Not Limited To, National Fire Protection Association And Other
Referenced Standards As Adopted By The California State Fire Marshal, And
Recodifying Said Code As The Oakland Municipal Code Chapter 15.12 As The Oakland
Fire Code
18-2380

Legislative History

10/24/19

*Rules & Legislation
CommitteeScheduled to the *Community & Economic
Development Committee

*This item is to be heard November 12, 2019 in Community And Economic
Development Committee And Public Safety And as a Public Hearing On the
November 19, 2019 City Council Agenda*

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.

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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Recorded Agenda: (510) 238-2386

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



City of Oakland

Meeting Agenda - DRAFT

*Special Rules and Legislation Committee

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

Thursday, November 14, 2019

10:15 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.*

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

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

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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
18-2415
- 2** Approval Of The Draft Minutes From The Committee Meeting Of October 31, 2019
18-2416
- 3** Determination Of Schedule Of Outstanding Committee Items
18-2417
- 4** Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-2418

- 5** A Review Of The Council Committees' Actions From The Meetings Of November 12, 2019 And Determination Of Scheduling To The City Council Meeting Of November 19, 2019
18-2419
- 6** There Are No Draft Agendas For Review For The Week Of November 26, 2019 And November 28, 2019 Due To Thanksgiving Recess
18-2420

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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