



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	5-29-2018
2 Weeks Out	6-05-2018

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

Committee Agenda Date: 5-22-2018

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland 18-0427	Received and Field 4 Ayes	No Council Action Necessary	
4	Receive The Cash Management Report For The Quarter Ended March 31, 2018 18-0424	Received and Field 4 Ayes	No Council Action Necessary	
5	Receive An Informational Report On Fiscal Year (FY) 2017-18 Third Quarter Revenue and Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) and Seven Selected Funds; And Overtime Analysis For The General Purpose Fund (GPF, 1010) And All Funds 18-0498	Received and Forwarded 4 Ayes	5-29-2018	
6	Receive A Quarterly Report From The Oakland Police Department (OPD) and Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls 18-0499	Approved Recommendation 4 Ayes	6-5-2018	
7	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	Received and Field 4 Ayes	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	Received and Field 4 Ayes	No Council Action Necessary	
8	Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The Statewide General Election On November 6, 2018, A Proposed Ordinance (1) Amending Sections 5.04.480 And 5.04.481 To Allow Cannabis Manufacturing Businesses To Make Deductions From Gross Receipts In The Manner Applicable To Manufacturing	Approved Recommendation As Amended 4 Ayes	Referred to Rules	

<p>Businesses Subject To Section 5.04.590; (2) Amending Sections 5.04.480 And 5.04.481, To Allow Cannabis Business To Elect To Remit Business Taxes On A Quarterly Basis; And, (3) Authorizing The City Council To Amend The Business Tax On Non-Medical Cannabis Contained In Oakland Municipal Code Sections 5.04.480 And 5.04.481 In Any Manner That Does Not Increase The Tax Rate; Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide General Election, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 Statewide General Election</p> <p>The Committee amended the resolution to include the word "Cultivation" in the title, to the 6th and 7th Whereas, and adding C and D to section 5.04.480 to read:</p> <p>C. Medical cannabis businesses engaged in manufacturing or cultivation activities shall be allowed to make deductions from gross receipts in the “manner applicable to manufacturing businesses subject to Section 5.04.3590.</p> <p>D. Notwithstanding Sections 5.04.080. 5.04.110. and 5.04.120 of this Chapter, medical cannabis businesses may elect to remit business taxes on a Quarterly basis according to such rules and procedures adopted by the Director of Finance.</p> <p>And section 5.04.481 adding C and D to read:</p> <p>C. Non-medical cannabis businesses engaged in manufacturing or cultivation activities shall be allowed to make deductions from gross receipts in the manner applicable to manufacturing businesses subject to section 5.04.3590.</p> <p>D. Notwithstanding Sections 5.04.080. 5.04.110. and 5.04,120 of this Chapter, non-medical cannabis businesses may elect to remit business taxes on a Quarterly-basis according such rules and procedures adopted by the Director of. Finance.</p> <p>And to section 6 to read:</p> <p>Council Amendments. Following a public hearing, the City Council of the City of Oakland is hereby authorized to amend Section 5.04.480 and/or Section 5.04.481 of the Oakland Municipal Code as adopted by this Ordinance in any manner that does not increase the tax rate applicable to medical and/or non-medical cannabis businesses engaged in any or all categories of cannabis business activity, or otherwise constitute a tax increase for which voter approval is required by Article XIII C of the California Constitution.</p> <p>And to confirm the ballot questions include cultivation</p>		
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	18-0322		
9	<p>Adopt The Following Pieces Of Legislation;</p> <p>1) A Resolution Authorizing The City Administrator To: (1) Negotiate And Execute An Agreement With MUFG Union, Bank N.A. To Provide Primary Depository Services For The City At An Estimated Annual Cost Amount Of \$275,000 For A Five-Year Period With Two One-Year Options To Renew Commencing January 1,2019; And (2) Negotiate With MUFG Union Bank, N.A. For Such Additional Banking Services As She May From Time To Time Deem Appropriate, At Costs She Deems Reasonable; And (3) Negotiate And Execute An Extension Through December 31,2018 Of The Current Agreement With J.P. Morgan Chase, N. A. To Provide Primary Depository Services At An Estimated Annual Cost Amount Of \$275,000; And (4) Waiving The Requirements Of The Living Wage Ordinance And Of The Linked Banking Services Program Ordinance; And</p> <p>The Committee approved the following amendments to the 4th Whereas and 5th Further Resolved on the seconded page of the resolution:</p> <p>"Whereas, In Reviewing and comparing non-Eligible Depositories for relative compliance with the Fair Share Goals and Section 2.1) of the Linked Banking Ordinance, Housing and Community Development staff has been unable to determine and recommend to the City Council that any non-Eligible Depository(ics) best meets these criteria:"</p> <p>"Further resolved that the City Council finds and determines that in order to secure these services it is in the best interest of the city to partially waive the requirements of the living wage Ordinance for the reasons set forth in the City Administers report accompanying this resolution. For period of one year for the employees who are involved in the back-office processes and other employees who do not spend most of their time providing banking services for The City of Oakland"</p> <p>The Committee requested that staff return at the half way point of the contract with an analysis showing debundling opportunities available and include what we previously approved and how it compares to what other cities are doing</p> <p>18-0512</p>	<p>Approved Recommendation 4 Ayes</p>	<p>6-5-2018</p>
	<p>2) A Resolution Authorizing The City Administrator To: (1) Negotiate And Execute An Agreement With MUFG Union Bank, N.A. To Provide Primary Custodial Services For The City At An Estimated Annual Cost Amount Of \$25,000 For A Five-Year Period With Two One-Year Options To Renew Commencing January 1, 2019; And (2) Negotiate With MUFG Union Bank, N.A. For Such Additional Banking Services As She May From Time To Time Deem Appropriate, At Costs She Deems Reasonable; And (3) Negotiate And Execute An Extension</p>	<p>Approved Recommendation 4 Ayes</p>	<p>6-5-2018</p>

	Through December 31, 2018 Of The Current Agreement With BNY Mellon Trust, N.A. To Provide Primary Custodial Services At An Estimated Annual Cost Amount Of \$25,000 And; (4) Waiving The Requirements Of The Living Wage Ordinance And Of The Linked Banking Services Program Ordinance 18-0513			
10	Adopt The Following Pieces Of Legislation: 1) An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2018-2019 Notes Payable From Revenues Received During The Fiscal Year 2018-2019 In An Amount Not To Exceed \$105,000,000 And Approving Certain Related Matters, And; 18-0509	Approved Recommendation 4 Ayes	5-29-2018	
	2) A Resolution Of The Council Of The City Of Oakland Providing For The Borrowing Of Funds For Fiscal Year 2018-19 And The Issuance And Sale Of The City Of Oakland 2018-2019 Tax And Revenue Anticipation Note In An Amount Not To Exceed \$105,000,000, And Approving The Execution Of A Note Purchase Agreement Relating To Such Note And Authorizing Other Actions In Connection Therewith 18-0510	Approved Recommendation 4 Ayes	5-29-2018	
11	Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The Statewide General Election On November 6, 2018, A Proposed Ordinance To Impose A General 50 Cent Per Ride Tax On Passengers Of Transportation Network Companies; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 Statewide General Election [NEW TITLE] 17-0148	Continued 6-12-2018	No Council Action Necessary	
12	Adopt An Ordinance Amending Ordinance No. 13448 C.M.S. (The Fiscal Year 2017-18 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein The Committee directed staff to return with a supplemental report showing an analysis of the cost to The City if the Special Event Fee was reduced from two and one half hours' minimum to a one and one half hour minimum. 18-0448	Approved Recommendation 4 Ayes	5-29-2018	
13	Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Appropriate Approximately \$36,780 In Fiscal Year 2017-18 From The Comprehensive Clean-Up Fund (1720) Fund Balance And Approximately \$452,420 In Fiscal Year 2018-19 To Fund Three Full-Time Litter/Nuisance Enforcement Officers To Help Enforce Regulations Pertaining To Litter And Nuisance Crimes 2) Appropriate Revenues Received From Fines Issued By Litter/Nuisance Enforcement Officers And Rebates From Mattress Recycling Council Redemption Program To Be Used For Outreach And Education Programs And Materials	Approved Recommendation 4 Ayes	6-5-2018	

	18-0461			
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<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>The Committee approved the recommendations listed as Option #1 and directed staff to provide supplemental information on how City Staff would enter the building, a list of prohibited items at the entrance of the buildings and how large crowds would be managed.</p> <p>17-0317</p>	<p>Approved Recommendation 2 Ayes 1 No Kaplan 1 Excused Brooks</p>		6-5-2018
4	<p>Adopt The Following Pieces Of Legislation;</p> <p>1) Receive An Informational Report From Councilmember Kaplan On Recent Bay Area Air Quality Management District Board Actions; And</p> <p>18-0383</p>	<p>Received And Forwarded 3 Ayes 1 Excused Brooks</p>	6-5-2018	
	<p>2) Adopt A Resolution To Urge The Bay Area Air Quality Management District To Include Oakland Communities Most Heavily Impacted By Air Pollution For Prioritization To Get Remedial Efforts To Prevent, Control And Remediate Air Pollution And The Impacts Of Air Pollution</p> <p>18-0384</p>	<p>Approved Recommendation 3 Ayes 1 Excused Brooks</p>	6-5-2018	
5	<p>Adopt The Following Pieces Of Legislation;</p> <p>1) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 83-012 Rebid (Project No. 1000654) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Two Hundred Fifty-One Thousand Seven Hundred Forty-Two Dollars (\$3,251,742.00); And</p> <p>18-0401</p>	<p>Approved Recommendation 3 Ayes 1 Excused Brooks</p>	6-5-2018	
	<p>2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase III Sub-Basin 56-07 (Project No. 1001039) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Seven Hundred One Thousand Five Hundred Fifty-Five Dollars (\$3,701,555.00)</p> <p>18-0402</p>	<p>Approved Recommendation 3 Ayes 1 Excused Brooks</p>	6-5-2018	
6	<p>Adopt A Resolution: (1) Waiving The Fixed, Sealed Bid, Price-Based Bid Process; (2) Enter Into A Services Agreement With Ecosystems Concepts, Inc. (ECI), For Goat Grazing Services For Fire Prevention Efforts For A Three (3) Year Six (6) Month Period From May 1, 2018 Through November 31, 2021, For One Million</p>	<p>Approved Recommendation 3 Ayes 1 Excused Brooks</p>	6-5-2018	

	Six Hundred Twenty-four Thousand Three Hundred And Thirty-Three Dollars (\$1,624,333.00), With An Optional Eighteen (18) Month Extension For An Additional Seven Hundred And Twenty Seven Thousand Five Hundred Dollars (\$727,500.00) For A Total Contract Amount Not To Exceed Of Two Million Three Hundred And Fifty-One Thousand Eight Hundred And Thirty-Three Dollars (\$2,351,833.00) Over The Possible Five (5) Year Term 18-0464			
7	Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Appropriate Approximately \$36,780 In Fiscal Year 2017-18 From The Comprehensive Clean-Up Fund (1720) Fund Balance And Approximately \$452,420 In Fiscal Year 2018-19 To Fund Three Full-Time Litter/Nuisance Enforcement Officers To Help Enforce Regulations Pertaining To Litter And Nuisance Crimes 2) Appropriate Revenues Received From Fines Issued By Litter/Nuisance Enforcement Officers And Rebates From Mattress Recycling Council Redemption Program To Be Used For Outreach And Education Programs And Materials 18-0461	Approved Recommendation 3 Ayes 1 Excused Brooks	6-5-2018	
8	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] 17-0300	Filed 3 Ayes 1 Excused Brooks		
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	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	No Action Taken		
	2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At The 2018 Election 17-0454	No Action Taken		
4	Adopt A Resolution Amending Resolution No. 86814 C.M.S., Which Allocated Measure KK General Obligation Bond Funds For Affordable Housing Programs Including Short-Term Loans Under The Site Acquisition, Rehabilitation And Preservation Program, To Allow The Program To Make Long-Term Loans 18-0514	Approved Recommendation 3 Ayes 1 Excused – Reid	6-5-2018	
5	Receive An Informational Report On The Status Of Funds Allocated To Anti-Displacement Services During The Fiscal Year 2017-19 Budget Process The Committee directed staff to include an analysis of the demographic of homeless population being served and to set aside \$300,000 for the Hardship Exemption Loan Pool in the future report	Received and Field 3 Ayes 1 Excused – Reid	No Council Action Necessary	

	18-0511			
6	<p>Adopt A Resolution Authorizing The City Administrator To 1) Authorize The City Administrator Or Designee To Accept And Appropriate One Hundred And Seventy Thousand Dollars (\$170,000) In Transformative Climate Communities (TCC) Planning Grant Funds From Proposition 84, Administered By The California Strategic Growth Council (SGC) And Department Of Conservation For The East Oakland Neighborhoods Initiative To The Planning And Building Department (PBD); And 2) Enter Into Grant Agreements In An Amount Not To Exceed One Hundred And Seventy Thousand Dollars (\$170,000) In Total With The Following Organizations: Tides Center, Social And Environmental Entrepreneurs, Roots Community Health Center, Social Good Fund, Inc., East Bay Bicycle Coalition, Communities For A Better Environment, Acta Non Verba, East Oakland Collective, Urban Releaf, East Oakland Boxing Association, Higher Ground Neighborhood Development Corp., Planting Justice, Sogorea Te Land Trust, And Other Organizations If Needed For Additional Technical Support Or Expertise</p> <p>18-0463</p>	<p>Approved Recommendation 3 Ayes 1 Excused – Reid</p>	6-5-2018	
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive An Informational Report From The City Administrator On The Art & Soul Festival</p> <p>17-0216</p>	<p>Received And Filed 4 Ayes</p>	No Council Action Necessary	
4	<p>Adopt A Resolution Authorizing The City Administrator To Renew The Oakland Fund For Children And Youth Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For Children And Youth In FY 2018-2019 In An Amount Not To Exceed \$15,210,316; Which Includes The Award Of One Grant To Covenant House California In An Amount Not To Exceed \$51,500</p> <p>18-0467</p>	<p>Approved Recommendation 4 Ayes</p>	6-5-2018	
5	<p>Adopt A Resolution Authorizing The City Administrator To Accept A Gift Of In-Kind Services From Project Backboard For The Rainbow Recreation Center Exterior Basketball Court Renovation Valued In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) And Authorize The City Administrator To Execute A Contract For One Dollar (\$ 1.00) With A Construction Firm To Be Determined By Project Backboard To Perform The Services And Authorize The Work On City Property</p> <p>18-0465</p>	<p>Approved Recommendation 4 Ayes</p>	6-5-2018	
6	<p>Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Amend The Appropriations Of Direct Local Program Distribution Funds In The Amount Of \$1,141,917 Measure B And \$1,176,036 Measure BB For Fiscal Year 2018- 2019 From The</p>	<p>Approved Recommendation 4 Ayes</p>	6-5-2018	

	<p>Alameda County Transportation Commission To Provide Paratransit Services; And 2) Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2018-2019 In Amounts Of \$600,000 To Friendly Transportation, Inc., \$100,000 To St. Mini Cab Corporation, \$325,000 To Quality Transit, LLC, \$200,000 To Bell Transit Corporation, \$50,000 To One Access Medical Transportation, LLC, \$175,000 To Bay Area Charters, Inc.; And 3) Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That May Become Available For Fiscal Year 2018-2019 And Amend The Fiscal Year 2018-2019 Agreements Without Returning To City Council</p> <p>18-0466</p>			
7	<p>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-1819-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2018-2019; And 2) Waving The Request For Proposal/Qualificators Requirement And Authorizing Professional Service Agreements With Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2018 Through June 30, 2019 In A Total Amount Not To Exceed \$140,548; And 3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges Estimated At \$62,111 And Central Services Overhead Charges Estimated At \$226,361</p> <p>The Committee directed staff to engage in community outreach and education to inform the public and appeal to all ethnicity groups.</p> <p>18-0471</p>	<p>Approved Recommendation 4 Ayes</p>	<p>6-5-2018</p>	
8	<p>Adopt A Resolution (1) Authorizing The City Administrator To Enter Into Grant Agreements To Accept Grant Funds For Fiscal Year 2018-2019 From The Corporation For National And Community Services (CNCS) In Amounts Not To Exceed \$287,126 For The Senior Companion Program And \$29,484 For The Foster Grandparent Program; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Terms Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges In An Estimated Amount Of \$7,208 And Central Services Overhead Charges In An Estimated Amount Of \$26,270</p> <p>The Committee directed staff to engage in community outreach and education to inform the public and appeal to all ethnicity groups.</p> <p>18-0469</p>	<p>Approved Recommendation 4 Ayes</p>	<p>6-5-2018</p>	
Item No.	<p>PUBLIC SAFETY COMMITTEE CANCELLED</p>	<p>COMMITTEE ACTION</p>	<p>CONSENT</p>	<p>NON- CONSENT</p>

3	<p>Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of March 31, 2018</p> <p>18-0506</p>	NO ACTION TAKEN
4	<p>Receive The Quarterly Informational Report With information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline</p> <p>18-0507</p>	NO ACTION TAKEN
	<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>18-0524</p>	NO ACTION TAKEN
6	<p>Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Cellular Site Simulator (CSS) Technology for 2017</p> <p>18-0470</p>	NO ACTION TAKEN
7	<p>Adopt A Resolution: (1) Waiving The Fixed, Sealed Bid, Price-Based Bid Process; (2) Enter Into A Services Agreement With Ecosystems Concepts, Inc. (ECI), For Goat Grazing Services For Fire Prevention Efforts For A Three (3) Year Six (6) Month Period From May 1, 2018 Through November 31, 2021, For One Million Six Hundred Twenty-four Thousand Three Hundred And Thirty-Three Dollars (\$1,624,333.00), With An Optional Eighteen (18) Month Extension For An Additional Seven Hundred And Twenty Seven Thousand Five Hundred Dollars (\$727,500.00) For A Total Contract Amount Not To Exceed Of Two Million Three Hundred And Fifty-One Thousand Eight Hundred And Thirty-Three Dollars (\$2,351,833.00) Over The Possible Five (5) Year Term</p> <p>18-0464</p>	NO ACTION TAKEN