



*City of Oakland*  
*Office of the City Clerk*

Upcoming Council Dates:

|             |           |
|-------------|-----------|
| 1 Week Out  | 3/12/2019 |
| 3 Weeks Out | 3/26/2019 |

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

**Committee Agenda Date: 3-5-2019**

**RECOMMENDED**

| Item No. | SPECIAL FINANCE AND MANAGEMENT COMMITTEE  | COMMITTEE ACTION  | CONSENT                     | NON-CONSENT |
|----------|---|---|-----------------------------|-------------|
| 3        | Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland<br><br><b>18-1326</b>   | Received & Filed<br>3 Ayes<br>1 Excused - McElhaney       | No Council Action Necessary |             |
| 4        | Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2017-18, In Accordance With The Oakland Municipal Code Section 2.04.020.<br><br><b>The Committee requested a supplemental report that gives more detail of how service related contracts over \$100,000 were used.</b><br><br><b>18-0592</b> | Received And Forwarded<br>3 Ayes<br>1 Excused - McElhaney |                             | 4/2/2019    |
| S5       | Receive An Informational Report On The Fiscal Year 2017-18 Workers' Compensation Program<br><br><b>18-1438</b>  | Received And Forwarded<br>3 Ayes<br>1 Excused McElhaney   | 3/12/2019                   |             |
| S6       | Receive An Informational Quarterly Report On Public Safety Overtime For Oakland Fire Department: FY 2018-19<br><br><b>The Committee requested a supplemental report identifying the funding sources not listed in the current report.</b><br><br><b>18-1432</b>   | Received And Forwarded<br>3 Ayes<br>1 Excused - McElhaney | 3/12/2019                   |             |
| S7       | Receive The Single Audit Report For The Year Ended June 30, 2018<br><br><b>18-1431</b>  | Received And Forwarded<br>3 Ayes<br>1 Excused - McElhaney | 3/12/2019                   |             |
| S8       | Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Workers' Compensation Administration Services For The Period Of March 1, 2019, Through February 28, 2021, In An Amount Of \$2,618,483.36 For Contract Year 2019-20 And An Amount Of \$2,655,567.03 For   | Approved Recommendation<br>3Ayes<br>1 Excused - McElhaney | 3/12/2019                   |             |

|                 |   |  |  |                    |
|-----------------|---|--|--|--------------------|
|                 | Contract Year 2020-21 For A Total Amount Over The Eight Year Term Of The Contract Of \$15,217,425.25<br><b>18-1439</b>  |  |  |                    |
| <b>S9</b>       | Receive An Informational Report Regarding Resolution No. 87129 C.M.S., Requesting A Proposed Amendment To The Oakland Municipal Code Chapter 5.04, Section 5.04.420 To Exempt The First \$30,000 Of Rental Income From The Assessment Of Annual Business Tax Derived From Property Rented Or Leased Through Section 8 Or Other Means-Tested Housing Assistance Programs, As A Means Of Encouraging The Development Of Low Cost Housing Alternatives<br><b>18-1440</b>   | <b>Received &amp; Filed<br/>3 Ayes<br/>1 Excused -<br/>McElhaney</b> | <b>No Council Action<br/>Necessary</b> |                    |
| <b>Item No.</b> | <b>SPECIAL PUBLIC WORKS COMMITTEE</b>   | <b>COMMITTEE ACTION</b>  | <b>CONSENT</b>                         | <b>NON-CONSENT</b> |
| <b>3</b>        | <b>The item regarding "Caltrans Annual Progress Report" was removed from this agenda at the February 28, 2019 Rules and Legislation Committee</b>   |  |  |                    |
| <b>4</b>        | <b>The item regarding "Informational Report On Oakland Parks And Recreation Foundation" was removed from this agenda at the February 28, 2019 Rules and Legislation Committee</b>   |  |  |                    |
| <b>5</b>        | Adopt A Resolution Requesting The City Administrator To Consider Prioritizing A Pro-Active "Block By Block" Zone Based System To Address Blight And Illegal Dumping<br><b>18-1395</b>   | <b>Approved<br/>Recommendation<br/>3Ayes<br/>1 Excused - Reid</b>    | <b>3/12/2019</b>                       |                    |
| <b>6</b>        | Receive A Report From The Oakland Parks And Recreation Foundation Titled: Continuing Crisis: The 2018 Report On The State Of Maintenance In Oakland Parks<br><b>18-1436</b>   | <b>Received And<br/>Forwarded<br/>3 Ayes<br/>1 Excused - Reid</b>    | <b>3/12/2019</b>                       |                    |
| <b>S7</b>       | Adopt A Resolution Authorizing The City Administrator To: (1) Accept A Gift-In-Place, Gift Of Funds And/Or In-Kind Services Valued Up To Three Hundred Thousand Dollars (\$300,000.00) From The Oakland Parks And Recreation Foundation (OPRF) And Safety Impact Table Using Funds From The Kaiser Permanente, Sunlight Giving Foundation And Other Private Donors To Renovate The Holly Mini Park Project (Project) And Accept, Appropriate And Allocate Such Funds From Oakland Parks And Recreation Foundation For City Staff Support As Agreed Upon; 2) Accept, Appropriate And Allocate Any Additional Funds Raised By OPRF, Without Return to Council, To Be Used For The Project<br><b>18-1449</b> | <b>Approved<br/>Recommendation<br/>3 Ayes<br/>1 Excused - Reid</b>   | <b>3/12/2019</b>                       |                    |
| <b>S8</b>       | Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 83-103 (Project No. 1000673) And With Contractor's Bid In The Amount Of Three Million Seven Hundred Four Thousand Three Hundred Eighty-Five Dollars (\$3,704,385)<br><b>18-1443</b>  | <b>Approved<br/>Recommendation<br/>3 Ayes<br/>1 Excused - Reid</b>   | <b>3/12/2019</b>                       |                    |

|          |   |   |                       |                           |
|----------|---|---|-----------------------|---------------------------|
| S9       | <p>Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Hydrology And Stormwater Engineering Services In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000) Each With 1) Arup, 2) ENGeo, 3) EOA, Inc., 4) Environmental Science Associates, Inc., 5) Geosyntec, 6) Northgate Environmental Management, 7) Restoration Design Group, Inc., 8) Wood Environmental And Infrastructure Solutions, And 9) Wood Rodgers</p> <p><b>18-1450</b></p>  | <p><b>Approved Recommendation</b><br/> <b>3 Ayes</b><br/> <b>1 Excused - Reid</b></p> | 3/12/2019             |                           |
| S10      | <p>Adopt A Resolution Authorizing (1) An Amendment Of The Agreement With The Ford Store For The Purchase Of Parts And Service, To Increase The Annual Contract Authority From An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00), To An Amount Not To Exceed Nine Hundred Thousand Dollars (\$900,000.00) For The Period Of August 1, 2018 Through July 31, 2020 With Two, One-Year Options To Renew, For A Grand Total Amount Of Four Million One Hundred Thousand Dollars (\$4,100,000.00), Without Returning To Council, And (2) A Waiver Of The Advertising, Competitive Bidding And Request For Proposal/ Qualifications (RFP/Q) Requirements</p> <p><b>18-1444</b></p>  | <p><b>Approved Recommendation</b><br/> <b>3 Ayes</b><br/> <b>1 Excused - Reid</b></p> | 3/12/2019             |                           |
| S11      | <p>Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Satellite Affordable Housing Associates, A California Nonprofit Benefit Corporation, To Allow Portions Of The New Building Above Grade At 3268 San Pablo Avenue To Encroach Into The Public Right-Of-Way On San Pablo Avenue And 33rd Street, Major Encroachment Permit ENMJ18064</p> <p><b>18-1451</b></p>   | <p><b>Approved Recommendation</b><br/> <b>3 Ayes</b><br/> <b>1 Excused - Reid</b></p> | 3/12/2019             |                           |
| Item No. | <p><b>SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE</b></p>  | <p><b>COMMITTEE ACTION</b></p>  | <p><b>CONSENT</b></p> | <p><b>NON-CONSENT</b></p> |
| 3        | <p>Adopt A Resolution Authorizing The City Administrator, Or Designee To: 1) Negotiate And Execute A Contract Between FUSE Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund One Executive-Level Fellow For The Planning And Building Department For A Full 12-Month Contract Term; 2) Negotiate And Execute A Contract Between FUSE Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund One Executive-Level Fellow For The Information Technology Department For A Full 12-Month Contract Term; And 3) Waive The Competitive Request For Proposals/Qualifications (RFP/P) Process Requirement For Listed Agreements<br/> [NEW TITLE]</p> <p><b>18-1341</b></p> | <p><b>Approved Recommendation</b><br/> <b>3 Ayes</b><br/> <b>1 Excused - Reid</b></p> | 3/12/2019             |                           |

|                 |  |   |                                    |                       |
|-----------------|--|---|------------------------------------|-----------------------|
| <b>4</b>        | Adopt A Resolution Requesting Bureau Of Planning Staff To Study And The Planning Commission To Consider Incentives To Encourage Transit-Oriented Housing, Including Affordable Housing, In The City Of Oakland, Such As Allowing Greater Height And Density And Reduced Parking Requirements On Transit Corridors, And To Forward Its Recommendations For Action To The City Council<br><br><b>18-0879</b>   | <b>Approved Recommendation<br/>3 Ayes<br/>1 Excused - Reid</b>      | <b>3/12/2019</b>                   |                       |
| <b>5</b>        | Receive An Informational Report On The Progress Implementing Oakland's Economic Development Strategy 2018-2020<br><br><b>18-1462</b>   | <b>Received And Filed<br/>3 Ayes<br/>1 Excused - Reid</b>           | <b>No Council Action Necessary</b> |                       |
| <b>S6</b>       | Adopt An Ordinance Amending The Planning Code (Title 17) To Update Regulations For Restaurants Serving Alcoholic Beverages, Under Chapters 17.09, 17.10, 17.103, 17.134 And 17.156, As Recommended By The Planning Commission<br><br><b>18-1433</b>  | <b>Approved Recommendation<br/>3 Ayes<br/>1 Excused - Reid</b>      |                                    | <b>3/12/2019 (PH)</b> |
| <b>S7</b>       | Receive An Informational Report On The Air Quality Plan Approved By The City Administrator For Operations Of The ConGlobal Container Depot And Repair Facility Located At 11 Burma Road In The New Central Gateway Area Of The Oakland Army Base Redevelopment Project<br><br><b>18-1448</b>   | <b>Received And Forwarded<br/>3 Ayes<br/>1 Excused - Reid</b>       | <b>3/12/2019</b>                   |                       |
| <b>Item No.</b> | <b>SPECIAL LIFE ENRICHMENT COMMITTEE</b>   | <b>COMMITTEE ACTION</b>   | <b>CONSENT</b>                     | <b>NON-CONSENT</b>    |
| <b>3</b>        | 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<br><br><b>18-1415</b>   | <b>Received And Filed<br/>3 Ayes<br/>1 Excused - McElhaney</b>      | <b>No Council Action Necessary</b> |                       |
| <b>4</b>        | Receive An Informational Report 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 (RV), Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy, And Disease Control<br><br><b>18-1317</b> | <b>Received And Forwarded<br/>3 Ayes<br/>1 Excused - McElhaney</b>  | <b>3/12/2019</b>                   |                       |
| <b>S5</b>       | Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate Grant Funding From The Kaiser Foundation In The Amount Of Three Million Dollars (\$3,000,000) Awarded To The City For The Purpose Of Funding The Interim Housing Program For Unsheltered Persons Currently Operating At 641 West Grand Avenue; And 2) Amend The Grant  | <b>Approved Recommendation<br/>3 Ayes<br/>1 Excused - McElhaney</b> | <b>3/12/2019</b>                   |                       |

|                 |  |  |                                    |                    |
|-----------------|--|--|------------------------------------|--------------------|
|                 | Agreement With Bay Area Community Services (BACS) To Increase The Grant By An Additional Amount Not To Exceed Three Million Dollars (\$3,000,000) And Extend The Grant Term Through January 31, 2021 To Continue Property Management Services And Operation Of The Interim Housing Program For Unsheltered Persons At 641 West Grand Avenue; And 3) Accept And Appropriate Any Additional Grant Funding That Becomes Available From The Kaiser Foundation And Amend The Grant Agreement With BACS To Increase The Grant Amount Within The Grant Term<br><br><b>18-1442</b>   |  |                                    |                    |
| <b>S6</b>       | Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Reports For Fiscal Year (FY)2017-2018<br><br><b>18-1343</b>   | <b>Continued to April 23, 2019</b>                                 | <b>No Council Action Necessary</b> |                    |
| <b>S7</b>       | Receive A Report From The Oakland Parks And Recreation Foundation Titled: Continuing Crisis: The 2018 Report On The State Of Maintenance In Oakland Parks<br><br><b>18-1436</b>  | <b>Received And Forwarded<br/>3 Ayes<br/>1 Excused - McElhaney</b> | <b>3/12/2019</b>                   |                    |
| <b>S8</b>       | Receive An Informational Report From Fairyland On Their Programmatic And Financial Performance<br><br><b>18-1307</b>   | <b>Received And Forwarded<br/>3 Ayes<br/>1 Excused - McElhaney</b> | <b>3/12/2019</b>                   |                    |
| <b>Item No.</b> | <b>SPECIAL PUBLIC SAFETY COMMITTEE</b>   | <b>COMMITTEE ACTION</b>  | <b>CONSENT</b>                     | <b>NON-CONSENT</b> |
| <b>3</b>        | <b>The Item Regarding The "Quarterly Report From Oakland Police Commission" was previously scheduled to be heard at the March 19, 2019 Public Safety Committee</b>   |  |                                    |                    |
| <b>4</b>        | Adopt A Resolution Authorizing The City Administrator To: 1) Waive The Competitive Request For Proposals Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business Enterprise Programs (L/SLB) Provisions For The Purchase Of Professional Services; And 2) Enter Into A Professional Services Agreement With Michael Palmertree To Provide Behavior Science Consultation And Training Services To The Oakland Police Department For The Period Of July 1, 2019 To June 30, 2022, With An Option To Extend For An Additional Two Years, In The Amount Of One Hundred Thousand Dollars (\$100,000) Per Year, With A Total Contract Amount Of Five Hundred Thousand Dollars (\$500,000)<br><br><b>18-1445</b> | <b>CANCELLED</b>   |                                    |                    |