



*City of Oakland*  
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	6-16-15
3 Weeks Out	6-30-15

**Rules Committee Assignment of the Consent Calendar and Non-Consent Items to the ORSA/City Council Agenda (Committee Matrix)**

**Committee Agenda Date: JUNE 9, 2015**

**RECOMMENDED**

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report Regarding The Status Of State And Federal Budget Developments And The Potential Impacts On The City Of Oakland [TITLE CHANGE] (14-1000)	Received & Filed 3 Ayes 1 Absent - Gibson McElhaney	No Council Action Necessary	
4	<p>Adopt An Ordinance Amending Ordinance 13238 C.M.S. (The FY 2014-15 Master Fee Schedule, Or "MSF"), To Establish, Modify And Delete Fees And Penalties Assessed By All Offices, Departments, Bureaus, And Agencies Of The City Of Oakland (14-0923)</p> <ul style="list-style-type: none"> <li>• Staff to provide analysis from Fire regarding whether any of their proposed decreases (I-31-34) are lower than the fee rate effective 1/1/10;</li> <li>• Reverse proposed deletion of Fire's High-Rise fees (I-36);</li> <li>• Staff to provide Prop-26 compliant penalty structure to replace the increased re-inspection fees (I-36) that are proposed for deletion;</li> <li>• Reverse proposed reduction for ADA expert witness (M-89);</li> <li>• Staff to examine if Parcel Map - Certificate of Correction fee (M-94) is being proposed for less than fee rate effective 1/1/10;</li> <li>• Staff to examine Planning fee reductions (P-99-101,114-116,118, &amp; 120) to see if any are proposed for less than fee rate effective 1/1/10;</li> <li>• Reverse proposed deletion of Project Delivery - Survey Services fees (M-90);</li> <li>• Increase Pawn Broker Permit &amp; Renewal fees (B-2) to be 100% cost recovering;</li> <li>• Staff to examine Parks &amp; Rec entrance and rental fees to provide 5-10% increase for non-residents &amp; a decrease for Oakland seniors;</li> <li>• Reverse the proposed increase for Evening Rate for Pacific Renaissance Plaza Garage (stays at</li> </ul>	Approve Recommendations As Amended 4 Ayes		6-16-15

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**RULES & LEGISLATION CMTTE**

	<p><b>\$2/space) (F-16);</b></p> <ul style="list-style-type: none"> <li>• <b>Change the proposed increase for on-street parking meters (F-15) so that current \$2 rate is retained for smart meters where occupancy is less than 85%;</b></li> <li>• <b>Staff to clarify the work flow processes use for initiating and renewing Residential Permit Parking permits;</b></li> <li>• <b>Staff to identify the revenue loss for FY 15-17 from retaining a Residential Permit Parking Renewal fee (F-21) of \$50.</b></li> </ul>			
5	<p>Adopt The Following Pieces Of Legislation:</p> <p>1) Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2015-2016; And (14-1008)</p> <p>2) Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2015-2016 (14-1032)</p>	<p><b>Approve Recommendations</b>  <b>3 Ayes</b>  <b>1 Absent - Gibson McElhaney</b></p>	6-16-15	
<b>Item No.</b>	<b>PUBLIC WORKS COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	<p>Receive An Informational Report From The West Oakland Greening Initiative On Their Projects In West Oakland, Including Plantings And Maintenance Programs (14-0846)</p>	<p><b>Received &amp; Filed</b>  <b>4 Ayes</b></p>	<p><b>No Council Action Necessary</b></p>	
4	<p>Receive A Presentation From The Sierra Club Tree Team Which Will Include Information On The Work Of Our Volunteer, Community Based Public Tree Planting And Maintenance Group, Including Suggestions For How The City Can Improve The Provision Of This Vital Public Infrastructure (14-1018)</p>	<p><b>Received &amp; Filed</b>  <b>4 Ayes</b></p>	<p><b>No Council Action Necessary</b></p>	
5	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee To Award A Construction Contract To McGuire And Hester, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For The San Pablo Avenue Streetscape Project From 17th Street To Castro Street (Project No. C464570) And With Contractor's Bid In The Amount Of One Million Two Hundred Three Thousand Six Hundred Sixty Dollars (\$1,203,660.00) (14-1010)</p>	<p><b>Approve Recommendations</b>  <b>4 Ayes</b></p>	6-16-15	
6	<p>Adopt A Resolution Awarding A Construction Contract To Mosto Construction, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For The Installation Of Steel Barrier Rail Around The San Leandro St./105th Ave. Underpass (Project No. C321730), And With Contractor's Bid In The Amount Of One Hundred Twenty-Six Thousand Two Hundred Twenty Dollars (\$126,220.00) (14-1011)</p>	<p><b>Approve Recommendations</b>  <b>4 Ayes</b></p>	6-16-15	
7	<p>Adopt An Ordinance Amending Sections 10.52.060, 10.52.070, 10.52.080, And 10.52.120 Of The Oakland Municipal Code (O.M.C.) To Modify The Existing Truck-Prohibited Streets, Through Truck Routes, And Local Truck Routes In East Oakland</p>	<p><b>Approve Recommendations</b>  <b>4 Ayes</b></p>		<p><b>6-16-15 Public Hearing</b></p>

	(14-1012)			
	Adopt The Following Pieces Of Legislation:			
	1) A Resolution Authorizing The City Administrator To Execute A Construction Contract With Ray's Electric, The Lowest Responsive, Responsible Bidder For Highway Safety Improvement Program Cycle 4 (HSIP4): Traffic Signal Modifications On Hegenberger Road (Edes Avenue To International Boulevard), Project No. C452410, In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Four Hundred Seventy-Two Thousand One Hundred Forty-Seven Dollars And Fifty Cents (\$472,147.50); And (14-1014)	Approve Recommendations 4 Ayes	6-16-15	
8	2) A Resolution Authorizing The City Administrator To Execute A Construction Contract With Ray's Electric, The Lowest Responsive, Responsible Bidder For Highway Safety Improvement Program Cycle 4 (HSIP4): Traffic Signal On Bancroft Avenue At 94th Avenue, Project No. C444110, In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Three Hundred Fifty Thousand Six Hundred Fifty Dollars (\$350,650.00); And (14-1015)	Approve Recommendations 4 Ayes	6-16-15	
	3) A Resolution Authorizing The City Administrator To Execute A Construction Contract With Ray's Electric, The Lowest Responsive, Responsible Bidder For Highway Safety Improvement Program Cycle 4 (HSIP4): Traffic Signal On San Pablo Avenue (West Grand Avenue To West Street), Project No. C444010, In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Four Hundred Ninety-Four Thousand One Hundred Eighty-Four Dollars And Fifty Cents (\$494,184.50); (14-1016)	Approve Recommendations 4 Ayes	6-16-15	
9	Adopt A Resolution A Warding A Professional Services Contract In The Amount Of One Hundred Thousand Dollars (\$100,000) To RBF Consulting For A Needs Assessment And Americans With Disabilities Act Transition Plan Update (Project Number P444960), With The Option Of Increasing The Contract To An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000) In Fiscal Year 2015-2016 To Update The Citywide Asset Inventory And Provide A Cost Estimate And Priorities For Barrier Removal (Project Number C483110) (14-1017)	Approve Recommendations 4 Ayes	6-16-15	
10	Adopt A Resolution In Support Of Alameda County Community Choice Energy In Order To Benefit Oakland Communities, Workers And Environment [TITLE CHANGE] (14-0879)  The Committee approved recommendations as amended to delete "as" from the fourth Whereas clause in the resolution.	Approve Recommendations As Amended 4 Ayes	6-16-15	
Item No.	<b>COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE</b>	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With Orton Development, Inc. For The Rehabilitation, Adaptive Reuse, And Operation Of The Henry J. Kaiser	Approve Recommendations 3 Ayes		7-7-15

	Convention Center, Also Known As The Oakland Municipal Auditorium (14-0954)  <b>The Committee requested further information about comprehensive community benefits and clarification about each bidders financial situation.</b>	1 Abstain - Kaplan		
4	(A) Receive This Report On The Oakland Housing Equity Roadmap, A Comprehensive Action Plan To Address Oakland's Displacement, Affordable Housing Production, And Housing Habitability Challenges; And (B) Approve The Housing Action Plan And Policy Framework Contained In The Oakland Housing Equity Roadmap (14-0965)  <b>The Committee requested the following:</b> <ol style="list-style-type: none"> <li>1. Follow up about displacement and relocation fees;</li> <li>2. Strategies to expand enforcement of current laws and public information; and</li> <li>3. Look into programs for elderly and disabled.</li> </ol>	Received & Forwarded 4 Ayes		July Meeting TBA
5	Adopt A Resolution Amending Resolution No. 85251 C.M.S. Which Authorized An Amendment To The Contract With Urban Strategies Council To Act As The Fiscal Agent For The West Oakland Job Resource Center Through June 30, 2015, For A Contract Amount Of \$105,000, To Increase The Contract Amount To \$155,000 And To Extend The Termination Date To June 30, 2016 (14-1003)	Approve Recommendations 4 Ayes	6-16-15	
6	Adopt A Resolution, As Recommended By The Planning Commission, Adopting Appropriate California Environmental Quality Act (CEQA) Findings And New Priority Conservation Area (PCA) And Priority Development Area (PDA) Designations Within The City Of Oakland; And A Motion That The City Administrator Develop An Implementation Process That Includes Community Input For The Prioritization Of Urban Greening PCA Grants After More Details Of The PCA Grants Are Announced, Without Returning To The City Council (14-1004)  <b>The Committee requested staff include advisory committee that uses equity checklist, other factors to make Oakland competitive for grants</b>	Approve Recommendations 4 Ayes	6-16-15	
7	Adopt A Resolution Authorizing (1) The City Administrator Or Designee, To Negotiate And Execute Professional Service Agreements Between The City Of Oakland And Multiple Vendors Selected Through The Competitive Bid Process To Provide As-Needed Real Estate Appraisal, Title And Escrow Services For A Five Year Period From July 1, 2015 Through June 30, 2020, (2) An Amount Paid For Services Rendered Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00) Per Vendor/Professional Service Agreement, And (3) A Total Allocation For All Vendors In An Amount Not To Exceed Three Million Seven Hundred Fifty-Thousand Dollars (\$3, 750,000.00), Provided That, In Each Contract For Service, The City's Contracting Requirements Are Followed, Without Returning To City Council (14-1005)	Approve Recommendations As amended 4 Ayes	6-16-15	
8	Adopt The Following Pieces Of Legislation:  1) A Resolution Of The City Council Of The City Of Oakland Approving Amended And Restated Local Goals And Policies For	Approve Recommendations 4 Ayes		6-16-15 Public Hearing

	Special Assessment And Mello-Roos Community Facilities District Financing ; And (14-1007)			
	2) A Resolution Of Intention Of The City Of Oakland To Establish City Of Oakland Community Facilities District No. 2015-1 (Gateway Industrial District); Schedule A Public Hearing; Levy A Special Tax To Finance The Maintenance Of Certain Public Improvements; And Approve A Proposed Boundary Map For Community Facilities District No. 2015-1 Pursuant To The Mello-Roos Community Facilities Act Of 1982 (14-1031)  <b>The Committee requested staff include budget/financial breakdown.</b>			
<b>Item No.</b>	<b>LIFE ENRICHMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	Receive An Informational Report On The Status Of Commercial Sexual Exploitation Of Children In Oakland Which Will Explain The Challenges, Intervention Strategies, Activities Of The Oakland CSEC Task Force, Funding Sources, And Outstanding Needs To End This Horrific Crime Upon Children In Oakland (14-0901)	<b>Received &amp; Filed 4 Ayes</b>	<b>No Council Action Necessary</b>	
4	Adopt An Ordinance Amending And Restating Ordinance No. 9968 C.M.S. And Ordinance No. 11864 C.M.S. To Change The Name Of The Commission On Disabled Persons To The Commission On Persons With Disabilities, And To Modify The Commission's Membership Terms, Quorum Requirement, And Meeting Frequency (14-1009)	<b>Withdrawn With No New Date</b>	<b>No Council Action Necessary</b>	
<b>Item No.</b>	<b>PUBLIC SAFETY COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
4	Adopt A Resolution Approving The Carry Forward Of General Purpose Funds Awarded To The Human Services Department In The 2014-2015 Mid-Year Budget Modification In An Estimated Amount Of \$127,584; And Authorizing The City Administrator To: 1) Amend Existing Oakland Unite Grant Agreements With Various Non-Profit And Public Agencies And Offer No Cost Extensions Of A Recidivism Reduction Funds Grant From The California Board Of State And Community Corrections Through December 31, 2015, And 2) Amend Grant Agreements To Extend The Grant Term Through June 30, 2016 And Increase Grant Funds To Healthy Communities, Inc., In The Amount Of \$37,500, And Catholic Charities Of The East Bay In The Amount Of \$90,084 (14-1006)	<b>Approve Recommendations 4 Ayes</b>	<b>6-16-15</b>	
5	Adopt A Resolution Authorizing The City Administrator To Extend For Up To One (1) Year Under The Same Terms And Conditions The Agreement With B&B Vehicle Processing, Inc., Authorized By Resolution No. 81365 C.M.S., For Towing And Storage Of Vehicles, Collection And Administration Of Towing Fees, Lien Sales According To Law, And Various Other Administrative Services Connected With Police-Related Towing Operations, Which Agreement Provides That B&B Will Pay The City An Estimated Amount Of Eight Hundred Thousand Dollars (\$800,000.00) In Fees And Projected Revenue To Be Generated By The Towing Operation; And, Waiving Advertising And Request For Proposal ("RFP") Process For Said Extension	<b>Approve Recommendations 3 Ayes 1 Abstain - Kalb</b>		<b>6-16-15</b>

	(14-1046)			
Item No.	<b>RULES AND LEGISLATION COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>

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