



DRAFT
City of Oakland
City Council
Legislative Calendar
ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612
LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF 10-11-2016			
10-11-2016	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
10-11-2016	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-11-2016	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-11-2016	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
CANCELLED	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-11-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR CITY COUNCIL:

10-18-2016	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
10-18-2016	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
10-20-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

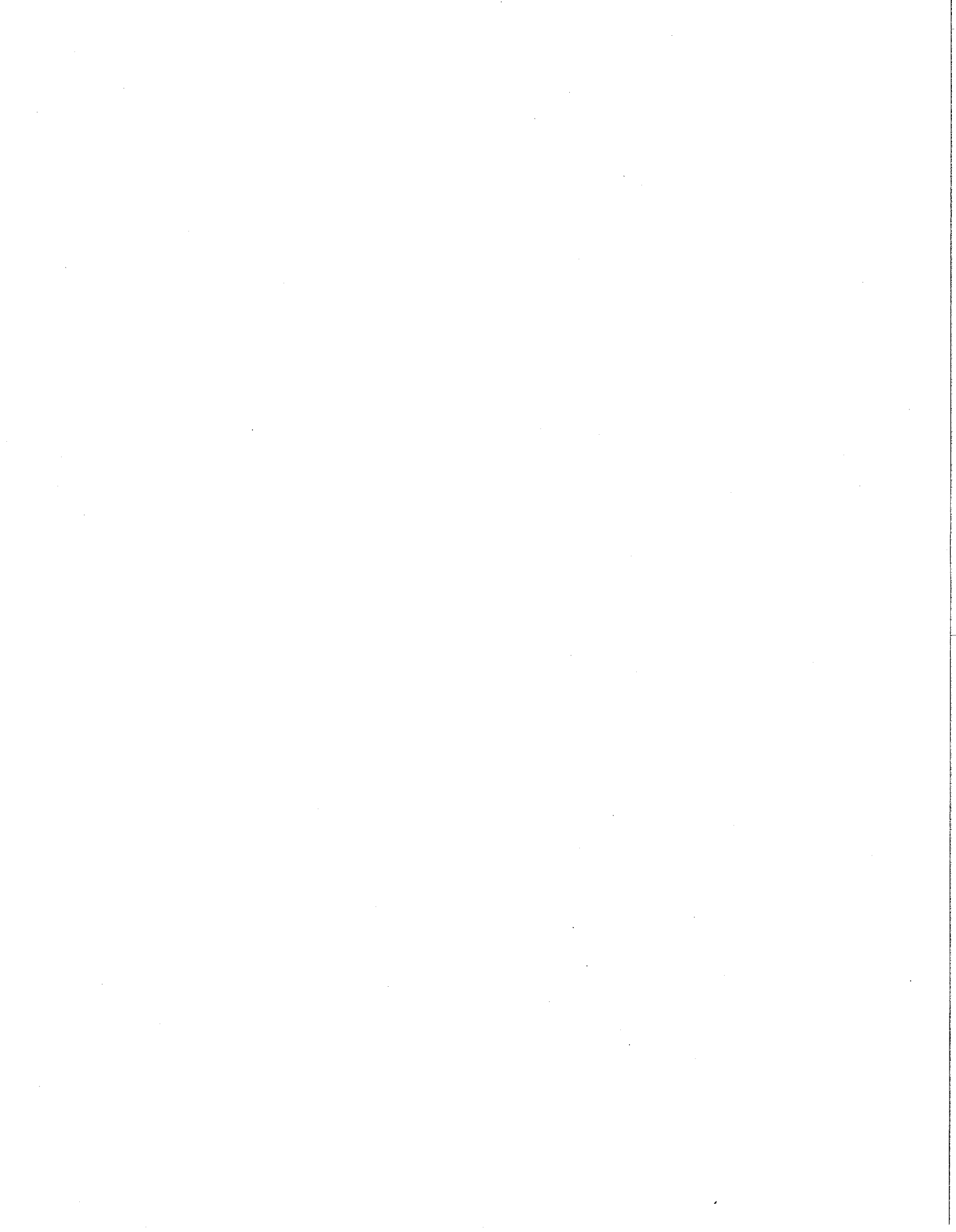
** In the event that a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City actions can be taken.*

City of Oakland

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.
Please refer to the published Meeting Agendas for official noticing information.*

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SEP 29 2016





City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
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Meeting Agenda - DRAFT

*Finance & Management Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, October 11, 2016

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 27, 2016
16-0256
- 2 Determination Of Schedule Of Outstanding Committee Items
16-0257

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- 3 Subject: Federal And State Budgetary Actions Standing Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland
16-0215

- 4 Subject: Bi-Annual Report On Aging And Outstanding Revenue
From: Office Of The City Administrator
Recommendation: Recieve A Bi-Annual Report On Aging And Outstanding Revenue
16-0214

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Phone: (510) 238-6406

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Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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City of Oakland

Office of the City Clerk
Oakland City Hall
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Meeting Agenda - DRAFT

*Public Works Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, October 11, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7;
Chairperson: Rebecca Kaplan, At Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 27, 2016
16-0225
- 2 Determination Of Schedule Of Outstanding Committee Items
16-0226

- 3 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, 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 39th Avenue, Mountain Boulevard, Reinhardt Drive, And Highway 13 (Project No. C329148) And With Contractor's Bid In The Amount Of Two Million Five Hundred Thirty-Nine Thousand Four Hundred Forty-Seven Dollars (\$2,539,447.00)
16-0181

Sponsors: Oakland Public Works Department
- 4 Subject: Oakland Public Works
From: Vacate A Portion Of Poplar Street.
Recommendation: Adopt A Resolution To Summarily Vacate A Portion Of Poplar Street, A Public Right-Of-Way, From Its Intersection At 5th Street To Its Intersection With 7th Street, To Facilitate Development Of A Mixed-Use Transit Oriented Development Project At 500 Kirkham Street, And Adopt CEQA Findings
16-0183

Sponsors: Oakland Public Works Department
- 5 Subject: MLK Streetscape Project
From: Oakland Public Works
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications And Contractor's Bid For The Mlk Jr. Streetscape Improvements Project (Project No. P414230) In The Amount Of Two Million Three Hundred Sixty-Eight Thousand Nine Hundred Eighty-Seven Dollars And Fifty Cents (\$2,368,987.50)
16-0184
- 6 Subject: Illegal Dumping And Graffiti Witness Rewards Fund
From: Office Of The City Administrator
Recommendation: Adopt A Resolution To Make Permanent And Retroactive To January 1, 2016, The Rewards Fund For Illegal Dumping And Graffiti Witnesses Who Provide Information That Leads To Successful Enforcement Actions
16-0186

Sponsors: Office Of The City Administrator

7 Subject: Major Encroachment Permits
From: Oakland Public Works Department
Recommendation: Adopt A The Following Pieces Of Legislation

1) A Conditional And Revocable Major Encroachment Permit To 2400 Valdez, LLC To Allow Portions Of The New Building Above Sidewalk At 2450 Valdez Street To Encroach Into The Public Right-Of-Way Along 27th Street, 24th Street, And Valdez Street, Major Encroachment Permit ENMJ16064 And;
16-0188

Sponsors: Oakland Public Works Department

2) A Conditional And Revocable Major Encroachment Permit To Bright Homes, LLC To Allow Portions Of The Existing Building At 1502 8th Street To Encroach Into The Public Right-Of-Way Along Chester Street And 8th Street, Major Encroachment Permit ENMJ16066 And;
16-0189

Sponsors: Oakland Public Works Department

3) A Conditional And Revocable Major Encroachment Permit To CRP/WRP Alta Waverly Owner, LLC, To Allow Portions Of The New Building At 2302 Valdez Street To Encroach Into The Public Right-Of-Way Along Waverly Street, 23rd Street, And 24th Street, Major Encroachment Permit ENMJ16052
16-0190

Sponsors: Oakland Public Works Department

8 Subject: Peralta Street Streetscape Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Mcguire & Hester, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications And Contractor's Bid For The Construction Of Peralta Street Streetscape Project (Project No. P414250) In The Amount Of Three Million Seven Hundred Twenty Three Thousand Dollars (\$3,723,000.00): On The October 11, 2016 Public Works Committee Agenda
16-0191

Sponsors: Oakland Public Works Department

9 Subject: Parking And Mobility Initiatives
From: Transportation Services Division
Recommendation: Take The Following Actions:

1) Receive an Informational Report on the Downtown Oakland Parking Management Report, The Final Deliverable Of The Metropolitan Transportation Commission-Funded Downtown Oakland Parking Study; And
16-0213

Sponsors: Transportation Department

2) Adopt A Resolution (A) Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Three Hundred Thousand Dollars (\$1,300,000) In Congestion Mitigation And Air Quality (CMAQ) Improvement Funds From The Metropolitan Transportation Commission (MTC) For A Three-Year Demand-Responsive Parking And Mobility Management Initiative; And (B) Establishing All Parking Meter Zones In Oakland Municipal Code Section 10.36.140 As Flexible Parking Zones; And

16-0216

Sponsors: Transportation Department

3) Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Bay Area Air Quality Management District (BAAQMD) Transportation Fund For Clean Air (TFCA) Grant Award Of Two Hundred And Forty-Four Thousand Dollars (\$244,000) To Conduct Site Preparation And Installation Of Twenty-Eight Electric Vehicle Charging Stations At Seven City-Owned Public Parking Facilities; And

16-0217

Sponsors: Transportation Department

4) (A) Adopt A Resolution Amending Number 85459 C.M.S. (Car Sharing Principles) To Provide More Detail Regarding The Dedicated Space Car Share Program And

16-0218

Sponsors: Transportation Department

(B) Adopt An Ordinance Amending Titles Of The Oakland Municipal Code (1) 10.36.141 To Facilitate The Efficient Management Of Parking Meter Zones; And (2) 10.72 To Establish New Dedicated Space Parking Permits To Eligible Car Sharing Organizations; And

16-0234

Sponsors: Transportation Department

5) Adopt A Resolution Of Support For The Bay Area Rapid Transit (BART) District's Station Access Plan And Establishing Curb Designations That Help Fulfill The Goals Of That Policy Around Oakland's Eight BART Stations; And

16-0219

Sponsors: Transportation Department

6) 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; And

16-0220

Sponsors: Transportation Department

7) Receive An Informational Report On The Pending Closure-Of Clay St Parking Garage; And

16-0221

Sponsors: Transportation Department

8) Adopt A Resolution Authorizing And Directing The City Administrator Or Designee To Amend The City's Parking Operations And Facilities Management Contract With City Of Oakland Parking Partners By An Additional \$850,000; And Waiving The Request For Qualifications/Proposal Competitive Selection Requirement; And

16-0222

Sponsors: Transportation Department

9) Adopt A Resolution Authorizing The City Administrator Or Designee To Finalize And Execute A Maintenance And Service Agreement With Scheidt And Bachmann USA, INC. In Support Of The Parking Access And Revenue Control System Used At City Parking Garages For A Period Of Three Years At A Total Contract Cost Of \$313,313.00; Appropriating Total Expenditures Of \$214,313.00 For Fiscal Years 2017-2019; And Waiving Advertising, Bidding And The Request For Qualifications/Proposals Competitive Selection Requirement: And

16-0223

Sponsors: Transportation Department

10) Amend Ordinance Number 13184 C.M.S. (The Fiscal Year 2015-2016 Master Fee Schedule) To (A) Support The City's Demand-Responsive Parking Management Initiatives With (1) Variable Pricing Of On-Street Meter Rates And (2) Off-Street Parking Facility Rates That Reflect The Recommendations Of The Downtown Oakland Parking Management Report; And (B) Establish Fees For A Dedicated Space Car Sharing Program

16-0224

Sponsors: Transportation Department

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Office of the City Clerk
Oakland City Hall
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Meeting Agenda - DRAFT

*Community & Economic Development Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, October 11, 2016

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 27, 2016
16-0252
- 2 Determination Of Schedule Of Outstanding Committee Items
16-0254

6

SEP 29 2016

- 3 Subject: Options For Adding Administrative Remedies For Violations Of Chapter 8.22
From: Couilmembers Dan Kalb and Abel Guillen
Recommendation: Recieve A Report And Recommendations Providing Analysis On
Options For Adding An Administrative Remedy Or Remedies For Violations Of Chapter
8.22, Article V (Tenant Protection Ordinance), Including, But Not Limited To Potential
Funding Needs And Sources, Staffing Requirements, And Legislative Changes
Needed For Implementation.
15-1307

Legislative History

7/14/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 4 Subject: Mills Act Contracts
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Landmarks
Preservation Advisory Board, Approving Four (4) Mills Act Contracts Between The City
Of Oakland And The Properties At 523 41st Street (Estimated \$4,589/Year Property
Tax Reduction), 1824 Myrtle Street (Estimated \$3,045/Year Property Tax Reduction),
1733 10th Street (Estimated \$2,738/Year Property Tax Reduction), And 1506 Linden
Street (Estimated \$4,482/Year Property Tax Reduction), Pursuant To Ordinance No.
12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners'
Agreement To Repair And Maintain Historic Properties In Accordance With Submitted
Work Programs
16-0182

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 5 Subject: 2015/16 Consolidated Annual Performance & Evaluation Report
From: Department Of Housing And Community Development
Recommendation: Recieve An Informational Report On The Submission To The U.S.
Department Of Housing & Urban Development, The City's Consolidated Annual
Performance And Evaluation Report For Fiscal Year 2015/16 Community Development
Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With
AIDS, And Emergency Solutions Grant Programs
16-0185

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 6 Subject: Local Hiring And Contracting
From: President Pro Tem Larry Reid And Councilmember Rebecca Kaplan
Recommendation: Informational Report On An Update On The Implementation Of A 2008 Report And 1) Resolution Amending: A) Resolution No. 69687 C.M.S. Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents To Implement Program Revisions; And An 2) Ordinance Amending Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution
16-0197

Legislative History

9/22/16 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
This request will include Councilmember Rebecca Kaplan as a requestor

- 7 Subject: Supplemental Funding For Neighborhood Career Centers In East, West, And Central Oakland
From: Pro Tempore Reid
Recommendation: As Previously Directed By The Community And Economic Development Committee To The City Administrator, To Provide Additional Funding To Enable Neighborhood Career Centers To Continue Operaiton Through June 30, 2017
16-0203

Legislative History

9/15/16 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda

*Life Enrichment Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Office of the City Clerk
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Tuesday, October 11, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson:
Vice Mayor Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 27, 2016
16-0227
- 2 Determination Of Schedule Of Outstanding Committee Items
16-0228

- 3 Subject: State Of CSEC (Commercial Sexual Exploitation Of Children) Annual Report
From: Vice Mayor Annie Campbell Washington
Recommendation: Receive An Informational Report On The Status Of Commercial Sexual Exploitation Of Children In Oakland From The City Of Oakland CSEC Task Force
16-0139

Sponsors: Campbell Washington
Attachments: [View Report](#)

- 4 Subject: Lifelong Medical Care Fiscal Year 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Lifelong Medical Care In An Estimated Amount Of \$200,000 For The Provision Of Homeless Services At Several Permanent Supportive Housing Sites For The Period Of July 1, 2016 To June 30, 2017
16-0180

Sponsors: Human Services Department

- 5 Subject: Oakland PATH Rehousing Initiative (OPRI) With Abode Services
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Amend The 2016-2017 Oakland PATH Rehousing Initiative (OPRI) Grant Agreement With Abode Services To Increase The Grant Amount By \$354,168 For The Provision Of Permanent Housing And Supportive Services, And 2) Amend The 2016-2017 Oakland PATH Rehousing Initiative Grant Agreement With First Place For Youth To Increase The Grant Amount By \$72,050 For The Provision Of Permanent Housing And Supportive Services
16-0192

Sponsors: Human Services Department

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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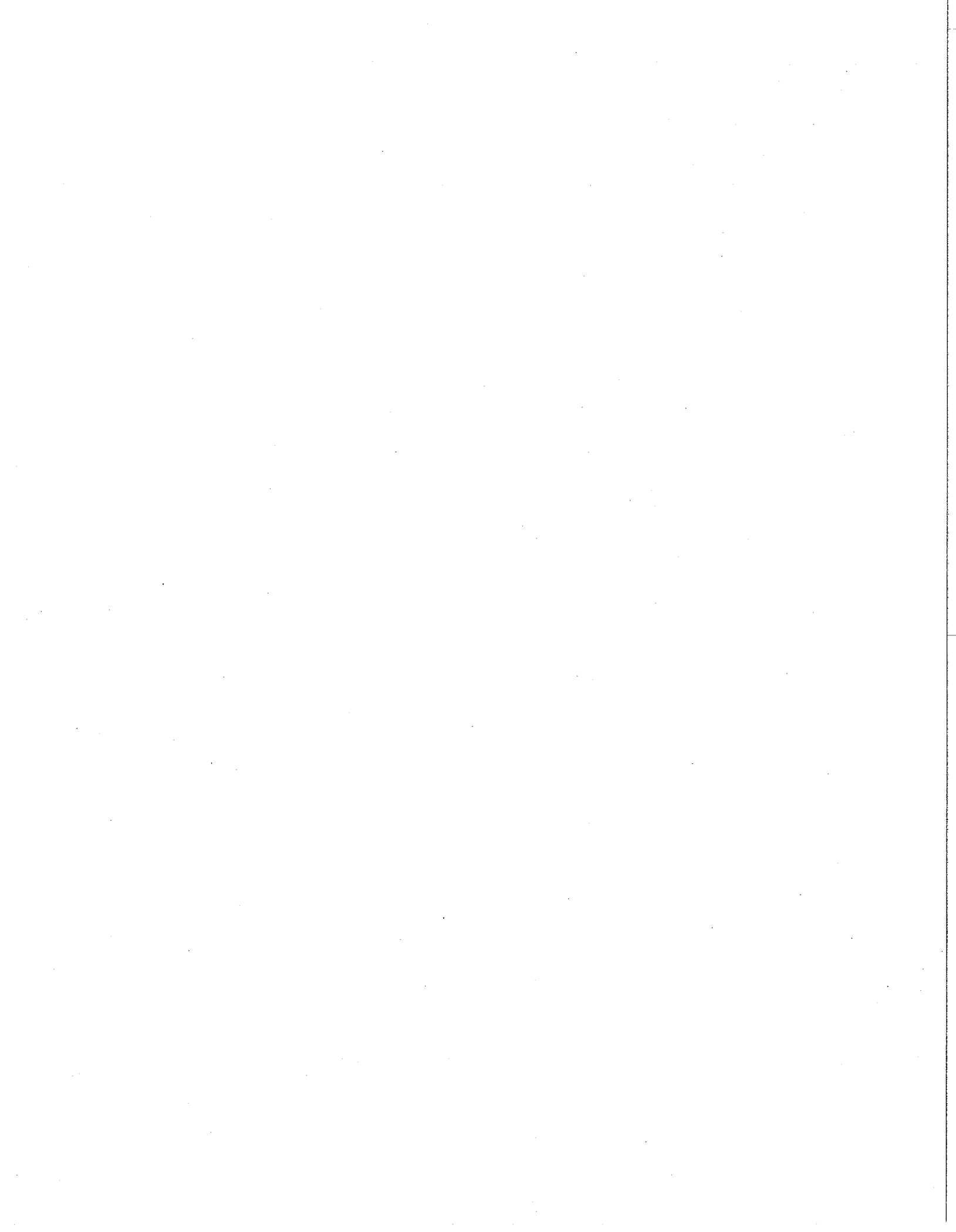
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Meeting Agenda - DRAFT

***Public Safety Committee - CANCELLED**

Tuesday, October 11, 2016

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

CANCELLATION NOTICE

The Regularly Scheduled Meeting Of The October 11, 2016 Public Safety Committee Has Been Cancelled. The Next Regularly Scheduled Meeting Of The Public Safety Committee Will Be Held On Tuesday, October 25 At 6 p.m.

6

SEP 29 2016





City of Oakland

Office of the City Clerk
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Meeting Agenda - DRAFT

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
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City of Oakland Website: <http://www.oaklandnet.com>

Thursday, October 13, 2016

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

- 1 Determinations Of Closed Session
16-0229
- 2 Approval Of The Draft Minutes From The Committee Meeting Of September 29, 2016
16-0230

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SEP 29 2016

- 3 Determination Of Schedule Of Outstanding Committee Items
16-0231
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
16-0232
- 5 A Review Of The Council Committees' Actions From October 11, 2016 And Determination Of Scheduling To The City Council Meeting Of October 18, 2016
16-0233
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of October 25, 2016 And The Rules And Legislation Committee Of October 27, 2016
16-0235

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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