



**City of Oakland  
City Council  
Legislative Calendar**  
ALL MEETINGS ARE HELD IN CITY HALL  
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

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

Date	Time	Meeting Body	Meeting Location
<b>FOR THE WEEK OF 2-10-2020</b>			
2-11-2020	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
2-11-2020	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-11-2020	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-11-2020	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-11-2020	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-13-2020	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
<b>UPCOMING MEETINGS FOR CITY COUNCIL:</b>			
2-18-2020	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
2-18-2020	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
2-20-2020	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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

**City of Oakland**

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





# City of Oakland

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

## Meeting Agenda - FINAL

### \*Finance & Management Committee

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Tuesday, February 11, 2020

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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 Of January 28, 2020

20-0100

- 2 Determination Of Schedule Of Outstanding Committee Items

20-0101

Attachments:

[View Report](#)

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

- 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  
20-0102

Attachments: NO WRITTEN MATERIAL WAS SUBMITTED

- 4 Subject: Federal and State Budgetary Actions Report  
From: Finance Department  
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland  
20-0120

Attachments: View Agenda Report

View Attachment A

Legislative History

1/30/20

\*Rules & Legislation  
Committee

Scheduled to the \*Finance & Management  
Committee

- 5 Subject: Cash Management Report  
From: Finance Department  
Recommendation: Receive The Cash Management Report For The Quarter Ended December 31, 2019  
20-0121

Attachments: View Agenda Report

View Cash Management Performance Report

Legislative History

1/30/20

\*Rules & Legislation  
Committee

Scheduled to the \*Finance & Management  
Committee

- 6 Subject: Report On Asset Seizure Policies And Practice  
From: Councilmember McElhaney  
Recommendation: Receive An Informational 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

Attachments: View Report

View Supplemental Report

Legislative History

7/11/19

\*Rules & Legislation  
Committee

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*

11/7/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee
11/7/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
12/12/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
12/12/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

- 7**      **Subject:**    Status Of Measure KK Projects And Expenditures  
         **From:**        Finance Department  
         **Recommendation:** Receive An Informational Report On The Status Of The Affordable Housing And Infrastructure Bond (Measure KK) Projects And Expenditures  
         20-0072

**Attachments:**      [View Agenda Report](#)  
                                 [View Measure KK - Attachment B](#)

**Legislative History**

1/16/20	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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**Adjournment**

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**Office of the City Clerk - Agenda Management Unit**

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**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service: 711**

**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 - FINAL

#### \*Public Works Committee

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

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Tuesday, February 11, 2020

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 Held On January 28, 2020  
[20-0112](#)

- 2 Determination Of Schedule Of Outstanding Committee Items  
[20-0113](#)

Attachments:      [View Report](#)

- 3      Subject:    A Status Report On Sidewalk Ordinance 13549  
From:        Vice Mayor Reid  
Recommendation: Receive An Informational Report On The Status Of: 1)The  
Implementation Of Sidewalk Ordinance 13549 To Include The Process On How To Obtain  
The Sidewalk Ordinance Compliance Certificate, Including The Process For Exemptions  
2) The Process To Obtain Information If A Tree Causing Sidewalk Damage Is A Certified  
City Tree And The Documentation That Would Be Provided To The Property Owner And  
3) Approve A 90 Day Moratorium On The Ordinance  
18-2531

Attachments:      [View Report](#)

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
	<i>The Committee accepted that this item be scheduled to the 2nd Committee Meeting in 2020</i>	
1/14/20	*Public Works Committee	Scheduled to the *Public Works Committee

- 4      Subject:    Summarily Vacate Utilities Easement 3611 E 12th Street  
From:        Transportation Department  
Recommendation: Adopt A Resolution Summarily Vacating A Portion Of The Utilities  
Easement For The Fruitvale Transit Village Phase II-A Project At 3611 East 12th Street  
20-0069

Attachments:      [View Report](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 5      Subject:    Chinatown Chamber of Commerce  
From:        Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To  
Execute A Grant Agreement With The Oakland Chinatown Chamber Of Commerce  
(OCCC) In The Amount Of \$75,000 For Security Cameras And Lighting  
20-0124

Attachments:      [View Report](#)

[View Report - Resolution](#)

Legislative History

1/30/20	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 6      Subject:    Bike Share Program Agreement With Bay Area Motivate L.L.C  
From:        Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator To Finalize And Execute An Amendment To The Bike Share Franchise Agreement With Bay Area Motivate L.L.C. That Provides For The Expansion Of The Regional Bike Share Program By Introducing Electric-Assist, Self-Locking Bikes Consistent With The City's Bicycle Sharing Policy; And 20-0144

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

Legislative History

1/30/20                \*Rules & Legislation                Scheduled to the \*Public Works Committee  
                              Committee

2) An Ordinance Amending Ordinance 13355 C.M.S. Granting An Exclusive Franchise To Bay Area Motivate, L.L.C. To Operate A Bike Share Program  
20-0145

Attachments:      [View Report](#)

Legislative History

1/30/20                \*Rules & Legislation                Scheduled to the \*Public Works Committee  
                              Committee

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

**Adjournment**

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# City of Oakland

## Meeting Agenda - FINAL

### \*Community & Economic Development Committee

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

Office of the City Clerk  
Oakland City Hall  
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LaTonda Simmons, City  
Clerk

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

Tuesday, February 11, 2020

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 28, 2020

20-0103

- 2 Determination Of Schedule Of Outstanding Committee Items

20-0104

Attachments:

View Report

- 3 Subject: Information On Impact Fees  
From: Council President Kaplan  
Recommendation: Receive An Informational Report On The Status Of: 1) The City Of Oakland's Current Efforts To Complete An Assessment Of The Affordable Housing, Jobs/Housing, And Transportation And Capital Improvements Impact Fee Programs From July 2016 To June 2019, And 2) Affordable Housing Impact Fee (AHIF) Collections, Budgeting For 2019/21 And Deployment  
18-2061

Attachments:

[View Report](#)

[View Supplemental Report 11/8/2019](#)

[View Supplemental Report 11/27/2019](#)

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
10/31/19	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>The Committee Accepted a Title Change read into record</i>
11/12/19	*Community & Economic Development Committee	Continued to the *Community & Economic Development Committee <i>The Committee continued this item to the December 3, 2019 and directed staff to update the list to include the Top 30 project applicants and add the following 5 lines to the spreadsheet;</i>  <ol style="list-style-type: none"><li>1. Amount Assessed</li><li>2. 1st Installment Pay Day</li><li>3. 2nd Installment Pay Day</li><li>4. Exemptions/Waivers</li><li>5. How many onsite affordable housing units.</li></ol> <i>There were 11 speakers on this item.</i>
12/3/19	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee <i>The Committee requests supplemental information on building permits, CAFER, and the housing elements discrepancies.</i>  <i>There were 10 speakers on this item.</i>
1/14/20	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee <i>There were 8 speakers on this item</i>

- 4 Subject: Impact Fees Annual Report  
From: Planning And Building Department  
Recommendation: Receive The Annual Report On The Affordable Housing,  
Transportation, Capital Improvements, And Jobs/Housing Impact Fees  
20-0119

Attachments: [View Report](#)

Legislative History

1/30/20

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

- 5 Subject: Proposed Alternative Joint Live Work Quarter Provisions  
From: Planning And Building Department  
Recommendation: Approve A Report and Recommendation 1) Comparing The Proposed  
Alternative Joint Live Work Quarter (JLWQ) Provisions Submitted To The City Council On  
November 19, 2019 As "Technical Amendment To Agenda Item 9.1" And The 2019  
California Model Building Construction Codes; And 2) Describing Recommendations For  
Permitting New and Converted JLWQ To Maintain Safety And Code Compliance  
20-0118

Sponsors: Planning & Building Department

Attachments: [View Report](#)

Legislative History

1/30/20

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

*There was a change to the title to reflect "Approve a Report with  
Recommendations" instead of "Receive an Informational Report".*

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

**Adjournment**

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# City of Oakland

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

## Meeting Agenda - FINAL \*Life Enrichment Committee

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Tuesday, February 11, 2020

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 Held On January 28, 2020  
[20-0114](#)
- 2 Determination Of Schedule Of Outstanding Committee Items  
[20-0115](#)  
[Attachments:](#)      [View Report](#)

- 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  
20-0117

Attachments: [View Report](#)

- 4 Subject: OU Youth And CSEC Strategy Evaluations  
From: Councilmember Taylor  
Recommendation: Receive An Informational Report By Mathematica Policy Research Of The Oakland Unite Services Funded Through The Safety And Services Act Of 2014 (Measure Z)  
18-2218

Attachments: [View Report](#)

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
11/12/19	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

*The Committee continued this item to the 2nd Life Enrichment Committee Meeting in January 2020 and directed staff to return with a supplemental report that includes:*

*1) How the recommendation from Mathematica will drive a comprehensive work plan and investment strategies towards the 80 and 3 outcomes that were considered by the DVP Legislation*

*2) How an integration of a comprehensive violence reduction strategy might be considered as we move forward*

1/16/20	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 5 Subject: Measure D- Oakland Fund For Children & Youth/Kids First! Extension  
From: The Life Enrichment Committee  
Recommendation: Adopt An Ordinance To Reauthorize And Extend For Twelve Years An Amendment Of The Charter Of The City Of Oakland (Article XIII Section 1300) Establishing The Kids First! Oakland Fund For Children And Youth As Approved By The Passage Of The 2009 Kids First! Voter Initiative Measure D  
18-2532

Attachments: [View Report](#)

Legislative History



12/3/19	*Special Life Enrichment Committee	Scheduled to the *Rules & Legislation Committee
12/5/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
	<i>The Committee accepted that this item be scheduled to the 1st Committee Meeting in February 2020 in Council Chambers</i>	

- 6**     **Subject:**    State Grant For Out-Of-School Time Art At Oakland Public Library  
**From:**        Oakland Public Library  
**Recommendation:** Adopt A Resolution To: 1) Accept And Appropriate Out-Of-School Time Grant Funds From The California State Library In An Amount Not To Exceed \$250,000 Through June 30,2022; And 2) Waive The Request For Proposals/Qualifications Requirements; And 3) Award A Contract To The Museum Of Children's Arts (MOCHA) In An Amount Not To Exceed \$200,000 To Provide Weekly Out-Of-School Time Art Programs At Oakland Public Library Sites Through The Two-Year Grant Period Ending June 30, 2022  
20-0122

**Attachments:**        [View Report](#)

**Legislative History**

1/30/20	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 7**     **Subject:**    Resilient Fruitvale Cities Of Services Program  
**From:**        Office Of The City Administrator  
**Recommendation:** Adopt A Resolution Awarding Grants In A Total Amount Not To Exceed \$13,759 For The Resilient Fruitvale Cities Of Service Program To: 1) Canticle Farm, 2) Jill McLennan Arts And Community As Fiscal Sponsor For Jingletown Art And Business Community Organization, 3) Oakland Unified School District For Melrose Leadership Academy, 4) The Spanish Speaking Unity Council Of Alameda County, And 5) The Spanish Speaking Unity Council Of Alameda County As Fiscal Sponsor For Latino Task Force  
20-0123

**Attachments:**        [View Report](#)

[View Report - Attachment A](#)

**Legislative History**

1/30/20	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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LaTonda Simmons, City  
Clerk

## Meeting Agenda - FINAL

### \*Public Safety Committee

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Tuesday, February 11, 2020

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 Of January 28, 2020

20-0105

- 2 Determination Of Schedule Of Outstanding Committee Items

20-0106

Attachments:      View Report

- 3      Subject:    Police Commission Oversight  
From:        The Public Safety Committee  
Recommendation: Adopt A Resolution Clarifying The Process For Oversight Of The  
Police Commission  
18-2538

Attachments:      [View Report](#)

[View Supplemental Report](#)

Legislative History

12/3/19	*Special Public Safety Committee	Scheduled
12/5/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
	<i>The Committee accepted that this item be scheduled to the 1st Committee Meeting in 2020</i>	
1/14/20	*Public Safety Committee	Continued to the *Public Safety Committee
1/28/20	*Public Safety Committee	Continued to the *Public Safety Committee
	<i>There were 3 speakers on this item</i>	

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

Attachments:      [View Report](#)

[View Supplemental Report](#)

Legislative History

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

- 5 Subject: OPD Investigative Capacity Report  
From: Councilmember Kalb  
Recommendation: Approve A Report And Recommendations From The Oakland Police Department (OPD) Regarding The State Of The Department's Investigative Capacity, Including, But Not Limited To, Staffing Levels And Resources, Percentage Of Serious Crimes Investigated, And Crime Lab Issues  
18-2311

Attachments: [View Report](#)

Legislative History

10/3/19	*Rules & Legislation Committee <i>The Committee accepted a title change read into record</i>	Scheduled to the *Public Safety Committee
1/16/20	*Rules & Legislation Committee <i>The title was changed to reflect "A Report And Recommendation".</i>	Scheduled to the *Public Safety Committee

- 6 Subject: 2018 And 2019 State Homeland Security Grant Award  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Fiscal Year 2018 And Fiscal Year 2019 State Homeland Security Grant Funds In The Amount Of Fifty-Two Thousand Dollars (\$52,000) As A Sub-Recipient Of Alameda County And From The Governor's Office Of Emergency Services (Cal OES) For The Communities Of Oakland Responding To Emergencies (CORE) Program; (2) Authorizing Use Of The General Purpose Fund To Cover The Cost Of Central Service Overhead Charges Affiliated With Said Grant; And (3) Accepting And Appropriating Any Additional Funding For Said Grant In An Amount Not To Exceed Fifty Percent (50%) Of The Original Grant Amount Annually For The Next Two (2) Fiscal Years Through June 30, 2022  
20-0129

Attachments: [View Report](#)

Legislative History

1/30/20	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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**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**

**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**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service: 711**

**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.oaklandca.gov>

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Thursday, February 13, 2020

10:45 AM

City Council Chamber, 3rd Floor

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#### **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  
20-0130
- 2 Approval Of The Draft Minutes From The Committee Meeting Of January 30, 2020  
20-0131
- 3 Determination Of Schedule Of Outstanding Committee Items  
20-0132

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas  
(SUPPLEMENTAL)  
20-0133

- 5 A Review Of The Council Committees' Actions From February 11, 2020 And  
Determination Of Scheduling To The City Council Meeting Of February 18, 2020  
(MATRIX)  
20-0134

- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of February 25,  
2020 And The Rules And Legislation Committee Of February 27, 2020  
20-0135

- 7 Subject: Resolution In Support Of AB 1851 (Wicks): Faith-Based Affiliated Housing  
From: Council President Kaplan  
Recommendation: Adopt A Resolution In Support Of Ab 1851 (Wicks), Faith-Based  
Affiliated Housing Development Projects, To Reduce Or Eliminate Any Parking  
Requirements For Housing Development Projects Built On Religious-Use Parking Lots  
20-0142

Attachments: [View Report](#)

Legislative History

1/30/20	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
	<i>Councilmember McElhaney request to be added as a co sponsor.</i>	

- 8 Subject: Housing, Residential Rent And Relocation Board Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of  
Terrence Williams As A Landlord Member, And Tanaiia Hall As A Tenant Member To The  
Housing, Residential Rent And Relocation Board  
20-0139

Attachments: [View Report](#)

Legislative History

1/30/20	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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- 9 Subject: Resolution In Support Of SB 795 (Beall)  
From: President Pro Tem Kalb  
Recommendation: Adopt A Resolution In Support Of Senate Bill 795 (Beall) That Would  
Establish The Affordable Housing And Community Development Investment Program In  
Order To Facilitate Collaboration On State-Approved Redevelopment Plans For  
Purposes Including Building More Affordable Housing  
20-0079

Attachments: [View Report](#)

Legislative History



1/16/20	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
1/30/20	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee

**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

**Americans With Disabilities Act**

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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 8:30AM TO 5:00PM**

**\* 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.**





2020 JAN 30 PM 2:35

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

February 11, 2020  
(Revised 1/30/20)

**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: 2<sup>nd</sup> and 4<sup>th</sup> 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**

<b><u>February 5, 2020</u></b>		
<b>No.</b>	<b>Title</b>	<b><u>Scheduled</u></b>
1	Schedule A Special Finance Committee Meeting To Hold A Study Session On Topics Relevant To The Fiscal Health Of The City Of Oakland Including: 1) Finance Department Overview; 2) Current Economic Environment; 3) Debt, Pension, And Other Post-Employment Benefits (OPEB) Obligations; 4) Investment And Retirement; 5) Financial And Reserve Policies; And 6) Revenues [20-0088]	Rules on 1/30/20

<b><u>February 11, 2020</u></b>		
<b>No.</b>	<b>Title</b>	<b><u>Scheduled</u></b>
1	The Chairperson's Report	
2	Report on Asset Seizure Policies And Practice [18-2098]	Rules on 11/7/19
3	Receive An Informational Report On The Status Of The Affordable Housing And Infrastructure Bond (Measure KK) Projects And Expenditures [20-0072]	Rules on 1/16/20
4	Receive The Cash Management Report For The Quarter Ended December 31, 2019 [20-0121]	Rules on 1/30/20
5	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland [20-0120]	Rules on 1/30/20

<b><u>February 25, 2020</u></b>		
<b>No.</b>	<b>Title</b>	<b><u>Scheduled</u></b>
1	The Chairperson's Report	
2	Receive Informational Report On City Attorney's Annual Report, Including But Not Limited To Financial And Litigation Trends For The Past Five Years As Well As Advisory Work, Affirmative Litigation And Special Initiatives By The Office Of The City Attorney [18-2129]	Rules on 10/24/19

<b><u>Quarterly Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Cash Management Report	FMC 5/11/04	11/12/19	2/11/20
2	Revenue & Expenditure Report	FMC 6/13/06	10/22/19	
3	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland	FMC 9/27/16	10/22/19	2/11/20
4	Quarterly Report On Public Safety Overtime (OPD)	[18-1013]	10/22/19	
5	Receive A Quarterly Report From The Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls	[18-1432]	10/22/19	

<b><u>Semi-Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Staffing Report (September And March)	Rules 2/23/06	11/12/19	
2	Status Report On Citywide Efforts To Research And Correct Negative Fund Balances	FMC 9/15/09 [09-0535]	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 2<sup>nd</sup> Quarter Revenue &amp; Expenditure Report; this report was withdrawn from the October 23 committee meeting at Rules 10/4/18</i>	FMC 3/8/16	11/12/19	
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 Semi Annual As A Part Of The City Administrator's Increase In Contracting And Purchasing Amounts.</i>	Rules 7/9/09 [09-0629]	9/10/19	

<b><u>Semi-Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
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]	12/3/19	

<b><u>Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During The Fiscal Year	Rules 6/19/08 [07-1482]	10/8/19	
2	Receive Informational Report On City Attorney's Annual Report, Including But Not Limited To Financial And Litigation Trends For The Past Five Years As Well As Advisory Work, Affirmative Litigation And Special Initiatives By The Office Of The City Attorney	Rules 1/24/02 & FMC 11/14/06	10/13/09	2/25/20
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]	10/8/19	
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

<b><u>Biennial Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	A Review And Possible Action On The Mayor's Salary (Odd-Numbered Years)	Charter Requirement [14-1117]	1/14/20	

<b><u>Pending No Date Specific</u></b>		
<b>No.</b>	<b>Title</b>	<b><u>Scheduled</u></b>
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]
5	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept Assistance To Firefighters Grant (AFG) Funds In The Amount Of Seventy Four Thousand Five Hundred Forty Six Dollars (\$74,546.00); 2) Accept, Appropriate, And Administer Said Funds; And 3) Expend Funds To Purchase Equipment And Other Necessary Resources, In Accordance With The City's Purchasing Guidelines	FMC 12/3/19 [18-2510]
6	Receive An Informational Report On The Range Of Salaries For The Mayor, City Attorney, And City Auditor In Conformity With The Oakland City Charter	FMC 12/3/19 [18-2128]

<b>List of Published Reports</b>			
<b>No.</b>	<b>Title</b>	<b>Last Report</b>	<b>Notes</b>
1	Receive An Informational Report Regarding Police And Fire Retirement System Investment [20-0075]	1/28/20	Removed from quarterly reports list and moved to published reports list at FMC 1/28/20

<b>Boards/Commission Reports (As Requested)</b>	
<b>No.</b>	<b>Title</b>
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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OFFICE OF THE CITY CLERK  
OAKLAND

# CITY OF OAKLAND



2020 JAN 31 AM 10:29

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

February 11, 2020  
(Revised 01/30/20)

## 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**

February 11, 2020		
No.	Title	Scheduled
1	Recommendation: Receive A Status Report On: 1) The Implementation Of Sidewalk Ordinance 13549 To Include The Process On How To Obtain The Sidewalk Ordinance Compliance Certificate, Including The Process For Exemptions 2) The Process To Obtain Information If A Tree Causing Sidewalk Damage Is A Certified City Tree And The Documentation That Would Be Provided To The Property Owner And 3) Approve A 90 Day Moratorium On The Ordinance	PWC 01/14/20 [18-2531]
2	Adopt A Resolution Authorizing The City Administrator Or Designee To Execute A Grant Agreement With The Oakland Chinatown Chamber Of Commerce (OACCC) In The Amount Of \$75,000 For Security Cameras And Lighting; On The February 11, 2020 Public Works Committee Agenda	Rules 01/30/20 [20-0124]

Item # \_\_\_\_\_  
Public Works Committee  
February 11, 2020  
Page 1 of 3

3	1) A Resolution Authorizing The City Administrator To Finalize And Execute An Amendment To The City's Franchise Agreement With Bay Area Motivate L.L.C. That Provides For The Expansion Of The Bay Area Regional Bike Share Program By Introducing Electric-Assist, Self-Locking Bikes Consistent With The City's Bicycle Sharing Policy; And	Rules 01/30/20 [20-0144]
	2) An Ordinance Amending Ordinance 13355 C.M.S. Granting An Exclusive Franchise To Bay Area Motivate, L.L.C. To Operate A Bike Share Program;	[20-0145]

<b><u>February 25, 2020</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Annual Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements	PWC 01/14/20 [20-0066]
2	Oakland Waterfront Trail Implementation Status Update	PWC 01/14/20 [20-0067]

<b><u>Semi-Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Staffing Report (September and March)	Rules 02/03/06	11/12/19	
2	Waterfront Trails of Oakland Update [18-1061]	Rules 06/01/17	1/15/19	

<b><u>Annual Reports</u></b>			
<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland From The City Administrator's Office [18-1357]	PWC 09/12/17	3/19/19	
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 [18-1358]	PWC 04/24/18	12/03/19	
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	

<b><u>Pending No Date Specific</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
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 1/29/19 [18-0815]
3	Follow-up To 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 1/29/19 [18-1359]

Respectfully submitted,  
Tami Lawrence

For: Sabrina B. Landreth  
City Administrator



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OFFICE OF THE CITY CLERK  
OAKLAND

2020 JAN 30 PM 3:01

CITY OF OAKLAND



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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

(510) 238-3301  
FAX: (510) 238-2223  
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**February 11, 2020**  
(Revised 01/30/20)

**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**

February 25, 2020		
No.	Title	Scheduled
1	Adopt An Ordinance Amending Chapter 8.25 Of The Oakland Municipal Code, Titled "The Moms 4 Housing Tenant Opportunity To Purchase Act," To Protect Oakland Residents' Ability To Stay In Their Homes Through A First Right To Purchase.	Rules 01/30/20 [20-0141]

March 10, 2020		
No.	Title	Scheduled
1	Receive An Informational Report From The City Administrator On: (1) Oakland Municipal Code (OMC) Requirements, Permit Approval Processes And Fees For Major And Minor Encroachments Into Grade Level And Above-Grade Public Right-Of-Way	Rules 12/12/19 [18-2552]

Including, But Not Limited To, Building Elements, Structures And Living Space, And Grade-Level Commercial/Retail Operations; (2) A Summary And Analysis Of Other Municipalities' Policies And Fees Regarding Such Encroachments; And (3) Options For City Of Oakland To Be Compensated For Use Of Its Public Right Of Way.	
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<b><u>Quarterly Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
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]	03/19/19	TBD
2	Quarterly Tracking Report For Code Enforcement.	[15-1280]	01/14/20	TBD
3	Informational Report On The Status Of The Army Base Public Infrastructure Project.	[13-0408]	09/29/16	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	01/28/20	TBD

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

<b><u>Pending No Date Specific</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
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 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.	Rules 01/12/17 [16-0618]

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 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 &amp; 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; NDS at CED 09/10/19 [18-2103]
7	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 Years, And Propose Transformative Ideas To Connect The Community's Goals To Strategic Actions Involving Land Use, Culture, Community Benefits, Economic Growth, And Housing.	Rules 09/19/19; NDS at CED 09/24/19 [18-2242]
8	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.	Rules 06/06/19; CED 09/10/19; NDS via Rule 28 on 10/17/19 [18-1981]

10	Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.72 To Provide An Incentive For Full Early Payment Of The Affordable Housing Impact Fees Equal To A 5% Discount Of The Total Impact Fees Owed And To Add A Provision Enabling Those Who Have Already Paid The First Installment To Also Receive A 5% Discount, And Amending Oakland Municipal Code Chapter 15.62 To Require Additional Information To Be Included In The Annual Impact Fee Report.	Rules 10/24/19; CED 11/12/19; NDS via Rule 28 11/25/19 [18-2387]
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Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth  
City Administrator



2020 JAN 30 PM 2:43

CITY OF OAKLAND



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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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**February 11, 2020 Meeting**  
(Revised January 30, 2020)

**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 Sotelo**

<b>February 11, 2020</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
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] <i>also scheduled to Finance and Management Committee on February 11, 2020</i>	7.11.19 @ Rules Cmte rescheduled 11.7.19 & 12.12.19 Rules Cmte
2	<u>OPD Investigative Capacity Annual Report</u> - Receive A Report And Recommendations From The Oakland Police Department Regarding The State Of The Department's Investigative Capacity, Including, But Not Limited To, Staffing Levels And Resources, Percentage Of Serious Crimes Investigated, And Crime Lab Issues [18-2311]	1.16.20 @ Rules Cmte
4	<u>Police Commission Oversight</u> - Adopt A Resolution Clarifying The Process For Oversight Of The Police Commission [18-2538]	12.5.19 @ PS Cmte;

		continued from 1.14.20 and 1.28.20 PS Cmtes
5	<u>2018 And 2019 State Homeland Security Grant Award - Adopt A Resolution: (1) Accepting And Appropriating Fiscal Year 2018 And Fiscal Year 2019 State Homeland Security Grant Funds In The Amount Of Fifty-Two Thousand Dollars (\$52,000) As A Sub-Recipient Of Alameda County And From The Governor's Office Of Emergency Services (CAL OES) For The Communities Of Oakland Responding To Emergencies (CORE) Program; (2) Authorizing Use Of The General Purpose Fund To Cover The Cost Of Central Service Overhead Charges Affiliated With Said Grant And (3) Accepting And Appropriating Any Additional Funding For Said Grant In An Amount Not To Exceed Fifty Percent (50%) Of The Original Grant Amount Annually For The Next Two (2) Fiscal Years Through City Fiscal Year June 30, 2022 [20-0129]</u>	1.30.20 @ Rules Cmte

<b><u>February 25, 2020</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	<u>Ceasefire Impact Evaluation</u> - Receive An Informational Report On The Ceasefire Impact Evaluation [18-0859]	11.01.18; 12.12.19 Rules Cmte
2	90 Day Burglary And Robbery Statistics Report - Receive An Informational Report From The Oakland Police Department On The Recent Increase In Burglaries And Robberies Including (1) 90 Day Statistics And Overall Trends, Citywide And By Beat For The Beats With The Highest Volume Of Incidents And The Beats With The Most Significant Increase In Incidents [20-0146]	1.30.20 @ Rules Cmte
3	Measure Z Policing Services 2019 Annual Evaluation Report - Receive The 2019 Measure Z Policing Services Annual Evaluation Report By Resource Development Associates (RDA) [20-0137]	1.30.20 @ Rules Cmte

<b><u>March 10, 2020</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	<u>Missing Persons Report</u> - Receive An Informational Report From The City Administrator On The Oakland Police Department's Protocol And Related Policies For Responding To Reports Of Missing Persons With An Emphasis On Missing Children And Including In The Report Information On The Number Of Missing Persons Reported, Demographics Of Missing Persons, Actions Taken By OPD, And Resolutions Over The Past Five Years. [18-2547]	Rules Cmte 12.12.19

2	<u>Negotiated Settlement Agreement (NSA) Bi-Monthly Update</u> - Receive An Informational Report On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA). [20-0077]	Rules Cmte 1.16.20

<u>April 28, 2020</u>		
No.	Title	Scheduled
1	<u>Oakland Police Department Speeding Enforcement</u> - Receive A Report Including Enforcement And Safety Options From The Oakland Police Department, City Administration And The Department Of Transportation On The Protocols And Policies In Place To Enforce Laws Against Speeding, Recent History Of Speeding Enforcement Citations, Constraints, If Any, On The City's Ability To Enforce Speeding Laws, Processes The City Engages In To Monitor And Discourage The Speeding Of Motor Vehicles, And Infrastructure Priorities And Policies In Place Or Under Consideration To Inhibit The Speeding Of Motor Vehicles In Oakland. [20-0138]	1.30.20 @ Rules Cmte

<u>B-Monthly, Quarterly Reports, and Bi-Annual Reports</u>		
No.	Title	Scheduled
1	<u>Negotiated Settlement Agreement (NSA) Bi-Monthly Update</u> - Receive An Informational Report On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA). [20-0077]	Rules Cmte 1.16.20
2	<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
3	<u>Bi-Annual Crime Data Report</u> - Receive A Bi-Annual Informational Report From The Oakland Police Department (OPD) On Crime Data In The City Of Oakland [18-1988]	Rules Cmte 6.6.19

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

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	<u>Fire Inspections Of Vacant Buildings</u> - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding	PSC 1/12/17 [16-0601]

<b><u>Pending No Date Specific</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
	Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections	
2	<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]
3	<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)
4	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]
5	<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
6	<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
7	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 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]	
8	Michael Palmertree Professional Services Contract [18-1445]	2.19.19

Respectfully submitted,  
Bruce Stoffmacher  
 For: Sabrina B. Landreth  
 City Administrator

2020 JAN 30 PM 5:19

## CITY OF OAKLAND

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

Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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**February 6, 2020**  
**(Revised 01/30/20)**

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: Richard Luna, Assistant to the City Administrator)**

### **Anticipated Date of Scheduling**

<b><u>February 13, 2020</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Resolution In Support Of AB 1851 (Wicks), Faith-Based Affiliated Housing Development Projects, To Reduce Or Eliminated Any Parking Requirements For Housing Development Projects Built On Religious-Use Parking Lots.	<b>Rules 1/30/20 [4.21] (20-0142)</b>
2	Adopt A Resolution Confirming The Mayor's Reappointments Of Terrence Williams As A Landlord Member, And Tanaia Hall As A Tenant Member To The Housing, Residential Rent And Relocation Board	<b>Rules 1/30/20 [4.22] (20-0139)</b>
3	Resolution In Support Of Senate Bill 795 (Beall) That Would Establish The Affordable Housing And Community Development Investment Program In Order To Facilitate Collaboration On State-Approved Redevelopment Plans For Purposes Including Building More Affordable Housing	<b>Rules 1/30/20 (20-0079)</b>

Item: 3

Rules & Legislation Comte  
February 6, 2020

<b><u>February 20 , 2020</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Adopt A Resolution Implementing Recommendations Of The City Auditor Regarding Oakland Promise, And Amending Resolution No. 85809 C.M.S. (Actions Taken By The Mayor During The Oakland City Council 2015 Annual Recess) Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With The East Bay College Fund To Implement The Oakland Promise Initiative	<b>Rules 1/16/20 (18-2542)</b>
2	Receive A Report From The Office Of The City Auditor Related To The Oakland Promise Investigation At The First City Council Meeting In December 2019 Or Soon Thereafter	<b>Rules 1/16/20 (18-2537)</b>
3	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	<b>Rules 1/7/16 [4-7] Last report heard 2/7/2019  (20-0148)</b>

<b><u>February 27, 2020</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Adopt Resolution On The City Council's Own Motion Submitting To The Voters At The General Election On November 3, 2020, A Proposed Amendment To The City Charter To Strengthen the Oakland Police Commission and Direct The City Clerk To Take Any And All Actions Necessary Under The Law To Prepare For And Place This Item On The November 3, 2020 Ballot.	<b>Rules 1/30/20 [4.23] (20-01400)</b>

<b><u>Annual Report</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Receive an Informational Report and Briefing from the City Attorney's Office on All New California State Laws Which Become Effective in 2018. Said Report Shall be Annually Presented at the First Rules Committee in February of Each Year	<b>Rules 1/7/16 [4-7] Last report heard 2/7/2019  (20-0148)</b>

<b><u>For Tracking Purposes</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>

<b><u>Pending/ No Date Specific</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
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} <i>League of Women Voters</i>
2	Adopt A 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 Regular Council Meetings At 5:00 P.M., Provide For The Appointment Of A Designated Alternate For The Rules Committee, Limit Presentations To Generally 10 Minutes, And Provide Various Other Clarifications And Adjustments	Special Council Retreat 1/29/20 (18-1258)

Respectfully submitted,

*Sabrina B. Landreth, for*

Sabrina B. Landreth  
City Administrator

Item: 3  
Rules & Legislation Comte  
February 6, 2020

