



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

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

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

**Committee Agenda Date: 05-28-2019**

**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  18-1829	Received and Filed 4 Ayes	No Council Action Necessary	
4	Receive The Semi-Annual Informational Report On City-Wide Staffing Through March 25, 2019  18-1771	Received and Filed 4 Ayes	No Council Action Necessary	
5	Receive An Informational Report On The Status Of Negative Funds Projected Through June 30, 2019 18-1827	Received and Filed 4 Ayes	No Council Action Necessary	
6	Receive An Informational Report On Fiscal Year (FY) 2018-19 Third Quarter Revenue and Expenditure Results And Year End Summaries For The General Purpose Fund (GPF, 1010) and Selected Funds  The committee requested a list of carry forward funds to be included in a supplemental report.  18-1828	Received and Forward 4 Ayes	Special Budget Meeting 6/10/2019	
7	The item regarding the "Business Tax Exemption For Small Landlords" was withdrawn from this agenda, and rescheduled to the June 11, 2019 Finance And Management Committee			
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report On The Oakland Public Works (OPW) Strategic Workplan For Fiscal Year (FY) 2019-2020  The Committee requested this report return biannual  18-1378	Received And Filed 4 Ayes	No Council Action Necessary	

4	<p>Adopt A Ordinance: (1) Establishing The City Of Oakland's (City) Policy Prohibiting The City's Use Of Neonscotinoid Pesticides (Neonicotinoids) In Order To Protect Honey Bees And Other Pollinators; (2) Urging The Adoption Of State And Federal Restrictions On Neonscotinoids; And (3) Urging Retailers Operating In The City Of Oakland To Not Sell Neonscotinoids</p> <p><b>18-1638</b></p>	<p><b>Approved Staff Recommendation 4 Ayes</b></p>	<p><b>6/4/2019</b></p>	
5	<p>Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into Eight Professional Service Agreements With 1) EKI Environment &amp; Water, Inc., 2) Fugro USA Land, Inc., 3) GSI Environmental Inc, 4) Haley &amp; Aldrich, Inc., 5) Northgate Environmental Management, Inc., 6) Terraphase Engineering, 7) TRC Companies, Inc., And 8) Weiss Associates For On-Call General Environmental Consulting Contracts In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Each For A Three-Year Period From July 1, 2019 Through June 30, 2022</p> <p><b>18-1801</b></p>	<p><b>Approved Staff Recommendation 4 Ayes</b></p>	<p><b>6/4/2019</b></p>	
6	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Three-Year Agreement With The Possibility Of Two (2) One Year Extensions At The City's Option With Civicorps Schools, And Appropriate The Amount Of Three Hundred Thousand Dollars (\$300,000.00) To Assist With Used Oil Recycling Activities, Perform Bicycle Locker And Sign Cleaning, And Provide Interns To Assist The City's Recycling Hotline And Community Outreach, And Waive The Advertising And The Competitive Request For Proposal/Qualification Selection Requirements</p> <p><b>18-1802</b></p>	<p><b>Approved Staff Recommendation 4 Ayes</b></p>	<p><b>6/4/2019</b></p>	
7	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Professional Services Agreement With FlowWest, LLC For An Amount Not-To-Exceed Four Hundred Thousand Dollars (\$400,000.00) To Complete Initial Design Services (Phase I) For The Courtland Creek Restoration Project, With The Option To Complete Remaining Design, Construction, And Postconstruction Support Services (Phase II) Upon Identification And Receipt Of Additional Funding And Future Council Approval</p> <p><b>18-1795</b></p>	<p><b>Approved Staff Recommendation 4 Ayes</b></p>	<p><b>6/4/2019</b></p>	
8	<p>Adopt A Resolution Authorizing The City Council Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications And Contractor's Bid For The Pedestrian Lighting, Sidewalk Repair And Crosswalk Striping On International Boulevard From 1st Avenue To 5th Avenue, And 22nd Avenue To Fruitvale Avenue Project (Project No. 1004422) Including Base Bid And Bid Alternate For A Total Contract Amount Not-To-Exceed One Million, Two Hundred Thirty-Seven Thousand, Five Hundred Dollars (\$1,237,500.00) As Additional Funds Become Available</p> <p><b>18-1798</b></p>	<p><b>Approved Staff Recommendation 4 Ayes</b></p>	<p><b>6/4/2019</b></p>	

Item No.	<b>COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	<p>Adopt A Following Pieces Of Legislation;</p> <p>1) A Resolution: 1. Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The Fiscal Year 2019-2020 Consolidated Annual Action Plan; 2. Accepting And Appropriating An Anticipated Award Of U.S. Department Of Housing &amp; Urban Development Grant Funds In The Amount Of \$13,964,586 For Community Development Block Grant, Home Investments Partnership, Emergency Solutions Grant, And Housing Opportunities For Persons With Aids Fiscal Year 2019-2020 Programs; And 3. Appropriating \$850,000 In Revolving Fund Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Activities; And 4. Authorizing The City Administrator To Negotiate And Execute Grant Agreements For The Fiscal Year 2019-2020 Community Development Block Grant, Home Investments Partnership, Emergency Solutions Grant, And Housing Opportunities For Persons With Aids Programs; And 5. Authorizing The Use Of General Purpose Funds To Pay Central Service Overhead Charges For The Emergency Solutions Grant And Housing Opportunities For Persons With Aids Program; And</p> <p><b>18-1799</b></p>	<p><b>Approved Staff Recommendations 4 Ayes</b></p>		<p><b>Public Hearing 6/4/2019</b></p>
	<p>2) A Resolution: 1. Authorizing Reappropriation And Use Of \$394,739 In Surplus Community Development Block Grant Funds For Fiscal Year 2019- 2020 And Fiscal Year 2020-2021 Community Development Block Grant Programs And Activities; And 2. Authorizing The Use Of Approximately \$1,632,035 In Surplus Community Development Block Grant Funds And Approximately \$579,100 In Surplus Revolving Loan Program Income For Fiscal Year 2019-2020 And 2020-2021 Residential Lending/Rehabilitation Programs; And 3. Authorizing Use Of Available 2014 Housing Opportunities For Persons With Aids Grant Funds To Increase Existing Grant Agreement With Contra Costa County By \$57,193 As Approved By The U.S. Department Of Housing And Urban Development; And 4. Reinstating Previously Approved Community Development Block Grant Funds For The Bus Rapid Transit/Business Mitigations Assistance Program; And 5. Authorizing The Allocation Of Up To \$236,712 In Economic Development Initiative Funds To The City's Commercial Lending Program For FY 2019-2020 To Supplement Community Development Block Grant Funds Awarded To Main Street Launch</p> <p><b>18-1843</b></p>			
5	<p>Adopt A Resolution Authorizing The City Administrator To: Write-Off Three Uncollectible Loans For A Total Of \$241,926 Under The Economic Development Administration Revolving Loan (EDA RL) Program To Decrease - Reportable Default Rate, Enabling The City To Maintain The EDA RL Balance For Future</p>	<p><b>Approved Staff Recommendation 4 Ayes</b></p>	<p><b>6/4/2019</b></p>	

	Loans To Oakland Small Businesses; And Authorize Without Returning To Council, Future Small Business Loans That Meet The EDA RL Grant Requirements Up To The Available Balance Of \$201,676.30 Under EDA Award #07-39-02873  <b>18-1820</b>			
<b>Item No.</b>	<b>SPECIAL LIFE ENRICHMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
<b>3</b>	Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With Oakland Children's Fairyland, Inc. For The Operation And Management Of Children's Fairyland For A Fifteen Year Term Expiring On December 31, 2034, And Authorizing An Annual Subsidy To Children's Fairyland Of \$200,000 Plus Cost Of Living Adjustments  <b>18-1753</b>	<b>Approved Staff Recommendation 4 Ayes</b>	<b>6/4/2019</b>	
<b>4</b>	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  <b>18-1812</b>	<b>Received and Filed 4 Ayes</b>	<b>No Council Action Necessary</b>	
<b>5</b>	Approve A Report And Recommendation From The City Administrator On The Encampment Management Policy And Program Due To The Homelessness Crisis Emergency And Multiple Legal Actions Against The City  <b>The Committee requested, the Administration provide a supplemental report with answers to all the unanswered questions posed during the meeting and Staff meet with Councilmember Bas before June 11, 2019 to advance the dialog.</b>  <b>18-1669</b>	<b>Continued to 6/11/2019 4 Ayes</b>	<b>No Council Action Necessary</b>	
<b>6</b>	Approve A Report And Recommendation Providing A Comprehensive Status Report On The City's Efforts To Address The Challenges And Needs Of The Homeless Individuals Residing In Oakland With Options And Recommendations For Additional Administrative, Legislative And Budgetary Actions, Including, But Not Be Limited To, Updates On Proposals From April And May 2017 Staff Reports On Solutions To Homelessness  <b>18-1679</b>	<b>Received and Filed 4 Ayes</b>	<b>No Council Action Necessary</b>	
<b>7</b>	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  <b>18-1763</b>	<b>Continued to 6/11/2019 4 Ayes</b>	<b>No Council Action Necessary</b>	

8	<b>The item regarding "A Resolution In Support Of Kaiser Mental Health Patients And Clinicians" was withdrawn at the May 23, 2019 Rules And Legislation Committee and rescheduled to the June 11, 2019 Life Enrichment Agenda</b>			
9	Receive The Oakland Commission On Aging Annual Report For 2019  <b>18-1787</b>	<b>Continued to 6/11/2019 4 Ayes</b>	<b>No Council Action Necessary</b>	
10	Adopt A Resolution Authorizing The City Administrator To Amend The Grant Agreement With WeHOPE To Extend The Grant Term Through April 30, 2020 To Continue The Operation Of A Safe Parking Program For Persons Living In Vehicles  <b>The Committee approve the staff recommendation with an amendment to extend the contract through June 30, 2020 if extra money is found and report back at the end of the fiscal year and include residents in the process.</b>  <b>18-1789</b>	<b>Approved Staff Recommendation as amended 4 Ayes</b>	<b>6/4/2019</b>	
Item No.	<b>PUBLIC SAFETY COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	Receive The Oakland Police Commission's 2019 Annual Report  <b>The Committee requested a supplemental report that includes their legal option(s) when the City Administrator does not act in the way they voted</b>  <b>18-1693</b>	<b>Continued 6/11/2019</b>	<b>No Council Action Necessary</b>	
4	<b>The item regarding the "Oakland Unite Violence Prevention Funding Recommendations" was withdrawn from this agenda and rescheduled to the June 11, 2019 Public Safety Agenda</b>			
5	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Increase Spending Authority For Advance Crime Scene Restoration, For Removal Of Biohazards, Contaminants And Physical Hazards From City Vehicles And Property, By One Hundred Thousand Dollars (\$100,000) For A Total Contract Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000) For The Period Of November 1, 2017 Through October 31, 2019  <b>18-1821</b>	<b>Approved Staff Recommendation 4 Ayes</b>	<b>6/4/2019</b>	
6	Receive An Informational Report From The Oakland Fire Department (OFD), Including the 2018-2020 Workplan and 2020-2025 Strategic Plan  <b>18-1380</b>	<b>Received and Filed 4 Ayes</b>	<b>No Council Action Necessary</b>	
7	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)  <b>18-1671</b>	<b>Continued 6/11/2019</b>	<b>No Council Action Necessary</b>	

8	<p>Adopt A Resolution Supporting Entheogenic Plant Practices And Declaring That The Investigation And Arrest Of Individuals Involved With The Adult Use Of Entheogenic Plants On The Federal Schedule 1 List Be Amongst The Lowest Priority For The City Of Oakland</p> <p><b>18-1790</b></p>	<p><b>Approved Staff Recommendation</b>  <b>3 Ayes</b>  <b>1 Abstained – Taylor</b></p>		6/4/2019
9	<p>Adopt A Resolution Condemning Deportations Of Southeast Asian Refugee Communities By The Trump Administration's Immigration And Customs Enforcement (ICE); Respectfully Urging Governor Newsom To Grant Pardons For Rehabilitated Formerly Incarcerated Southeast Asian Individuals; And Respectfully Urging Alameda County District Attorney O'Malley To Collaborate With The Public Defender To Reopen Old Cases And Lower Offensives To Non-Deportable Charges</p> <p><b>The Committee approved staff recommendation as amended to include: Black Communities to the 3rd page, 1st Further Resolved</b></p> <p><b>18-1837</b></p>	<p><b>Approved Staff Recommendation</b>  <b>4 Ayes</b></p>	6/4/2019	

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