



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	4-19-16
3 Weeks Out	5-3-16

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

Committee Agenda Date: APRIL 12, 2016

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 15-0844	Received & Filed 4 Ayes	No Council Action Necessary	
5	Adopt A Resolution Establishing A City Council Policy To Widely Publicize The Availability Of Low Income Tax Refunds To The Public 15-0787 The Council President will work with the City Attorney's office to clarify language in resolution and will provide a revised resolution for the supplemental packet.	Approve Recommendations As Amended 4 Ayes		4-19-16
6	Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Execute A Third Amendment To The Sublease And Operating Agreement With Oakland Golf, LLC For The Operation Of Metropolitan Golf Links Course To Restructure The Minimum Annual Guarantee Rent Amount To \$400,000, Amend The Percentage Rent Of Gross Revenue From Golf Activities To 13.5%, And Modify The Sublease Term To Twenty-Two Years; And 2) Execute A Settlement Agreement With Oakland Golf, LLC To Resolve Payment Of Delinquent Rent 15-0810 Vice Mayor Campbell Washington requested that an informational report to be scheduled to the Life Enrichment Committee regarding the golf course programs for youth.	Approve Recommendations 4 Ayes	4-19-16	
7	Adopt A Resolution Authorizing The City Administrator To (1) Award A Professional Services Agreement To Parkmobile USA, Inc. ("Parkmobile") In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000) For Three (3) Years (\$250,000 Per Year) With Two (2) One-Year Renewal Options, To Provide Pay-By-Mobile Services To Motorists For Parking At Parking Metered Spaces In The City; And (2) Authorizing Collection And Appropriation Of Transaction Fees Charged To The Motorists In Addition To The Motorist's Parking Meter Fee In An Annual Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For Reimbursement To Parkmobile Under An Agreed Upon Professional Services Agreement 15-0026	Approve Recommendations 4 Ayes	4-19-16	
8	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Negotiate And Execute An Agreement With HDL Software, LLC ("HDL") For The Purchase Of A Local Tax	Approve Recommendations 4 Ayes	4-19-16	

	Software Solution ("LTSS") To Include Software, Installation, Implementation, Training, And Related Professional Services, Taxes, Maintenance, And Support For An Initial Five-Year Term, In A Total Amount Not To Exceed \$1,226,730, (\$800,000 For Purchase And Installation, \$102,000 For Maintenance Year 1, \$105,060 For Maintenance Year 2, \$108,212 For Maintenance Year 3, And \$111,458 For Maintenance Year 4) With, At The Discretion Of The City, Five Potential One-Year Extensions To Provide On-Going Maintenance, Necessary Upgrades, And Technical Support Services Beyond Year 4 15-0849			
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive An Informational Report 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, Next Steps On Actions Not Yet Completed, And Community Process Going Forward To Update And Expand Upon The ECAP To Achieve Its Adopted Goals 15-0523</p> <p>The Committee also requested the following:</p> <p>1) A revised ECAP be brought back to the Committee in the Fall; and</p> <p>2) That Staff bring a report to Committee regarding adopting a 2030 goal and recommendations for implementation.</p>	Received & Filed 4 Ayes	No Council Action Necessary	
5	Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Transportation Funds For Clean Air (TFCA) County Program Manager Fund Award In The Amount Of One Hundred Twenty-Four Thousand Dollars (\$124,000.00) For The Cityracks Bicycle Parking Program, Phase 12, And Two Hundred Ten Thousand Dollars (\$210,000.00) For The Oakland Broadway "B" Shuttle Off-Peak Hour Operations 15-0807	Approve Recommendations 4 Ayes	4-19-16	
6	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 632 14th Street LLC To Allow Portions Of The Building At 632 14th Street To Encroach Into The Public Right-Of-Way Along The Building Frontage On 14th Street 15-0817	Approve Recommendations 4 Ayes	4-19-16	
7	Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator To Amend An On-Call Construction Contract With McGuire And Hester, Inc. Increasing The Contract Amount From Six Hundred Thousand Dollars (\$600,000.00) To Seven Hundred Seventy-Five Thousand Dollars (\$775,000.00) 15-0847	Approve Recommendations 4 Ayes	4-19-16	
8	<p>(1) Receive An Oral Update From Staff On The Status Of The Broadway/30th Street Bus Stop, Including What Steps Are Needed To Re-Instate A Bus Stop By That Corner, And To Also Include Status Of Any Funding Commitments; And (2) Options For Action To Re-Instate The Bus Stop, Including Council Directive That It Is NOT The Policy Of The City Of Oakland To Remove That Stop 15-0772</p> <p>The Committee also requested that Staff provide a report back to the Committee once the bus stop plan has been finalized.</p>	Received & Filed 4 Ayes	No Council Action Necessary	

Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive A Report On The Housing Program And Policy Recommendations Associated With the Affordable Housing Notice Of Funding Availability (NOFA) And Adopt The Following Pieces Of Legislation: 15-0551</p> <p>1) An Ordinance Amending Chapter 15.68 Of The Oakland Municipal Code To (1) Allow Affordable Housing Trust Funds From Funds Distributed To The City Under Redevelopment Dissolution Laws To Be Used For Ownership Housing And Mortgage Assistance To Households With Incomes Up To 120% Of Area Median Income, And (2) Allow The Use Of Affordable Housing Trust Funds To Preserve Affordable Housing That Is At Imminent Risk Of Loss Due To Tax Defaults, Rent Increases, Demolition, Or Conversion To Other Uses [TITLE CHANGE]; And 15-0768</p> <p>The Committee approved the items as amended to add language into the legislation to make project funding more flexible if needed.</p> <p>2) A Resolution Amending Resolution Nos. 81961 And 82989 C.M.S. To Increase Income Limits For Households Participating In The First-Time Homebuyer Mortgage Assistance Program From 100% Of Area Median Income To 120% Of Area Median Income, And Modify The Corresponding Calculation For The Purchase Price Limit, And Authorizing The Transfer Of \$800,000 To The Program From The Affordable Housing Trust Fund [TITLE CHANGE]; And 15-0769</p> <p>3) A Resolution Establishing An Affordable Housing Acquisition, Rehabilitation, And Preservation Program, Allocating \$1,000,000 From The Affordable Housing Trust Fund To The Program, And Authorizing The City Administrator To Fund Affordable Housing Acquisition, Rehabilitation, And Preservation Loans Under The Program Without Returning To Council [TITLE CHANGE]; And 15-0770</p> <p>4) A Resolution Establishing An Affordable Housing Multifamily Emergency Repair Program, Allocating \$600,000 From The Affordable Housing Trust Fund To The Program, And Authorizing The City Administrator To Fund Affordable Housing Multifamily Emergency Repair Loans Under The Program Without Returning To Council 15-0771</p>	<p>Approve Recommendations As Amended 4 Ayes</p>	<p>4-19-16</p>	
4	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To (1) Accept And Appropriate \$188,750 In Historic Mitigation Funds From Three Developers To The Façade Improvement Program; And (2) Accept And Appropriate Any Historic Mitigation Funds Which May Be Received By The City Of Oakland In Fiscal Year 2015/2016 Through Fiscal Year 2024/2025 To The Façade Improvement Program Relying On An Exemption From California Environmental Quality Act ("CEQA") Review Pursuant To Section 15061(B)(3) Of The CEQA Guidelines 15-0802</p>	<p>Approve Recommendations 4 Ayes</p>	<p>4-19-16</p>	
5	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Third Amendment To A Loan Agreement And Promissory Note Between The City Of Oakland And Brush Street Group, LLC For Brownfield Cleanup</p>	<p>Approve Recommendations 4 Ayes</p>	<p>4-19-16</p>	

	At 785 Seventh Street, Oakland CA 94607; Action Taken In Reliance On Previously Certified Environmental Impact Report For The West Oakland Specific Plan Certified On July 29, 2014 (CEQA Guidelines 15162 And As A Separate And Independent Basis, Section 15183) 15-0803			
6	Adopt The Following Pieces Of Legislation: 1) A Resolution, As Recommended By The City Planning Commission, To Approve Regular Design Review And A Minor Variance For The Church And School Conversion Located At 1638-47th Avenue And Adopt CEQA Exemptions Whereas; And 15-0805	Approve Recommendations 4 Ayes		Public Hearing 4-19-16
	2) An Ordinance, As Recommended By The City Planning Commission, To Rezone The Project Site From RU-1 Urban Residential Zone-1 To RU-4 Urban Residential Zone - 4 With Height Area 45 For 1638-47th Avenue And Adopt CEQA Exemptions 15-0806			
7	Adopt A Resolution Urging The United States Congress To End The Trade Embargo On Cuba 15-0823	Rescheduled to the Rules & Legislation Committee	No Council Action Necessary	
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt The Following Pieces Of Legislation: 1) A Resolution To Authorize The City Administrator To Accept A Gift Of In-Kind Services Valued In An Amount Not To Exceed Two Million Dollars (\$2,000,000.00) From The East Bay United Soccer Club For The Capital Improvements At Raimondi Park; And 15-0815 2) An Ordinance Authorizing The City Administrator To Enter Into A License Agreement With The East Bay United Soccer Club (EBU) For Nonexclusive Use Of The Raimondi Park Multi-Purpose Field #2 (Near 20th Street) For A Seventeen-Year Term 15-0816 Councilmember Gallo made a motion, seconded by Councilmember Brooks, to Continue the item and direct the City Administrator to renegotiate the contract to provide for more equity in regard to scheduling of fields, length of the contract, and add periodic reviews by Council into the contract. The motion failed with a vote of 2 Ayes, 2 Noes - Campbell Washington, Guillén.	Approve Recommendations 2 Ayes – Guillén & Campbell Washington 2 Noes – Brooks, Gallo Motion Failed	No Council Action Necessary	
4	Adopt A Resolution Authorizing The City Administrator To: 1) Amend The PATH Grant With Operation Dignity To Increase Funding By Up To \$125,000 For The Remainder Of The Grant Term Fiscal Year (FY) 2015-2017 For Additional Outreach Hours, Outreach Supplies, Case Management, Reunification Services, And Emergency Motel Vouchers For Single Adults; 2) Amend The PATH Grant With Abode Services To Increase Funding By Up To \$170,000 For The Remainder Of The Grant Term Of FY 2015-2017 For Housing Case Management Services; 3) Amend The Current Winter Shelter Grant Agreement With Bay Area Community Services To Increase Funding In An	Approve Recommendations 4 Ayes	4-19-16	

	Amount Not To Exceed \$5,000 For The Provision Of Reunification Services In FY 2015-2016; And 4) Amend The Grant Agreements Without Further Council Approval If Additional General Purpose Funding Becomes Available For The Same Purpose Within The Grant Term 15-0818			
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Purchase: (A) Body Worn Cameras For Forty-Five Thousand Dollars (\$45,000) And Hardware For Eighteen Thousand Five-Hundred Dollars (\$18,500), For A Total Cost Not To Exceed Sixty-Three Thousand Five Hundred Dollars (\$63,500) From Adamson Police Products; And (B) Technical Support For Two Hundred Thousand Dollars (\$200,000) From VIEVU; And 2) Waiving The City's Advertising/Bidding And Request For Proposal Requirements For The Proposed Purchases 15-0763</p> <p>The Committee approved the technical assistance contract for \$100k and the purchase of 25 cameras and hardware. There will be a future RFP process for the purchase of additional cameras.</p>	Approve Recommendations As Amended 4 Ayes	4-19-16	
4	<p>Receive An Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 15-0596</p> <ol style="list-style-type: none"> 1. The Committee requested an implementation progress report at the first committee meeting in September. 2. Councilmember Brooks requested a timeline and action plan for the home camera registry before September. 	Received & Filed 4 Ayes		
5	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee To: 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Twenty-Two Thousand Seven Hundred Twenty-Six Dollars (\$222,726) From The California Governor's Office Of Emergency Services (CALOES), Which Serves As The Grant Administrator On Behalf Of The U.S. Attorney's Office, On Behalf Of The U.S. Department Of Justice, Office Of Justice Programs (USDOJ/OJP) Project Safe Neighborhoods (PSN), To Fund Equipment, Training, Supplies, And A Research Partner, To Support The Implementation Of The Ceasefire, Procedural Justice And Police Legitimacy Strategies Related To Shooting & Homicide Scenes 15-0813</p> <p>The Committee approved recommendations as amended to include language around returning to Council for the future RFQ for the supplemental.</p>	Approve Recommendations As Amended 4 Ayes	4-19-16	

6	<p>Receive An Informational Report And Overview, Monthly, From The Office Of The City Attorney To The Public Safety Committee Regarding Oakland Police Department's Arbitration Process. Said Report Shall Include: 1) A List Of Pending Arbitration; All Completed Arbitration- With Date Of Arbitration, Discipline Requested By The City, Discipline Ultimately Imposed By The Arbitrator, And An Analysis Of Any Proposed Changes Which Might Impact The Outcome Of Said Arbitration; And 2) Oakland Police Department And The Office Of The City Attorney Shall Provide Monthly A Comprehensive List Of Any Outdated OPD Or City Rules And/Or Policies That May Undermine The Disciplinary Process, A Timeline For Proposed Amendments To Each Rule And/Or Policy, And Upon Completion Of Said Amendment Presentation To The Public Safety Committee; And 3) The City Attorney Shall Provide A Monthly Status Report On The Updating Of OPD's Policy Manual And Identify Any Meet And Confer Requirements For The Same; And 4) The Office Of The City Attorney Shall Establish A Quarterly Training Module For All Internal Affairs Division And Skelly Hearing Officers. 15-0622</p> <p>The Public Safety Committee will hold this report in committee to explore options pending City Attorney report at Council.</p>	<p>Continued No Specific Date 3 Ayes 1 No-Brooks</p>	<p>No Council Action Necessary</p>	
Item No.	SPECIAL RULES AND LEGISLATION COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
6	<p>Adopt A Resolution In Support Of AB 2200 (Thurmond) The School Employee Housing Assistance Grant Program Which Would Create A \$100 Million Grant Program To Provide Development Financing Assistance To Qualified School Districts For The Development Of Affordable Rental Housing For School Employees, Including Teachers 15-0826</p>			
7	<p>Receive An Informational Report From The Office Of The City Attorney Which Provides A Legal Analysis For State Of Utah Senate Bill 246 [TITLE CHANGE] 15-0809</p>			