



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	3-20-2018
3 Weeks Out	4-03-2018

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

Committee Agenda Date: 3-13-2018

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Authorizing The City Administrator To (1) Remove Or Reallocate Appropriations In Specified Funds With Negative Fund Balances And No Sources Of Revenue; (2) Revise The Existing Repayment Schedule To Add 10 Year Repayment Plans For Specified Funds With Negative Fund Balances As Part Of The FY 2019-21 Proposed Policy Budget 18-0159	CANCELLED DUE TO A LACK OF A QUORUM		
4	The item regarding "Proposed Ballot Measure To Tax Vacant Properties" was pulled and scheduled to the April 10, 2018 Finance and Management Committee agenda			
5	Adopt A Resolution Authorizing The City Administrator, Or Designee, To: (1.) Extend The Cityworks License And Maintenance Agreement With Azteca Systems, LLC Through May 31, 2022, In An Amount Not To Exceed Four Hundred Forty-Seven Thousand Dollars (\$447,000), Without Return To Council, With Additional Options To: I. Expand The License And Maintenance Agreement For Additional Software Products & Licenses In An Amount Not To Exceed Three Hundred Thousand Dollars \$300,000 For The Term Of The Contract Without Return To Council; And II. Enter Into License, Maintenance, Hosting, Purchase, And/Or Professional Services Agreement(s) With Azteca Systems LLC Or Their Authorized Business Partner(s) In An Amount Not To Exceed Four Hundred Thousand Dollars \$400,000 000 For The Term Of The Contract For Professional Services And/Or Products That Enhance Cityworks Through Additional Functionality, Without Return To Council; And (2.) Waive The Competitive Proposal Solicitation Requirement For The Above Listed Agreements 18-0174	CANCELLED DUE TO A LACK OF A QUORUM		
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report On The City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland 16-0907	Received And Filed 4 Ayes	No Council Action Necessary	

4	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To CP VI Franklin, LLC To Allow Portions Of The New Building Above Grade At 385 14th Street To Encroach Into The Public Right-Of-Way Along 13th Street, 14th Street, And Webster Street, Major Encroachment Permit ENMJ18052 18-0184	Approved Recommendation 3 Ayes 1 Excused – Kalb	3/20/2018	
5	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Pravin L. Patel And Sima P. Patel, Husband And Wife As Community Property With Right Of Survivorship, To Allow Portions Of The New Building Above Grade At 378 11th Street To Encroach Into The Public Right-Of-Way On 11th Street, Major Encroachment Permit ENMJ18051 18-0185	Approved Recommendation 4 Ayes	3/20/2018	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report On The Code Enforcement Activities Of The Planning And Building Department (PBD) 18-0135	Received and Field 3 Ayes 1 Absent – McElhaney	No Council Action Necessary	
4	The item regarding "Proposed Ballot Measure To Tax Vacant Properties" was pulled and scheduled to the April 10, 2018 Community and Economic Development Committee agenda			
5	Adopt The Following Pieces Of Legislation: 1) A Resolution Adopting The 2015-2020 Implementation Plan For The Oakland Army Base Redevelopment Project; And 18-0186	Approved Recommendation 3 Ayes 1 Absent – McElhaney		3-20-2018 PH
	2) A Resolution Adopting The 2014-2019 Implementation Plan For The Broadway/ Macarthur/ San Pablo Redevelopment Project; And 18-0227	Approved Recommendation 3 Ayes 1 Absent – McElhaney		3-20-2018 PH
	3) A Resolution Adopting The 2014-2019 Implementation Plan For The Central District Redevelopment Project; And 18-0228	Approved Recommendation 3 Ayes 1 Absent – McElhaney		3-20-2018 PH
	4) A Resolution Adopting The 2014-2019 Implementation Plan For The Coliseum Area Redevelopment Project; And 18-0229	Approved Recommendation 3 Ayes 1 Absent – McElhaney		3-20-2018 PH
	5) A Resolution Adopting The 2016-2021 Implementation Plan For The Oak Knoll Redevelopment Project; And 18-0230	Approved Recommendation 3 Ayes 1 Absent – McElhaney		3-20-2018 PH
	6) A Resolution Adopting The 2018-2023 Implementation Plan For The West Oakland Redevelopment Project; And 18-0231	Approved Recommendation 3 Ayes 1 Absent –		3-20-2018 PH

		McElhaney		
	7) A Report Providing Mid-Term Review Of Five-Year Implementation Plans For The (1) Army Base, (2) Broadway/Macarthur/San Pablo, (3) Central District, (4) Central City East, (5) Coliseum, (6) Oak Knoll, And (7) West Oakland Redevelopment Project Areas 18-0184	Received and Forwarded 3 Ayes 1 Absent – McElhaney		3/20/2018 PH
6	Adopt The Following Pieces Of Legislation: 1) A Resolution Authorizing The Right To Negotiate And Execute An Exclusive Negotiating Agreement, Without Engaging In A Competitive Solicitation Process, With Acts Community Development Corporation And The Related Companies Of California, And Or Affiliated Entities, For One Year With One Optional Six-Month Administrative Extension For The Potential Lease Disposition And Development Of A Mixed-Use Affordable Housing Project On Seven Contiguous City-Owned Parcels (APNS 044-4967-002, 044-4967-003, 044-4967-004-02, 044-4967-004-03, 044-4967-005, 044-4967-007-01, And 044-4967-009) Located At 95th Avenue And International Boulevard; And 18-0178	Approved Recommendation 3 Ayes 1 Absent – McElhaney	3/20/2018	
	2) A Resolution Authorizing The Right To Negotiate And Execute An Exclusive Negotiating Agreement, Without Engaging In A Competitive Solicitations Process, With Satellite Affordable Housing Associates And The Native American Health Center, And Or Affiliated Entities, For One Year With One Optional Six-Month Administrative Extension For The Potential Lease Disposition And Development Of A Mixed-Use Affordable Housing And Retail Project Located At 3050 International Boulevard 18-0181	Approved Recommendation 3 Ayes 1 Absent – McElhaney	3/20/2018	
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report From The Parks And Recreation Advisory Commission 18-0217	Received and Filed 3 Ayes 1 Absent – Kalb	No Council Action Necessary	
4	Adopt A Resolution Waiving The Competitive Solicitation Process Requirements, And Authorizing The City Administrator To Execute An Agreement With CitySpan Technologies, Inc. In An Amount, Not To Exceed \$223,000 For Licensing And Hosting Of A Web-Based, Client-Level Tracking And Contract Management Database System For Oakland Paratransit For The Elderly And Disabled Program (OPED) And Oakland Fund For Children And Youth (OFCY) From April 1, 2018 Through June 30, 2021 18-0175	Approved Recommendation 3 Ayes 1 Absent – Kalb	3/20/2018	

Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of January 31, 2018</p> <p>The Committee directed staff to report back the number of people who come out of academy and the Filed Trainee Officer Program (FTO), going back five years, who are the FTO's and their attrition rates, the academy demographics and start and end numbers, what are we doing with the recommendations from the African American task force and the front-line test?</p> <p>17-0363</p>	<p>Received and Filed 4 Ayes</p>	<p>No Council Action Necessary</p>	
4	<p>Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends, And Crime Reduction Activities In The City Of Oakland</p> <p>18-0204</p>	<p>Received and Filed 4 Ayes</p>	<p>No Council Action Necessary</p>	
5	<p>Receive An Informational Report That Provides An Update On Gang/Group Involvement In Oakland Homicides For The Eighteen-Month Period of January 2016 to June 2017</p> <p>18-0148</p>	<p>Received and Filed 4 Ayes</p>	<p>No Council Action Necessary</p>	
6	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate Grant Funds To The Oakland Police Department (OPD) In An Amount Not To Exceed Seven Hundred And Fifty Thousand Dollars (\$750,000) To Be Administered By The International Association Of The Chiefs Of Police, Which Serves As The Grant Administrator On Behalf Of The U.S. Department Of Justice, Office Of Justice Programs, Office For Victims Of Crime For The Vision 21: Law Enforcement And The Communities They Serve: Supporting Collective Healing In The Wake Of Harm Demonstration Initiative To Fund Personnel Time, Training, Supplies, And Three Project Partners, During The 22-Month Grant Period Of December 1, 2017 - September 30, 2019; 2) Authorize The City Administrator To Appropriate Three Hundred Fifty-Three Thousand Three Hundred Forty Three Dollars (\$353,343) Of The Grant Funds To Fund One Full-Time Grant Funded Limited Duration Project Manager I Position To Implement The Collective Healing Project For The Duration Of This Grant Or, If The Grant Is Extended, For No Longer Than Three Years; 3) Authorize A Contribution Of Twenty Eight Thousand Two Hundred Ninety Two Dollars (\$28,292) From The General Purpose Fund To Cover The Associated Central Services Overhead Costs Of 14.32 Percent Which The Grant Does Not Cover; And 4) Waive The City's Competitive Advertising And Bidding Requirements To Allow OPD To Enter Into Contracts Using Grant Funds With: A. Bay Area Women Against Rape In An Amount Not To Exceed Fifty-Seven Thousand Dollars (\$57,000) For The Grant Period Of December 1, 2017 To September 30, 2019, With One Extension At The Same Amount, For A Total Not To Exceed One Hundred Fourteen Thousand Dollars (\$114,000); B. Community Youth Outreach In An Amount Not To Exceed Seventy-Five Thousand</p>	<p>Approved Recommendation 4 Ayes</p>	<p>3/20/2018</p>	

	<p>Dollars (\$75,000), For The Grant Period Of December 1, 2017 To September 30, 2019, With One Extension At The Same Amount, For A Total Not To Exceed One Hundred. Fifty Thousand Dollars (\$150,000); And C. The Urban Institute In An Amount Not To Exceed Seventy Thousand Dollars (\$70,000), For The Grant Period Of December 1, 2017 To September 30, 2019, With One Extension At The Same Amount, For A Total Not To Exceed One Hundred Forty Thousand Dollars (\$140,000)</p> <p>18-0183</p>				
7	<p>Receive An Informational Report Of The First Evaluation By Resource Development Associates Of Policing Services Funded Through The Safety And Services Act Of 2014 (Measure Z)</p> <p>The committee continued this item to April 24, 2018 and directed staff to change this to an action item at Rules and return with a detailed analysis of the five recommendations listed in the report, an analysis of implementing the recommendations, number of Community Resource Offices (CRO) and if there are any open areas</p> <p>18-0222</p>	<p>Continued 4 Ayes 4/24/2018</p>	<p>No Council Action Necessary</p>		

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