



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

**Upcoming Council Dates:**

1 Week Out	9/17/2019
3 Weeks Out	10/01/2019

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

**Committee Agenda Date: September 10, 2019**

**RECOMMENDED**

Item No.	<b>FINANCE AND MANAGEMENT COMMITTEE</b>	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive The Cash Management Report For The Quarter Ended June 30, 2019  18-2138	Received And Filed 4 Ayes	No Council Action Necessary	
4	Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2018-19, In Accordance With The Oakland Municipal Code Section 2.04.020.  18-1922	Received And Filed Ayes	No Council Action Necessary	
5	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  18-1987	Continued To Pending No Date Specific	No Council Action Necessary	
Item No.	<b>PUBLIC WORKS COMMITTEE</b>	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report On The Alameda County Illegal Dumping Pilot Program  18-2025	Received And Filed 3 Ayes 1 Excused – Thao	No Council Action Necessary	
4	Adopt A Resolution Requesting That Caltrans Provide Transit Priority Improvements To Mitigate Congestion Associated With The MacArthur Maze Vertical Clearance Project  The Committee Approved Recommendations As Amended to read as follows:  Page 1, First Whereas:  WHEREAS, the California Department of Transportation (Caltrans) has issued a draft Environmental Impact Report (EIR) for a proposed project to increase vertical clearance on some roadways within the Macarthur Maze and on May 10, 2019. Caltrans sent a letter to the Department of Transportation noting that the project	Approved Recommendation As Amended 3 Ayes 1 Excused – Thao	9/17/2019	

	<p>was on pause and now “request that our partners, stakeholders, and the community provide us with their questions and concerns regarding the project:” and</p> <p><b>Page 2, Last Whereas:</b></p> <p><b>WHEREAS, While Caltrans has put the project on pause, it is still imperative for the City Council to weigh in; now, therefore, be it.</b></p> <p><b>18-1823</b></p>			
5	<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 One Million Five Hundred Thousand Dollars (\$1,500,000) In The Open Market For The Construction Of The Ballfield Wiring And Lighting Capital Improvement Project (Project Number 1003447), In Accordance With Project Plans And Specifications</p> <p><b>18-2146</b></p>	<p><b>Approved Recommendation</b>  <b>3 Ayes</b>  <b>1 Excused – Thao</b></p>	9/17/2019	
6	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Negotiate And Execute Agreements With The Alameda - Contra Costa County Transit District For Cost Sharing Of Joint Benefit East Bay Bus Rapid Transit, BRT, Project Related Transportation Improvements, (2) To Establish Respective Roles And Responsibilities Between AC Transit And The City As To Grant Funding, (3) To Pay AC Transit For Work Requested By The City That Is Outside The Base BRT Project Scope, And (4) To Accept And Appropriate Funds From AC Transit For BRT Related Transportation Improvements</p> <p><b>The Committee Approved Recommendations As Amended to include the additional Further Resolved:</b></p> <p><b>FURTHER RESOLVED, The Oakland City Council authorizes and urges the City Administrator or her designee to cooperate with AC transit on design changes needed to complete the BRT project on schedule and within budget, such as accepting alternative paving details for the route within the City's jurisdiction or control, so long as such changes are commensurate with the master cooperative and operations and maintenance agreements already in place between AC Transit and the City.</b></p> <p><b>18-2147</b></p>	<p><b>Approved Recommendation As Amended</b>  <b>3 Ayes</b>  <b>1 Excused – Thao</b></p>	9/17/2019	
7	<p>Adopt A Resolution Awarding A Construction Contract To Columbia Electric Inc., For Highway Safety Improvement Program (HSIP) Cycle 8, 35th Avenue Improvement Project, Project. No. 1004015, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of One Million Four Hundred Fifty-Five Thousand One Hundred Fifty-One Dollars (\$1,455,151)</p> <p><b>18-2142</b></p>	<p><b>Approved Recommendation</b>  <b>3 Ayes</b>  <b>1 Excused – Thao</b></p>	9/17/2019	
8	<p>Adopt A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest, Responsible, Responsive Bidder, For Caldecott Tunnel Area Improvement Projects 1, 2, 3, 4, Project No. 1000917, In Accordance With Project Plans, Specifications, State</p>	<p><b>Approved Recommendation</b>  <b>3 Ayes</b></p>	9/17/2019	

	Requirements, And With Contractor's Bid In The Amount Of One Million Eight Hundred Thirty-Three Thousand And Eighty Dollars (\$1,833,080)  <b>The Committee approved recommendations and directed staff to monitor the progress of the construction budget with the intent to include Project BID ALT 5: \$122, 610. 00, from the Project Map provided at the committee meeting.</b>  <b>18-2143</b>	<b>1 Excused – Thao</b>		
<b>9</b>	Adopt A Resolution Summarily Vacating An Unused Public Utility Easement Located At 3 Drury Court To The Property Owners, Benjamin Edward Wayne And Valerie K. Mizuhara  <b>18-2144</b>	<b>Approved Recommendation 3 Ayes 1 Excused – Thao</b>	<b>9/17/2019</b>	
<b>10</b>	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Essex Madison LLC And Green Valley Corporation To Allow Portions Of The New Building Above Grade At 412 Madison Street To Encroach Into The Public Right-Of-Way On 4th, 5th And Madison Streets, Major Encroachment Permit ENMJ19056  <b>18-2145</b>	<b>Approved Recommendation 3 Ayes 1 Excused – Thao</b>	<b>9/17/2019</b>	
<b>Item No.</b>	<b>COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
<b>3</b>	Approve A Report And Recommendation On Defining And Improving The City Of Oakland's Community Engagement Procedures For The Cannabis Dispensary Permitting Process  <b>The committee accepted the report and recommendation with direction to staff to follow up with a timeline to deliver more detailed criteria for approvals/denials, noticing, public hearings, community benefits, on sight consumption regulations and a comprehensive strategy.</b>  <b>18-1672</b>	<b>Accepted 4 Ayes</b>	<b>No Council Action Necessary</b>	
<b>4</b>	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  <b>18-1981</b>	<b>Continued to 10/22/2019 4 Ayes</b>	<b>No Council Action Necessary</b>	
<b>5</b>	Adopt the Following Pieces of Legislation;  1) A Resolution Authorizing The City Administrator Or Her Designee To Enter Into An Amendment To An Exclusive Negotiation Agreement With Acts Community Development Corporation And The Related Companies Of California, And/Or Affiliated Entities To Extend The Term For One Year With One Optional Six-Month Administrative Extension For The Potential Lease Disposition And Development Of A Mixed-Use Affordable Housing Project On Seven Contiguous City-Owned Parcels (APNS 044-4967- 002, 044-4967-003, 044-4967-004-02, 044-4967-004-03, 044-4967-005, 044-4967-007-01, And 044-4967-009) Located At 95th Avenue And International Boulevard; And  <b>18-2149</b>	<b>Approved Recommendation 4 Ayes</b>	<b>9/17/2019</b>	

	<p>2) A Resolution Authorizing The City Administrator Or Her Designee To Enter Into An Amendment To An Exclusive Negotiation Agreement With Satellite Affordable Housing Associates And The Native American Health Center And/Or Affiliated Entities To Extend The Term For One Year With One Optional Six-Month Administrative Extension For The Potential Lease Disposition And Development Of A Mixed-Use Affordable Housing And Community Health Center Project (APN 025-0719-00-701) Located At 3050 International Boulevard</p> <p><b>18-2150</b></p>			
<b>Item No.</b>	<b>LIFE ENRICHMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
<b>3</b>	<p>Receive A Joint Informational Report From The Head Start Advisory Board And Policy Council On The City Of Oakland Head Start Program Governance Structure And Program Metrics For FY 2019-19</p> <p><b>The Committee continued this item with direction to staff to return with the following:</b></p> <p><b>1) Analysis of potential Head Start sites in District 6</b>  <b>2) Informational memo on the needs of qualified site locations for distribution to the public</b>  <b>3) Cost analysis of the classroom and teacher needs</b>  <b>4) Report from the Head Start Advisory Board</b>  <b>5) The Program Evaluation Report and Audit</b></p> <p><b>18-1741</b></p>	<p><b>Continued to the Life Enrichment Committee of January 2020</b>  <b>3 Ayes</b>  <b>1 Excused – McElhaney</b></p>	<b>No Council Action Necessary</b>	
<b>4</b>	<p>Receive An Informational Report From The Parks And Recreation Advisory Commission And Request Future Reporting Occur Annually Each March</p> <p><b>18-1953</b></p>	<p><b>Continued to 10/8/2019</b>  <b>3 Ayes</b>  <b>1 Excused – McElhaney</b></p>	<b>No Council Action Necessary</b>	
<b>5</b>	<p>Adopt A Resolution Authorizing (1) The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Five Non-Profit Agencies To Provide Direct Services For Children And Youth In An Amount Not To Exceed \$330,000 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 (2) Adopt A 1.0 Full Time Employee (FTE) Position In The Human Services Department To Provide Grant Administration Services  [NEW TITLE]</p> <p><b>18-2017</b></p>	<p><b>Approved Recommendation</b>  <b>3 Ayes</b>  <b>1 Excused – McElhaney</b></p>	<b>9/17/2019</b>	
<b>6</b>	<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><b>18-2118</b></p>	<p><b>Withdrawn with No New Date</b></p>	<b>No Council Action Necessary</b>	

7	<p>Receive An Informational Report From City Staff On The SquareOne Village Model As Instituted In Partnership With The City Of Eugene, Oregon, And Whether This Is A Viable Model For The City Of Oakland To Pursue In Its Solutions To Homelessness</p> <p><b>18-1612</b></p>	<p><b>Received And Filed 3 Ayes 1 Excused – McElhaney</b></p>	<p><b>No Council Action Necessary</b></p>	
Item No.	<p><b>PUBLIC SAFETY COMMITTEE</b></p>	<p><b>COMMITTEE ACTION</b></p>	<p><b>CONSENT</b></p>	<p><b>NON- CONSENT</b></p>
3	<p>Receive An Informational Report On The Status Of Human Trafficking From The Oakland Police Department</p> <p><b>18-1670</b></p>	<p><b>Received And Filed 4 Ayes</b></p>	<p><b>No Council Action Necessary</b></p>	
4	<p>Hold A Discussion And Identify Potential Recommendations To Change The Powers And Duties Of The Police Commission To Support The Commission In Performing Its Critical Police Accountability Role Including An Assessment Of Any Benefits, Risks Or Trade Offs</p> <p><b>18-2101</b></p>	<p><b>No Action Taken</b></p>	<p><b>No Council Action Necessary</b></p>	
5	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds To The Oakland Police Department (OPD) In An Amount Not To Exceed Sixty-Six Thousand Two Hundred Eighty-Five Dollars (\$66,285) From The California Governor's Office Of Emergency Services (CALOES) For The Paul Coverdell Forensic Science Improvement Program During The Grant Period Of January 1 - December 31, 2019 To Help OPD's Accredited Crime Lab Improve The Quality, Timeliness, And Credibility Of Forensic Science Services By Investing In Staff Training, Operational Expenses, And Equipment</p> <p><b>18-2141</b></p>	<p><b>Approved Recommendation 4 Ayes</b></p>	<p><b>9/17/2019</b></p>	
6	<p>Adopt A Resolution: (1) Authorizing Department Of Transportation (DOT) Staff To Enter Into Data Sharing Agreements With Dockless Mobility Service Providers For Dockless Mobility Program Management And Enforcement Purposes; (2) Approving The Surveillance Impact Report For Dot's Use Of Dockless Mobility Data; (3) Approving And Adopting The Surveillance Use Policy For Dot's Use Of Dockless Mobility Data As City Policy; And (4) Authorizing Dot To Procure And Use Any Necessary Data Aggregation Or Analysis Software That Complies With The Approved Surveillance Use Policy For DOT's Use Of Dockless Mobility Data</p> <p><b>18-2148</b></p>	<p><b>Approved Recommendation 4 Ayes</b></p>	<p><b>9/17/2019</b></p>	