



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

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| 2 Week Out | 11-28-2017 |
| 4 Weeks Out | 12-12-2017 |

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

Committee Agenda Date: 11-14-2017

RECOMMENDED

| Item No. | FINANCE AND MANAGEMENT COMMITTEE | COMMITTEE ACTION | RECOMMENDED | |
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| | | | CONSENT | NON-CONSENT |
| 3 | Receive The Cash Management Report For The Quarter Ended September 30, 2017 17-0045 | Received And Field 4 Ayes | No Council Action Necessary | |
| 4 | Receive An Informational Report On The Status Of Negative Funds As Of June 30, 2017 The Committee directed staff to return at the 2nd quarterly report of April 2018 with a supplemental that includes staff's recommendation on page 6 of the report: 1. Eliminate all appropriations shown in Table 4 or move to sustainable funding sources where appropriate. 2. Create formal repayments plans for those funds that are informally paying down negative balances. 3. Identify one-time revenues that can be used to pay down the negative balances in Category 3 17-0029 | Received & Forwarded 4 Ayes | 11/28/2017 | |
| 5 | Receive A Presentation From The City Auditor Regarding The Performance Audit Of The City Of Oakland Parking Citation Void Process The Committee directed staff to return with a follow-up report April 2018 17-0235 | Received & Forwarded 4 Ayes | 11/28/2017 | |
| 6 | Receive A Semi-Annual Informational Report On Budgeted Vacant Positions Through October 9, 2017 The Committee directed staff to include in the next Semi-annual report a comparison with surrounding city's Vacancy Rates 17-0254 | Received & Forwarded 4 Ayes | 11/28/2017 | |
| 7 | Receive A Semi-Annual Informational Report From The Finance Department On City Efforts To Apply For, Accept And Appropriate Grants Over \$50,000 From Private, Local, State And | Received & Forwarded 4 Ayes | 11/28/2017 | |

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| | Federal Sources, For The Period Beginning January 1, 2017 And Projected Through June 30, 2018 17-0281 | | | |
| 8 | Receive An Informational Report On The June 30, 2016 CalPERS Actuarial Valuation Reports For Miscellaneous And Safety Plans That Establishes Employer Pension Contributions For Fiscal Year (FY) 2018-19 And Provides Forecast Employer Contribution Rates Through Fiscal Year 2024-25 17-0283 | Continued to December 5, 2017 | No Council Acton Necessary | |
| 9 | Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classifications Of Head Start Coach Coordinator, Head Start Family And Community Engagement Coordinator, Head Start Mental Health And Disabilities Coordinator, And Head Start School Readiness Coordinator; And To Increase The Salary Rate Of Child Education Coordinator And Change The Title To Head Start Education Coordinator; And To Increase The Salary Rate For Head Start Facilities Coordinator 17-0299 | Approved Recommendation 4 Ayes | 11/28/2017 | |
| 10 | Adopt A Resolution Adjusting Various Appropriations Including; (A) Amending Resolution No. 86179 C.M.S. To Include Provision To Authorize The City Administrator To Add And Recruit Additional Positions Devoted To Duties Administering The Two Federal Emergency Management Agency's (FEMA) Grant - Funded Seismic Retrofit Programs For The City Of Oakland. (B) Authorizing The City Administrator To Add And Recruit Additional Positions To Enable The Rent Adjustment Program To Continue To Meet Its Responsibilities And To Function In An Efficient And Responsive Manner (C) Amending Resolution No. 86821 C.M.S. To Provide An Appropriation Of \$150,000 For Youth Together By Reducing An Appropriation Of \$150,000 In The General Purpose Fund (1010) For Subsidies To The Head Start Program. (D) Authorize A Grant Award To Youth Together For An Amount Not To Exceed \$150,000 In FY 2017- 18 With An Option To Renew For The Same Amount For One Additional Year, Contingent On Funding Availability In FY 2018-19 17-0327 | Approved Recommendation 3 Ayes 1 Abstained – Campbell Washington | 11/28/2017 | |
| Item No. | PUBLIC WORKS COMMITTEE | COMMITTEE ACTION | CONSENT | NON-CONSENT |
| 3 | Receive A Informational Report On The History And The Future Strategy For The Former "Safe Routes To School" Grant And The Present "Active Transportation Program" Grant The Committee directed staff to return in 6 months with additional information including schools that are not participating. 17-1174 | Continued in 6 Months | No Council Action Necessary | |
| 4 | Receive A Semi-Annual Informational Report On Budgeted Vacant Positions Through October 9, 2017 17-0130 | Received And Filed 4 Ayes | No Council Action Necessary | |

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| 5 | <p>Receive An Informational Report From The Oakland Public Works Department On Options For Gender Neutral Restrooms In Civic Center Complex, Including City Hall, 150 And 250 Frank H. Ogawa Plaza</p> <p>17-0185</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 Accept And Appropriate One Million Eight Hundred Ninety-Five Thousand Dollars (\$1,895,000) In Active Transportation Funds Assigned To The Metropolitan Transportation Commission; Commit Matching Funds Of Up To Two Hundred Twenty-Two Thousand Dollars (\$222,000), And; Assure Completion Of The Oakland Safe Routes To School: Crossing To Safety Project</p> <p>17-0288</p> | <p>Approved Recommendation 4 Ayes</p> | <p>11/28/2017</p> | |
| 7 | <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 Eight Million Seven Hundred Thousand Dollars (\$8,700,000.00) In The Open Market For The Construction Of The Rainbow Recreation Center Renovation And Expansion Project (No. 1000854) In Accordance With The Project Plans And Specifications</p> <p>The Committee amended the Resolution On page 3, second Further Resolved clause to add after the word construction "consistent with the approved design".</p> <p>17-0294</p> | <p>Approved Recommendation as Amended 4 Ayes</p> | <p>11/28/2017</p> | |
| 8 | <p>Adopt A Resolution A Warding A Construction Contract To Gallagher And Burk, Inc. The Lowest Responsive And Responsible Bidder For The Construction Of Citywide Pavement Rehabilitation Program (Project No. 1003298 Rebid) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Eight Million Four Hundred Seventy-Six Thousand Two Hundred Ninety-Three Dollars (\$8,476,293.00)</p> <p>The Committee directed staff to provide a supplemental report with the maps and a completed equity analysis to determine order of correction to the streets.</p> <p>17-0295</p> | <p>Approved Recommendation 4 Ayes</p> | | <p>11/28/2017</p> |
| 9 | <p>Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Agreement With The San Francisco Bay Area Rapid Transit (BART) District For BART System Modernization Program For 34.5KV Cable Replacement, A-Line Ana-Aco Substations Cable Replacement, And M03 Interlocking Projects.</p> <p>17-0296</p> | <p>Approved Recommendation 4 Ayes</p> | <p>11/28/2017</p> | |
| 10 | <p>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 Laurel Access To Mills, Maxwell Park & Seminary ("LAMMPS") Streetscape Project</p> | <p>Approved Recommendation 4 Ayes</p> | <p>11/28/2017</p> | |

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| | (Project Number 1000634) And With Contractor's Bid In The Amount Of Six Million Four Hundred Seventy-Six Thousand Nine Hundred Ninety Five Dollars And Fifty Cents (\$6,476,995.50) 17-0294 | | | |
| 11 | Receive A Report with Recommendations To Select One Of Two Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To Work With The Finance Department To Identify Funding The Committee directed staff to return in February with a supplemental report including; <ul style="list-style-type: none"> • Costing of the proposed options • The cost of the overlay of current security contracts and what the additional staff would be doing • What other cities in California have done? 17-0317 | Continued to February 2018 | No Council Action Necessary | |
| Item No. | COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE | COMMITTEE ACTION | CONSENT | NON-CONSENT |
| 3 | Adopt An Ordinance As Recommended By The City Planning Commission, Amending The Oakland Planning And Subdivision Codes To Include Special Regulations For Public Notification; Building Demolitions; Building Conversions; And New Development In The Area Defined By Franklin Street To The West; 14th Street, Lake Merritt, And Foothill Boulevard To The North; 14th Avenue To The East; And Interstate 880 To The South; And Make Appropriate California Environmental Quality Act Determinations The Committee directed staff to return December 5, 2017 with a supplemental report with the following; The Planning commission's request of a "pro/con" analysis of the potential impact of the proposed control, what is the impact to adjacent Districts (specifically district 3), exemption to 15% affordable housing projects requirements, alternative regarding "Enhanced Demolition Protections" listed on page 2 of the report and additional outreach 17-0219 | Continued to December 5, 2017 | No Council Action Necessary | |
| 4 | Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2018m2019 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 12, 2017 17-0287 | Approved Recommendation 4 Ayes | 11-28-2017 | |
| 5 | Adopt A Resolution of Intention To Levy An Annual Assessment For Fiscal Year 2018-2019 For The Rockridge Business Improvement District, Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 12, 2017 17-0286 | Approved Recommendation 4 Ayes | 11-28-2017 | |

| Item No. | LIFE ENRICHMENT COMMITTEE | COMMITTEE ACTION | CONSENT | NON-CONSENT |
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| 3 | <p>Receive An Informational Report On The Options for Actions to Provide Restrooms and Handwashing Stations on City Owned Land, Starting with City Hall Plaza</p> <p>The Committee directed staff to return this committee with a future report on the costing of installation and continual maintenance.</p> <p>17-0212</p> | <p>Received And Filed 4 Ayes</p> | <p>No Council Action Necessary</p> | |
| 4 | <p>Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The State Of California Department Of Parks And Recreation Division Of Boating And Waterways Aquatic Center Grant Program In The Amount Not To Exceed Ninety Five Thousand Dollars (\$95,000) For The FY2017/2018-2018/2019 Grant Cycle And Ninety Five Thousand Dollars (\$95,000) For The FY2019/2020-2020/2021 Grant Cycle For Funding For Oakland Parks And Recreation Boating Program Equipment, Financial Assistance For Boating Program Participants, Staff Training, And Event Support</p> <p>17-0284</p> | <p>Approved Recommendation 4 Ayes</p> | <p>11-28-2017</p> | |
| 5 | <p>Adopt A Resolution: 1) Authorizing The City Administrator To Accept And Allocate A Renewal Grant In The Amount Of \$1,335,822 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2018 From The California Department Of Community Services And Development (CSD); 2) Authorizing The City Administrator To Accept Additional CSBG Grant Funds From CSD For The Same Purpose Within The 2018 Term, Without Returning To Council; And 3) Authorizing A Contribution From The Purpose Fund In An Amount Equivalent Department's Central Services Overhead Estimated At \$94,699 General To The Charges</p> <p>The Committee directed staff to contact the County of Alameda to obtain a match of these funds in the amount of \$100,000 (\$50,000 for both this year and last year).</p> <p>17-0285</p> | <p>Approved Recommendation 4 Ayes</p> | <p>11-28-2017</p> | |
| Item No. | PUBLIC SAFETY COMMITTEE | COMMITTEE ACTION | CONSENT | NON-CONSENT |
| 3 | <p>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</p> <p>The Committee directed staff to return to the first Public Safety committee meeting in January 2018 with a report and recommendation that includes the law that says we are required to prove this information "place of birth and citizenship status", and an analysis from the City Attorney</p> | <p>Continued to First Committee Meeting January 2018 3 Ayes 1 Excused – Reid</p> | <p>No Council Action Necessary</p> | |

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| | as to what happens if we invoke "Sanctuary Cities" and decline to provide the above information. 16-1012 | | |
| 4 | The Item Regarding "HSI/ICE Raid In West Oakland On August 16, 2017" Was Moved To The Pending List No Date Specific By The November 9, 2017 Rules And Legislation Committee | | |
| 5 | Receive The 2017 Annual Informational Report From The Privacy Advisory Commission (PAC) 17-0269 | Received And Filed 3 Ayes 1 Excused – Reid | No Council Action Necessary |
| 6 | Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Forty-Six Thousand And Two Hundred And Thirty -Seven Dollars (\$246,237) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2017 Oakland Police Department (OPD) Forensic Casework Deoxyribonucleic Acid (DNA) Backlog Reduction Grant Program; And 2) Waiving The City Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies From: (A) Promega For Thirty-Five Thousand Eight Hundred Ninety-Two Dollars (\$35,892), And (B) Qiagen For Twenty-Seven Thousand Dollars (\$27,000) 17-0319 | Approved Recommendation 3 Ayes 1 Excused – Reid | 11-28-2017 |
| 7 | Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Contract With VIEVU LLC (VIEVU), The Vendor Selected From The Competitive Bidding Process, To Purchase New Body Worn Cameras (BWC), Related Hardware, And A Fully Hosted Digital Evidence Management Software Solution, Maintenance, Professional Services, And Training, For A Total Contract Cost Not To Exceed One Million Two Hundred Seventy-One Thousand Two Hundred Twenty-One Dollars (\$1,271,221), For A Total Contract Period Of January 1, 2018 Through December 31,2022 17-0321 | Approved Recommendation 3 Ayes 1 Excused – Reid | 11-28-2017 |
| 8 | Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit 17-0253 | Reschedule to December 5th Committee Meeting | |