



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

Upcoming Council Dates:

1 Week Out	2-21-2016
3 Weeks Out	3-7-2017

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

**Committee Agenda Date: 2-14-2017**

**RECOMMENDED**

Item No.	<b>FINANCE AND MANAGEMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2015-16, In Accordance With The Oakland Municipal Code Section 2.04.020.D  16-0651	Received And Forwarded 4 Ayes	2/21/2017	
4	Receive An Information Report On Cash Management For The Quarter Ended December 30, 2016  16-0652	Received And Filed 4 Ayes	No Council Action Necessary	
5	Receive A Quarterly Budget Implementation Tracking Report With Line-Item Matrix will Be Provided To The Finance And Management Committee And End Only When Agreed Upon By The Committee Or When All Items Have Been Implemented  16-0684	Received And Filed 4 Ayes	No Council Action Necessary	
Item No.	<b>PUBLIC WORKS COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	Resolution Authorizing The City Administrator Or Designee To: (1) Negotiate And Execute An Agreement With East Bay Municipal Utility District For Costsharing Of Joint-Benefit Paving Projects Throughout Oakland, And (2) Accept And Appropriate Funds From East Bay Municipal Utility District On A Case-By-Case Basis Per The Executed Agreement Without Returning To Council  16-0656	Approved Recommendations 4 Ayes	02-21-2017	
4	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 201 BW, LLC To Allow New Bay Windows And Balconies At 201 Broadway To Encroach Into The Public Right-Of-Way Along Broadway And 2nd Street, Major Encroachment Permit ENMJ16067  Staff read into record 2 title changes to the 2 <sup>nd</sup> page of the report under sub-heading <i>Sustainable opportunities</i> , instead	Approved Recommendation 4 Ayes	02-21-2017	

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	<p>of "The final map to convert existing building into condominiums" it should read "7 story mix-use 48 unit apartment building"; and under sub-heading <i>Action Requested of The City Council</i> instead "To Ivy Bay, LLC" to read "201 BW, LLC". The Committee approved these amendments to the report.</p> <p>16-0642</p>			
5	<p>Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Ivy Bay, LLC To Allow Portions Of The Existing Garage Building And Retaining Walls At 3765-3767 Fruitvale Avenue To Encroach Into The Public Right-Of-Way Along Fruitvale Avenue, Major Encroachment Permit ENMJ16071</p> <p>16-0653</p>	<p>Approved Recommendation 4 Ayes</p>	02-21-2017	
6	<p>Receive An Informational Report From The Oakland Parks And Recreation Foundation's Community Report Card On The State Of Maintenance In Oakland Parks</p> <p>The Committee directed staff to return with information on the cost of recommendations listed on pages 17 and 18 of the report. An update on the launching of sponsorship and or "corporate sponsorship" for the parks recommended needs, to return before the 2017 budget cycle. To forward the reported recommendations to the Office of the Mayor and City Administrator to be considered either in their proposed budget or be added to "tradeoffs"/ "costed out" list.</p> <p>16-0690</p>	<p>Received And Filed 4 Ayes</p>	No Council Action Necessary	
Item No.	<p><b>COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE</b></p>	<p>COMMITTEE ACTION</p>	<p>CONSENT</p>	<p>NON-CONSENT</p>
3	<p>Adopt A Resolution Authorizing Assignment Of (1) An Owner Participation Agreement For The Development Of 1100 Broadway, And (2) A Purchase And Sale Agreement For The Purchase Of The City's Condominium Interest In The UCOP Garage Located At 1111 Franklin Street, From SKS Broadway, LLC To 1100 Broadway Owner, LLC Or An Affiliated Entity</p> <p>16-0643</p>	<p>Approved Recommendation 4 Ayes</p>	02-21-2017	
4	<p>Adopt A Resolution Amending Resolution No. 85286 C.M.S. To Allow Businesses Along The Bus Rapid Transit (BRT) Route To Apply For Business Assistance Fund Grants Prior To Experiencing Adverse Permanent Impacts From BRT Infrastructure Changes</p> <p>16-0644</p>	<p>Approved Recommendation 4 Ayes</p>	02-21-2017	
5	<p>Adopt An Ordinance Authorizing City Administrator To Execute A License Agreement With Agricultural Institute Of Marin To Operate A Farmers Market Each Saturday On A Portion Of The Property (APN: 011-0836-042-02) Commonly Known As Splash Pad Park, Located At Lake Park Avenue, For A Term Of Five Years With "Mutually Agreed Upon" Five (1)-Year Options To</p>	<p>This item was withdrawn with no specific date.</p>		

	Renew 16-0646			
<b>Item No.</b>	<b>LIFE ENRICHMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	<p>Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept, And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$5,203,425 Each Year For Fiscal Years (FY) 2017-2018 And 2018-2019 To Fund HUD Continuum Of Care Supportive Housing Programs; 2) Enter Into Grant Agreements For The Provision Of Transitional And Permanent Housing And Support Services Under HUD'S Continuum Of Care Program; 3) Accept And Appropriate Additional Funds That Become Available From HUD For FY 2017-2018 And 2018-2019 And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council; And 4) Authorize A Contribution From The General Purpose Fund For The Central Services Overhead Charges In An Estimated Amount Of \$38,275 For FY 2017-2018 And \$36,692 For 2018-2019</p> <p>The Committee directed staff to report back results under sub-header <i>Analysis on page 3, "point-in-time" results of the homeless count. To include in March's committee report staff address using jails to house homeless individuals and what it would take to make it happen. What it would take to use hotels along MacArthur Blvd. in district 4 and other cities to house the homeless. And getting private sectors to help fund housing the homeless.</i></p> <p>16-0647</p>	<p>Approved Recommendation 3 Ayes 1 Excused Brooks</p>	02-21-2017	
4	<p>Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Peralta Colleges Foundation In An Amount Not To Exceed \$80,000 For The Design And Production Of Two Tiny Home Prototypes</p> <p>16-0649</p>	<p>Approved Recommendation 3 Ayes 1 Excused Brooks</p>	02-21-2017	
5	<p>Adopt A Resolution Authorizing The City Administrator To: Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In An Amount Not To Exceed \$1,072,961 For The Period Of December 23, 2016 To December 22, 2017, To Implement The North County Homeless Youth Rapid Re-Housing Program (NCHYRRH); Enter Into Grant Agreements With Covenant House Of California In An Amount Of Up To \$500,164, East Oakland Community Project (EOCP) In An Amount Up To \$254,032, And First Place For Youth In An Amount Up To \$281,265 To Provide Housing Placement Assistance, Rental Subsidies And Supportive Services For The NCHYRRH Program; Authorize A Contribution From The General Purpose Fund For The Central Services Overhead Charges In An Estimated Amount Of \$6,803 For The Period Of December 23, 2016 To December 22, 2017; And Accept And Appropriate Any Additional NCHYRRH Funding From HUD</p>	<p>Approved Recommendation 3 Ayes 1 Excused Brooks</p>	02-21-2017	

	Within The Grant Term And Amend The Grant Agreements To Increase The Grant Amount For The Period Of December 23, 2016 To December 22, 2017 Without Returning To City Council  16-0650			
<b>Item No.</b>	<b>PUBLIC SAFETY COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	Adopt A Resolution To Authorize The City Administrator To: (1) Enter Into An Agreement With California Department Of Corrections And Rehabilitation (CDCR) And Accept And Appropriate Up To \$3,268,720 Annually To Implement Golden State Works Transitional Employment And Job Placement Services For Oakland Residents On Parole From July 1, 2017 Through June 30, 2019; And (2) Enter Into A Grant Agreement With The Successful Respondent Following A Request For Proposal Process In An Annual Amount Not To Exceed \$3,121,000 And \$6,242,000 For Two Years To Provide Job Placement Services For The Period July 1, 2017 Through June 30, 2019; And (3) Authorize A Renewal For A Third Year FY 2019-2020 Pending Available Funding  16-0648	<p style="text-align: center;"><b>This Committee was cancelled. The next scheduled Public Safety meeting will be held on February 28, 2017</b></p>		

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