



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	10-16-2018
3 Weeks Out	10-30-2018

**Rules Committee Assignment of
 Items to the City Council Agenda
 (Committee MATRIX)**

Committee Agenda Date: 10-9-2018

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE CANCELLED	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	CANCELLED			
Item No.	SPECIAL PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Sutter Bay Hospitals, A California Nonprofit Benefit Corporation DBA Alta Bates Summit Medical Center, To Allow A New Emergency Drop Off Canopy Structure Above Grade At 350 Hawthorne Avenue To Encroach Into The Public Right-Of-Way On 34th Street Major Encroachment Permit ENMJ1805</p> <p>18-0902</p>	<p>Approved Recommendation 3 Ayes 1 Excused Brooks</p>	<p>10/16/2018</p>	
4	<p>Recommendation: Adopt The Following Pieces Of Legislation:</p> <p>1) A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Up To Ten Million Twenty-Five Thousand Dollars (\$10,025,000.00) In Federal Highway Administration And State Proposition 1B Funds For The Seismic Retrofit Of 23rd Avenue Bridge Project (Project No. 1001681); And</p> <p>The Committee requested that staff return to the Public Works committee with a plan for relocating the homeless encampment currently at this site before construction begins.</p> <p>18-0903</p>	<p>Approved Recommendation 2 Ayes 1 Excused Brooks 1 Abstained Kaplan</p>		<p>10/16/2018</p>
	<p>2) A Resolution Authorizing The City Administrator To Award A Construction Contract To Proven Management, Inc., The</p>	<p>Approved Recommendation</p>		<p>10/16/2018</p>

	<p>Lowest Responsive And Responsible Bidder, In Accordance With Plans And Specifications, For The Seismic Retrofit Of 23rd Avenue Bridge (Project No. 1001681) In The Amount Of Six Million Three Hundred Fifty-Eight Thousand Seven Hundred Seventy-Seven Dollars (\$6,358,777.00); And</p> <p>The Committee requested that staff return to the Public Works committee with a plan for relocating the homeless encampment currently at this site before construction begins.</p> <p>18-0904</p>	<p>2 Ayes 1 Excused Brooks 1 Abstained Kaplan</p>		
	<p>3) A Resolution Waiving Further Request For Proposal/Qualification Competitive Selection Process Requirements And Authorizing The City Administrator, Or Designee, To Amend The Professional Services Contract With URS Corporation For Bridge Seismic Retrofit Projects By Increasing The Scope Of Work And The Contract Amount By Four Hundred Twenty Thousand Six Hundred Dollars (\$420,600.00) For A Total Contract Amount Not-To-Exceed One Million Two Hundred Fifty Thousand Dollars (\$1,250,000.00)</p> <p>The Committee requested that staff return to the Public Works committee with a plan for relocating the homeless encampment currently at this site before construction begins.</p> <p>18-0905</p>	<p>Approved Recommendation 2 Ayes 1 Excused Brooks 1 Abstained Kaplan</p>		10/16/2018
5	<p>Receive An Informational Report On The New Department Of Transportation's Performance's</p> <p>18-0532</p>	<p>Received And Filed 3 Ayes 1 Excused Brooks</p>	<p>No Council Action Necessary</p>	
6	<p>Recommendation: Adopt The Following Pieces Of Legislation:</p> <p>1) A Resolution Authorizing The City Administrator Or Her Designee To Accept And Appropriate Ten Million Five Hundred Seventy-Eight Thousand Dollars (\$10,578,000.00) In Active Transportation Program Funds Assigned To The California Transportation Commission For The 14th Street Safe Routes In The City Project, And; Commit Matching Funds Of Up To Three Million Four Hundred Fifty-Four Thousand Dollars (\$3,454,000.00); And</p> <p>18-0893</p>	<p>Approved Recommendation 3 Ayes 1 Excused Brooks</p>		10/16/2018

	<p>2) A Resolution Authorizing The City Administrator Or Her Designee To Accept And Appropriate Five Million Eight Hundred Fifty Thousand Dollars (\$5,850,000.00) In Active Transportation Program Funds Assigned To The California Transportation Commission For The Fruitvale Alive Gap Closure Project, And; Commit Matching Funds Of Up To Two Million Four Hundred Forty-One Thousand Dollars (\$2,441,000.00)</p> <p>18-0894</p>	<p>Approved Recommendation 3 Ayes 1 Excused Brooks</p>	<p>10/16/2018</p>	
7	<p>Receive An Informational Report On The Status Of Let's Bike Oakland, Oakland's Citywide Bike Plan</p> <p>18-0853</p>	<p>Received And Filed 3 Ayes 1 Excused Brooks</p>		<p>No Council Action Necessary</p>
8	<p>Receive An Informational Report Providing An Update On Oakland Public Works' Efforts To Address Illegal Dumping In The City, Including An Evaluation Of Oakland Public Works' Proactive Illegal Dumping Pickup Program</p> <p>18-0864</p>	<p>Continued to 10/23/2018</p>		<p>No Council Action Necessary</p>
9	<p>Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Execute An Agreement With Alameda County For The City's Participation In The Sheriff's Office Work Alternative Program (SWAP) Through The Oakland Public Works Department (OPW) For A Term Of Five (5) Years, With Three (3) Two (2) Year Options To Extend Without Returning To Council, And 2) Add Individuals Participating In The Swap To The City's Self-Administered And Excess Workers' Compensation Programs</p> <p>The Committee amended the legislation to include the City of Oakland add no further restrictions or limitations in requirements to participate in the program.</p> <p>18-0863</p>	<p>Approved Recommendation as Amended 3 Ayes 1 Excused Brooks</p>	<p>10/16/2018</p>	
10	<p>Adopt A Resolution To Approve The Updated Capital Improvement Program Prioritization Process, Adopt The Weighting System And Authorize The City Administrator To Implement The Process Beginning Budget Cycle FY2019-21</p> <p>18-0857</p>	<p>Approved Recommendation 3 Ayes 1 Excused Brooks</p>	<p>10/16/2018</p>	
11	<p>Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate Nine Hundred Seventy Thousand, One Hundred Thirty Dollars And Eight Cents (970,130.08) From The California Department Of Forestry And Fire Protection (Cal Fire) Urban And Community Forestry Grant Program, As Provided Through The Greenhouse Gas Reduction Fund, For Completion Of A Citywide Street And Urban Park Tree Inventory, Development Of Oakland's Urban Forest Master Plan (UFMP), And The Planting Of Seven</p>	<p>Approved Recommendation 3 Ayes 1 Excused Brooks</p>	<p>10/30/2018</p>	

	<p>Hundred (700) Trees; 2) Waive The Advertising And The Competitive Request For Proposal/Qualification Selection Requirements For Related Community Engagement Services And Award A Contract To Oakland Climate Action Coalition In The Amount Of Forty-Six Thousand Dollars (46,000); And 3) Authorize The City Administrator To Accept And Award A Contract For Citywide Street And Urban Park Tree Inventory And Oakland's Urban Forest Master Plan In An Amount Of Six Hundred Twenty-Five Thousand Dollars (625,000) To The Successful Proposer After Conducting A Competitive Request For Proposal Without Returning To Council</p> <p>18-0856</p>			
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution Authorizing The City Administrator Or Their Designee To Apply For, Accept, And Execute All Related Documents For Grant Funds In An Amount Of Twenty-Three Million Dollars (\$23,000,000) To Thirty-Three Million Dollars (\$33,000,000), Depending On The Grant Amount, From The State's Transformative Climate Communities (TCC) Program, Administered By The California Strategic Growth Council (SGC) And Department Of Conservation, For Projects Within Or Contiguous To The East Oakland Neighborhoods Initiative Project Area</p> <p>18-0908</p>	<p>Approved Recommendation 4 Ayes</p>	10-16-2018	
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive An Information 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 On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities</p> <p>The Committee directed staff to return with Oakland Police Department data on gun tracing and shot spotter, and an update on the hiring of the police department.</p> <p>18-0936</p>	<p>Received And Filed 3 Ayes 1 Excused Campbell Washington</p>	No Council Action Necessary	
4	<p>Receive An Informational Report On The Status Of Hiring Of The Chief Curator Position At The African American Museum & Library At Oakland (AAMLO) And The Director Of Library Services Position At The Oakland Public Library (OPL)</p> <p>18-0935</p>	<p>Received And Filed 3 Ayes 1 Excused Campbell Washington</p>	No Council Action Necessary	

5	<p>Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept And Appropriate Grant Funds In The Amount Of \$160,000 From The State Of California Department Of Parks And Recreation Habitat Conservation Fund Program To Expand Youth Wildlife Activities; And 2) Enter Into A Grant Agreement With Peralta Hacienda Historical Park In The Amount Of \$160,000 For Use Of The Grant Funds To Provide Expanded Youth Wildlife Activities For The Four-Year Grant Term.</p> <p>18-0907</p>	<p>Approved Recommendation 3 Ayes 1 Excused Campbell Washington</p>	<p>10/16/2018</p>	
6	<p>Adopt A Resolution Authorizing The City Administrator To: Enter Into A Grant Agreement With A Fiscal Sponsor On Behalf Of The Interfaith Council Of Alameda County In An Amount Not To Exceed \$300,000 To Provide A Safe Parking Program For Persons Living In Vehicles For A Grant Term Commencing On November 1, 2018 And Ending October 31, 2019; And If Additional Funds Become Available Amend The Grant Agreement To Increase The Grant Amount For The Provision Of Additional Safe Parking Sites Within The Grant Term</p> <p>18-0910</p>	<p>Approved Recommendation 3 Ayes 1 Excused Campbell Washington</p>	<p>10/16/2018</p>	
Item No.	<p>PUBLIC SAFETY COMMITTEE CANCELLED</p>	<p>COMMITTEE ACTION</p>	<p>CONSENT</p>	<p>NON-CONSENT</p>
3	<p>Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Seventeen Thousand And Six Hundred And Seventy-Six Dollars (\$217,676) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2018 Forensic Casework Deoxyribonucleic Acid (DNA) Backlog Reduction Grant Program In The Oakland Police Department; 2) Waiving The Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies From Three Companies: (1) Promega For Thirty five Thousand Nine Hundred Twenty Dollars (\$35,920), (2) Qiagen For Eleven Thousand Five Hundred Dollars (\$11,500), And (3) Thermofisher For Four Thousand Two Hundred And Forty-Four Dollars (\$4,244); And 3) Thermofisher For One Hundred Forty-Three Thousand Eight Hundred And Sixty-Four Dollars (\$143,864) For A DNA Typing Instrument</p> <p>18-0906</p>	<p>No Action Taken</p>		
4	<p>Receive An Informational Report From The Community Policing Advisory Board</p>	<p>No Action Taken</p>		

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