



City of Oakland
Office of the City Clerk

Upcoming Council Dates:	
1 Week Out	12-11-2018
4 Weeks Out	TBD

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

Committee Agenda Date: 12-4-2018		RECOMMENDED		
Item No.	SPECIAL FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>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 2017-18, In Accordance With The Oakland Municipal Code Section 2.04.020.D</p> <p>The Committee continued this item with direction to return with a supplemental report with detailed analysis of the money allocated to the Social Policy Vendor listed on page 5 table 4 of the report and an update of the contracts approved by the City Administrator that exceeded their approval authorization.</p> <p>18-0592</p>	<p>Continued 4 Ayes January 2019</p>	<p>No Council Action Necessary</p>	
4	<p>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</p> <p>18-1028</p>	<p>Received And Filed 4 Ayes</p>	<p>No Council Action Necessary</p>	
5	<p>Receive An Informational Report On The Oakland Police And Fire Retirement System ("PFRS") Investment Portfolio As Of September 30, 2018</p> <p>18-1145</p>	<p>Received And Filed 4 Ayes</p>	<p>No Council Action Necessary</p>	
6	<p>Receive A Semi-Annual Informational Report From The Finance Department On City Efforts To Apply For, Accept And Appropriate Grants Over \$50,000 From Private, Local, State And Federal Sources, For The Period Beginning January 1, 2018 And Projected Through June 30, 2019</p> <p>18-1085</p>	<p>Received And Filed 4 Ayes</p>	<p>No Council Action Necessary</p>	
7	<p>Receive An Informational Report From Department Of Finance On The Following Questions Regarding Sugar Sweetened Beverage Board: 1) An End Of Fiscal Year Report On Measure HH Funds, Including Total Collection And All Expenses From The Special Measure HH Fund, Covering July 1st 2017 To June 30th 2018; 2) This Fiscal Year's Collection To Date, July 1st 2018 To Most Recent Date; 3) A Comparison Of This Quarter's</p>	<p>Received And Forwarded 4 Ayes</p>	<p>12/11/2018</p>	

	<p>Current Revenue And Last Year's, With Expected Trends; 4) Regarding Business Owner Notification And Education: A) How Many Stores Received Information On The Implementation Of Measure HH (Formal Letter And Invitation To Day Of Tax Education) B) How Many Business Owners Attended The Day Of Tax Education Presentation Provided By The City Of Oakland? C) What Areas Are These Stores Located? By Zipcode Would Be Helpful. D) Are There Plans For Ongoing Education? If So, Are There Priority Areas For Education? E) What Is The Expected Timeline For Translation Of Business Education Materials Into Other Languages?</p> <p>The Committee forwarded this item to the December 11, 2018 City Council Agenda as a Consent item. The committee also gave direction to report back with a detailed analysis of the decrease in taxes received from business and to compare the results with taxes received prior to Sugar-Sweetened Beverage Distribution Tax approval.</p> <p>18-1080</p>			
8	<p>The Item regarding "Status Of Required Audits" was removed by the November 29, 2018 Rules And Legislation Committee</p>			
S9	<p>Adopt A Resolution Amending Resolution Number 87041 C.M.S. To Authorize The City Administrator, Or Designee, To Reallocate Salary Savings In The City Of Oakland's Fire Prevention Bureau During Fiscal Year 2018-2019 To Fund The Existing Professional Service Agreements For On-Call Fire Code Plan Review Services With 4leaf, Inc., West Coast Code Consultants, CSG Consultants, Inc., And TRB And Associates, Inc</p> <p>18-1178</p>	<p>Approved Recommendation 4 Ayes</p>	12/11/2018	
Item No.	<p>SPECIAL PUBLIC WORKS COMMITTEE</p>	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution Authorizing: (1) The City Administrator Or Designee To Enter Into A One-Year Professional Services Agreement With Beecher Emission Solution Technologies, LLC, (Doing Business As Ward Diesel Filter Systems) For An Amount Not To Exceed Fifteen Thousand Dollars (\$15,000.00) Annually For The Period Of January 1, 2019 Through December 31, 2019 For Upgrades And Repairs Of The Exhaust Systems Of Fire Department Emergency Response Vehicles; With Two One-Year Options To Extend, For A Grand Total Contract Amount Of Forty-Five Thousand Dollars (\$45,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements</p> <p>18-1098</p>	<p>Approved Recommendation 3 Ayes 1 Excused Brooks</p>	12/11/2018	
4	<p>Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator, Or Designee, To Increase The Construction Contract Change Order Amount For The Rainbow Recreation Center Renovation And Expansion Project (Project No. 1000854) With JUV, Inc., From Ten Percent (10%) To Fifteen Percent (15%) Of The Original Contract Amount Of Ten Million One Hundred Fifty Thousand (\$10,150,000) For A Total Contract Amount Not-To-Exceed</p>	<p>Approved Recommendation 3 Ayes 1 Excused Brooks</p>	12/11/2018	

	<p>Eleven Million Six Hundred Seventy-Two Thousand Five Hundred Dollars (\$11,672,500.00)</p> <p>18-1103</p>			
5	<p>Adopt The Following Pieces Of Legislation;</p> <p>1) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Agreement For On-Call Geotechnical Engineering Services, In The Amount Of Two Hundred Fifty Thousand Dollars (\$250,000) With Parikh Consultants, Inc.; And</p> <p>The Committee requested a report back in 18 months on all of the On Call Services Agreement including a breakdown of how much money has been spent with each company, and information about the companies selected.</p> <p>18-1100</p>	<p>Approved Recommendation 3 Ayes 1 Excused Brooks</p>	12/11/2018	
	<p>2) Resolution Authorizing The City Administrator Or Designee To Enter Into A Total Of Seven (7) Professional Services Agreements For On-Call Geotechnical Engineering Services, Tier II, In The Amount Of Seven Hundred Fifty Thousand Dollars (\$750,000) Each With: 1) Ags Inc., 2) Arup, 3) Cal Engineering And Geology, 4) Fugro, 5) Langan Engineering And Environmental Services, Inc., 6) Ninyo And Moore, And 7) Terraphase Engineering Inc.</p> <p>The Committee requested a report back in 18 months on all of the On Call Services Agreement including a breakdown of how much money has been spent with each company, and information about the companies selected.</p> <p>18-1101</p>	<p>Approved Recommendation 3 Ayes 1 Excused Brooks</p>	12/11/2018	
6	<p>Adopt A Resolution: 1) Authorizing The Removal Of Travel Lanes And The Installation Of Class Ii Bicycle Lanes On Telegraph Avenue From 42nd Street To 52nd Street And 2) Adopting California Environmental Quality Act Exemption Findings</p> <p>The Committee gave direction to staff to incorporate the feedback heard in the discussions in Committee and to address those issues as the process moves forward.</p> <p>18-1102</p>	<p>Approved Recommendation 2 Ayes 1 Abstained Kaplan 1 Excused Brooks</p>		12/11/2018
7	<p>Adopt The Following Pieces Of Legislation;</p> <p>1) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Civil Engineering Services (Non-Federal) In The Amount Of Five Hundred Thousand Dollars (\$500,000) Each With: 1) Aliquot Associate Inc., And 2) Kimley Horn; And</p> <p>The Committee requested a report back in 18 months on all of the On Call Services Agreement including a breakdown of how much money has been spent and with which companies.</p>	<p>Approved Recommendation 3 Ayes 1 Excused Brooks</p>	12/11/2018	

	18-1105			
	<p>2) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Civil Engineering Services (Non-Federal) In The Amount Of Two Million And Five Hundred Thousand Dollars (\$2,500,000) Each With: 1) AGS Inc., 2) Alta Planning + Design, 3) BKF Engineering Group, 4) Diablo Engineering Group, 5) Urban Design Consulting Engineers, 6) WHM Corporation, And 7) Wood Rodgers Inc.</p> <p>The Committee requested a report back in 18 months on all of the On Call Services Agreement including a breakdown of how much money has been spent and with which companies.</p> <p>18-1106</p>	<p>Approved Recommendation 3 Ayes 1 Excused Brooks</p>	<p>12/11/2018</p>	
8	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Structural Engineering Services Supporting Federal Projects With Three Firms For Two Million Dollars (\$2,000,000.00) Each To Biggs Cardosa Associates, Inc.; COWINorth America, Inc.; And ARUP</p> <p>The Committee requested a report back in 18 months on all of the On Call Services Agreement including a breakdown of how much money has been spent and with which companies.</p> <p>18-1108</p>	<p>Approved Recommendation 3 Ayes 1 Excused Brooks</p>	<p>12/11/2018</p>	
9	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Civil Engineering Services Supporting Federal Projects With Six (6) Firms For Three Million Dollars (\$3,000,000) Each To Harrison Engineering, Inc.; Kimley-Horn & Associates; Mark Thomas & Company, Inc.; NV5; Parsons; And Wood Rodgers</p> <p>The Committee requested a report back in 18 months on all of the On Call Services Agreement including a breakdown of how much money has been spent and with which companies.</p> <p>18-1112</p>	<p>Approved Recommendation 3 Ayes 1 Excused Brooks</p>	<p>12/11/2018</p>	
10	<p>Receive An Informational Report On The History And The Future Strategy For The Former "Safe Routes To Schools" Grant And The Present "Active Transportation Program" Grant Programs</p> <p>18-1109</p>	<p>Continued 1st Meeting in January 3 Ayes 1 Excused Brooks</p>	<p>No Council Action Necessary</p>	
Item No.	SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT

3	<p>Receive An Informational Report On The Healthy Development Guidelines Of The Planning And Building Department</p> <p>18-1121</p>	<p>Received And Filed 3 Ayes 1 Excused – McElhaney</p>	<p>No Council Action Necessary</p>	
4	<p>Adopt An Ordinance, As Recommended By The City Planning Commission, Amending Oakland Planning Code Regulations Related To Parking, Loading, Emergency Shelters, Extensive Impact Civic Activities, Permitted Activities In The D-GI Zone, Conditional Use Permits, Hotel Conversions In The CIX-2 Zone, And Joint Living And Working Quarters; And Make Appropriate California Environmental Quality Act Determinations</p> <p>The Committee approved the staff recommendation with the following amendments:</p> <ol style="list-style-type: none"> 1) Change the requirement for granting of a Conditional Use Permit (CUP) for units that have sleeping areas or bedrooms from 10 units to 15 units 2) If units have been non-operative for 2 years you can ask for 1, 1 year extension; and 3) If there is an intervening use the CUP is Not extinguished unless 2 years has lapsed. <p>18-1051</p>	<p>Approved As Amended 3 Ayes 1 Excused – McElhaney</p>		<p>12/11/2018 PH</p>
5	<p>Adopt An Ordinance, As Recommended, In Part, By The Planning Commission, Amending The Oakland Municipal Code To: (1) Add Building And Construction Code Chapter 15.27 Entitled Mandatory Seismic Evaluation And Retrofit Of Certain Multi-Unit Residential Buildings, (2) Add Planning Code Section 17.102.250 To Create Special Exceptions To Buildings Undergoing Permitted Retrofit Work In Compliance With Chapter 15.27, (3) Make Conforming Changes To Sections 1.08.020 And 15.26.230. And (4) Make Clarifying Amendments Relating To Capital Improvements In Chapter 8.22, Article I (Residential Rent Adjustment); And Directing The Rent Board To Modify Its Capital Improvement Amortization Schedule For Work In Compliance With Chapter 15.27; And Adopting CEQA Exemptions</p> <p>The Committee approved the staff recommendation with the following amendments: Planning Code Section 17.102.250 Part B; “The building permit for the additional unit must be issued no later than three 5 years”</p> <p>18-1062</p>	<p>Approved As Amended 3 Ayes 1 Excused - McElhaney</p>		<p>12/11/2018 PH</p>
6	<p>Adopt A Resolution Authorizing A First Amendment To The Professional Services Agreement For Anti-Displacement Services With Centro Legal De La Raza Expanding The Scope To Include Six Months Of Continuation Legal Services To Low-Income Tenants Related To The Rent Adjustment Ordinance And Tenant Protection Ordinance And Increasing The Agreement Amount To Cover The Expanded Services By \$118,405 From The Rent Adjustment Program Fund (2413) Increasing The Current Two-Year Agreement Amount Of \$2,200,000 Funded From The Affordable Housing Trust Fund (1870) To A Total Amount Of \$2,318,405; And Authorizing The Advance Payment Of \$40,000 From The Affordable Housing Trust Fund (1870) For A Grant Pool To Enable The Emergency Financial Assistance Grants Specified In Agreement To Be</p>	<p>Approved Recommendation 3 Ayes 1 Excused - McElhaney</p>	<p>12/11/2018</p>	

	<p>Provided To Eligible Recipients In A Timeframe That Addresses Emergency Needs</p> <p>18-1111</p>			
7	<p>Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into An Exclusive Negotiating Agreement With MIDPEN Housing Corporation And Habitat For Humanity East Bay/Silicon Valley, Or Their Affiliated Entities, For The Negotiation Of A Lease Disposition And Development Agreement ("LDDA") 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 CEQA And NEPA Determination, If Applicable</p> <p>18-1114</p>	<p>Approved Recommendation 3 Ayes 1 Excused - McElhaney</p>	12/11/2018	
8	<p>Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into An Exclusive Negotiating Agreement With The Resources For Community Development, Or Its Affiliate, For The Negotiation Of A Lease Disposition And Development Agreement ("LDDA") And Related Documents For Development Of Low Income Multifamily Affordable Rental Housing At 3823-3829 Martin Luther King Jr. Way And 3801-3807 Martin Luther King Jr. Way In Oakland, To Be Known As Longfellow Corner, Subject To The Completion Of A CEQA And NEPA Determination, If Applicable.</p> <p>18-1113</p>	<p>Approved Recommendation 3 Ayes 1 Excused - McElhaney</p>	12/11/2018	
9	<p>Adopt The Following Pieces Of Legislation:</p> <p>1) A Resolution Appropriating \$97,464 From Fund Balance In The Affordable Housing Trust Fund, \$1,680,671.34 From Fund Balance In The Hud Home Investment Partnership Program Fund, \$2,463,805 From Fund Balance Of The Jobs/Housing Impact Fee Deposited Into The Affordable Housing Trust Fund And \$4,894,717 From Fund Balance Of Affordable Housing Impact Fee Deposited Into The Affordable Housing Trust Fund, And Appropriating Future Jobs/Housing Impact Fees, Affordable Housing Impact Fees And Development Loan Repayments From The Aforementioned Funds Through June 30, 2023 And Allocating Such Funds To Housing Development Activities.; And</p> <p>18-1123</p>	<p>Approved Recommendation 3 Ayes 1 Excused - McElhaney</p>	12/11/2018	
	<p>2) A Resolution Authorizing Affordable Housing Development Loans As Funds Become Available In A Total Amount Not To Exceed \$13.1 Million Dollars, Without Returning To Council, For The Following Projects: 285 12th Street, 95th And International, Friendship Senior Rental Housing, Fruitvale Studios, Oak Hill/Nova, And West Grand And Brush.; And</p> <p>18-1124</p>	<p>Approved Recommendation 3 Ayes 1 Excused - McElhaney</p>	12/11/2018	
	<p>3) A Resolution Authorizing The Appropriation Of An Additional \$1,000,000 From The Low And Moderate Income Housing Asset Fund To The Site Acquisition, Rehabilitation And Naturally Occurring Affordable Housing (NOAH) Preservation Program.; And</p>	<p>Approved Recommendation 3 Ayes 1 Excused - McElhaney</p>	12/11/2018	

	18-1125			
	4) A Resolution Appropriating An Additional \$400,000 Dollars From The Jobs/Housing Impact Fees Deposited Into The Affordable Housing Trust Fund To The Housing Predevelopment Revolving Loan And Grant Program. 18-1126	Approved Recommendation 3 Ayes 1 Excused - McElhaney	12/11/2018	
Item No.	SPECIAL EDUCATION PARTNERSHIP COMMITTEE AND THE OAKLAND UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report From The Oakland Police Department (OPD) Concerning The Crossing Guard And Deployment Process 16-1144	CANCELLED DUE TO A LACK OF QUORUM, NO COUNCIL ACTION NECESSARY		
4	he Item Regarding The "Presentation From OUSD Superintendent" Was Removed By The November 29, 2018 Rules And Legislation Committee			
5	Receive An Informational Report On The History And The Future Strategy For The Former "Safe Routes To Schools" Grant And The Present "Active Transportation Program" Grant Programs 18-1109	CANCELLED DUE TO A LACK OF QUORUM, NO COUNCIL ACTION NECESSARY		
Item No.	SPECIAL PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Memorandum (MOU) Between The Alameda County Sexual Assault Felony Enforcement (SAFE) Task Force And The Oakland Police Department (OPD) To Allow OPD Personnel To Collaborate In Criminal Investigations Of Sexual Predators, Between July 1, 2018 And June 30, 2019 18-1107	Approved Recommendation 3 Ayes 1 Excused Brooks	12/11/2018	
4	Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Understanding (MOU) With The Bureau Of Alcohol, Tobacco, Firearms, And Explosives (ATF) And The Oakland Police Department (OPD) For The Purpose Of Reimbursement Of Overtime Salary And Other Costs Related To OPD Participation In The ATF Taskforce, For The Period Of July 27, 2016 Through September 30, 2021 The Committee approved the staff recommendation with the following amendment: Attachment B as amended; to add to the 7th Whereas: "Failure to adhere to most restrictive policies and procedures may be grounds for dismissal from the Taskforce and could subject the OPD officer to	Approved Recommendation As Amended 3 Ayes 1 Excused Brooks	12/11/2018	

	administrative action by OPD” 18-1110			
5	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Understanding (MOU) With The United States Department Of Justice, Drug Enforcement Administration (DEA) To Form The Oakland Police Department (OPD) DEA Task Force Group (Task Force) To Collaborate On Information Sharing And Focused Operations To Disrupt Illegal Drug Activity Occurring In The City Of Oakland, From October 1, 2018 Through September 30, 2019</p> <p>The Committee approved the staff recommendation, with the following amendment:</p> <p>Attachment B number 3: replace the 2nd “Shall” with “May” and replace the 3rd “Shall” with “Could”; and Attachment B as amended; to add to the 4th Whereas: “Failure to adhere to most restrictive policies and procedures may be grounds for dismissal from the Taskforce and could subject the OPD officer to administrative action by OPD” and</p> <p>18-1118</p>	<p>Approved Recommendation As Amended 3 Ayes 1 Excused Brooks</p>	12/11/2018	
6	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Understanding (MOU) With The United States Marshals Service (USMS) To Allow Oakland Police Department (OPD) Participation In The Northern District Of California Regional Fugitive Taskforce For The Purpose Of Locating And Apprehending Fugitives</p> <p>The Committee approved the staff recommendation with the following amendment:</p> <p>Attachment B as amended; to add to the 12th Whereas: “Failure to adhere to most restrictive policies and procedures may be grounds for dismissal from the Taskforce and could subject the OPD officer to administrative action by OPD”</p> <p>18-1119</p>	<p>Approved Recommendation As Amended 3 Ayes 1 Excused Brooks</p>	12/11/2018	
7	<p>Adopt A Resolution Regarding Oakland Police Department General Order R-02, Searches Of Individuals On Probation Or Parole</p> <p>18-1138</p>	<p>Approved Recommendation 3 Ayes 1 Excused Brooks</p>	12/11/2018	
8	<p>Adopt A Resolution Authorizing The City Of Oakland’s Police Commission To Establish A Personnel Standing Committee And A Community Outreach Standing Committee That Will Meet On</p>	<p>Approved Recommendation 3 Ayes 1 Excused Brooks</p>	12/11/2018	

	An As-Needed Basis			
	18-1117			
9	<p>Adopt A Resolution Approving Violence Prevention Program Strategies, Funding Amounts, And The Request For Proposal Process For Programs Funded By The 2014 Oakland Public Safety And Services Violence Prevention Act For The Funding Cycle From July 2019 Through Fiscal Year 2021-2022</p> <p>The Committee approved the staff recommendation with the following amendment:</p> <p>Change the Request For Proposal (RFP) time from 3 years to 2 years and allocate ½ million of the Department of Violence Prevention (DVP) reserved funds to Commercial Sexual Exploitation of Children (CSEC), specify towards housing and homelessness</p> <p>18-1120</p>	<p>Approved Recommendation As Amended</p> <p>3 Ayes</p> <p>1 Excused Brooks</p>	12/11/2018	
10	<p>The item regarding "Monthly Police Staffing Report" was removed at the November 29, 2018 Rules and Legislation Committee</p>			
11	<p>The item regarding "OFD Update On Vegetation Management Plan And EI" was removed at the November 29, 2018 Rules and Legislation Committee</p>			

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