



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

Upcoming Council Dates:

2 Week Out	11-07-2017
5 Weeks Out	11-28-2017

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

**Committee Agenda Date: October 24, 2017**

**RECOMMENDED**

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt An Ordinance Amending The Oakland Municipal Code To Prohibit The City From Contracting With Companies That Contract With The Federal Government To Provide Services Or Goods To Construct The Border Wall Referenced In Executive Order No. 13767, Dated January 25, 2017  16-1293	Approved Recommendation 4 Ayes	11-07-2017	
4	Receive An Informational Report On The Unaudited Fiscal Year (FY) 2016-17 Fourth Quarter Revenue and Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) and Eight Selected Funds; And General Purpose Fund (GPF, 1010) Carryforward for FY 2017-18; And Overtime Analysis For The General Purpose Fund (GPF, 1010) And All Funds  The Committee directed staff to include in the December 5, 2017 Overtime Expenditure report, comprehensive details specifically with Oakland Policy Department on what polices are driving overtime, who we are "back filling", what crime we peruse and what crime we don't, who makes these decisions and that the staff be present at said meeting  17-0021	Received & Forwarded 4 Ayes	11-07-2017	
5	Adopt An Ordinance Amending Ordinance No. 12187 C.M.S. ("Salary Ordinance") And Amending The Salary Schedule Of The Salary Ordinance To Increase The Salary For City Clerk  17-0234	Approved Recommendation 4 Ayes	11-07-2017	
6	Pursuant to Rule 28 (b)(Committee) of Resolution 86034 C.M.S., the Kenneth Rainin Foundation Grant Amendment item was removed from this agenda.			
7	Receive An Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts, And Donations Of \$50,000 Or Less For The Period Of July 1, 2016 Through June 30, 2017[TITLE CHANGE]	Received And Filed 4 Ayes	No Council Action Necessary	

	17-0251			
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement</p> <p><b>The Committee directed staff to return with a report on a new comprehensive strategy 1 year from now and return with updates including parking enforcement, trash containers obstructing street sweeping, and more frequently emptying the liter containers at the same time as the "Update to Illegal Dumping Report" in April 2018</b></p> <p>16-0602</p>	<p>Received And Filed 3 Ayes 1 Absent Brooks</p>	<p>No Council Action Necessary</p>	
4	<p>Adopt A Resolution Urging Pacific Gas And Electric To Allow The City To Set Utility User Taxes Based On Greenhouse Gas Pollution</p> <p>17-0188</p>	<p>Approved Recommendation 3 Ayes 1 Absent Brooks</p>	<p>11-07-2017</p>	
5	<p>Receive An Informational Report On The Proposed Vacation Of Union Street Right Of Way From West Grand Avenue To 21st Street Requested By East Bay Municipal Utility District (EBMUD).</p> <p>17-0203</p>	<p>Received And Filed 3 Ayes 1 Absent Brooks</p>	<p>No Council Action Necessary</p>	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt An Ordinance To Enact The Uniform Residential Tenant Relocation Ordinance To (1) Establish An Uniform Schedule Of Relocation Payments; (2) To Extend Relocation Payments To Tenants Displaced By Owner Move-In Evictions; (3) To Extend Relocation Payments To Tenants Displaced By Condominium Conversions, And (4) Conform Existing Ellis Act And Code Compliance Relocation Amounts To Those In The Uniform Schedule</p> <p><b>The Committee directed staff to bring forth at Rules a Supplemental report that includes Councilmember McElhaneys motion; "amendments to the proposed ordinance with a 'hardship exemption' that would exempt owners without the income or assets necessary to provide relocation payments for an owner or relative move-in eviction"</b></p> <p>17-0111</p>	<p>Approved Recommendation 4 Ayes</p>	<p>11-07-2017</p>	
4	<p>Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Five (5) Mills Act Contracts Between The City Of Oakland And The Properties At 836 Trestle Glen Road (Estimated \$8,669/ Year Property Tax Reduction), 3130 Union Street (Estimated \$294/Year Property Tax Reduction), 1630-32 Myrtle Street (Estimated \$5,285/Year</p>	<p>Approved Recommendation 4 Ayes</p>	<p>11-07-2017</p>	

	Property Tax Reduction), 783 20th Street (Estimated \$2,255/Year. Property Tax Reduction, And 863 Cleveland Street (Estimated \$12,889/Year Property Tax Reduction), Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs  <b>17-0205</b>			
<b>5</b>	Receive An Informational Report On The Code Enforcement Activities of the Planning and Building Department  <b>17-0215</b>	<b>Received And Filed 4 Ayes</b>	<b>No Council Action Necessary</b>	
<b>Item No.</b>	<b>LIFE ENRICHMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON- CONSENT</b>
<b>3</b>	Receive An Annual Report From The Mayor's Commission On Persons With Disabilities (MCPD)  <b>17-0207</b>	<b>Received and Filed 4 Ayes</b>	<b>No Council Action Necessary</b>	
<b>4</b>	Receive An Informational Report On Creating A Public Access Channel For Oakland  <b>The Committee directed the City Administrator to return with prepared RFQ results and costing in the 1st meeting in February 2017.</b>  <b>16-1282</b>	<b>Received and Filed 4 Ayes</b>	<b>No Council Action Necessary</b>	
<b>5</b>	Adopt The Following Pieces Of Legislation;  1) Ordinance Amending Oakland Municipal Code Title II To Add Chapter 2.05, Which Will Establish Procedures For The Acquisition (Also Referenced As "Accession") And Disposition (Also Referenced As "Deaccession") Of Artifacts And Other Items For/From The Listed Holdings Of The Oakland Museum Of California (OMCA), And  <b>17-0098</b>	<b>Approved Recommendation 4 Ayes</b>	<b>11-07-2017</b>	
	2) An Ordinance Amending Oakland Municipal Code Chapter 2.04 To Exempt Acquisition (Accession) And Disposition (Deaccession) Of City Of Oakland Personal Property Known As The Oakland Museum Of California Collection, From The Provisions Of The Purchasing Ordinance, Oakland Municipal Code Chapter 2.04, Applicable To Purchase And To Disposition And Disposal Of Surplus Property; And  <b>17-0101</b>	<b>Approved Recommendation 4 Ayes</b>	<b>11-07-2017</b>	
	3) Recieve The Oakland Museum Of California Annual Reports For Fiscal Year 2011 - 12 Through 2016 - 17.  <b>17-0102</b>	<b>Received and Filed 4 Ayes</b>	<b>No Council Action Necessary</b>	
<b>6</b>	Adopt A Resolution Authorizing The City Administrator To: 1. Enter Into A Grant Agreement With Bay Area Community Services In An Amount Not To Exceed \$200,000 Each Year For Fiscal Year (FY) 2017-2018 And FY 2018-2019 To Provide	<b>Approved Recommendation 4 Ayes</b>	<b>11-07-2017</b>	

	<p>Housing Navigation Services At An Outdoor Navigation Center Site; And</p> <p>2. Enter Into A Grant Agreement With Operation Dignity In An Amount Not To Exceed \$300,000 Each Year For FY 2017-2018 And FY 2018-2019 To Provide Site Management Services At An Outdoor Navigation Center Site; And</p> <p>3. Accept And Appropriate Any Funds Or Donations For Outdoor Navigation Centers That May Become Available From Alameda County, The City Of Emeryville, And Any Other Sources Without Returning To Council For The Period Of Fy2017-2018 And FY 2018-2019; And</p> <p>4. Amend The Above Grant Agreements To Increase The Grant Amounts For Additional Outdoor Navigation Center Services And Efforts Without Returning To Council Within The Grant Term Of FY 2017-2018 And FY 2018- 2019</p> <p><b>17-0158</b></p>			
7	<p>Adopt A Resolution Authorizing The City Administrator To Take The Following Actions To Provide Winter Shelter And Winter Relief Efforts For The Period Of November 1, 2017 Through June 30, 2018:</p> <p>1. Accept And Appropriate Up To \$150,000 From Alameda County And Up To \$15,000 From City Of Emeryville;</p> <p>2. Enter Into Grant Agreements With The Following Agencies In The Following Amounts: Society Of Saint Vincent De Paul Of Alameda County In An Amount Not To Exceed \$250,000; Bay Area Community Services In An Amount Not To Exceed \$108,000;</p> <p>3. Amend The Grant Agreements With The Following Agencies In The Following Amounts: St. Mary's Center In An Amount Not To Exceed \$15,000; East Oakland Community Project (EOCP) In An Amount Not To Exceed \$22,000; And</p> <p>4. Accept And Appropriate Any Additional Winter Relief Funds From Alameda County, The City Of Emeryville, And Any Other Sources During The Period Of November 1, 2017 Through June 30, 2018; And Amend The Grant Agreements Above To Increase The Grant Amounts, And Execute New Grant Agreements For Additional Winter Relief Efforts For The Period Of November 1, 2017 Through June 30, 2018 Without Returning To Council</p> <p><b>17-0220</b></p>	<p><b>Approved Recommendation 3 Ayes 1 Excused Kalb</b></p>	11-07-2017	
<b>Item No.</b>	<b>PUBLIC SAFETY COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	<p>Receive A Monthly Informational Report From The Police Department On Recruiting And Police Staffing Levels Over The Last 30 Days</p>	<p><b>Received and Filed 4 Ayes</b></p>	<p><b>No Council Action Necessary</b></p>	

	<p>The Committee directed staff to add to page 18 of the report a section specifically about the "Late Tac" officers filling beats</p> <p>17-0229</p>		
4	<p>Receive The Citizen's Police Review Board (CPRB) 2017 Semi-Annual Report</p> <p>17-0187</p>	<p>Received and Filed 4 Ayes</p>	<p>No Council Action Necessary</p>
5	<p>Adopt An Ordinance Amending Chapters 5.80 And 5.81 Of The Oakland Municipal Code To: (1) Authorize The Retail Sale, Cultivation, Distribution, Testing, And Manufacturing Of Adult-Use (Recreational) Cannabis; (2) Clarify Allowed Locations For Delivery Only Cannabis Dispensaries; (3) Expand The Types Of Documentation An Equity Program Applicant Can Use To Show Income And Local Residency; And (4) Clarify What Local Authorization Means For The Purposes Of A Business Obtaining A Temporary State License To Engage In Commercial Cannabis Activity</p> <p>The Committee approved staff's recommendations as amended to strike the language currently in Sections 5.80.120 and 5.81.140 and replace the language with the following amended language:</p> <p>5.80.120 - Local Authorization For Temporary State Licenses</p> <p>A. For The Purpose Of Qualifying For A Temporary State License To Conduct Commercial Cannabis Activity Pursuant To California Business And Professions Code Section 26050.1, The City Administrator May Only Provide Local Authorization To The Following:</p> <ol style="list-style-type: none"> <li>1. Individuals Or Entities That Have Been Issued A Permit Under Oakland Municipal Code Chapters 5.80 And 5.81.</li> <li>2. Applicants With A Pending Application Pursuant To Oakland Municipal Code 5.80 Or 5.81 Who Have Been Approved By The Planning Department And Revenue Management Bureau.</li> </ol> <p>B. Temporary Permits Shall Only Be Issued To Applicants Meeting The Requirements Of Section A(2) Above, And In Compliance With The Processing Of Permits During The Initial Permitting Phase Of The Equity Permit Program, At Any Point In Time A Minimum Of Fifty (50) Percent Of All Applicants Authorized Under OMC 5.80.120(A)(2) And OMC 5.81.140(A)(2) Shall Be Issued To Equity Applicants. Likewise, A General Applicant That Serves As An Equity</p>	<p>Approved Recommendation As Amended 4 Ayes</p>	<p>11-07-2017</p>

Incubator Will Receive The Next Available General Applicant Local Authorization Under OMC 5.80.120(A)(2) And OMC 5.81.140(A)(2).

C. Local Authorization For Applicants Under OMC 5.80.120(A)(2) And OMC 5.81.140(A)(2) Shall Be Provided Based On The Timing Of The Approvals Received By The Planning Department And Revenue Management Bureau And The Restrictions Described Under OMC 5.80.120(B) And OMC 5.81.140(B).

**5.81.140 -Local Authorization For Temporary State Licenses**

A. For The Purpose Of Qualifying For A Temporary State License To Conduct. Commercial Cannabis Activity Pursuant To California Business And Professions Code Section 26050.1, The City Administrator May Only Provide Local Authorization To The Following:

1. Individuals Or Entities That Have Been Issued A Permit Under Oakland Municipal Code Chapters 5.80 And 5.81.

2. Applicants With A Pending Application Pursuant To Oakland Municipal Code 5.80 Or 5.81 Who Have Been Approved By The Planning Department And Revenue Management Bureau.

B. Temporary Permits Shall Only Be Issued To Applicants Meeting The Requirements Of Section A(2) Above, And In Compliance With The Processing Of Permits During The Initial Permitting Phase Of The Equity Permit Program, At Any Point In Time A Minimum Of Fifty (50) Percent Of All Applicants Authorized Linder OMC 5.80.120(A)(2) And OMC 5.81.140(A)(2) Shall Be Issued To Equity Applicants. Likewise, A General Applicant That Serves As An Equity Incubator Will Receive The Next Available General Applicant Local Authorization Under OMC 5.80.120(A)(2) And OMC 5.81.140(A)(2).

C. Local Authorization For Applicants Under OMC 5.80.120(A)(2) And OMC 5.81.140(A)(2) Shall Be Provided Based On The Timing Of The Approvals Received By The Planning Department And Revenue Management Bureau And The Restrictions Described Under OMC 5.80.120(B) And OMC 5.81.140(B)

17-0237

6	<p>Adopt A Resolution To Rescind Resolution No. 86489 C.M.S. And Adopt A Resolution To Waive The Multiple-Step Solicitation Process Requirements And Authorize The City Administrator, Or Designee, To Enter Into A Contract With Outsystems Or An Outsystems Certified Partner - Doitlean For The Purchase Of Professional Services To Build And Maintain The Citizens' Police Review Board Database And Case Management System For An Amount Not To Exceed Four Hundred-Ten Thousand Dollars (\$410,000)</p> <p><b>17-0241</b></p>	<p><b>Approved Recommendation 4 Ayes</b></p>	<p><b>11-07-2017</b></p>	
7	<p>Receive An Informational Report On Emergency Preparedness And Disaster Planning</p> <p><b>17-0242</b></p>	<p><b>Received and Filed 4 Ayes</b></p>	<p><b>No Council Action Necessary</b></p>	
8	<p>Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To: A) Enter Into A Grant Cooperative Agreement With The Federal Emergency Management Agency (FEMA) To Accept And Appropriate Federal FEMA Funds For The Period September 1, 2017 To August 31, 2020, In The Amount Of One Million Two Hundred Forty Thousand And Thirteen Dollars (\$1,240,013) To Meet Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (US&amp;R) Task Force Four; B) To Host The US&amp;R Medical Team Training In June 2018; C) Expend The FEMA Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval, Including Funding For Training And The Purchase Of Equipment From The General Services Administration And Other Government Pricing Schedules; D) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant Funds; And E) Approve Travel For City Personnel That Provide Services Under The FEMA Cooperative Agreement Program On Short Notice Without Further Council Authorization</p> <p><b>17-0243</b></p>	<p><b>Approved Recommendation 3 Ayes 1 Absent- Reid</b></p>	<p><b>11-07-2017</b></p>	