



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	1/21/2020
3 Weeks Out	2/4/2020

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

Committee Agenda Date: 1/14/2020

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Oral Report And Discussion On Principles Of Leadership And Management "The Chairperson's Report", From Finance And Management Chair Lynette Gibson McElhaney 18-2554	No Action Taken		
4	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Reallocate \$649,204 In Salary Savings In The Police Commission's Civilian Office Of The Inspector General During Fiscal Year 2019-20 To Fund Professional Services Agreements For An Investigation Of Community Police Review Agency (CPRA) Cases 07-0538, 13-1062, And 16-0147 With Knox & Ross Law Group, Engage The Community On A Revised Oakland Police Department Use Of Force Policy With Raheem, Facilitation Of A Police Commission Retreat With Walker And Associates, An Audit Of Current And Previously Issued CPRA Cases With Mason Investigative Group, And Other Expenses 18-2503	Approved Staff Recommendations 3 Ayes 1 Excused – Thao	1-21-2020	
5	Review Of The Mayor's 2019 Salary As Required By The City Charter 18-2553	Received and Forwarded 3 Ayes 1 Excused – Thao	1-21-2020	
6	Adopt An Oakland Redevelopment Successor Agency Resolution Approving The Submission Of A Recognized Obligation Payment Schedule ("ROPS") And Successor Agency Administrative Budget For July 1, 2020, Through June 30, 2021, To The Countywide Oversight Board, The County And The State 20-0013	Approved Staff Recommendations 3 Ayes 1 Excused – Thao	1-21-2020	

7	Adopt A Resolution Approving The Sale Of City Of Oakland General Obligation Bonds (Measure KK) And City Of Oakland General Obligation Refunding Bonds; Approving An Official Notice Of Sale And Continuing Disclosure Certificate; Approving A Preliminary Official Statement And Authorizing The Distribution Thereof; And Authorizing Necessary Related Actions 20-0014	Approved Staff Recommendations 3 Ayes 1 Excused – Thao		1-21-2020
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	The Item Regarding "Amend Chapter 12.08, Encroachment Permits" Was Removed From This Agenda Via Rule 28	NO COUNCIL ACTION NECESSARY		
4	Adopt A Resolution To Waive The City's Advertising And Competitive Bid Requirements When Entering Pacific Gas & Electric (PG&E) Company On-Bill Financing (OBF) Agreements 18-2548	Approved Staff Recommendations 3 Ayes 1 Excused Thao	1/21/2020	
5	Adopt A Resolution Accepting Completed Public Improvements In The Right-Of-Way Of Embarcadero Per The Agreement For Private Construction Of Publicly Maintained Infrastructure Dated June 9, 2015 And Directing The Filing Of The Unconditional Certificate Of Completion For The Brooklyn Basin Offsite Improvements 20-0005	Approved Staff Recommendations 3 Ayes 1 Excused Thao	1/21/2020	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Execute A Non-Binding Memorandum Of Understanding Between The City And The Port Regarding The Process Of Review Of Applications For, And, If Approved, The Anticipated Framework Of Regulation Of The Development Project Proposed By The Oakland Athletics At Howard Terminal 18-2550	Approved Staff Recommendations 4 Ayes	1-21-2020	
4	Adopt A Resolution Directing The City Administrator To Implement Measures That Leverage Available Incentives And City Resources To Guide Responsible Opportunity Zone Investment Resulting In The Improvement Of The Quality Of Life For Oakland Residents Living In The Communities In And Around Opportunity Zones	Approved Staff Recommendations 4 Ayes	1-21-2020	

	18-2534			
5	<p>Adopt An Ordinance Amending Oakland Municipal Code Chapter 16.36, Condominium Conversions, To: (1) Extend The Conversion Rights Requirement To Two- To Four-Unit Residential Buildings; (2) Require That A Conversion Rights Agreement Be Recorded At Latest 60 Days After The Building Permit For The Generating Residential Building Is Issued; (3) Enhance Tenant Rights And Notice Requirements To Tenants; And (4) Make Other Modifications; And To Direct City Administrator Or Designee To Study Alternative Methods Of (A) Ensuring One-For-One Replacement Of Rental Units In The City As A Result Of Condominium Conversions And (B) Increasing Affordable Home Ownership And Reducing Displacement Of Renters Subject To Conversion; And Adopt CEQA Exemption Findings [NEW TITLE]</p> <p>18-2106</p>	<p>Approved Staff Recommendations 3 Ayes 1 Recused – Taylor</p>		1-21-2020
6	<p>Receive An Informational Report On The Status Of: 1) The City Of Oakland’s Current Efforts To Complete An Assessment Of The Affordable Housing, Jobs/Housing, And Transportation And Capital Improvements Impact Fee Programs From July 2016 To June 2019, And 2) Affordable Housing Impact Fee (AHIF) Collections, Budgeting For 2019/21 And Deployment</p> <p>18-2061</p>	<p>Continued 2-11-2020 4 Ayes</p>	<p>No Council Action Necessary</p>	
7	<p>Receive An Informational Report On The Code Enforcement Activities Of The Planning And Building Department For October 2018 Through June 2019 Of Fiscal Year 2018-19</p> <p>20-0010</p>	<p>Received and Forwarded 4 Ayes</p>	1-21-2020	
8	<p>Receive An Informational Report On Local Enforcement And Implementation Of AB 1482, The Tenant Protection Act Recently Chaptered Into State Law, On Oakland Renters And Landlords Including, But Not Limited To, Which Categories Of Units In Oakland Are Newly Covered By This State Law, What The City Of Oakland Is Doing To Inform Newly Impacted Landlords And Tenants About This New Law, What Oakland’s Rent Adjustment Program Can Do To Enforce Its Provisions, And Recommendations, If Any, To The City Council On What The Council Should Do To Enable Such Enforcement</p>	<p>Continued 1-28-2020 4 Ayes</p>	<p>No Council Action Necessary</p>	

	18-2431		
9	<p>Receive An Informational Report On Progress Implementing Oakland's Economic Development Strategy 2018-2020</p> <p>20-0009</p>	<p>Continued 1-28-2020 4 Ayes</p>	<p>No Council Action Necessary</p>
10	<p>Adopt A Resolution Accepting And Adopting The 2020-2025 County Of Alameda Regional Analysis Of Impediments To Fair Housing Choice Report</p> <p>20-0006</p>	<p>Continued 1-28-2020 4 Ayes</p>	<p>No Council Action Necessary</p>
11	<p>Adopt A Resolution Authorizing The City Administrator Or Their Designee To Apply For, Accept, And Execute All Related Documents For Grant Funds In An Amount Of Twenty-Eight Million, Two Hundred Thousand Dollars (\$28,200,000) From The State's Transformative Climate Communities (TCC) Program, Administered By The California Strategic Growth Council (SGC) And Department Of Conservation, For Projects Within Or Contiguous To The East Oakland Neighborhoods Initiative Project Area</p> <p>20-0007</p>	<p>Approved Staff Recommendations 4 Ayes</p>	<p>1-21-2020</p>
12	<p>Adopt A Resolution: 1) Authorizing The City Administrator, Or Her Designee, To Negotiate And Execute An Agreement Between FUSE Corps And The City Of Oakland In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) From The Rent Adjustment Program Fund (Fund 2413) To Fund One Executive-Level Fellow For The Housing And Community Development Department For Twelve Months; And 2) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Process Requirement For The Agreement</p> <p>20-0008</p>	<p>Continued 1-28-2020 4 Ayes</p>	<p>No Council Action Necessary</p>
13	<p>Adopt A Fair Chance Housing Ordinance Adding Oakland Municipal Code Chapter 8.25 Prohibiting Consideration Of Criminal Histories In Screening Applications For Rental Housing</p> <p>The Committee approved the following changes;</p> <p>1. Correct the spelling of Simbarashe Sherry in the legislation</p>	<p>Approved Staff Recommendations As Amended 4 Ayes</p>	<p>1-21-2020</p>

	2. Report back to Council annually			
	18-2301			
14	Adopt Legislation Pertaining To The Following Affordable Housing Loans And Activities; 1) A Resolution Authorizing Affordable Housing Development Loans In A Total Amount Not To Exceed \$14,683,000, For The Following Affordable Housing New Construction Projects: West Grand & Brush Phase I, 7th & Campbell, Longfellow Corner, And Ancora Place; And	Approved Staff Recommendations 4 Ayes	1-21-2020	
	20-0011			
	2) A Resolution Authorizing Affordable Housing Development Loans In A Total Amount Not To Exceed \$10,970,000, For The Following Affordable Housing Acquisition, Rehabilitation And Preservation Projects: Fruitvale Studios, Frank G. Mar Apartments, And Hamilton Apartments	Approved Staff Recommendations 4 Ayes	1-21-2020	
	20-0012			
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report Providing An Update On The Department of Violence Prevention Established By Ordinance Number 13451 C.M.S. To End The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities	COMMITTEE CANCELLED, ITEMS REFERED TO RULES FOR RESCHEDULING		
	18-2565			
4	Approve A Report And Recommendation From The City Administrator On The Status Of Implementation Of Homelessness Solutions Approved By The City Council In Resolution No. 87129 C.M.S. "Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including 'Small Homes,' Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy," Including Identifying Available Public Land For These Efforts, Along With Opportunity For The Committee To Make Recommendations, On Status Of Implementing Each Item And To Include In The Report To Council A Copy Of Communications With The County And OUSD Requesting	COMMITTEE CANCELLED, ITEMS REFERED TO RULES FOR RESCHEDULING		

	<p>Their Public Lands/Buildings And Response</p> <p>18-2304</p>			
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution Clarifying The Process For Oversight Of The Police Commission</p> <p>18-2538</p>	<p>Continued 1-28-2020 4 Ayes</p>	<p>No Council Action Necessary</p>	
4	<p>Receive An Informational Report From OPD On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen V. City Of Oakland, Et Al., USDC Case No. C-00-4599 TEH, Including Staff's Response Timeline, And Recommendations For Achieving Full Compliance</p> <p>18-2340</p>	<p>Received and Filed 4 Ayes</p>	<p>No Council Action Necessary</p>	
5	<p>Approve A Report And Recommendations On The Context, Strategies, Goals, Programs, Partnerships, Outcomes And Best Practices To Address Human Trafficking From The Oakland Police Department (Including Focusing On Traffickers And Purchasers; "Rescuing" And Supporting Minors And Supporting Adults; Staff Training; Partnerships With Community Organizations; Collaboration With Other Agencies Including The County And District Attorney); The Human Services Department (Including Violence Prevention; Partnerships With Community Organizations That Serve Impacted Communities); The Administration (Including Licensing Of Massage Parlors And Responding To Reports Of Trafficking); The Office Of Public Works And The Department Of Transportation (Including Environmental Deterrents) [TITLE CHANGE]</p> <p>18-2248</p>	<p>Received and Filed 4 Ayes</p>	<p>No Council Action Necessary</p>	
6	<p>Receive The Oakland Police Department's (OPD) Quarterly Informational Report On Recruiting And Sworn Staffing Levels As Of September 30, 2019</p> <p>20-0017</p>	<p>Received and Filed 4 Ayes</p>	<p>No Council Action Necessary</p>	
7	<p>Adopt A Resolution: 1) Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds In An Amount Not To Exceed Three Hundred Twenty-Five Thousand, Seven Hundred Fifty Dollars</p>	<p>Approved Staff Recommendations 4 Ayes</p>	<p>1-21-2020</p>	

	<p>(\$325,750) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2019 DNA (Deoxyribonucleic Acid) Backlog Reduction Grant Program For The Oakland Police Department; 2) Waive The Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies From (1) Promega For One Hundred And Six Thousand Dollars (\$106,000), (2) Qiagen For Thirty-Four Thousand Three Hundred Dollars (\$34,300), (3) Thermo Fisher/Life Technologies For One Hundred Twenty-Eight Thousand Eight Hundred Dollars (\$128,800), And (4) Thermo Fisher/Life Technologies, Aurora Biomed, Qiagen, And/Or Remi For Thirty-Two Thousand Six Hundred Seventy-Four Dollars (\$32,674) For DNA Typing Supplies, Instruments, And Service Maintenance</p> <p>20-0015</p>			
<p>8</p>	<p>Adopt A Resolution: 1) Authorizing The City Administrator Or Designee To Enter Into A Contract With Managed Health Network (MHN) To Continue Providing Psychological Substance Abuse Counseling Services For Sworn Members Of The Police Department And Their Dependents, In The Amount Of One Hundred Eighty Five Thousand (\$185,000) Per Year, For The Period Of July 1, 2019 To June 30, 2022, For A Contract Of Five Hundred Fifty Five Thousand Dollars (\$555,000), With A Contract Renewal Option Of One Hundred Eighty Five Thousand Dollars (\$185,000) Per Year For An Additional Two Years, For A Total Contact Amount Not To Exceed Nine Hundred Twenty Five Thousand Dollars (\$925,000); And 2) Waiving The City's Competitive Advertising And Bidding Requirements</p> <p>The Committee approved the following changes;</p> <ol style="list-style-type: none"> 1. 3rd Page, First RESOLVED, Add: "With Council Approval" after: "for an additional two years" 2. 3rd Page, Strike the 1st FURTHER RESOLVED <p>20-0016</p>	<p>Approved Staff Recommendations As Amended 4 Ayes</p>	<p>1-21-2020</p>	