



City of Oakland
Office of the City Clerk

**Upcoming Council
 Dates:**

1 Week Out	12/10/2019
3 Weeks Out	Winter Recess

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

Committee Agenda Date: (DATE)

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 18-2472	No Action Taken	No Council Action Necessary	
4	Receive A Report From The Budget Advisory Commission (BAC) On Recommendations For Continual Improvement Of The Budget Process, And Staff Response To Those Recommendations 18-2430	Received And Forwarded 3 Ayes 1 Excused McElhaney	12/10/2019	
5	Receive A Semi-Annual Informational Report From The Finance Department On City Efforts To Apply For, Accept And Appropriate Grants Over \$50,000 From Private, Local, State And Federal Sources, For The Period Beginning January 1, 2019 And Projected Through June 30, 2020 The Committee requested that the next Semi Annual Update include the following information; <ul style="list-style-type: none"> Grants not applied for/reason for not applying Grants that have been denied/reason for denial Staff capacity/Vacancies that impair grant writing/applications 18-2451	Received And Filed 3 Ayes 1 Excused McElhaney	No Council Action Necessary	
6	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept Assistance To Firefighters Grant (AFG) Funds In The Amount Of Seventy Four Thousand Five Hundred Forty Six Dollars (\$74,546.00); 2) Accept, Appropriate,	Withdrawn and Rescheduled to Pending List No Date Specific	No Council Action Necessary	

	And Administer Said Funds; And 3) Expend Funds To Purchase Equipment And Other Necessary Resources, In Accordance With The City's Purchasing Guidelines 18-2510			
7	Receive An Informational Report On The Range Of Salaries For The Mayor, City Attorney, And City Auditor In Conformity With The Oakland City Charter 18-2128	Withdrawn and Rescheduled to Pending List No Date Specific	No Council Action Necessary	
8	Receive An Informational Report That Provides An Update On The Next Generation 9-1-1 Public Safety Upgrade And The Court Mandated Performance, Reporting, Information And Metrics Environment System (PRIME 2.0) Projects 18-2456	Received And Filed 1 Ayes 1 Absent McEnaney	No Council Action Necessary	
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive The Annual Informational Report On The Status Of The City's Compliance With The Federal Sewer Consent Decree (CD) Requirements 18-1358	Received and Forwarded 3 Ayes Thao Absent	12-10-19	
4	Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Agreement With V&A Consulting Engineers For Engineering Services For Sanitary Sewer Master Plan Project No. 1004788 In The Amount Not To Exceed Two Million Four Hundred Eighty-Six Thousand Six Hundred Sixty-Six Dollars (\$2,486,666) 18-2442	Approve Staff Recommendations 3 Ayes Thao Absent	12-10-19	
5	Adopt The Following Pieces Of Legislation: 1) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 84-003 (Project No. 1003202) And With Contractor's Bid In The Amount Of Three Million Five Hundred Seventy-One Thousand Five Hundred One Dollars (\$3,571,501.00); And 18-2443	Approve Staff Recommendations 4 Ayes	12-10-19	
	2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For The On-Call Sanitary Sewers Emergency Projects FY 2019-21 (Project No. 1000720-2.0)	Approve Staff Recommendations 4 Ayes	12-10-19	

	And With Contractor's Bid In The Amount Of One Million Eight Hundred Seventeen Thousand Seven Hundred Fourteen Dollars (\$1,817,714.00)			
	18-2444			
6	Adopt A Resolution Approving The Asset Management Implementation Plan And Sanitary Sewer Management Plan - December 2019 As Required By The State Water Resources Control Board's Statewide General Discharge Requirements For Sanitary Sewer Systems And The 2014 Final Consent Decree	Approve Staff Recommendations 3 Ayes Thao Absent	12-10-19	
	18-2446			
7	Adopt A Resolution Awarding A Contract To R&S Overhead Garage Door, Inc., The Lowest Responsive And Responsible Bidder For Overhead Garage Doors And Rolling Gates Installation, Maintenance, And Repair Services For 148 Roll-Up Doors And 37 Rolling Gates At 36 Locations In An Amount Not-To-Exceed \$375,000 Per Year For A Two-Year Term, November 1, 2019 To October 31, 2021; With Two (2) One-Year Options To Extend The Agreement, In An Amount Not-To-Exceed \$375,000 Per Year, For A Total Not-To-Exceed Contract Amount Of \$1,500,000 Over A Four-Year Term In Accordance With Specification No. 19-910-00/RFP/Q 1155-77 And Contractor's Bid Proposal	Approve Staff Recommendations 4 Ayes	12-10-19	
	18-2445			
8	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Sign And Execute A Construction Contract In The Amount Of Seven Hundred Ninety Eight Thousand Four Hundred Dollars (\$798,400.00) To S&H Construction, Inc., The Lowest Responsive And Responsible Bidder For The Construction Of The Fire Station #12 Remodel Project (No. 1003439A), In Accordance With The Project Plans And Specifications And Contractor's Bid.	Approve Staff Recommendations 4 Ayes	12-10-19	
	18-2447			
9	Adopt A Resolution Awarding A Contract To Willie Electric Supply Co., DBA San Leandro Electric Supply, The Lowest Responsive And Responsible Bidder, For Electrical Supplies In The Amount Not-To-Exceed \$150,000 Per Year For A Three (3) Year Term, October 1, 2019 To September 30, 2022, With Two (2) One-Year Options To Extend The Contract In An Amount Not-To-Exceed \$150,000 Per Year For A Total Contract Amount Of \$750,000 Over A Five-Year Term In Accord With	Approve Staff Recommendations 4 Ayes	12-10-19	

	Specification No. 19-285-00/RFQ 160513 And Contractor's Bid 18-2448 Attachments			
10	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 325 - 7th Street LLC, To Allow Portions Of The New Building Above Grade To Encroach Into The Public Right-Of-Way On 6th Street, 7th Street And Harrison, Major Encroachment Permit ENMJ19057 18-2449	Approve Staff Recommendations 4 Ayes	12-10-19	
11	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Barbara S. Leicht, Trustee Of The Pacific Landing Trust, The Milton Lieberman Irrevocable Trust, And Daniel Lieberman And Miran Choi, Trustees Under The Daniel Lieberman And Miran Choi Living Trust, L.P., To Allow Portions Of The Existing Building Above Grade At 75 Vernon Street To Encroach Into The Public Right-Of-Way On Vernon Street Major Encroachment Permit ENMJ19051 18-2450	Approve Staff Recommendations 4 Ayes	12-10-19	
12	Adopt A Resolution Authorizing The City Administrator Or Designee, To Accept And Appropriate Grants From The Alameda County Transportation Commission In An Amount Of \$12.059 Million For Three Projects Including The Macarthur Smart City Corridor Project, Broadway Shuttle Operations, And The Fruitvale Avenue Gap Closure Project And Commit Matching Funds Of \$1.251 Million 18-2452	Approve Staff Recommendations 4 Ayes	12-10-19	
13	Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 12.08, Encroachments, By Transferring Sole Permit Issuance For Minor Encroachments To The Director Of The Department Of Planning And Building For Any Encroachments Twelve (12) Feet Or More Above Grade 18-2516	Continued to the 1 st Committee meeting in January 2020 4 Ayes	No Council Action Necessary	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Authorizing The City Administrator Or His Or Her Designee To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount, Not To Exceed The Maximum Program Limit Under The CalHome Program For First-Time Homebuyer Mortgage	Approve Staff Recommendations 4 Ayes	12/10/2019	

	<p>Assistance Programs</p> <p>The Committee request a supplemental report that further details the racial breakdown of those that have received these services.</p> <p>18-2507</p>			
4	<p>Adopt A Resolution: 1) Awarding A Professional Services Agreement To: (A) CSG Consultants, Inc., 4Leaf, Inc., And To West Coast Code Consultants, Inc. For On-Call Plan Check, Inspections And Public Right Of Way Plan Review Services For A Three-Year Term In The Amount Not To Exceed Two Million Six Hundred And Fifty-Five Thousand Dollars (\$2,655,000) Each, With Two One-Year Options To Extend The Contract In The Amount Of \$885,000 Per Year; And (B) TRB + Associates, Inc. And Bureau Veritas North America, Inc. For On-Call Plan Check And Inspections Services In The Amount Not To Exceed Two Million Four Hundred And Sixty Thousand Dollars (\$2,460,000) Each, With Two One-Year Options To Extend The Contract In The Amount Of \$820,000 Per Year; And (C) CSG Consultants, Inc., 4Leaf, Inc., And West Coast Code Consultants, Inc. For Declared Emergency Response For Damage Assessment Report Review, Plan Check Inspections And Public Right Of Way Plan Review Services In The Amount Not To Exceed Six Hundred And Twenty Thousand Dollars (\$620,000) Each; And (D) TRB + Associates, Inc. And Bureau Veritas North America, Inc. For Damage Assessment Report Review, Plan Check And Inspections In The Amount Not To Exceed Five Hundred And Twenty Thousand Dollars (\$520,000) Each; And 2) Appropriate Thirteen Million Five Hundred And Eighty-Five Thousand Dollars (\$13,580,000) From The Fund Balance Accrued To Date From The Development Service Fund (Fund 2415); And 3) Authorize The Oakland Fire Department To Utilize Salary Savings Accrued To Date From The General Purpose Fund (Fund 1010) For On-Call Plan Check Services For A Three-Year Term In The Amount Not To Exceed One Million Eight Hundred Thousand Dollars (\$1,800,000) [TITLE CHANGE]</p> <p>The Committee accepted staffs recommended amendments to the Agenda Report and Legislation.</p> <p>18-2493</p>	<p>DRIFT</p> <p>Approve Staff Recommendations 4 Ayes</p>	12/10/2019	

5	<p>Receive An Informational Report On The Air Quality Plan Approved By The City Administrator For Operations Of The Good Eggs Facility Located At 2000 Maritime Street, Suite 200 In The Southeast Gateway Area Of The Oakland Army Base Redevelopment Project</p> <p>18-2511</p>	Received and Forward 4 Ayes	12/10/2019	
6	<p>Receive An Informational Report On The Status Of: 1) The City Of Oakland's Current Efforts To Complete An Assessment Of The Affordable Housing, Jobs/Housing, And Transportation And Capital Improvements Impact Fee Programs From July 2016 To June 2019, And 2) Affordable Housing Impact Fee (AHIF) Collections, Budgeting For 2019/21 And Deployment</p> <p>The Committee requests supplemental information on building permits, CAFER, and the housing elements discrepancies.</p> <p>18-2061</p>	<p>Continued to the 1st Committee meeting in January 2020 4 Ayes</p>	No Council Action Necessary	
7	<p>The Item Regarding The "Affordable Housing Impact Fee Ordinance" Was Removed From This Agenda Via Rule 28</p>			
8	<p>Receive An Informational Report On Opportunity Zone Designation Updates And Policy Recommendations</p> <p>The Committee made a scheduling Motion for the Rules and Legislation to consider the following:</p> <p>"Adopt A Resolution Adopting Recommendations For The City Of Oakland To Create Equitable, Community Oriented Real Estate And Business Development Through The Federal Economic Opportunity Zone Program; On The First Community And Economic Development Committee Agenda In January 2020"</p> <p>18-2376</p>	Received and Forwarded 4 Ayes	12/10/2019	
9	<p>Adopt An Ordinance Amending Oakland Municipal Code Chapter 16.36, Condominium Conversions, To: (1) Extend The Conversion Rights Requirement To Two- To Four-Unit Residential Buildings; (2) Limit Conversion Rights To Residential Buildings With Building Permits Issued After Conversion Application; (3) Enhance Tenant Rights And Notice Requirements To Tenants; And (4) Make Other Modifications; And To Direct City Administrator Or Designee To Study Alternative Methods Of (A) Ensuring One-For-One Replacement Of Rental Units In The City As</p>	<p>Continued to the 1st Committee meeting in January 2020 3 Ayes 1 Recused Taylor.</p>	No Council Action Necessary	

	<p>A Result Of Condominium Conversions And (B) Increasing Affordable Home Ownership And Reducing Displacement Of Renters Subject To Conversion; And Adopt CEQA Exemption Findings</p> <p>The Committee continued this item to be heard at the 1st committee meeting in January 2020 and accepted the following clean up language to the Ordinance;</p> <ul style="list-style-type: none"> • On page 6, 1st paragraph adding "by the effective date of this Ordinance." • On page 7, 5th paragraph adding the word "notice" • On page 8, 1st paragraph replacing the word "bureau" with "department" • On page 11 adding a paragraph under section 16.36.0328 • On page 12 adding a paragraph under section 16.36.032C • On page 12 adding a paragraph under section 16.36.040 • On page 13 modifying the term "the City" to "City", changing section number 16.36.030 to 16.36.031 • On page 15 modifying section 16.36.050(4) to include the changes above • On page 24 modifying section 16.36.070 • On The Notice And Order striking the word "generation" and "including specifically an impact fee study." <p>18-2106</p>			
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>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</p> <p>18-2477</p>	<p>Received and Filed 3 Ayes 1 Absent McElhaney</p>	No Council Action Necessary	
4	<p>Receive The Annual Report Of The Oakland Youth Advisory Commission For Fiscal Year 2018-2019</p> <p>18-1930</p>	<p>Received and Filed 3 Ayes 1 Absent McElhaney</p>	No Council Action Necessary	
5	<p>Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2018-2019</p>	<p>Approve Staff Recommendations 3 Ayes 1 Absent</p>	12-10-19	

	18-2216	McElhaney		
6	<p>Adopt The Following Pieces Of Legislation: 1) Receive The Alameda County-Oakland Community Action Partnership (AC-OCAP) Annual Report: 1. Accepting And Appropriating: (A.) A Renewed Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of \$1,354,323 For 2020 From The California Department Of Community Services And Development (CSD); (B.) Additional Funds From CSD Within The 2020 Term, Without Returning To Council; And</p> <p>18-2214</p>	<p>Received and Forward 3 Ayes 1 Absent McElhaney</p>	12-10-19	
	<p>2) A Resolution: 1. Accepting And Appropriating: A. A Renewed Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of \$1,354,323 For 2020 From The California Department Of Community Services And Development (CSD); B. Additional Funds From CSD Within The 2020 Term, Without Returning To Council; And 2. Authorizing A Contribution From The City's General Purpose Fund In An Amount Equivalent To The Human Services Department's (HSD) Central Services Overhead Charges Estimated At \$122,877</p> <p>18-2215</p>	<p>Approve Staff Recommendations 3 Ayes 1 Absent McElhaney</p>	12-10-19	
7	<p>Adopt A Resolution Amending Resolution No. 87031 C.M.S. To Authorize The City Administrator To Award And Execute Hud Continuum Of Care Grant Agreements With East Oakland Community Project To Align The Grant Terms With HUD's Applicable Families In Transition Grant-Specific (July To June) Fiscal Year Without Returning To Council</p> <p>18-2509</p>	<p>Approve Staff Recommendations 3 Ayes 1 Absent McElhaney</p>	12-10-19	
8	<p>Adopt A Resolution Awarding A Contract To National Fitness Campaign LLC In An Amount Not To Exceed \$316,000 For The Purchase Of Three Fitness Courts At A Discounted Rate; 2) Accepting A Donation From National Fitness Campaign LLC Valued At \$90,000 In The Form Of The Discounted Fitness Courts; 3) Awarding A Contract To Engineered Installation Solutions In An Amount Not To Exceed \$75,000 For Installation Of Fitness Courts; And 4) Waiving Advertising And Bidding Requirements For Both Contracts</p> <p>18-2489</p>	<p>Approve Staff Recommendations 3 Ayes 1 Absent McElhaney</p>	12-10-19	

Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
2	<p>Under The Pending List, The Committee Made A Scheduling Motion For The Rules And Legislation To Consider The Following;</p> <p>“Adopt A Resolution Clarifying The Process For Oversight Of The Police Commission; On The First Public Safety Committee Agenda In January 2020”</p>	<p>Deferred to Rules 12/5/2019 4 Ayes</p>	<p>No Council Action Necessary</p>	
3	<p>Approve A Report And Recommendations On The Context, Strategies, Goals, Programs, Partnerships, Outcomes And Best Practices To Address Human Trafficking From The Oakland Police Department (Including Focusing On Traffickers And Purchasers; “Rescuing” And Supporting Minors And Supporting Adults; Staff Training; Partnerships With Community Organizations; Collaboration With Other Agencies Including The County And District Attorney); The Human Services Department (Including Violence Prevention; Partnerships With Community Organizations That Serve Impacted Communities); The Administration (Including Licensing Of Massage Parlors And Responding To Reports Of Trafficking); The Office Of Public Works And The Department Of Transportation (Including Environmental Deterrents) [TITLE CHANGE]</p> <p>18-224</p>	<p>Continued To First Committee Meeting January 2020</p>	<p>No Council Action Necessary</p>	
4	<p>Receive An Informational Report That Provides An Update On The Next Generation 2.0 Public Safety Upgrade And The Court Mandated Performance, Reporting, Information And Metrics Environment System (PRIME 2.0) Projects</p> <p>18-2456</p>	<p>Received and Forward 4 Ayes</p>	<p>12/10/2019</p>	
5	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee To Extend The Agreement With Dr. Herbert Gene Hern Doing Business As (DBA) “Emergent Consulting” To Continue To Provide The Services Of Medical Director For The Oakland Fire Department Through September 30, 2020, In An Amount Not To Exceed Sixty-Five Thousand Two Hundred Thirty-Three Dollars And Thirty-Three Cents (\$65,233.33), For A Total Contract Amount Not To Exceed Three Hundred Twenty-Six Thousand One Hundred Sixty-Six Dollars And Sixty-Five Cents (\$326,166.65)</p> <p>18-2500</p>	<p>Approve Staff Recommendations 4 Ayes</p>	<p>12/10/2019</p>	

6	<p>Receive An Informational Report On The Status, Goals And Potential Impacts Of The Proposed Oakland Vegetation Management Plan Including But Not Limited To The Environmental Impact Report (EIR) Review Process, Including Scoping, Designation Of Lead Agency, Project Objectives And Description, And Timeline</p> <p>18-2453</p>	<p>Approve Staff Recommendations 4 Ayes</p>	<p>12/10/2019</p>	
7	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Execute A Contract With Resource Development Associates (RDA) To Provide Maintenance And Upgrades To The Oakland Police Department (OPD) Community Policing SARAnet Database For A Total Not To Exceed Seventy Thousand Dollars (\$70,000) For The Period Of January 1, 2020 Through December 31, 2020, As Well As Four Discretionary One-Year Extensions For SARAnet Maintenance, For Up To Fifteen Thousand Dollars (\$15,000) Annually, For A Total Contract Not To Exceed One Hundred Thirty Thousand Dollars (\$130,000) For The Period Of January 1, 2020 Through December 31, 2024; And 2) Waive The City's Advertising And Bidding Requirements</p> <p>18-2485</p>	<p>Approve Staff Recommendations 4 Ayes</p>	<p>12/10/2019</p>	
8	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Approve A Grant In An Amount Not To Exceed Two Hundred Sixty Two Thousand Five Hundred Dollars (\$262,500) From The Department Of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), For The Port Security Grant Program (PSP) During The Three Year Grant Period Of September 1, 2019 To August 31, 2022, To Purchase And Install New Marine Engines For The Oakland Police Department (OPD) Tactical M2 Matamoran Rescue Boat [TITLE CHANGE]</p> <p>18-2487</p>	<p>Approve Staff Recommendations 4 Ayes</p>	<p>12/10/2019</p>	
9	<p>Receive An Informational Report From OPD On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen V. City Of Oakland, Et Al., USDC Case No. C-00-4599 TEH, Including Staff's Response Timeline, And Recommendations For Achieving Full Compliance</p> <p>18-2340</p>	<p>Continued To First Committee Meeting in January 2020</p>	<p>No Council Action Necessary</p>	