



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

Upcoming Council Dates:

1 Week Out	10-03-2017
3 Weeks Out	10-17-2017

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

**Committee Agenda Date: 09-26-2017**

**RECOMMENDED**

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	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  17-0014	Received And Filed 3 Ayes Gallo Excused	No Council Action Necessary	
4	Receive The Informational Report Regarding The Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2016-2017  The committee directed staff come back with a progress report in 6 months on Vietnamese language threshold and ways to outreach to mandarin and Cantonese speakers 17-0116	Received And Filed 3 Ayes Gallo Excused	No Council Action Necessary	
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For City/County Payment Program Funding From California Department Of Resources Recycling And Recovery (CalRecycle) And To Appropriate City/County Payment Program Funds Annually  Committee directed staff to include a provision requiring an annual report on the use of said funds.  17-0103	Approved Recommendation as Amended 3 Ayes 1 Excused Brooks	10/03/2017	
4	Adopt A Resolution Authorizing The City Administrator Or Her Designee To Apply For Grant Funding From The California Department Of Resources Recycling And Recovery (CalRecycle) For Any Competitive Grant For Which The City Of Oakland Is Eligible  Committee directed staff to amend the Resolve clause to include the provision that any submittal of a grant application over \$250,000 be provided in an update at the soonest possible Public Works Committee.  17-0104	Approved Recommendation as Amended 3 Ayes 1 Excused Brooks	10/03/2017	

5	<p>Adopt A Resolution Waiving The Competitive Request For Proposal ("RFP") Process For An Amendment To The Agreement With BKF Engineers For Laurel Access To Mills, Maxwell Park &amp; Seminary ("LAMMPS") Streetscape (Project Number 1000634 Originally Selected By A Formal Competitive Process), To Add Work And Increase The Contract By Twelve Months And An Amount Not-To Exceed Two Hundred Thousand Dollars (\$200,000.00) Bringing The Total Contract Amount To Nine Hundred Fifty Thousand Dollars (\$950,000.00)</p> <p>17-0106</p>	<p><b>Approved Recommendation 3 Ayes 1 Excused Brooks</b></p>	<p>10/03/2017</p>	
6	<p>Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2017-19 Biennial Budget, Adopted By Resolution No. 86821 C.M.S. On June 29, 2017, To (1) Increase The Net Fiscal Year 2017-18 Revenues And Appropriate \$231,985 To The New Road Maintenance And Rehabilitation Account (RMRA) Fund, (2) Establish A New Fund Number For RMRA Funds, To Be Funded With A Portion Of Funds Appropriated To State Gas Tax Fund 2230, And (3) Adopt A List Of Projects For Fiscal Years 2017-18 Spending To Be Completed With RMRA Funds</p> <p><b>Committee directed staff to update the Public Works Committee with the end of the year report required by the State and consider the quality control Water Board matter.</b></p> <p>17-0100</p>	<p><b>Approved Recommendation 3 Ayes 1 Excused Brooks</b></p>	<p>10/03/2017</p>	
<p><b>Item No.</b></p>	<p><b>COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE</b></p>	<p><b>COMMITTEE ACTION</b></p>	<p><b>CONSENT</b></p>	<p><b>NON-CONSENT</b></p>
3	<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><b>The Committee received and filed this report and approved the staff recommendation to issue survey to Oakland non profits</b></p> <p>16-0778</p>	<p><b>Received and Filed and approve staff Recommendation</b></p>	<p><b>No Council Action Necessary</b></p>	
4	<p>Adopt A Resolution Authorizing An Amendment To The Owner Participation Agreement ("OPA") Between The Oakland Redevelopment Successor Agency And BXP MacArthur LLC, A Delaware Limited Liability Company, Or An Affiliated Entity, To Extend The OPA Date For Completion Of Project Construction From 24 Months To 36 Months Following Commencement Of Project Construction, Relying On The 2008 MacArthur Station Project Environmental Impact Report And Addenda, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act Guidelines Sections 15162-15164, 15168, 15180, 15183, 15183.3 And 15061, And Adopting Related CEQA Findings</p> <p>17-0047</p>	<p><b>Approve Staff Recommendation 4 Ayes</b></p>	<p>10-3-17</p>	

5	<p>Adopt A Successor Agency Resolution Authorizing An Amendment To A Lease Disposition And Development Agreement ("LDDA") Between The Oakland Redevelopment Successor Agency ("ORSA") And W/L Broadway Telegraph Owner VII, LLC, Or An Affiliate ("BTO"), For Property Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way To: (1) Change The Project From Primarily Automotive To Residential And Retail Uses, (2) Extend Performance Dates For The Project; (3) Establish And Accept Extension Fees Of \$50,000 To \$125,000; (4) Reduce A Contingent Payment Obligation To BTO From \$1,575,000 To \$1,550,000; And (5) Conform LDDA Terms To Reflect A Sale To The Developer Rather Than A Lease With A Purchase Option; Relying On The 2004 Uptown Mixed Use Project Environmental Impact Report (EIR) And The "2016 Telegraph Avenue Project CEQA Analysis" Addendum Thereto, Finding That The Project Is Exempt From Additional Environmental Review Pursuant To California Environmental Quality Act Guidelines Sections 15162- 15164, 15168, 15180, 15183 And 15183.3, And Adopting Related CEQA Findings</p> <p>17-0097</p>	<p><b>Approve Staff Recommendation 4 Ayes</b></p>	<p><b>10-3-17</b></p>	
<p><b>Item No.</b></p>	<p><b>LIFE ENRICHMENT COMMITTEE</b></p>	<p><b>COMMITTEE ACTION</b></p>	<p><b>CONSENT</b></p>	<p><b>NON-CONSENT</b></p>
3	<p>Receive A Report And Recommendation Regarding Pilot Programs To Temporarily House The Unsheltered On Identified City Owned Or Controlled Properties That Includes A Cost Analysis And Discussion Of Alternatives That Include Enlisting The Help Of Organizations Such As Feed The People And The Village [TITLE CHANGE]</p> <p><b>Committee affirmed the City Administrator to move forward on any city owned parcel; directed staff to work with The Village/ Community groups on the outdoor navigation center by October 24<sup>th</sup>; to include any additional eligible sites that can be used, possible Alameda County or OUSD owned; and to reach out to private or faith based organizations for sites.</b></p> <p><b>16-1281</b></p>	<p><b>Approve Staff Recommendation As Amended 4 Ayes</b></p>		<p><b>10-3-17</b></p>
4	<p>Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With First 5 Alameda County And Friends Of The Oakland Public Library From October 6, 2017 Through June 30, 2018 To Provide Quality Counts Pathway Resources For Family, Friend And Neighbor Caregivers Of Children 0 To 5 Years Old (OPL)</p> <p>17-0107</p>	<p><b>Approve Staff Recommendation 4 Ayes</b></p>	<p><b>10-3-17</b></p>	
5	<p>Adopt The Following Pieces Of Legislation;</p> <p>1) Ordinance Amending Oakland Municipal Code Title II To Add Chapter 2.05, Which Will Establish Procedures For The Acquisition (Also Referenced As "Accession") And Disposition (Also Referenced As "Deaccession") Of Artifacts And Other Items</p>	<p><b>Rescheduled to 10-24-2017 No Council Action Necessary</b></p>		

	For/From The Listed Holdings Of The Oakland Museum Of California (OMCA), And 17-0098			
	2) An Ordinance Amending Oakland Municipal Code Chapter 2.04 To Exempt Acquisition (Accession) And Disposition (Deaccession) Of City Of Oakland Personal Property Known As The Oakland Museum Of California Collection, From The Provisions Of The Purchasing Ordinance, Oakland Municipal Code Chapter 2.04, Applicable To Purchase And To Disposition And Disposal Of Surplus Property; And 17-0101		<b>Rescheduled to 10-24-2017 No Council Action Necessary</b>	
	3) Recieve The Oakland Museum Of California Annual Reports For Fiscal Year 2011 - 12 Through 2016 - 17. 17-0102		<b>Rescheduled to 10-24-2017 No Council Action Necessary</b>	
6	Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into An Agreement With Alameda County And Accept And Appropriate Funds In The Amount Of \$5,352,324 In Fiscal Year (FY) 17/18, \$4,014,935 In FY 18/19 And \$4,014,935 In FY 19/20 For A Total Amount Of \$13,382,194 For The Provision Of Core Housing Resource Center Functions And Related Services; 2) Enter Into Agreements With The City Of Berkeley And The City Of Emeryville And Accept And Appropriate Up To \$28,125 From The City Of Berkeley And Up To \$25,000 From The City Of Emeryville For Core Housing Resource Center Functions For Families For FY 2017-2018; 3) Enter Into New Grant Agreements And Amend Existing Grant Agreements With Service Providers To Provide Core Housing Resource Center Functions And Related Services For The Period Of September 1, 2017 Through June 30, 2018, And Amend The Agreements For Two Additional Years Of Funding; 4) Amend The Agreements From The Grantors And Accept And Appropriate Additional Funds From Alameda County, The City Of Berkeley Or The City Of Emeryville, For The Same Purpose Within The Grant Period Of September 1, 2017 Through June 30, 2020; And Amend The Grant Agreements With Service Providers To Adjust Or Reallocate The Grant Amounts Within The Same Grant Period; 5) Authorize A Contribution From The General Purpose Fund For The Central Service Overhead Charges In And Estimated Amount Of \$20,037 In FY 17/18, \$24,046 In FY 18/19 And \$24,046 In FY 19/20 For A Total Of \$68,129; 6) Appropriate Funds From The Touraine Hotel Lease Revenues Received For FY 17/18, FY 18/19 And FY 19/20; And 7) Create A 1.0 Full Time Employee (FTE) Program Analyst II Position To Oversee The Oakland Coordinated Entry System 17-0108		<b>Approve Staff Recommendation 4 Ayes</b>	<b>10-3-17</b>
<b>Item No.</b>	<b>PUBLIC SAFETY COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of July 31, 2017 <b>The committee asked for information on open beats and how much overtime is used to cover deficits in each district to be included in the next report 17-0128</b>	<b>Received and Filed 4 Ayes</b>	<b>No Council Action Necessary</b>	

4	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of Seven Hundred And Eight Thousand Dollars {\$708,000} Dollars From The State Of California, Office Of Traffic Safety {OTS}, For The Fiscal Year 2017-2018 Selective Traffic Enforcement Program {STEP} To Be Administered By The Oakland Police Department {OPD}, And To Authorize The General Purpose Services Fund To Contribute Sixty Eight Thousand Nine Hundred Forty Nine Dollars {\$68,949} To Cover The Central Services Overhead Charges</p> <p>17-0105</p>	<p><b>Approve Staff Recommendation 4 Ayes</b></p>	<p><b>10-3-17</b></p>	
5	<p>Adopt An Ordinance Amending: 1) Oakland Municipal Code Chapter 5.80 To Clarify Allowed Locations For Delivery Only Medical Cannabis Dispensaries; And 2) Oakland Municipal Code Chapter 5.81 To Allow Cultivation, Distribution, Testing, Transportation, And Manufacturing Of Medical Cannabis Within Specified Commercial Zoning Districts; And Adopting California Environmental Quality Act (CEQA) Exemption Findings</p> <p><b>The committee continued this item to December and requested a supplemental report showing appropriate outreach throughout the city for all possible effected parties and an analysis from staff on recommended proposals</b></p> <p>17-0117</p>	<p><b>Continued to December 5, 2017</b></p>	<p><b>No Council Action Necessary</b></p>	

DRAFT