



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

Upcoming Council Dates:

1 Week Out	9-25-2018
3 Weeks Out	10-9-2018

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

**Committee Agenda Date: 9-11-2018**

**RECOMMENDED**

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive The Cash Management Report For The Quarter Ended June 30, 2018 <b>18-0792</b>	Received & Filed 4 Ayes	No Council Action Necessary	
4	Receive An Informational Report On Multi-Jurisdictional Public Bank Feasibility Study Prepared By Global Investment Company (GIC) <b>18-0698</b>	Received & Forwarded 4 Ayes		9-17-2018
5	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 <b>18-0555</b>	Received & Filed 4 Ayes	No Council Action Necessary	
6	Receive An Informational Report On The Oakland Police And Fire Retirement System ("PFRS") Investment Portfolio As Of June 30, 2018 <b>17-0357</b>	Received & Filed 4 Ayes	No Council Action Necessary	
7	Receive An Informational Report From The City Auditor On The Status Of Required Audits <b>18-0728</b>	Received & Filed 4 Ayes	No Council Action Necessary	
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution To Summarily Vacate A Portion Of Peralta Street Right-Of-Way Along Peralta Street From 20th Street To Mandela Parkway <b>18-0817</b>	Approved Recommendation 4 Ayes	9-17-2018	
4	Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Apply For, Accept \$80,000.00 In Pavement Management Technical Assistance Program (P-TAP) Grant	Approved Recommendation 4 Ayes	9-17-2018	

	<p>Funds From The Metropolitan Transportation Commission; 2) Allocate \$20,000.00 In Matching Funds And An Additional \$184,000.00 For Additional Professional Services; And 3) Enter Into An Agreement With Metropolitan Transportation Commission To Provide Additional Professional Services In An Amount Not-To-Exceed \$184,000.00</p> <p><b>18-0816</b></p>			
5	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into The Joint Exercise Of Powers Agreement (JPA) Establishing And Governing Operation Of The Collection System Technical Advisory Committee (CSTAC) And 2) Enter Into The Defendants' Side Agreement To Facilitate Consent Decree (CD) Compliance</p> <p><b>The Committee continued the item and requested that upon meeting with the other agencies involved staff provide an updated JPA and site agreement, inclusive of contracting and local hiring requirements, and requested clarification of the type of amendments the City Administrator can make without returning to council.</b></p> <p><b>18-0815</b></p>	<p><b>Continued 10-23-2018</b></p>	<p><b>No Council Action Necessary</b></p>	
6	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Federal Grants In The Amount Of One Hundred Sixty Thousand, Two Hundred And Thirty-Nine Dollars (\$160,239.00) Under Bridge Preventive Maintenance Program (BPMP) Of Highway Bridge Program (HBP) For Preparation Of Plans, Specification And Cost Estimate (PS&amp;E) For Preventive Maintenance Of 23rd Avenue And 98th Avenue Bridges And Allocate \$20,761.00 Of Measure B For Local Matching Fund</p> <p><b>18-0811</b></p>	<p><b>Approved Recommendation 4 Ayes</b></p>	<p><b>9-17-2018</b></p>	
<b>Item No.</b>	<b>COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	<p>Receive An Informational Report From The Community Working Group On The Healthy Development Guidelines</p> <p><b>18-0762</b></p>	<p><b>Received and Forwarded 3 Ayes 1 Absent McElhaney</b></p>		<p><b>9-17-2018</b></p>
4	<p>Approve A Report And Recommendation Directing The City Administrator To Prepare The Necessary Legislation To Amend Chapter 8.22, Article I (Residential Rent Adjustment Program) Of The Oakland Municipal Code To Address The Future Of The Substantial Rehabilitation Exemption</p> <p><b>18-0818</b></p>	<p><b>Approved Recommendation 2 Ayes 1 Absent McElhaney 1 Abstained Reid</b></p>		<p><b>9-17-2018</b></p>
5	<p>Adopt A Resolution Amending City Council Resolution No. 87018 C.M.S. To Correct The Name Of The Developer For The Fruitvale Studios Affordable Housing Project From Afirmed Housing To Allied Housing, Inc</p> <p><b>18-0820</b></p>	<p><b>Approved Recommendation 3 Ayes 1 Absent McElhaney</b></p>	<p><b>9-17-2018</b></p>	

Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive An Informational Report From The City Administrator On The Implementation Of Ordinance No. 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</p> <p><b>The Committee requested further information on the Department of Violence Prevention Chief search, and continual updates on the activities of the Urban Strategies Council.</b></p> <p><b>18-0702</b></p>	Continued 9-25-2018	No Council Action Necessary	
4	<p>Adopt A Resolution: 1. Authorizing The City Administrator To Enter Into A Grant Agreement With Housing Consortium Of The East Bay (HCEB) To Provide Housing Navigation And Site Management Services At Community Cabins Sites In An Amount Up To \$457,384; And 2. Amending Resolution Nos. 87312 And 86956 C.M.S., Which Authorized Agreements With Service Providers For Services At Community Cabin Sites, To Authorize The City Administrator To Reallocate Funds For The Agreement With HCEB; And 3. Authorizing Amendments To The Grant Agreement With HCEB To Further Increase The Grant Amount For Additional Community Cabins Site Services And Efforts Without Returning To Council Contingent Upon Availability Of Funding</p> <p><b>The Committee requested a supplemental report providing an explanation of the evictions of the homeless and the authority that authorize that action. The committee also requested the questions of councilmembers to be inserted in the packet.</b></p> <p><b>18-0819</b></p>	Approved Recommendation 3 Ayes 1 Excused	9-17-2018	
5	<p>Receive An Informational Report Responding To Resolution No. 87129-C.M.S. Requesting Information Concerning A Number Of Different Homeless Services And Programs</p> <p>[TITLE CHANGE]</p> <p><b>The Committee continued the item to return in 1 month and requested additional information on RV sites, use of the Kaiser Convention Center to house the homeless, 9<sup>th</sup> Circuit Court of Appeals decisions on the legality of homeless evictions, and trash and sanitation removal.</b></p> <p><b>18-0782</b></p>	Continued 10-9-2018	No Council Action Necessary	
6	<p>Adopt A Resolution Authorizing The City Administrator To Enter Into Eighty (80) Cultural Services Grant Agreements To Seventy (70) Oakland-Based Individual Artists And Nonprofit Organizations Providing Arts And Cultural Services In Oakland As Part Of Round One, During Fiscal Year 2018-19, In A Total Amount Not To Exceed \$1,136,253.64</p>	Approved Recommendation 4 Ayes	9-17-2018	

	18-0821			
Item No.	<b>PUBLIC SAFETY COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	Adopt A Resolution Urging United States Congress To Abolish The Immigration And Customs Enforcement ("ICE") Agency  18-0744	Approved Recommendation 3 Ayes 1 Excused Reid	9-17-2018	
4	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of Five Hundred Thousand Dollars (\$500,000) Dollars From The State Of California, Office Of Traffic Safety (OTS), For The Fiscal Year 2018-2019 Selective Traffic Enforcement Program (STEP) To Be Administered By The Oakland Police Department (OPD), And To Authorize The General Purpose Services Fund To Contribute Sixty Five Thousand Eight Hundred And One Dollars (\$65,801) To Cover The Central Services Overhead (CSO) Charges  The Committee approved staffs recommendations as amended to include racial demographics and request the Department of Transportation to be present at the City Council Meeting for questions  18-0822	Approved Recommendation 3 Ayes 1 Excused Reid		9-17-2018
5	Receive A Quarterly Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends, And Crime Reduction Activities In The City Of Oakland  18-0823	Received and Field 3 Ayes 1 Excused Reid	No Council Action Necessary	
6	Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Cellular Site Simulator (CSS) Technology for 2017  18-0470	Received and Field 3 Ayes 1 Excused Reid	No Council Action Necessary	
7	Receive The Quarterly Informational Report With Information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline  18-0507	Withdrawn and Rescheduled to 9-25-2018 Public Safety Committee 3 Ayes 1 Excused Reid	No Council Action Necessary	
8	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)	Withdrawn and Rescheduled to 9-25-2018 Public Safety Committee	No Council Action Necessary	

	18-0222	3 Ayes 1 Excused Reid	
9	Receive An Informational Report From The Community Policing Advisory Board  18-0403	Withdrawn and Rescheduled to 9-25-2018 Public Safety Committee 3 Ayes 1 Excused Reid	No Council Action Necessary

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