



City of Oakland
Office of the City Clerk

Upcoming Council Dates:	
1 Week Out	10/15/2019
4 Weeks Out	11/5/2019

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

Committee Agenda Date: October 8, 2019			RECOMMENDED	
Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Oral Report And Discussion On Principles Of Leadership And Management "The Chairperson's Report", From Finance And Management Chair Lynette Gibson McElhaney [NEW TITLE] 18-2260	Received and Filed 4 Ayes	No Council Action Necessary	
4	Receive An Informational Report From The City Auditor On The Business Tax Refunds Audit FY 2017-18 18-2210	Received and Forwarded 4 Ayes	10/15/2019	
5	Receive An Informational Report Regarding The Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2018-19 The committee directed staff to provide a supplemental report that address the questions raised about non-English speaker's barriers when contacting the police and bilingual "round the clock" staff available to translate. 18-2187	Received and Forwarded 4 Ayes	10/15/2019	
6	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 18-1900	Continued 10/22/2019 3 Ayes 1 Excused Bas	No Council Action Necessary	
7	Receive An Informational Report From The City Administrator On The Impact Of Measure C Expenditures Between 2014 And 2018 Within Each Of The Designated Program Areas, Namely: The Cultural Funding Program, Parades, Runs And Street Festival Fund; And Art And Soul 18-2097	No Action Taken	No Council Action Necessary	
8	Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018)	No Action Taken	No Council Action Necessary	

	18-2099			
9	Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood 18-2096	No Action Taken	No Council Action Necessary	
10	Receive An Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grand Funds, Gifts, And Donations Of \$50,000 Or Less For The Period Of July 1, 2018 Through June 30, 2019 18-2280	Received and Forwarded 3 Ayes 1 Excused Bas	10/15/2019	
Item No.	SPECIAL PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report Providing An Update On Oakland Public Works' Environmental Enforcement Program And Its Efforts To Address Illegal Dumping 18-2240	Received and Filed 3 Ayes 1 Excused – Thao	No Council Action Necessary	
S4	Receive An Informational Report From The Administration On The Status Of Development Of Ballot Measures For The 2020 Ballot, Including; All Polling Questions And Results For Polls Already Conducted, A Schedule Of Planned Next Steps, And A Financial Report Showing Funding Amounts Allocated To Polling And Consultants, Including The Total Amount That Has Been Expended Or Allocated, Amounts Remaining, And The Process For Selecting The Consultant And Pollster 18-2226	Received and Filed 3 Ayes 1 Excused – Thao	No Council Action Necessary	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Funds From The Senate Bill 2 (2017) Planning Grant Program From The California Department of Housing And Community Development In An Estimated Amount Of Up To \$625,000 To Provide Funding For The Preparation, Adoption, And Implementation Of Plans And Policies That Streamline Housing Approvals, Accelerate Housing Production, And Increase Housing Stock From November 1, 2019 Through June 30, 2022 18-2239	Approved Recommendation 3 Ayes 1 Excused Bas	10/15/2019	
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT

3	Receive An Informational Report From The Parks And Recreation Advisory Commission And Request Future Reporting Occur Annually Each March 18-1953	Received and Forwarded 3 Ayes 1 Excused – Kaplan	10/15/2019	
4	Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood 18-2096	Continued to Life Enrichment Pending List Not Date Specific 3 Ayes 1 Excused - Kaplan	No Council Action Necessary	
5	Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018) 18-2099	Continued to Life Enrichment Pending List Not Date Specific 3 Ayes 1 Excused - Kaplan	No Council Action Necessary	
6	Adopt A Resolution Authorizing The City Administrator To Enter Ninety-One (91) Cultural Services Grant Agreements With Eighty-One (81) Oakland-Based Individual Artists And Nonprofit Organizations Providing Arts And Cultural Services In Oakland During The Fiscal Year 2019-20, In A Total Amount Not To Exceed \$1,221,044.15 18-2241	Approved Recommendation 3 Ayes 1 Excused - Kaplan	10/15/2019	
S7	Receive An Informational Report From The Administration On The Status Of Development Of Ballot Measures For The 2020 Ballot, Including; All Polling Questions And Results For Polls Already Conducted, A Schedule Of Planned Next Steps, And A Financial Report Showing Funding Amounts Allocated To Polling And Consultants, Including The Total Amount That Has Been Expended Or Allocated, Amounts Remaining, And The Process For Selecting The Consultant And Pollster 18-2226	Received And Filed 3 Ayes 1 Excused - Kaplan	No Council Action Necessary	
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report And Presentation By Resource Development Associates (RDA) Of Measure Z 2018: Community Policing Neighborhood Services Evaluation Annual Report 18-1484	Received And Filed 3 Ayes 1 Excused - Kaplan	No Council Action Necessary	
4	4 The item regarding the "Emergency Closure Of Bond Street Encampment" was withdrawn from this agenda at the October 3, 2019 Rules And Legislation Committee.			
S5	Receive An Informational Report From The City Administrator Regarding The Status Of Any Plans To Close The Homeless Encampment On The 4200-4300 Block Of Bond Street, Behind Oakland Charter Academy, And An Opportunity To Hear From The Public Regarding The Status Of The Encampment	Received And Filed 3 Ayes 1 Excused - Kaplan	No Council Action Necessary	

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