



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

Upcoming Council Dates:

2 Week Out	7/9/2019
3 Weeks Out	7/16/2019

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

**Committee Agenda Date: June 25, 2019**

**RECOMMENDED**

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	RECOMMENDED	
			CONSENT	NON-CONSENT
3	Receive The Biannual Report On Aging And Outstanding Revenue  18-1855	Received And Filed 4 Ayes	No Council Action Necessary	
4	Receive An Informational Report Which Provides An Update On The Next Generation 9-1-1 Public Safety Upgrade And The Court Mandated Performance, Reporting, Information And Metrics Environment System (PRIME 2.0) Projects  <b>The Committee gave direction to come back to Closed Session in September with a live demo of the system.</b>  18-1856	Received And Filed 4 Ayes	No Council Action Necessary	
5	Adopt A Resolution Authorizing The City Administrator, Or Designee, To: (1) Enter Into An Agreement With PMWeb, Inc. For A Term Beginning September 1, 2019, Through December 31,2023, In An Amount Not To Exceed Eight-Hundred Eighty-Two Thousand Dollars (\$882,000), Including A Twenty Five Percent Contingency, For The Purchase And Installation Of A Capital Improvement Project Management System, Software License, Training And Support For The Department Of Transportation And The Oakland Public Works Department; (2) With The Option To Enter Into A License, Maintenance, Hosting, And Professional Services Agreement With PMWeb, Inc., Or Its Authorized Business Partners, In An Amount Not To Exceed Sixty-Nine Thousand Dollars (\$69,000), Including The Purchase Of Products That Enhance PMWeb Inc. System Through Additional Functionality, Without Return To Council; And, (3) Waive The Competitive Proposal Solicitation	Approved Recommendations 4 Ayes	7/9/2019	

	<p>Requirement For The Additional Professional Services Agreement For Continued Support And/Or Products Listed In (2) Above</p> <p><b>The Committee directed staff to return to the Committee with project updates on timeline and implementation.</b></p> <p>18-1870</p>			
6	<p>Adopt A Resolution To Amend Resolution Number 86754 C.M.S. Authorizing The City Administrator To Increase The Original Contract Amount For Mason Tillman Associates (MTA) By Ninety-Nine Thousand One Hundred Sixty-One Dollars And Twenty-Five Cents (\$99,161.25) For A Total Contract Amount Not -To-Exceed Five Hundred Ninety Thousand Thirty-Six Dollars And Twenty-Five Cents (\$590,036.25) To Complete The Remainder Of Oakland’s Race And Gender Disparity Study</p> <p>18-1944</p>	<p><b>Approved Recommendations 4 Ayes</b></p>	<p><b>7/9/2019</b></p>	
7	<p>Adopt The Following Pieces Of Legislation; 1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Transportation From The Operation Of Civil Service; And</p> <p>18-1945</p>	<p><b>Approved Recommendations 4 Ayes</b></p>	<p><b>7/9/2019</b></p>	
	<p>2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (“Salary Ordinance”) To Add The Full-Time Classification Of Manager, Transportation; To Add The Full-Time Classification Of Accounting Analyst, Principal; To Add The Full-Time Classification Of Buyer, Senior; To Add The Full-Time Classification Of Courier; To Amend The Title Of The Full-Time Classification Of Reproduction Offset Operator To Reprographic Offset Operator; And To Amend The Title Of The Full-Time Classification Of Reproduction Assistant To Reprographic Assistant</p> <p>18-1946</p>	<p><b>Approved Recommendations 4 Ayes</b></p>	<p><b>7/9/2019</b></p>	
8	<p>Adopt An Ordinance Amending Chapter 3.08 ‘Elections’ To Add Article Iv, Which Would Create A Formal Process For The City Council To Place City Sponsored Measures On The Ballot To Improve Transparency, Analysis And Accuracy Of City Sponsored Ballot Measures</p> <p>18-1987</p>	<p><b>Continued to 9/10/2019</b></p>	<p><b>No Council Action Necessary</b></p>	

9	<b>The Item Regarding The “Business Tax Exemption For Small Landlords” Was Withdrawn From This Agenda At The June 20, 2019 Rules And Legislation Committee And Rescheduled To The Finance And Management Committee Of September 10, 2019</b>			
10	Receive A Presentation From The City Auditor Regarding The Rent Adjustment Program Follow-Up Audit Report  18-1864	<b>Received And Forwarded 4 Ayes</b>	<b>7/9/2019</b>	
<b>Item No.</b>	<b>PUBLIC WORKS COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Proposition 68 - California Cultural, Community And Natural Resources Grant For The Mosswood Park Community Center Project (No. 1003625) For An Amount Not-To-Exceed Two Million Two Hundred One Thousand One Hundred Dollars (\$2,201,100.00)  18-1867	<b>Approved Recommendations 4 Ayes</b>	<b>7/9/2019</b>	
4	Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Accept And Appropriate Rebates, Refunds And Other Similar Incentives Obtained During The Vehicle Procurement Process, (2) Allocate Revenue From Said Vehicle Acquisition Rebates, Refunds And Other Similar Incentives For The Purchase Of Vehicles And Related Equipment To Support The City Of Oakland’s Fleet, And (3) Direct Oakland Public Works To Prepare And Present To City Council An Annual Report Identifying Revenue From Said Vehicle Acquisition Rebates, Refunds And Other Similar Incentives And Provide Expenditure Details  18-1865	<b>Approved Recommendations 4 Ayes</b>	<b>7/9/2019</b>	
5	Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Accept And Appropriate Revenue Generated Through The Sale Of Surplus City Of Oakland Vehicles And Related Equipment By Public Auction, (2) Allocate Said Surplus Vehicle And Equipment Auction Sales Revenue For The Purchase Of Vehicles And Related Equipment In Support Of The City Of Oakland’s Fleet, And (3) Direct Oakland Public Works To Prepare And Present To City Council An Annual Report Identifying Surplus Vehicle And Equipment Auction Sales Revenue And Provide Expenditure Details  18-1884	<b>Approved Recommendations 4 Ayes</b>	<b>7/9/2019</b>	
6	Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Bay Area Air Quality Management District For The Commercial Lawn And	<b>Approved Recommendations 4 Ayes</b>	<b>7/9/2019</b>	

	Garden Project In An Amount Not-To-Exceed Ninety-Five Thousand Dollars (\$95,000.00)  18-1866			
7	Adopt The Following Pieces Of Legislation;  1) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 83-002 (Project No. 1003231) And With Contractor's Bid In The Amount Of Three Million Two Hundred Forty-Seven Thousand Four Hundred Twenty-Five Dollars (\$3,247,425.00); And  18-1941	Approved Recommendations 4 Ayes	7/9/2019	
	2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 80-022 (Project No. 1001026) And With Contractor's Bid In The Amount Of Two Million One Hundred Seventy Thousand Twenty Dollars (\$2,175,020.00)  18-1942	Approved Recommendations 4 Ayes	7/9/2019	
8	Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into An Agreement Between The City And The Applicant For Reimbursement Of A Proportionate Share Of The Cost Of The Proposed Privately-Funded Sanitary Sewer Extension Project On Skyline Boulevard And Lexford Place Between The Applicant And The Owners Of Other Benefited Parcels Of The Project  18-1943	Approved Recommendations 4 Ayes	7/9/2019	
9	Adopt A Resolution Expanding Residential Parking Permit Areas "G" And "N" At The Following Street Segments: A. Santa Clara Ave Between Kempton Way And Macarthur Boulevard, East Side; B. West Between 42nd Street And 43rd Street C. 43rd Street Between West And MLK  18-1948	Approved Recommendations 4 Ayes	7/9/2019	
10	Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The Let's Bike Oakland 2019 Bicycle Plan, Relying On The 2019 Addendum To The 2007 Environmental Impact Report, Finding That No	Approved Recommendations 4 Ayes		7/9/2019 PH

	Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act (CEQA) Guidelines Sections 15162-15164, And Adopting Related CEQA Findings  18-1949			
11	Adopt A Resolution Authorizing The City Administrator Or Director Of Transportation Or Designee To Accept And Appropriate Two Highway Safety Improvement Program Cycle 9 (HSIP9) Grants Totaling \$1,345,930 To Implement Safety Improvements For Pedestrians And Motorists At Various Streets And Intersections In The City Of Oakland, And Allocate \$154,070 As Required City Local Match In Measure BB Local Match Funds And Measure KK Infrastructure Bond Fund  18-1947	Approved Recommendations 4 Ayes	7/9/2019	
12	Receive An Informational Report On The Final Design Of Telegraph Avenue In The Temescal Neighborhood From 42nd Street To 52nd Street After Final Consultation With Stakeholders And Merchants  18-1950	Received And Filed 4 Ayes	No Council Action Necessary	
13	<b>The item regarding "MacArthur Maze Vertical Clearance Project" was withdrawn from this agenda at The June 20, 2019 Rules And legislation Committee and Re-Scheduled to the September 10, 2019 Public Works Committee Agenda</b>			
14	Adopt The Following Pieces Of Legislation:  1) An Ordinance Amending Oakland Municipal Code Section 10.36.140 To Remove A Street Segment On Miles Avenue From The Established Parking Meter Zones; And  18-2020	Approved Recommendations 4 Ayes	7/9/2019	
	2) A Resolution Approving The Establishment Of Four-Hour Parking Limitations On The South Side Of A Segment Of Miles Avenue Between Presley Way And College Avenue  18-2021	Approved Recommendations 4 Ayes	7/9/2019	
S15	Adopt A Resolution Amending Council Resolution No. 83119 C.M.S. To Increase The Restricted Street Parking Limit From Two Hours To Four Hours Maximum For The South Side Of Birch Court From College Avenue To The End Of The Street, Monday Through Friday, Except For Vehicles Displaying RPP Area "C" Permits  18-2034	Approved Recommendations 4 Ayes	7/9/2019	

Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution (1) Adopting The Fiscal Year 2019-2020 Workforce Development Budget; (2) Accepting And Appropriating \$150,000 From The California Workforce Development Board (State Board) And The Employment Development Department And Authorizing A Grant Award Agreement In The Amount Of \$90,000 With The Construction Trades Workforce Initiative To Increase Jobs And Careers In The Building Trades For The Oakland Builders Network; (3) Accepting And Appropriating \$642,966 From The Alameda County Workforce Development Board (ACWDB) And Authorizing Grant Agreements With Lao Family Community Development, Inc. And Building Opportunities For Self-Sufficiency (Boss) To Provide Workforce Services To Justice Involved Individuals In The Total Amount Of \$200,000 Each For Fiscal Years (FY) 2019-2021; (4) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds In The Estimated Amount Of \$3,329,294 And Authorizing Grant Award Agreements With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive Career Services, Adult Career Services, And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2019-2020; And (5) Authorizing The City Administrator To Apply For, Accept And Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To \$250,000 Per Instance With The Approval Of The Oakland Workforce Development Board Without Returning To Council</p> <p><b>The Committee amended the legislation to include the language "return to City Council prior to appropriation", and directing staff to return to committee with a plan for the mandated comprehensive career center.</b></p> <p>18-1958</p>	<p><b>Approved Recommendation As Amended 4 Ayes</b></p>	<p><b>7/9/2019</b></p>	
4	<p>Adopt A Resolution Authorizing The Re-Appropriation Of \$200,000 In Community Development Block Grant Funds To Be Used By The Oakland Community Land Trust For The Acquisition And Rehabilitation Of Property Located At 5940 Hayes Street In Oakland As A</p>	<p><b>Approved Recommendations 4 Ayes</b></p>	<p><b>7/9/2019</b></p>	

	<p>Transitional Housing Facility</p> <p><b>The Committee directed staff to return with a longer term commitment to fund the Hayes Street Transitional Housing.</b></p> <p>18-1959</p>			
5	<p>Adopt An Ordinance Authorizing The Purchase Of A 24-Unit Single Room Occupancy Residential Hotel Located At 2327 San Pablo Avenue For A Maximum Of \$3,100,000 For Use As Transitional Housing, And Allocating An Additional Amount Not To Exceed \$50,000 For Associated Closing Costs And Fees, And Making California Environmental Quality Act Findings</p> <p>18-1963</p>	<p><b>Approved Recommendations</b> <b>4 Ayes</b></p>	7/9/2019	
6	<p>Adopt The Following Pieces Of Legislation;</p> <p>1) Resolution (A) Approving The Fiscal Year 2018-2019 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, The Laurel Business Improvement District 2016, And The Koreatown/Northgate Community Benefit District 2017 Advisory Boards; (B) Confirming The Continuing Annual Assessment For Each Said District For Fiscal Year 2019-2020; And (C) Authorizing Payment Of The City's Cumulative Fiscal Year 2019-2020 Fair Share Assessment In An Approximate Amount Of \$284,441.38 For City-Owned Properties In The Fruitvale District, The Jack London District, The Temescal District The Koreatown District, The Downtown Oakland District And The Lake Merritt-Uptown District; And</p> <p><b>The Committee forwarded staff's recommendation as is, and placed it on Non Consent with a supplemental report on the process by which a BID or CBD can request an increase, and whether or not it is doable.</b></p> <p>18-1970</p>	<p><b>Approved Recommendations</b> <b>4 Ayes</b></p>		7/9/2019
	<p>2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2019-2020 Fair Share Assessment In An Approximate Amount Of \$4,565.49 For Three Oakland Redevelopment Successor Agency-Owned Properties In The Downtown Oakland Community Benefit</p>	<p><b>Approved Recommendations</b> <b>4 Ayes</b></p>		7/9/2019

	<p>District 2018, The Koreatown/Northgate Community Benefit District 2017, And The Lake Merritt-Uptown Community Benefit District 2018</p> <p><b>The Committee forwarded staff's recommendation as is, and placed it on Non Consent with a supplemental report on the process by which a BID or CBD can request an increase, and whether or not it is doable.</b></p> <p>18-1977</p>			
7	<p>Adopt The Following Pieces Of Legislation;</p> <p>1) A Resolution Authorizing The City Administrator, Or Her Designee, To Amend A Regulatory Agreement Between The City Of Oakland And Fruitvale Development Corporation, Inc. Updating Certain Reserve Requirement Obligations To Be Consistent With The City's Current Reserve Requirements; And</p> <p>18-1972</p>	<p><b>Approved Recommendations 4 Ayes</b></p>	<p><b>7/9/2019</b></p>	
	<p>2) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into A Second Amended And Restated Regulatory Agreement Between The City Of Oakland And RHC-OAK2, LP, Reducing The Number Of Three-Bedroom Units And Increasing The Number Of Four-Bedroom Units At E.C. Reems Garden Apartments To Better Accommodate Large Families; And</p> <p>18-1973</p>	<p><b>Approved Recommendations 4 Ayes</b></p>	<p><b>7/9/2019</b></p>	
	<p>3) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into An Exclusive Negotiation Agreement With Midpen Housing Corporation And Habitat For Humanity East Bay/Silicon Valley Or Their Affiliated Entities, For The Negotiation Of One Or More Lease Disposition And Development Agreements ("LDDAS") And/Or Disposition And Development Agreements ("DDAS") And Related Documents For Development Of Affordable Rental And Homeownership Housing At 1707 Wood Street (Between 18th And 20th Streets) In Oakland, Subject To The Completion Of A California Environmental Quality Act ("CEQA") And National Environmental Policy Act ("NEPA") Determination, If Applicable; And</p> <p>18-1974</p>	<p><b>Approved Recommendations 4 Ayes</b></p>	<p><b>7/9/2019</b></p>	



	<p>4) A Resolution Authorizing The City Administrator, Or Her Designee, To Amend A Regulatory Agreement Between The City Of Oakland And Civic Center 14 L.P. To Increase The Number Of Restricted One Bedroom Units By One (1) Unit, And Decreasing The Number Of Restricted Three Bedroom Units By One (1) Unit; And In The Event Of Foreclosure Or Loss Of Operating Subsidy, Allowing (I) Income Limits To Rise To 60 Percent Of Ami And Rents To Rise To 30 Percent Of 60 Percent Of Ami For All Restricted Units And (II) After The First Four Years Of Project Operation, Not Enforcing The Project's Homeless And Special Needs Requirement Following An Event Of Foreclosure Or Loss Of Operating Subsidy During The Period Of Loss</p> <p>18-1975</p>	<p><b>Approved Recommendations 4 Ayes</b></p>	<p><b>7/9/2019</b></p>	
<p><b>8</b></p>	<p>Adopt An Ordinance Amending Chapters 2.41 And 2.42 Of The Oakland Municipal Code Governing The City's Acquisition And Disposition Of Real Property ("Real Estate Ordinance") To Codify The City's Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property</p> <p>18-1981</p>	<p><b>Continued to 9/10/2019</b></p>	<p><b>No Council Action Necessary</b></p>	
<p><b>9</b></p>	<p>Adopt An Ordinance Amending Ordinance No. 13709 C.M.S., Which Authorized A Thirty Year Lease Between The City Of Oakland And The Oakland Museum Of California Of Two Buildings And Improvements On City Property Located At 1000 Oak Street And 450 Lancaster Street, To (A) Extend The Lease Under The Same Terms And Conditions For A Period Of Twenty Years Until June 30, 2061 To Facilitate Funding For Extensive Improvements To The Museum Entrances, Gardens And The Museum Cafe And (B) Amend The Lease To Allow Tenant To Pursue The Improvements [TITLE CHANGE]</p> <p>18-1926</p>	<p><b>Approved Recommendations 4 Ayes</b></p>	<p><b>7/9/2019</b></p>	
<p><b>10</b></p>	<p>Adopt An Ordinance Authorizing: (A) The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement, Up To Ninety-Nine Year Lease, And Related Documents Between The City Of Oakland And Oakland Civic, LLC, Or Its Affiliate ("Oakland Civic") For The Henry J. Kaiser Convention Center Located At 10 Tenth Street; (B) Establishment Of An Annual Fund To Be Funded By Tenant From Annual Net Project Income For Use By A To-Be-Formed Nonprofit Calvin Simmons Theatre Operator ("Theatre Nonprofit") To Provide Grants</p>	<p><b>Deferred to To Rules For Rescheduling 6/27/2019</b></p>	<p><b>No Council Action Necessary</b></p>	

	Related To Use Of The Calvin Simmons Theatre; (C) A Grant Up To \$100,000 For Subsurface Hazardous Materials Remediation To Oakland Civic, LLC; And (D) A Grant Of \$3,000,000 To The Theatre Nonprofit For Theatre Rehabilitation Costs 10 18-1957			
11	Adopt A Resolution Approving An Allocation Of Up To \$20 Million Of New Markets Tax Credits By Oakland Renaissance NMTC, Inc., To ORNMTC 2, LLC, And ORNMTC 4, LLC, Sub-Community Development Entities Affiliated With Oakland Renaissance NMTC, Inc., And To Allocate Said Tax Credits To Orton Development, Inc., And The Oakland Museum Of California, Or Their Respective Affiliates, For The Rehabilitation And Adaptive Reuse Of The Historic Henry J. Kaiser Convention Center And For Accessibility Upgrades And Garden Improvements To The Oakland Museum Of California Campus, And Authorizing The City Administrator To Facilitate Said Allocation(S) Without Returning To Council  18-1966	Approved Recommendations 4 Ayes	7/9/2019	
12	Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Disposition And Development Agreement (“DDA”) And Related Documents Between The City Of Oakland And W/L Telegraph Owner, LLC Or A Related Entity Or Affiliate (“Developer”) In A Form And Content Substantially In Conformance With The Terms Described In The Agenda Packet  <b>The Committee amended the legislation to change the \$10 Million cap, and to modify the requirements of all building permit terms.</b>  18-1962	Approved Recommendation As Amended 4 Ayes		7/9/2019 (PH)
S13	Adopt An Ordinance Adding A New Article To O.M.C. Chapter 8.22 To Increase Access To Housing For Low-Income Tenants Dependent On Housing Assistance And To Provide Remedies For Violations  <b>The Committee requested a supplemental report that defines the term "respective tenant".</b>  18-2041	Approved Recommendations 4 Ayes	7/9/2019	
Item No.	<b>LIFE ENRICHMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>

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>18-2005</p>	<p><b>Received And Filed 4 Ayes</b></p>	<p><b>No Council Action Necessary</b></p>
4	<p>Receive The Oakland Commission On Aging Annual Report For 2019</p> <p>18-1787</p>	<p><b>Received And Filed 4 Ayes</b></p>	<p><b>No Council Action Necessary</b></p>
5	<p>Receive An Informational Report From The Oakland Public Library Advisory Commission, Covering The Period From August 2017 to May 2019</p> <p>18-1967</p>	<p><b>Received And Filed 4 Ayes</b></p>	<p><b>No Council Action Necessary</b></p>
6	<p>Adopt An Ordinance Amending Ordinance Nos. 8064 C.M.S., 11730 C.M.S., 12879 C.M.S. And 13174 C.M.S. To Amend The Duties Of The Library Advisory Commission To Include Oversight Of The 2018 Oakland Public Library Preservation Act And The Library Services Retention And Enhancement Act Of 1994 As Amended, And To Clarify The Appointment Process</p> <p>18-1965</p>	<p><b>Approved Recommendations 4 Ayes</b></p>	<p><b>7/9/2019</b></p>
7	<p>Adopt The Following Pieces Of Legislation;</p> <p>1) An Ordinance Amending And Restating Ordinances Nos. 11323 C.M.S. And 11778 C.M.S. To Redefine Duties, Modify Membership And Quorum And Clarify The Appointment Process Of The Cultural Affairs Commission; And</p> <p>18-1955</p>	<p><b>Approved Recommendations 4 Ayes</b></p>	<p><b>7/9/2019</b></p>
	<p>2) An Ordinance Amending And Restating The Percent For Public Art Ordinance No. 11086 C.M.S. To Clarify The Duties, Membership, And Appointment Of The Public Art Advisory Committee And Its Relationship To The Cultural Affairs Commission, Formerly Known As The Oakland Art Council</p> <p>18-1956</p>	<p><b>Approved Recommendations 4 Ayes</b></p>	<p><b>7/9/2019</b></p>
8	<p>Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate, And Expend Revenue Received In City Established Trust Accounts For Senior Center Events And Activities</p>	<p><b>Approved Recommendations 3 Ayes 1 Absent – McElhaney</b></p>	<p><b>7/9/2019</b></p>

	18-1969			
9	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 18-1669	Received and Forwarded 4 Ayes	7/9/2019	
Item No.	<b>PUBLIC SAFETY COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	Receive An Informational Report On The Ceasefire Impact Evaluation From September 2018 18-0859	Continued to 9/10/2019	No Council Action Necessary	
4	Adopt Ordinance Amending Oakland Municipal Code Chapter 9.64 To Prohibit The City Of Oakland From Acquiring And/Or Using Face Recognition Technology 18-1891	Approved Recommendations 4 Ayes	7/16/2019	
5	Receive A Bi-Annual Informational Report From The Oakland Police Department (OPD) On Crime Data In The City Of Oakland 18-1988	Received And Filed 4 Ayes	No Council Action Necessary	
6	Receive This Quarterly Report From The Oakland Police Department (OPD) That Includes Information On Overtime Policies, Procedures, And Controls 18-1381	Received And Filed 4 Ayes	No Council Action Necessary	
7	Receive An Informational Report From The Oakland Police Department (OPD), Including Neighborhood Services On Their 2019 Strategic Plan Of Action 18-1397	Received And Filed 4 Ayes	No Council Action Necessary	
8	Adopt An Ordinance Amending Oakland Municipal Code Chapter 2.45, The Enabling Ordinance For The Oakland Police Commission And Community Police Review Agency, To Establish Authorization And Compliance Requirements For The Police Commission To Purchase Professional Services Necessary To Fulfill Their Duties As Defined In Charter Section 604 In Compliance With The Provisions Of Oakland Municipal Code Section 2.04.022 And Other Purchasing Requirements As Specified Therein	Approved Recommendation As Amended 4 Ayes	7/9/2019	

	<b>The Committee amended the legislation to include language requiring the training for the police commission to exercise their new purchasing authority within 60 days of Final Passage.</b>  18-2018			

DRAFT