



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	5-1-2018
3 Weeks Out	5-15-2018

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

Committee Agenda Date: 4-24-2018

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive The Measure C - Oakland Hotel Tax Audit And Program Status Report For The Year Ended June 30, 2017 18-0295	Received and Forwarded 3 Ayes 1 Excused – Kalb	5-1-2018	
4	Receive The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Audit Report For The Year Ended June 30, 2017 18-0287	Received and Forwarded 3 Ayes 1 Excused – Kalb	5-1-2018	
5	Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS") Investment Portfolio As Of December 31, 2017 18-0283	Received and Forwarded 4 Ayes	5-1-2018	
6	Adopt The Following Peceices Of Legislation: 1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Assistant Human Resources Director From The Operation Of Civil Service; And 18-0365	Approved Recommendations 4 Ayes	5-1-2018	
	2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Title Of Assistant Human Resources Director 18-0366	Approved Recommendations 4 Ayes	5-1-2018	
7	Adopt The Following Pieces of Legislation: 1) A Resolution Initiating The Fiscal Year (FY) 2018-19 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), Accept The FY 2018-19 Preliminary Engineer's Report, And Set June 5, 2018 At 6:30pm As The Date And Time For A Public Hearing; And 18-0346	Approved Recommendations 4 Ayes	5-1-201/8	
	2) Receive The Fiscal Year (FY) 2018-19 Preliminary Engineer's Report For The City of Oakland LLAD (Exhibit A To The Resolution) Prepared By Francisco & Associates, Inc., The LLAD	Received and Forwarded 4 Ayes	5-1-2018	

	District Engineer, Pursuant To The California Streets And Highways Code 18-0348			
8	Adopt A Successor Agency Resolution Confirming The Issuance Of The Oakland Redevelopment Successor Agency Subordinated Tax Allocation Refunding Bonds, Series 2018-TE And Oakland Redevelopment Successor Agency Subordinated Tax Allocation Refunding Bonds, Series 2018-T (Federally Taxable), Approving Preliminary And Final Official Statements And Providing For Other Matters Relating Thereto 18-0350	Approved Recommendations 4 Ayes		5-1-2018
9	Adopt A Resolution Authorizing The City Administrator To Award A Contract To Mission Linen Supply, A Corporation, The Lowest Responsive And Responsible Bidder To Provide Uniform And Laundry Services In The Annual Amount Not-To-Exceed Five Hundred Four Thousand Two Hundred Thirty-Eight Dollars (\$504,238.00) Per Year For A Three (3) Year Term, June 1, 2018 To May 31, 2021 And Authorize Two (2) Additional One Year Agreement Extensions For An Amount Of Five Hundred Four Thousand Two Hundred Thirty-Eight Dollars (\$504,238.00) Per Year, For A Total Not-To-Exceed Amount Of Two Million Five Hundred Twenty-One Thousand One Hundred Ninety Dollars (\$2,521,190.00) For A Term Of Five (5) Years Without Returning To Council 18-0352	Approved Recommendations 4 Ayes	5-1-2018	
10	Receive The Single Audit Report For The Year Ended June 30, 2017 18-0374	Received and Forwarded 4 Ayes	5-1-2018	
11	Receive The Semi-Annual Informational Report On Budgeted Vacant Positions Through March 12, 2018 18-0359	Received and Forwarded 4 Ayes	5-1-2018	
12	Receive An Informational Report From The City Administrator's Office On The Status Of The Affordable Housing And Infrastructure Bond Public Oversight Committee (Measure KK) 18-0223	Received and Forwarded 4 Ayes	5-1-2018	
13	Adopt The Following Pieces Of Legislation: 1) A Proposed Ordinance To Authorize The City Of Oakland To Collect A Tax On Vacant Properties; And 17-0453	Continued to 5-22-2018	No Council Action Necessary	
	2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At The 2018 Election 17-0454	Continued to 5-22-2018	No Council Action Necessary	
14	Adopt An Ordinance Amending The City Of Oakland Consolidated Fiscal Policy 18-0281	Approved Recommendations 4 Ayes	5-1-2018	
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT

3	<p align="center">The Items regarding the "Progress Of Implementation Of Energy & Climate Action Plan (ECAP)" was removed by the Rules and Legislation Committee Of April 19, 2018 and rescheduled to the Public Works Committee of May 8, 2018</p>		
4	<p>Receive A Report with Recommendations To Select One Of Two Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To Work With The Finance Department To Identify Funding</p> <p>17-0317</p>	<p align="center">Withdrawn And Rescheduled to 5-22-2018 4 Ayes</p>	<p align="center">No Council Action Necessary</p>
5	<p>Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers</p> <p>The Committee continued the item to June 26, 2018 with a supplemental report to address the following issues;</p> <ul style="list-style-type: none"> • Why hasn't more root intrusion work been done in the East Oakland Hills? • Is there a list of work that has already been previously done in Oakland? • Has there been public education/outreach on the harmful effects of flushing non-biodegradable wipes? • What steps are we talking to come into compliance and avoid another EPA fine? • Are we using the best practices for the decent an Decree? <p>18-0048</p>	<p align="center">Continued 6-26-2018 4 Ayes</p>	<p align="center">No Council Action Necessary</p>
6	<p>Receive The Semi-Annual Informational Report On Budgeted Vacant Positions Through March 12, 2018</p> <p>18-0359</p>	<p align="center">Withdrawn And Rescheduled to 5-08-2018 4 Ayes</p>	<p align="center">No Council Action Necessary</p>
7	<p align="center">The Items regarding the "Pacific Gas & Electric On-Bill Financing And East Bay Energy Watch Programs " was removed by the Rules and Legislation Committee Of April 19, 2018 and rescheduled to the Public Works Committee of May 8, 2018.</p>		
8	<p>Adopt Resolution Awarding A Construction Contract To Ray's Electric, Inc. The Lowest Responsive And Responsible Bidder For The Construction Of Citywide Preventative Maintenance Resurfacing Project (Project No. 1004034) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Two Million Nine Hundred Twenty-Three Thousand Eighty Dollars (\$2,923,080.00)</p> <p>18-0368</p>	<p align="center">Approved Recommendations 4 Ayes</p>	<p align="center">5-1-2018</p>
9	<p>Adopt Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years 2018-19</p> <p>18-0370</p>	<p align="center">Approved Recommendations 4 Ayes</p>	<p align="center">5-1-2018</p>
10	<p>Adopt The Following Pieces Of Legislation; 1) A Resolution Authorizing: (1) A Three-Year Agreement With The Alameda County Fire Department For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) Annually For The</p>	<p align="center">Approved Recommendations 4 Ayes</p>	<p align="center">5-1-2018</p>

	Period Of May 1, 2018 Through April 30, 2019 For Maintenance And Repair Of Fire Department Emergency Response Vehicles And Related Equipment; With Two One-Year Options To Extend For A Grand Total Amount Of Six Hundred Thousand Dollars (\$600,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements; And 18-0371			
	2) A Resolution Authorizing: (1) A Three-Year Agreement With Golden State Fire Apparatus, Inc. For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019 For Maintenance, Parts And Repair Of Fire Department Emergency Response Vehicles And Related Equipment; With Two One-Year Options To Extend For A Grand Total Amount Of Six Hundred Thousand Dollars (\$600,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/ Qualifications (RFP/Q) Requirements 18-0372	Approved Recommendations 4 Ayes	5-1-2018	
11	The Item regarding the "Property Assessed Clean Energy (PACE) Provider Authorizations" was removed by the Rules and Legislation Committee Of April 19, 2018 and rescheduled to the Public Works Committee of May 8, 2018			
12	The Item regarding the "Status Update Clay Street Garage" was removed by the Rules and Legislation Committee Of April 19, 2018 and rescheduled to the Public Works Committee of May 8, 2018			
13	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Telegraph 1 Neun Owner, LLC, A Delaware Limited Liability Company, To Allow Awnings Of The New Building Above Grade At 4700 Telegraph Avenue To Encroach Into The Public Right-Of-Way On Telegraph Avenue And 48th Street, Major Encroachment Permit ENMJ18053 18-0369	Approved Recommendations 3 Ayes 1 Recused Guillen	5-1-2018	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt An An Ordinance Establishing The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Account; Authorizing The Allocation Of 5% Of The City's Capital Improvement Projects Costs, And 5% Of The Parking Fund Gross Revenues; And Allocating 5% Of Development Services Fun Gross Revenues; And \$0.30 Cents Per Work Hour Contractor Contribution To The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland' Neighborhood Career Centers Fund; Establishing A Method For Calculating Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Appropriations Of Capital Projects And Contractor Contribution; Establishing Method Of Administering Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood	Continued 5-22-2018 3 Ayes 1 Excused – Reid	No Council Action Necessary	

	<p>Career Centers; And Establishing General Guidelines For The Administration Of The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Whereas, The Oakland City Council, In Accordance With The Provisions Of The Charter Of The City Of Oakland, The State Law, And Applicable Ordinances Of The City, Have Reviewed And Recommended This Ordinance</p> <p>The Committee continued this item, directing staff to return with an analysis from the City Attorney's Office and signed legislation</p> <p>18-0298</p>		
4	<p>Adopt The Following Pieces Of Legislation:</p> <p>1) A Proposed Ordinance To Authorize The City Of Oakland To Collect A Tax On Vacant Properties; And</p> <p>17-0453</p>	<p>Continued 5-22-2018 3 Ayes 1 Excused – Reid</p>	<p>No Council Action Necessary</p>
	<p>2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At The 2018 Election</p> <p>17-0454</p>	<p>Continued 5-22-2018 3 Ayes 1 Excused – Reid</p>	<p>No Council Action Necessary</p>
5	<p>Adopt An Ordinance Amending And Restating Chapter 8.07 Of The Oakland Municipal Code, "Polystyrene Foam Food Service Ware," Renaming The Chapter As "Disposable Food Service Ware" And Additionally Establishing Procedures And Prohibitions Regarding The Distribution Of Single-Use Beverage Straws To Customers Of Restaurants [TITLE CHANGE]</p> <p>18-0263</p>	<p>Approved Recommendations 3 Ayes 1 Excused – Reid</p>	<p>5-1-2018</p>
6	<p>Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives [TITLE CHANGE]</p> <p>The Committee directed staff to place this item on the pending list no date specific</p> <p>17-0300</p>	<p>No Council Action Necessary</p>	
7	<p>Adopt An Ordinance Amending Chapter 15.78 Of The Oakland Municipal Code To (A) Create An Application Process To Evaluate Alternative Proposals To Satisfy The Public Art Requirement And (B) Permit In-lieu Contributions To Nearby City Owned Art And/Or Cultural Facilities Contingent On Council Approval To Satisfy The Public Art Requirement</p> <p>The Committee directed staff to re-schedule this item at Rules Committee</p> <p>18-0382</p>	<p>Withdrawn With No New Date 3 Ayes 1 Excused – Reid</p>	<p>No Council Action Necessary</p>

Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report On Oakland Parks And Recreation 18-0191	Received and Filed 4 Ayes	No Council Action Necessary	
4	Receive An Informational Report On 1) Status Of The Previously Council Approved Allowance For Public Sites To Be Used With Community Based Organizations Providing Support For The Homeless, Including "The Village"; 2) Status Of Implementation, And Information About Any Roadblocks; 3) Status Of Implementation Of Sanitation And Trash Removal For Homeless Encampments; 4) And Options For Council Action To Resolve Any Unresolved Issues 18-0117	Received and Filed 4 Ayes	No Council Action Necessary	
5	Adopt A Resolution Authorizing The City Administrator To Allocate Funds From FY2017-2018 Sugar-Sweetened Beverage Distribution Tax Revenues To: 1) The Oakland Unified School District Through A Grant Agreement In The Amount Of \$371,000 For Water Hydration Stations, 2) The Human Services Department And The Oakland Parks And Recreation, And/Or Oakland Public Library In The Amount Of \$334,000 For Water Hydration Stations, And 3) The Human Services Department In The Amount Of \$750,000 For Communication And Evaluation Strategies 18-0351	Approved Recommendations 4 Ayes	5-1-2018	
6	Adopt A Resolution Authorizing The City Administrator To: 1. Apply For, Accept And Amend The Appropriation Of The Head Start Grants For Fiscal Year (FY) 2018-2019 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 \$16,389,847; And 2. Enter Into Grant Agreements To Fund Comprehensive Early Care, Education And Family Services For The Head Start Program From July 1, 2018 To June 30, 2019; And 3. Approve Staff Position Realignment And Changes Needed For Program Services; And 4. 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. Authorize A Contribution From The General Purpose Fund In An Estimated Amount Of \$2,097,956 For FY 2018-2019 Central Services Overhead Charges There was a technical correction made to the 9th Resolve, whereas clause. 18-0364	Approved Recommendations As Amended 4 Ayes	5-1-2018	

7	<p>Adopt A Resolution Authorizing The City Administrator To: 1. Allocate Up To \$50,000 In Previously Appropriated General Purpose Funds To Extend Winter Shelter Efforts Through June 30th, 2018 And 2. Amend The Grant Agreement With The Society Of Saint Vincent De Paul Of Alameda County In An Amount Not To Exceed \$90,000 (Including County Funding)</p> <p>18-0381</p>	<p>Approved Recommendations 4 Ayes</p>	<p>5-1-2018</p>	
Item No.	<p>PUBLIC SAFETY COMMITTEE</p>	<p>COMMITTEE ACTION</p>	<p>CONSENT</p>	<p>NON-CONSENT</p>
3	<p>Receive An Informational Report On The Oakland Police Department's (OPD) Monthly Recruiting And Sworn Staffing Levels As Of February 28, 2018</p> <p>18-0338</p>	<p>Received and Filed 3 Ayes 1 Excused – Reid</p>	<p>No Council Action Necessary</p>	
4	<p>Receive This Monthly Report From The Oakland Police Department (OPD) And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls</p> <p>18-0339</p>	<p>Received and Filed 3 Ayes 1 Excused – Reid</p>	<p>No Council Action Necessary</p>	
5	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Increase The Contract With SST., Inc For Phase I To \$88,200 From April 19, 2018 To April 18, 2019; 2) Allow An Additional Two-Year Extension For Phase I, With A Five Percent Increase Each Year, At An Amount Not To Exceed \$278,051; 3) Amend The Agreement With SST, Inc. For Phases II And III To April 19, 2018 Through June 30, 2018 At No Additional Cost; 4) Allow Three Additional One-Year Extensions For Phases II And III With A Five Percent Increase Each Year At An Amount Not To Exceed \$1,359,137, Subject To The Availability Of Funds; And 5) Waive The Competitive Request For Proposal/ Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business (L/SLB) Enterprise Program Provisions For The Contracts With SST, Inc</p> <p>18-0360</p>	<p>Approved Recommendations 3 Ayes 1 Excused – Reid</p>	<p>5-1-2018</p>	
6	<p>Receive An Informational Report Of The First Evaluation By Resource Development Associates Of Policing Services Funded Through The Safety And Services Act Of 2014 (Measure Z)</p> <p>The Committee continued the item to June 26, 2018 and return with a status update on:</p> <ul style="list-style-type: none"> • Community outreach and Social Media outreach strategy. • Community Resource Office (CRO) and Safety Oversight Committee Policy 	<p>Continued 6-26-2018 3 Ayes 1 Excused – Reid</p>	<p>No Council Action Necessary</p>	

	18-0222		
7	<p>Adopt An Ordinance Adding Chapter 9.64 To The Oakland Municipal Code Establishing Rules For The City's Acquisition And Use Of Surveillance Equipment [NEW TITLE]</p> <p>The Committee Approved recommendations as amended;</p> <p>Amending section 9.64.030(1) adding a new subpart "E"</p> <p>E. Notwithstanding any other provision in this Section, nothing herein shall be construed to prevent, restrict or interfere with any person providing evidence or information derived from surveillance technology to a law enforcement agency for the purposes of conducting a criminal investigation or the law enforcement agency from receiving such evidence or information.</p> <p>16-01028</p>	<p>Approved Recommendations As Amended 3 Ayes 1 Excused – Reid</p>	5-1-2018
8	<p>Adopt A Resolution: 1) Amending Resolution 86492 No. C.M.S., Which Authorized The City Administrator, Or Her Designee, Among Other Things, To Enter Into An Agreement With The City And County Of San Francisco To Accept, Appropriate And Administer Fiscal Year (FY) 2016-18 Urban Area Security Initiative (UASI) Grant Funds In The Amount Of One Million Sixty-Three Thousand Six Hundred And Twenty-Nine Dollars (\$1,063,629); And 2) Authorizing The City Administrator, Or Designee, To A) Sign An Agreement Extending The Grant Period To May 31, 2018; And B) Expend UASI Grant Funds In Accordance With The Revised Spending Plan, Without Further Council, Approval Provided The City's Hiring And Contracting Requirements Are Followed</p> <p>18-0361</p>	<p>Approved Recommendations 3 Ayes 1 Excused – Reid</p>	5-1-2018
9	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into A Professional Services Agreement Contract With West Coast Code Consultants, For Supplemental Fire Code Inspection And Engineering Plan Review Services As Needed For The Period Of July 1,2018 Through June 30,2019, In A Total Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00)</p> <p>18-0362</p>	<p>Approved Recommendations 3 Ayes 1 Excused – Reid</p>	5-1-2018
10	<p>Receive The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Audit Report For The Year Ended June 30, 2017</p>	<p>Received and Filed 3 Ayes 1 Excused – Reid</p>	No Council Action Necessary

	18-0287		
11	<p>Approve A Report And Recommendation Regarding Human Trafficking In Oakland From A Provider's Perspective; Review Of OPD Protocols; And Exploration Of Best Practices</p> <p>The Committee directed staff to place this item on the pending list no date specific</p> <p>18-0245</p>	No Council Action Necessary	

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