



City of Oakland
Office of the City Clerk

Upcoming Council Dates:	
1 Week Out	4/18/2017
3 Weeks Out	5/2/2017

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

Committee Agenda Date: 4/11/2017

Committee Agenda Date: 4/11/2017			RECOMMENDED	
Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Authorizing The City Administrator To Establish On-Call Contracts With HR Management, Inc., Robert Half International, Tempositions, Inc. And Team Persona To Provide Temporary Employment Agency Services On An As-Needed And Rotating Basis At A Cost Of \$250,000 Per Contract For A Total Contracting Cost Not To Exceed \$1,000,000 Over A Three Year Period Beginning July 1, 2017 Through July 1, 2020 16-0876	Approved As Amended 3 Ayes 1 No-Gallo		5-2-2017
4	Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Amend The Title Of Budget Director To Budget Administrator, Reduce The Salary Rate For Budget Administrator, And Create The Classification Of Budget Administrator, Assistant 16-0902	This Item Was Withdrawn And Rescheduled To Be Heard At The April 25, 2017 Finance And Management Committee With Accompanying Legislation. No Council Action Necessary.		
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt The Following Pieces Of Legislation: 1. A Resolution Awarding A Construction Contract To Mosto Construction, The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation In Various Locations (Project No. 1001018) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Hundred Ninety-Four Thousand One Hundred Thirty-Two Dollars (\$394,132.00); And 16-0878	Approved Recommendation 4 Ayes	4-18-2017	
	2. A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Capacity Upgrades In Various Locations (Project No. 1001173) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Two Million Four Hundred Seven Thousand One Hundred Seven Dollars (\$2,407,107.00); And 16-0879	Approved Recommendation 4 Ayes	4-18-2017	

	<p>3. A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 83-402 (Project No. 1001322) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Million Three Hundred Thirty-One Thousand Twenty-One Dollars (\$1, 331,021.00)</p> <p>16-0880</p>	<p>Approved Recommendation 4 Ayes</p>	<p>4-18-2017</p>	
4	<p>Adopt The Following Pieces Of Legislation:</p> <p>1. A Resolution Conditionally Approving A Final Map For Tract No. 8395, As Phase 2 Of Tract Map No. 7621, Located At 845 Embarcadero For A Four Lot Subdivision For Zarsion-OHP I, LLC; And</p> <p>16-0881</p>	<p>Approved Recommendation 4 Ayes</p>	<p>4-18-2017</p>	
	<p>2. A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With Zarsion-OHP I, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8395, As Phase 2 Of Tract Map No. 7621, Located At 845 Embarcadero</p> <p>16-0882</p>	<p>Approved Recommendation 4 Ayes</p>	<p>4-18-2017</p>	
5	<p>Adopt The Following Pieces Of Legislation</p> <p>1. A Resolution Conditionally Approving A Final Map For Tract No. 8161, Located At 5300 And 5310 San Pablo Avenue For An Eight Lot Subdivision For 53rd Street/San Pablo Avenue, LLC; And</p> <p>16-0884</p>	<p>Approved Recommendation 4 Ayes</p>	<p>4-18-2017</p>	
	<p>2. A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With 53RD Street/San Pablo Avenue, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8161 Located At 5300 And 5310 San Pablo Avenue</p> <p>16-0885</p>	<p>Approved Recommendation 4 Ayes</p>	<p>4-18-2017</p>	
6	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Professional Services Contract For Six Hundred Thousand Dollars (\$600,000.00), Including A Contingency Of Fifty-Five Thousand Dollars (\$55,000.00), With The Authority To Increase The Contract By (\$200,000.00) If Need Arise And Additional Funding Becomes Available For A Total Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000.00) With Alta Planning + Design For Professional Services Of Planning, Engineering, And Environmental Review For The Bicycle Master Plan Update For A Term Of Three (3) Years Without Return To Council.</p> <p>Committee continued this item to the April 25, 2017 Public Works committee meeting and directed staff to return with the original RFP/RFQ the revised RFP/RFQ, an updated analysis on the chosen applicants, the full process on which</p>	<p>Continued 4 Ayes</p>	<p>No Council Action Necessary</p>	

	they were chosen. And a revision to the resolution to require that no addition monies would come from the general purpose fund 16-0883			
Item No.	SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With Portfolio Development Properties LLC, Or Related Affiliates, For One Year, With One Optional Six-Month Administrative Extension, For The Potential Disposition And Development Of A Retail Project On A City-Owned Parcel (APN 039-3291-020) Located At 73rd Avenue And Foothill Boulevard 16-0899	Approved Recommendation 3 Ayes 1 Absent - Gallo	4-18-17	
4	Receive An Informational Report And Provide Feedback On A Draft Economic Development Strategy The Council elevated their list of priorities: Councilmember McElhaney: <ul style="list-style-type: none"> • Engaging in conversation with the ROCK center and local employers to “bridge the gap” of racial disparities Councilmember Gallo: <ul style="list-style-type: none"> • Implementation • Transportation and Parking • Safety/Police street beats • Engagement with Alameda County • Strong small business development programs specifically for minorities. • Delivery Of Services Council President Reid: <ul style="list-style-type: none"> • Safety • Showcasing opportunities/ sites for potential developers • Connecting with African American Churches for affordable housing Vice Mayor Campbell Washington <ul style="list-style-type: none"> • Building housing, and streamlining development and permits • Making business startup process and retention easier; including public safety and blight • Entrepreneurship and jobs for young people • Arts and manufacturing, commercial spaces 16-0900	Continued in Committee 4 Ayes	No Council Action Necessary	

5	<p>Receive An Informational Report From The City Administrator And Possible Action On The Impact Of The High Costs Of The Current Commercial Rental Market On Nonprofit And Community Based Organizations; An Analysis Of The Displacement Of Nonprofits From The City Of Oakland Between 2012 To The Present (Analysis To Include The Impact On The Delivery Of Services); And Recommendations On How To Retain A Vibrant Non-Profit Community In Oakland Through City Support To Ameliorate The Impact Of Rising Rental Costs</p> <p>Staff was directed to go back and look at the matter for fiscal impact and framework for a timeline to assist Nonprofits, to come back on the April 25, 2017 Community And Economic Development</p> <p>16-0778</p>	<p>Continued in Committee 4 Ayes</p>	<p>No Council Action Necessary</p>	
6	<p>Adopt A Resolution Establishing A Small Business Task Force And Providing The Terms And Responsibilities Of The Task Force Members</p> <p>16-0864</p>	<p>Continued in Committee 4 Ayes</p>	<p>No Council Action Necessary</p>	
7	<p>Receive An Informational Report On Creating A Pilot Proactive Rental Inspection (PRI) Program To Address Housing Habitability Concerns That Concentrate On Areas Of The City That Pose The Highest Risk For Childhood Lead Poisoning And Proposals For Funding Consideration For The FY 2017-2019 Budget</p> <p>This item was rescheduled to the April 25, 2017 Community And Economic Development Committee.</p> <p>16-0687</p>	<p>Withdrawn And Rescheduled 4 Ayes</p>	<p>No Council Action Necessary</p>	
8	<p>Adopt An Ordinance, As Recommended By The City Planning Commission, Amending: 1) The Oakland Zoning And Height Area Maps To (A) Make Map And Height Designation Changes For The 3rd To 7th Street Areas Between West Oakland Bart And Downtown; (B) Make Map Designation Changes For The West Side Of Mandela Parkway From 17th To 8th St., For The 8th St. Corridor From Mandela To Wood, And For The Peralta/Lewis/5th St. Triangle; (C) Make A Map Designation Change For A Portion Of Adeline Street Between 18th And 19th; (D) Bring The Rear Portion Of The Lot At San Pablo Avenue And 33rd Street Into Adjacent RU-5 Zone And 60 Ft. Height Area; And (E) Make Map Designation Changes For The Wood Street Zone To Convert Development Areas 1-9 Into Nine Separate Zoning Districts; And 2) The Oakland Planning Code To Move The Development Standards Summary Table For Wood Street Into The D-WS Wood Street District Zone Chapter (17.101A) And Make Minor Revisions; And Make Appropriate California Environmental Quality Act Determinations</p> <p>16-0886</p>	<p>Approved Recommendation 4 Ayes</p>		<p>4-18-17 (PH)</p>
9	<p>Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To: 1) Revise Regulations For Secondary Units To Comply With State Law; 2) Create And Map A New</p>	<p>Approved Recommendation 4 Ayes</p>		<p>4-18-17 (PH)</p>

	Zoning Overlay That Identifies Areas In The City Where New Category Two Secondary Units Are Not Permitted; 3) Make Minor Changes In Various Chapters Of The Planning Code; And 4) Make Appropriate California Environmental Quality Act Determinations 16-0887			
10	Adopt A Resolution Amending Resolution No. 86090 C.M.S. Which Authorized \$5,013,851 In Loans To The Fruitvale Transit Village Phase II, Redwood Hill Townhomes, Camino 23, 3706 San Pablo Avenue, Coliseum Place, And Embark Apartments Affordable Housing Projects, To (1) Authorize And Appropriate An Additional \$1,222,192 From The Low And Moderate Income Housing Asset Fund For These Loans, For A Total Authorized Loan Amount Of \$6,236,043; (2) Add The Coliseum Connections Project To The List Of Projects Authorized For These Loans; And (3) Approve Funding Awards To These Projects From Funds Allocated To Oakland From The Alameda County Housing Bond In An Amount Not To Exceed \$18.65 Million 16-0898	Approved Recommendation 4 Ayes	4-18-17	
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Oral Informational Report From The City Administrator On The Status Of Implementing Resolution 86088 C.M.S Adopting "Love Life" As The City's Official Tagline And Motto Committee continued this item to the May 9, 2017 Life Enrichment committee meeting and direct staff to return with steps to get "Love Life" on the Welcome to Oakland Sign and Logo Designs 16-0871	Continued 4 Ayes	No Council Action Necessary	
4	Adopt A Resolution Adopting The Oakland Fund For Children And Youth (OFCY) Final Evaluation Reports For Fiscal Year 2015-2016 Committee continued this item to the April 25, 2017 Life Enrichment committee meeting 16-0889	Continued	No Council Action Necessary	

5	<p>Adopt A Resolution Authorizing The City Administrator To Renew The Oakland Fund For Children And Youth Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For Children And Youth Through The 2017 Summer Youth Development & Empowerment Funding Strategy In An Amount Not To Exceed \$1,043,091</p> <p>16-0891</p>	<p>Approved Recommendation 4 Ayes</p>	<p>4-18-17</p>	
6	<p>Adopt A Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities</p> <p>Committee referred the item to the May 9th Public Safety committee by way of Rules. Committee directed staff to prepare a supplemental report on the administrative costs of moving Oakland Unite to its own department with a dedicated director and with all back office functions held in Department of Human Services for the first year, expand the mission of the Department of Violence prevention to include reducing the number of guns and gun crimes in the community, investing in youth development as a violence prevention tactic and Councilmember Kaplan as a cosponsor</p> <p>16-0904</p>	<p>Approved Recommendation 4 Ayes</p>	<p>No Council Action Necessary</p>	
7	<p>Receive A Status Report On Cultural Funding Program (CFP) Awards For Fiscal Year 2016-17, Outlining Citywide Distribution And Focusing On Coverage In Council District 6</p> <p>16-0897</p>	<p>Received and Filed</p>	<p>No Council Action Necessary</p>	
8	<p>Receive A Commission On Aging Annual Report With Recommendations</p> <p>Committee directed staff to provide a follow up report on the Meals on Wheel's funding and accessible affordable housing in transit oriented development projects and suggested that they collaborate with Rebuilding Together</p> <p>16-0877</p>	<p>Received and Filed</p>	<p>No Council Action Necessary</p>	
9	<p>Adopt A Resolution Authorizing The City Administrator To 1) Amend The Permanent Access To Housing (PATH) Grant With Cornerstone Community Development Corporation DBA Building Futures With Women And Children To Increase The Grant Amount By Up To \$120,000 For The Fiscal Year 2016-2017 Grant Year For The Provision Of Rapid Rehousing Services To Literally Homeless Families From Oakland; And 2) Increase The Amount Of The Grant Agreement With The Oakland Housing Authority By Up To \$89,135.90 For The Grant Term Of November 1, 2016 Through October 31, 2017 For The Administration Of Rapid Rehousing Subsidies For Homeless Families In Oakland</p>	<p>Approved Recommendation 4 Ayes</p>	<p>4-18-17</p>	

	16-0890			
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 February 28, 2016</p> <p>Staff was directed to include in the next Monthly staffing report data collected from employee satisfaction survey and an overall picture of attrition, including vacancies, from "start to finish".</p> <p>16-0808</p>	<p>Received And Filed 3 Ayes 1 Absent Reid</p>	<p>No Council Action Necessary</p>	
4	<p>Adopt A Resolution: (1) Authorizing The City Administrator, Or Designee, To Purchase Twenty Five (25) Body-Worn Cameras For Twenty Five Thousand Dollars (\$25,000) From Adamson Police Products; And (2) Waiving The City's Competitive Process And Advertising/Bidding Requirements For The Proposed Purchase</p> <p>16-0892</p>	<p>This Item was withdrawn and placed on the pending list with no date specific</p>		
5	<p>Receive A Follow Up Report Regarding The Oakland Police Department's (OPD) Use Of Scorecards As Part Of The Ceasefire Program</p> <p>16-0893</p>	<p>Received And Filed 3 Ayes 1 Absent Reid</p>	<p>No Council Action Necessary</p>	
6	<p>The Item Regarding The "Ordinance Amendment To Encourage Equity Incubators" Was Removed From This Agenda</p>			