



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	6-19-2018
3 Weeks Out	7-3-2018

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

Committee Agenda Date: 6-12-2018

Item No.	FINANCE AND MANAGEMENT COMMITTEE – CANCELLED	COMMITTEE ACTION	RECOMMENDED	
			CONSENT	NON-CONSENT
3	Adopt A Resolution On The City Council's Own Motions Submitting To The Voters As The General Municipal 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 General Municipal Election [NEW TITLE] 17-0148		NO ACTION TAKEN	
4	Receive An Informational Report Regarding The Implementation Of Assembly Bill 503, Creating Parking Plans For Indigent Parking Citation Recipients To Allow Payment Of Original Citation Amounts, Provide An Avenue For Vehicle Registration That Is Not Cost Prohibitive, And Allow The City To Continue To Participate In The Department Of Motor Vehicle Recovery Program 18-0555		NO ACTION TAKEN	
5	Adopt The Following Pieces Of Legislation: 1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2018-2019; And 18-0559		NO ACTION TAKEN	
	2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2018-2019 18-0560		NO ACTION TAKEN	
6	Adopt A Resolution Authorizing The Award Of A Contract To Western States Oil Company, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, For The Purchase Of Automotive Fuel, In An Amount Not-To-exceed Three Million Seven Hundred Fifty Thousand Dollars (\$3,750,000) Per Year For A Three (3) Year Term, July 1, 2018 To June 30, 2021, In Accordance With Its Bid Filed With The City Clerk On April 25, 2018 In Response To RFQ 100418 Automotive Fuel 18-928-00, And Authorizing The City		NO ACTION TAKEN	

	<p>Administrator To Extend The Agreement, Annually, For An Additional Two (2) Years In An Amount Not-To-Exceed Three Million Seven Hundred Fifty Thousand Dollars (\$3,750,000) Per Year For A Total Not-To-Exceed Contract Amount Of Eighteen Million Seven Hundred Fifty Thousand Dollars (\$18,750,000) Over A Five (5) Year Term, Without Return To City Council</p> <p>18-0563</p>			
Item No.	PUBLIC WORKS COMMITTEE - CANCELLED	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive A Informational Report On The History And The Future Strategy For The Former "Safe Routes To School" Grant And The Present "Active Transportation Program" Grant</p> <p>16-1174</p>	NO ACTION TAKEN		
4	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Transportation Planning Services To Three (3) Tier I Firms For Two-Hundred Fifty Thousand Dollars (\$250,000.00) Each To Acumen Building Enterprise, Inc; ActiveWayz Engineering, Inc; And Evan Brooks; And To Eight (8) Tier II Firms In The Amount Of Five-Hundred Thousand Dollars (\$500,000.00) Each To Alta Planning+Design; Arup North America Ltd; Dks Associates; Fehr And Peers Transportation Consultants; Kittelson Associates Inc.; Sam Schwartz Engineering; TJKM Transportation Consultants; And W-Trans</p> <p>18-0551</p>	NO ACTION TAKEN		
5	<p>Adopt The Following Pieces Of Legislation;</p> <p>1) A Resolution Authorizing The City Administrator Or Her Designee To Negotiate, Finalize, And Execute A Professional Services Agreement With EvGo For Installing Electric Vehicle Charging Stations At No Direct Cost To The City And Waiving The Request For Proposals/ Qualifications ("RFP/Q") Requirement; And</p> <p>18-0552</p>	NO ACTION TAKEN		
	<p>2) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To EvGo To Allow Portions Of Electric Vehicle Charging Stations At Lafayette Square To Encroach Into The Public Right-Of-Way Along 10th Street Near Jefferson Street; And</p> <p>18-0553</p>	NO ACTION TAKEN		
	<p>3) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Evgo To Allow Portions Of Electric Vehicle Charging Stations At Lake Park Parking Lot To Encroach Onto The Public Right-Of-Way Along 533 Lake Park Avenue</p> <p>18-0554</p>	NO ACTION TAKEN		
6	<p>Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Enter Into A Cooperative Implementation Agreement (CIA) With The California Department Of Transportation (Caltrans) For The Implementation Of A Full Trash Capture (FTC) Facility Project (Project) In The Ettie Street</p>	NO ACTION TAKEN		

	Watershed, And 2) To Accept And Appropriate Funding From Caltrans For The Project In An Amount Up To One Million, Nine Hundred Thousand Dollars (\$1,900,000) 18-0591			
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE - CANCELLED	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report Of The Cost To Implement Regulations That Ensure Compliance With The Provision Within The Just Cause Eviction Ordinance (O.M.C. 8.22.300) Which Exempts Buildings With Two Or Three Units From Just-Cause Protection If The Property Owner Lives In One Of The Units As A Primary Residence 18-0569	NO ACTION TAKEN		
4	Receive An Informational Report On The City Of Oakland's Housing Element Annual Progress Report For Calendar Year 2017 18-0571	NO ACTION TAKEN		
5	Adopt A Resolution Approving A 180-Day Moratorium On Council Approval Of The Long-Term Ground Lease Or Sale Of City Real Property, Or Until The City Council Has Adopted A Public Lands Policy If Adopted Within The 180-Day Moratorium Period 18-0533	NO ACTION TAKEN		
6	Adopt The Following Pieces Of Legislation; 1) A Resolution Amending Resolution Nos. 70597 And 80571 C.M.S. To Extend The Maturity Date And Authorize The Reduction Of The Interest Rate Of The Existing Loan To The Harrison Hotel Affordable Housing Project; And 18-0572	NO ACTION TAKEN		
	2) A Resolution Amending The Existing Affordable Housing Loan For The San Pablo Hotel Project At 1955 San Pablo Avenue To (1) Approve The Assignment And Assumption Of The Loan From San Pablo Hotel Associates To San Pablo Associates II, LP, (2) Terminate The City Regulatory Agreement And Amend And Extend The Former Redevelopment Agency Regulatory Agreement, (3) Extend The Loan Term, And (4); Reduce The Interest Rate To The Applicable Federal Rate; And 18-0573	NO ACTION TAKEN		
	3) A Resolution Authorizing The Grant Of Federal Home Funds To Provide Operating Support And Technical Assistance To The Community Housing Development Corporation, Dignity Housing West, Inc., Construction Resource Center, And Friendship Community Development Corporation In An Aggregate Amount Not To Exceed \$315,000; And 18-0574	NO ACTION TAKEN		
	4) A Resolution Appropriating An Additional \$166,000 To The Housing Predevelopment Revolving Loan And Grant Program	NO ACTION TAKEN		

	18-575	
7	<p>Adopt The Following Pieces Of Legislation;</p> <p>1) A Resolution Amending Resolution No. 86993 C.M.S., Which Authorized 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 7th And Campbell Project At 1664-1676 7th Street, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And</p> <p>18-0576</p>	NO ACTION TAKEN
	<p>2) A Resolution Amending Resolution No. 86994 C.M.S., Which Authorized 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 3268 San Pablo Project At 3268 San Pablo Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation Related Improvements; And</p> <p>18-0577</p>	NO ACTION TAKEN
	<p>3) A Resolution Amending Resolution No. 86995 C.M.S., Which Authorized 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 Coliseum Place Project At 905 72nd Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And</p> <p>18-0578</p>	NO ACTION TAKEN
	<p>4) A Resolution Amending Resolution No. 86216 C.M.S., Which Authorized 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 Empeyan & Harrison Hotel At 1300 Webster Street And 1415 Harrison Street, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And</p> <p>18-0579</p>	NO ACTION TAKEN
	<p>5) A Resolution Amending Resolution No. 86217 C.M.S., Which Authorized 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 Lakehouse Commons Project At E 12th And Lake Merrit Boulevard, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements</p> <p>18-0580</p>	NO ACTION TAKEN
8	<p>Adopt A Successor Agency Resolution Authorizing The Agency Administrator Or Designee To Execute A Consent To (A) The Assignment By W/L Broadway Telegraph Owner VII, LLC To</p>	NO ACTION TAKEN

	<p>2016 Telegraph Owner LLC, Or A Related Entity, Of The Assignor's Interest In The Disposition And Development Agreement For Development Of Property Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way, And (B) The Transfer Of All Of The Ownership Interest In 2016 Telegraph Owner LLC, Or A Related Entity, To NASH - Holland 2016 Telegraph Investors, LLC, Or A Related Entity; And Authorizing A Fourth Amendment To The Disposition And Development Agreement To (1) Waive Performance And Payment Bond Requirements; (2) Waive The Successor Agency's Repurchase Right; (3) Extend The Date For Completion Of Construction From 30 To 36 Months; (4) Require Payment Of \$100,000 To The Successor Agency As Consideration For The Amendment; (5) Require That Holland Partner Group Investments, LLC, Or A Related Entity, Guaranty Completion; (6) Require That 2016 Telegraph Owner LLC, Or A Related Entity, Provide A Letter Of Credit In The Amount Of \$1,000,000 To The Successor Agency Payable In Up To Six Installments Only If The Project Is Not Completed Per Established Development Deadlines; And (7) Reduce A Contingent Payment Obligation From The Successor Agency To Telegraph Owner LLC, Or An Affiliate, From \$1,550,000 To \$1,525,000; Relying On The 2004 Uptown Mixed-Use Project Environmental Impact Report And The "2016 Telegraph Avenue Project CEQA Analysis" Addendum Thereto, Finding That The Project Is Exempt From Additional Environmental Review Pursuant To CEQA Sections 15162-15164, 15168, 15180, 15183 And 15183.3, And Adopting Related CEQA Findings</p> <p>18-0564</p>	
9	<p>Adopt One The Following Pieces of Legislation;</p> <p>1) A Resolution (1) Adopting The Fiscal Year 2018-2019 Workforce Development Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds And Other Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of \$5,332,907; (3) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive, Specialized, And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2018-2019; And (4) 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 \$200,000 With The Approval Of The Oakland Workforce Development Board Without Returning To Council; Or</p> <p>18-0581</p>	NO ACTION TAKEN
	<p>2) A Resolution (1) Adopting The Fiscal Year 2018-2019 Workforce Development Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds And Other Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of \$5,557,907; (3) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive, Specialized, And Youth Services From WIOA Title I Formula Funds And Other Funds For</p>	NO ACTION TAKEN

	<p>Fiscal Year 2018-2019; (4) 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 \$200,000 With The Approval Of The Oakland Workforce Development Board Without Returning To Council; And (5) Appropriating An Additional \$225,000 In One-Time Funds From The General Fund For Workforce Development Direct Services For Fy 2018-2019</p> <p>18-0582</p>			
10	<p>Adopt A Resolution Authorizing The Following Agreements With West Oakland Job Resource Center: (1) A License Agreement For The Use Of City Space At The West Oakland Branch Of The Oakland Public Library For Job Resource Center Services; And (2) A Grant Agreement For An Amount Not To Exceed \$355,237 For The Period From July 1, 2018 Through June 30, 2019, For The Provision Of Job Resource Services</p> <p>18-0567</p>	NO ACTION TAKEN		
Item No.	LIFE ENRICHMENT COMMITTEE - CANCELLED	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive The Annual Report Of The Oakland Youth Advisory Commission For Fiscal Year 2017-2018</p> <p>18-0568</p>	NO ACTION TAKEN		
4	<p>Receive The Oakland Commission On Aging Annual Report For 2018</p> <p>18-0570</p>	NO ACTION TAKEN		
5	<p>Adopt A Resolution Adopting The Oakland Cultural Plan, "Belonging In Oakland: A Cultural Development Plan"</p> <p>18-0556</p>	NO ACTION TAKEN		
6	<p>Adopt A Resolution Renaming Isabella Street Between West Grand Avenue and San Pablo Avenue, 'Newton Carey Jr Way', Per The Process Established By Res. No. 77967 C.M.S.</p> <p>18-0623</p>	NO ACTION TAKEN		
Item No.	PUBLIC SAFETY COMMITTEE - CANCELLED	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate A California Violence Intervention And Prevention (CALVIP) Grant From The California Board Of State And Community Corrections (CBSCC) In The Amount Of \$500,000 To Be Received In Two Annual Allocations From June 1, 2018 To April 30,2020; 2) Enter Into A Grant Agreement With Community & Youth Outreach, Inc. (CYO) To Expand Services For Life Coaching Participants In An Amount Not To Exceed \$250,000 From June 1, 2018 Through April 30,2020; 3) Allocate An Amount Not To Exceed \$200,000 Over The Two-Year Project Period To Fund 0.50 FTE Of A Health & Human Services Program Planner Position In The Human Services Department (HSD); And 4) Amend The Professional Service Agreement With</p>	NO ACTION TAKEN		

	<p>Mathematica Policy Research For Evaluation Services To Increase Compensation By \$50,000, Add Additional Program Evaluation Services And Extend The Agreement Through April 30,2020</p> <p>18-0565</p>	
4	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee, To Execute A No-Cost Extension Of The Contract With The California Partnership For Safe Communities (CPSC) For Technical Assistance To Implement The Ceasefire Strategy Through June 30, 2020, As Part Of The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z), For A Total Contract Amount Not To Exceed \$775,000</p> <p>18-0557</p>	NO ACTION TAKEN
5	<p>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) And Eighteen Other Alameda County Justice System Agencies To Establish Clear Guidelines For Use Of The Consolidated Records Information Management System (CRIMS) Which Facilitates Sharing Of Information Contained In Each Agency's Records Management System</p> <p>18-0558</p>	NO ACTION TAKEN
6	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Agency Participation Agreement And Hold Harmless Agreement With The California Department Of Corrections And Rehabilitation (CDCR) For Use Of The Parole Leads 2.0 Computer Application</p> <p>18-0562</p>	NO ACTION TAKEN
7	<p>Adopt A Resolution Authorizing The City Administrator, Or Her Designee To Accept And Appropriate The Fiscal Year 2016 State Homeland Security Grant In The Amount Of Fifty-Two Thousand Dollars (\$52,000) From The California Governor's Office Of Emergency Services (Cal OES) That Was Approved For The Communities Of Oakland Responding To Emergencies (CORE) Program</p> <p>18-0584</p>	NO ACTION TAKEN
8	<p>Adopt A Resolution: (1) Authorizing The City Administrator, Or Her Designee, To: (A) Appropriate Fund Balance From The Accrued Balance In The First Responder Advanced Life Support (FRALS) Fund 2160 In An Amount Not To Exceed Four Hundred Twelve Thousand And Thirty-Two Dollars And Forty-Eight Cents (\$412,032.48); (2) Extend The Agreement With Physio-Control, Inc. From July 1, 2018 To June 30, 2021 For The Purchase, Maintenance And Repair Of Advanced Life Support Equipment (ALS) In An Amount Not To Exceed Four Hundred And Seventy-One Eight Hundred And Nineteen Dollars And Sixty Cents (\$471,819.60); And (2) Waiving The Advertising And Bidding Process Requirements, And Local And Small Business (L/SB) Enterprise Program Provisions For The Contract With Physio-Control, Inc.</p>	NO ACTION TAKEN

	18-0605	
9	<p>Adopt The Following Pieces Of Legislation:</p> <p>1) An Informational Report Regarding Whether The Police Recruiting And Hiring Changes Proposed In Prior Recommendations Have Been Implemented; And</p> <p>18-0454</p>	NO ACTION TAKEN
	<p>2)A Resolution Directing The Implementation Of Changes To Remedy The Under-Representation Of Women, Oaklanders, And African Americans In The Oakland Police Department</p> <p>18-0455</p>	NO ACTION TAKEN
10	<p>Approve A Report And Recommendation On The 2018 Best Practices Recommendations Related To 21st Century Community Policing From The Oakland Police Department - Community Youth Leadership Council (YLC)</p> <p>18-0515</p>	NO ACTION TAKEN

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