



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

2 Week Out	4/2/2019
4 Weeks Out	4/16/2019

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

Committee Agenda Date: 3/19/2019

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	The Item Regarding "Ordinance Harmonizing Cannabis Business Tax Rates" Was Removed From This Agenda At The March 14, 2019 Rules And Legislation Committee			
4	<p>Adopt An Ordinance Amending Ordinance No. 13497 C.M.S. (The 2018-19 Master Fee Schedule) To Increase The Rent Adjustment Program Service Fee From \$68.00 Per Unit To \$101.00 Per Unit</p> <p>The Committee requested a supplemental report that includes a chart that compares other cities RAP fees to ours, and amend the legislation to explicitly give an option to Landlords that pass half to be able to spread out payment over 6 months.</p> <p>18-1483</p>	<p>Approved Recommendation As Amended 3 Ayes 1 Excused McElhaney</p>		4/2/2019
5	<p>Receive An Informational Report On The Oakland Police And Fire Retirement System ("PFRS") Investment Portfolio As Of December 31, 2018</p> <p>18-1494</p>	<p>Received And Filed 3 Ayes 1 Excused McElhaney</p>	No Council Action Necessary	
6	<p>Receive An Informational Report From The City Auditor On The Status Of Required Audits</p> <p>18-1495</p>	<p>Received And Filed 3 Ayes 1 Excused McElhaney</p>	No Council Action Necessary	
7	<p>Receive An Informational Report On Expenditures Of Funds" Prepared By The Affordable Housing And Infrastructure Bond Public Oversight Committee (Measure KK)</p> <p>The Committee requested a supplemental report that includes a timeline for the designs and completion of projects.</p>	<p>Received And Forward 3 Ayes 1 Excused McElhaney</p>	4/2/2019	

	18-1485			
8	Receive An Informational Report On The City Of Oakland Five-Year Financial Forecast Prepared In Accordance With The City Of Oakland's Consolidated Fiscal Policy, Ordinance 13279 C.M.S. 18-1511	Received And Forward 3 Ayes 1 Excused McElhaney		4/16/2019
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive The 2019 Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland 18-1357	Received And Filed 4 Ayes	No Council Action Necessary	
4	Adopt An Ordinance Amending Section 10.52.060 Of The Oakland Municipal Code To Add 56th St And 58th St Between Shattuck Ave And Telegraph Ave To The List Of City Streets Where Commercial Vehicles Exceeding Four And One-Half Tons Are Prohibited 18-1478	Approved Recommendation 4 Ayes	4/2/2019	
5	Adopt The Following Pieces Of Legislation; 1) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Transportation Engineering And Intelligent Transportation Systems (ITS) Services In The Amount Of Five Hundred Thousand Dollars (\$500,000) Each To Two (2) Tier I Firms Including: 1) Aliquot Associates And 2) Diablo Engineering Group; And 18-1475	Approved Recommendation 4 Ayes	4/2/2019	
	2) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Transportation Engineering And Intelligent Transportation Systems (ITS) Services In The Amount Of One Million Dollars (\$1,000,000) Each To Nine (9) Tier II Firms Including: 1) Advanced Mobility Group, 2) Alta Planning+Design, 3) ARUP, 4) DKS Associates, 5) Fehr & Peers, 6) Kimley-Horn & Associates, 7) Kittelson & Associates, 8) Parsons, And 9) Wood Rodgers 18-1476	Approved Recommendation 4 Ayes	4/2/2019	
6	Adopt The Following Pieces Of Legislation; 1) A Resolution Waiving Advertising And	Approved Recommendation 4 Ayes	4/2/2019	

	<p>Competitive Bidding And Authorizing The City Administrator Or Her Designee, To Increase The Change Order Limit For The Contract With Ray's Electric, Inc. For The Laurel Access To Mills, Maxwell Park & Seminary (LAMMPS) Streetscape Project (Project No. 1000634) From Ten Percent (10%) To Twenty-Five Percent (25%) Of The Original Contract For A Total Contract Amount Not-To-Exceed Eight Million Ninety-Six Thousand Two Hundred Fifty Dollars And Fifty Cents (\$8,096,250.50); And</p> <p>18-1479</p>			
	<p>2) A Resolution Waiving The Request For Proposal / Request For Qualifications ("RFP/RFQ") Competitive Selection Process Requirements And Authorizing An Amendment To The Professional Services Contract With BKF Engineers For LAMMPS Streetscape (Project Number 1000634 Originally Selected By A Formal Competitive Process), To Add Work And Increase The Contract By An Amount Not-To-Exceed Sixty-Five Thousand Dollars (\$65,000.00) Bringing The Total Contract Amount To One Million Fifteen Thousand Dollars (\$1,015,000.00)</p> <p>18-1480</p>	<p>Approved Recommendation 4 Ayes</p>	<p>4/2/2019</p>	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt An Ordinance Repealing Part Of The Oakland Amendments To The 2016 Edition Of The State Housing Law Regulations And The California Model Building Construction Codes Implemented Through Ordinance No. 13407 And No. 13408 In The Oakland Municipal Code By Striking Out Sections 15.04.3.2545 And 15.04.3.2550 And Amending Section 15.08.210.A By Adopting The Existing 2016 California Residential Code To Require A Minimum Ceiling Height Of 7' Feet For Habitable Spaces And 6 Feet 8 Inches For Bathrooms Toilet Rooms, And Laundry Rooms In Buildings Within The Scope Of The California Residential Code As Set Forth In California Residential Code Section 1.1.3</p> <p>18-1486</p>	<p>Continued to 4/9/2019 4 Ayes</p>	<p>No Council Action Necessary</p>	

4	Receive The Annual Report Of The Rent Adjustment Program For Fiscal Years 2014-15, 2015-16, 2016-17, And 2017-18 18-1488	Received And Forwarded 4 Ayes		4/2/2019
5	Adopt An Ordinance Amending Ordinance No. 13408 C.M.S. And Ordinance No. 13407, Which Adopted California Building Codes With Local Amendments In Oakland Municipal Code Chapter 15.04 (Oakland Amendments To California Model Building Construction Codes) And 15.08 (Oakland Building Code Maintenance), To Create An Appeals Process Consistent With The California Building Code 18-1513	Approved Recommendation 4 Ayes	4/2/2019	
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
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 18-1504	Received And Filed 3 Ayes 1 Excused McElhaney	No Council Action Necessary	
4	Adopt The Following Pieces of Legislation; 1) A Resolution Authorizing The City Administrator To Award A Contract To PC Professional, The Lowest Responsible And Responsive Bidder, In An Amount Not To Exceed Two Hundred Seventy-Four Thousand Five Hundred Dollars (\$274,500.00) To Purchase Microcomputer Workstations For The Oakland Public Library In Accordance With Specification No. 17-204-00 / Request For Quotation 135501; And 18-1474	Approved Recommendation 3 Ayes 1 Excused McElhaney	4/2/2019	
	2) A Resolution Authorizing The City Administrator To Award A Contract To Newport West Computers Inc, The Lowest Responsible And Responsive Bidder, In An Amount Not To Exceed One Hundred And Two Thousand Three Hundred Dollars (\$102,300.00) To Purchase Laptops For The Oakland Public Library In Accordance With Specification No. 17-204-00 / Request For	Approved Recommendation 3 Ayes 1 Excused McElhaney	4/2/2019	

	Quotation (RFQ) 136480 18-1522			
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution Authorizing The City Administrator To: 1) Waive The Competitive Request For Proposals Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business Enterprise Programs (L/SLB) Provisions For The Purchase Of Professional Services; And 2) Enter Into A Professional Services Agreement With Michael Palmertree To Provide Behavior Science Consultation And Training Services To The Oakland Police Department For The Period Of July 1, 2019 To June 30, 2022, With An Option To Extend For An Additional Two Years, In The Amount Of One Hundred Thousand Dollars (\$100,000) Per Year, With A Total Contract Amount Of Five Hundred Thousand Dollars (\$500,000)</p> <p>The Committee requested a supplemental report of past performance evaluations.</p> <p>18-1445</p>	<p>Approved Recommendation 4 Ayes</p>	<p>4/2/2019</p>	
4	<p>Receive An Informational Report On The Use Of Unapproved Surveillance Technology Under Exigent Circumstances In Accordance With Oakland Municipal Code (OMC) 9.64.035 And Forward To The City Council</p> <p>18-1472</p>	<p>Received And Filed 4 Ayes</p>	<p>No Council Action Necessary</p>	
5	<p>Receive A Quarterly Progress Report From Oakland The Police Commission</p> <p>The Committee continued the item to April 9th with direction to include a draft job description of the Inspector General, who the administrative analyst reports to, have they been directed to not attend the Commission meetings and the hiring status of the Attorney.</p> <p>18-1379</p>	<p>Continued to 4/9/2019 4 Ayes</p>	<p>No Council Action Necessary</p>	
6	<p>Receive An Informational Report And Presentation By Resource Development Associates (RDA) Of Measure Z 2018: Community Policing Neighborhood Services</p>	<p>Continued to 4/9/2019 4 Ayes</p>	<p>No Council Action Necessary</p>	

	<p>Evaluation Annual Report</p> <p>The Committee continued the item to October 8th with an update on the performance measures and data collection.</p> <p>18-1484</p>		
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