



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	7-24-2018
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No Council Dates Due to Mayors Summer Recess

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

Committee Agenda Date: 7-17-2018

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Ordinance To Adopt A Special Supplemental Business License Tax On Rental Of Property At A Rate Of 1% Of Annual Gross Receipts In Excess Of \$200,000 To Fund Solutions For Homelessness, Illegal Dumping Remediation And Related Programs; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election</p> <p>18-0707</p>	<p>Deferred to Rules 2 Ayes Gallo & Kalb 2 Noes Campbell Washington & Gullien</p>	<p>Item Dies No Council Action Necessary</p>	
4	<p>Adopt A Resolution Authorizing The City Administrator To Establish An On-Call Contract With Cooperative Personnel Services Human Resources Consulting (CPS HR Consulting) To Provide Recruitment Services At A Total Contracting Cost Not To Exceed \$2,000,000 Over A Three-Year Period Beginning September 1, 2018 Through August 31, 2021</p> <p>18-0703</p>	<p>Approved Recommendation 4 Ayes</p>	7/24/2018	
5	<p>Adopt A Resolution Amending The City Charter To Establish The Career Jobs Now! Program; Setting Aside (7%) Of The Annual Unrestricted Revenues Received By The City Arising From The Construction Of All New Market Rate Housing And Commercial Development Under Construction Or Built After January 1, 2019, And Establishing The Career Jobs Now! Training Fund, And To Direct The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With City Of Oakland's General Municipal Election On November 6, 2018</p> <p>18-0708</p>	<p>Item Dies due to a Lack of A Second</p>	<p>Item Dies No Council Action Necessary</p>	
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution Creating An Energy And Climate Action Plan Ad Hoc Community Advisory Committee Of Eleven (11) To</p>	<p>Approved As Amended 3 Ayes 1 Abstained Brooks</p>	7/24/2018	

Fifteen (15) Appointees With Each Councilmember Able To Make Up To Three Appointee Recommendations To The Mayor

President Pro Tem Guillen made a motion to accept the amendments of Councilmember Kalb, to amend the Resolution to change the number of appointees from "Eleven to Fifteen" to "Thirteen", amend the 5th Whereas Clause on the first page to read "WHEREAS, a joint effort by all stakeholders is necessary to build a movement around local climate actions and encourage day-to-day decisions by individuals, organizations and businesses that positively contribute to successfully reducing GHG emissions and inequality as it relates to climate impacts and climate justice in Oakland; and", and the last two Further Resolves to read "

FURTHER RESOLVED: That the membership of the ECAP Ad Hoc Community Advisory Committee shall (1) reflect the geographic, racial, age, and economic diversity of the city of Oakland, (2) have no more than one of its members residing outside of the City of Oakland, (3) have at least half of the members residing in most-impacted, neighborhoods within the top 25% Cal-EnviroScreen 3.0 and (4) shall have more than half of the members having expertise in one or more of the following areas: renewable energy and energy efficiency, green buildings, housing affordability as it relates to greenhouse gas emissions and climate impacts, transportation and land use planning as it relates to reducing greenhouse gas emissions, waste reduction and sustainable consumption, climate adaptation and local climate impacts; urban forestry and sequestration, water efficiency, youth and public education as it relates to climate justice and greenhouse gas emissions and, and climate justice and equity; and be it

FURTHER RESOLVED: That the ECAP Ad Hoc Community Advisory Committee shall meet and work with City staff in a transparent manner, and shall be disbanded the day following the date that the City Council adopts the next Oakland Energy and Climate Action Plan."

Councilmember Brooks made a friendly amendment to Councilmember Kalbs amendment, to the second to last Further Resolved Clause on page two to read "(1) reflect the geographic, racial, age diversity, and income inequality of the City of Oakland...", and further down to read " shall have more than half of the members having experiential, educational or work related expertise..." which was accepted by the maker of the motion.

18-0719

4

Adopt A Resolution Initiating A Process Toward Developing A Community Workforce Agreement For The City's Large Public Works Projects, With Such Agreement To Ensure Labor Peace, Provide Quality, Equitable Employment And Training Opportunities, And Enhance The City's Local Employment And

Approved As Amended
4 Ayes

7/24/2018

	<p>Local Contracting Programs; And Directing The City Administrator To Undertake An Equity Impact Analysis And Community Engagement Process</p> <p>Councilmember Guillen made a motion to move the item. Councilmember Kaplan made a friendly amendment to amend the legislation to explicitly include on the list on page one 1) an analysis of the existing data, 2) evaluating barriers that may exclude workers such as drivers liscence and cannabis testing and 3) funding strategies. Councilmember Guillen accepted the friendly amendment with it being listed as a subsection of item 15. Councilmember Brooks made a substitute motion to list these three items as item 16, 17 and 18 respectively. Councilmember Kaplan seconded the substitute motion. The substitute motion passed with a vote of 4 Ayes.</p> <p>18-0749</p>			
5	<p>Adopt The Following Pieces Of Legislation;</p> <p>1) An Informational Report on the City's Shared Mobility Initiatives, And</p> <p>Staff amended the legislation to remove all references to "Dockless Bicycles" from the Ordinance, and focus soley on "Dockless Scooters".</p> <p>18-0396</p>	<p>Received And Forwarded 4 Ayes</p>	7/24/2018	
	<p>2) Ordinance Amending Title 10 And Title 12.08 Of The Oakland Municipal Code To Establish Regulations And New Permits To Operate And Park Dockless Bike And Scooter Sharing Programs In The Public Right Of Way; And</p> <p>Staff amended the legislation to remove all references to "Dockless Bicycles" from the Ordinance, and focus soley on "Dockless Scooters".</p> <p>18-0732</p>	<p>Approved As Amended 4 Ayes</p>	7/24/2018	
	<p>3) Adopt An Ordinance Amending Ordinance Number XXXX (Fiscal Year 2018- 2019 Master Fee Schedule) Establishing Fees For The New Dockless Bike And Scooter Share Permits</p> <p>Staff amended the legislation to remove all references to "Dockless Bicycles" from the Ordinance, and focus soley on "Dockless Scooters".</p> <p>18-0733</p>	<p>Approved As Amended 4 Ayes</p>	7/24/2018	
6	<p>Adopt A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding And Award A Contract To Elock Technologies, LLC, In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) For A Period Of Five Years For Purchase, Installation, And Service Of Electronic Bicycle Lockers</p> <p>18-0696</p>	<p>Approved Recommendation 4 Ayes</p>	7/24/2018	

7	<p>Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications, For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard From 42nd Avenue To 107th Avenue Project (Project No. 1000844) In An Amount Not-To-Exceed Four Million Two-Hundred Thousand Dollars (\$4,200,000.00) [TITLE CHANGE]</p> <p>18-0687</p>	<p>Approved Recommendation 4 Ayes</p>	<p>7/24/2018</p>	
8	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Grant From The California Department Of Transportation (Caltrans), Sustainable Communities Grant Program In An Amount Of Four Hundred Forty-Two Thousand Six Hundred Fifty Dollars (\$442,650.00) To Develop A Grand Avenue Mobility Plan; And To Commit A Local Match Of Fifty-Seven Thousand Three Hundred Fifty Dollars (\$57,350.00)</p> <p>18-0689</p>	<p>Approved Recommendation 3 Ayes 1 Excused Guillen</p>	<p>7/24/2018</p>	
9	<p>Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not-To-Exceed Six Hundred Seventy Thousand Dollars (\$670,000) In The Open Market For The Construction Of The Lions Pool Renovation (Project No. 1003434) In Accordance With The Project Plans And Specifications</p> <p>18-0690</p>	<p>Approved Recommendation 4 Ayes</p>	<p>7/24/2018</p>	
10	<p>Adopt A Resolution Waiving Further Competitive Request For Proposal/Qualification Requirement And Authorizing The City Administrator Or Designee To Amend As-Needed Civil Engineering Services Agreements With: 1. Wood Rodgers, Inc. By An Amount Not-To-Exceed Eight Hundred Thousand Dollars (\$800,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To One Million Three Hundred Thousand Dollars (\$1,300,000.00) To Support Of Measure DD Estuary Waterfront Trail Projects And Extend The Time Of Performance Of The Contract From December 31, 2018, To December 31, 2020; And 2. Moffatt And Nichol By An Amount Not-To-Exceed Seven Hundred Thousand Dollars (\$700,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To One Million Two Hundred Thousand Dollars (\$1,200,000.00) To Support Of Measure DD Estuary Waterfront Trail Project And Extend The Time Of Performance Of The Contract From December 31, 2018, To December 31, 2020</p> <p>18-0684</p>	<p>Approved Recommendation 2 Ayes 1 Excused Guillen 1 Abstained Brooks</p>	<p>7/24/2018</p>	
11	<p>Adopt A Resolution Awarding A Security Services Contract To ABC Security Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years; In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) For Each Year Of The Contract</p>	<p>Approved Recommendation 2 Ayes 1 Excused Guillen 1 Abstained Brooks</p>		<p>7/24/2018</p>

	16-1213			
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive A Report And Recommendation On The Public Lands Policy Process And Analysis To Inform Council Direction To Prepare Legislation To Implement A City Public Lands Policy And/Or Strategy</p> <p>18-0522</p>	<p>Received and Forwarded 4 Ayes</p>	<p>10-16-2018</p>	
4	<p>Adopt A Resolution Approving A 180-Day Moratorium On Council Approval Of The Long-Term Ground Lease Or Sale Of City Real Property, Or Until The City Council Has Adopted A Public Lands Policy If Adopted Within The 180-Day Moratorium Period</p> <p>The Committee made no motion as to this item, the item fails.</p> <p>18-0533</p>	<p>No Action Taken</p>	<p>No Council Action Necessary</p>	
5	<p>Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Ordinance To Adopt A Special Supplemental Business License Tax On Rental Of Property At A Rate Of 1% Of Annual Gross Receipts In Excess Of \$200,000 To Fund Solutions For Homelessness, Illegal Dumping Remediation, And Related Programs; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election</p> <p>18-0707</p>	<p>No Action Taken</p>	<p>No Council Action Necessary</p>	
6	<p>Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 6, 2018 General Municipal Election Proposed Amendments To Oakland Municipal Code Section 8-22-300 Et Seq (Just Cause For Eviction Ordinance) To: (1) Remove The Exemption For Owner Occupied Duplexes And Triplexes, (2) Allow The City Council, Without Returning To The Voters, To Add Limitations On A Landlord's Right To Evict; And Directing The City Clerk To Fix The Date For Submission Of Arguments, And Provide For Notice And Publication In Accordance With City Of Oakland's General Municipal Election On November 6, 2018 [New Title]</p> <p>18-0720</p>	<p>No Action Taken</p>	<p>No Council Action Necessary</p>	
7	<p>Receive An Informational Report Of The Cost To Implement Regulations That Ensure Compliance With The Provision Within The Just Cause Eviction Ordinance (O.M.C. 8.22.300) Which Exempts Buildings With Two Or Three Units From Just-Cause Protection If The Property Owner Lives In One Of The Units As A Primary Residence</p> <p>18-0569</p>	<p>Received and Forwarded 4 Ayes</p>	<p>7-24-2018</p>	
8	<p>Adopt The Following Pieces Of Legislation;</p>	<p>Approved Recommendations 4 Ayes</p>	<p>7-24-2018</p>	

<p>1) A Resolution Amending Resolution No. 86993 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The 7th And Campbell Project At 1664-1676 7th Street, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And</p> <p>18-0576</p>			
<p>2) A Resolution Amending Resolution No. 86994 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The 3268 San Pablo Project At 3268 San Pablo Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation Related Improvements; And</p> <p>18-0577</p>	<p>Approved Recommendations 4 Ayes</p>	<p>7-24-2018</p>	
<p>3) A Resolution Amending Resolution No. 86995 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Coliseum Place Project At 905 72nd Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And</p> <p>18-0578</p>	<p>Approved Recommendations 4 Ayes</p>	<p>7-24-2018</p>	
<p>4) A Resolution Amending Resolution No. 86216 C.M.S. Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Empyrean & Harrison Hotel At 1300 Webster Street And 1415 Harrison Street, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And</p> <p>18-0579</p>	<p>Approved Recommendations 4 Ayes</p>	<p>7-24-2018</p>	
<p>5) A Resolution Amending Resolution No. 86217 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Lakehouse Commons Project At E 12th And Lake Merrit Boulevard, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements</p> <p>18-0580</p>	<p>Approved Recommendations 4 Ayes</p>	<p>7-24-2018</p>	

9	<p>Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Services Agreement With Centro Legal De La Raza To Administer The Anti-Displacement Program And To Provide Related Services To Oakland Residents In The Amount Of \$2,200,000 From The Affordable Housing Trust Fund (1870) For A Two-Year Term And Waive The Request For Proposals Process</p> <p>The Committee approved recommendation and directed staff to return in January 2019 with updates and performance measures on this contract and others.</p> <p>18-0665</p>	<p>Approved Recommendations 4 Ayes</p>	<p>7-24-2018</p>	
10	<p>Adopt A Resolution Authorizing The City Administrator To: 1) Prepare And Submit To The U.S. Department Of Housing And Urban Development The City's Consolidated Annual Action Plan For Fiscal Year 2018/19; 2) Accept And Appropriating \$14,090,589 Awarded To The City Under The U.S. Department Of Housing & Urban Development's Community Development Block Grant, Home Investments Partnership, Emergency Solutions Grant, And Housing Opportunities For Persons With Aids Program; 3) Negotiate And Execute 2018/19 Community Development Block Grant Agreement And/Or Continue The Second Year Of Existing Two-Year Community Development Block Grant Agreements For 2017/18 And 2018/19; 4) Accept Community Development District Board Recommendations For The Reallocation Of CDBG Funds Declined By Youth Employment Partnership, Oakland Beautification Council, And Oak Cultural Center For Districts Two And Three And The Allocation Of 2018/19 Community Development Block Grant Funds Earmarked For Capital Development Left To The Discretion Of The Office Of The Councilmember For District Two; 5) Appropriate \$850,000 In Revolving Loan Fund Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Activities; 6) Authorize The Reprogramming, Reallocation And Extension Of Use Of Reconciled Community Development Block Grant Funds And Program Income From Prior Funding Allocations For Activities To Be Carried Out In Fiscal Year 2018/19; And 7) Authorize \$11,058 In General Purpose Funds To Pay Central Service Overhead Charges Associated With The Housing Opportunities For Persons With Aids Grant And \$8,146 In General Purpose Funds To Pay Central Service Overhead Charges Associated With The Emergency Solutions</p> <p>18-0686</p>	<p>Approved Recommendations 4 Ayes</p>	<p>7-24-2018 PH</p>	
11	<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 Economic And Workforce Development Department For A Full 12- Month Contract Term; 3) Accept And Appropriate One Hundred And Twenty-Five Dollars (\$125,000) From Fuse Corps;</p>	<p>Approved Recommendations 4 Ayes</p>	<p>7-24-2018</p>	

	And 4) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Process Requirement For Listed Agreements 18-0648			
12	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Apply For, Accept, And Appropriate Up To A Total Of \$15,000,000 In Hazard Mitigation Grant Program Funds From The Federal Emergency Management Agency And The State Of California Governor's Office Of Emergency Services For (1) A 5-9 Unit Soft Story Apartment Seismic Retrofit Grant Up To \$5,000,000;(2) A 10+ Unit Soft Story Apartment Retrofit Grant Up To \$5,000,000; And (3) A Soft Story Apartment Retrofit Grant For Publicly Supported Buildings For Up To \$5,000,000 18-0715	Approved Recommendations 4 Ayes	7-24-2018	
13	Adopt The Following Pieces Of Legislation: 1) A Resolution (A) Approving The Fiscal Year 2017-2018 Annual Reports Of The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business Improvement Management District Of 2012, The Jack London Improvement District, The Temescal/Telegraph Business Improvement District 2015, And The Laurel Business Improvement District 2016 Advisory Boards; (B) Confirming The Continuing Annual Assessment For Each Said District And For The Koreatown/Northgate Community Benefit District 2017 For Fiscal Year 2018-2019; And (C) Authorizing Payment Of The City's Cumulative Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$26,453.74 For City-Owned Properties In The Fruitvale District, The Jack London District, The Temescal District And The Koreatown District; And 18-0746	Approved Recommendations 4 Ayes	7-24-2018	
	2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$707.98 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District Of 2008 18-0747	Approved Recommendations 4 Ayes	7-24-2018	
14	Adopt A Resolution Authorizing An Exclusive Negotiating Agreement ("ENA") With California Waste Solutions, Inc. ("CWS"), Permitting Staff To 1) Negotiate The Price And Terms Of A Development And Disposition Agreement With CWS For The Relocation Of Its Existing West Oakland Recycling Uses To A Portion Of The North Gateway Parcels Located At The Former Oakland Army Base; 2) Accepting And Appropriating A Project Expense Payment In Connection With The ENA; And 3) Confirming The Application Of An Existing Security Deposit 18-0745	Approved Recommendations 4 Ayes	7-24-2018	

15	<p>Receive An Informational Report On The Air Quality Plan Approved By The City Administrator For Operations Of The PODS Facility In The CE-1 Warehouse At The Oakland Army Base Redevelopment Project</p> <p>18-0697</p>	<p>Received and Forwarded 4 Ayes</p>	<p>7-24-2018</p>	
Item No.	<p>LIFE ENRICHMENT COMMITTEE</p>	<p>COMMITTEE ACTION</p>	<p>CONSENT</p>	<p>NON-CONSENT</p>
3	<p>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</p> <p>18-0702</p>			
4	<p>Adopt A Resolution 1) Authorizing The City Administrator To Apply For And Accept The U.S. Department Of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$243,632 To Provide Funding For Nutritious Meals For The Head Start/Early Head Start Program From July 1, 2018 Through June 30, 2019; And 2) Authorizing A General Purpose Fund Contribution In The Amount Equivalent To Central Service Overhead Costs Estimated At \$41,675</p> <p>18-0680</p>			
5	<p>Adopt A Resolution 1) Authorizing The City Administrator To Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Estimated Amount Of \$200,000 To Provide California General Child Care Services To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2018 Through June 30, 2019; And Accept And Appropriate Said Funding; And 2) Authorize The General Purpose Fund Contribution In The Amount Of \$29,795 To Cover Central Service Overhead Costs As Included In The FY 2018-19 Midcycle Proposed Budget</p> <p>18-0681</p>			
6	<p>Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The California State Preschool Program Expansion Grant From The California Department Of Education In An Amount Of \$1,072,782 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2018 To June 30, 2019; And To Authorize A Contribution From The General Purpose Fund In The Amount Equivalent To Central Services Overhead Costs Estimated At \$126,213</p> <p>18-0685</p>			
7	<p>Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate Up To \$633,320 From Alameda County In Immediate Impact Grant Funds For Services At Community Cabins Sites, Emergency Health And Hygiene Interventions, And Motel Vouchers For Unsheltered Families, For The Period Of April 17,2018 Through April 30, 2021; And 2) Amend The Grant Agreements With Service Providers To Extend The Grant Term For Fiscal Year (FY) 2019-2020 And FY 2020-2021 And Increase</p>			

	The Grant Amounts For Services At The Community Cabin Sites And To Provide Motel Vouchers; And 3) Accept And Appropriate Additional Grant Funds For Services At Community Cabins Sites, Emergency Health And Hygiene Interventions, And Motel Vouchers For Unsheltered Families That May Become Available From Alameda County Without Returning To Council Within The Duration Of The Grant Term Of April 17,2018 Through April 30,2021; And 4)Allocate Up To \$254,382 In Previously Appropriated General Purpose Funds For Use At Community Cabin Sites 18-0701			
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt The Following Pieces Of Legislation: 1) An Informational Report Regarding Whether The Police Recruiting And Hiring Changes Proposed In Prior Recommendations Have Been Implemented; And 18-0454	Received and Forwarded 4 Ayes	7/24/2018	
	2) A Resolution Directing The Implementation Of Changes To Remedy The Under-Representation Of Women, Oaklanders, And African Americans In The Oakland Police Department 18-0455	Approved Recommendation 4 Ayes	7/24/2018	
4	Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan's Environmental Impact Report The Committee directed staff to return to the first committee meeting in December with -more specificity with a respect to a plan -additional meetings -a provision that incorporates volunteers -funding at the end of the year on an ongoing basis -directing the City Administrator to find the money to expand the scope of work cost out the Measure 18-0718	Continued To December 4, 2018	No Council Action Necessary	
5	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) And Eighteen Other Alameda County Justice System Agencies To Establish Clear Guidelines For Use Of The Consolidated Records Information Management System (CRIMS) Which Facilitates Sharing Of Information Contained In Each Agency's Records Management System The Committee directed staff to find out if Alameda County still request nationalization or citizenship information and if they share this information with I.C.E. 18-0558	Approved Recommendation 4 Ayes	7/24/2018	

6	<p>Adopt A Resolution Waiving The Advertising/Bidding And Request For Proposals/Qualifications Requirements And Authorizing An Extension Of Up To Two Years (Through August 31, 2019) Of The Professional Services Agreement Between The City Of Oakland And Eberhardt Consulting For Technical Assistance Services In Delphine Allen V. City Of Oakland, For Two Hundred Fifty-One Thousand Dollars (\$251,000) And A Total Contract Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000)</p> <p>Staff corrected two errors in the legislation changing the dollar amount from \$251,000 to \$250,001 and the date to August 31, 2020.</p> <p>18-0652</p>	<p>Motion Failed 2 Ayes 1 Abstained Brooks 1 No Gallo</p>	<p>No Council Action Necessary</p>
7	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Allow The Oakland Police Department (OPD) To Enter Into An MOU (Memorandum Of Understanding) With The California Department Of Justice (CA DOJ) And To Accept And Appropriate One Hundred Thousand Dollars (\$100,000) For A Two-Year Grant Funded Under The California Healthcare, Research And Prevention Tobacco Tax Act Of 2016, Approved By The Voters As Proposition 56</p> <p>18-0675</p>	<p>Approved Recommendation 3 Ayes 1 Absent Brooks</p>	<p>7/24/2018</p>
8	<p>Adopt A Resolution Authorizing The City Administrator Or Designee, To Enter Into An Agency Participation Agreement And Hold Harmless Agreement With The California Department Of Corrections And Rehabilitation (CDCR) For Use Of The Parole Leads 2.0 Computer Application</p> <p>18-0562</p>	<p>Approved Recommendation 4 Ayes</p>	<p>7/24/2018</p>
9	<p>Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Amendment To The Oakland City Charter To Establish The Career Jobs Now! Fund To Provide Funding For Job Training Services In The Amount Of Seven Percent Of Annual Unrestricted Revenues Received By The City From The New Construction Of Market Rate Housing And Commercial Developments Completed On Or After January 1, 2019; And Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018, General Municipal Election</p> <p>18-0708</p>	<p>Motion Failed 2 Ayes Brooks and Gallo 2 Noes Guillen and Reid</p>	<p>No Council Action Necessary</p>
10	<p>Adopt An Ordinance Amending Chapters 5.80 And 5.81 Of The Oakland Municipal Code To: 1) Delete Section 5.81.110(B), Which Prohibits Enforcement Of Violations Of Chapter 5.81 Once A Permit Application Is Pending; 2) Align Chapter 5.81 Permit Types With State Law By Adding Packaging And Infusion Permit Categories; 3) Limit The Number Of Dispensary Permits To Two Per Individual Or Entity; 4) Clarify The Distance Requirements Between Cannabis Facilities And Schools; 5) Limit The Number Of Special Event Permits For Cannabis Activities; 6) Allow Ancillary Cannabis Activities, Including But Not Limited To Packaging, Distribution, And Infusion, At The Site Of A Permitted</p>	<p>Approved Recommendation 4 Ayes</p>	<p>7/24/2018</p>

Dispensary; And 7) Add A Public Hearing Requirement For All Cannabis Uses Within 300 Feet Of A Residential Zone

The Committee directed staff to do more community outreach, notice the residents of the community, and remove the public hearing requirement.

18-0679

11

The Item Regarding "Demand For Fire Service Along The Oakland Waterfront" Was Removed off This Agenda at Rules On July 12, 2018.

DRAFT