



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	10-4-16
3 Weeks Out	10-18-16

**Rules Committee Assignment Of
 Items To The City Council Agenda
 (Committee MATRIX)**

Committee Agenda Date: September 27, 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 16-0125	Received And Filed 3 Ayes 1 Excused Gibson Mcelhaney	No Council Action Necessary	
4	Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds From The Kenneth Rainin Foundation In The Total Amount Of Four Hundred Seventeen Thousand Six Hundred Dollars (\$417,600), With The First Half, Two Hundred Eight Thousand Eight Hundred Dollars (\$208,800), To Be Paid Upon The Foundation's Receipt Of The Signed Grant Agreement, And The Balance To Be Paid In August 2017. To Be Used To Fully Fund A Part-Time (80 Percent) Position As The Mayor's Policy Director For Art Spaces For A Two-Year Period. 16-0153	Approved Recommendation 4 Ayes	10/4/2016	
5	Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds From The Oakland Public Education Fund In The Total Amount Of Two Hundred Seven Thousand Dollars (\$207,000) To Be Used To Provide Full Funding For The Mayor's Director Of Education For The Remainder Of Fiscal Year 2017 (November 2016-June 2017) 16-0150	Approved Recommendation 4 Ayes	10/4/2016	
6	Adopt A Resolution Recommending To The Civil Service Board That The Classifications Of Fire Fighter Trainee, Fire Fighter Paramedic Trainee, And Police Officer Trainee Be Exempted From Civil Service 16-0141	Approved Recommendation 4 Ayes	10/4/2016	
7	Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Titles Of Information Systems	Approved Recommendation 4 Ayes	10/4/2016	

	Supervisor And Information Systems Manager To Information Systems Manager I And Information Systems Manager II, Respectively; And To Increase The Salary Rate For Information Systems Manager I 16-0137			
8	Receive An Informational Report Regarding The Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2015-2016 16-0138 Staff Was Directed To Come Back To A Future Finance And Management Committee With A Report On Implementation Of The Settlement Agreement That Will Be Discussed In Closed Session.	Received And Filed 4 Ayes	No Council Action Necessary	
9	Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Permanent Part-Time Classifications Of Early Head Start Instructor, PPT, Head Start Instructor, PPT, And Van Driver, PPT; Reactivate And Amend The Title Of Curator Of History, Chief, To Curator Of African American Museum & Library At Oakland (AAMLO), Chief; Correct The Salary Rates For Cable TV Production & Operations Manager, Environmental Services Analyst, Assistant, And Capital Improvement Project Coordinator, Assistant; Adjust The Title Of Police Program And Performance Auditor To Police Program And Performance Audit Supervisor; And Adjust The Title Of Americans With Disabilities Act (ADA) Projects Coordinator To Disability Access Coordinator 16-0140	Approved Recommendation 4 Ayes	10/4/2016	
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator, Or Designee, To Amend The On-Call Construction Contract With DC Construction Increasing The Total Contract Amount From Six Hundred Thousand Dollars (\$600,000.00) To Seven Hundred Twenty-Five Thousand Dollars (\$725,000.00) 16-0132	Approved Recommendations 4 Ayes	10/04/2016	
4	Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Campus Drive, Mountain Boulevard, Knoll Avenue And	Approved Recommendations 4 Ayes	10/04/2016	

	<p>Rusting Avenue (Project No.C329147) And With Contractor's Bid In The Amount Of Two Million Seven Hundred One Thousand One Hundred Eighty-Two Dollars (\$2,701,182.00) 16-0134</p>			
5	<p>1) Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permits To Center For Elders' Independence To Allow Portion Of The Building Below Sidewalk At 510 17th Street To Encroach Into Public Right-Of-Way Along 17th Street; And 16-0129</p>	<p>Approved Recommendations 4 Ayes</p>	10/04/2016	
	<p>2) Resolution Granting A Conditional And Revocable Major Encroachment Permit To Bay Devre, LLC To Allow Portion Of Existing Building Above Sidewalk At 3139 To 3149 West Street To Encroach Into The Public Right-Of-Way Along West Street And 32nd Street; And 16-0130 The Committee Amended The Resolution To Correct The Property Address Of 3149 To Read 3145.</p>	<p>Approved Recommendations As Amended 4 Ayes</p>	10/04/2016	
	<p>3) Resolution Granting A Conditional And Revocable Major Encroachment Permit To Jean W. SETO, Trustee Of The Jean W. SETO Living Trust, To Allow Architectural Features Above Sidewalk At 580 Grand Avenue To Encroach Into Public Right-Of-Way Along Burk Street And Grand Avenue. Encroachment Permit ENMJ16061. 16-0131</p>	<p>Approved Recommendations 4 Ayes</p>	10/04/2016	
6	<p>This Number Not Used</p>	<p>NO COUNCIL ACTION NECESSARY</p>		
7	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The California Youth Soccer And Recreation Development Program For The Rainbow Recreation Center Renovation Project In An Amount Not-To-Exceed Six Hundred Thousand Dollars (\$600,000.00) And For The Raimondi Park Phase Two Synthetic Field In An Amount Not-To-Exceed One Million Dollars (\$1,000,000.00) 16-0133 Staff Was Directed To Clarify The Use Of The Facility When The Matter Comes To Council.</p>	<p>Approved Recommendations 4 Ayes</p>	10/04/2016	
Item No.	<p>COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE</p>	<p>COMMITTEE ACTION</p>	<p>CONSENT</p>	<p>NON-CONSENT</p>
3	<p>Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Professional Services Agreement Not-To-Exceed \$1,000,000 With Anewamerica Community Corporation To Provide Technical Assistance For Businesses Along The Bus Rapid Transit Route In</p>	<p>No Action Taken Staff Requests That This Item Return To The Rules Committee</p>	<p>No Council Acton Necessary</p>	

	Oakland Effective September 21, 2016 Through September 30, 2018 16-56			
4	Adopt A Resolution (1) Requesting The City Planning Commission To Consider Zoning Regulation Changes To Further Preserve Residential Hotels For Very Low And Low Income Residents, (2) Strengthening Tenant Protections And (3) Directing The City Administrator To Prepare Options To Preserve Oakland's Supply Of Residential Hotels Available For Very Low And Low Income Residents 16-0144	Approved Recommendations 4 Ayes	10/04/2016	
5	Receive An Informational Quarterly Tracking Report On Economic Development Activities 16-0169	Received And Filed 4 Ayes	No Council Action Necessary	
6	Receive A Presentation From The East Bay Economic Development Alliance 16-0147	Received And Filed 4 Ayes	No Council Action Necessary	
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Authorizing The City Administrator To Amend The Grant Agreement With Unity Council For Head Start And Early Head Start Services From July 1, 2016 To June 30, 2017 To Increase The Grant By Up To \$200,199, For A Total Grant Amount Of \$4,689,123 16-0135	Approved Recommendation 3 Ayes 1 Excused Brooks	10/04/2016	
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt The Following Pieces Of Legislation: 1) Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.80, Medical Cannabis Dispensary Permits, To Refine The Equity Permit Program; And 15-1285	On The First Motion; 2 Noes-Guillen, Kalb 2 Ayes- Brooks, Gallo	NO COUNCIL ACTION NECESSARY	
	2) Ordinance Amending Oakland Municipal Code Chapter 5.81, Medical Cannabis Cultivation Facility Permits, To Refine The Equity Permit Program; 15-1291	On The Second Motion; 2 Ayes-Gullien, Kalb 2 Noes-Brooks, Gallo Died In Committee		

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