



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	10-30-2018
5 Weeks Out	11-27-2018

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

Committee Agenda Date: 10-23-2018

RECOMMENDED

Item No.	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 18-0851	Received And Filed 4 Ayes	No Council Action Necessary	
4	Receive An Informational Report On The Status Of Negative Funds As of June 30, 2018 The Committee directed staff to give an oral report at council as to the Budget Advisory Committees (BAC) recommendation listed in the supplemental report, and directed staff to return to Finance Committee 4th quarter with a report addressing all the BAC's listed recommendation. 18-0854	Received And Forwarded 4 Ayes		10-30-2018
5	Receive An Informational Report On Fiscal Year (FY) 2017-18 Fourth Quarter Revenue And Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Selected Funds, And Overtime Analysis For The General Purpose Fund (GPF, 1010) And All Funds 18-0948	Received And Forwarded 4 Ayes	10-30-2018	
6	Receive An Informational Report On The City's Other Post-Employment Benefits (OPEB) Unfunded Actuarial Liability 18-1003	Received And Forwarded 4 Ayes	10-30-2018	
7	Receive An Informational Report On The June 30, 2017 CalPERS Actuarial Valuation Reports For Miscellaneous And Safety Plans That Establishes Employer Pension Contributions For Fiscal Year (FY) 2019-20 And Provides Forecast Employer Contribution Rates Through Fiscal Year 2023-24 18-1004	Received And Forwarded 4 Ayes	10-30-2018	
8	Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classifications Of Transportation Planner I, Transportation Planner II, Transportation Planner III, And Police Communications Dispatcher, Senior; To Add The Part-Time Classification Of Head Start/Early Head Start Assistant Instructor,	Approved Recommendations 4 Ayes	10-30-2018	

	PT; To Add The Permanent Part-Time Equivalent Classification Of Fire Communications Dispatcher, PPT; To Amend The Title Of Open Government Coordinator To Open Government & Legal Services Coordinator; To Amend The Title Of Cook III To Cook, Supervising; To Amend The Title Of Litter/Nuisance Enforcement Officer To Environmental Enforcement Officer; To Amend The Title Of Assistant Director, Public Works Agency To Assistant Director, Public Works; To Amend The Representation Unit Of The Classification Of Budget Administrator, Assistant From U31 To Up1; And To Delete The Title Of Engineer, Transportation Assistant 18-0968			
9	Adopt The Following Pieces Of Legislation: 1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Assistant Director, Planning And Building From The Operation Of Civil Service And; 18-0967	Approved Recommendations 4 Ayes	10-30-2018	
	2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Title Of Assistant Director, Planning And Building 18-0981	Approved Recommendations 4 Ayes	10-30-2018	
10	Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute An Agreement With Concentra Health Services For The Provision Of Occupational Medical Services For A Contract Amount Not To Exceed \$600,000 For Contract Year 2018-19, And With Acceptable Performance, Options To Extend The Agreement For Three Additional Two-Year Terms For A Total Not To Exceed \$600,000 Per Contract Year For Contract Years 2019-21, 2021-23, And 2023-25 For A Total Not To Exceed \$4,200,000. 18-01007	Approved Recommendations 4 Ayes	10-30-2018	
11	Receive A Quarterly Report From The Oakland Police Department (OPD) And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls 18-01013	Received And Filed 4 Ayes	No Council Action Necessary	
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	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 18-0864	Received and Filed 3 Ayes 1 Excused Brooks	No Council Action Necessary	
4	Adopt A Resolution Endorsing The Declaration Of A Climate Emergency And Requesting Regional Collaboration On An Immediate Just Transition And Emergency Mobilization Effort To Restore A Safe Climate 18-0882	Approved Recommendations 3 Ayes 1 Excused Brooks	10-30-2018	

Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive An Informational Report On The Code Enforcement Activities Of The Planning And Building Department (PBD) For July 2017 Through June 2018 Of Fiscal Year 2017-18</p> <p>18-0742</p>	<p>Received And Filed 3 Ayes 1 Excused – Reid</p>	<p>No Council Action Necessary</p>	
4	<p>Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Nine (9) Mills Act Contracts Between The City Of Oakland And The Properties At 4690 Tompkins Avenue (Estimated \$42,825/Year Property Tax Reduction), 528 28th Street (Estimated \$5,664/Year Property Tax Reduction), 260 Park View Terrace (Estimated \$9,083/Year Property Tax Reduction), 1255 Trestle Glen Road (Estimated \$14,239/Year Property Tax Reduction), 581 Vernon Street (Estimated \$3,075/Year Property Tax Reduction), 5701 International Blvd. (Estimated \$15,835/Year Property Tax Reduction), 677 Longridge Road (Estimated \$9,536/Year Property Tax Reduction), 1419 12th Street (Estimated \$4,432/Year Property Tax Reduction), 2440 10th Avenue (Estimated \$11,690/Year Property Tax Reduction), Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair, And Maintain Historic Properties In Accordance With Submitted Work Programs</p> <p>18-0958</p>	<p>Approved Recommendation 3 Ayes 1 Excused – Reid</p>	<p>10-30-2018</p>	
5	<p>Adopt The Following Pieces Of Legislation:</p> <p>1) An Ordinance (1) Amending The Oakland Planning Code To Adopt A New Section 17.153 Regulating The Demolition, Conversion And Rehabilitation Of Residential Hotels And Make Related And Conforming Amendments To Other Planning Code Sections, And (2) Determining That The Actions Authorized By This Ordinance Were Both The Subject Of Adequate Previous Analysis Under The California Environmental Quality Act ("CEQA") And Are Exempt From CEQA Pursuant To CEQA Guidelines Sections 15061(B)(3) And 15183, And</p> <p>The Committee bifurcated this item and approved the first Ordinance to go to The November 27, 2018 City Council Agenda As A Public Hearing.</p> <p>18-0963</p>	<p>Approved Recommendation 3 Ayes 1 Excused – Reid</p>	<p>11-27-2018 PH</p>	
	<p>2) 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</p> <p>The Committee continued this item and requested staff return with a copy of the Nexus Analysis study on page 10 of the</p>	<p>Continued To 11-13-2018 3 Ayes 1 Excused – Reid</p>	<p>No Council Action Necessary</p>	

	<p>report, a proposal for preserving Single Resident Occupancy (SRO) as permanently affordable units and include options on how The City could subsidize affordable or permit market rate use in exchange for permanently affordable units on site through cross subsidy.</p> <p>18-0965</p>			
6	<p>Adopt A Resolution Amending Oakland Redevelopment Successor Agency Resolution No. 2011-0015 To Extend The Term Of The Existing Madison Park Apartments Loan To The Earlier Of Fifty-Five (55) Years From Permanent Loan Conversion Or December 31, 2076 And To Change The Interest Rate Of The Existing Loan To The Long-Term, Compounding Applicable Federal Rate (AFR) [NEW TITLE]</p> <p>18-0860</p>	<p>Approved Recommendation 3 Ayes 1 Excused – Reid</p>	10-30-2018	
Item No.	SPECIAL 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</p> <p>The Committee requested the Urban Strategies staff return to the next Committee with a presentation of their data and findings.</p> <p>18-0994</p>	<p>Received And Filed 4 Ayes</p>	<p>No Council Action Necessary</p>	
4	<p>The Item Regarding The "African American Museum And Library Procedure And Discarding Protocol" was removed by the October 18, 2018 Rules And Legislation Committee scheduled to be heard at the November 13, 2018 Special Life Enrichment Committee</p>			
5	<p>Adopt Resolution: 1) Authorizing The City Administrator To Enter Into A Grant Agreement With Bay Area Community Services (BACS) For An Amount Not To Exceed \$800,000 To Provide An Interim Housing Program For Unsheltered Persons At The City-Owned Property Located At 641 West Grand Avenue For A Term Of November 1, 2018 Through June 30, 2019; And 2) Finding And Determining That The Lease Of The Property At 641 West Grand Avenue To BACS For Less Than Its Fair Market Rental Value Is In The Best Interest Of The City; And 3) Determining That The Actions Authorized By This Resolution Are Exempt From The California Environmental Quality Act (CEQA) Pursuant To CEQA Guidelines Section 15301</p> <p>The Committee directed staff to include a supplemental report detailing why the California Environmental Quality Act requirements are being waived.</p> <p>18-0959</p>	<p>Approved Recommendation 4 Ayes</p>	10-30-2018	

6	<p>Adopt A Resolution Approving The 2019-2022 Strategic Investment Plan Of The Oakland Fund For Children And Youth</p> <p>The Committee requested that staff include a breakdown of African Americans instead of grouping under the term "People of Color."</p> <p>18-0961</p>	<p>Approved Recommendation 4 Ayes</p>	<p>10-30-2018</p>		
7	<p>Adopt A Resolution Waiving The Request For Proposals/Qualifications Requirements, And Authorizing The City Administrator To Allocate Sugar-Sweetened Beverage Distribution Tax Revenues To Enter Into A Professional Services Agreement With Revolution Foods In An Amount Not To Exceed \$517,121 To Provide After-School Meals And Snacks At Oakland Parks, Recreation And Youth Development And Oakland Public Library Sites From November 1,2018 Through June 14, 2019</p> <p>18-0962</p>	<p>Approved Recommendation 4 Ayes</p>	<p>10-30-2018</p>		
8	<p>The Item Regarding The "Award FY 2018-19 Cultural Funding Grant to Karen Smith" was removed by the October 18, 2018 Rules And Legislation Committee and scheduled to be heard at the October 30, 2018 Special City Council Meeting</p>				
9	<p>Approve A Report And Recommendation From The Administration Responding To Reso No 87129 And A New Location For "The Village"</p> <p>18-0924</p>	<p>No Action Taken</p>	<p>No Council Action Necessary</p>		
Item No.	<p>SPECIAL CONCURRENT MEETING OF THE EDUCATION PARTNERSHIP COMMITTEE AND THE OAKLAND UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION</p>		<p>COMMITTEE ACTION</p>	<p>CONSENT</p>	<p>NON-CONSENT</p>
3	<p>3 The Item Regarding the "Crossing Guard Staffing And Deployment" was removed from this agenda at the October 18, 2018 Rules And Legislation Committee and scheduled to be heard on December 4, 2018</p>				
4	<p>Receive An Informational Report From The City Administrator On The Head Start Program Including An Overview Of Recent Program Changes, Metrics On Recent Performance And The Vision For Improving The Future Of The Program</p> <p>The Committee requested when this item returns to include a break-out of the demographics of the families served by head start, what is the direction of the head start board in regards to policy, analysis of recruitment, retention in relation to salary and housing challenges, head start salaries compared to private day care and preschools and an analysis of early childhood education provided by Oakland Unified School District and City of Oakland</p> <p>18-0969</p>	<p>Received And Filed 6 Ayes 2 Absent Roseann Torres & Jumoke Hinton Hodge</p>	<p>No Council Action Necessary</p>		
5	<p>Receive An Oral Presentation From The Superintendent Of The Oakland Unified School District On Long-Term Strategies To Improve Academic And Financial Performance</p>	<p>Deferred to 12-4-2018 6 Ayes 2 Absent Roseann Torres & Jumoke Hinton</p>	<p>No Council Action Necessary</p>		

	18-0970	Hodge		
6	Receive A Presentation From The Oakland Unified School District On Chronic Absenteeism Including An Overview Of The Scope Of The Issue And A Discussion Of Current And Planned Initiatives 18-1005	Received And Filed 6 Ayes 2 Absent Roseann Torres & Jumoke Hinton Hodge	No Council Action Necessary	
7	The Item Regarding the "Mayor's Housing Cabinet And Teachers Housing Statues Update" was withdrawn from this agenda by the October 18, 2018 Rules And Legislation Committee			
Item No.	PUBLIC SAFETY COMMITTEE Cancelled Due To Lack Of Quorum	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	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 18-0906	No Action Taken		
4	Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And The Alameda County Sheriff's Office (ACSO) Regarding Law Enforcement Responsibilities On Properties Owned, Operated, Controlled Or Administered By The Peralta Community College District (PCCD) In The City Of Oakland 18-0964	No Action Taken		
5	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 18-0972	No Action Taken		

6	<p>Receive An Informational Report From The Community Policing Advisory Board</p> <p>18-0403</p>	<p>No Action Taken</p>
7	<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>18-0222</p>	<p>No Action Taken</p>
8	<p>Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Unapproved Surveillance Technology</p> <p>18-0858</p>	<p>No Action Taken</p>
9	<p>Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of July 31, 2018</p> <p>18-0870</p>	<p>No Action Taken</p>
10	<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>18-0507</p>	<p>No Action Taken</p>
11	<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>18-0871</p>	<p>No Action Taken</p>

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