



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	1-31-17
2 Weeks Out	2-7-17

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

Committee Agenda Date: 1-24-2017

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland</p> <p>16-0599</p>	<p>Received And Filed 4 Ayes</p>	<p>No Action Necessary</p>	
4	<p>Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Worker's Compensation Administration Services For The Period March 1, 2017, Through February 28,2018,In An Amount of \$2,511,538.40 For A Total Amount Over The Four Year Term Of The Contract Of \$9,943,374.86</p> <p>16-0578</p>	<p>Approved Recommendation 4 Ayes</p>		<p>2/7/2017</p>
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Accept An Informational Report Providing Update On Current Status Of Illegal Dumping And General Waste In Streets, On Sidewalks And In Vacant Lots In The City Of Oakland, Including Implementation Of Cameras In Illegal Dumping Hot Spots; Data On Number And Locations Of Illegal Dumping Pick Ups By Waste Management And City Of Oakland; Additional Proposed Strategies, Programs And Funding Needed To Dramatically Improve The Cleanliness Of The Streets And Public Spaces In East And West Oakland, Including Existing And Proposed Public Communications Campaigns And Proposals For Program And Funding Consideration In The FY 2017-19 Budget</p> <p>16-0243</p> <p>Committee continued this item to an April Public Works committee meeting and directed that staff prepare a</p>	<p>Continued to Committee 4 Ayes</p>	<p>No Council Action Necessary</p>	

	<p>supplemental report to include:</p> <ol style="list-style-type: none"> 1. How are we holding the public accountable for illegal dumping? 2. Survey on other cities illegal dumping practices 3. Characteristics and research of those who are doing the illegal dumping 4. Per supplemental report item # 4, why was 2016 the worst year of illegal dumping enforcement 5. How are we getting “bulky pickup” information out to landlords and residence 6. Continued updates on cameras 7. Why do we have damaged cardboard trash bins in parks? 8. What can be done in our budget with regard to illegal dumping enforcement 9. Update with regard to the illegal dumping “mattress program” 10. Update on abandoned car program 11. Update on proactive illegal dumping enforcement zones based on the targeted “hot spots” <p>And to include “attachment A” as provided by a member of the public.</p>			
4	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate, Finalize And Execute A Non-Exclusive Agreement With Streetline Inc. For A Smart Parking System At No Direct Cost To The City For A Term Of Three Years</p> <p>16-0220</p> <p>Committee directed staff to return with a follow up report to include:</p> <ol style="list-style-type: none"> 1. Status update on Clay Street Parking Garage closure redevelopment 2. Parking relocation mitigation and rates. 	<p>Approved Recommendations As Amended 4 Ayes</p>	2/7/2017	
5	<p>Receive An Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones</p> <p>16-0333</p> <p>Committee directed staff to return to committee in 6 months with a follow up report on:</p> <ol style="list-style-type: none"> 1. Parking hours extensions for Residential Parking Permit (RPP) Zones. 	<p>Continued to Committee 4 Ayes</p>	No Council Action Necessary	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT

3	<p>Receive An Informational Presentation From The Alameda County Department Of Public Health On The State Of Housing Habitability In Oakland And Its Impacts On The Health Of Oakland Residents</p> <p>16-0604</p>	<p>Received and Filed 4 Ayes</p>	<p>No Action Necessary</p>
4	<p>Receive An Informational Presentation From The Alameda County Healthy Homes Department On Possible Responses To The Public Health Crisis Of Unhealthy Housing And Lead Exposure</p> <p>16-0605</p> <p>The Committee directed staff to return with a report analyzing the structuring of a PRI, options for potential funding sources that could help preserve affordability, and prioritization of the areas in Oakland with the highest Lead risks.</p>	<p>Received and Filed 4 Ayes</p>	<p>No Action Necessary</p>
5	<p>Adopt The Following Pieces Of Legislation:</p> <p>(1) A Resolution Of Findings Supporting Local Amendments To Sections 4.106.4 And 5.106.5.3 Of The 2016 Edition Of The California Green Building Standards Code To Comply With Changes To State Law And Adopting CEQA Exemption Findings; And</p> <p>16-0359</p>	<p>Approved Recommendation 4 Ayes</p>	<p>2/7/2017 PH</p>
	<p>(2) An Ordinance Adopting Local Amendments To Sections 4.106.4 And 5.106.5.3 Of The 2016 Edition Of The California Green Building Standards Code And Amending Oakland Municipal Code Chapter 15.04 To Include New Requirements For Plug-In Electric Vehicle Infrastructure To Comply With Changes To State Law And Adopting California Environmental Quality Act (CEQA) Exemption Findings</p> <p>16-0370</p>	<p>Approved Recommendation 4 Ayes</p>	<p>2/7/2017 PH</p>
6	<p>Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With Oak Knoll Venture Acquisitions LLC, Or Affiliates, For One Year, With One Optional Six Month Administrative Extension, For The Disposition And Development Of City-Owned Parcels At Oak Knoll</p> <p>16-0574</p> <p>The Committee directed staff to include in the comprehensive plan strategies to incorporate affordability.</p>	<p>Approved Recommendation 4 Ayes</p>	<p>2/7/2017</p>

7	<p>Adopt A Resolution Waiving Advertising And Competitive Bidding Requirements And Authorizing The City Administrator To Negotiate And Enter Into The Following Proposed Contracts For Maintenance Services:</p> <p>(1) A Contract Or Contracts With The Lake Merritt-Uptown District Association For Maintenance Of (A) The Bart 17th Street Gateway Entrance To The 19th Street Bart Station Fronting Broadway And Telegraph Avenue Between 17th And 19th Streets And (B) The Property Located At 1911 Telegraph Avenue (Collectively, "Uptown Sites"), In An Amount Not To Exceed \$24,950 For Each Of The Uptown Sites; And</p> <p>(2) A Contract With The Downtown Oakland Association For Maintenance Of The Civic Center T-5/6 Parcels Located On The Block Bounded By Broadway, 11th Street, 12th Street And Clay Street ("T -5/6 Site") In An Amount Not To Exceed \$24,950</p> <p>16-0575</p>	<p>Approved Recommendation 4 Ayes</p>	<p>2/7/2017</p>	
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt An Ordinance Setting Nutritional Standards For Food And Beverages Sold In Vending Machines On City Property Or Served At City Meetings And Events</p> <p>16-0412</p>	<p>Approved Recommendation 2 Ayes 1No Brooks</p>		<p>2/7/2017</p>
4	<p>Adopt A Resolution Authorizing The City Administrator To Enter Into Eighty-Nine (89) Cultural Services Grant Agreements To Seventy-Nine (79) Oakland-Based Individual Artists And Nonprofit Organizations Providing Arts And Cultural Services In Oakland During Fiscal Year 2016-17, In A Total Amount Not To Exceed \$1,121,853</p> <p>16-0571</p> <p>Committee directed staff to return in 2 months with an equity report on underserved districts and decrease of funding</p>	<p>Approved Recommendation As Amended 3 Ayes</p>	<p>2/7/2017</p>	
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive This Informational Report From The Oakland Police Department (OPD) Regarding The Abatement And Abandonment Of Vehicles Left On The Streets Of Oakland For More Than 72 Hours, Vehicles For Sale Being Parked</p>	<p>Received and Filed 4 Ayes</p>	<p>No Action Necessary</p>	

	On The Streets Of Oakland, People Living In Vehicles And The Enforcement Of Laws Related To Parked Motor Vehicles 16-0272		
4	Accept The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of November 30, 2016. 16-0613 The Committee directed staff to prepare a supplemental report include an FTO analysis.	Received and Filed 4 Ayes	No Action Necessary
5	Adopt The Following Pieces Of Legislation: (1) Adopt Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Alameda County District Attorney's Office (ACDA) To Allow Members Of The Oakland Police Department (OPD) To Use Cellular Site Simulator Technology, For Five Years From The Effective Date Of The MOU At No Cost To OPD ; And 16-0576	Approved Recommendation 4 Ayes	2/7/2017
	(2) Approve A Resolution Establishing The City Of Oakland's Cellular Site Simulator Usage And Privacy Policy 16-0577	Approved Recommendation 4 Ayes	2/7/2017
6	Discussion For Feedback On A Draft Ordinance (1) Enabling Implementation Of The City Charter Amendment Creating The Oakland Police Commission And The Community Police Review Agency, (2) Establishing A Civilian Inspector General And Renaming The Current Office Of The Inspector General As The Office Of Audits And Compliance, And (3) Requiring An Annual Report And Presentation By The Community Policing Advisory Board To The Commission The Committee directed staff to allow for a 30 day public comment period using the City Clerks' electronic comments system to immediately have the comment period commence at the posting of the item on the City of Oakland website. 16-0616	Continued to Future Committee 4 Ayes	No Action Necessary