



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	2-20-2018
3 Weeks Out	3-06-2018

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

Committee Agenda Date: 2-13-2018

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 18-0020	Received And Field 4 Ayes	No Council Action Necessary	
4	Receive The Cash Management Report For The Quarter Ended December 31, 2017 18-0094	Received And Field 4 Ayes	No Council Action Necessary	
5	Adopt The Following Pieces of Legislation; 1) A Resolution Of Intention To 1) Order Improvements And To Form The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase II; 2) Accept Indications Of Interest In The Proposed Assessment District By Owners Owning Land Constituting More Than One-Half Of The Area Of The Assessable Lands Within The Proposed Assessment District; 3) Finding That The Improvements Are Of More Than Local Or Ordinary Public Benefit, And The Cost And Expenses, Including Incurred City Cost Of District Creation Thereof, Are Made Chargeable Upon The Assessment District; 4) Providing That The Council Intends To Levy A Special Assessment Upon The Land Within The Assessment District; 5) Providing That Bonds Shall Be Issued To Finance A Portion Of The Costs Of Improvements; 6) Appointing Harris & Associates As The Engineer Of Work For The Assessment District; And 7) Directing The Engineer Of Work To Make And File The Engineer's Report With The City Clerk; And 18-0073	Approved Recommendation 4 Ayes		4-17-2018 PH
	2) A Resolution 1) Preliminarily Accepting And Approving The Engineer's Report; 2) Calling For A Public Hearing On The Proposed Assessment District To Be Held By The Council On Tuesday, March 20, 2018 At 6:30 P.M. And An Election For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase II; And 3) Designating The Engineer Of Work To Assist The City Clerk In Connection With The Mailing And Tabulation Of The Ballots, And To Answer	Approved Recommendation As Amended 4 Ayes		4-17-2018 PH

	Inquiries Regarding The Protest Proceedings Applicable To The Assessment District The committee approved the staff title change that was read into record 18-0074			
6	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Execute An Agreement With Conduent State & Local Solutions, Inc. To Provide Parking Citation Management Software And Parking Enforcement Hardware, Leasing, Installation, Maintenance, Support And Related Professional Services For An Initial Five-Year Term At Approximately \$497,870 Per Year, For A Total Of \$2,489,350, With Two One-Year Options, For A Grand Total Amount Not To Exceed \$3,485,095 18-0083	Approved Recommendation 4 Ayes	2-20-2018	
7	Adopt The Following Pieces Of Legislation: 1) A Resolution Waiving The Requester For Proposals/Qualifications Process And Authorizing The City Administrator To Execute A Fourth Amendment To The Contract With GRM Information Management Services ("GRM") To Extend The Contract Under The Current Contract Terms Through September 30, 2018 In An Additional Amount Not To Exceed \$170,000; And 18-0084	Approved Recommendation 4 Ayes	2-20-2018	
	2) A Resolution Authorizing A Contract With The Successful Bidder, Corodata, LLC., In An Amount Not To Exceed \$150,000 Each Year For Records Management And Offsite Records Storage Service For A Period Of Seven Years In The Total Amount Of \$1,050,000, With Two, Two-Year Options To Extend The Contract Up To A Total Of 11 Years For A Grand Total Contract Amount Of \$1,650,000 18-0086	Approved Recommendation 4 Ayes	2-20-2018	
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	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	Received And Filed 4 Ayes	No Council Action Necessary	
4	Receive An Informational Report And Presentation Providing An Overview And Status Update On Details Of East Bay Community Energy (EBCE)-Alameda County's New Publicly Governed Power Supplier, With The Goal To Provide Businesses And Residents Cleaner, Greener Electricity At Lower Rates-Before Its Official Customer Launch In 2018 18-0059	Received And Filed 4 Ayes	No Council Action Necessary	
5	Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Bay Construction Company, The Lowest Responsive And Responsible Bidder, For The Tassafaronga Gym Waterproofing (Project Number 1003446), In Accordance With The Project Plans And Specifications And With	Approved Recommendation 4 Ayes	2-20-2018	

	The Contractor's Bid In The Amount Of Three Hundred Forty-Five Thousand Nine Hundred Ninety Dollars (\$345,990.00) 18-0080			
6	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To SKS Broadway, LLC To Allow Portions Of The Existing Basement And Proposed Outward Swinging Doors At 1100 Broadway To Encroach Into The Public Right-Of-Way Along Broadway, 11th Street And 12th Street, Major Encroachment Permit ENMJ17053 And Rescinding Encroachment Permit Granted By City Of Oakland Resolution No. 60834 C.M.S. A Title change was read into record. 18-0079	Approved Recommendation 4 Ayes	2-20-2018	
7	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Chris Kwei And Eileen Kwei, Husband And Wife As Community Property With Right Of Survivorship, To Allow Portions Of The New Building Above Grade At 2500 Webster Street To Encroach Into The Public Right-Of- Way On Webster Street, Major Encroachment Permit ENMJ17065 18-0077	Approved Recommendation 4 Ayes	2-20-2018	
8	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 Three Hundred And Fifty Thousand Dollars (\$350,000) In The Open Market For The Construction Of The Sausal Creek Erosion Control Restoration Project (No. 1000839) In Accordance With The Project Plans And Specifications A Title change was read into record. 18-0078	Approved Recommendation 4 Ayes	2-20-2018	
9	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Professional Services Agreement For Landscape Architectural Design Services For The Estuary Park Renovation And Expansion Project (#1000858) With Hargreaves Associates For An Amount Not-To-Exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00) 18-0076	Approved Recommendation 4 Ayes	2-20-2018	
S10	Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator, Or Designee, To; 1) Increase The Construction Contract Amount For The Rainbow Recreation Center Renovation And Expansion Project (Project No. 1000854) With JUV, Inc., From Eight Million Seven Hundred Thousand Dollars (\$8,700,000.00) To Ten Million One Hundred Fifty Thousand Dollars (\$10,150,000.00); And 2) Approve And Reallocate Total Additional Funds Of Two Million One Hundred Sixty-Five Thousand Dollars (\$2,165,000.00) Aggregated From The Following East Bay Regional Parks District Open Space Wildlife, Shoreline and Parks Measure WW Bond Sources (Fund 2260): The City Stable Project (No. 1001014), Allendale Recreation Center Project (No. 1003376), Caldecott Trail Project	Approved Recommendation 3 Ayes 1 Abstained Kalb		2-20-2018 {already on the 10day 2/20 council agenda}

	(No. 1001412) and Curt Flood Field Project (No project number established) To The Rainbow Recreation Center Renovation and Expansion Project (No. 1000854) For Construction And Project Contingency, And Submit The Project To The East Bay Regional Parks District Per Measure WW Bond Requirement, Or Consider And Approve Alternate Funding Sources, Including Measure KK 18-0132			
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Requesting The Oakland Planning Commission To Review The Potential Elimination Of Required Additional Off-Street Parking To Authorize Changed Uses And To Return To Council With Options For Action, To Reduce Or Eliminate The Requirement To Add Additional Off-Street Parking When Changing The Use Of A Pre-Existing Building 17-0458	Approved Recommendation 3 Ayes 1 Abstained – Reid	2-20-2018	
4	Adopt A Resolution Requesting The Oakland Planning Commission To Review Removing The 4-Person Limit In Oakland Planning Code Section 17.102.190 - Joint Living And Work Quarters And To Forward Recommendations For Action To The City Council 17-0459	Approved Recommendation 4 Ayes	2-20-2018	
5	Adopt A Resolution Authorizing The City Administrator To Grant One Hundred Thousand Dollars (\$100,000.00) To API Cultural Center, Inc. To Assist In The Costs Of Maintenance And Repairs For The Oakland Asian Cultural Center 18-0070	Approved Recommendation 4 Ayes	2-20-2018	
6	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Programmatic Agreement, Pursuant To Section 106 Of The National Historic Preservation Act, With The California State Historic Preservation Officer Regarding The Rehabilitation Of The Harrison Hotel Located At 1415 Harrison Street, Oakland, California, Without Returning To The City Council 18-0072	Approved Recommendation 4 Ayes		2-20-2018 PH
7	Receive An Informational Report On The Construction-Related Air Quality Plan Prepared By Prologis And Approved By The City Administrator For The Southeast And Central Gateway Sites Of The Oakland Army Base Redevelopment Project 18-0082	Approved Recommendation 4 Ayes	2-20-2018	
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	The item regarding "State Of Commercial Sexual Exploitation of Children Annual Report" was removed by the February 8, 2018 Rules And Legislation Committee and placed on the April 8, 2018 Life Enrichment Committee Agenda.			

4	<p>Adopt A Resolution Providing 1) That A New Separate Account Shall Be Established Within The General Fund To Hold General Tax Revenues Generated By The Oakland Sugar-Sweetened Beverage Distribution Tax, And 2) Determining That The City Council Shall Not Appropriate Sugar-Sweetened Beverage Distribution Tax Revenues Prior To Receiving And Considering The Community Advisory Board's Recommendations Regarding Appropriation Of The General Fund Revenues, And 3) Providing That The Tax Revenues Shall Be Held In The Subfund Until Completion Of This Appropriation Process</p> <p>Staff read into record an amendment to the legislation adding "within the General Fund group" to the first further resolved clause and in the title of the resolution.</p> <p>18-0038</p>	<p>Approved Recommendation As Amended 4 Ayes</p>	<p>2-20-2018</p>	
5	<p>Receive An Informational Report On The Implementation Of Ordinance No. 13451 C.M.S. 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>The Committee continued the item with direction to return in 30 days with updates on the implementation process.</p> <p>18-0087</p>	<p>Continued 2 Ayes 1 Absent Kaplan 1 Abstained Campbell Washington</p>	<p>No Council Action Necessary</p>	
6	<p>Receive An Informational Report From The City Administrator On The Art & Soul Festival</p> <p>The Committee continued this item and requested that it return in 6 weeks upon the meeting taking place between the musicians and festival staff concerning the issues of</p> <ul style="list-style-type: none"> • Equity • Employment • Artist treatment • Vendor engagement • Outreach • Marketing; <p>And a supplemental report on a formal MOU between the city and the nonprofit in charge of the festival.</p> <p>17-0216</p>	<p>Continued 4 Ayes</p>	<p>No Council Action Necessary</p>	
7	<p>Adopt A Resolution Authorizing The City Administrator Or Her Designee (1) To Execute A Professional Services Agreement With A Locally Based And Nationally Recognized Non-Profit Organization, In An Amount Not To Exceed \$300,000 (A) To Provide Policy Analysis And Advice To The City Council, Reporting Directly To The Council President And The Chairperson Of The Life Enrichment Committee, Violence Prevention Policy For The Purposes Of Providing Policy Guidance To The City Administrator's Planning And Implementation Of Department Of Violence Prevention Strategic Planning And Operations, And (B) To Work Collegially With The City Administrator, Other Local Agency Officials And Oakland Community Representatives To Obtain Relevant Documents And Information For The Establishment And Operations Of The</p>	<p>Continued 2 Ayes 1 Absent Kaplan 1 Abstained Campbell Washington</p>	<p>No Council Action Necessary</p>	

	<p>Department Of Violence Prevention, Without Returning To Council; And (2) Waiving The Competitive Procedures Under The City's Purchasing Ordinance (Oakland Municipal Code Chapter Regarding The Development Of A Robust 2.04)</p> <p>The Committee continued the item with direction to return in 30 days with updates on outreach and engagement for the consultant.</p> <p>18-0088</p>			
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive An Informational Report Listing City Of Oakland-Issued Fines, Penalties, And Fees For Traffic Violations And Vehicle Violations, Including A List Of Categories Of Violations; Number Issued Per Year; Total Amount Billed Each Year; What Portion Of Funds Come To The City Of Oakland, State Of California, Or Other Recipients; And The Proportion Of Racial Inequity Found In The Issuance Of Each Category Of Violation (Including, Specifically, The Degree To Which The Portion Of Violations Issued To African Americans Exceeds The Percent Of African Americans In The Oakland Population); And Options For Actions To Remedy Racial Inequities And Economic Harms From Traffic And Vehicle Violation Fees</p> <p>16-1361</p>	<p>Received and Forwarded 3 Ayes 1 Excused – Brooks</p>	2-20-2018	
4	<p>Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of December 31, 2017</p> <p>17-0480</p>	<p>Received And Filed 3 Ayes 1 Excused – Brooks</p>	No Council Action Necessary	
5	<p>Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit</p> <p>The committee directed staff to return in 4 months with a supplemental report on the status of the 3 open outstanding items listed in the report and a follow up on amending the "hazardous tree ordinance"</p> <p>17-0253</p>	<p>Received And Filed 3 Ayes 1 Excused – Brooks</p>	No Council Action Necessary	
6	<p>Receive A Presentation From The City Auditor Regarding The Performance Audit Of The City Of Oakland Police Department Communications Division 9-1-1 Call Operations Audit Report</p> <p>18-0036</p>	<p>Received and Forwarded 3 Ayes 1 Excused – Brooks</p>	2-20-2018	
7	<p>Receive An Informational Report Of The First Evaluation By Mathematica Policy Research Of The Oakland Unite Services Funded Through The Safety And Services Act Of 2014 (Measure Z)</p> <p>18-0044</p>	<p>Received And Filed 3 Ayes 1 Excused – Brooks</p>	No Council Action Necessary	

8	The Item Regarding "Amending Oakland Municipal Code Chapter 5.81" Was Pulled At Rules February 8, 2018			
9	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Operational Area Agreement With Alameda County To Create An Intermediate Level Of The State Emergency Services Organization That Will Comply With The State Of California Standardized Emergency Management System (SEMS) For The Period From May 10,2016 Through December 31,2025</p> <p>18-0039</p>	<p>Approved Recommendation 3 Ayes 1 Excused – Brooks</p>	<p>2-20-2018</p>	
10	<p>Adopt A Resolution Amending Resolution 86490 No. C.M.S. Which Authorized The City Administrator, Or Her Designee, Among Other Things, To Enter Into An Agreement To Accept, Appropriate And Administer FY 2016 Urban Search And Rescue (US&R) Grant Funds, To Accept, Appropriate And Administer Supplemental Fiscal Year (FY) 2016 US&R Grant Funds In An Amount Not To Exceed One Hundred Sixteen Thousand Nine Hundred And Eleven Dollars (\$116,911) For A Cumulative FY 2016 US&R Grant Award Allocation In An Amount Not To Exceed One Million Three Hundred And Eighty-Six Thousand Four Hundred And Ninety-Three Dollars (\$1,386,493) And Appropriate Said Funds To The US&R Task Force</p> <p>18-0043</p>	<p>Approved Recommendation 3 Ayes 1 Excused – Brooks</p>	<p>2-20-2018</p>	
11	<p>Adopt A Resolution Authorizing The City Administrator To Enter Into A Purchase Agreement With Allstar Fire Equipment, Inc. For The Purchase Of Firefighter Protective Clothing (Turnouts) For The Period February 1, 2018 Through January 31, 2021, In An Amount Not To Exceed Seven Hundred And Sixty-Two Thousand Dollars (\$762,000.00), With An Optional Two Year Extension In The Amount Of Two Hundred And Fifty-Four Thousand Dollars (\$254,000.00) Per Each Additional Year, For A Total Amount Not To Exceed One Million Two Hundred And Seventy Thousand Dollars (\$1,270,000.00) Over The Possible Five Year Term</p> <p>18-0075</p>	<p>Approved Recommendation 3 Ayes 1 Excused – Brooks</p>	<p>2-20-2018</p>	

