



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	5-17-16
3 Weeks Out	6-7-16

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

Committee Agenda Date: MAY 10, 2016

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	RECOMMENDED	
			CONSENT	NON-CONSENT
3	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland (15-0962)	Received & Filed 4 Ayes	No Council Action Necessary	
4	Receive An Informational Report On The City's Procurement Processes (15-0748)	Received & Filed 4 Ayes	No Council Action Necessary	
5	Receive An Informational Report On Mandated Audits And Activities (15-0923)	Received & Filed 4 Ayes	No Council Action Necessary	
6	Adopt A Resolution Waiving The Request For Proposals/Qualifications Process And Authorizing The City Administrator To Execute A Third Amendment To The Contract With GRM Information Management Services ("GRM") To Extend The Contract Under The Current Contract Terms Through June 30, 2017 In An Additional Amount Not To Exceed \$200,000 (14-0294)	Approved Recommendations 4 Ayes	5-17-16	
7	Receive The Cash Management Report For The Quarter Ended March 31, 2016 (15-0925)	Received & Filed 4 Ayes	No Council Action Necessary	
8	Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Enter Into Lease Agreement, Purchase Agreements And Professional Services Agreements For Phase One Of The Data Center Modernization Project ("Project") For A Total Estimated Five Year Cost Of Three Million Fifty Thousand Dollars (\$3,050,000) Of Which The: A.) Lease Agreement To House The Data Center With Digital Realty Trust Is Estimated To Be One Million Two Hundred Thousand Dollars (\$1,200,000) Over Five Years (\$50,000 Upfront And \$230,000 Per Annum), B.) Support, Maintenance, Licensing Is Estimated To Be One Million One Hundred Thousand Dollars (\$1,100,000) Over Five Years (\$220,000 Per Annum), And C.) Purchase Agreements For Software, Hardware And/Or Licensing, And Professional Service Agreements Are Estimated To Be A One-Time Upfront Cost Of Seven Hundred Fifty Thousand Dollars (\$750,000), All The Above, Without Return To Council; And 2) Waive The Advertising, Proposal/Qualifications Selection Requirements Agreements (15-0963)	Approved Recommendations As Amended 4 Ayes	5-17-16	

	<p>The Committee approved recommendations as amended to delete the following: “FURTHER RESOLVED, that, consistent with standard procedure, should the City and selected firms not be able to reach an agreement as to contract terms within a reasonable timeframe, Council authorizes the City Administrator or designee to negotiate and enter into contracts while waiving the competitive bidding requirements with other qualified firms, without return to Council;”</p> <p>The Committee also requested a follow up report in October.</p>			
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Thunderbird Lodge, Oakland, A California Limited Partnership, To Allow Portions Of The Building At 233 Broadway To Encroach Into The Public Right-Of-Way Along 3rd Street And Along Broadway (15-0926)	Approved Recommendations 4 Ayes	5-17-16	
4	1) Receive A Bus Rapid Transit (BRT) Project Update From AC Transit; And (15-0970)	Received & Forwarded 4 Ayes	5-17-16	
	2) Adopt A Resolution Approving The Alameda - Contra Costa County (AC) Transit District's Construction Impact Mitigation Plan For The East Bay Bus Rapid Transit (BRT) Project Phase II: Infrastructure And Station Platform Construction Program (Bid Package #3) Dated January 13, 2016, As Appended To Include: BRT Corridor - Beneficial Use And Interim Operations Plan (Appendix F), AC Transit Business Technical Assistance Program Description (Appendix G), And BRT Neighborhood Traffic Management Program Description (Appendix H), All Dated March 10, 2016; And (15-0971)	Approved Recommendations 4 Ayes	5-17-16	
	3) Adopt A Resolution Adopting The' Oakland Parking Analysis Dated February 29, 2016 As The Parking Impact Mitigation Plan For The Alameda - Contra Costa County (AC) Transit District's East Bay BRT Project Phase II Construction Program, Adopting The Recommendations Contained Therein, And Authorizing The City Administrator To Reallocate Up To \$300,000 In FY 2015-16 Measure B Funds To Develop A Supplemental BRT Corridor Parking Management Plan; And (15-0972)	Approved Recommendations 3 Ayes 1 Abstain - Kalb	5-17-16	
	4) Receive A Report And Provide Preliminary Direction On Initial Findings And Recommendations For Guidelines To Dispense Business Assistance And Sustainability Program Funds To Businesses That Experience Adverse Permanent Impacts From East Bay Bus Rapid Transit Project Infrastructure Changes (15-0973)	Continued No Specific Date	No Council Action Necessary	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt An Ordinance Amending Chapter 8.22 (Rent Adjustment Program) Of The Oakland Municipal Code To: (1) Increase The Number Of Alternate Board Members; And (2) Authorize More Cases Be Heard By Board Appeals Panels [TITLE CHANGE] (15-0434)	Approved Recommendations 3 Ayes 1 Excused- Gibson McElhane	5-17-16	

4	Adopt A Resolution Waiving The Competitive Request For Proposal Selection Requirement And Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Main Street Launch (Formerly The Oakland Business Development Corporation) In An Amount Not To Exceed \$2,000,000, To Administer The Technical Assistance Element Of The East Bay Bus Rapid Transit Project Business Impact Mitigation Fund, Without Returning To City Council (15-0912)	Continued No Specific Date 3 Ayes 1 Excused- Gibson McElhane y	No Council Action Necessary	
5	Receive An Oral Report From The City Administrator On The Status And Timeline For Issuing Forms For Use By Landlords To Provide Notice To Tenants About The Tenant Protection Ordinance, As Required By Omc 8.22.680(A) (15-0918)	Received & Filed 3 Ayes 1 Excused- Gibson McElhane y	No Council Action Necessary	
6	Adopt An Ordinance To Amend The Code Enforcement Relocation Program, O.M.C. Chapter 15.60, To: (1) Increase Relocation Payments For Tenants Displaced For Code Compliance Repairs; And 2) Redefine Tenant Eligibility For Relocation Payments To Expand Eligibility For Such Payments [TITLE CHANGE] (15-0240)	Continued No Specific Date 3 Ayes 1 Excused- Gibson McElhane y	No Council Action Necessary	
7	Receive An Informational Staff Report On The Status Of The Disparity Study (15-0824)	Received & Filed 3 Ayes 1 Excused- Gibson McElhane y	No Council Action Necessary	
8	Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To A Total Of \$6,000,000 In Hazard Mitigation Grant Program Funds From The Federal Emergency Management Agency And The State Of California Governor's Office Of Emergency Services For (1) A Single-Family Seismic Retrofit Grant Program Up To \$3,000,000 And (2) A Soft Story Apartment Retrofit Grant Program Up To \$3,000,000; And Committing A Total Of \$2,000,000 In Funds Currently Allocated For Residential Rehabilitation And Seismic Retrofits As Required Local Matching Funds (15-0964)	Approved Recommendations 3 Ayes 1 Excused- Gibson McElhane y	5-17-16	
9	Receive The City of Oakland's Housing Element Annual Progress Report For Calendar Year 2015 (15-0966)	Received & Forwarded 3 Ayes 1 Excused- Gibson McElhane y		Public Hearing 5-17-16
10	Adopt The Following Pieces Of Legislation: 1) Ordinance Authorizing A Lease Disposition And Development Agreement With Oakland And The World Enterprises, Inc., Or An Affiliated Entity, For The Long-Term Ground Lease Of Property At 7th Street And Campbell Street For Development As A Mixed Use Affordable Housing Development, And Making CEQA Findings For This Action; And (15-0967) 2) A Resolution Appropriating Up To \$16,008 In License Fees From A License Agreement Of Property Located At 7th And Campbell From The Low And Moderate Income Housing Asset Fund For Expenditures Related To The Property And The Project (15-0968)	Withdrawn & Rescheduled To May 24, 2016		Public Hearing 6-7-16
11	Adopt A Resolution (1) Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The Consolidated Annual Action Plan For Fiscal Year 2016-2017; (2) Accepting And Appropriating Funds Totaling \$12,061,766 For The Home, Emergency Solutions	Approved Recommendations 3 Ayes 1 Excused- Gibson McElhane y		Public Hearing 5-17-16

	Grant, Housing Opportunities For Persons With Aids, And The Community Development Block Grant Programs; (3) Authorizing The City Administrator To Negotiate And Execute Community Development Block Grant Agreements And Amendments To Existing Community Development Block Grant Agreements To Extend 2015-2016 Agreements Through Fiscal Year 2016-2017; (4) Appropriating \$950,000 In Revolving Loan Payments Program Income For Fiscal Year 2016-2017 And Any Amounts In Excess Thereof For Housing Rehabilitation Revolving Fund; And (5) Authorizing The Reprograming Of \$174,630 In Carry-Forward And Program Savings Community Development Block Grant Funding For 2016-2017 Projects (15-0969)			
Item No.	SPECIAL LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	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 Estimated Amount Of \$416,005 And 2) Enter Into Professional Service Agreements With The San Lorenzo Unified School District In An Amount Not To Exceed \$90,612 And Revolution Foods In An Amount Not To Exceed \$94,270 And Children's Empowerment Inc., In An Amount Not To Exceed \$138,010 To Provide Food Services For The Period June 13,2016 Through August 12, 2016 (15-0938)	Approved Recommendations 4 Ayes	5-17-16	
4	Receive An Information Report On Changes That Were Made To The Next Door Platform To Address Racial Profiling [TITLE CHANGE] (15-0302)	Receive & Filed 4 Ayes	No Council Action Necessary	
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends, And Crime Reduction Activities in the City of Oakland (15-0922) The Committee requested that OPD and Human Services Department provide data showing impact of the Ceasefire program.	Received & Filed 4 Ayes	No Council Action Necessary	
4	Adopt A Resolution Approving the Citizens' Police Review Board Bylaws (15-0779) The Committee requested the following: 1. The Board review and clarify language in bylaws and make recommendations to amend the ordinance (provide draft); 2. Clarify the role of alternates and the majority to vote on an item; 3. Provide the number of criminal file cases that CPRB receives and what is the State legislation that Fig referenced that governs what can be seen or not seen by those with misdemeanors and felonies.	Continued To 5/24/2016	No Council Action Necessary	

5	Receive The Citizen's Police Review Board (CPRB) 2015 Annual Report (15-0780) The Committee requested information about cases overturned by the City Administrator.	Received & Filed 4 Ayes	No Council Action Necessary	
6	Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Award A Contract To PMAM Corporation For The Administration Of The False Alarm Reduction Program For Two (2) Years, Plus Three (3) Discretionary One-Year Extensions, For One Hundred Seventy-Eight Thousand Two Hundred Dollars (\$178,200) Per Year, Contingent Upon Available Funding, For A Total Contract Amount Not To Exceed Eight Hundred Ninety-One Thousand Dollars (\$891 ,000); And 2) Appropriate Said Funds From The False Alarm Fund (2411) Balance For The Administration Of The False Alarm Reduction Program (15-0927) The Committee requested data on the breakdown between commercial vs residential false alarms reports.	Approved Recommendations 4 Ayes	5-17-16	
7	Receive An Informational Report On The Request For Proposals (RFP) Scope Of Services For The Annual Evaluation Of The Safety And Services Violence Prevention Act Of 2014 (Safety And Services Act, Or Measure Z) As Forwarded By The Safety And Services Oversight Commission (SSOC) (15-0965)	Continued To 5/24/2016	No Council Action Necessary	
Item No.	RULES AND LEGISLATION COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
7	Adopt A Resolution Confirming The Mayor's Reappointment Of Mya Whitaker, Howard Tevelson And Thomas Cameron To The Citizen's Police Review Board (15-0882)			
8	Adopt A Resolution Confirming The Mayor's Appointment Of Colette McPherson To The Citizen's Police Review Board (15-0928)			
9	Adopt A Resolution Confirming The Mayor's Appointment Of Clark Manus To The City Planning Commission (15-0929)			
10	Adopt A Resolution Confirming The Mayor's Appointment Of Joanne D. Karchmer To The Housing, Residential Rent And Relocation Board (15-0916)			
11	Adopt A Resolution To Support California Senate Resolution 69 (Glazer, Hall, Huff And Mitchell) Which Urges The President And The Congress Of The United States To Exonerate, Clear The Records Of, Restore Honor To, And Rectify Federal Mistreatment Of African American Sailors Unjustly Convicted Of Mutiny Regarding The 1944 Port Chicago Disaster (15-0917)			
12	Adopt A Resolution Urging The United States Congress To End The Trade Embargo On Cuba (15-0823)			