



City of Oakland
Office of the City Clerk

Upcoming Council Dates:	
2 Weeks Out	11-27-2018
4 Weeks Out	12-11-2018

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

Committee Agenda Date: 11-13-2018		RECOMMENDED		
Item No.	SPECIAL FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution (1) Appropriating Approximately \$3.9 Million (A 5-Year Estimated Total) In Public Education Government (PEG) Fee Funds For FY2018-2019 Through The End Of FY2022-2023 For The Capital Expenses Of Public, Education And Government (PEG) Cable Television Channels Operating In The City Of Oakland; (2) Authorizing Apportionment Of Equal Shares Of The PEG Funds To (KTOP), To The Oakland Unified School District (KDOL), And To The Peralta Community College District (PeraltaTV) For Their PEG Channel Cable And Video Television Facilities, Subject To Equal Reapportionment In Fiscal Years When There Are More Or Fewer PEG Channels Operating In Oakland; (3) Authorizing The City Administrator To Execute Or Amend Memoranda Of Understanding To Effectuate The Distribution Of Said Funds; And (4) Amending Resolutions 84050 C.M.S. And 84701 C.M.S. To Appropriate \$1,298,523 Of Additional PEG Fees Received For Fiscal Years 2010-2011 Through 2017-2018 In The Same Equal 1/3 Manner Previously Authorized</p> <p>18-1045</p>	<p>Approved Recommendation 3 Ayes 1 Excused – Guillén</p>	11-27-2018	
4	<p>Receive The Cash Management Report For The Quarter Ended September 30, 2018</p> <p>18-1029</p>	<p>Received & Filed 3 Ayes 1 Excused – Guillén</p>	No Council Action Necessary	
5	<p>Receive The Biannual Report On Aging And Outstanding Revenue</p> <p>18-1009</p>	<p>Receive & Filed 3 Ayes 1 Excused – Guillén</p>	No Council Action Necessary	
6	<p>Receive An Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts, And Donations Of \$50,000 Or Less For The Period Of July 1, 2017 Through June 30, 2018.</p> <p>18-0855</p>	<p>Received & Forwarded 3 Ayes 1 Excused – Guillén</p>	11-27-2018	
7	<p>Receive The Semi-Annual Informational Report On Budgeted Vacant Positions Through September 24, 2018</p> <p>18-0852</p>	<p>Receive & Filed 3 Ayes 1 Excused – Guillén</p>	No Council Action Necessary	

Item No.	SPECIAL PUBLIC WORKS COMMITTEE CANCELLED	COMMITTEE ACTION	CONSENT	NON- CONSENT
3	<p>Adopt A Resolution Authorizing The City Administrator Or Her Designee To Negotiate And Execute An Agreement With The Alameda County Transportation Commission (ACTC) For The Reimbursement Of City Costs Incurred In The Review And Approval Of Design Of The Global Opportunities At The Port Of Oakland (GoPort) Projects, And To Accept And Appropriate Up To One Million Dollars (\$1,000,000) From ACTC For Those Costs</p> <p>18-1044</p>	No Action Taken		
4	<p>Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Michael K. Park, A Married Man As His Sole And Separate Property, To Allow Portions Of The New Building Above Grade At 1940 Webster Street To Encroach Into The Public Right-Of-Way On Webster Street, Major Encroachment Permit ENMJ18061</p> <p>18-1050</p>	No Action Taken		
5	<p>Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 2401 Broadway Investors, LLC, To Allow Portions Of The New Building Above Grade At 2401 Broadway And 25th Street To Encroach Into The Public Right-Of-Way On Broadway And 25th Street, Major Encroachment Permit ENMJ18062</p> <p>18-1059</p>	No Action Taken		
6	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Negotiate And Execute An Agreement With Pacific Gas And Electric Company For Cost-Sharing Of Joint-Benefit Paving Projects Throughout Oakland, (2) Accept And Appropriate Funds From Pacific Gas And Electric Company On A Case-By-Case Basis Per The Executed Agreement Without Returning To Council, And (3) Waive Advertising And Competitive Bidding For Construction Contracts Executed As Part Of This Agreement</p> <p>18-1054</p>	No Action Taken		
7	<p>Adopt A Resolution Authorizing The Removal Of Travel Lanes And The Installation Of Class II Bicycle Lanes On Foothill Boulevard From 1st Avenue To 23rd Avenue And On E15th Street From 1st Avenue To 14th Avenue And 2) Adopting California Environmental Quality Act Exemption Findings</p> <p>18-1057</p>	No Action Taken		
8	<p>Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Accept And Appropriate An Amount Not To Exceed Three Hundred Sixty Thousand Dollars (\$360,000.00) Annually From The Alameda County Flood Control And Water Conservation District (District) For A Total Amount Not To Exceed One Million Eight Hundred Dollars (\$1,800,000.00) For The Grant Term Fy 2018 - 2022 And 2) Enter Into An Agreement With The District To Implement The Collaborative Creek Improvement And Clean Creeks Programs (Programs) For The Period July 1,2017 Through June 30, 2022</p>	No Action Taken		

	18-1055			
9	Adopt A Resolution To Waive Advertising And Competitive Bidding And Authorize The City Administrator, Or Designee, To Increase The Construction Contract Amount For The Lions Pool Renovation (Project No. 1003434) With Beliveau Engineering Contractors, Inc. By Six Hundred Ten Thousand Two Hundred Fifty Dollars (\$610,250.00) From Six Hundred Seventy Thousand Dollars (\$670,000.00) To One Million Two Hundred Eighty Thousand Two Hundred-Fifty Dollars (\$1,280,250.00)	No Action Taken		
	18-1060			
10	Receive An Informational Report On The City's Progress In Implementing Continuous Bay Trails In Oakland	No Action Taken		
	18-1061			
11	Receive The Semi-Annual Informational Report On Budgeted Vacant Positions Through September 24, 2018	No Action Taken		
	18-0852			
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	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	Continued No Date Specific 4 Ayes	No Council Action Necessary	
	18-0965			
4	Adopt An Ordinance, As Recommended By The City Planning Commission, Amending Oakland Planning Code Regulations Related To Parking, Loading, Emergency Shelters, Extensive Impact Civic Activities, Permitted Activities In The D-GI Zone, Conditional Use Permits, Hotel Conversions In The CIX-2 Zone, And Joint Living And Working Quarters; And Make Appropriate California Environmental Quality Act Determinations The Committee Approved staff's recommendations as amended: 1) Striking the addition of Code Section 17.134.130 and moving the amended Oakland Planning Code regulations related to parking, loading, emergency shelters, extensive impact civic activities, permitted activities in the D-GI Zone, conditional use Permits and hotel conversions in the CIX-2 Zone to the November 27, 2018 Special City Council Agenda as a Public Hearing.	Approved As Amended 4 Ayes		11-27-2018 PH

	<p>2) Bifurcate the Joint-Living-And-Working-Quarters Code Section 17.102.190, and continuing it to the Special December 4, 2018 CED Committee.</p> <p>18-1051</p>	<p>Continued 4 Ayes 12-4-2018</p>	<p>No Council Action Necessary</p>
5	<p>Adopt An Ordinance, As Recommended, In Part, By The Planning Commission, Amending The Oakland Municipal Code To: (1) Add Building And Construction Code Chapter 15.27 Entitled Mandatory Seismic Evaluation And Retrofit Of Certain Multi-Unit Residential Buildings, (2) Add Planning Code Section 17.102.250 To Create Special Exceptions To Buildings Undergoing Permitted Retrofit Work In Compliance With Chapter 15.27, (3) Make Conforming Changes To Sections 1.08.020 And 15.26.230. And (4) Make Clarifying Amendments Relating To Capital Improvements In Chapter 8.22, Article I (Residential Rent Adjustment); And Directing The Rent Board To Modify Its Capital Improvement Amortization Schedule For Work In Compliance With Chapter 15.27; And Adopting CEQA Exemptions</p> <p>The Committee continued this item with direction that staff and members of the public email any questions and concerns they may have in regards to the ordinance to Councilmember Kalb's office at oluby@oaklandnet.com</p> <p>18-1062</p>	<p>Continued 4 Ayes 12-4-2018</p>	<p>No Council Action Necessary</p>
6	<p>Adopt A Resolution Designating The City Administrator, The Assistant City Administrator, And The Director Of Housing And Community Development As Authorized Agents On Behalf Of The City Of Oakland To Execute And Submit All Documents Necessary For Federal Award Funds From The Federal Emergency Management Agency And The State Of California Governor's Office Of Emergency Services</p> <p>18-1043</p>	<p>Approved Recommendations 4 Ayes</p>	<p>11-27-2018</p>
7	<p>Adopt A Resolution (1) Adopting The Revised Fiscal Year 2018-19 Workforce Development Budget In The Amount Of \$6,609,499, And (2) Amending Fiscal Year 2018-19 Contracts With Service Providers For An Additional Amount Not To Exceed \$535,107</p> <p>18-1049</p>	<p>Approved Recommendations 4 Ayes</p>	<p>11-27-2018</p>
8	<p>Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2019-2020 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 11, 2018</p> <p>18-1040</p>	<p>Approved Recommendations 4 Ayes</p>	<p>11-27-2018</p>
9	<p>Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2019-2020 For The Rockridge Business Improvement District, Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 11, 2018</p> <p>18-1053</p>	<p>Approved Recommendations 4 Ayes</p>	<p>11-27-2018</p>

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 18-1071</p>	<p>Receive & Filed 4 Ayes</p>	<p>No Council Action Necessary</p>	
4	<p>Receive An Informational Report Regarding The 2018 Oakland Equity Indicators 18-1008</p>	<p>Receive & Filed 4 Ayes</p>	<p>No Council Action Necessary</p>	
5	<p>Receive An Informational Report From City Administration General Library Procedures For Removing Books From The Oakland Public Library (OPL) Collection, Including Responding To Recent Issue Regarding Numerous Rare African American-Oriented Books Being Discarded 18-0478</p>	<p>Receive & Filed 4 Ayes</p>	<p>No Council Action Necessary</p>	
6	<p>Receive The Mayor's Commission On Persons With Disabilities (MCPD) Annual Report 18-1042</p>	<p>Receive & Filed 4 Ayes</p>	<p>No Council Action Necessary</p>	
7	<p>Adopt A Resolution Authorizing The City Administrator To: 1) Accept, Appropriate, And Allocate A Grant In The Amount Of \$176,000 From The California Department Of Community Services And Development (CSD), And Any Additional Funding That May Become Available, Without Returning To Council, To Implement The California Earned Income Tax Credit (CALEITC) Free Tax Preparation Assistance Program; 2) Enter Into Grant Agreements And Amendments With Service Providers To Implement The California Earned Income Tax Credit Free Tax Preparation Assistance Program Throughout Alameda County; And 3) Amend The Agreements To Increase The Amount If Additional Funding Becomes Available During The Grant Period Of November 1, 2018 To June 30, 2019, Without Returning To Council 18-1052</p>	<p>Approved Recommendations 4 Ayes</p>	<p>11/27/2018</p>	
8	<p>Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code, Park And Recreation Area Use Regulations, Section 12.60.020 Of The Oakland Municipal Code, Bicycle Operation Rules-Violations, Penalty, And Section 1.28.020 Of The Oakland Municipal Code, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From CEQA</p> <p>The Committee continued this item to the first committee meeting in January 2019 with direction to:</p> <ul style="list-style-type: none"> • Edit a typo under section 12.64.300 Subsection G, removing "of the director" • Make sure the new signage in in the packet for the next committee 	<p>Continued to the 1st Life Enrichment Committee in January 2018</p>	<p>No Council Action Necessary</p>	

	<ul style="list-style-type: none"> • How to measure the "100 foot" distance of non-amplified sound from instruments and • Bringing back park rangers for code enforcement 			
	18-1058			
Item No.	PUBLIC SAFETY COMMITTEE CANCELLED	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt An Ordinance Amending Resolution Numbers 63950, 80584 And 86498 In Order To Strengthen The Sanctuary City Policy Of The City Of Oakland Not To Cooperate With Or Provide Support For Federal Immigration Agencies, Based Upon Resolution 87036</p> <p>18-0972</p>	No Action Taken		
4	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Alameda County Public Health Department (ACPHD) Active Transportation Program Grant Funds In An Amount Not To Exceed Eighty Four Thousand Dollars (\$84,000); 2) Enter Into A Contract With ACPHD For The Period Of October 1, 2018 To September 30, 2020 To Develop Traffic Safety Plans, Implement School Safety Patrol Programs, And Provide Additional Traffic Enforcement Around Schools In Support Of The "Active Oakland" Program; And 3) Authorize A Contribution In An Estimated Amount Of Twelve Thousand And Twenty Eight Dollars (\$12,028) From The General Purpose Fund To Subsidize The Central Services Overhead (CSO) Charges Affiliated With This Program</p> <p>18-1047</p>	No Action Taken		
5	<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>	No Action Taken		

<p>6</p>	<p>Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Sixty-Six Thousand And Seven Hundred And Twenty Dollars (\$166,720) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year (FY) 2018 Forensic Deoxyribonucleic Acid (DNA) Laboratory Efficiency Improvement And Capacity Enhancement Grant Program In The Oakland Police Department (OPD); 2) Waiving The Advertising And Competitive Bidding Requirements For The Purchases Of DNA Typing And Robot Supplies And DNA Typing Instrument From Five Companies (1) Promega For Nineteen Thousand Two Hundred And Twenty Dollars (\$19,220), (2) Qiagen For Five Thousand Five Hundred Dollars (\$5,500), (3) Thermofisher For Two Thousand Dollars (\$2,000), (4) Sigma - Aldrich For One Thousand Dollars (\$1,000), (5) Aurora-Biomed For Four Thousand Dollars (\$4,000) And (6) Thermofisher For One Hundred Thirty-Five Thousand Dollars (\$135,000) For A Capillary Electrophoresis (DNA Typing) Instrument</p> <p>18-1046</p>	<p>No Action Taken</p>
<p>7</p>	<p>Receive An Informational Report Regarding The 2018 Oakland Equity Indicators</p> <p>18-1008</p>	<p>No Action Taken</p>

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