



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

Upcoming Council Dates:

1 Week Out	5-15-2018
3 Weeks Out	6-5-2018

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

**Committee Agenda Date: 5-8-2018**

**RECOMMENDED**

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	1. A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Finance From The Operation Of Civil Service; And  18-0412	Approved Recommendations 4 Ayes	5-15-2018	
	2. A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Budget & Management Analyst, Principal From The Operation Of Civil Service; And  18-0413	Approved Recommendations 4 Ayes	5-15-2018	
	3. An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Title Of Manager, Finance; To Add The Title Of Budget & Management Analyst, Principal; To Add The Title Of Budget & Management Analyst, Senior; To Add The Title Of Budget & Management Analyst; And To Amend The Title Of Assistant Budget Analyst To Budget & Management Analyst, Assistant  18-0414	Approved Recommendations 4 Ayes	5-15-2018	
4	Adopt A Resolution Authorizing The City Administrator To Execute A Two Year Extension For Existing On-Call Professional Services Agreements With (1) The Hawkins Company And (2) Ralph Andersen & Associates To Provide Executive Recruitment Services At A Cost Not To Exceed \$350,000 Per Contract, Which Is An Increase Of \$200,000 Per Contract, For A Total Contracting Cost Not To Exceed \$1,000,000 Through March 1, 2021 And Waiving The Competitive Request For Proposals/Qualifications Process  18-0404	Approved Recommendations 4 Ayes	5-15-2018	
5	Receive An Informational Report On The City Administration's Calculation Of Penalties Paid To City Vendors And Contractors When Applying The 2007 Prompt Payment Ordinance (As Amended In 2014.)  The Committee directed staff to return September 25, 2018, with a report from each department with strategies to create	Received and Filed 4 Ayes	No Council Action Necessary	

	an action plan that will reduce late payments beyond 15 days and an analysis of late payment reduction options. 17-0214			
6	Receive A Bi-Annual Report On Aging And Outstanding Revenue 16-0214	Received and Filed 4 Ayes	No Council Action Necessary	
7	Adopt An Ordinance Amending Ordinance No. 13448 C.M.S. (The Fiscal Year 2017-18 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein  The Committee directed staff to return May 22, 2018, with a supplemental report showing further analysis of the Rent Adjustment Program fee (RAP) and a separate section of special activity permit fees over the last 2 years  18-0448	Continued 5-22-2018 4 Ayes.	No Council Action Necessary	
8	Receive An Informational Report Which 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  18-0024	Received and Forward 4 Ayes	5-15-2018	
9	The Item Regarding "Measure To Tax Transportation Network Companies (TNC's) In The City Of Oakland" Was Removed Via Rule 28(b) On May 3, 2018			
Item No.	<b>PUBLIC WORKS COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	Adopt A Resolution Awarding a Construction Contract to Gruendl Inc. The Lowest Responsive, Responsible Bidder, In Accordance with Plans and Specifications And Contractor's Bid For The Construction Of 7th Street West Oakland Transit Village (WOTV) Phase II Streetscape (Project No. 1001035) In The Amount Of Three Million Five Hundred Thirty Five Thousand Nine Hundred And Ten Dollars (\$3,535,910.00)  18-0453	Approved Recommendations 4 Ayes	5-15-2018	
4	1. Receive Information On The Progress Of Implementing The Priority Actions In Oakland's Energy And Climate Action Plan, Including Level Of Progress, Metrics Used To Determine Progress/Completion, And Process To Date; 2) Receive Information On The Progress Of Reducing Greenhouse Gas Emissions; And  The Committee bifurcated this item. The Informational report was continued to the June 26 Committee with a Supplemental outline of what the community engagement process will look like.  17-0238	Continued 4 Ayes 6-26-18	No Council Action Necessary	
	2. Resolution Establishing a Greenhouse Gas Emissions Reduction Target Of 56 Percent Below 2005 Emissions By 2030	Approved Recommendations 4 Ayes	5-15-2018	

	<p><b>The Resolution was moved to the full council meeting of May 15, 2018 including the direction to "engage the most heavily impacted neighborhoods in a community driven process."</b></p> <p><b>18-0386</b></p>			
5	<p>Adopt A Resolution Authorizing The City Administrator To: 1) Participate In Pacific Gas &amp; Electric (PG&amp;E) On-Bill Financing (OBF) Programs; And 2) Allow OBF Contractors To Accept Energy Rebates</p> <p><b>The Committee directed staff to include a full list of On-Bill Financing contractors in a supplemental report, and report back on energy savings.</b></p> <p><b>18-0367</b></p>	<p><b>Approved Recommendations 4 Ayes</b></p>	<p><b>5-15-2018</b></p>	
6	<p>Adopt A Resolution Authorizing: 1) The California Municipal Finance Authority (CMFA) Open PACE Program To Operate In Oakland; 2) Pace Providers Within The CMFA Pace Program To Accept Applications From Property Owners, Conduct Contractual Assessment Proceedings And Levy Contractual Assessments Within The City, And Perform Related Actions; And 3) The City Administrator Or Designee Thereof, To Execute All Documents And Take Any Actions Necessary And Appropriate To Carry Out The Intent Of This Resolution</p> <p><b>The Committee directed staff to include a supplemental memo with the website and contact info for the program.</b></p> <p><b>18-0373</b></p>	<p><b>Approved Recommendations 4 Ayes</b></p>	<p><b>5-15-2018</b></p>	
7	<p>Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives [TITLE CHANGE]</p> <p><b>17-0300</b></p>	<p><b>Withdrawn And Rescheduled 5-22-2018</b></p>	<p><b>No Council Action Necessary</b></p>	
8	<p>Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Two Million Seven Hundred And Eighty Thousand Dollars (\$2,780,000.00) In The Open Market For The Construction Of Sanitary Sewer Capacity Upgrades In Park Boulevard &amp; In Trestle Glen Road (Project No. 1001173 Task 2) In Accordance With The Project Plans And Specification</p> <p><b>18-0397</b></p>	<p><b>Approved Recommendations 4 Ayes</b></p>	<p><b>5-15-2018</b></p>	
9	<p>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</p>	<p><b>Approved Recommendation as Amended 4 Ayes</b></p>		<p><b>5-15-2018</b></p>

	<b>The Committee directed staff to include in the Resolution a condition that the employer abide by all Oakland and State of California minimum wage law.</b>  <b>18-0185</b>			
<b>10</b>	Adopt A Resolution To Establish Residential Permit Parking (RPP) Area "R" And Expand RPP Areas "C", "D", And "N" At The Following Street Segments: A. Broadway Between Rockridge Boulevard And Ocean View Drive; B. Alcatraz Ave Between Dana Street And Colby Street, South Side; C. 42nd Street Between Webster Street And Shafter Avenue; D. 42nd Street Between Shafter Ave And Opal Street; E. Merrimac Street Between 28th Street And Telegraph Avenue; F. 28th Street Between Merrimac Street And Telegraph Avenue; And G. 29th Street Between Telegraph Avenue And 980 Overpass  <b>18-0419</b>	<b>Approved Recommendations 4 Ayes</b>	<b>5-15-2018</b>	
<b>11</b>	Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Hundred And Forty Three Thousand Eight Hundred And Eleven Dollars (\$443,811.00) In Fiscal Year 2018-19 State Transportation Development Act Article 3 Funds As Follows: (1) Burr, Wilson, And Palmer Stairpath Rehabilitation, One Hundred And Thirty-Six Thousand Dollars (\$136,000.00); Peralta Streetscape, Two Hundred Thousand Dollars (\$200,000.00); (3) Chinatown Harrison Swift & Effective Project, One Hundred And Seven Thousand Eight Hundred And Eleven Dollars (\$107,811.00).  <b>18-0409</b>	<b>Approved Recommendations 4 Ayes</b>	<b>5-15-2018</b>	
<b>12</b>	Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard (SR 185) From 2nd Avenue To 107th Avenue Project (1000844) And With Contractor's Bid In An Amount Of Seven Million Three Hundred Eighty Eight Thousand Nine Hundred Ninety-Three Dollars (\$7,388,993.00)  <b>18-0411</b>	<b>Withdrawn with No New Date</b>	<b>No Council Action Necessary</b>	
<b>13</b>	Receive The Semi-Annual Informational Report On Budgeted Vacant Positions Through March 12, 2018  <b>18-0359</b>	<b>Received and Forward 4 Ayes</b>	<b>5-15-2018</b>	
<b>Item No.</b>	<b>COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
<b>3</b>	Receive An Informational Report On Progress Implementing Oakland's Economic Development Strategy For 2018-2020  <b>18-0405</b>	<b>Received and Filed 3 Ayes 1 Excused – Reid</b>	<b>No Council Actions Necessary</b>	
<b>4</b>	Adopt An Ordinance Authorizing The City Administrator Or Designee, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland And Pacific West Communities, Inc, Or A Related Entity, On Terms And	<b>Approved Recommendations 3 Ayes 1 Excused – Reid</b>		<b>5-15-2018 PH</b>

	<p>Conditions Described Herein, For The Sale Of The Derby Avenue Parcel (APN 025-0720-002-01) At The Appraised Fair Market Value Of \$450,000 For The Development Of An Aspire Public Charter School</p> <p><b>18-0452</b></p>			
5	<p>Adopt Following Pieces Of Legislation:</p> <p>1. A Resolution (1) Of Intention To Form The Lake Merritt-Uptown Community Benefit District 2018 ("Lake Merritt-Uptown CBD 2018"); (2) Granting Preliminary Approval Of The Lake Merritt-Uptown CBD 2018 Management Plan; (3) Directing Filing Of The Proposed Lake Merritt-Uptown CBD 2018 Assessment District Boundary Description; (4) Directing Distribution Of A Ballot To All Affected Property Owners Whereby They Can Vote "In Favor Of" Or "Against" The Proposed Lake Merritt-Uptown CBD 2018 And Assessment To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 17, 2018; And</p> <p><b>18-0440</b></p>	<p><b>Approved Recommendations</b>  <b>3 Ayes</b>  <b>1 Excused – Reid</b></p>	5-15-2018	
	<p>2. A Resolution Authorizing The City Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Lake Merritt-Uptown Community Benefit District 2018 ("LCBD 2018"); And (2) To Pay A Cumulative Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$67,795.41 For Seven (7) City-Owned Properties On Which Assessments Are To Be Levied (1731 Franklin APN 008 062300601; 274 19<sup>th</sup> St APN 008 063500100; 2025 Broadway APN 008 064900500; Grand Ave APN 008 065500600; 200 Grand Ave APN 010 076800400; 2500 Broadway APN 008 067300100; 1911 Telegraph APN 008 071605800). If The LCBD 2018 Is Established; And</p> <p><b>18-0441</b></p>	<p><b>Approved Recommendations</b>  <b>3 Ayes</b>  <b>1 Excused – Reid</b></p>	5-15-2018	
	<p>3. An Resolution (1) Authorizing The Agency Administrator To Sign The Ballot In Favor Of The Formation Of The Lake Merritt-Uptown Community Benefit District 2018 ("LCBD 2018"); And (2) To Pay A Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$1,217.84 For One (1) Oakland Redevelopment Successor Agency-Owned Property (490 Thomas L. Berkley Way APN 008 064900900) If The LCBD 2018 Is Established</p> <p><b>18-0443</b></p>	<p><b>Approved Recommendations</b>  <b>3 Ayes</b>  <b>1 Excused – Reid</b></p>	5-15-2018	
6	<p>Adopt The Following Pieces Of Legislation:</p> <p>1. A Resolution (1) Of Intention To Form The Downtown Oakland Community Benefit District 2018 ("Downtown Oakland CBD 2018"); (2) Granting Preliminary Approval Of The Downtown Oakland CBD 2018 Management Plan; (3) Directing Filing Of The Proposed Downtown Oakland CBD 2018 Assessment District Boundary Description; (4) Directing Distribution Of A Ballot To All Affected Property Owners Whereby They Can Vote "In Favor Of" Or "Against" The Proposed Downtown Oakland CBD 2018 And Assessment To Determine Whether A Majority Protest</p>	<p><b>Approved Recommendations</b>  <b>3 Ayes</b>  <b>1 Excused – Reid</b></p>		5-15-2018

	Exists; And (5) Scheduling A Public Hearing For July 18, 2018; And <b>18-0444</b>			
	2. A Resolution Authorizing The City Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Downtown Oakland Community Benefit District 2018 ("DCBD 2018"); And (2) To Pay A Cumulative Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$188,716.94 For Twelve (12) City-Owned Properties On Which Assessments Are To Be Levied (1327 Broadway APN 002 009704500; 250 Frank H Ogawa Plz APN 003 006500902; City Hall Plz APN 003 006700200; 1 Frank H Ogawa Plz APN 003 006700300; 1414 Clay St (Garage) APN 003 006700400; 150 Frank H Ogawa PLZ APN 008 061900801; 524 16TH ST APN 008 062000903; 540 17TH ST (OAKLAND ICE CENTER) APN 008 064100805; 620 WASHINGTON ST APN 001 019900100 Clay St APN 002 009800100; 11th St (T 5/6 Development Site) APN 002 009703900; 11th St (T 5/6 Development Site) APN 002 009704000) If The DCBD 2018 Is Established; And <b>18-0445</b>	Approved Recommendations 3 Ayes 1 Excused – Reid		5-15-2018
	3. A Resolution Authorizing The Agency Administrator To Sign The Ballot In Favor Of The Formation Of The Downtown Oakland Community Benefit District 2018 ("DCBB 2018"); And (2) To Pay A Cumulative Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$2,804.27 For One Oakland Property (989 Franklin APN 002-010-100-100) On Which Assessments Are To Be Levied If The DCBD 2018 Is Established <b>18-0446</b>	Approved Recommendations 3 Ayes 1 Excused – Reid		5-15-2018
7	Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.78 To (A) Authorize The Satisfaction Of The Public Art Requirement Through The Submission And Approval Of Alternative Equivalent Proposals For Installation Of Public Art In State Highway Right-Of-Way Or On Other Public Agency Property And (B) Permit In-Lieu Contributions To Nearby City Owned Arts Facilities To Satisfy The Public Art Requirement For Private Development, And Authorizing The Allocation Of Funds Contributed For Capital Improvements To Capital Improvement Fund Accounts Established By The City Administrator <b>18-0382</b>	Approved Recommendations 3 Ayes 1 Excused – Reid		5-15-2018
Item No.	<b>LIFE ENRICHMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	Adopt An Ordinance Authorizing A Lease Agreement With East Oakland Community Project For Lease Of The City-Owned Property At 3824 West Street Oakland For A Term Of Five Years For Zero Rent In Exchange For In-Kind Services To Provide Housing And Supportive Services To Homeless Youth <b>18-0406</b>	Approved Recommendations 4 Ayes	5-15-2018	

4	<p>Adopt A Resolution Authorizing The City Administrator To 1) Accept The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Amount Not To Exceed \$381,400; 2) Enter Into Professional Service Agreements With Uptons, Inc. DBA School Foodies In An Amount Not To Exceed \$148,544 And With Revolution Foods In An Amount Not To Exceed \$208,768 To Provide Food Services For The Period June 11, 2018 Through August 18, 2018; 3) Accept And Appropriate Additional SFSP Grant Money That Becomes Available And Amend The Agreements To Increase The Grant Amount Within The Grant Term Of June 11, 2018 Through August 18, 2018; 4) Adjust The FY 2017- 2018 Adopted Budget To Transfer Salary Savings In The Amount Of Approximately \$103,268 To Fund Operations And Maintenance; And 5) Authorize A Contribution From The General Purpose Fund In An Estimated Amount Of \$19,548 For FY 2018- 2019 Central Services Overhead Charges</p> <p><b>18-0410</b></p>	<p><b>Approved Recommendations 4 Ayes</b></p>	<p><b>5-15-2018</b></p>	
5	<p>Receive An Informational Report On The Rollout Of The New Welcome To The City Of Oakland Street Signs With The "Love Life" Motto</p> <p><b>18-0439</b></p>	<p><b>Received and Forwarded 4 Ayes</b></p>	<p><b>5-15-2018</b></p>	
6	<p>Adopt A Resolution (1) Authorizing The City Administrator Or Her Designee To Execute A Professional Services Agreement With Urban Strategies Council In An Amount Not To Exceed \$300,000 To Coordinate And Facilitate A Robust And Inclusive Community Stakeholder Engagement Process, Including A Community-Based Participatory Research Component, That Will Culminate In A Community Leadership Summit That Will Inform The Planning And Implementation Of Department Of Violence Prevention Strategic Planning And Operations; And (2) Waiving The Competitive Procedures Under The City's Purchasing Ordinance (Oakland Municipal Code Chapter 2.04) [TITLE CHANGE]</p> <p><b>18-0088</b></p>	<p><b>Approved Recommendations 4 Ayes</b></p>	<p><b>5-15-2018</b></p>	
Item No.	<p><b>PUBLIC SAFETY COMMITTEE</b></p>	<p><b>COMMITTEE ACTION</b></p>	<p><b>CONSENT</b></p>	<p><b>NON-CONSENT</b></p>
3	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into A Two Year Contract With Forensic Logic, Inc., From July 1, 2018 Through June 30, 2020, For One Hundred And Fifty Eight Thousand Dollars (\$158,000) For The First Year, And One Hundred Sixty Eight Thousand Dollars (\$168,000) For The Second Year, For A Total Of Three Hundred Twenty Six Thousand Dollars (\$326,000) For This Contract, For Access To The Leap Search Network Suite Of Crime Analysis Applications, Licensing, Technical Support, And Consulting Services; And 2) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchase</p>	<p><b>Approved Recommendations 3 Ayes 1 Excused – Reid</b></p>	<p><b>5-15-2018</b></p>	

	<b>18-0407</b>			
<b>4</b>	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Receive And Appropriate A Grant From The Oakland Unified School District (OUSD), In The Amount Of One Hundred Twenty-Two Thousand Four Hundred Eighty-Four Dollars (\$122,484), To Fund Four Oakland Police Department Crossing Guards, To Support Pedestrian Safety At Glenview Elementary School And Edna Brewer Middle School, From September 1, 2018 To December 29, 2019 During The Reconstruction Project</p> <p><b>18-0408</b></p>	<p><b>Approved Recommendations</b>  <b>3 Ayes</b>  <b>1 Excused – Reid</b></p>	<b>5-15-2018</b>	
<b>5</b>	<p>Adopt A Resolution (1) Authorizing The City Administrator To Amend Grant Agreements And Fund Direct City Services For Violence Intervention Programs For A Total Estimated Amount Of \$8,563,005 For Fiscal Year 2018-2019; And Enter Into Grant Agreements To Support Violence Prevention Network Capacity-Building Efforts For Fiscal Year 2018-2019 In A Total Amount Not To Exceed \$380,000; And (2) Waiving The Competitive Solicitation Process Requirements And Authorizing The City Administrator To Execute An Agreement With Cityspan Technologies, Inc. For Licensing And Hosting Of A Web-Based, Client level Tracking And Contract Management Database System From July 1, 2018 Through June 30, 2019, And Amend The Agreement To Renew For Two Additional Years In A Total Three-Year Contract Amount Not To Exceed \$200,000</p> <p><b>The Committee directed staff to return after the first quarter with an update on the 5 contracted agencies performance improvement plan.</b></p> <p><b>18-0415</b></p>	<p><b>Approved Recommendations</b>  <b>3 Ayes</b>  <b>1 Excused – Reid</b></p>	<b>5-15-2018</b>	
<b>6</b>	<p>Receive An Informational Report From The Community Policing Advisory Board</p> <p><b>18-0403</b></p>	<p><b>Continued</b>  <b>6-26-2018</b>  <b>3 Ayes</b>  <b>1 Excused – Reid</b></p>	<b>No Council Action Necessary</b>	