



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

Upcoming Council Dates:

1 Week Out	5-21-2019
3 Weeks Out	6-4-2019

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

**Committee Agenda Date: 05-14-2019**

**RECOMMENDED**

Item No.	SPECIAL FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt An Ordinance Amending Oakland Municipal Code Title 5, Chapter 5.04, Section 5.04.480 And Section 5.04.481, To Create A Tiered And Category Based Tax Structure For Cannabis Businesses, Merge Medical And Non-Medical Cannabis Business Classifications, And Reduce Tax Rates For Cannabis Businesses</p> <p><b>The Committee made two amendments to the ordinance;</b></p> <ul style="list-style-type: none"> <li>On pages 3 and 4, sections A1, B1 and C1 to "12% up to \$500,000" to be parallel with San Francisco's rate</li> <li>On Page 3, section B, part 4 changing from \$50 per \$1,000 to \$45 per \$1000</li> </ul> <p><b>18-1321</b></p>	<p><b>Approved as Amended Recommendation</b>  3 Ayes  1 Excused  McElhaney</p>		5/21/2019
4	<p>Receive The Cash Management Report For The Quarter Ended March 31, 2019</p> <p><b>18-1772</b></p>	<p><b>Received And Filed</b>  3 Ayes  1 Excused  McElhaney</p>	<b>No Council Action Necessary</b>	
5	<p>Adopt A Resolution Directing The City Administrator To Develop Recommendations For Applying The Best Practices Of Performance Management, Measurement, And Reporting To Increase Employee Satisfaction And Retention Through Increased Staff Empowerment And Accountability, And To Increase Public Confidence Through Greater Transparency And Consistent Reporting</p> <p><b>18-1707</b></p>	<p><b>Approved Recommendation</b>  3 Ayes  1 Excused  McElhaney</p>	5/21/2019	
6	<p>Adopt The Following Pieces Of Legislation;</p> <p>1) An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2019-2020 Notes Payable From Revenues Received During The Fiscal Year 2019-2020 In An Amount Not To Exceed \$120,000,000 And Approving Certain Related Matters; And</p> <p><b>18-1740</b></p>	<p><b>Approved Recommendation</b>  3 Ayes  1 Excused  McElhaney</p>		5/21/2019

	2) A Resolution Of The Council Of The City Of Oakland Providing For The Borrowing Of Funds For Fiscal Year 2019-2020 And The Issuance And Sale Of The City Of Oakland 2019-2020 Tax And Revenue Anticipation Note In An Amount Not To Exceed \$120,000,000, And Approving The Execution Of A Note Purchase Agreement Relating To Such Note And Authorizing Other Actions In Connection Therewith  <b>18-1742</b>	<b>Approved Recommendation</b> <b>3 Ayes</b> <b>1 Excused</b> <b>McElhaney</b>		<b>5/21/2019</b>
<b>7</b>	Receive The Semi-Annual Informational Report On City-Wide Staffing Through March 25, 2019  <b>18-1771</b>	<b>Continued to</b> <b>May 28, 2019</b>	<b>No Council Action Necessary</b>	
<b>Item No.</b>	<b>SPECIAL PUBLIC WORKS COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
<b>3</b>	Adopt A Resolution Naming The Black-Crowned Night Heron The Official Bird Of The City Of Oakland  <b>18-0060</b>	<b>Approved Recommendation</b> <b>4 Ayes</b>	<b>5/21/2019</b>	
<b>4</b>	Receive The Semi-Annual Informational Report On Public Works And Transportation Department (DOT) Staffing Through March 25, 2019  <b>18-1712</b>	<b>Received And Filed</b> <b>4 Ayes</b>	<b>No Council Action Necessary</b>	
<b>5</b>	Receive An Informational Report Responding To The Recommendations From The Oakland Parks And Recreation Foundation's (OPRF) 2018 Report On The State Of Maintenance In Oakland Parks  <b>18-1360</b>	<b>Received And Filed</b> <b>4 Ayes</b>	<b>No Council Action Necessary</b>	
<b>6</b>	Receive An Informational Report On The Oakland Public Works (OPW) Strategic Workplan For Fiscal Year (FY) 2019-2020  <b>18-1378</b>	<b>Continued</b> <b>5-28-2019</b>	<b>No Council Action Necessary</b>	
<b>7</b>	Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Apply For, Accept, And Appropriate Grant Funds From The Proposition 68 - California Statewide Park Development And Community Revitalization Program Grant For The Lincoln Square Park Recreation/Community Center Re-Build/Expansion Project For An Amount Not-To-Exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000.00) And 2) To Apply For, Accept, And Appropriate Grant Funds From Future Rounds Of The Proposition 68 - California Statewide Park Development And Community Revitalization Program Grant For The Following Alternate Projects, For An Amount Not-To-Exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000.00) For Each Of The Following Projects: Arroyo Viejo Recreation Center Renovation, Brookdale Recreation Center Renovation/Expansion, Mosswood Park New Recreation/Community Center, San Antonio Rec Center Renovation  <b>18-1743</b>	<b>Approved Recommendation</b> <b>4 Ayes</b>	<b>5/21/2019</b>	
<b>8</b>	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Professional Services Agreement For Architectural And Engineering Design Services	<b>Approved Recommendation</b> <b>4 Ayes</b>	<b>5/21/2019</b>	

	With Leddy Maytum Stacy Architects (LMSA) For An Amount Not-To-Exceed Seven Hundred Sixty-Five Thousand Dollars (\$765,000.00) To Complete Programming And Master Planning Through Schematic Design Services, With The City Option To Complete Remaining Design Service Through Construction Support Utilizing LMSA Upon The Identification Of Additional Funding And Future Council Approval For The New Mosswood Park Community Center And Park Master Plan Project (No.1003625)			
	<b>18-1744</b>			
9	Adopt The Following Pieces Of Legislation:  1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Hundred And Forty-Four Thousand Seven Hundred And Ninety-Six Dollars (\$444,796.00) In Fiscal Year (FY) 2019-20 State Transportation Development Act Article 3 Funds As Follows: (1) Outlook To Hillmont And Parkway Cascade Stair Path Projects, Two Hundred Forty Four Thousand Seven Hundred Ninety Six Dollars (\$244,796.00); (2) Bicycle Signage Program, One Hundred Thousand Dollars (\$100,000.00); (3) Bicycle Parking Program, Seventy Five Thousand Dollars (\$75,000.00); And (4) Bicycle Education Program, Twenty Five Thousand Dollars (\$25,000.00); And  <b>18-1747</b>	<b>Approved Recommendation 4 Ayes</b>	5/21/2019	
	2) A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements For Award Of A Professional Services Agreement To The East Bay Bicycle Coalition (DBA Bike East Bay) In An Amount Not-To-Exceed Twenty-Five Thousand Dollars (\$25,000.00) To Conduct Bicyclist Safety Education Classes  <b>18-1748</b>	<b>Approved Recommendation 4 Ayes</b>	5/21/2019	
10	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Downtown Oakland & Lake Merritt / Uptown Community Benefit & Business Improvement Districts To Paint Sidewalks And Roadway, And Install Bollards And Planters Within 13th Street To Create A "Pavement To Parks" Facility Into The Public Right-Of-Way On 13th Street Between Broadway And Franklin Street, Major Encroachment Permit ENMJ12005  <b>18-1746</b>	<b>Approved Recommendation 4 Ayes</b>	5/21/2019	
Item No.	<b>SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	Receive An Informational Report On The Progress Of Outreach And Implementation (Including Violations And Fines Levied) Against Landlords For Illegal Move In Evictions As Adopted In March Of 2017 (O.M.C. 8.22.360.A.8 or A.9)  <b>18-1617</b>	<b>Received And Filed 4 Ayes</b>	<b>No Council Action Necessary</b>	
4	Adopt An Ordinance Amending (1) The Rent Adjustment Ordinance (O.M.C. 8.22.020 Et SEQ) To Eliminate Exemptions For Owner-Occupied Duplexes And Triplexes And Allow A Limited Transitional Rent Increase For Newly Covered Units And (2) The Tenant Protection Ordinance (O.M.C. 8.22.600 Et SEQ)	<b>Approved as Amendment Recommendation 3 Ayes 1 Recused Taylor</b>		5/21/2019

	<p>To Eliminate Exemptions For Owner-Occupied Duplexes And Triplexes</p> <p><b>The Committee Amended the legislation to adding to Page 9, Section 6, part C "on/or" before January 31, 2020; and to section 7 changing the time from "30 Days" to "60 Days"</b></p> <p><b>18-1636</b></p>			
5	<p>Adopt A Resolution Directing The City Administrator To Develop Recommendations For Leveraging Available Incentives And City Resources To Encourage Responsible Investment Resulting In The Improvement Of The Quality Of Life For Oakland Residents Living In The Communities In And Around Opportunity Zones</p> <p><b>18-1708</b></p>	<p><b>Approved Recommendation</b> <b>4 Ayes</b></p>	5/21/2019	
6	<p>Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement, A Ninety-Nine Year Ground Lease And Related Documents (Collectively "LDDA") Among The City Of Oakland The Spanish Speaking Unity Council Of Alameda County, Inc., And Bridge Housing Corporation Or Affiliated Entities For The Fruitvale Transit Village Phase IIB Affordable Housing Development To Be Located On APN 033-2197-019 Bounded By East 12th Street, 35th Avenue To The West, And 36th Avenue To The East</p> <p><b>18-1749</b></p>	<p><b>Approved Recommendation</b> <b>4 Ayes</b></p>		5/21/2019 (PH)
7	<p>Adopt The Following Pieces Of Legislation;</p> <p>1) An Ordinance (1) Authorizing Lease Disposition And Development Agreements With Midpen Housing Corporation And The Oakland Housing Authority, Or Affiliated Entities, For The Long-Term Ground Lease Of Parcel A At Brooklyn Basin, 2) Finding And Determining That The Lease Of The Parcel A Property To Nibbi Brothers Associates, Inc. For Less Than Its Fair Market Rental Value Is In The Best Interest Of The City, And (3) Making CEQA Findings For This Action; And</p> <p><b>18-1751</b></p>	<p><b>Approved Recommendation</b> <b>4 Ayes</b></p>		5/21/2019
	<p>2) A Resolution (1) Authorizing An Additional Unsecured Predevelopment Loan In The Amount Of \$3,532,000 To Midpen Housing Corporation, Or Affiliated Entities, To Support The Development Of Affordable Housing On Parcel A At Brooklyn Basin, And Amend Existing Predevelopment Loans To 0% Interest, (2) Authorizing A Secured Affordable Housing Development Loan In An Amount Not To Exceed \$29,775,000, To Midpen Housing Corporation, Or Affiliated Entities, To Support The Development Of 254 Units Of Affordable Housing On Parcel A At Brooklyn Basin, (3) Appropriate \$2,003,436.22 In Master Developer Fee Contributions And Interest Earnings And \$9,984,957.25 In Net Sales Proceeds From The OHA Purchase Of An Ownership Interest In The Affordable Housing Parcels Into Development Financing Of The Affordable Housing Units For Development Of Both Parcel A And Parcel F, And (4) Making CEQA Findings For This Action</p> <p><b>18-1752</b></p>	<p><b>Approved Recommendation</b> <b>4 Ayes</b></p>		5/21/2019

8	<p>Adopt An Ordinance, As Recommended By The City Planning Commission, Amending Oakland Planning Code Section 17.07.060 To Allow Emergency Shelter Residential Activities And Emergency Housing Facilities On Property Designated By The City Administrator And Owned Or Leased By The City With No Discretionary Planning Approvals</p> <p>The committee directed staff to include language that would require a report of decisions to come back to the planning commission and council.</p> <p>18-1762</p>	Approved Recommendation 4 Ayes		5/21/2019
Item No.	<b>SPECIAL LIFE ENRICHMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	<p>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</p> <p>18-1726</p>	Received And Filed 4 Ayes	No Council Action Necessary	
4	<p>Approve A Report And Recommendation From The City Administrator On The Encampment Management Policy And Program Due To The Homelessness Crisis Emergency And Multiple Legal Actions Against The City</p> <p>The Committee requested staff return with a supplemental report that includes the following;</p> <ol style="list-style-type: none"> <li>1) A list of permissible Tent Encampment locations</li> <li>2) Increase trash pick-up services and strategies around the service</li> <li>3) Placing dumpster's at or near encampment locations</li> <li>4) Strengthen the Illegal Dumping program near encampments</li> <li>5) Create a program for needle pick-up</li> <li>6) Permanent Public toilets analysis</li> <li>7) An audit on Encampment policy implementation</li> <li>8) Develop an Encampment leadership program, that includes Councilmembers, Unsheltered residents, advocates and include a stipend for the site leader</li> </ol> <p>18-1669</p>	Continued 5-28-2019	No Council Action Necessary	
5	<p>Receive An Informational Report Responding To The Recommendations From The Oakland Parks And Recreation Foundation's (OPRF) 2018 Report On The State Of Maintenance In Oakland Parks</p> <p>18-1360</p>	Received And Filed 3 Ayes 1 Excused – McElhaney	No Council Action Necessary	
6	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds From The Surdna Foundation In The Total Amount Of Seventy-Five Thousand Dollars (\$75,000.00) To Be Used To Support The Objectives Of The City's Cultural Plan "Belonging In Oakland: A Cultural Development Plan" And The City Of Oakland, Cultural Affairs Division's Participation As A Planning Partner Advising</p>	Approved Recommendations 3 Ayes 1 Excused – McElhaney	5/21/2019	

	<p>The Surdna Foundation's "Thriving Cultures" Program</p> <p><b>18-1745</b></p>			
7	<p>Adopt A Resolution 1) Authorizing The City Administrator To Accept The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Amount Not To Exceed \$294,000; 2) Authorizing The City Administrator To Enter Into Agreements With Uptons, Inc. DBA School Foodies In An Amount Not To Exceed \$232,686 And With Revolution Foods In An Amount Not To Exceed \$73,350 To Provide Food Services For The Period June 10, 2019 Through August 9, 2019; 3) Authorizing The City Administrator To Accept And Appropriate Additional SFSP Grant Money That Becomes Available And Amend The Agreements To Increase The Grant Amount Within The Grant Term Of June 10, 2019 Through August 9, 2019; 4) Adjusting The FY 2018-2019 Adopted Budget To Transfer Salary Savings In The Amount Of Approximately \$158,057 To Fund Operations And Maintenance; And 5) Authorizing A Contribution From The General Purpose Fund In An Estimated Amount Of \$133,307 To Offset Overhead Charges</p> <p><b>18-1750</b></p>	<p><b>Approved Recommendations</b>  <b>3 Ayes</b>  <b>1 Excused – McElhaney</b></p>	5/21/2019	
8	<p>Adopt A Resolution: 1) Authorizing The City Administrator To Accept And Appropriate Alameda County Social Service Agency Grant Funds In An Amount Of \$349,056 For Fiscal Year 2019-2020 And \$350,134 For Fiscal Year 2020-2021 For The Henry J. Robinson Multi Service Center, And Accept Additional Funds And Adjust The Appropriation Depending On The Exact Grant Award; And 2) Authorizing The City Administrator To Enter Into A Grant Agreement With Bay Area Community Services For The Provision Of Transitional Housing And Support Services Each Year For Fiscal Years 2019-2020 And 2020-2021; And 3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Department's Central Services Overhead In An Estimated Amount Of \$4,459 For Fiscal Year 2019-2020 And \$4,548 For Fiscal Year 2020-2021</p> <p><b>18-1754</b></p>	<p><b>Approved Recommendations</b>  <b>3 Ayes</b>  <b>1 Excused – McElhaney</b></p>	5/21/2019	
9	<p>Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept Funds In The Amount Of \$2,000,000 Each Year For Fiscal Year (FY) 2019-2020 And FY 2020-2021 To Continue Implementing The Oakland Path Re Housing Initiative (OPRI); And 2) Enter Into An Agreement With OHA And Accept Funds In An Amount Not To Exceed \$965,400 Each Year For FY 2019-2020 And 2020- 2021 To Implement The Moving To Work Local Housing Assistance Program (LHAP); And Appropriate Said Funds; And 3) Enter Into Grant Agreements With Service Providers For The Provision Of Transitional Housing Services For LHAP And For The Provision Of Permanent Housing And Support Services Under OPRI For FY 2019-2020 And FY 2020-2021; And 4) Accept And Appropriate Additional Funds That Become Available From OHA For The LHAP Or OPRI Within The Grant Terms Of FY 2019-2020 And FY 2020-2021 And Amend The Grant Agreements To Adjust The Grant Amounts Without</p>	<p><b>Approved Recommendations</b>  <b>3 Ayes</b>  <b>1 Excused – McElhaney</b></p>	5/21/2019	

	Returning To Council  <b>18-1756</b>			
<b>10</b>	<p>Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grants And Contributions And To Allocate Such Funds Upon Receipt To The City For The Summer Youth Employment Services Of The Oakland Workforce Development Board, And To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Nonprofit Organizations To Provide Summer Youth Employment Services And / Or Program Support, Without Returning To Council</p> <p><b>The Committee requested staff return at the end of the Summer Youth program with an evaluation report that include's number of youth hired from each neighborhood</b></p> <p><b>18-1765</b></p>	<p><b>Approved Recommendations</b> <b>3 Ayes</b> <b>1 Excused – McElhaney</b></p>	<b>5/21/2019</b>	
<b>Item No.</b>	<b>PUBLIC SAFETY COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
<b>3</b>	<p>Receive The Oakland Police Department's (OPD) Quarterly Informational Report On Recruiting And Sworn Staffing Levels As Of March 31, 2019</p> <p><b>18-1739</b></p>	<p><b>Received And Filed</b> <b>4 Ayes</b></p>	<b>No council Action Necessary</b>	
<b>4</b>	<p>Receive The Oakland Police Commission's 2019 Annual Report</p> <p><b>The Committed directed staff included a supplemental report of the Executive Director and Inspector General Job postings.</b></p> <p><b>18-1693</b></p>	<p><b>Continued to</b> <b>5/28/2019</b></p>	<b>No council Action Necessary</b>	
<b>5</b>	<p>Adopt A Resolution Supporting Community Requests For An Independent Audit Of The Alameda County Sheriff's Office In The Interests Of Transparency And Accountability</p> <p><b>18-1680</b></p>	<p><b>Approved Recommendations</b> <b>4 Ayes</b></p>	<b>5/21/2019</b>	
<b>6</b>	<p>Adopt An Ordinance: (1) Amending Title Two Of The Oakland Municipal Code (Title Two) To Prohibit The City From Contracting With Companies That Contract With The United States Immigration And Customs Enforcement (Ice) Or Customs And Border Protection (CBP) To Provide Services Or Goods For Data Collection Or Immigration Detention Facilities; (2) Amending Title Two To Prohibit The City From Investing In Companies That Contract With Ice Or CBP For The Services Or Goods Mentioned Above; And (3) Requiring The City To Encourage The Governing Bodies Of The City's Employee Pension Plans To Avoid Investing In Companies That Contract With Ice Or CBP For The Services Or Goods Mentioned Above</p> <p><b>The Committee directed staff to include the Port of Oakland's definition of "City", and language that includes, but not limited to Health And Human Services Departments</b></p>	<p><b>Approved as amended Recommendations</b> <b>4 Ayes</b></p>		<b>5/21/2019</b>

	Office of Refugee Rescue  18-1056			
7	Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Understanding (MOU) With The United States Marshals Service (USMS) To Allow Oakland Police Department (OPD) Participation In The Northern District Of California Regional Fugitive Taskforce For The Purpose Of Locating And Apprehending Fugitives  18-1119	Approved Recommendations 4 Ayes	5/21/2019	

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