



City of Oakland
Office of the City Clerk

Upcoming Council Dates:	
1 Week Out	07/18/2017
2 Weeks Out	MAYOR Summer RECESS

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

Committee Agenda Date: 07/11/2017

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report On The Oakland Police And Fire Retirement System ("PFRS") Investment Portfolio As Of March 31,2017 16-1164	Received And Filed 4 Ayes	No Council Action Necessary	
4	Adopt The Following Pieces Of Legislation; 1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2017-2018; And 16-1168	Approved Recommendation 4 Ayes	7/18/2017	
	2) Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2017-2018 16-1169	Approved Recommendation 4 Ayes	7/18/2017	
5	Adopt A Resolution Authorizing The City Administrator To Exercise The Option To Extend The Professional Services Agreement With Emeryville Occupation Medical Center (EOMC) To Continue Provision Of Occupational Medical Services To Employees For An Additional Two-Year Term For The Period Of July 1, 2017 Through June 30, 2019, In An Amount Not To Exceed \$1,200,000 For A Total Amount Over The Four-Year Term Of The Contract Of \$2,400,000 The Committee directed staff to survey the City of Oakland employees that use the Emeryville Occupation Medical Center for satisfaction, and include the survey in the report once the contract	Approved Recommendation 4 Ayes	7/18/2017	

	returns to the committee. 16-1297			
6	Adopt The Following Pieces Of Legislation; 1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Fire Communications Manager From The Operation Of Civil Service; 16-1308	Approved Recommendation 4 Ayes	7/18/2017	
	2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Fire Communications Manager 16-1309	Approved Recommendation 4 Ayes	7/18/2017	
7	Adopt A Resolution Authorizing The City Administrator To Award A Contract To Ford Parts And Service, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise To Provide Ford Parts And Service In The Annual Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Per Year For A Three (3) Year Term, August 1,2017 To July 31,2020, And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of Five Hundred Thousand Dollars (\$500,000.00) Per Year For A Total Not-To-Exceed Contract Amount Of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) For A Term Of Five (5) Years Without Returning To Council In Accordance With Specification No. 17-060-00/RFQ 34407 The staff will schedule an annual report on the status of a local Ford dealership in Oakland for the 3rd quarter 16-1339	Approved Recommendation 4 Ayes	7/18/2017	
8	Adopt A Resolution Authorizing The City Administrator To Award A Contract To Francisco Electric Supply, A Corporation, The Lowest Responsive And Responsible Bidder, A Small Local Business Enterprise To Provide Streetlight Traffic Signal Standards Accessories In The Annual Amount Not To Exceed One Million Four Hundred Thousand Dollars (\$1,400,000,000) For The Period Of August 1, 2017 To July 31, 2018 In Accordance With The Terms And Conditions In Specification 17-550-00/RFQ 34411 16-1338	Approved Recommendation 4 Ayes	7/18/2017	
9	Adopt A Resolution Authorizing The City Administrator To Award A Contract To Falcon Collision Repair, Incorporated, The Lowest Responsive And Responsible	Approved Recommendation 4 Ayes	7/18/2017	

	<p>Bidder, To Provide Collision Repair And Body Shop Services In An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000.00) Per Year For A Three (3) Year Term, August 1,2017 To July 31,2020, And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of Six Hundred Thousand Dollars (\$600,000.00) Per Year For A Total Not To Exceed Contract Amount Of Three Million Dollars (\$3,000,000.00) For A Term Of Five (5) Years. Without Returning To Council In Accordance With Specification No. 17-928-00-1/RFQ 18375 And Specification No. 17-928-00-2/RFQ 22375</p> <p>16-1340</p>			
10	<p>Adopt Resolution Authorizing The City Administrator, Or Designee, To: 1. Execute A Master Lease Purchase Agreement And All Related Documents For Financing In An Amount Not To Exceed Twelve Million Eight-Hundred Thousand Dollars (\$12,800,000) With Banc Of America Public Capital Corp For A Term Of Not More Than Seven (7) Years At An Interest Rate Not To Exceed 3% Tax Exempt And/Or 4.5% Taxable, And Appropriate To Finance Department To Fund: A. A Next Generation 9-1-1 Public Safety Information Technology ("911") System; And B. The Development And Deployment Of A Court Mandated Performance, Reporting, Information And Metrics Environment System ("Prime 2.0"); And 2. Execute An Agreement With Motorola, Inc. Selected Through A Competitive RFP Process, To Provide A 9-1-1 Public Safety It System For The Oakland Police Department And Oakland Fire Department In An Amount Not To Exceed Seven Million Six Hundred Thousand Dollars (\$7,600,000); And 3. Negotiate And Execute Additional Vendor Agreements, To Support The New 9-1-1 System Including Hardware, Software, Networking And Security Equipment, Professional Services, Maintenance, And For The Development Of Prime 2.0 In An Amount Not To Exceed Five Million Two Hundred Thousand Dollars (\$5,200,000); And 4. Waive The Competitive Proposal Solicitation Requirement For Professional Services For The Above listed Agreements In An Amount Not To Exceed Four Million Nine Hundred Thousand Dollars (\$4,900,000)</p> <p>Committee amended the Resolution by striking the second to last Resolved Clause on page 3, and the first Resolved Clause on page 4 to accurately reflect the committees desire to have any contract/project greater than \$250,000 will return to council for authorization first, and to report back to the Finance Committee biannually as an informational item on the dollar, scope and timeline.</p>	<p>Approved Recommendation as Amended 4 Ayes</p>		7/18/2017

	16-1359			
11	Adopt An Ordinance Amending The Oakland Municipal Code To Prohibit The City From Contracting With Companies That Contract With The Federal Government To Provide Services Or Goods To Construct The Border Wall Referenced In Executive Order No. 13767, Dated January 25, 2017 16-1293	This Item Was Withdrawn and Placed On the Pending List with no Date Specific		
12	The Item Regarding The "Status Of Required Audits" Was Removed And Placed On The Pending List With No Specific Date			
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report On The City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland The Committee directed staff to return in January 2018 with a supplemental report to include any updates on implementing the continuous Bay Trail and how the council can help move this project towards completion 16-0907	Continued to January 2018 4 Ayes	No Council Action Necessary	
4	Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The California Department Of Natural Resources Agency - Urban Greening Grant Program In An Amount Not To Exceed Two Million Four Hundred Fifty Thousand Dollars (\$2,450,000.00) For The Raimondi Park Improvement Project (Project) 16-1304	Approved Recommendation 4 Ayes	7/18/2017	
5	Adopt The Following Pieces Of Legislation; 1) Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase I Sub-Basin 56-07 Rebid (Project No. 1000668) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Four Million Three Hundred Seventy-Five Thousand Thirty Dollars (\$4,375,030.00); And 16-1302	Approved Recommendation 4 Ayes	7/18/2017	
	2) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 58-04 Rebid (Project No. 1001375) In Accordance With Plans And Specifications For The Project	Approved Recommendation 4 Ayes	7/18/2017	

	And With Contractor's Bid In The Amount Of One Million Two Hundred Twenty-Nine Thousand Three Hundred Thirty-One Dollars (\$1,229,331.00) 16-1303			
6	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute Three Professional Services Agreements For On-Call Engineering Services With BKF Engineers, Wreco, And Michael Baker International, Inc. In The Amount Of One Million, Five Hundred Thousand Dollars (\$1,500,000) Each. The Committee directed staff to return to council with a supplemental report that includes compliance analysis report 16-1285	Approved Recommendation 4 Ayes	7/18/2017	
7	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Professional Services Agreement For Landscape Architectural Design Services For The Estuary Park Renovation And Expansion Project (#1000858) With Hargreaves Associates For An Amount Not-To-Exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00) The Committees first motion was moved by Kaplan and seconded by Brooks, 2 Nos - Guillén, Kalb. This motion failed. The second motion also failed moved by Kalb and seconded by Guillén, 2 Nos - Brooks, Kaplan. This item dies in committee 16-1286	Died in Committee	No Council Action Necessary	
8	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Series Of Professional Services Agreements For On-Call Landscape Architectural Services For A Period Of Three (3) Years With The Following Firms: 1) Bottomley Associates; 2) Carducci Associates; 3) Community Design And Architecture; 4) Dillingham Associates; 5) Einwiller Kuehl, Inc.; 6) Hood Design Studio, Inc.; 7) Merrill Morris Partners; 8) Office Of Cheryl Barton; 9) PGA Design; 10) Placeworks, Inc.; 11) RHAA Landscape Architects; And 12) WRT Inc.; Each For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) 16-1178	Approved Recommendation 4 Ayes	7/18/2017	
9	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Hive Development Group, LLC To Allow Portion Of The Existing Basement, New Signage, Sidewalk Cafe With Railing And Awning At 2301 Broadway To Encroach Into The Public Right-Of-Way Along Broadway, Major Encroachment Permit ENMJ17052	Approved Recommendation 4 Aye	7/18/2017	

	16-1300			
10	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Hollis Street Partners LLC To Allow Portions Of The Existing Building Above Grade At 3233 Peralta Street To Encroach Into The Public Right-Of-Way Along Peralta Street And Hollis Street, Major Encroachment Permit ENMJ17051. 16-1320	Approved Recommendation 4 Aye	7/18/2017	
11	Adopt A Resolution Awarding A Construction Contract To Ray's Electric For Highway Safety Improvement Program Cycle 6 (HSIP6): Grand Avenue Pedestrian Treatments, Project No. 1001321, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Nine Hundred Two Thousand Two Hundred And Ten Dollars (\$902,210.00) 16-1305	Approved Recommendation 4 Aye	7/18/2017	
12	Adopt A Resolution Awarding A Construction Contract To Ray's Electric For Highway Safety Improvement Program Cycle 6 (HSIP6): 7th, 8th And 9th Streets, Project No. 1000629, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Nine Hundred Nine Thousand Five Hundred And Thirty-Eight Dollars (\$909,538.00) 16-1337	Approved Recommendation 4 Aye	7/18/2017	
13	Adopt A Resolution Directing The City Administrator To Provide Options For Gender-Neutral Restrooms In City-Owned Buildings, Starting With City Hall, And To Report Back To The Public Works Committee By October 10, 2017 On The Progress Of This Effort The Committee Approved recommendation as amended to strike "provide" and replace with "analyze", to include after "City Hall" the word "complex" from the resolution, and to identify other potential Gender-Neutral restroom locations, the cost and any associated issues 16-1256	Approved Recommendation as Amended 4 Ayes	7/18/2017	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT

3	<p>Receive An Informational Report From The City Administrator And Possible Action On The Impact Of The High Costs Of The Current Commercial Rental Market On Nonprofit And Community Based Organizations; An Analysis Of The Displacement Of Nonprofits From The City Of Oakland Between 2012 To The Present (Analysis To Include The Impact On The Delivery Of Services); And Recommendations On How To Retain A Vibrant Non-Profit Community In Oakland Through City Support To Ameliorate The Impact Of Rising Rental Costs</p> <p>The Committee continued the item to the first meeting in September, and directed staff to return with options on how to survey local nonprofits on leasing issues and communicate the resources that are available and by possibly using their business tax certificates to contact them.</p> <p>16-0778</p>	Continued to 9/12/2017	No Council Action Necessary
4	<p>Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute A Professional Services Contract With PGA Design In An Amount Not-To-Exceed One Million Three Hundred Eighty Thousand Dollars (\$1,380,000) For Design And Engineering Services For The Walk This Way: Broadway I Webster Project, Consisting Of Phase 1 In An Amount Not-To-Exceed Four Hundred Thirty Thousand Dollars (\$430,000), And Phase 2 In An Amount Not-To-Exceed Nine Hundred Fifty Thousand Dollars (\$950,000), With Phase 2 Being Contingent On Appropriation Of Funding, For A Term Of Seven (7) Years, Or Completion Of Construction, Whichever Occurs First; And 2) Return To Council To Accept And Appropriate Grant And Other Funding For Phase 2 Of The Walk This Way: Broadway I Webster Project; And 3) Appropriate Grant Funds Up To Three Hundred Forty-Two Thousand And One Hundred Ten Dollars (\$342,110) From The Metropolitan Transportation Commission's Safe Routes To Transit Program For Phase 1 Of The Walk This Way: Broadway / Webster Project; And 4) Authorize A Contribution From The Central District Redevelopment Project Broadway Streetscape Funds In An Amount Up To Fifty-Seven Thousand Eight Hundred Ninety Dollars (\$57,890) For Phase 1 Of The Walk This Way: Broadway I Webster Project; And 5) Authorize A Contribution From The Planning And Building Department Funds In An Amount Up To Thirty Thousand Dollars (\$30,000) For Phase 1 Of The Walk This Way: Broadway I Webster Project.</p> <p>16-1180</p>	Approved Recommendation 4 Aye	7/18/2017

5	<p>Adopt A Resolution Authorizing The City Administrator To Negotiate, And, Without Returning To City Council, Execute A Contract With Men Of Valor Academy For Three Years With Three Optional One Year Extensions In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) For On-Call Property Maintenance Services For Multiple City-Owned Parcels Predominantly In East Oakland</p> <p>16-1307</p>	<p>Approved Recommendation 4 Aye</p>	<p>7/18/2017</p>	
6	<p>Adopt A Resolution: (1) Authorizing Oakland Renaissance NMTTC, Inc. (ORNMTTC), An Affiliate Of The City, To Accept An Allocation Of New Markets Tax Credit Authority In An Amount Not To Exceed \$20 Million, And To Enter Into An Allocation Agreement And Related Documents With The Community Development Financial Institutions Fund For This Tax Credit Authority; (2) Approving An Allocation Of \$14 Million In New Market Tax Credits By ORNMTTC To Neighborhood Assets LLC, Or Its Affiliates, For The Development Of A Grocery Store At 3103 Myrtle Street; (3) Approving An Allocation Of \$6 Million In New Market Tax Credits' To A Commercial Loan Pool, To Be Administered By ORNMTTC And Other Partners, For The Purpose Of Providing Small Business Loans To Commercial Businesses In Eligible Sections Of Oakland; (4) Authorizing Reappropriation Of \$2,630,059 In Cash Balances From Loan Repayments To The Revolving Commercial Loan Funds; And (5) Authorizing A Leveraged Loan For \$4,500,000 From Revolving Commercial Loan Funds To ORNTMC Or A Related Entity For The Commercial Loan Pool Program</p> <p>16-1311</p>	<p>Approved Recommendation 4 Aye</p>		<p>7/18/2017 (PH)</p>
7	<p>Adopt A Resolution (1) Authorizing The Purchase Of A HUD-Held Mortgage Loan Secured By E.C. Reems Garden Apartments Located At 2700 Alvingroom Court (The "Property") For A Purchase Price Of Up To \$4,000,000 Plus Accrued Interest, And (2) Authorizing The City Administrator To Take Actions To Facilitate The Preservation And Rehabilitation Of The Property, Including Contracting With An Interim Property Management Company, Foreclosing On City Loans Secured By The Property, And/Or Assigning City Loans Or Lien Rights On The Property To An Affordable Housing Entity</p> <p>16-1313</p>	<p>Approved Recommendation 4 Aye</p>	<p>7/18/2017</p>	
8	<p>Adopt A Resolution Authorizing The Partial Assignment Of The Disposition And Development Agreement Between The City Of Oakland And Urbancore Development LLC ("Urbancore") And Lakehouse Commons Affordable Housing, LP For The Sale And Development Of The 12th Street Remainder Parcel Located At E12th Street And</p>	<p>Approved Recommendation 4 Aye</p>	<p>7/18/2017</p>	

	Second Ave From Urbancore To Lakehouse Commons LLC Or Its Related Entities Or Affiliates 16-1292			
9	Adopt A Resolution: (1) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Management Agreement Between The City Of Oakland And Sharks Ice, LLC (Or Its Related Entities Or Affiliates) To Manage And Operate The Oakland Ice Center ("OIC") Substantially In Conformance With The Term Sheet Attached As Exhibit A; (2) Authorizing An Appropriation Of Up To \$3,800,000 To Fund Capital Improvements At The OIC, Including A New Refrigeration System, To Be Undertaken By Sharks Ice, LLC; And (3) Finding Such Actions Exempt From CEQA Pursuant To CEQA Guidelines Section 15301 16-1316	Approved Recommendation 4 Aye	7/18/2017	
10	Adopt The Following Pieces Of Legislation: 1) A Resolution (A) Approving The Fiscal Year 2016-2017 Annual Reports Of The Downtown Oakland Community Benefit District Of 2008, The Lake Merritt/Uptown Community Benefit District Of 2008, The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business Improvement Management District Of 2012, The Jack London Improvement District, The Temescal/Telegraph Business Improvement District 2015, And The Laurel Business Improvement District 2016 Advisory Boards; (B) Confirming The Continuing Annual Assessment For Each Applicable District For Fiscal Year 2017-2018; And (C) Authorizing Payment Of The City's Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$205,711.59 For City-Owned Properties In The Downtown Oakland District, The Lake Merritt/Uptown District, The Fruitvale District, The Jack London District, And The Temescal/Telegraph District 2015; And 16-1314	Approved Recommendation 4 Aye	7/18/2017	
	2) Adopt The Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$4,537.56 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District Of 2008 16-1315	Approved Recommendation 4 Aye	7/18/2017	

11	<p>Adopt A Resolution Authorizing The City Administrator To (1) Prepare And Submit To The U.S. Department Of Housing And Urban Development, The Consolidated Plan Annual Action Plan For Fiscal Year 2017/18; (2) Accept And Appropriate Funds Totaling \$12,229,282 For The Home, Emergency Solutions Grant, Housing Opportunities For Persons With AIDS, And The Community Development Block Grant Programs For FY 2017/18; (3) Authorizing The City Administrator To Negotiate And Execute Two-Year Grant Agreements Under The Community Development Block Grant Program, With The Second Year Funding Contingent Upon Level Of CDBG Funds Awarded To The City Oakland By Hud For FY 2018/19; (4) Appropriating \$1,200,000 In Revolving Fund Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Revolving Fund; (5) Authorizing The Reprogramming \$209,750 In Community Development Block Grant Program Savings And Carry-Forward Funds For 2017/18 Projects; And (6) Authorizing A Contribution From The General Purpose Fund In The Estimated Amount Of \$8,089 For Central Service Overhead Charges Associated With The Emergency Solutions Grant.</p> <p>16-1287</p>	<p>Approved Recommendation 4 Aye</p>		<p>7/18/2017 (PH)</p>
12	<p>Adopt An Ordinance Authorizing (1) The Sale Of An Undivided 50 Percent Interest In The Affordable Housing Parcels At Brooklyn Basin To The Oakland Housing Authority Or Affiliate For A Purchase Price Of \$10 Million, And (2) A Joint Ownership Agreement With The Oakland Housing Authority Or Affiliate Governing The Joint Ownership, Disposition And Operation Of The Property</p> <p>16-1312</p>	<p>Approved Recommendation 4 Aye</p>	<p>7/18/2017</p>	
13	<p>Adopt A Resolution Requesting The Housing Residential Rent And Relocation Board To Consider Regulations To Have Property Owners Who Owner-Occupy Duplexes And Triplexes To Confirm Owner-Occupancy Status Through A Certificate Of Exemption Or Other Administrative Process; And Requesting That, Before Implementation, Rent Board Will Bring Any Proposed Regulation Before City Council For Consideration Of Costs</p> <p>16-1362</p>	<p>Approved Recommendation 4 Aye</p>	<p>7/18/2017</p>	
14	<p>Adopt A Ordinance Enacting Oakland Municipal Code Chapter 1.10 (Civil Remedies For Municipal Code Violations) And Amending Chapter 1.08 (Civil Penalties) And Chapter 1.12 (Administrative Citations) To Clarify And Strengthen The City's Remedies And Penalties For Violations Of The Oakland Municipal Code</p> <p>16-1355</p>	<p>Approved Recommendation 4 Aye</p>	<p>7/18/2017</p>	

Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive A Informational Report From The City Administrator On The Status Of Implementing Resolution 86088 C.M.S Adopting “Love Life” As The City’s Official Tagline And Motto</p> <p>The Committee directed staff to work with “Love Life” founder Donald Lacy to reschedule and coordinate a date for the Motto Signage installation and return with any further updates</p> <p>16-0871</p>	<p>Continued to 9/12/2017 Committee</p>	<p>No Council Action Necessary</p>	
4	<p>Receive An Informational Presentation From Community Leaders From Feed The People/The Village On Proposals To Serve Our Unsheltered Neighbors</p> <p>The Committee directed staff to return with a list of identified city owned property’s and a cost analysis to explore pilot programs to temporally house the unsheltered with the help of organizers such as Feed The People and The Village.</p> <p>16-1281</p>	<p>Continued to 9/26/2017 Committee</p>	<p>No Council Action Necessary</p>	
5	<p>Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Estimated Amount Of \$200,000 To Provide California General Child Care Services To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2017 Through June 30, 2018; And 2) Accept And Appropriate Said Funding</p> <p>16-1295</p>	<p>Approved Recommendation 4 Aye</p>	<p>7/18/2017</p>	
6	<p>Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Amend The Appropriation Of The California State Preschool Program Expansion Grant From The California Department Of Education In An Amount Of \$1,673,271 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2017 To June 30, 2018</p> <p>16-1296</p>	<p>Approved Recommendation 4 Aye</p>	<p>7/18/2017</p>	
7	<p>Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The US Department Of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$545,000 To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start/Early Head Start Program From July 1, 2017 Through June 30,</p>	<p>Approved Recommendation 4 Aye</p>	<p>7/18/2017</p>	

	16-1321			
8	<p>Adopt A Resolution Authorizing The City Administrator To</p> <p>1) Enter Into Grant Agreements For The 2017- 2018 Permanent Access To Housing (PATH) Strategy In A Total Amount Of \$1,446,637; And Enter Into PATH Grant Agreements For Fiscal Year (FY) 2018-2019 And 2019-2020 Pending Available Funding; And Adjust The Grant Amounts Without Further Council Approval Based On Available Funding From U. S. Department Of Housing And Urban Development (HUD) For The Same Purpose For FY 2017 - 2020; 2) Enter Into Grant Agreements To Allocate Required Match Funding For Three Projects Funded By HUD Continuum Of Care (COC) Each Year In FY 2017-2018, 2018-2019, And 2019-2020; 3) Accept And Appropriate Funds That May Be Donated To The Hunger Program In FY 2017-2018, 2018-2019, And 2019-2020 And Amend The PATH Grant Agreement With The Alameda County Community Food Bank For Additional Funds</p> <p>16-1306</p>	<p>Approved Recommendation 4 Aye</p>	<p>7/18/2017</p>	
9	<p>Adopt A Resolution Authorizing The City Administrator To</p> <p>1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept Funds In The Amount Of \$1,926,218 For Fiscal Year 2017-2018 To Continue Implementing The Oakland PATH Re-Housing Initiative (OPRI); And 2) Enter Into Grant Agreements With Abode Services In An Amount Not To Exceed \$1,645,168 And First Place For Youth In An Amount Not To Exceed \$281,050 For The Provision Of Permanent Housing And Support Services Under OPRI For Fiscal Year 2017-2018; And 3) Accept And Appropriate Additional Funds That Become Available From OHA Within The Grant Term; And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council</p> <p>16-1310</p>	<p>Approved Recommendation 4 Aye</p>	<p>7/18/2017</p>	
10	<p>Adopt A Resolution Authorizing A Lease Agreement With The Oakland Unified School District For The City's Use Of The Modular Building At 80 Echo Avenue For The Piedmont Avenue Branch Library For A Five Year Term With Lease Payments Of \$2,500 Per Month</p> <p>16-1336</p>	<p>Approved Recommendation 4 Aye</p>	<p>7/18/2017</p>	
11	<p>Adopt A Resolution Commemoratively Renaming Telegraph Avenue Between 16th And 17th Street As Peter Van Kleeff Way Per The Process Established By Res. No. 77967 C.M.S</p> <p>16-1358</p>	<p>Approved Recommendation 4 Aye</p>	<p>7/18/2017</p>	

Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of May 31, 2017</p> <p>Committee directed staff to include in future reports a running tally of the Overtime report.</p> <p>16-1365</p>	<p>Received And Filed 3 Ayes 1 Excused Reid</p>	<p>No Council Action Necessary</p>	
4	<p>Adopt A Ordinance Adding Chapter 9.72.010 To Chapter 9 Of The Oakland Municipal Code To Ensure Greater Transparency And Establish A Protocol For City Participation In Federal Law Enforcement Surveillance Operations</p> <p>16-1357</p>	<p>Approved Recommendation 3 Ayes 1 Excused Reid</p>	<p>7/18/2017</p>	
5	<p>Adopt A Resolution 1) Rescinding Resolution No. 86156 C.M.S., Which Authorized The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With The Immigrations And Customs Enforcement ("ICE") Agency, For The Purpose Of Allowing Particular Oakland Police Department (OPD) Officers To Be Designated As United States Customs Title 19 Task Force Officers (TFOS); And 2) Directing The City Administrator To Immediately Terminate The Agreement With "ICE"</p> <p>16-1255</p>	<p>Approved Recommendation 3 Ayes 1 Excused Reid</p>	<p>7/18/2017</p>	
6	<p>Adopt A Resolution Authorizing The City Administrator To:</p> <p>1) Amend The Grant Agreement With Youth Employment Partnership To Increase The Grant Amount By Up To \$50,000 To Provide Employment Support And Wages To Up To 24 Youth And Young Adults Participating In Oakland Unite's Friday Summer Nights Program From June 1, 2017 To August 31,2017; 2)Enter Into A Grant Agreement With Roots Community Health Center In An Amount Not To Exceed \$25,000 To Provide Program Sponsor Support To The Sobrante Park Resident Action Council From January 1, 2017 To June 30, 2018; And 3) Enter Into A Grant Agreement With The Mentoring Center In An Amount Not To Exceed \$19,417.50 To Provide Program Sponsor Support To The Hoover Foster Resident Action Council From January 1, 2017 To June 30, 2018.</p> <p>16-1294</p>	<p>Approved Recommendation 3 Ayes 1 Excused Reid</p>	<p>7/18/2017</p>	
7	<p>Receive An Informational Report From The Oakland Police Department (OPD) On To What Extent The City Of Oakland's Existing Law Enforcement Policies And Rules</p>	<p>Continued To 10/10/2017</p>	<p>No Council Action Necessary</p>	

<p>Align With The American Civil Liberties Union (ACLU) Freedom Cities Nine Model State And Local Law Enforcement Policies And Rules</p> <p>The Committee continued the report to the first meeting in October and directed staff to return with a status update on the other cities that share/use these databases and the information that might inadvertently aid in HIS or ICE enforcement.</p> <p>16-1012</p>		
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