



City of Oakland
Office of the City Clerk

Upcoming Council Dates:	
1 Week Out	6-18-2019
4 Weeks Out	6-9-2019

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

Committee Agenda Date: 06-11-2019

RECOMMENDED

Item No.	SPECIAL FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", or "System") Investment Portfolio As of March 31, 2019 And The PFRS Actuarial Valuation As of July 1, 2018 18-1853	Received and Filed 4 Ayes	No Council Action Necessary	
4	Receive A Quarterly Report From The Oakland Police Department (OPD) That Includes Additional Information On Overtime Policies, Procedures, And Controls 18-1854	Received and Filed 4 Ayes	No Council Action Necessary	
5	Receive A Quarterly Report From The And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls 18-1859	Received and Filed 4 Ayes	No Council Action Necessary	
6	The Item Regarding "Biannual Report On Aging And Outstanding Revenue" Was Withdrawn At The June 6, 2019 Rules And Legislation Committee And Rescheduled To The June 25, 2019 Finance And Management Committee			
7	Receive An Informational Report On The Status Of The Affordable Housing And Infrastructure Bond Public (Measure KK) Projects And Expenditures 18-1882	Received and Filed 4 Ayes	No Council Action Necessary	
8	Adopt A Resolution Authorizing The City Administrator To Award A Contract To Toshiba Business Solutions, A Corporation, In An Annual Amount Not To Exceed Three Hundred Sixty-Two Thousand, Seven Hundred Thirty-Seven Dollars (\$362,737), To Provide Rental Of Convenience Copiers, For A Three Year Term From July 1, 2019, To June 30, 2022, For A Total Not-To-Exceed Contract Amount Of One Million Eighty-Eight Thousand, Two Hundred Eleven Dollars (\$1,088,211), In Accordance With Specification No. 19-985-00/Request For Quotation ("RFQ") No. 138493 And Contractor's Bid The Committee request a supplemental report of the cost to upgrade to color printers/copiers.	Approve Recommendation 4 Ayes	6/18/2019	

	18-1896			
9	Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, To Fully Or Partially Exempt From The Business Tax On Residential Property Rentals Those Landlords With Personal Income Of 100 Percent Of Area Median Income Or Less Who Rent Out (1) Two Or Fewer Rooms From Their Single Family Home Of Personal Residence Or (2) A Unit From Their Owner-Occupied Two-Unit Parcel 18-1769	Continued to 6/25/2019	No Council Action Necessary	
10	Adopt The Following Pieces Of Legislation; 1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2019-2020; And 18-1910	Approve Recommendation 4 Ayes	6/18/2019	
	2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2019-2020 18-1911	Approve Recommendation 4 Ayes	6/18/2019	
11	The Item Regarding "Rent Adjustment Program Audit Report" Was Withdrawn At The June 6, 2019 Rules And Legislation Committee And Rescheduled To The June 25, 2019 Finance And Management Committee			
12	Receive An Informational Report From The City Administrator On The Human Services Department's Process that Led to Funding Recommendations To Authorize Grant Agreements With Non-Profits And Public Agencies To Provide Violence Intervention Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act For The Period July 1, 2019 To June 30, 2020 18-1979	Received and Filed 4 Ayes	No Council Action Necessary	
Item No.	SPECIAL PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Requesting That Caltrans Provide Transit Priority Improvements To Mitigate Congestion Associated With The MacArthur Maze Vertical Clearance Project 18-1823	Continued 6/25/2019	No Council Action Necessary	
4	Adopt A Resolution To Implement Improvements To Telegraph Avenue From 20th Street To 29th Street To Address Identified Issues 18-1869	Approve Recommendation 4 Ayes	6/18/2019	
5	Adopt The Following Pieces Of Legislation; 1) An Ordinance Revising Oakland Municipal Code Title 12, Chapter 12.04 To Add Oakland Municipal Code Title 12, Chapter 12.22 To Establish Property Owner Responsibility And Liability For Sidewalk Safety And Maintenance; And	Approve Recommendation 4 Ayes	6/18/2019	

	18-1912			
	2) An Ordinance Revising Oakland Municipal Code Title 12, Chapter 12.04 To Add New Regulations Requiring Oakland Property Owners To Inspect And Certify Sidewalks In The Public Right-Of-Way At The Time Of Property Transfer; And 18-1913	Approve Recommendation 4 Ayes	6/18/2019	
	3) A Resolution To Authorize The Department Of Transportation To Complete Private Property Sidewalk Repairs Of Low-Income Property Owners At No Cost To Qualifying Property Owners; And 18-1914	Approve Recommendation 4 Ayes	6/18/2019	
	4) A Resolution To Authorize A Three-Month Period In Which Sidewalk Repair Permit Fees Would Be Waived To Encourage Private Property Sidewalk Damage Repairs Beginning July 1,2019 And Ending September 30,2019 18-1915	Approve Recommendation 4 Ayes	6/18/2019	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report On The West Oakland Truck Management Plan 18-1871	Received and Forwarded 4 Ayes	6/18/2019	
4	Receive An Informational Report From The Cannabis Regulatory Commission For The Years 2016-2018 18-1873	Received and Filed 4 Ayes	No Council Action Necessary	
5	Adopt A Resolution Authorizing A One-Year Contract With Centro Legal De La Raza ("CLR") For Provision Of Legal Services And Outreach To Low-Income Tenants In The Amount Of \$250,000 Covering July 1, 2019 Through June 30, 2020, Renewable At The City Administrator's Option For Two Additional One-Year Terms Not To Exceed \$250,000 Per Year 18-1878	Approve Recommendation 4 Ayes	6/18/2019	
6	Adopt The Following Pieces Of Legislation: 1) A Resolution Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Programmatic Agreement, Pursuant To Section 106 Of The National Historic Preservation Act, With The California State Historic Preservation Officer Regarding The Avoidance Of Any Adverse Effects On Buried Archaeological Historic Properties As A Result Of The 34th And San Pablo Affordable Housing Project Located At 3419-3431 San Pablo Avenue, Oakland, California, Without Returning To The City Council; And 18-1879	Approve Recommendation 3 Ayes 1 Abstained Taylor		7/9/2019 (PH)
	2) An Ordinance Authorizing The City Administrator Or Designee To Negotiate And Execute Future Required Programmatic Agreements For Affordable Housing Projects With The California State Historic Preservation Officer If An Environmental	Approve Recommendation 3 Ayes 1 Abstained Taylor		7/9/2019 (PH)

	Assessment Or Environmental Impact Statement Will Be Prepared 18-1880			
7	Receive An Informational Report On The City Of Oakland's Housing Element Annual Progress Report For Calendar Year 2018 18-1881	Received and Forwarded 4 Ayes		6/18/2019 (PH)
8	Adopt A Resolution Authorizing The City Administrator To Enter Into A Fund Pass Through Agreement With The Bay Area Rapid Transit District (BART) And The City Of Oakland And To Accept And Appropriate Capital Funds From Bart In An Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) To Fund Public Realm Improvements And Enhance Connection To The 19th St. BART Station 18-1885	Approve Recommendation 4 Ayes	6/18/2019	
9	Approve A Report And Recommendation On Defining And Improving The City Of Oakland's Community Engagement Procedures For The Cannabis Dispensary Permitting Process 18-1672	Continued 9/10/2019	No Council Action Necessary	
10	Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Twenty Year Extension To The Existing Lease Agreement, Authorized In 2011, Between The City Of Oakland And The Oakland Museum Of California For Two Museum Buildings At 1000 Oak Street And 450 Lancaster Street 18-1962	Continued 6/25/2019	No Council Action Necessary	
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	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 18-1908	Received and Filed 4 Ayes	No Council Action Necessary	
4	Adopt A Resolution Authorizing The City Administrator To Allocate An Amount Not To Exceed \$8 Million Of Sugar-Sweetened Beverage Distribution Tax Funds From Fiscal Year 2018-19 Adopted Midcycle Budget For Oakland Parks Recreation And Youth Development Programs, Capital Improvements And Grants 18-1763	Referred to Rules and Legislation Committee for Scheduling to June 18, 2019 4 p.m. Special Budget Meeting		
5	Receive An Informational Report From The City Administrator On The Status Of The Oakland Museum Of California And The Garden Remodeling At 10th Street, 12th Street, And The Garden Improvement Project And Timeline For Approval And Implementation 18-1835	Received and Filed 4 Ayes	No Council Action Necessary	

6	<p>Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The U.S. Department Of Agriculture Child And Adult Care Food Program Grant From The California Department Of Education In An Estimated Amount Of \$249,723 To Provide Funding For Nutritious Meals For The Head Start/Early Head Start Program From July 1,2019 Through June 30,2020</p> <p>18-1874</p>	<p>Approve Recommendation 4 Ayes</p>	<p>6/18/2019</p>	
7	<p>Adopt A Resolution To: 1) Authorize The City Administrator To Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Estimated Amount Of \$185,000 To Provide California General Child Care Services To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2019 Through June 30, 2020; And 2) Authorize The General Purpose Fund Contribution Included In The FY 2019-20 Proposed Budget In The Amount Of \$33,670 To Cover Central Service Overhead Costs</p> <p>18-1875</p>	<p>Approve Recommendation 4 Ayes</p>	<p>6/18/2019</p>	
8	<p>Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The California Pre-Kindergarten Supplemental Grant In An Amount Of \$32,500, And The California State Preschool Program Expansion Grant In An Amount Of \$1,225,109 From The California Department Of Education To Fund Prekindergarten And Family Literacy Services From July 1,2019 To June 30,2020; And Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To Central Services Overhead Costs Estimated At \$152,447</p> <p>18-1876</p>	<p>Approve Recommendation 4 Ayes</p>	<p>6/18/2019</p>	
9	<p>Adopt An Ordinance (1) Authorizing A Lease Agreement With Bay Area Community Services (BACS) For Lease Of The City-Owned Real Property Located At 641 West Grand Avenue For A Term Of Five Years For Zero Rent In Exchange For In-Kind Services To Provide Housing And Supportive Services To Homeless Individuals, And (2) Finding And Determining That The Lease Of The City- Owned Real Property Located At 641 West Grand Avenue To BACS For Less Than Its Fair Market Value Is In The Best Interest Of The City</p> <p>18-1877</p>	<p>Approve Recommendation 4 Ayes</p>	<p>6/18/2019</p>	
10	<p>Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth In An Amount Not To Exceed \$17,989,162 For Fiscal Year 2019-2020, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2020-2021 And 2021-2022 Pending Council Approval; And Appropriate And Allocate The Interest Income Earned By Kids First Oakland Fund For Children And Youth In The Amount Of \$276,800 For Fiscal Year 2019-2020</p> <p>The Committee directed staff to schedule a report return September 10, 2019 that includes the following:</p> <p>1) Administration provide the Q3 dollar amount to allow OFCY to provide their recommendations for underserved communities based on their Request For Proposal (RFP)</p>	<p>Approve Recommendation 4 Ayes</p>	<p>6/18/2016</p>	

	<p>2) Consider the programs that are established in the community to address any underserved topics and or communities such as Homicide, Violence Prevention, LGBT Families, Center for Refugees and Lotus Bloom.</p> <p>18-1883</p>			
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive The Oakland Police Commission's 2019 Annual Report</p> <p>18-1693</p>	No Action Taken	No Council Action Necessary	
4	<p>Receive An Informational Report On Rules And Procedures For Dealing With illegal Sideshows And Efforts To Control Sideshow Activity In Oakland From The Oakland Police Department (OPD)</p> <p>18-1381</p>	Received And Filed 4 Ayes	No Council Action Necessary	
5	<p>Receive This Quarterly Report From The Oakland Police Department (OPD) That Includes Information On Overtime Policies, Procedures, And Controls.</p> <p>18-1381</p>	Continued to 6/25/2019	No Council Action Necessary	
6	<p>Receive An Informational Report From The Oakland Police Department (OPD), Including Neighborhood Services On Their 2019 Strategic Plan Of Action</p> <p>18-1397</p>	Continued to 6/25/2019	No Council Action Necessary	
7	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into An Agreement Between The Oakland Police Department (OPD) And The United States Department Of Veterans Affairs (VA) To Define Law Enforcement Responsibilities On VA Properties</p> <p>The Committee Amended the legislation to correct a typo, removing the city of "Vallejo".</p> <p>18-1628</p>	Approved Recommendation as Amended 4 Ayes	6/18/2019	
8	<p>Receive An Informational Report On The Status Of Human Trafficking From The Oakland Police Department</p> <p>The Committee continued the item to September to have the questions submitted by the councilmembers addressed, with accompanying action options.</p> <p>18-1670</p>	Continued to 9/10/2019	No Council Action Necessary	
9	<p>Adopt A Resolution: (1) Authorizing The City Administrator Or Designee To Acquire And Use Vehicle-Mounted Automatic License Plate Recognition Technology (ALPR) For Parking Management And Enforcement Purposes; (2) Approving The Surveillance Impact Report For The Department Of Transportation's ALPR (DOT's ALPR); And (3) Approving And Adopting The Surveillance Use Policy For DOT's ALPR As City Policy</p>	Approve Recommendation 4 Ayes	6/18/2019	

	18-1872			
10	<p>Receive An Informational Report On Crisis Assistance Helping Out On The Streets (CAHOOTS) Program Of White Bird Clinic In Eugene Oregon As A Potential Public Safety Model For The City Oakland</p> <p>18-1886</p>	Received And Filed 4 Ayes	No Council Action Necessary	
11	<p>Adopt A Resolution Authorizing The City Administrator To: 1. Execute Grant Agreements With Non-Profits And Public Agencies To Provide Violence Intervention Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act For The Period July 1, 2019 To June 30, 2020 In A Total Amount Not To Exceed \$8,605,000, With A One-Year Option To Renew Through June 30, 2021 Pending Council Approval; And 2. Enter Into An Agreement With Alameda County Probation Department To Accept And Appropriate Up To \$100,000 Annually From A Second Chance Act Grant To Pilot A Juvenile Gang Intervention Program From July 1, 2019 To October 31, 2022</p> <p>The Committee amended the legislation to reflect the following:</p> <ul style="list-style-type: none"> • Increase the dollar amount, per the recommendation by the SSOC which reads "Approval of the Oakland Unite Funding recommendations with the addendum that additional reserve funds in the amount of \$300,000 to be awarded to BOSS to be used for work in either the Community Healing proposal or for Adult employment and Education support. Additionally, any agency awarded \$500,000 or more in grant funding shall be subject to additional oversight by the Commission and Oakland Unite." • Amend the first resolved clause to include the language "with a one-year option to renew pending City Council approval, and with the analysis and input from the director of the violence prevention, for the purpose of funding services as described in the accompanying report; and be it" <p>18-1788</p>	Approved Recommendation as Amended 4 Ayes	6/18/2019	
12	<p>Adopt An Ordinance Amending Oakland Municipal Code Chapter 2.04, Purchasing System, To Add Section 2.04.022 To Authorize The Police Commission To Purchase Professional Services Necessary To Fulfill Its Duties As Defined In Measure LL, Codified In Section 604 Of The Oakland City Charter</p> <p>The Committee accepted the following amendments;</p>	Approved Recommendation as Amended 4 Ayes	6/18/2019	

“2.04.022 - Police Commission Authority.

A. Police Commission Purchase Authority. On behalf of the City of Oakland, the Police Commission shall have the authority to bind the City by written contract for professional, technical or scientific services in an amount that shall not exceed the city council approved budget provided that the contract has previously approved by the police commission.

B. Scope of Contract Authority. The Police Commission's contract authority is limited to contracts for professional, technical and/or scientific services that support the Police Commission in fulfilling its functions and duties as specified

in Charter Section 604(b) and Enabling Ordinance No. 13498 C.M.S.

C. Procedures for Approval and Execution of Contracts.

All Police Commission contract approvals shall require an affirmative vote of four (4) or more members of the Commission who are designated to vote at the time the action to approve a contract is taken. Approval shall be done in open meetings by approval of a resolution properly scheduled in accordance with the Brown Act and Oakland's Sunshine Ordinance (O.M.C. Ch. 2.20) The resolution shall reflect the vote of each member of the commission, date the action was taken and set forth all findings required by Charter Section 902(e) and by Oakland Municipal Code Section 2.04.022.F.

All contracts shall be in writing on a standard form developed by the City Administrator prior to execution of contracts contractors shall be required to submit proof of insurance (of the type and amounts required by the City) and schedules, forms and other standard documentation required by the City, and shall, pursuant to Charter Section 401 (6), be approved for form and legality before the same are executed.

The Director of the Community Police Review Agency (CPRA) Director authorized on behalf of the City of Oakland to enter into written contracts properly approved by the Commission, and shall be the contract administrator.

The CPRA Director shall not execute a contract until the City Attorney has approved it for form and legality.

The Commission shall provide direction to its consultants by motion by an affirmative vote of four (4) or more members of the Commission who are designated to vote at the time the action is taken. The Commission shall not direct a contractor to undertake work that exceeds the contract amount approved by the Commission or that exceeds the Council approved Police Commission budget. Individual commissioners or less than a quorum of commissioners shall not provide direction to a contractor. Contractors who perform work beyond the work scope of the contract or who perform work in excess of the contract amount are not entitled to payment for such work and work at their own risk.

D. Contracts Subject to Council Appropriation of Contract Funds and availability of funds in council approved budget. All contracts approved pursuant to this section shall be subject to the availability of funds the police commission budget appropriated and allocated by the city council. The CPRA director shall not execute contracts or contract extensions/amendments/modifications that exceed the Police Commission's contract

budget.

Prior to Commission approval of any contract, the city council shall expressly approve a budget for police commission contracts

E. Resolutions and Reports. All resolutions approving contracts shall be posted in a link to or on the City's website. The Commission shall present to the City Council, on an annual basis, a report listing all professional; technical and scientific services contracts authorized by the Commission during the prior year and an evaluation of performance of all service providers.

F. Compliance with Competitive Process. Personnel Findings, Purchasing Programs, and Other Purchasing Requirements. All contracts approved by the Commission are subject to the competitive and other processes and procedures required under Sections 2.04.050 and 2.04,051 as well as the personnel findings, purchasing programs and requirements set forth or referenced in the remainder of this chapter, unless City Administrator or City Council waiver by resolution is obtained as necessary for each of the programs/ policies.

2.04.030 - City Council approval requirements.

A. Council Award of Purchases or Contracts in Excess of City Administrator's Authority. The Council shall award any purchase orders or contracts in excess of the City Administrator's authority as follows:

1. **City Council Authority.** The Council shall award all contracts in the following amounts:

a. **Supplies, Services or Combination.** Purchases in excess of two hundred fifty thousand dollars (\$250,000.00) in any single transaction or term agreement; and

b. **Professional Services.** Purchases in excess of two hundred fifty thousand dollars (\$250,000.00) in any single transaction or term agreement.

B. Council Award of Purchases or Contracts in Excess of the Police Commission's Authority or Approved Budget. Only the Council is authorized to award contracts or contract extensions/amendments/modifications that exceed the contract authority of the Police Commission set forth in Section 2.04.022. or 2) the Council approved budget for Commission the contracts for services.

C. Validity of Contracts. Legislative actions of the Council awarding any contract shall not constitute a contract. No contract shall be binding or of any force or effect until signed by the City Administrator or the CPRA Director. The City Administrator's or CPRA Director's signature shall constitute certification that there remains an unexpended and unapplied balance of the appropriations or funds sufficient to pay the estimated expense of executing the contract.

D. Contract Extensions, Renewals, Amendments. The requirements for City Council approval specified in Section 2.04.030 shall apply to all expenditures, extensions, amendments or renewals of an existing or expired contract or term agreement whenever aggregated expenditures under the original contract or term agreement, or extensions, renewals or amendments that exceed: (1) the City Administrator's contract approval limit or the Police

Commission's contract budget, or (2) the total contract amount approved by Council in a City resolution.

2.04.051 - Competitive process and qualification-based awards for professional services contracts.

A. Request for Qualifications or Proposal for Professional Services Contracts in Formatted Excess of Fifty Thousand Dollars (\$50,000.00).

1. City Administrator Responsibility. The City Administrator or the City Administrator's designee shall conduct a request for proposal ("RFP") or request for qualifications ("RFQ") process for the award of contracts that exceed fifty thousand dollars (\$50,000.00) and are exempt from bidding under Subsection 2.04.050.1.1. The RFP/Q process shall be conducted in accordance with Section 2.04.04Q.B.4, above. The City's RFP and RFQ processes shall be set forth in a City Administrator's administrative instruction. The RFP or RFQ requirement applies, but is not limited to, contracts for professional, technical or specialized services. The selection and award of contracts for professional services shall be based on demonstrated competence and qualifications for the types of services to be performed, at fair and reasonable prices to the City.

2. Police Commission Responsibility. The CPRA Director shall conduct a request for proposal for proposal ("RFP") or request for qualifications ("RFQ") process for all contracts to be awarded by the Police Commission. The RFP/Q process shall be conducted in accordance with Section 2.04.040.B.4. above.

B. Waiver—City Administrator Authority, City Council Authority. Upon a finding by the City Administrator that it is in the best interests of the City, the City Administrator may waive said RFP/Q requirements for professional services contracts up to fifty thousand dollars (\$50,000.00). The foregoing is not applicable to the Police Commission. Upon a finding by the City Council or its designee that it is in the best interests of the City, the City Council may waive said RFP/Q requirements for contracts in any amount."

18-1764