



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	10-17-2017
4 Weeks Out	11-7-2017

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

Committee Agenda Date: 10-10-2017

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds On Behalf Of The City Of Oakland In The Amount Of One Hundred Forty Thousand Dollars (\$140,000) From The Research Foundation Of The City University Of New York To Fund The Development Of A Framework Of Equity Indicators To Promote Equitable Outcomes For City Of Oakland Residents [TITLE CHANGE]</p> <p>The committee directed staff to come back with a draft list of indicators at the December 5, 2017 meeting</p> <p>17-0160</p>	<p>Approved Recommendation 3 Ayes 1 Excused Gallo</p>	10-17-17	
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>The Item Regarding "Safe Routes To School Grant Projects - History And Future Strategy" was Moved to the November 14, 2017 Public Works Committee at the October 5, 2017 Rules And Legislation Committee Meeting</p>			
4	<p>Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Harrison Menlo Preservation, L.P. To Allow Existing Basement And Structural Sidewalk At 344 13th Street To Encroach Into The Public Right-Of-Way On Webster Street, Major Encroachment Permit ENMJ17058</p> <p>17-0157</p>	<p>Approved Recommendation 4 Ayes</p>	10/17/2017	
5	<p>Receive The Biennial Progress Report On Caltrans Maintenance Activities In The City Of Oakland</p> <p>17-0131</p>	<p>Received and Filed 4 Ayes</p>	<p>No Council Action Necessary</p>	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution Authorizing Memoranda Of Understanding And Infrastructure Funding Agreements With The America's Job Center Of California Local One-Stop Partners As Required Under The Workforce Innovation And Opportunity Act And Approved By</p>	<p>Approved Recommendation 3 Ayes 1 Excused McElhaneey</p>	10-17-17	

	The Oakland Workforce Development Board Without Returning To Council 17-0112			
4	Adopt The Following Pieces Of Legislation: 1) Ordinance (1) Authorizing A Master Housing Agreement With The Oakland Housing Authority And Midpen Housing Corporation, Or Affiliated Entities, For Development Of Affordable Housing At Brooklyn Basin, (2) Authorizing Lease Disposition And Development Agreements With MidPen Housing Corporation And The Oakland Housing Authority, Or Affiliated Entities, For The Long-Term Ground Lease Of Parcel F At Brooklyn Basin For The First Phases Of Development, And (3) Making CEQA Findings For This Action ; And 17-0150	Approved Recommendation 3 Ayes 1 Excused McElhaney	10-17-17	
	2) A Resolution (1) Authorizing An Unsecured Predevelopment Loan In The Amount Of \$2,067,000 To Midpen Housing Corporation, Or Affiliated Entities, To Support The Development Of Affordable Housing On Parcels A And Ft Brooklyn Basin, (2) Authorizing A Secured Affordable Housing Development Loan In An Amount Not To Exceed \$15,243,000, To Midpen Housing Corporation, Or Affiliated Entities, To Support The Development Of Affordable Housing On Parcel F At Brooklyn Basin, And (3) Making CEQA Findings For This Action 17-0151			
5	Adopt A Resolution Authorizing An Amendment To The Exclusive Negotiation Agreement ("Ena") With W/L Telegraph Owner, LLC, Or An Affiliate For Development Of A Mixed-Use Project On Cityowned Property Located At 2100 Telegraph Avenue (Assessor's Parcel Number: 008-0648-016-03) To: (1) Extend The Term By Twelve Months From October 21, 2017 To October 21, 2018, With An Additional Six-Month Administrative Extension Option, And (2) Extend Performance Deadlines, Relying On A CEQA Exemption Pursuant To Sections 15262, 15306 And Section 15061(B)(3) Of The CEQA Guidelines 17-0152	Approved Recommendation 3 Ayes 1 Excused McElhaney	10-17-17	
6	Adopt The Following Pieces Of Legislation: 1) A Resolution Authorizing The Assumption From The Oakland Redevelopment Successor Agency ("ORSA") Of Approximately \$47.5 Million In Loans Made By ORSA To Fox Oakland Theater, Inc., For The Renovation Of The Fox Theater, And Authorizing A Compensation Agreement With ORSA To Pay 30% Of Loan Repayments; And	Approved Recommendation 3 Ayes 1 Excused McElhaney	10-17-17	

	17-0153			
	2) A Resolution Authorizing The Assignment To The City Of Oakland Of Approximately \$47.5 Million In Loans Made To Fox Oakland Theater, Inc., For Renovation Of The Fox Theater, Contingent On The City Agreeing To Pay 30% Of The Loan Repayments To The Oakland Redevelopment Successor Agency			
	17-0154			
7	Adopt A Resolution Adopting An Economic Development Strategy for 2018-2020 17-0156	Approved Recommendation 3 Ayes 1 Excused McElhaney	10-17-17	
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
CANCELLED				
Item No.	*SPECIAL PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report Listing City Of Oakland-Issued Fines, Penalties, And Fees For Traffic Violations And Vehicle Violations, Including A List Of Categories Of Violations; Number Issued Per Year; Total Amount Billed Each Year; What Portion Of Funds Come To The City Of Oakland, State Of California, Or Other Recipients; And The Proportion Of Racial Inequity Found In The Issuance Of Each Category Of Violation (Including, Specifically, The Degree To Which The Portion Of Violations Issued To African Americans Exceeds The Percent Of African Americans In The Oakland Population); And Options For Actions To Remedy Racial Inequities And Economic Harms From Traffic And Vehicle Violation Fees The Committee directed staff update the report with the following information with the intent to advance recommendations to the full council via rules committee; <ul style="list-style-type: none"> • Type of Violations • 5 year analysis of the level of the violation • Intelligence and Non intelligence used • Changes in geographical deployment of policing • Arrest rates of those who could not pay tickets 16-1361	Continued 4 Ayes	No Council Action Necessary	
4	Receive An Informational Report From The Oakland Police Department (OPD) On To What Extent The City Of Oakland's Existing Law Enforcement Policies And Rules Align With The American Civil Liberties Union (ACLU) Freedom Cities Nine Model State And Local Law Enforcement Policies And Rules	Continued to 11-14-2017 4 Ayes	No Council Action Necessary	

	<p>The Committee directed staff to include additional specific data on what info NCRIC/HSI uses</p> <p>16-1012</p>		
5	<p>Receive The Quarterly Informational Reports To The City Council From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability To Provide: (1) Information From The Office Of The City Attorney Regarding Its Efforts To Support The Police Discipline Process And Recent Developments In Police Discipline; (2) The Following Information From The Office Of The City Attorney Regarding Arbitration Decisions Issued During The Preceding Quarter: The Primary Rule Violation(s) At Issue, The Date Of The Arbitration Decision, The Discipline The City Imposed, And The Arbitrator's Finding Regarding The Level Of Discipline; And (3) Information From The Police Department Regarding IAD Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline [TITLE CHANGE]</p> <p>17-0193</p>	<p>Received And Filed 4 Ayes</p>	<p>No Council Action Necessary</p>

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