



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

**Upcoming Council Dates:**

1 Week Out	3/3/2020
3 Weeks Out	3/17/2020

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

**Committee Agenda Date: February 25, 2020**

**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 <b>20-0185</b>	NO ACTION TAKEN CANCELLED DUE TO LACK OF QUORUM		
4	Receive An Informational Report On City Attorney's Annual Report, Including But Not Limited To Financial And Litigation Trends For The Past Five Years As Well As Advisory Work, Affirmative Litigation And Special Initiatives By The Office Of The City Attorney <b>18-2129</b>	NO ACTION TAKEN CANCELLED DUE TO LACK OF QUORUM		
5	Receive An Informational Report On Fiscal Year (FY) 2019-20 Second Quarter Revenue And Expenditure Results And Year-End Summaries For The General Purpose Fund (1010) And Selected Funds <b>20-0167</b>	NO ACTION TAKEN CANCELLED DUE TO LACK OF QUORUM		
6	Receive An Informational Report From The Oakland Police Department (OPD) On The Use Of Overtime During The Second Quarter Of Fiscal Year (FY) 2019 <b>20-0153</b>	NO ACTION TAKEN CANCELLED DUE TO LACK OF QUORUM		
7	Receive An Informational Report From The Oakland Fire Department On The Use Of Overtime During The Second Quarter Of Fiscal Year 2019-20, That Includes Additional Information On Overtime Policy, Use, And Accountability <b>20-0154</b>	NO ACTION TAKEN CANCELLED DUE TO LACK OF QUORUM		
8	Adopt A Resolution Authorizing The City Administrator, Or Designee, To: (1) Enter Into An Agreement With The U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) To Accept The Assistance To Firefighters Grant (AFG) Funds In The Amount Of Seventy-Four Thousand Five Hundred Forty-Six Dollars (\$74,546.00) With Matching City Of Oakland Funds In The Amount Of Seven Thousand Four Hundred Fifty Four (\$7,454.00) To Purchase Equipment And Other Necessary Resources For The Project Period Starting September 3, 2019 And Ending September 2,	NO ACTION TAKEN CANCELLED DUE TO LACK OF QUORUM		

	2020; (2) Appropriate And Administer Said Funds; And (3) Expend AFG Funds In Accordance With The City's Purchasing Requirements And Programs/Policies  <b>20-0150</b>			
9	Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Ethics Analyst III; To Add The Full-Time Classification Of Sign Shop Coordinator; To Amend The Title Of The Full-Time Classification Of Fire Prevention Bureau Inspector (Civilian) To Fire Inspector; And To Amend The Salary Of The Part-Time Classification Of Senior Aide To Ensure Compliance With The City Of Oakland's Minimum Wage  <b>20-0166</b>	NO ACTION TAKEN CANCELLED DUE TO LACK OF QUORUM		
10	Adopt A Resolution Authorizing The City Administrator Or Designee To Award A Contract To J A Momany Services, Inc. DBA JAM Services, Inc., A Non-Local Business Enterprise, The Lowest Responsive And Responsible Bidder, To Provide Electrical Equipment, Supplies, Streetlight And Traffic Sign Standards In The Annual Amount Not To Exceed One Million Three Hundred Thirty-Six Thousand Eight Hundred Ninety-Two Dollars And Twenty-Five Cents (\$1,336,892.25) For The Period Of March 01, 2020 To March 31, 2021 In Accord With Request For Quotation No. 175510, Specification No. 80-285-00 And The General Conditions Therefor On File In The Purchasing Section, And With Contractor's Bid  <b>20-0173</b>	NO ACTION TAKEN CANCELLED DUE TO LACK OF QUORUM		
Item No.	<b>PUBLIC WORKS COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	Receive An Informational Report On The Updates To Oakland's Waterfront Trails Project  <b>20-0067</b>	NO ACTION TAKEN CANCELLED DUE TO LACK OF QUORUM		
4	Receive An Annual Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements  <b>20-0066</b>	NO ACTION TAKEN CANCELLED DUE TO LACK OF QUORUM		
5	Adopt A Resolution Authorizing An Agreement With The Alameda-Contra Costa Transit District ("Ac Transit") To Continue Operating The City Of Oakland Broadway Shuttle Between July 1, 2020 And June 30, 2022, At An Initial Cost Not To Exceed \$2,367,885, And Authorizing The City Administrator To Increase This Agreement Amount For Expanded Shuttle Hours Or Frequency Of Service Using Any Additional Public And Private Grants And Financial Support Secured Within The Term Of The Agreement  <b>20-0168</b>	NO ACTION TAKEN CANCELLED DUE TO LACK OF QUORUM		
6	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Waive Advertising And Competitive Bidding And Increase The On-Call Construction Service Contract With Beliveau Engineering Contractors, Inc. By An Amount Of Seven Hundred Thirty Thousand Dollars (\$730,000.00) From Two	NO ACTION TAKEN CANCELLED DUE TO LACK OF QUORUM		

	<p>Hundred Fifty Thousand Dollars (\$250,000.00) To A Total Contract Amount Of Nine Hundred Eighty Thousand Dollars (\$980,000.00); And 2) Reallocate Additional Funds Of Six Hundred Thousand Dollars (\$600,000.00) Aggregated From Measure KK Bond Project Funds - Fire Station Roof Replacement (Project No. 1003437) In The Amount Of One Hundred Seventy Thousand Dollars (\$170,000.00) And Fire Station Feasibility Study Project (No. 1003435) In The Amount Of Four Hundred Thirty Thousand Dollars (\$430,000) To The Citywide Fire Stations Aprons And Hardscape Project (No. 1003436) For Construction And Project Contingency.</p> <p><b>20-0170</b></p>			
7	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Grant From The California Department Of Transportation (Caltrans), In An Amount Of Seventy Two Thousand Dollars (\$72,000.00) To Develop A Local Roadway Safety Plan; And To Commit A Local Match Of Eight Thousand Dollars (\$8,000.00)</p> <p><b>20-0172</b></p>	<p><b>NO ACTION TAKEN CANCELLED DUE TO LACK OF QUORUM</b></p>		
8	<p>Adopt A Resolution Amending Resolution No. 87615 C.M. Which Awarded A Contract To Kelly's Truck Rep Air For The Purchase Of Heavy Truck Equipment Repair And Service In The Amount Of \$500,000 Annually, To Increase The Amount Authorized For FY 2019-2020 To \$1,000,000 And Waiving Advertising And Competitive Bidding Requirement</p> <p><b>20-0203</b></p>	<p><b>NO ACTION TAKEN CANCELLED DUE TO LACK OF QUORUM</b></p>		
Item No.	<p><b>COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE</b></p>	<p><b>CANCELLED</b></p>		
Item No.	<p><b>LIFE ENRICHMENT COMMITTEE</b></p>	<p><b>COMMITTEE ACTION</b></p>	<p><b>CONSENT</b></p>	<p><b>NON-CONSENT</b></p>
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><b>20-0192</b></p>	<p><b>Received and Filed 3 Ayes 1 Excused McElhaney</b></p>	<p><b>No Council Action Necessary</b></p>	
4	<p>Receive An Informational Report From The City Administrator On Progress Towards Implementing The Homeless Encampment Management Program Recommendations Approved By City Council On July 9, 2019</p> <p><b>18-2251</b></p>	<p><b>Received and Filed 3 Ayes 1 Excused McElhaney</b></p>	<p><b>No Council Action Necessary</b></p>	
5	<p>Approve A Report And Recommendation From The City Administrator On The Status Of Implementation Of Homelessness Solutions Approved By The City Council In Resolution No. 87129 C.M.S. "Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through</p>	<p><b>Continued To March 24, 2020</b></p>	<p><b>No Council Action Necessary</b></p>	

	<p>Strategies Including 'Small Homes,' Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy," Including Identifying Available Public Land For These Efforts, Along With Opportunity For The Committee To Make Recommendations, On Status Of Implementing Each Item And To Include In The Report To Council A Copy Of Communications With The County And OUSD Requesting Their Public Lands/Buildings And Response</p> <p><b>The Committee continued the item and requested staff return with a list of properties to consider from the two lists provided in the last supplemental report; City Owned property list and Private Auction list.</b></p> <p><b>18-2304</b></p>			
<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 An Informational Report On The Ceasefire Impact Evaluation From September 2018</p> <p><b>18-0859</b></p>	<b>Received And Filed 4 Ayes</b>	<b>No Council Action Necessary</b>	
<b>4</b>	<p>Receive A Bi-Annual Informational Report From The Oakland Police Department (OPD) On Crime Data In The City Of Oakland</p> <p><b>20-0163</b></p>	<b>Received And Filed 4 Ayes</b>	<b>No Council Action Necessary</b>	
<b>5</b>	<p>Adopt A Resolution Amending Resolution No. 87526 M.S. By: (1) Accepting And Appropriating Fiscal Year 2018 Urban Area Security Initiative (FY 2018 UASI) Grant Funds In The Amount Of One Hundred Thirty-Three Thousand Dollars (\$133,000) For A Cumulative FY 2018 Grant Award Of One Million One Hundred Eighty-Three Thousand Dollars (\$1,183,000); (2) Authorizing The City Administrator Or Designee To Expend The Additional Grant Funds In Accordance With The FY 2018 UASI Spending Plan To Increase Funding For Equipment And Staffing; And (3) Authorizing Use Of The General Purpose Fund To Cover The Cost Of Central Service Overhead Charges Affiliated With Said Grant</p> <p><b>20-0164</b></p>	<b>Approved Recommendations 4 Ayes</b>	<b>3/3/2020</b>	
<b>6</b>	<p>Adopt A Resolution: (1) Accepting And Appropriating Federal Fiscal Year 2019 Urban Area Security Initiative (FY 2019 UASI) Grant Funds From The City And County Of San Francisco In An Amount Of Up To One Million, Fifty Thousand Dollars (\$1,050,000.00); (2) Approving The FY 2019 UASI Recommended Grant Spending Plan; (3) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The FY 2019 UASI Grant; (4) Authorizing The City</p>	<b>Approved Recommendations 4 Ayes</b>	<b>3/3/2020</b>	

	<p>Administrator Or Designee To Expend Said Grant Funds In Accordance With The Recommended Spending Plan Provided The City's Hiring And Contracting Requirements And Programs/Policies Are Followed; (5) Accepting And Appropriating Additional FY 2019 UASI Grant Funds In An Amount Not To Exceed Fifty Percent (50%) Of The Original Grant Award; And (6) Authorizing Use Of The General Fund Purpose Fund To Cover The Cost Of Central Service Overhead Charges Affiliated With Said Grant</p> <p><b>20-0151</b></p>			
7	<p>Adopt A Resolution Establishing As City Policy Seven Privacy Principles To Assist City Departments Develop And Implement Internal Policies That Protect The Privacy Of All Oakland Residents, Visitors, And The Public As Follows: (1) To Design And Use Equitable Privacy Practices; (2) To Limit Collection And Retention Of Personal Information; (3) To Manage Personal Information With Diligence; (4) To Distribute Personal Information With Third Parties Only When Necessary And Consistent With These Principles; (5) To Safeguard Individual Privacy In Public Record Disclosures; (6) To Be Transparent And Open; And (7) To Be Accountable To Oakland Residents, Visitors, And Members Of The Public</p> <p><b>The Committee Approved recommendations as amended to strike the word "Principal" and replace it with "Principle"</b></p> <p><b>20-0165</b></p>	<p><b>Approved Recommendations As Amended 4 Ayes</b></p>	<p><b>3/3/2020</b></p>	
8	<p>Receive The 2018 Annual Informational Report From The Privacy Advisory Commission</p> <p><b>20-0152</b></p>	<p><b>Received And Filed 4 Ayes</b></p>	<p><b>No Council Action Necessary</b></p>	
9	<p>Receive The 2019 Measure Z Policing Services Annual Evaluation Report By Resource Development Associates (RDA)</p> <p><b>The Committee continued this item to the April 28, 2020 Public Safety Committee with a supplemental update breaking down each CRO BEAT</b></p> <p><b>20-0137</b></p>	<p><b>Continued to 4-28-2020 4 Ayes</b></p>	<p><b>No Council Action Necessary</b></p>	
10	<p>Receive An Informational Report From The Oakland Police Department (OPD) On The Recent Increase In Burglaries And Robberies Including 90 Day Statistics And Overall Trends, Citywide And By Beat For The Beats With The Highest Volume Of Incidents And The Beats With The Most Significant Increase In Incidents</p>	<p><b>Received And Filed 4 Ayes</b></p>	<p><b>No Council Action Necessary</b></p>	

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