



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

Upcoming Council  
 Dates:

1 Week Out	2/5/2019
4 Weeks Out	2/26/2019

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

**Committee Agenda Date: January 29, 2019**

**RECOMMENDED**

Item No.	SPECIAL FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution Authorizing: (1) The City Administrator Or Designee To Negotiate And Execute A Master Lease Purchase Agreement (Master Lease 4.0) With A Financial Institution Selected Through The Competitive Bidding Process In An Amount Not To Exceed Sixteen Million Dollars (\$16,000,000.00) For A Term Not To Exceed 10-Years And An Interest Rate Not To Exceed Five Percent (5%) To Purchase Vehicles And Related Equipment, And (2) Oakland Public Works To Purchase Master Lease And Non-Master Lease Vehicles And Related Equipment, Without Returning To Council, Through (A) Agreements With One Or More Vendors Selected Through A Competitive Request For Proposal/Qualifications Process, And (B) Waiver Of Advertising And Competitive Bidding To Utilize Cooperative Purchasing Agreements Or When The Purchase Can Only Be Transacted Through A Sole Source Agreement, And (3) An Adjustment Of Oakland Public Works' Fiscal Year 2019-2020 And 2020-2021 Operating Budgets By Appropriating Funds And Increasing Revenue And Expenditures Equivalent To Master Lease 4.0 In An Amount Of Eight Million One Hundred Thousand Dollars (\$8,100,000.00) In Fiscal Year 2019-2020 And Seven Million Nine Hundred Thousand Dollars (\$7,900,000.00) In Fiscal Year 2020-2021, For A Total Amount Not To Exceed \$16,000,000.00, And (4) Oakland Public Works' Equipment Services Division To Add Two (2) Full-Time Equivalent (FTE) Heavy Equipment Mechanics In Fiscal Year 2019-2020 To Support Past, Current And Proposed Fleet Additions Within The Police Department, Fire Department, Department Of Transportation And Oakland Public Works</p> <p><b>The Committee amended the 4th Resolved clause in the legislation to reflect and site our purchasing requirements for competitive bidding cooperative purchasing.</b></p>	<p><b>Approve Recommendation As Amended 4 Ayes</b></p>	<p><b>2/5/2019</b></p>	

	18-1278			
4	Adopt A Resolution Adopting The Other Post-Employment Benefits Funding Policy Of The City Of Oakland  18-1277	Continued 2/19/2019	No Council Action Necessary	
S5	Adopt An Ordinance Amending Oakland Municipal Code Title 5, Chapter 5.04, Section 5.04.481, Non-Medical Cannabis Businesses, To Reduce The Tax Rate For Non-Medical Cannabis Businesses To Be The Same As The 2019 Medical Cannabis Business Tax Rate Of \$50.00 Per \$1,000.00 Of Gross Receipts Or Fraction Thereof  The Committee continued this item to the February 19, 2019 Special Finance And Management Meeting and requested a Supplemental Economic Analysis that address the following:  1. How do we propose to close the gap in this current fiscal year? 2. Will an increase in businesses offset this gap?  18-1321	Continued 2/19/2019	No Council Action Necessary	
Item No.	<b>SPECIAL PUBLIC WORKS COMMITTEE</b>	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive This Informational Report On The Bicyclist And Pedestrian Advisory Commission's 2018 Activities  18-1257	Received And Filed 4 Ayes	No Council Action Necessary	
4	Adopt A Resolution Awarding A Construction Contract To (Gruendl DBA) Ray's Electric, The Lowest Responsive, Responsible Bidder, For Concrete Construction For Pavement Rehabilitation Project (Project No. 1004261) In Accordance With Specifications For The Project And With Contractor's Bid In The Amount Of One Million, Five Hundred Forty-Two Thousand Four Hundred Dollars (\$1,542,400.00)  18-1272	Approve Recommendation 4 Ayes	2-5-2019	
Item No.	<b>SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE</b>	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt An Ordinance Amending The Rent Adjustment Ordinance (O.M.C. 8.22.020 Et Seq) And Tenant Protection Ordinance (O.M.C. 8.22.600 Et Seq) To Eliminate Exemptions For Owner-Occupied Duplexes And Triplexes  The Committee amended the legislation to add a 6th Whereas clause that reads "California law affords landlords the right to a fair return on their investment,	Approve Recommendation As Amended 4 Ayes		2/5/2019

	<p>which may be petitioned for through the City of Oakland's Rent Adjustment Program; and", and include the base pay in effect from the date of final passage of this Ordinance.</p> <p><b>18-1295</b></p>			
4	<p>Receive An Annual Report On The Affordable Housing, Transportation, Capital Improvements, and Jobs/Housing Impact Fees</p> <p><b>18-1281</b></p>	<p>Receive And Forward 3 Ayes 1 Absent Gallo</p>	2/5/2019	
5	<p>Adopt A Resolution Approving A Funding Award From The City Of Oakland's Base Allocation From The Alameda County Measure A1 Housing Bond In A Total Amount Not To Exceed \$956,341, Without Returning To Council, For The 95th &amp; International New Construction Project Of Multifamily Affordable Housing</p> <p><b>18-1273</b></p>	<p>Approve Recommendation 4 Ayes</p>	2/5/2019	
6	<p>Adopt The Following Pieces Of Legislation:</p> <p>1) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program For The 2227 Intl Project At 2227 International Boulevard, In An Amount Not To Exceed \$20,000,000 Under The 2017-2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; And</p> <p><b>18-1282</b></p>	<p>Approve Recommendation 4 Ayes</p>	2/5/2019	
	<p>2) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program For The 95th And International Project At 9th And International Boulevard, In An Amount Not To Exceed \$20,000,000 Under The 2017- 2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; And</p> <p><b>18-1283</b></p>	<p>Approve Recommendation 4 Ayes</p>	2/5/2019	
	<p>3) A Resolution Authorizing 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 Fruitvale Transit Village IIB</p>	<p>Approve Recommendation 4 Ayes</p>	2/5/2019	

	Project At 35TH Avenue And East 12th Street, In An Amount Not to Exceed \$20,000,000 Under The 2017-2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With BART And AC Transit For Transportation-Related provements; And  <b>18-1284</b>			
	4) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program For The Mandela Station Project At West Oakland Bart Station, In An Amount Not To Exceed \$19,000,000 Under The 2017-2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; And  <b>18-1285</b>	<b>Approve Recommendation 4 Ayes</b>	<b>2/5/2019</b>	
	5) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program For The 7th And Campbell Project At 7th Street And Campbell Street, In An Amount Not To Exceed \$12,000,000 Under The 2017-2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With Bart And Ac Transit For Transportation-Related Improvements  <b>18-1286</b>	<b>Approve Recommendation 4 Ayes</b>	<b>2/5/2019</b>	
7	Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate \$1,911,049.09 In Loan Repayment Funds And Future Repayments From The Neighborhood Stabilization Program Into The Community Development Block Grant Program To Fund Rehabilitation Projects In Housing And Community Development's Residential Lending And Rehabilitation Programs; Appropriating \$1,300,000.00 To Be Used By The Oakland Community Land Trust And Resources For Community Development For The Rehabilitation Of A 15-Unit Affordable Rental Project Located At 2530 9th Avenue; And Authorizing A Substantial Amendment Of The City's Consolidated Annual Action Plan For Fiscal Year 2018/19 To Include The Appropriated Funds And Allocations  <b>18-1274</b>	<b>Approve Recommendation 4 Ayes</b>	<b>2/5/2019</b>	
<b>Item No.</b>	<b>SPECIAL LIFE ENRICHMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>

3	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  18-1266	Received And Filed 4 Ayes	No Council Action Necessary	
4	<b>The Item Regarding The "Park And Recreation Area Use Regulation Amendments" Was Removed At The January 17, 2019 Rules And Legislation Committee Agenda And Placed On The Pending List "No Date Specific"</b>			
5	Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Grants, Gifts And Donations From The Friends Of The Oakland Public Library, Including Donations Of Money, Goods, And In-Kind Services, In The Cumulative Amount Not To Exceed \$3,000,000 Through June 30, 2022; And Appropriate Said Funds For Library Services  18-1276	Approve Recommendation 4 Ayes	2/5/2019	
6	Adopt A Resolution Amending Resolution No. 87222 C.M.S. Regarding Oakland Fund For Children And Youth (OFCY) 2018-2019 Grants For Children And Youth Services To (1) Amend Grant ID No. 46 To Delete "East Bay Asian Youth Center" And Replace It With "Girls Incorporated Of Alameda County" As The Awardee Of Grant ID No. 46 And (2) Amend Grant ID No. 58 To Delete "Higher Ground Neighborhood Development Corp" And Replace It With "Bay Area Community Resources" As The Awardee Of Grant ID No. 58 Both Without Change To The Amounts  18-1279	Approve Recommendation 4 Ayes	2/5/2019	
S7	Adopt A Resolution Naming A Reading Room Of The Lake View Branch Library After The Late Charles Brown  18-1308	No Action Taken		
Item No.	<b>SPECIAL PUBLIC SAFETY COMMITTEE</b>	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report Regarding The 2018 Oakland Equity Indicators  18-1008	Received and Filed 4 Ayes	No Council Action Necessary	
4	Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And The Alameda County Sheriff's Office (ACSO) Establishing Clear Guidelines For ACSO Use Of OPD East Bay Regional Communications System Authority	Approve Recommendation 4 Ayes	2/5/2019	

	(EBRCSA) Frequencies To Facilitate Interagency Communication <b>18-1275</b>			
5	Receive An Informational Report From The Oakland Police Department With Information Regarding Usage Of Unapproved Surveillance Technology For December 15 And 16, 2018 <b>18-1297</b>	Received and Forwarded 4 Ayes	2/5/2019	
6	Adopt A Resolution: (1) Authorizing The City Administrator, Or Her Designee To: (A) Enter Into The Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco; (B) Accept, Appropriate, And Administer Up To One Million, Fifty Thousand Dollars (1,050,000.00) Of UASI Grant Funds For Federal Fiscal Year (FY) 2018; (C) Approve The FY 2018 UASI Recommended Spending Plan; (D) Expend Funds In Accordance With Said Spending Plan And Grantor Approved Amendments Without Further Council Approval Or Action, Including The Purchase In Excess Of The City Administrator's Purchasing Authority Of Equipment And Services Required By The Grant Provided City's Hiring And Contract Requirements/Policies Are Followed; (2) Authorizing A General Purpose Fund Contribution At A Rate Of 13.61% To Cover Associated Costs For Disallowed Central Service Overhead (CSO) Charges Estimated At Eighty-One Thousand Six Hundred Six Hundred Sixty Dollars (\$81,660); And (3) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant <b>18-1217</b>	Approve Recommendation 4 Ayes	2/5/2019	