



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	11-22-16
3 Weeks Out	12-6-16

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

Committee Agenda Date: 11-15-16

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland</p> <p>16-0382</p>	<p>Withdrawn, Will be heard at the next committee</p>		
4	<p>Adopt A Resolution Authorizing The City Administrator To Amend The Agreement With SeeClickFix To Continue Use Of An Online And Mobile Application That Improves Customer Service, Enables The Public To Report And Track Issues In The City Of Oakland, Increases Transparency, And Provides Tools To Manage And Respond To Requests, For An Amount Up To \$56,000 In The First Year And \$41,000 Annually For The Following Four Years, For A Total Amount Over The Five Year Period Not To Exceed \$220,000, Bringing The Total Amount Since The Start Of The Agreement To \$263,220 And Waiving The Competitive Selection Requirements</p> <p>16-0361</p>	<p>Approved 3 Ayes 1 Excused Gibson-McElhaney</p>	11/29/2016	
5	<p>Adopt A Resolution Authorizing The City Administrator To Award A Contract To Cyber Computers INC, The Lowest Responsible And Responsive Bidder, In An Amount Up To Three Hundred Eighty-Six Thousand Eighty-Dollars And One Cent (\$386,080.01) To Purchase Microcomputers, Desktop And Tower-Based Systems, And Monitors For A Period Of Nine (9) Months, In Accordance With Specification No. 17-204-53/ Request For Quotation (RFQ) 6175,1.</p> <p>16-0358</p>	<p>Approved 3 Ayes 1 Excused Gibson-McElhaney</p>	11/29/2016	
6	<p>Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Adjust The Representation Units Of The Classifications Of Specialty Combination Inspector And Specialty Combination Inspector Senior, And Amend Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Representation Unit Designations Of The Classifications Of Specialty Combination Inspector And Specialty Combination Inspector, Senior, And Amend The Salary Schedule Of Specialty Combination Inspector, Senior</p>	<p>Approved 3 Ayes 1 Excused Gibson-McElhaney</p>	11/29/2016	

	16-0354			
7	<p>Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Correct An Error In The Salary Schedule For Unrepresented Employees In Classifications Unit T11 So That The Salary Rates For The T11 Part-Time Classifications Align With The Full-Time Equivalent Classifications</p> <p>16-0356</p>	<p>Approved 3 Ayes 1 Excused Gibson-McElhanev</p>	11/29/2016	
8	<p>Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City</p> <p>Staff was directed to return with an update in 6 months.</p> <p>16-0355</p>	<p>Received And Filed 3 Ayes 1 Excused Gibson-McElhanev</p>	No Council Action Necessary	
9	<p>Receive An Informational Report On Budgeted Vacant Positions For The Period Of April 26, 2016 Through October 10, 2016</p> <p>Staff was directed to return with an update in 6 months with additional information concerning attrition rate comparisons of other cities.</p> <p>16-0349</p>	<p>Received And Filed 3 Ayes 1 Excused Gibson-McElhanev</p>	No Council Action Necessary	
10	<p>Receive The Cash Management Report For The Quarter Ended September 30, 2016</p> <p>16-0369</p>	<p>Received And Filed 3 Ayes 1 Excused Gibson-McElhanev</p>	No Council Action Necessary	
11	<p>Adopt A Resolution Directing The City Administrator To Prepare An Informational Report With The Cost Estimates Of Commissioning A Study Analyzing The Feasibility And Economic Impact Of Establishing A Public Bank For Or Including The City Of Oakland, And Providing Funding Options For The Feasibility Study, Including The Option Of Allocating To The Study Any Remainder Of The Money That Was Budgeted For The Goldman Sachs Debarment Proceedings</p> <p>The item was approved with the following amendments:</p> <p>1) Councilmember Guillen would be added as a co-author and supporter; and</p> <p>2) The item will return to committee in 90 days, March 1, 2017 with a scope of work, cost estimate and funding sources for the feasibility study; and</p> <p>3) Amend the resolution to include the following language in the resolve: "a study analyzing the feasibility and economic impact of establishing a public bank for or including the city of Oakland including legality and feasibility of providing banking services for the cannabis industry...."</p> <p>16-0339</p>	<p>Approved as Amended 3 Ayes 1 Excused Gibson-McElhanev</p>	11/29/2016	

12	<p>Receive An Informational Report On The Unaudited Fiscal Year (FY) 2015-16 Fourth Quarter Revenue And Expenditure Results And Year-End Summaries For Six Selected Funds - General Purpose Fund (GPF, 1010), Multipurpose Reserve Fund (1750), State Gas Tax Fund (2230), State Gas Tax Proposition 42 Replacement Fund (2231), Landscape & Lighting Assessment District Fund (LLAD, 2310), And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds.</p> <p>Committee requested the following items be included in the next quarterly report;</p> <ol style="list-style-type: none"> 1) That the Port of Oakland presents to committee their financial briefing. 2) That staff return with a comparison of operational overtime cost this year compared to last year. <p>16-0397</p>	<p>Approved 3 Ayes 1 Excused Gibson-McElhane</p>	11/29/2016	
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
<p>THE PUBLIC WORKS COMMITTEE MEETING OF 11-15-16 HAS BEEN CANCELLED. THE NEXT MEETING WILL BE HELD ON 12-6-16</p>				
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Recommend The Oakland Redevelopment Successor Agency ("ORSA") And The City Council Adopt The Following Pieces Of Legislation: 1) An ORSO A Resolution Authorizing The Oakland Redevelopment Successor Agency Administrator Or Designee To (A) Execute A Consent To The Conveyance Of Parcels A And C-1 Of Macarthur Station By Macarthur Transit Community Partners, LLC ("MTCP") To Hines, Or One Of Its Affiliates, For Development Of Two Rental Residential/Retail Buildings, Pursuant To The Terms Of An Owner Participation Agreement ("OPA") Between The Oakland Redevelopment Successor Agency And MTCP; And (B) Amend The OPA To (1) Reduce The Size Of The Retail Component, Change The Size Of The Retail Component For Each Parcel And Establish Retail Leasing Requirements For Parcel A, And (2) Extend Certain Development Deadlines; Relying On The Previously Certified 2008 Environmental Impact Report And 2015 CEQA Addendum Per CEQA Guidelines Sections 15162-15164, 15183, 15183.3, 15168 And 15180, And Separately And Independently Finding Certain Of The Above Actions Are Not A "Project" Under CEQA ; And</p> <p>16-0275</p>	<p>Approved 3 Ayes 1 Excused Gibson-McElhane</p>	11/29/2016	

	<p>2) A Resolution Authorizing The City Administrator Or Designee To Execute A Consent To The Conveyance By Macarthur Transit Community Partners, LLC ("MTCP") To Hines, Or One Of Its Affiliates, Of Parcels A And C-1 Of Macarthur Station For Development Of Two Rental Residential/Retail Buildings, Pursuant To The Terms Of A Development Agreement Between The City Of Oakland And MTCP And Relying On The Previously Certified 2008 Environmental Impact Report And 2015 CEQA Addendum Per CEQA Guidelines Sections 15162-15164, 15183, 15183.3, 15168 And 15180, And Separately And Independently Finding The Conveyance Is Not A "Project" Under CEQA</p> <p>16-0276</p>	<p>Approved 3 Ayes 1 Excused Gibson-McElhaney</p>	<p>11/29/2016</p>	
4	<p>Adopt A Resolution, As Recommended By The Planning Commission, Revising The Macarthur Bart Parcels A And C1 Final Development Permit (Case File PUDF08/ER01), Relying On The 2008 Macarthur Station Project Environmental Impact Report And Addenda, Finding That No Additional Environmental Review Is Needed Pursuant To CEQA Guidelines Sections 15162-15164 And Adopting Related CEQA Findings</p> <p>Item approved with amendment allowing additional conversion conditions that provide no less than 50% work/live and/or live/work units with specific retail hours of operation guidelines.</p> <p>16-0274</p>	<p>Approved As Amended 3 Ayes 1 Excused Gibson-McElhaney</p>		<p>PH 11/29/2016</p>
5	<p>Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2017-2018 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 13, 2016</p> <p>16-0365</p>	<p>Approved 3 Ayes 1 Excused Gibson-McElhaney</p>		<p>PH 12/13/2016</p>
6	<p>Adopt An Ordinance: (1) Amending The Term Sheet For The Disposition And Development Agreement For The 12th Street Remainder Parcel Located At E12th Street And 2nd Avenue Previously Approved By Ordinance No. 13382 O.M.S. To Identify The Developer As Lakehouse Development Partners, LLC (Or Its Related Entities Or Affiliates) And Lakehouse Commons Affordable Housing LP (Or Its Related Entities Or Affiliates); And (2) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute Such Disposition And Development Agreement And Related Documents Between The City Of Oakland And Such Developer Entities, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Amended Term Sheet Attached As Exhibit A</p> <p>16-0346</p>	<p>Quorum was lost therefore the item was not heard; will need to be brought before Rules and Legislation Committee</p>		
7	<p>Adopt The Following Legislation To Amend The 2016 Triennial Editions Of The California Model Building Construction Codes:</p> <p>1) A Resolution Of Findings Supporting Local Amendments To The 2016 Editions Of The California Model Building Construction Codes To Comply With Changes To State Law And Adopting CEQA Exemption Findings; And</p>	<p>Approved 3 Ayes 1 Excused Gibson-McElhaney</p>		<p>PH 11/29/2016</p>

	16-0362			
	2) Ordinance (1) Repealing The Oakland Amendments To The 2013 Edition Of The California Model Building Construction Codes, (2) Adopting Local Amendments To The 2016 Edition Of The California Model Building Construction Codes, And (3) Amending Oakland Municipal Code Chapter 15.04 To Comply With Changes To State Law And Adopting CEQA Exemption Findings 16-0363		Approved 3 Ayes 1 Excused Gibson-McElhane	PH 11/29/2016
8	Adopt The Following Legislation To Amend The 2016 Triennial Editions Of The California Model Housing Law: 1) Ordinance (1) Repealing The Oakland Amendments To The 2013 Edition Of The State Housing Law Regulations, (2) Adopting Local Amendments To The 2016 Edition Of The State Housing Law Regulations, And (3) Amending Oakland Municipal Code Chapter 15.08 To Comply With Changes To State Law And Adopting CEQA Exemption Findings; And 16-0357		Approved 3 Ayes 1 Excused Gibson-McElhane	PH 11/29/2016
	2) A Resolution Of Findings Supporting Local Amendments To The 2016 Edition Of The State Housing Law Regulations To Comply With Changes To State, Law And Adopting CEQA Exemption Findings 16-0360		Approved 3 Ayes 1 Excused Gibson-McElhane	PH 11/29/2016
9	Adopt The Following Pieces Of Legislation: (1) A Resolution Of Findings Supporting Local Amendments To Sections 4.106.4 And 5.106.5.3 Of The 2016 Edition Of The California Green Building Standards Code To Comply With Changes To State Law And Adopting CEQA Exemption Findings; And 16-0359	Withdrawn; Will be heard at the next committee on 12/6/2016		
	(2) An Ordinance Adopting Local Amendments To Sections 4.106.4 And 5.106.5.3 Of The 2016 Edition Of The California Green Building Standards Code And Amending Oakland Municipal Code Chapter 15.04 To Include New Requirements For Plug-In Electric Vehicle Infrastructure To Comply With Changes To State Law And Adopting CEQA Exemption Findings 16-0370	Withdrawn; Will be heard at the next committee on 12/6/2016		
10	Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2017-2018 For The Rockridge Business Improvement District, Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 13, 2016 16-0364		Approved 3 Ayes 1 Excused Gibson-McElhane	PH 12/13/2016

Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Service Opportunity for Seniors In An Amount Not To Exceed \$176,000 To Provide Operational Support To The Meals On Wheels Program For Fiscal Year 2016-2017</p> <p>16-0366</p>	<p>Approved 4 Ayes</p>	<p>11/29/2016</p>	
4	<p>Receive An Informational Presentation On Council President McElhaney's Compassionate Communities Initiative To House Unsheltered Residents And Address Encampments In Oakland</p> <p>16-0245</p>			
5	<p>Receive An Informational Report On The Compassionate Communities Pilot Program; And</p> <p>16-0238</p>			
	<p>2) Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Bay Area Community Services In An Amount Not To Exceed \$130,000 To Provide Services To The Homeless Encampment At 35th Street And Peralta Avenue For The Period Of October 1, 2016 Through June 30, 2017; And Accept And Appropriate Any Additional Encampment Services Funds That May Become Available From Alameda County, State Of California Community Services Block Grants, The City Of Emeryville, And Any Other Sources During The Period Of October 1, 2016 Through June 30, 2017 Without Returning To Council; And Amend The Above Grant Agreement To Increase The Grant Amount For Additional Encampment Services Efforts Within The Grant Term Of October 1, 2016 Through June 30, 2017 Without Returning To Council</p> <p>16-0385</p>	<p>Approved 4 Ayes</p>		<p>11/29/2016</p>
6	<p>Receive A Presentation From The Alameda County Health Care Services Agency On The Whole Person Care Pilot</p> <p>16-0398</p>	<p>Received and Filed 4 Ayes</p>		
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A 1) Resolution Authorizing The City Administrator To Enter Into A Contract With Mathematica Policy Research, Inc. To: A. Evaluate Select Oakland Unite Strategies For One Year From October 2016 Through December 2017 For Up To \$175,000, With The Option To Extend The Contract For Three Additional Years For A Total Amount Of Seven Hundred Twelve Thousand Dollars (\$712,000); And B. Evaluate, Annually, All Oakland Unite Programs For One Year From October 2016 Through December 2017 For Up To \$170,000, With The Option To Extend The Contract For Three Additional Years For A Total</p>	<p>Approved 4 Ayes</p>	<p>11/29/2016</p>	

	<p>Amount Of Seven Hundred Twenty-Five Thousand Dollars (\$725,000). 2) Enter Into A Contract With Resource Development Associates To Evaluate, Annually, The Police Department's Geographic And Community Policing Programs For One Year From October 2016 Through December 2017 For Up To \$102,000, With The Option To Extend The Contract For Three Additional Years, For A Total Amount Of Four Hundred Ninety-Eight Thousand Dollars (\$498,000)</p> <p>16-0282</p>			
4	<p>Staff Recommends That The City Council Accept This Informational Report With Information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline</p> <p>Committee received and filed the report with conditions that two supplemental informational reports be included:</p> <p>1) Failure to Supervise for the past 5 years</p> <p>2) Comparison of present year and last year's litigation</p> <p>16-0321</p>	<p>Received and Forwarded 4 Ayes</p>	<p>11/29/2016</p>	
5	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Accept 9-1-1 Customer Premise Equipment (CPE) And Related Technology, Valued At Six Hundred Thirty Five Thousand Dollars (\$635,000). Funded By The California Governor's Office Of Emergency Services (CALOES) California 9-1-1 Emergency Communications Branch, To Support The Modernization Of The Oakland Police Department's (OPD) 9-1-1 Communications Technology</p> <p>16-0351</p>	<p>Approved 4 Ayes</p>	<p>11/29/2016</p>	
6	<p>Adopt A Resolution Waiving The Competitive Selection Requirements And Authorizing The City Administrator Or Designee To Enter Into A Contract With Microsoft Corporation For The Purchase Of Professional Services, Software And License, To Build The Citizens' Police Review Board Database And Case Management System Modeled After The Oakland Police Department's Second Generation Early Warning System And Technology Platform ("IPAS2") System In The Amount Of One Hundred-Thirty Thousand Dollars (\$130,000)</p> <p>16-0352</p>	<p>Approved 4 Ayes</p>	<p>11/29/2016</p>	
7	<p>Adopt Resolution Authorizing The City Administrator, Or Her Designee To: A) Enter Into A Grant Cooperative Agreement With The Federal Emergency Management Agency (FEMA) To Accept And Appropriate Federal (FEMA) Funds For The Period</p>	<p>Approved 4 Ayes</p>	<p>11/29/2016</p>	

	<p>September 1, 2016 To August 31, 2019, In The Amount Of One Million Two Hundred Sixty Nine Thousand Five Hundred Eighty Two Dollars (\$1,269,582) To Meet Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (US&R) Task Force; B) Expend The FEMA Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval, Including The Purchase Of Equipment From The General Services Administration And Other Government Required Pricing Schedules; C) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grantor; D) Approve Travel For City Personnel For The FEMA Cooperative Agreement Program On Short Notice; E) Approve A Contribution From The General Purpose Fund (GPF) In An Amount Equivalent To The Information Technology Department (ITD) -Internal Service Fund (ISF) Charges Affiliated With Said Grant, Estimated At Six Thousand Seven Hundred And Four Dollars (\$6,704.00) For Fiscal Year 2016-17 And To Provide A Contribution Equivalent To The ITD-ISF Charge For The Duration Of The Grant Period</p> <p>16-0353</p>			
8	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of Seven Hundred Fifty-Three Thousand Three Hundred Fifty Dollars (\$753,350) From The State Of California, Office Of Traffic Safety (OTS), For The Fiscal Year (FY)2016-17 Selective Traffic Enforcement Program (STEP) To Be Administered By The Oakland Police Department (OPD) And To Authorize The General Purpose Fund To Contribute Sixty-Two Thousand Four Hundred Fifteen Dollars (\$62,415) To Cover The Central Service Overhead Charges</p> <p>16-0348</p>	<p>Approved 4 Ayes</p>	<p>11/29/2016</p>	
9	<p>Adopt A Resolution Authorizing The City Administrator, Or Her Designee To: 1. Enter Into The Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco; 2. Accept, Appropriate, And Administer Up To One Million Sixty Three Thousand And Six Hundred Twenty Nine Dollars (\$1,063,629.00) UASI Grant Funds For Federal Fiscal Year (FY) 2016-18; 3. Approve The FY 2016-18 UASI Recommended Spending Plan And Authorize A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead (CSO) Charges Affiliated With Said Grant Estimated At Nineteen Thousand, Five Hundred Eighteen Dollars (\$19,518.00) For FY 2016-17 And Forty-Five Thousand, Five Hundred Forty-Two Dollars (\$45,542.00) For FY 2017-18; And 4. Expend Funds In</p>	<p>Approved 4 Ayes</p>	<p>11/29/2016</p>	

	Accordance With Said Recommended Spending Plan Without Further Council Approval Provided The City's Hiring And Contract Services Requirements And Programs/Policies Are Followed. 16-0383			
10	Adopt An Ordinance Amending Oakland Municipal Code Chapter 12.60 To Repeal The City's Requirements On Bicycle Registration And Licensing, The Reporting Of Bicycle Ownership Transfer And Sales, And The Prohibition On Destroying Bicycle Numbers Or Licenses 16-0244	Approved 4 Ayes	11/29/2016	
Item No.	RULES AND LEGISLATION COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
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