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|  | MASTER TRACKING LIST | | | |
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| **FINANCE AND MANAGEMENT COMMITTEE** | | | **Scheduled/**  **Last Heard** | **Current**  **Status** |
| **February 25, 2020 - CANCELLED** | | | | |
| **1** | | Receive An 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]** | **Scheduled @ 10/24/2020 Rules** | **PENDING IN COMMITTEE** |
| **2** | | Receive An Informational Report On Fiscal Year (FY) 2019-20 Second Quarter Revenue And Expenditure Results And Year-End Summaries For The General Purpose Fund (1010) And Selected Funds **[20-0167]** | **Scheduled @ 2/6/2020 Rules** | **PENDING IN COMMITTEE** |
| **3** | | Receive An Informational Report From The Oakland Police Department (OPD) On The Use Of Overtime During The Second Quarter Of Fiscal Year (FY) 2019-20 **[20-0153]** | **Scheduled @ 2/6/2020 Rules** | **PENDING IN COMMITTEE** |
| **4** | | Receive An Informational Report From The Oakland Fire Department On The Use Of Overtime During The Second Quarter Of Fiscal Year 2019-20, That Includes Additional Information On Overtime Policy, Use, And Accountability  **[20-0154]** | **Scheduled @ 2/6/2020 Rules** | **TO BE RELEASED AS INFORMATIONAL MEMO** |
| **March 24, 2020 - CANCELLED** | | | | |
| **1** | | Receive An Informational Report On The Fiscal Year 2018-19 Workers’ Compensation Program **[20-0205]** | **@ Rules on 3/5/2020** | **INFORMATIONAL MEMO PUBLISHED** |
| **2** | | Receive An Informational Report On Expenditure Of First Tranche Of Funds From The Affordable Housing And Infrastructure Bond Oversight Committee (Measure KK)  **[20-0266]** | **@ Rules on 3/5/2020** | **INFORMATIONAL MEMO PUBLISHED** |
| **3** | | Receive The Single Audit Informational Report For The Year Ended June 30, 2019 **[20-0267]** | **@ Rules on 3/5/2020** | **PENDING IN COMMITTEE** |
| **4** | | Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled “City Agencies, Departments And Offices” To Create The Department Of Workplace And Employment Standards To Implement Measure Z (Hotel Minimum Wage And Working Conditions Ordinance, Oakland Municipal Code Chapter 5.93)  **[20-0258]** | **@ Rules on 3/5/2020** | **PENDING IN COMMITTEE** |
| **Quarterly Report** | | | | |
| **1** | | 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]** | **Last Heard 2/11/2020** | **TO BE RELEASED AS INFORMATIONAL MEMO** |
| **Semi- Annual Report** | | | | |
| **1** | | Receive The Semi-Annual Informational Report On Citywide Staffing  **[18-2432]** | **Last Heard**  **11/12/2019** | **PENDING IN COMMITTEE** |
| **2** | | Status Report On Citywide Efforts To Research And Correct Negative Fund Balances  **[18-2413]** | **Last Heard**  **11/12/2019** | **PENDING IN COMMITTEE** |
| **3** | | Biannual Report On Aging And PENDING IN COMMITTEE Revenue  **[18-2326]** | **Last Heard**  **11/12/2019** | **PENDING IN COMMITTEE** |
| **4** | | 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  **[18-2326]** | **Last Heard**  **9/10/2019** | **PENDING IN COMMITTEE** |
| **5** | | Status Update on CAD/RMS Prime 2.0 (IT)  **[18-2456]** | **Last Heard**  **12/10/2019** | **PENDING IN COMMITTEE** |
| **Annual Reports** | | | | |
| **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  **[18-2280]** | **Last Heard**  **10/8/2019** | **PENDING IN COMMITTEE** |
| **2** | | Informational Report From The Public Works Agency On The City Fleet  **[09-1472]** | **Last Heard**  **6/8/2010** | **PENDING IN COMMITTEE** |
| **3** | | Receive The Informational Report Regarding The Annual Equal Access To Services Ordinance Compliance Reports  **[18-2187]** | **Last Heard**  **10/8/2019** | **PENDING IN COMMITTEE** |
| **Biennial Reports** | | | | |
| **1** | | A Review And Possible Action On The Mayor’s Salary (Odd-Numbered Years)  **[18-2553]** | **Last Heard**  **1/14/2010** | **PENDING IN COMMITTEE** |
| **Pending No Date Specific** | | | | |
| **1** | | Status Report On The Contract With Spinnaker  **[15-0698]** | **Scheduled To 6/28/2016 From 5/10/16** | **PENDING IN COMMITTEE** |
| **2** | | Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City  **[18-0889]** | **Scheduled To 9/12/2017 From 6/1/2017 Rules** | **PENDING IN COMMITTEE** |
| **3** | | Receive An Informational Report From The City Auditor On The Status Of Required Audits: DOT’s Response To City Auditor Citation Void Report  **[18-0889]** | **11/29/2018**  **Rules** | **PENDING IN COMMITTEE** |
| **4** | | Adopt A 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  **[18-1987]** | **Scheduled 9/10/2019** | **PENDING IN COMMITTEE** |
| **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  [**18-2510]** | **12/3/2019** | **PENDING IN COMMITTEE** |
| **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  [**18-2128]** | **12/3/2019** | **PENDING IN COMMITTEE** |
| **List Of Published Report** | | | | |
| **1** | | Receive An Informational Report Regarding Police  And Fire Retirement System Investment  [**20-0075]** | **Last Heard**  **1/28/2020** | **REMOVED FROM QUARTERLY REPORTS LIST AND MOVED TO PUBLISHED**  **REPORTS** |
| **2** | | Cash Management Report  [**20-0121]** | **Last Heard**  **2/11/2020** | **REMOVED FROM QUARTERLY REPORTS LIST AND MOVED TO PUBLISHED**  **REPORTS** |
| **PUBLIC WORKS COMMITTEE** | | | **Scheduled/**  **Last Heard** | **Current**  **Status** |
| **CANCELED – February 25, 2020** | | | | |
| **1** | | Receive An Informational Report On The Updates To Oakland’s Waterfront Trails Project  **[20-0067]** | **1/15/19** | **INFORMATIONAL MEMO PUBLISHED 3/18/2020** |
| **2** | | Receive An Annual Informational Report On The Status Of The City’s Compliance With The Municipal Regional Stormwater Permit’s Trash Reduction Requirements  **[20-0066]** | **1/14/2020** | **INFORMATIONAL MEMO PUBLISHED 3/18/2020** |
| **Semi-Annual Reports** | | | | |
| **1** | | Staffing Report (September and March) | **11/12/19** | **PENDING IN COMMITTEE** |
| **2** | | Waterfront Trails of Oakland Update  **[20-0067]** | **1/15/19** | **INFORMATIONAL MEMO PUBLISHED** |
| **Annual Reports** | | | | |
| **1** | | Annual Progress Report On Caltrans Maintenance  Activities In The City Of Oakland From The City Administrator’s Office  **[18-1357]** | **3/19/19** | **PENDING IN COMMITTEE** |
| **2** | | Annual Progress Report On Appropriated CalRecycle  City/County Payment Program Funds  **[17-0103]** | **9/26/17** | **PENDING IN COMMITTEE** |
| **3** | | Annual Update On Sewer Consent Decree  **[18-1358]** | **12/03/19** | **PENDING IN COMMITTEE** |
| **4** | | Annual Report On The Status Of The City’s Compliance With The Municipal Regional Stormwater Permit’s Trash Reduction Requirements  **[20-0066]** | **2/19/19** | **INFORMATIONAL MEMO PUBLISHED** |
| **Pending No Date Specific** | | | | |
| **1** | | Receive An Informational Report on CalRecycle Competitive Grants applied for that are over $250,000  [**17-0104]** | **PWC 9/26/17** | **PENDING IN COMMITTEE** |
| **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  **[18-0815]** | **PWC 1/29/19;**  **At 5/14/19 PWC item moved to “No Date Specific” list.** | **PENDING IN COMMITTEE** |
| **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  **[18-1359]** | **PWC 1/29/19** | **PENDING IN COMMITTEE** |
| **4** | | Adopt The Following Pieces Of Legislation:  1) A Resolution Authorizing The City Administrator To Accept And Appropriate Four Hundred Fifty-Six Thousand Two Hundred Twenty- Seven Dollars ($456,227.00) In Transportation Funds From The State Of California Section 130 Grade Crossing Improvement Program For The Railroad Crossing At 29th Avenue And To Award A Construction Contract To The Lowest Responsive And Responsible Bidder In An Amount Not To Exceed The Grant Amounts; And  **[20-0224]**  2) A Resolution Authorizing The City Administrator To Accept And Appropriate Two Hundred Fifty-Two Thousand Two Hundred Thirty-Six Dollars ($252,236.00) In Transportation Funds From The State Of California Section 130 Grade Crossing Improvement Program For The Railroad Crossing At 85th Avenue And To Award A Construction Contract To The Lowest Responsive And Responsible Bidder In An Amount Not To Exceed The Grant Amounts; And  **[20-0225]**  3) A Resolution Authorizing The City Administrator To Accept And Appropriate Three Hundred Fourteen Thousand Eighty-Five Dollars ($314,085.00) In Transportation Funds From The State Of California Section 130 Grade Crossing Improvement Program For The Railroad Crossing At 105th Avenue And To Award A Construction Contract To The Lowest Responsive And Responsible Bidder In An Amount Not To Exceed The Grant Amounts  **[20-0226]** | **At 2/27/20 Rules, item moved to “No Date Specific” list** | **PENDING IN COMMITTEE** |
| **COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE** | | | **Scheduled/**  **Last Heard** | **Current**  **Status** |
| **March 24, 2020 - CANCELLED** | | | | |
| **1** | | Adopt An Ordinance Amending Chapter 8.22 Of The Oakland Municipal Code (Residential Rent Adjustments And Evictions) To (1) Limit The Maximum Rent Increase In Any One Year To Conform To State Law; (2) Make Failure To Pay Required Relocation Benefits An Affirmative Defense To Eviction; (3) Limit Late Fees; (4) Prohibit Unilaterally Imposed Changes To Terms Of Tenancy; (5) Add One-For-One Replacement Of Roommates To The Definition Of Housing Services; (6) Prohibit Eviction Based On Additional Occupants If Landlord Unreasonably Refused Tenant’s Written Request To Add Occupant(S); And (7) Strengthen Tenants’ Rights And Enforcement Of Tenants’ Rights Under The Tenant Protection Ordinance – TITLE CHANGE  [**20-0228]** | **Rescheduled To 4/21/2020 Special City Council** | **Scheduled To Special CED 5/12/2020** |
| **2** | | Adopt An Ordinance: 1) Authorizing The City Administrator To Enter Into Three-Year Leases, Each At No Monthly Rent, With Covenant House On Caltrans Property Leased By The City, Roots Community Health Center On The City-Owned Home Base Lot, And Youth Spirit Artworks On The Home Base Lot In Exchange For The Foregoing Entities Agreement To Provide Emergency Shelter And Services To Oakland Residents; 2) Awarding Agreements For Professional Services, At No Cost To The City, To Covenant House, Roots Community Health Center, And Youth Spirit Artworks For The Provision Of Emergency Shelter And Services To Oakland Residents; 3) Waiving The Competitive Bidding Process; And 4) Adopting California Environmental Quality Act (CEQA) Exemption Findings  [**20-0277]** | **Rescheduled To 4/21/2020 Special City Council**  **As An Introduction** | **SCHEDULED TO 5/5/2020 SPECIAL CITY COUNCIL AS FINAL PASSAGE** |
| **5** | | Ordinance Amending The Oakland Municipal Code To Establish “The Moms For Housing Tenant Opportunity To Purchase Act (“TOPA”) To Provide To Provide Residential Tenants And Qualified Organizations An Opportunity To Purchase Property At The Point Of Sale Of A Rental Housing Accommodation By The Owner -TITLE CHANGE  [**20-0141]**  An Ordinance Amending The Oakland Municipal Code To Establish “The Moms For Housing Community To Purchase Vacant Property Owned By; Corporations At The Point Of Sale -TITLE CHANGE  [**20-0283]**  Ordinance Amending The Oakland Municipal Code To Define And Establish The Process For Certifying Qualified Organizations With Rights To Purchase Property Pursuant To The Moms For Housi8ng TOPA And COPA -TITLE CHANGE  [**20-0284** | **Scheduled @ 3/5/2020 Rules** | **PENDING IN COMMITTEE** |
| **6** | | 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]** | **Scheduled 2/11/2020** | **PENDING IN COMMITTEE**  (Staff will schedule for 6/2/20) |
| **7** | | Adopt A Resolution Directing The City Administrator To Conduct An Updated Impact Fee Nexus Study For Jobs And Housing Impact Fees In The City Of Oakland  [**20-0212]** | **Scheduled @ 2/20/2020 Rules** | **PENDING IN COMMITTEE** |
| **April 14, 2020** | | | | |
| **1** | | Receive An Informational Report On The Feasibility Study For The New Police Administration Building, And (2) Provide Council Direction Regarding Next Steps To Obtain A New Police Administration Building, And For Potential Disposition Of The Existing Site  **[20-0260]** | **Scheduled @ 3/5/2020 Rules** | **PENDING IN COMMITTEE** |
| **Pending No Date Specific** | | | | |
| **1** | | Adopt An 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  [**16-0618]** | **Scheduled @ 2/9/2020 Rules** | **PENDING IN COMMITTEE** |
| **2** | | Receive An Informational Report On Progress Of The Administration's Graffiti Task Force  **[14-0076]** | **Scheduled @ 10/23/2014 Rules** | **PENDING IN COMMITTEE** |
| **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  **[14-0076]** | **Scheduled @ 4/12/2018 Rules To 5/22/2018 CED** | **PENDING IN COMMITTEE** |
| **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  [**18-0965]** | **Scheduled 11/13/2018** | **PENDING IN COMMITTEE** |
| **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  **[18-0973] (New File ID 18-1769)** | **Scheduled @ 9/12/2019 Rules To FMC** | **NEW FILE ID AND TITLE CHANGED MADE. NEW FILE ID WAS APPROVED ON FINAL PASSAGE**  **18-1769 1/21/2020** |
| **6** | | 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  [**18-2242]** | **Scheduled @ 9/26/2019 Rules To 10/8/2019 CED** | **PENDING IN COMMITTEE** |
| **7** | | 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 | **Scheduled 9/10/2019** | **PENDING IN COMMITTEE** |
| **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  [**18-1981]** | **Scheduled**  **10/22/2019** | **PENDING IN COMMITTEE** |
| **9** | | 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  **[18-2387]** | **Scheduled**  **12/3/2019** | **PENDING IN COMMITTEE** |
| **10** | | 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]** | **Scheduled @ 2/6/2020 Rules** | **PENDING IN COMMITTEE** |
| LIFE ENRICHMENT COMMITTEE | | | **Scheduled/**  **Last Heard** | **Current**  **Status** |
| **March 24, 2020** | | | | |
| **1** | | Receive An Informational Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention To End The Epidemic Of Violent Crime In Oakland And Heal Trauma In Impacted Communities. **[18-2306]** | **Rules 10/03/19** | **PENDING IN COMMITTEE** |
| **2** | | Approve A Report And Recommendation From The City Administrator On The Status Of Implementation Of Homelessness Solutions Approved By The City Council In Resolution No. 87129 C.M.S. “Encouraging The Private Development Of Expanded Housing Options, Including For  Non- Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including ‘Small Homes, Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity Privacy,” Including Identifying Available Public Land For These Efforts, Along With Opportunity For The Committee To Make Recommendations, On Status Of Implementing Each Item And To Include In The Report To Council A Copy Of Communications With The County And OUSD Requesting Their Public Lands/Buildings And Response. *Continued from Feb. 25, 2020 LEC meeting.***[18-2304]** | **Rules 10/03/19;**  **LEC 10/22/19, 12/04/19, 01/28/20,**  **02/25/20** | **CONTINUED TO CED 3/24/2020** |
| **4** | | Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate $19.6 Million In Funding From The State Of California Homeless Housing, Assistance, And Prevention (HHAP) Program For Emergency Homeless Programs And Services Through June 30, 2023; 2) Execute And Amend Professional Services And Grant Agreements With Various Service Providers To Provide Various Homeless Services And Interventions, Evaluation And Capacity Building Services, From April 1, 2020 Through June 30, 2023 Using HHAP Funding, Without Returning To Council; 3) Accept Grants And Donations For Homeless Programs And Services From Outside Sources, Including Other Governmental Agencies And Foundations, In An Amount Not To Exceed Two Million Dollars Per Donation Or Grant And Not To Exceed Ten Million Dollars In Total Through June 30, 2025; And 4) Create A 1.0 Full Time Employee (FTE) Program Analyst I Position In The Human Services Department To Provide Contract Management And Administrative Support  **[20-0273]** | **Rules 03/05/20** | **REVISED/TITLE CHANGED SCHEDULED FOR 5/5/2020 AS FILE ID 20-0340** |
| **5** | | Receive An Informational Report On The Oakland Workforce Development Board (OWBD) 2019 Summer Youth Employment Program  **[20-0264]** | **Rules 03/05/20** | **PENDING IN COMMITTEE** |
| **April 28, 2020** | | | | |
| **1** | | Approve A Report And Recommendations From City Administrator On The Range Of Potential Responses To Each Open Policy Question From Staff’s February 17th, 2020 Supplemental Homeless Encampment Management Report, And Additional Questions From Councilmembers To The City Administrator By March 3 2020 Detailing (1) The Pros/Cons Of Each Potential Response, (2) Financial, Legal, And Equity Analysis Of Potential Responses, (3) Staff’s Recommended Response For Each Questions, (4) Analysis Of How Other Jurisdictions Have Answered Similar Policy Questions, And (5) The Cost Of What We Are Doing Today  **[20-0239]** | **Rules 03/05/20** | **SCHEDULED TO THE 4/28/2020 LEC CMTE** |
| **Annual Reports** | | | | |
| **1** | | Alameda County-Oakland Community Action Partnership Community Services Block Grant | **12/03/19;**  **Council 12/10/19** | **PENDING IN COMMITTEE** |
| **2** | | Mayor’s Commission on Aging | **06/25/19** | **PENDING IN COMMITTEE** |
| **3** | | Head Start Advisory Board | **01/28/20;**  **Council 2/4/20** | **PENDING IN COMMITTEE** |
| **4** | | Mayor’s Commission on Persons with Disabilities | **11/13/18** | **PENDING IN COMMITTEE** |
| **5** | | Library Advisory Commission | **06/25/19** | **PENDING IN COMMITTEE** |
| **6** | | Cultural Affairs Commission | **12/04/14** | **PENDING IN COMMITTEE** |
| **7** | | Youth Advisory Commission | **12/03/19** | **PENDING IN COMMITTEE** |
| **8** | | Parks and Recreation Advisory Commission | **10/08/19** | **PENDING IN COMMITTEE** |
| **Reports Every 3 Years** | | | | |
| **1** | | 3-4 Year Plan for OFCY Strategies | **Jan 2015;**  **10/23/18** | **PENDING IN COMMITTEE** |
| **Reports Every 4 Years** | | | | |
| **1** | | Paramount Theater of Arts Board | **03/14/17** | **PENDING IN COMMITTEE** |
| **2** | | **Children’s Fairyland** | **03/05/19** | **PENDING IN COMMITTEE** |
| **Pending-No Date Specific** | | | | |
| **1** | | Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City  **[15-0108]** | **LEC 09/29/15** | **ADOPTED AT 10/6/2015 CITY COUNCIL** |
| **2** | | Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population  **[16-0136]** | **Rules 09/15/16** | **PENDING NO DATE SPECIFIC** |
| **3** | | Concurrent Meeting Of The City Of Oakland’s Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5pm To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z) | **Per Rules comte Rules**  **01/25/18**  **02/08/18** | **PENDING NO DATE SPECIFIC** |
| **4** | | Receive An Informational Report On Creating A Public Access Channel For Oakland  **[18-0266]** | **Rules 03/22/18 [4.25]** |  |
| **5** | | Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code (OMC), Park And Recreation Area Use Regulations, Section 12.60.020 Of The OMC,  Bicycle Operation Rules-Violations- Penalty, And Section 1.28.020 Of The OMC, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From The California Environmental Quality Act **[18-1058]** | **Rules 01/17/19 From LEC 01/15/19; Move to**  **Pending, NDS** | **PENDING NO DATE SPECIFIC** |
| **6** | | Adopt A Resolution Naming A Reading Room Of The Lake View Branch Library After The Late Charles Brown.  **[18-1308]** | **From Rules 01/31/19**  **from LEC 01/29/19 Item [7]** | **PENDING NO DATE SPECIFIC** |
| **7** | | Adopt A Resolution Of The Oakland City Council In Support Of Full Parity For Mental Health Patients And Clinicians At Kaiser Permanente **[18-1688]** | **Rules 04/11/19; Pending, NDS at Rules 05/30/19** | **PENDING NO DATE SPECIFIC** |
| **8** | | Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades And  Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood. At 10/08/19 LEC moved to NDS; return with answers to questions raised re: strategic planning, operational support/security, permits and fees, funding and grants, geographic diversity, festival culture, etc. **[18-2096]** | **Rules 07/11/19;**  **LEC 09/10/19;**  **NDS at LEC 10/08/19** | **PENDING NO DATE SPECIFIC** |
| **9** | | Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018). At 10/08/19 LEC moved to NDS; return with answers to questions raised re: strategic planning, operational support/security, permits and fees, funding and grants, geographic diversity, festival culture, etc.  **[18-2099]** | **Rules 07/11/19;**  **LEC 09/10/19;**  **NDS at LEC 10/08/19** | **PENDING NO DATE SPECIFIC** |

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| **Item No.** | | **PUBLIC SAFETY COMMITTEE** | **Scheduled To/**  **Last Heard** | **Current**  **Status** |
| **February 25, 2020** | | | | |
| **1** | | Receive The 2019 Measure Z Policing Services Annual Evaluation Report By Resource Development Associates (RDA) **[20-0137]** | **Scheduled To 4/28/2020** | **PENDING IN COMMITTEE** |
| **March 24, 2020 CANCELLED** | | | | |
| **1** | | 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]** | **Scheduled @ 2/11/20202 Rules** | **INFORMATIONAL MEMO PUBLISHED** |
| **2** | | Receive The Oakland Police Department’s (OPD) Quarterly Informational Report On Recruiting And Sworn Staffing Levels **[20-0201]** | **Scheduled @ 2/11/20202 Rules** | **INFORMATIONAL MEMO PUBLISHED** |
| **April 14, 2020** | | | | |
| **1** | | Receive An Update On Police Recruitment And Hiring  **[20-0202]** | **Scheduled @ Rules 2/11/2020** | **PENDING IN COMMITTEE** |
| **2** | | Receive An Informational Report On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA) – Quarterly Report **[20-0077]** | **Scheduled @ Rules 2/11/2020** | **PENDING IN COMMITTEE** |
| **April 28, 2020** | | | | |
| **1** | | Approve A Report And Recommendation Including Enforcement And Safety 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]** | **Scheduled @ Rules 1/30/2020** | **PENDING IN COMMITTEE** |
| **2** | | Receive The 2019 Measure Z Policing Services Annual Evaluation Report By Resource Development Associates (RDA) **[20-0137]** | **Scheduled @ Rules 2/25/2020** | **PENDING IN COMMITTEE** |
| **3** | | Accept A Report And Recommendation To Direct The City Administrator To Return To The Public Safety Committee In March 2020 With Recommended Revisions To The Oakland Municipal Code Chapter 15.12, The Oakland Fire Code, Based On Stakeholder Engagement Meetings Conducted With Fire Safety Advocates And Local Builders  **[18-2462]** | **Scheduled @ Rules 3/5/2020** | **RELEASED AS INFO MEMO** |
| **Quarterly Reports, and Bi-Annual Reports** | | | | |
| **1** | | Receive A Bi-Annual Informational Report From The Oakland Police Department (OPD) On Crime Data In The City Of Oakland | **Last Heard**  **6/25/2019** | **PENDING IN COMMITTEE** |
| **Annual Reports** | | | | |
| **1** | Receive An Informational Report From The Community Policing Advisory Board  **[18-0403]** | | **Last Heard**  **6/26/2018** | **PENDING IN COMMITTEE** |
| **Pending No Date Specific** | | | | |
| **1** | | Adopt A Resolution Rescinding Any Policy Exempting Vacant Properties From Fire Inspections And Directing The City Administrator To Develop Procedures, Standards And Criteria For Inspection Of Vacant Buildings/Structures For Compliance With Fire Regulations **[16-0601]** | **Last Heard**  **2/28/2017** | **Directed to Return w/ Supplemental Report**  **NO DATE SPACIFIC** |
| **2** | | 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 | **Scheduled 2/16/2017 To 4/11/2020 PSC** | **PENDING IN COMMITTEE** |
| 3 | Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit **[18-0160]** | | **Last Heard**  **2/13/2018** | **RECEIVED AND FILED** |
| **4** | | Approve 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 **[18-0550]** | **Scheduled 5/24/2018 To 6/26/2018 PSC** | **PENDING IN COMMITTEE** |
| 5 | Receive An Update Regarding The Oakland Fire Department’s (1) Vegetation Management Plan And (2) The Plan’s Environmental Impact Report | | **Scheduled 11/29/2018** | **WITHDRAWN WITH**  **NO NEW DATE** |
| **6** | | 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 | **Last Heard**  **1/29/2019**  **[18-0508]** | **WITHDRAWN WITH**  **NO NEW DATE** |
| 7 | 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  **[18-1358]** | | **Scheduled 2/28/2019** | **WITHDRAWN WITH**  **NO NEW DATE** |
|  | |  |  |  |
| **9** | | Adopt A Resolution Clarifying The Process For Oversight Of The Police Commission **[18-2538]** | **Scheduled**  **2/6/2020** | **WITHDRAWN WITH**  **NO NEW DATE** |
| **10** | | Receive An Informational Report From The Oakland Police Department On The Recent Increase In Burglaries And Robberies Including (1) OPD Prevention And Intervention Strategies And Activities In Response To The Burglaries And Robberies, (2) The Metrics By Which OPD Is Measuring Its Success, And (3) A Recommendation For How Those Metrics Are Reported To Council Members And Community Members On A Regular Basis  **[20-0200]** | **Scheduled**  **2/11/2020 To**  **3/24/2020** | **WITHDRAWN WITH**  **NO NEW DATE**  **3/5/2020 @ Rules** |
| **RULES AND LEGISLATION COMMITTEE** | | | **Scheduled/**  **Last Heard** | **Current**  **Status** |
| **March 26, 2020** | | | | |
| **1** | | Resolution On The City Council’s Own Motion Submitting To The Voters At The November 3, 2020 Municipal Election, An Amendment To City Charter Article XI, Adding Section 1106, To Provide For Voting By Persons Aged 16 And 17 Years Old, For The Office Of School Board Director, And Directing The City Clerk To Take All Actions Necessary Under Law Submit This Item To The November 3, 2020 General Election **[20-0204]** | **Rules 2/20/20 [4.13]**  **Moved via Rule 28**  **3/5/20** | **REMOVED FROM 5/5/2020 AGENDA, TO BE HEARD AT FOLLOWING MEETING** |
| **2** | | Receive Informational Report From The Office Of The City Attorney, Including The Following Information: 1) When A Member Of A City Commission Has A Complaint Of Misconduct By City Personnel, To Whom Should Such A Complaint Be Submitted? Who Will Investigate Such Allegations? To Whom Will Any Result Be Provided For Resolution? 2) When A Member Of The Public Has A Complaint About Alleged Misconduct By The Mayor And/Or Administrator, What Are The Options For The City Council To Take When We Receive Such A Complaint? By Whom Are Such Complaints To Be Investigated And Responded? What Is The Appropriate Method For A Member Of The Public To Submit Such Complaints And To Whom? 3) Does The City Attorney’s Office Have A Responsibility To Admonish Other City Elected Officials When There Is A Concern About Violation Of The City Charter? If This Duty Or Power Of The City Attorney Exists - Does This Apply To All City Officers Or Only Specific Ones? 4) Do City Council Members Have An Attorney-Client Relationship With The City Attorney? 5) What Are The Requirements For The “State Of The City Address” Per The City Charter? What Is The Method For Noticing And Posting For Such A Meeting? What Is The Public Comment Method And Rules? Who Is Responsible For Ensuring Compliance With The Section Of The Charter Requiring The Mayor To Deliver A Specified State Of The City Address? When We Receive Complaints About Non-Compliance With This Section, What Powers And Authorities Does The Council Have To Remedy And Respond? To Whom Should Such Issues Be Referred For Investigation And Potential Remedy? **[20-0177]** | **Title Change (Rules 2/20/20)** | **PENDING IN COMMITTEE** |
| **Annual Report** | | | | |
| **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  **[20-0148]** | **Rules 1/7/16 [4-7]**  **Last report heard 2/20/2020** | **PENDING IN COMMITTEE** |
| **Pending/ No Date Specific** | | | | |
| **1** | | Adopt a Resolution to Nullify the December 14, 2018 Action to Certify Measure AA as Passed (Public Hearing)  **[18-1338]** | **Rules 1/31/19 [4.1]**  **League of Women Voters** | **PENDING IN COMMITTEE** |
| **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  **[18-1258]** | **Special Council Retreat**  **1/29/20** | **PENDING IN COMMITTEE** |

For City Administration Informational Memo Link, click here