



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda - SUPPLEMENTAL

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, June 6, 2019

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Council President Rebecca Kaplan, At-Large; President Pro Tempore Dan Kalb, District 1; Lynette McElhane, District 3; Chairperson: Sheng Thao, District 4

1 Determinations Of Closed Session

[18-1850](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of May 23, 2019

[18-1848](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-1849](#)

Attachments: [View Report](#)

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

[18-1851](#)

Attachments: [View Report](#)

4.1 Subject: Measure AA FAILED

From: Member of the Public

Recommendation: Requesting As Soon As Possible (ASAP) That The Rules Committee Schedule An Agenda Item That Goes Straight To Council As An Action Item To Correct The Council's Action Approving The November 6, 2018 Ballot Measure AA, When It Had Failed As Certified By The Alameda County Voter Registrar. Measure AA Did Not Receive The Required 66 2/3% (Percentage) For Passage. This Error Must Be Corrected. Measure AA FAILED!; On A City Council Agenda As Soon As Possible

18-1978

4.2 Subject: Honoring Dr. Joel Tolbert, Sr.

From: President Pro Tempore Kalb

Recommendation: Adopt A Resolution Celebrating The Life Of Dr. Joel Tolbert, Sr.; On The June 18, 2019 City Council Agenda As A Consent Item

18-1983

4.3 Subject: Board Of Port Commissioners Reappointments

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Joan Story And Cestra Butner To The Board Of Port Commissioners; On The June 20, 2019 Rules And Legislation Committee Agenda

18-1939

4.4 Subject: Denouncing The Attack On Women's Reproductive Rights

From: Councilmember Thao

Recommendation: Adopt A Resolution: (1) Denouncing The Recent Actions Of The States Of Alabama, Arkansas, Montana, Mississippi, Ohio, Texas, And Utah For Their Renewed Attacks On Women's Reproductive Rights And (2) Call For The Oakland Community To Support Local Reproductive Justice Organizations In The Formentioned States; On The June 20, 2019 Rules And Legislation Committee Agenda

18-1980

- 4.5** Subject: Naming Parks At Brooklyn Basin
From: Parks, Recreation & Youth Development
Recommendation: Adopt A Resolution Naming Four (4) Parks At The Brooklyn Basin Development Township Commons, Brooklyn Plaza, Mayhew Park, And Sii Tka Park; On The June 27, 2019 Rules And Legislation Committee Agenda
18-1951
- 4.6** Subject: Amending The Contract To Mason Tillman
From: Contracts And Compliance Division
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase The Original Contract Amount For Mason Tillman Associates (MTA) By \$99,161.25 (Ninety-Nine Thousand One Hundred Sixty-One Dollars And Twenty-Five Cents) For A Total Contract Amount Of \$590,036.25 In Order To Complete The Remainder Of Oakland's Race And Gender Disparity Study: On The June 25, 2019 Finance And Management Committee Agenda
18-1944
- 4.7** Subject: Salary Ordinance Amendment For Various Classifications
From: Human Resources Management Department
Recommendation: 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
18-1945
- 2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification 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; On The June 25, 2019 Finance And Management Committee Agenda
18-1946
- 4.8** Subject: Review Of Process For Oakland Unite Funding Recommendations
From: Councilmember Mcelhaney And Councilmember Taylor
Recommendation: Receive An Informational Report From The City Administrator On The Human Services Department's Process That Led To Funding Recommendations To Authorize Grant Agreements With Non-Profits And Public Agencies To Provide Violence Intervention Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act For The Period July 1, 2019 To June 30, 2020; On The June 11, 2019 Finance And Management Committee Agenda
18-1979

- 4.9** Subject: Improving The Process For Adopting City Sponsored Ballot Measures
From: Councilmember McElhaney And Taylor
Recommendation: Adopt An Ordinance Amending Chapter 3.08 Of The Oakland Municipal Code To Create A Formal Process For How The City Council Places Measures On The Ballot To Improve The Transparency, Analysis And Accuracy Of City Sponsored Ballot Measures; On The June 25, 2019 Finance And Management Committee Agenda
18-1987
- 4.10** Subject: BAAQMD Grant For Commercial Lawn And Garden Equipment
From: Oakland Public Works Department
Recommendation: 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 (BAAQMD) For The Commercial Lawn And Garden Project In An Amount Not-To-Exceed Ninety-Five Thousand Dollars (\$95,000.00); On The June 25, 2019 Public Works Committee Agenda
18-1940
- 4.11** Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: 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
- 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-Five Thousand Twenty Dollars (\$2,175,020.00): On The June 25, 2019 Public Works Committee Agenda
18-1942
- 4.12** Subject: Reimbursement Of Sanitary Sewer Project On Skyline And Lexford Place
From: Oakland Public Works Department
Recommendation: 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; On The June 25, 2019 Public Works Committee Agenda
18-1943

- 4.13** Subject: Resolution To Accept And Appropriate Cycle 9 (HSIP9) Grant Funds
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Two (2) 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 From A Combination of Measure BB Local Matching Funds And Measure KK Infrastructure Bond Funds; On The June 25, 2019 Public Works Committee Agenda
18-1947
- 4.14** Subject: Resolution Expanding RPP Areas “G” And “N”
From: Transportation Department
Recommendation: Adopt A Resolution Expanding Resident Permit Parking 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 43 Street; C. 43rd Street Between West And MLK; On The June 25, 2019 Public Works Committee Agenda
18-1948
- 4.15** Subject: Let’s Bike Oakland 2019 Bicycle Plan Update
From: Transportation Department
Recommendation: 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 Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act (CEQA) Guidelines Sections 15162-15164, And Adopting Related CEQA Findings; On The June 25, 2019 Public Works Committee Agenda
18-1949
- 4.16** Subject: Repairing Telegraph In Temescal
From: Transportation Department
Recommendation: 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; On The June 25, 2019 Public Works Committee Agenda
18-1950

- 4.17** Subject: Authorization Of A DDA For The Sale Of 2100 Telegraph Avenue
From: Economic Workforce And Development
Recommendation: 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; On The June 25, 2019 Community And Economic Development Committee Agenda And On The July 9, 2019 City Council Meeting Agenda As A Public Hearing
18-1962
- 4.18** Subject: Henry J. Kaiser Convention Center - Lease And Development Agreement
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing: (A) The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement, A Lease Of Up To Ninety-Nine Years, And Related Documents Between The City Of Oakland And Oakland Civic, LLC, Or Its Affiliate For The Henry J. Kaiser Convention Center, Located At 10 Tenth Street; (B) Establishment Of An Annual Fund To Be Funded By Tenant From Net Annual Revenue For Use By A To-Be-Formed Nonprofit Calvin Simmons Theatre Operator ("Theatre Nonprofit"); (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 A To-Be-Formed Nonprofit Calvin Simmons Theatre Operator For Theatre Rehabilitation Costs; On The June 25, 2019 Community And Economic Development Committee Agenda And On The July 9, 2019 City Council Agenda As A Public Hearing
18-1957

4.19 Subject: Workforce Development Board FY 2019-20 Budget And Contracts
From: Economic And Workforce Development Department
Recommendation: 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 Enter Into 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 Enter Into A Grant Agreement With Lao Family Community Development And Building Opportunities For Self-Sufficiency (BOSS) To Provide Workforce Services To Justice Involved Individuals In The 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 Enter Into A Grant Award Agreement 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 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; On The June 25, 2019 Community And Economic Development Committee Agenda
18-1958

4.20 Subject: Hayes Street Transitional Housing Project
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The Re-Appropriation Of \$200,000 In Community Development Block Grant To Be Used By The Oakland Community Land Trust For The Acquisition And Rehabilitation Of Property Located At 5940 Hayes Street, Oakland, California As A Transitional Housing Facility On The June 25, 2019 Community And Economic Development Committee Agenda And On The July 9, 2019 City Council Agenda As A Public Hearing
18-1959

- 4.21** Subject: City Real Property Disposition And Development Policy Amendments
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Two Pieces Of Legislation:
- 1) An Ordinance Amending Chapters 2.28, 2.42, 15.62, And 15.63, Of The Oakland Municipal Code To (A) Adopt Policies And Procedures For The Disposition Of City Real Property, Including Policies Encouraging The Use Of Such Property For Affordable Housing Development And Other Community Uses, (B) Set Aside Net Proceeds From Real Property Dispositions Into The Affordable Housing Trust Fund, And (C) Require Project Labor Agreements And Other Labor Standards And Impose Environmental Standards As A Condition Of Real Property Dispositions; And
18-1960
- 2) An Ordinance Establishing The Real Property Community Advisory Commission To Advise On The Disposition Of City Real Property For Use And Development;
On The June 25, 2019 Community And Economic Development Committee Agenda
18-1961
- 4.22** Subject: Purchase Of 2327 San Pablo Avenue SRO For Transitional Housing
Form: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The Purchase Of A 24-Unit Single Room Occupancy (SRO) Residential Hotel Located At 2327 San Pablo Avenue, Oakland, CA 94612 For \$3,100,000 For Use As Transitional Housing, Allocating An Additional Amount Not To Exceed \$50,000 For Associated Closing Costs And Fees, And Making California Environmental Quality Act (CEQA) Findings; On The June 25, 2019 Community And Economic Development Committee Agenda
18-1963
- 4.23** Subject: Authorize An Allocation Of \$20 Million In New Markets Tax Credits
From: Economic Workforce Development
Recommendation: 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 Its 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 And Authorizing The City Administrator To Facilitate Said Allocation Without Returning To Council; On The June 25, 2019 Community And Economic Development Committee Agenda
18-1966

4.24 Subject: Property BID Annual Reports And Assessment Payment Approval
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution (A) Approving The Fiscal Year 2018-19 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 2019-20; And (C) Authorizing Payment Of The City's Cumulative Fiscal Year 2019-20 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 2017, The Downtown Oakland Community Benefit District 2018, And The Lake Merritt-Uptown Community Benefit District 2018; And
18-1970

2) The Oakland Redevelopment Successor Agency (ORSA) Governing Body Adopt A Resolution Authorizing Payment Of ORSA's Cumulative Fiscal Year 2019-20 Fair Share Assessment In An Approximate Amount Of \$4,565.49 For Three Oakland Redevelopment Successor Agency-Owned Properties In The Koreatown/Northgate Community Benefit District 2017, The Downtown Oakland Community Benefit District 2018, And The Lake Merritt-Uptown Community Benefit District 2018; On The June 25, 2019 Community And Economic Development Committee Agenda
18-1977

4.25 Subject Resolutions Amending Affordable Housing Agreements
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator, Or Her Designee, To Amend A Regulatory Agreement Between The City Of Oakland And Fruitva Development Corporation, Inc. Updating Certain Reserve Requirement Obligations To Be Consistent With The City's Current Reserve Requirements; And
18-1972

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 To Better Accommodate Large Families; And
18-1973

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 Protection Act (NEPA) Determination, If Applicable; And

18-1974

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 Decrease 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 Area Median Income And Rents To Rise To 30 Percent Of 60 Percent Of Area Median Income 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; On The June 25, 2019 Community And Economic Development Committee Agenda

18-1975

4.26 Subject: Codifying The City’s Policy To Lease City Property
From: Councilmembers Bas, Thao And Taylor

Recommendation: 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 To Codify The City’s Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property; On The June 25, 2019 Community And Economic Development Committee Agenda

18-1981

4.27 Subject: Concordia And Patterson Park Mini-Pitch Soccer Gift-In-Place
From: Parks, Recreation & Youth Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept A Gift Of In-Kind Services From The United States Soccer Federation Foundation, Inc. For The Concordia And William “Bill” Patterson Park Mini-Pitch Soccer Renovation Valued In An Amount Not To Exceed One Hundred Twenty Thousand Dollars (\$120,000) And Authorize The City Administrator To Execute A Contract For One Dollar (\$1.00) With Vendors To Be Determined By The United States Soccer Federation Foundation, Inc. To Perform The Services And Authorize The Work On City Property; On The June 25, 2019 Life Enrichment Committee Agenda

18-1952

4.28 Subject: Senior Companion Program/Foster Grandparent Program Grant
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Apply For And Accept Grant Funds For Fiscal Year 2019-2020 From The Corporation For National And Community Services (CNCS) In An Estimated Amount Of \$332,440 For The Senior Companion Program (SCP) And Foster Grandparent Program (FGP) From July 1, 2019 Through June 30, 2020; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Term Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Department Central Services Overhead Charges: On The June 25, 2019 Life Enrichment Committee Agenda

18-1954

4.29 Subject: Amending And Restating Various Ordinances Numbers
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

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

18-1955

2) An Ordinance Amending And Restating The Public Percent For Art Ordinance No. 11086 C.M.S. To Clarify The Duties Of The Public Art Advisory Committee And Its Relationship To The Cultural Affairs Commission, Formerly Known As The Oakland Arts Council; On The June 25, 2019 Life Enrichment Committee Agenda

18-1956

- 4.31** Subject: Paratransit Measure B And BB Funds For Fiscal Year 2019-2020
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate Direct Local Program Distribution Funds In The Amount Of \$1,287,604 Measure B And \$1,317,530 Measure BB For Fiscal Year 2019-2020 From The Alameda County Transportation Commission To Provide Paratransit Services; And 2) Execute Agreements For Paratransit Services For Fiscal Year 2019-2020 In Amounts Of: \$625,000 To Friendly Transportation, Inc., \$75,000 To St. Mini Cab Corporation, \$345,000 To Quality Transit, LLC, \$100,000 To Bell Transit Corporation, \$25,000 To One Access Medical Transportation, LLC, \$26,000 To Driver/Owner Leasing Co., Inc. And \$275,000 To Bay Area Charters, Inc.; And 3) Execute A Grant Agreement With The City Of Emeryville In An Amount Not To Exceed \$100,000 For Paratransit Services For Fiscal Year 2019-2020 And Fiscal Year 2020-2021; And 4) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Central Services Overhead Charges Associated With This Grant For Fiscal Year 2019-2020 In An Estimated Amount Of \$79,764 For Measure B Fund (2213) And \$85,030 For Measure BB Fund (2216) Will Be Offset Through A Contribution Of The General Purpose Fund; And 5) Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available For Fiscal Year 2019-2020 And Amend The Aforementioned Agreements Within Terms Without Returning To City Council; On The June 25, 2019 Life Enrichment Committee Agenda
18-1964
- 4.32** Subject: Ordinance Amending The Duties Of The Library Advisory Commission
From: Oakland Public Library Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 8064 C.M.S. And Ordinance No. 11730 C.M.S. And Ordinance No. 12879 C.M.S. And Ordinance No. 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; On The June 25, 2019 Life Enrichment Committee Agenda
18-1965
- 4.33** Subject: 2019 Library Advisory Commission Annual Report
From: Oakland Public Library Department
Recommendation: Receive The Annual Report Of The Library Advisory Commission Covering Period From August 2017 To June 2019; On The June 25, 2019 Life Enrichment Committee Agenda
18-1967

- 4.34** Subject: Multipurpose Senior Service Program (MSSP) FY 2019-2020
From: Human Services Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Apply For And Accept State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1920-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2019-2020; 2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From The State Of California Department Of Aging Within The Grant Term Without Returning To Council; And 3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges Estimated At \$54,014 And Central Services Overhead Charges Estimated At \$282,973: On The June 25, 2019 Life Enrichment Committee Agenda
18-1968
- 4.35** Subject: Senior Center Trust Funds
From: Human Services Department
Recommendation: 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: On The June 25, 2019 Life Enrichment Committee Agenda
18-1969
- 4.36** Subject: FY 2019-2021 Information & Assistance (I&A) Program Grant
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate A Grant In An Amount Not To Exceed \$48,118 Per Year For Fiscal Years (FY) 2019-2020 And 2020-2021 For A Total Amount Of \$96,236 For Two Years From Alameda County Social Services Agency For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For The Period Of July 1, 2019 Through June 30, 2021; And Accept And Appropriate Any Additional Funds From The Grantor For The I&A Program Within The Grant Term; And (2) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Central Services Overhead Charges In An Estimated Amount Of \$13,660 For FY 2019-2020 and \$13,934 For FY 2010-2021; On The June 25, 2019 Life Enrichment Committee Agenda
18-1971
- 4.37** Subject: PRAC Annual Report
From: Parks, Recreation & Youth Development Department
Recommendation: Receive An Informational Report From The Parks And Recreation Advisory Commission; On The September 10, 2019 Life Enrichment Committee
18-1953

4.38 Subject: Ceasefire Impact Evaluation
 From: Oakland Police Department
 Recommendation: Receive An Informational Report On The Ceasefire Impact Evaluation From September 2018; OnThe June 25, 2019 Public Safety Committee Agenda
[18-0859](#)

Attachments: [View Report](#)

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/4/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

4.39 Subject: Bi-Annual Crime Data Report
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) Bi-Annually On Crime Data In The City Of Oakland; On The June 25, 2019 Public Safety Committee Agenda
18-1988

5 A Review Of The Draft Agendas For The City Council Meeting Of June 18, 2019 And The Rules And Legislation Committee Of June 20, 2019
[18-1852](#)

Attachments: [View Report](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

*** In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.**