



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

2 Week Out 11/5/2019

4 Weeks Out 11/19/2019

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

Committee Agenda Date: October 22, 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 McElhan 18-2324	Received And Filed 4 Ayes	No Council Action Necessary	
4	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland 18-2127	Received And Filed 4 Ayes	No Council Action Necessary	
5	The item regarding the "Police And Fire Retirement System Investment (PFRS)" was removed from this agenda via Rule 28			
6	Receive An Informational Report On Fiscal Year (FY) 2018-19 Fourth Quarter Revenue And Expenditure Results And Year-End Summaries For The General Purpose Funds (1000) And Selected Funds 18-2126	Received And Forwarded 4 Ayes	Consent 11/5/2019	
7	The item regarding the "Biannual Report On Aging And Outstanding Revenue" was removed from this agenda via Rule 28			
8	Receive This Quarterly Report From The Oakland Police Department (OPD) That Includes Information On Overtime Policies, Procedures, And Controls 18-2327	Received And Forwarded 4 Ayes	Consent 11/5/2019	
9	Receive A Quarterly Report From The Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls 18-2325	Received And Forwarded 4 Ayes	Consent 11/5/2019	
10	Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Fire Inspection Supervisor, To Add The Permanent Part-Time And Part-Time Classification Equivalents Of Special Assistant To The Mayor III, And To Amend The Salary Format For Deputy Chief Of Violence	Approved Recommendation 4 Ayes	Consent 11/5/2019	

	Prevention 18-2300			
11	Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, To Fully Or Partially Exempt From The Business Tax On Residential Property Rentals Those Landlords With Personal Income Of 100 Percent Of Area Median Income Or Less Who Rent Out (1) Two Or Fewer Rooms From Their Single Family Home Of Personal Residence Or (2) A Unit From Their Owner-Occupied Two-Unit Parcel 18-1769	Continued to 11/12/2019 4 Ayes	No Council Action Necessary	
12	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 The Committee accepted the motion to forward the Ordinance to the full council with no recommendation so the body can consider all of the proposals and amendments. 18-1900	Forwarded with No Recommendation 4 Ayes		11/5/2019
13	The item regarding the "Advisory And Litigation Costs And Trends" was removed from this agenda via Rule 28			
Item No.	CANCELLED SPECIAL PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Foothill Boulevard Plaza LLC To Allow Portions Of The New Building Above Grade At 5932 Foothill Boulevard To Encroach Into The Public Right-Of-Way On Foothill Boulevard And 60th Avenue, Major Encroachment Permit ENMJ19061 18-2299	NO ACTION TAKEN		
4	Adopt A Resolution: 1) Waiving The Competitive Proposals/Qualifications (RFP/Q) Solicitation Requirement And 2) Authorizing The City Administrator To Execute An Agreement With The Montclair Village Association For The Operation And Management Of The Montclair Garage, Located At 6235 La Salle Avenue, And The Scout Lodge Located On 2250 Mountain Boulevard For An Initial Period Of Three Years At Annual Compensation Amount Of \$252,000 (Including \$237,000 In Reimbursable Operating Expenses And \$14,800 In Management Fees And Incentives) For A Total Contract Amount Of \$756,000, With An Option To Extend For An Additional Two-Years At An Annual Compensation Amount Of Up To \$252,000 For A Total Not To Exceed Contract Amount Of \$1,260,000 18-2334	NO ACTION TAKEN		
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT

3	The item regarding "Codifying The City's Policy To Lease City Property" was removed via Rule 28			
4	The item regarding the "Affordable Housing Impact Fees" was removed from this agenda via Rule 28			
5	<p>Adopt One Of The Following Pieces Of Legislation:</p> <p>1) Resolution Directing The City Administrator To Issue A Request For Proposals That Is Consistent With The State Surplus Land Act And The Competitive Process Set Forth In Chapter 2.42.050 Of The Oakland Municipal Code For The Disposition And Development Of The Fire Alarm Building At 1310 Oak Street; Or, Alternatively</p> <p>18-2249</p>	Forwarded with No Recommendation 4 Ayes	11/5/2019	
	<p>2) Resolution Exercising The Waiver Of Competitive Process Set Forth In Chapter 2.42.050 Of The Oakland Municipal Code And Directing The City Administrator To Issue A Notice Of Offer Pursuant To The State Surplus Land Act For The Disposition And Development Of The Fire Alarm Building At 1310 Oak Street And, If No Other Proposal Is Received, To Commence Negotiations For The Lease And Development Of The Property With The Museum Of Jazz And Art; Or, Alternatively</p> <p>The Committee amended the 2nd recommendation to add the following Whereas clauses after clause 2:</p> <p>"1. WHEREAS, the City intends to preserve the historic building on the site; and</p> <p>2. WHEREAS, the City intends to ensure that any new project partners with neighboring City cultural centers including the Main Library, Oakland Museum of California, Marounga Casquelourd Center for the Arts, Oakland Asian Cultural Center and Oakland Civic; and</p> <p>3. WHEREAS, the City of Oakland designated the 14th Street corridor on or within four blocks of 14th Street from Oak Street to Frontage Road as the "Black Arts Movement and Business District" to highlight, celebrate, preserve and support the contributions of Oakland's Black artists and business owners and the corridor as a place central both historically and currently to Oakland's Black artists and Black owned businesses (Oakland City Council Resolution No. 85958 C.M.S.); And</p> <p>4. WHEREAS, the Lake Merritt Station Area Plan (December 2014) describes the Plan Vision (page 3-8) as "The Fire Alarm Building site (located between Oak Street, 13th Street, and Lakeside Drive), could be reused as a community amenity and/or commercial use open to the public, with some public open space that preserves views to Lake Merritt and creates a clear connection to the Lake and its trails." and also describes "Land</p>	Approved Recommendation as Amended 4 Ayes	11/5/2019	

	<p>Use Policies for the 14th Street Corridor District” (page 4-30) including “as a center for educational, public service, and cultural uses [...] Complement existing government and institutional uses - including the Oakland Museum of California, Kaiser Auditorium, County Courthouse, Main Public Library - with new residential uses and by promoting active ground floor commercial uses in new development [...] Contribute to the entertainment, educational and cultural activity hub [...] Promote the reuse of the Fire Alarm Building site (located between Oak Street, 13th Street, and Lakeside Drive) as a public amenity.”; and</p> <p>5. WHEREAS, Belonging in Oakland: A Cultural Development Plan (Spring 2018) describes its guiding vision as “Equity is the driving force. Culture is the frame. Belonging is the goal.” and defines a new cultural equity vision as including “An understanding that the health of cultural life is inextricably tied to the existence and quality of cultural spaces (spaces intended for production, enactment, and/or sharing of culture, whether non-profit, for-profit, or something in between), neighborhood places (places people find to exercise their cultural expression and build identity), and the civic cultural commons (public areas and structures where people gather, connect, celebrate, learn, and build community)”</p> <p>Amend 4th Resolved clause by changing "sell" to "lease" and "sale" to "lease".</p> <p>18-2250</p>			
	<p>3) A Motion Directing Staff To Include The Fire Alarm Building In The Forthcoming Asset Disposition Plan And To Proceed With Commencement Of Negotiations For The Property</p> <p>18-2309</p>	<p>Forwarded with No Recommendation 4 Ayes</p>	<p>11/5/2019</p>	
6	<p>Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Twelve (12) Mills Act Contracts Between The City Of Oakland And The Properties At 418 Jefferson Street, 1238 Broadway Terrace, 6475 Colby Street, 1263 Trestle Glen Road, 679 Mariposa Avenue, 2600 Best Avenue, 678 18th Street, 160 Van Buren Avenue, 1000 Sunnyhills Road, 412 Monte Vista Avenue, 3007 Telegraph Avenue, And 492 Staten Avenue, Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs And Approving Total City Tax Revenue Reduction Estimated To Be Above \$25,000/Year</p> <p>18-2296</p>	<p>Approved Recommendation 4 Ayes</p>	<p>11/5/2019</p>	
7	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Exclusive Negotiating Agreement With East Oakland Boxing Association For The Development Of The City-Owned Property Located At 816 And</p>	<p>Withdrawn with No New Date</p>	<p>No Council Action Necessary</p>	

	828 98th Avenue 18-2297			
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report Providing An Update On The Department Of Violence Prevention Established By Ordinance Number 13451 C.M.S. To End The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities 18-2306	Received And Filed 4 Ayes	No Council Action Necessary	
4	Receive An Informational Report On The City's Updated Five Year Plan To Address Homelessness In Oakland (PATH Plan) The Committee directed staff to return November 12, 2019 with a Supplemental report that includes the following: 1) Consistent page numbers on the report 2) List Key Word definitions 3) Create a single page view of recommended plan 4) List the Problem Statement 5) Prioritize Recommendations 6) Explain Case Management and Coordinated Entry System Process 7) Give Recommendations of Next Steps 8) Details of the Services being provided 9) List Clear Definitions of Success with Smart Goals for the 5 areas discussed (specific, measurable, timely, achievable, relevant) 18-2223	Continued to November 12, 2019 4 Ayes	No Council Action Necessary	
5	Adopt The Following Pieces Of Legislation: 1) A Resolution To Accept And Appropriating Homeless Emergency Assistance Program (HEAP) Grant Funds From Alameda County In The Amount Of \$3,123,388.73 For Fiscal Years 2019-21 Emergency Homeless Service Programs; And 2) Authorizing The City Administrator To: A. Enter Into An Agreement With Alameda County To Receive The HEAP Grant Funds; And B. Award And Execute A Grant Agreement With Covenant House Of California In An Amount Not To Exceed \$433,500 From November 1, 2019 To June 30, 2021 To Provide Transitional Youth Housing; And C. Create A 1.0 Full Time Equivalent (FTE) Administrative Analyst II Position In The Human Services Department To Provide Fiscal And Administrative Support; And D. Award And Execute New Grant Agreements Using HEAP Funds With Yet To Be Determined And Identified Emergency Homeless Service Providers Through June 30, 2021, Without Returning To Council [NEW TITLE] The Committee Approved Staffs Recommendations As Amended to strike June 30, 2021 and Add June 30, 2020 18-2224	Approved Recommendations As Amended 4 Ayes	11/5/2019	

	<p>2) A Resolution Amending Resolution No. 87403 C.M.S., Which Authorized The City Administrator To, Among Other Things, Accept Donations From Outside Sources, Including Other Governmental Agencies, To Support Homeless Programs And Services, To: 1. Authorize The City Administrator To Accept Grants And Donations For Homeless Programs And Services From Outside Sources, Including Other Governmental Agencies, In An Amount Not To Exceed \$1 Million Per Donation/Grant Through June 30, 2021; And 2. Appropriate Up To \$5 Million Of Any Such Grants And Donations For Programs And Services For The Homeless Through June 30, 2021; And 3. Authorize The City Administrator To Amend Existing Grant Agreements With Providers Of Programs And Services For The Homeless, Including Winter Shelters, To Increase The Amounts Using Said Grants And Donations And To Extend The Terms Through June 30, 2021, Without Returning To Council</p> <p>The Committee Approved Staffs Recommendations As Amended to strike June 30, 2021 and Add June 30, 2020</p> <p>18-2342</p>	<p>Approved Recommendations As Amended 4 Ayes</p>	<p>11/5/2019</p>	
6	<p>Adopt A Resolution Authorizing: 1. Acceptance And Appropriation Of A \$176,000 Grant, And Any Additional Funds Including For And Through A Second Grant Year To June 30, 2021, From The California Department Of Community Services And Development (CSD), To Implement The California Earned Income Tax Credit (CalEITC) Free Tax Preparation Assistance Program (Program); And 2. The City Administrator, Or Designee, Without Returning To Council, To: A. Award And Execute said Agreements With Service Providers To Implement The CalEITC Program Through June 30, 2021; And B. Amend Said Agreements To Increase The Amounts And/Or Duration Through June 30, 2021</p> <p>18-2295</p>	<p>Approved Recommendations 4 Ayes</p>	<p>11/5/2019</p>	
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive An Informational Report On The Proposed Resolution On The City Council's Own Motion Submitting To The Voters At The Proposed City Of Oakland Special Election For March 3, 2020, A Proposed Amendment To The City Charter To Strengthen The Independence Of The Oakland Police Commission, And Directing The City Clerk To Take Any And All Actions Necessary Under The Law To Prepare For And Conduct A March 3, 2020 Special Election</p> <p>18-2228</p>	<p>Received And Filed 4 Ayes</p>	<p>No Council Action Necessary</p>	