



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

Upcoming Council Dates:

|             |           |
|-------------|-----------|
| 1 Week Out  | 1/22/2019 |
| 3 Weeks Out | 2/5/2019  |

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

**Committee Agenda Date: January 15, 2019**

**RECOMMENDED**

| Item No. | FINANCE AND MANAGEMENT COMMITTEE  | COMMITTEE ACTION                         | CONSENT                            | NON-CONSENT      |
|----------|---|--|------------------------------------|------------------|
| 3        | <b>The Item Regarding the "Semi-Annual City Administrator Approved Purchases And Contracts Report" was withdrawn and rescheduled to the February 19, 2019 Finance And Management Committee by the January 10, 2019 Rules and Legislation Committee</b>  |  |                                    |                  |
| S4       | Adopt A Resolution Naming The Unnamed Road (37.7774628 122.224452) On The West Side Of The Fruitvale Bart Station Between 33rd Avenue And 35th Avenue, "Oscar Grant Way", Per The Process Established By Res. No. 77967 C.M.S.<br><br><b>18-1193</b>  | <b>NO ACTION TAKEN</b>                   | <b>No Council Action Necessary</b> |                  |
| S5       | Receive The Comprehensive Annual Financial Report (CAFR) And The Auditor's Required Communication To City Council (Management Letter) For The Year Ended June 30, 2018<br><br><b>18-1216</b>  | <b>Received And Forwarded<br/>4 Ayes</b> | <b>1/22/2019</b>                   |                  |
| S6       | Adopt An Oakland Redevelopment Successor Agency Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July 1, 2019, Through June 30, 2020, To The Countywide Oversight Board, The County And The State<br><br><b>18-1259</b>                   | <b>Approve Recommendation<br/>4 Ayes</b> | <b>1/22/2019</b>                   |                  |
| S7       | Receive The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2018<br><br><b>18-1226</b>   | <b>Received And Forwarded<br/>4 Ayes</b> | <b>1/22/2019</b>                   |                  |
| S8       | Adopt A Resolution Authorizing The City Administrator To Execute A Two Year Extension For Existing On-Call Professional Service Agreements With (1) HR Management, Inc., (2) Robert Half International And (3) TemPositions, Inc. To Provide Temporary Employment Agency Services On An As-Needed And Rotating Basis At | <b>Approve Recommendation<br/>4 Ayes</b> |                                    | <b>1/22/2019</b> |

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|                 | <p>A Cost Not To Exceed \$1,000,000 Per Contract, Which Is An Increase Of \$750,000 Per Contract, For A Total Contracting Cost Not To Exceed \$3,000,000 Through July 1, 2022 And Waiving The Competitive Request For Proposals/Qualifications Process</p> <p><b>The Committee request a supplemental report that list the special project positions filled by the temp agencies, evidence of compliance with civil service requirements, and evidence of good standing with the temp agencies or not (back pay).</b></p> <p><b>18-1219</b></p> |  |   |                    |
| 9               | <p>Adopt A Resolution Extending And Increasing The Contract For On-Call Translation And Interpretation Service With International Contact, Inc. For One Year, From April 1, 2019 To March 31, 2020, By An Amount Not To Exceed \$110,000 (One Hundred Ten Thousand Dollars) To A New Cap Of \$395,000 (Three Hundred Ninety-Five Thousand Dollars) For The Four-Year Contract Term</p> <p><b>18-1221</b></p>  | <p><b>Approve Recommendation</b><br/><b>4 Ayes</b></p> | <p><b>1/22/2019</b></p>                   |                    |
| <b>Item No.</b> | <b>PUBLIC WORKS COMMITTEE</b>   | <b>COMMITTEE ACTION</b>                                | <b>CONSENT</b>                            | <b>NON-CONSENT</b> |
| 3               | <p>Receive An Informational Report On The History And The Future Strategy For The Former "Safe Routes To Schools" Grant And The Present "Active Transportation Program" Grant Programs</p> <p><b>18-1109</b></p>  | <p><b>Received And Filed</b><br/><b>4 Ayes</b></p>     | <p><b>No Council Action Necessary</b></p> |                    |
| 4               | <p>Receive An Informational Report On The City's Progress In Implementing Continuous Bay Trails In Oakland</p> <p><b>18-1061</b></p>  | <p><b>Received And Filed</b><br/><b>4 Ayes</b></p>     | <p><b>No Council Action Necessary</b></p> |                    |
| 5               | <p>Receive The Semi-Annual Informational Report On Budgeted Vacant Positions Through September 24, 2018</p> <p><b>18-0852</b></p>   | <p><b>Received And Filed</b><br/><b>4 Ayes</b></p>     | <p><b>No Council Action Necessary</b></p> |                    |
| S6              | <p>Adopt A Resolution Authorizing The City Administrator, Or Designee To Execute Professional Services Agreement Contracts For On-Call Land Surveying Services In The Amount Of Nine Hundred And Fifty Thousand Dollars (\$950,000) Each To Five Firms Including 1) Aliquot Associates, Inc.; 2) Bay Area Land Surveyors; 3) BFK Engineers; 4) Towill, Inc.; And 5) Wood Rodgers Inc.</p>   | <p><b>Approve Recommendation</b><br/><b>4 Ayes</b></p> | <p><b>1-22-2019</b></p>                   |                    |

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|          | <p><b>The Committee approved staff's recommendations and requested a report return in 18 months on all the On-Call service agreements including a breakdown of how much money has been spent with each company, and provide information about the company's demographics (Oakland based, Minority owned, etc)</b></p> <p><b>18-1227</b></p>  |   |   |                           |
| S7       | <p>Adopt A Resolution Awarding A Construction Contract To Rosas Brothers Construction, The Lowest Responsive, Responsible Bidder, For Citywide Curb Ramps And Sidewalk Repair (Project No. 1004519) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Two Million, Two Hundred Fifty-Seven Thousand, Four Hundred Dollars (\$2,257,400.00)</p> <p><b>18-1228</b></p>  | <p><b>Approve Recommendation<br/>4 Ayes</b></p> | <p><b>1-22-2019</b></p>                   |                           |
| Item No. | <p><b>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 To: 1) Submit An Application And Enter Into An Agreement With The State Of California Department Of Transportation For The Sponsorship And Maintenance Of A Permanent Public Art Project Designed By The Artist Team Machinic LLC ("Future Cities Lab") For The 500 Block Of Madison Street, Under Interstate 880 Between 5th And 6th Streets, As Proposed And Funded By CP V JLS, LLC To Comply With Oakland Municipal Code Chapter 15.78 - Public Art Requirements For Private Development; And 2) Enter Into An Agreement With CP V JLS, LLC For Installation Of The Public Art Project And Ongoing Maintenance Responsibilities</p> <p><b>18-1220</b></p> | <p><b>Approve Recommendation<br/>4 Ayes</b></p> | <p><b>1/22/2019</b></p>                   |                           |
| Item No. | <p><b>LIFE ENRICHMENT COMMITTEE</b></p>  | <p><b>COMMITTEE ACTION</b></p>                  | <p><b>CONSENT</b></p>                     | <p><b>NON-CONSENT</b></p> |
| 3        | <p><b>The Item Regarding The "Equity Indicators Report " Was Previously Heard At November 13, 2018 Life Enrichment Committee</b></p>   |   |   |                           |
| 4        | <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</p>  | <p><b>Received And Filed<br/>4 Ayes</b></p>     | <p><b>No Council Action Necessary</b></p> |                           |

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|    | Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities<br><br><b>18-1214</b>  |  |   |
| 5  | <p>Adopt A Resolution Naming The Unnamed Road (37.7774628, -122.224452) On The West Side Of The Fruitvale Bart Station Between 33rd Avenue And 35th Avenue, "Oscar Grant Way", Per The Process Established By Res. No. 77967 C.M.S.</p> <p><b>The Committee Approved Staff's Recommendation As Amended to Add Councilmember Taylor and McElhaney as co-sponsors and forward to Council The revised title that read:</b></p> <p><b>A Resolution Requesting that the Bay Area Rapid Transit District (BART) rename the unnamed road on the west side of the Fruitvale BART station between 33rd avenue and 35th avenue, 'Oscar Grant Way'.</b></p> <p><b>18-1193</b></p> | <p><b>Approve Recommendation As Amended<br/>4 Ayes</b></p> | <p><b>1-22-2019</b></p>                   |
| 6  | <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><b>The Committee continued this item with a supplement report request, that the members submit questions to the City Administrator for a responds to the questions.</b></p> <p><b>18-1058</b></p>                       | <p><b>Continued to<br/>1-29-2019</b></p>                   | <p><b>No Council Action Necessary</b></p> |
| S7 | <p>Adopt A Resolution Rescinding Resolution No. 68254 C.M.S And Authorizing The City Administrator To Purchase Oakland Public Library Materials And Specialized Services Necessary To Facilitate And Support Staff In Lending Materials To Library Patrons, Such As Books, E-Books, DVDS, Newspapers, Periodicals, Database Subscriptions, Tools, And Toys In An Amount Not To Exceed The Budget Available In Designated Library Funds, For Fiscal Years 2019 Through 2023 And Waiving The Competitive Procurement Process For Such Purchases</p>  | <p><b>Approve Recommendation<br/>4 Ayes</b></p>            | <p><b>1-22-2019</b></p>                   |

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|          | 18-1222  |                                     |                                |             |
| S8       | Adopt A Resolution Amending Resolution No. 87345 C.M.S., Which Authorized Fiscal Year 2018-19 Grant Agreements For Arts And Cultural Services In Oakland, To Correct The Grantee Name From Grown Women Dance Collective To Dancers' Group And To Correct The Name Of Lotus Bloom To Dancers' Group<br><br>18-1223  | Approve<br>Recommendation<br>4 Ayes | 1-22-2019                      |             |
| S9       | Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement In An Amount Not To Exceed \$4,000 With Northern California Grantmakers As A Contribution To The Arts Loan Fund Corpus For The Period Of FY2018-2021<br><br>18-1224  | Approve<br>Recommendation<br>4 Ayes | 1-22-2019                      |             |
| Item No. | <b>PUBLIC SAFETY COMMITTEE</b>   | COMMITTEE ACTION                    | CONSENT                        | NON-CONSENT |
| 3        | Receive An Informational Report Regarding The 2018 Oakland Equity Indicators<br><br><b>The Committee continued the item and requested it return specifically with the Public Safety sections highlighted in a supplemental.</b><br><br>18-1008   | Continued to<br>1/29/2018           | No Council Action<br>Necessary |             |
| 4        | Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Unapproved Surveillance Technology<br><br>18-1215   | Receive And<br>Forwarded<br>4 Ayes  | 1/22/2019                      |             |
| 5        | Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To: 1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept Staffing For Adequate Fire Emergency Response (SAFER) Grant Funds In The Amount Of Four Million Two Hundred And Fourteen Thousand One Hundred And Ninety-Nine Dollars (4,214,199,00); 2) Accept, Appropriate, And Administer Said SAFER Funds; And 3) Expend Funds To Hire Up To Fifteen (15) Firefighters And/Or Firefighter Paramedics For The Grant Performance Period Of April 15, 2019 To April 14, 2022, In Accordance With The City's Hiring Policies | Approve<br>Recommendation<br>4 Ayes | 1/22/2019                      |             |

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|          | <p><b>18-1218</b></p>  |   |                         |  |
| <p>6</p> | <p>Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Accept And Appropriate Fiscal Year 2017 State Homeland Security Grant In The Amount Of Fifty-Two Thousand Dollars (\$52,000) From The California Governor's Office Of Emergency Services (Cal OES) For The Communities Of Oakland Responding To Emergencies (CORE) Program</p> <p><b>18-1225</b></p>   | <p><b>Approve<br/>Recommendation<br/>4 Ayes</b></p> | <p><b>1/22/2019</b></p> |  |
| <p>7</p> | <p>Adopt A Resolution: (1) Authorizing The City Administrator, Or Her Designee To: (A) Enter Into A Grant Cooperative Agreement With The Federal Emergency Management Agency (FEMA) For Receipt Of Funds For The Period September 1, 2018 To August 31, 2021, In The Amount Of One Million Two Hundred Thirty-Seven Thousand And Nine Hundred Ninety Dollars (\$1,237,990); (B) Accept And Appropriate Said FEMA Funds For The Fire Department's Urban Search And Rescue (US&amp;R) Task Force (US&amp;R Task Force); (C) To Host The US&amp;R Medical Team Training In June 2019; (D) Expend The FEMA Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval Including Funding For Training And The Purchase Of Equipment From The General Services Administration And Other Government Pricing Schedules; (2) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant Funds; (3) Approve Travel For City Personnel On Short Notice Without Further Council Authorization; And (4) Approve A Contribution From The General Purpose Fund (GPF) In An Amount Equivalent To The Information Technology Department (ITD) - Internal Service Fund (ISF) Charges Affiliated With Said Grant,. For Fiscal Year 2018-2019, And To Provide A Contribution Equivalent To The ITDISF Charge For The Duration Of The Grant Period</p> <p><b>18-1229</b></p> | <p><b>Approve<br/>Recommendation<br/>4 Ayes</b></p> | <p><b>1/22/2019</b></p> |  |