



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

Upcoming Council Dates:

|             |            |
|-------------|------------|
| 1 Week Out  | 10-2-2018  |
| 3 Weeks Out | 10-16-2018 |

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

**Committee Agenda Date: 9-25-2018**

**RECOMMENDED**

| Item No. | FINANCE AND MANAGEMENT COMMITTEE  | COMMITTEE ACTION                                 | CONSENT                     | NON-CONSENT |
|----------|---|--|-----------------------------|-------------|
| 3        | Receive An Informational Report On The Status Of Ford Dealerships In The City Of Oakland<br><br>18-0593   | Received And Filed<br>3 Ayes<br>1 Absent – Gallo | No Council Action Necessary |             |
| 4        | Receive An Informational Report Regarding The Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2017-2018<br><br>18-0867  | Received And Filed<br>3 Ayes<br>1 Absent – Gallo | No Council Action Necessary |             |
| Item No. | PUBLIC WORKS COMMITTEE CANCELLED  | COMMITTEE ACTION                                 | CONSENT                     | NON-CONSENT |
| 3        | Receive An Informational Report On The New Department Of Transportation's Performance<br><br>18-0876  | No Action Taken                                  |                             |             |
| 4        | Adopt The Following Pieces Of Legislation:<br><br>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<br><br>18-0893 | No Action Taken                                  |                             |             |
|          | 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)<br><br>18-0894  | No Action Taken                                  |                             |             |

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|-----------------|---|--|-------------------|--------------------|
| 5               | Receive An Informational Report On The Status Of Let's Bike Oakland, Oakland's Citywide Bike Plan<br><br><b>18-0853</b>   | <b>No Action Taken</b>   |                   |                    |
| 6               | 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<br><br><b>18-0864</b>  | <b>No Action Taken</b>   |                   |                    |
| 7               | 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<br><br><b>18-0863</b>   | <b>No Action Taken</b>   |                   |                    |
| 8               | 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<br><br><b>18-0857</b>   | <b>No Action Taken</b>   |                   |                    |
| 9               | 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 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<br><br><b>18-0856</b> | <b>No Action Taken</b>   |                   |                    |
| <b>Item No.</b> | <b>COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE</b>   | <b>COMMITTEE ACTION</b>  | <b>CONSENT</b>    | <b>NON-CONSENT</b> |
| 3               | Adopt A Resolution Amending City Council Resolution No. 2011-0015 C.M.S. To Extend The Loan Term Of The Existing Madison Park Apartments Loan To Fifty-Five (55) Years<br><br><b>18-0860</b>  | <b>Approved Recommendation<br/>3 Ayes<br/>1 Absent – McElhaney</b> | <b>10-02-2018</b> |                    |

|          |  |  |                             |             |
|----------|--|--|-----------------------------|-------------|
| 4        | Receive An Informational Report On The Progress Implementing Oakland's Economic Development Strategy For 2018-2020<br><br>18-0900  | Received And Forwarded<br>4 Ayes             | 10-2-2018                   |             |
| Item No. | <b>LIFE ENRICHMENT COMMITTEE</b>   | COMMITTEE ACTION                             | CONSENT                     | NON-CONSENT |
| 3        | Receive An Informational Report From The City Administrator On The Implementation Of Ordinance No. 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>18-0702   | Received And Filed<br>4 Ayes                 | No Council Action Necessary |             |
| 4        | Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Tigra Transnational Institute For Grassroots Research And Action As The Fiscal Sponsor Of The Sugar Freedom Project In An Amount Not To Exceed \$200,000 For The Sugar Freedom Project To Provide Community-Based Outreach To Oakland Communities Most Impacted By Sugar-Sweetened Drinks From October 1, 2018 Through June 30, 2020<br><br>18-0892   | Approved Recommendation<br>4 Ayes            | 10-2-2018                   |             |
| 5        | Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Downtown Streets, Inc. In An Amount Not To Exceed \$85,000 To Provide A Pilot Workforce Development Program For Unsheltered Persons Commencing October 1, 2018 And Ending December 31, 2019, And Amend The Grant Agreement To Increase The Grant Amount Within The Grant Term If Additional Funds Become Available<br><br>18-0866   | Approved Recommendation<br>4 Ayes            | 10-2-2018                   |             |
| 6        | Adopt A Resolution To: 1) Authorize The City Administrator To Accept And Appropriate The Head Start /Early Head Start Cost Of Living Adjustment In An Estimated Amount Of \$420,829, And 2) Authorize The Addition Of 3.00 Full Time Equivalent Positions To Provide Early Education Services To Families And Children, And 3) Authorize A General Purpose Fund Contribution In An Estimated Amount Of \$52,767 To Offset Associated Central Services Overhead Charges For Fiscal Year 2018-19<br><br>The Committee amended the Resolution to change the classification of "Program Analyst II" to "Administrative Analyst II".<br><br>18-0865 | Approved Recommendation As Amended<br>4 Ayes | 10-2-2018                   |             |
| Item No. | <b>PUBLIC SAFETY COMMITTEE CANCELLED</b>   | COMMITTEE ACTION                             | CONSENT                     | NON-CONSENT |
| 3        | Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Unapproved Surveillance Technology<br><br>18-0858   | No Action Taken                              |                             |             |

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|---|--|-------------------------------|
| 4 | <p>Receive An Informational Report On The Ceasefire Impact Evaluation</p> <p><b>18-0859</b></p>  | <p><b>No Action Taken</b></p> |
| 5 | <p>Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of July 31, 2018</p> <p><b>18-0870</b></p>  | <p><b>No Action Taken</b></p> |
| 6 | <p>Receive The Quarterly Informational Report With Information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline</p> <p><b>18-0507</b></p> | <p><b>No Action Taken</b></p> |
| 7 | <p>Receive This Monthly Report From The Oakland Police Department (OPD) And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls</p> <p><b>18-0871</b></p>                | <p><b>No Action Taken</b></p> |
| 8 | <p>Receive An Informational Report Of The First Evaluation By Resource Development Associates Of Policing Services Funded Through The Safety And Services Act Of 2014 (Measure Z)</p> <p><b>18-0222</b></p>                            | <p><b>No Action Taken</b></p> |
| 9 | <p>Receive An Informational Report From The Community Policing Advisory Board</p> <p><b>18-0403</b></p>  | <p><b>No Action Taken</b></p> |

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