



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	4/16/2019
3 Weeks Out	4/30/2019

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

Committee Agenda Date: 4/9/2019

RECOMMENDED

Item No.	SPECIAL FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive An Informational Report On The City Of Oakland's Cannabis Equity Program</p> <p>The Committee directed staff to provide a supplemental report that describes the definition of the term "equity" what are the programs equity goals related to race, and provided all related tax documents for the last fiscal year.</p> <p>18-1370</p>	<p>Received And Forwarded 3 Ayes 1 Excused McElhanev</p>	4/16/2019	
4	<p>Adopt The Following Pieces Of Legislation;</p> <p>1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Deputy Chief Of Violence Prevention From The Operation Of Civil Service; And</p> <p>18-1591</p>	<p>Approved Recommendation 3 Ayes 1 Excused McElhanev</p>	4/16/2019	
	<p>2) Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Deputy Chief Of Violence Prevention</p> <p>18-1592</p>	<p>Approved Recommendation 3 Ayes 1 Excused McElhanev</p>	4/16/2019	
5	<p>Adopt The Following Pieces Of Legislation;</p> <p>1) A Resolution Initiating The Fiscal Year (FY) 2019-20 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District With The Intention To Levy Assessments For The City Of Oakland Landscaping And Lighting Assessment District (LLAD Or The District), Accept The FY 2019-20 Preliminary Engineer's Report,</p>	<p>Approved Recommendation 3 Ayes 1 Excused McElhanev</p>	4/16/2019	

	And Set May 21, 2019 At 6:30 P.M. As The Date And Time For A Public Hearing; And 18-1593			
	2) Accept The FY 2019-20 Preliminary Engineer's Report For The City Of Oakland LLAD (Exhibit A To The Resolution) Prepared By Francisco & Associates, Inc., The LLAD District Engineer, Pursuant To The California Streets And Highways Code 18-1594	Approved Recommendation 3 Ayes 1 Excused McElhaney	4/16/2019	
6	Adopt A Resolution Authorizing The Award Of A Contract To Kelly's Truck Repair, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, For The Purchase Of Heavy Equipment Repair And Service, In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000) For A One (1) Year Term, May 1, 2019 To April 30, 2020, In Accordance With Its Bid Filed With The City Clerk On January 29, 2019 In Response To RFP 135521 Heavy Equipment Repair And Service 19-928-00, And Authorizing The City Administrator To Extend The Agreement With Two (2) One-Year Options In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000) Per Year For A Total Not-To-Exceed Contract Amount Of One Million Five Hundred Thousand Dollars (\$1,500,000) Over A Three (3) Year Term, Without Returning To City Council 18-1595	Approved Recommendation 3 Ayes 1 Excused McElhaney	4/16/2019	
7	Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds From The San Francisco Foundation In The Total Amount Of Ten Thousand Dollars (\$10,000.00) For Fiscal Year 2019, For The Oakland City Attorney To Develop Infrastructure And Outreach For City Enforcement Of The Tenant Protection Ordinance 18-1596	Approved Recommendation 3 Ayes 1 Excused McElhaney	4/16/2019	
Item No.	SPECIAL PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Progress Reports From The Alameda - Contra Costa County (AC) Transit District On BRT Project Infrastructure And Station Platform Construction (Bid Package #3) And From The Oakland Department of Transportation On Supplemental Bid Package #3 Programs [NEW TITLE]	Received And Field 3 Ayes 1 Abstained – Reid	No Council Action Necessary	

	<p>The Committee Received and Filed this item and requested an update return in 6 months</p> <p>18-0883</p>		
4	<p>Receive An Informational Update From The Alameda - Contra Costa County (AC) Transit District And From Housing And Community Development Department Staff On AC Transit East Bay Bus Rapid Transit (BRT) Project Community Engagement Programs</p> <p>The Committee Received and Filed this item and requested an update return in 6 months.</p> <p>18-1586</p>	<p>Received And Field 3 Ayes 1 Abstained – Reid</p>	<p>No Council Action Necessary</p>
5	<p>Adopt A Resolution Authorizing: (1) A Two-Year Agreement With SmartPedal Labs For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) For The Period Of May 1, 2019 Through April 30, 2021, To Purchase 612 SmartPedals To Improve The Mileage And Reduce The Greenhouse-Gas Emissions Of Vehicles Operated By The City Of Oakland, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements</p> <p>18-1575</p>	<p>Approved Recommendation 4 Ayes</p>	<p>4/16/2019</p>
6	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Architectural Services Over A Period Of Four Years With Twelve (12) Firms For An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) Each With: 1) AE3 Partners, Inc., 2) Byrens Kim Design Works, 3) ELS Architecture And Urban Design, 4) Gyroscope Inc., 5) Hibser Yamachi Architects, Inc., 6) LCA Architects, Inc., 7) Murakami Nelson Architectural Corporation, 8) Perkins Eastman Dougherty, 9) RPR Architects, 10) Shah Kawasaki Architects, 11) Studio T-Square, And 12) SVA Architects, Inc</p> <p>18-1576</p>	<p>Approved Recommendation 4 Ayes</p>	<p>4/16/2019</p>
7	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee To Enter Into A Total Of Seven (7) Professional Services Agreement Contracts For On-Call Construction Management (Cm) Services, In The Amount Of Seven Hundred And Fifty Thousand Dollars (\$750,000) Each With 1) Acumen Building Enterprise, Inc., 2) AGS, Inc., 3) Biggs Cardosa Associates, Inc., 4) Consolidated Cm, 5) Ghiradelli & Associates, 6) Kal Krishnan Consulting Services, Inc., And 7) VSCE, Inc</p> <p>18-1579</p>	<p>Approved Recommendation 4 Ayes</p>	<p>4/16/2019</p>

8	<p>Adopt A Resolution Reallocating Three Million Two Hundred And Fifty Thousand Dollars (\$3,250,000.00) In Funds Within The Fiscal Year 2018-19 Capital Improvement Program Budget For Measure KK Infrastructure Bonds (Fund 5330) From Various Projects To Street Resurfacing</p> <p>The Committee requested a supplemental report that list the streets approved for resurfacing in the 5-year plan.</p> <p>18-1580</p>	<p>Approved Recommendation 3 Ayes 1 Abstained - Thao</p>	<p>4/16/2019</p>	
9	<p>Adopt A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest Responsive, Responsible Bidder, For Concrete Work For Paving Project (Project No. 1004419) In Accordance With Specifications For The Project And With Contractor's Bid In The Amount Of One Million Two Hundred Nineteen Thousand Nine Hundred Dollars (\$1,219,900.00)</p> <p>18-1581</p>	<p>Approved Recommendation 3 Ayes 1 Absent - Thao</p>	<p>4/16/2019</p>	
10	<p>Adopt The Following Pieces Of Legislation</p> <p>1) A Resolution Authorizing The City Administrator Or Her Designee To 1) Appropriate, Execute In The Name Of The City Of Oakland All Grant Documents, Including But Not Limited To, Applications, Agreements, Amendments, And Requests For Payment In The Amount Of Five Hundred Thousand Dollars (\$500,000) From California Department Of Resources Recycling And Recovery (CalRecycle) For The FY 2018-2019 Competitive Food Waste Prevention And Rescue Grant, And</p> <p>18-1577</p>	<p>Approved Recommendation 3 Ayes 1 Absent - Thao</p>	<p>4/16/2019</p>	
	<p>A Resolution Authorizing The City Administrator Or Her Designee To Submit Application(S) For All CalRecycle Grants For Which The City Of Oakland Is Eligible</p> <p>18-1578</p>	<p>Approved Recommendation 3 Ayes 1 Absent - Thao</p>	<p>4/16/2019</p>	
11	<p>Adopt The Following Pieces Of Legislation;</p> <p>1) A Resolution Amending Resolution No. 86994 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The 3268 San Pablo Project At 3268 San Pablo Avenue, To Authorize An</p>	<p>Approved Recommendation 3 Ayes 1 Absent - Thao</p>	<p>4/16/2019</p>	

	Agreement With Bay Area Motivate, LLC For Transportation-Related Improvements; And 18-1582			
	2) A Resolution Amending Resolution No. 86216 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Empyrean & Harrison Hotel At 1300 Webster Street And 1415 Harrison Street, To Authorize An Agreement With Bay Area Motivate, LLC For Transportation-Related Improvements; And 18-1583	Approved Recommendation 3 Ayes 1 Absent - Thao	4/16/2019	
	3) A Resolution Amending Resolution No. 86217 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Lakehouse Commons Project At E 12th And Lake Merritt Boulevard, To Authorize An Agreement With Bay Area Motivate, LLC For Transportation-Related Improvements 18-1584	Approved Recommendation 3 Ayes 1 Absent - Thao	4/16/2019	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt An Ordinance Repealing Part Of The Oakland Amendments To The 2016 Edition Of The State Housing Law Regulations And The California Model Building Construction Codes Implemented Through Ordinance No. 13407 And No. 13408 In The Oakland Municipal Code By Striking Out Sections 15.04.3.2545 And 15.04.3.2550 And Amending Section 15.08.210.A By Adopting The Existing 2016 California Residential Code To Require A Minimum Ceiling Height Of 7' Feet For Habitable Spaces And 6 Feet 8 Inches For Bathrooms Toilet Rooms, And Laundry Rooms In Buildings Within The Scope Of The California Residential Code As Set Forth In California Residential Code Section 1.1.3 18-1486	Approved Recommendation 4 Ayes		5-7-2019 (PH)
4	The Item Regarding The "2100 Telegraph Avenue ENA" Was Removed At The April 4, 2019 Rules And Legislation Committee And Scheduled To The April 23, 2019 Committee			

Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
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>18-1553</p>	<p>Received And Field 3 Ayes 1 Excused – McElhaney</p>	<p>No Council Action Necessary</p>	
4	<p>Adopt A Resolution Commemoratively Renaming Galindo Street Between 35th And Coolidge Ave As Deontae Bush Way Per The Process Established By Resolution No. 77967 C.M.S.</p> <p>18-1535</p>	<p>Approved Recommendation 3 Ayes 1 Excused – McElhaney</p>	<p>4/16/2019</p>	
5	<p>Adopt A Resolution Authorizing The City Administrator To Accept A Gift Of In-Kind Services From The Oakland Parks And Recreation Foundation For The Lafayette Square Park Tot Lot Renovation Valued In An Amount Not To Exceed Sixty Thousand Dollars (\$60,000) And Authorize The City Administrator To Execute A Construction Contract For One Dollar (\$1.00) With A Construction Firm To Be Determined To Perform The Services And Authorize The Work On City Property</p> <p>18-1587</p>	<p>Approved Recommendation 3 Ayes 1 Excused – McElhaney</p>	<p>4/16/2019</p>	
6	<p>Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Social Policy Research Associates For The Evaluation Of The Oakland Fund For Children And Youth, In An Amount Not To Exceed \$180,000 For A 16-Month Term, July 1, 2018 To October 31, 2019</p> <p>18-1588</p>	<p>Approved Recommendation 3 Ayes 1 Excused – McElhaney</p>	<p>4/16/2019</p>	
7	<p>Adopt A Resolution: 1. Authorizing The City Administrator To Apply For, Accept And Amend The Appropriation Of The Head Start Grants For Fiscal Year (FY) 2019-2020 From The U.S. Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start In An Amount Not To Exceed \$17,179,680; And 2. Authorizing The City Administrator To Enter Into Grant Agreements To Fund Comprehensive Early Care, Education And Family Services For The Head Start Program From July 1, 2019 To June 30, 2020; And 3. Approving Staff Positions Needed For Program Services;</p>	<p>Approved Recommendation 3 Ayes 1 Excused – McElhaney</p>	<p>4/16/2019</p>	

	<p>And 4. Authorizing The City Administrator To Accept And Appropriate Additional Federal Grant Funding That Becomes Available For The Same Purposes During The Same Grant Term And Amend The Grant Agreements Without Returning To Council; And 5. Authorizing A Contribution From The General Purpose Fund In An Estimated Amount Of \$2,344,599 For FY 2019-2020 Central Services Overhead Charges</p> <p>18-1589</p>			
8	<p>Adopt A Resolution: 1) Authorizing The City Administrator To Apply For, Accept, And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$5,553,872 Each Year For Fiscal Years (FY) 2019-2020 And 2020-2021 To Fund HUD Continuum Of Care Supportive Housing Programs; 2) Authorizing The City Administrator To Enter Into Grant Agreements For The Provision Of Transitional And Permanent Housing And Support Services Under HUD's Continuum Of Care Program; 3) Finding And Determining That The Sublease Of The Property Located At 8314 MacArthur Boulevard To East Oakland Community Project For Less Than Its Fair Market Value For The Operation Of The Matilda Cleveland Transitional Housing Program Is In The Best Interest Of The City; 4) Authorizing The City Administrator To Accept And Appropriate Additional Funds That Become Available From HUD For FY 2019-2020 And 2020-2021 And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council; And 5) Authorizing A Contribution From The General Purpose Fund For The Central Services Overhead Charges In An Estimated Amount Of \$22,466 For FY 2019-2020 And \$22,915 For 2020-2021</p> <p>The Committee requested a supplemental report be provide with contact information for the HUD Continuum Of Care Supportive Housing Program</p> <p>18-1590</p>	<p>Approved Recommendation 3 Ayes 1 Excused – McElhaney</p>	4/16/2019	
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution Amending Resolution No. 86959 C.M.S. To Allow Thee City Administrator Or Designee To Accept, Appropriate, And Administer Supplemental Fiscal Year (FY) 2017 Urban Search And Rescue (US&R) Grant Funds In An Amount Not To Exceed Seventeen Thousand</p>	<p>Approved Recommendation 4 Ayes</p>	4/16/2019	

	<p>Five Hundred And Seven Dollars (\$17,507) For A Cumulative FY 2017 US&R Grant Award Allocation In An Amount Not To Exceed One Million Two Hundred And Fifty-Seven Thousand Five Hundred And Twenty Dollars (\$1,257,520)</p> <p>18-1534</p>			
4	<p>Receive An Informational Report From The Oakland Police Department (OPD), Including Neighborhood Services On Their 2019 Strategic Plan Of Action</p> <p>The Committee continued this item to June 11, 2019 with a supplemental report that responds to the several questions and concerns raised during the discussion including;</p> <ul style="list-style-type: none"> • Recruitment progress and retention; • Equity; • NSA ; • Performance evaluations; • OPD and Community Cultural Change; • Child/Sex trafficking; and • Violence prevention <p>18-1397</p>	<p>Continued to 6/11/2019 4 Ayes</p>	<p>No Council Action Necessary</p>	
5	<p>Receive This Quarterly Report From The Oakland Police Department (OPD) That Includes Information On Overtime Policies, Procedures, And Controls</p> <p>The Committee continued this item to May 28, 2019 with a supplemental report that responds to the several questions and concerns raised during the discussion concerning an overtime budget.</p> <p>18-1381</p>	<p>Continued to 5/28/2019</p>	<p>No Council Action Necessary</p>	
6	<p>Receive A Quarterly Progress Report From Oakland The Police Commission</p> <p>18-1379</p>	<p>Received And Forwarded 4 Ayes</p>	<p>4/16/2019</p>	
7	<p>Receive An Informational Report From The Oakland Fire Department (OFD), Including the 2018-2020 Workplan and 2020- 2025 Strategic Plan</p> <p>The Committee continued this item to May 28, 2019 with a supplemental report that responds to the several questions and concerns raised during the discussion including;</p> <ul style="list-style-type: none"> • Prioritization of wildfire prevention/vegetation 	<p>Continued to 5/28/2019 4 Ayes</p>	<p>No Council Action Necessary</p>	

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| <p>management;</p> <ul style="list-style-type: none">• WPad;• Jack London Fire Boat;• Community response for complaints;• Plan to address vacancies; and• Metrics of performance evaluations for each goal | | |
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18-1380

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