



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	5/2/2017
3 Weeks Out	5/16/2017

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

Committee Agenda Date: April 25, 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>The committee directed staff to include information about Senate Bill 1 funds and restrictions as it pertains to safety, road pavement and "Safe routes to School" plans in the next monthly report.</p> <p>16-0951</p>	Received And Filed 4 Ayes	No Council Action Necessary	
4	<p>Receive A Semi-Annual Informational Report On Budgeted Vacant Positions Through March 13, 2017</p> <p>16-0973</p>	Received And Filed 4 Ayes	No Council Action Necessary	
5	<p>Receive An Informational Report On The Status Of The City Of Oakland's Unfunded Actuarial Accrued Liabilities (UAAL)</p> <p>16-0962</p>	Received And Filed 4 Ayes	No Council Action Necessary	
6	<p>Adopt: (1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Budget Administrator From The Operation Of Civil Service And;</p> <p>16-0978</p>	Approved Recommendation 4 Ayes	5/2/2017	
	<p>(2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Amend The Title Of Budget Director To Budget Administrator, Reduce The Salary Rate For Budget Administrator, And Create The Classification Of Budget Administrator, Assistant</p> <p>16-0902</p>	Approved Recommendation 4 Ayes	5/2/2017	
7	<p>Receive An Informational Report With The Cost Estimates Of Commissioning A Study Analyzing The Feasibility And Economic Impact Of Establishing A Public Bank For Or Including The City Of Oakland, And Providing Funding Options For The Feasibility Study, Including The Option Of Allocating To The Study Any Remainder Of The Money That Was Budgeted For The Goldman Sachs Debarment Proceedings</p> <p>The committee directed staff to return to the June 13, 2017</p>	Continued To Committee June 13, 2017	No Council Action Necessary	

	Committee meeting with additional information about the scope of work to be completed for \$100,000 16-0972			
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Professional Services Contract For Six Hundred Thousand Dollars (\$600,000.00), Including A Contingency Of Fifty-Five Thousand Dollars (\$55,000.00), With The Authority To Increase The Contract By (\$200,000.00) If Need Arise And Additional Funding Becomes Available For A Total Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000.00) With Alta Planning + Design For Professional Services Of Planning, Engineering, And Environmental Review For The Bicycle Master Plan Update For A Term Of Three (3) Years Without Return To Council</p> <p>The committee directed staff to return May 9, 2017 with a supplemental report about the questions raised in April 11 2017 committee minutes in regard to “original RFP/RFQ proposed and what is now the revised RFP/RFQ”, staffed bicycle parking areas and parking safety at the MacArthur Bart station.</p> <p>16-0883</p>	Continued To Committee May 9, 2017	No Council Action Necessary	
4	<p>Receive An Update From Oakland Public Works On Illegal Dumping In The City</p> <p>The committee directed staff to return June 13, 2017 with a comprehensive report on the following:</p> <ul style="list-style-type: none"> • Proactive service calls • How do we assign “pickups” and waste discovered in route • How much was received for “bulky waste pickup” • Update on the mattress program • Detailed data on residency/tenant “bulky waste pickup” • Look back at geographic “pickup” assignments. <p>16-0243</p>	Continued To Committee June 13, 2017	No Council Action Necessary	
5	<p>Adopt The Following Pieces Of Legislation:</p> <p>1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Hundred Seventy-Five Thousand Dollars (\$375,000.00) In Fiscal Year 2017-18 State Transportation Development Act Article 3 Funds As Follows: (1) East 20th Street Stairpath Rehabilitation, One Hundred And Fifty Thousand Dollars (\$150,000.00); (2) Bicyclist Safety Education Classes, Twenty-Five Thousand Dollars (\$25,000.00); (3) Bicyclist Signage Program, One Hundred Thousand Dollars (\$100,000.00); (4) Bicyclist Safe Storm Drain Inlet Program, One Hundred Thousand Dollars (\$100,000.00); And</p> <p>16-0954</p>	Approved Recommendation 4 Ayes	5/2/2017	

	2) A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements For Award Of A Professional Services Agreement To The East Bay Bicycle Coalition (DBA Bike East Bay) In An Amount Not-To-Exceed Twenty-Five Thousand Dollars (\$25,000.00) To Conduct Bicyclist Safety Education Classes 16-0956	Approved Recommendation 4 Ayes	5/2/2017	
6	Adopt A Resolution Awarding Two Separate Construction Contracts For On-Call Roadway Striping And Marking Services To Crisp Company And Striping Graphics For One Million Five Hundred Thousand Dollars (\$1,500,000.00) Each 16-0957	Approved Recommendation 4 Ayes	5/2/2017	
7	Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement The committee directed staff to return May 23, 2017 with a comprehensive report detailing the consequences if the City is not in compliance by the July 2017 deadline, what is actively being done to achieve compliance and what is our time line to increase required numbers. 16-0602	Continued To Committee May 23, 2017	No Council Action Necessary	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report On Creating A Pilot Proactive Rental Inspection (PRI) Program To Address Housing Habitability Concerns That Concentrate On Areas Of The City That Pose The Highest Risk For Childhood Lead Poisoning And Proposals For Funding Consideration For The FY 2017-2019 Budget The Committee requested that this item be held on the pending list for June 2017 to return with recommendations on how to prioritize the properties that would be inspected in the first year based on lead risk, asthma risk, age of the property, and past police and fire complaints, the staffing levels required, the funding that would be required, jurisdictional/legal questions of shared responsibility with Alameda County, if an ordinance change would need to take place to start the program, cost recovery implications, displacement and how the inspections will be carried out. 16-0687	Continued To Committee June 13, 2017	No Council Action Necessary	
4	The Item Regarding "Displacement Of Oakland's Non-Profit Organizations Due To Dramatic Increases In Rental Costs" Was Removed By The Rules And Legislation Committee on April 20, 2017 And Placed On The Committees Pending List With No Specific Date			
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT

3	<p>Adopt A Resolution Adopting The Oakland Fund For Children And Youth (OFCY) Final Evaluation Reports For Fiscal Year 2015-2016</p> <p>16-0889</p>	<p>Approved Recommendation 4 Ayes</p>	<p>5/2/2017</p>	
4	<p>Adopt A Resolution Authorizing The City Administrator To: 1. Apply For, Accept And Appropriate The Head Start Grants For Fiscal Year (FY) 2017-2018 From The U.S. Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start In An Amount Not To Exceed \$16,229,592; And 2. Enter Into Grant Agreements To Fund Comprehensive Early Care, Education And Family Services For The Head Start Program From July 1, 2017 To June 30, 2018 As Follows: Unity Council In An Amount Not To Exceed \$4,689,123; Brighter Beginnings In An Amount Not To Exceed \$500,000; St. Vincent's Day Home In An Amount Not To Exceed \$322,600; Peralta Community College District - Laney College Children's Center In An Amount Not To Exceed \$114,000; Oakland Unified School District In An Amount Not To Exceed \$228,000; And 3. Accept And Appropriate Additional Federal Grant Funding That Becomes Available For The Same Purposes During The Same Grant Term And Amend The Agreements Without Returning To Council; And 4. Appropriate General Purpose Fund Contributions For FY 2017-2018 In An Estimated Amount Of \$1,428,932 To Support Continued Implementation Of Head Start/Early Head Start Services; And Approximately \$320,243 For Essential Program Operations And Personnel Costs Not Allowed By The Federal Grant Award; And Approximately \$714,349 To Support Internal Service Charges, Contingent Upon The Adoption Of The City's Proposed 2017-2019 Budget; And 5. Authorize A Contribution From The General Purpose Fund In An Estimated Amount Of \$1,982,066 For FY 2017-2018 Central Services Overhead Charges</p> <p>16-0955</p>	<p>Approved Recommendation 4 Ayes</p>	<p>5/2/2017</p>	
5	<p>Adopt A Resolution Authorizing The City Administrator To 1) Accept The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Estimated Amount Of \$418,500; 2) Enter Into Agreements With Uptons, Inc. DBA School Foodies In An Amount Not To Exceed \$102,060 And With San Lorenzo Unified School District In An Amount Not To Exceed \$122,400 And With Revolution Foods In An Amount Not To Exceed \$109,890 To Provide Food Services For The Period June 12, 2017 Through August 11, 2017; And 3) Accept And Appropriate Additional SFSP Grant Money That Becomes Available And Amend The Agreements To Increase The Grant Amount Within The Grant Term Of June 12, 2017 Through August 11, 2017</p> <p>16-0961</p>	<p>Approved Recommendation 4 Ayes</p>	<p>5/2/2017</p>	
6	<p>Recive An Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016 In All Departments Of The City Of Oakland Other Than Parks And Recreation; And A Proposal To Significantly Increase The Number Of Youth Hired Into Positions In All City Departments In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The FY 2017-19</p>	<p>Continued To Committee May 9, 2017</p>	<p>No Council Action Necessary</p>	

	<p>Budget [ORAL REPORT]</p> <p>The committee directed staff to return with a more comprehensive report on what businesses will be participating with this program, the number of youth served, what businesses signed up, what positions are ready to be filled to date, number of youth served and what business and departments are signed up</p> <p>16-0988</p>			
7	<p>Receive A Comprehensive Informational Report On All City's Efforts To Address The Challenges And Needs Of The Homeless Individuals Residing In Oakland With Options For Additional Administrative, Legislative And Budgetary Actions. This Report Shall Include, But Not Be Limited To, Information On Coordination And Work With The State Agencies, County And Adjacent Jurisdictions, Progress On Identifying Land For A Sanctioned Encampment, Status And Feasibility Of Tiny Homes As A Partial Solution, Number Of Beds In Oakland-Based Shelter, And Any Other Solutions That The Administration Deems Worthy Of Consideration</p> <p>The committee directed staff to report back May 23, 2017 with the following as an action item:</p> <ul style="list-style-type: none"> • That the Alameda County Board of Supervisors work with the City of Oakland to establish, fund, and launch additional sites to provide homeless services. • Acquire properties to increase availability of easy-entry housing alternatives for the homeless, by acquiring existing SRO-type properties or other usable sites; <ul style="list-style-type: none"> • Identify and authorize allowable vacant sites to be allowed for tent/RV use; • Increase social service support for homeless encampments, and to help support implementation of navigation centers; <ul style="list-style-type: none"> • List of city-owned properties • A more robust description of city/county multi-jurisdictional efforts to include Oakland • All recommendations be fully costed-out <p>16-0698</p>	Continued in committee	No Council Action Necessary	
Item No.	PUBLIC SAFETY COMMITTEE CANCELLED	COMMITTEE ACTION	CONSENT	NON-CONSENT