



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

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

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

Committee Agenda Date: 1-10-17

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	RECOMMENDED	
			CONSENT	NON-CONSENT
3	Accept This Supplemental Report Regarding Tax And Fee Assessment On Transportation Network Companies ("TNC") Operating In The City Of Oakland 16-0561	Received And Filed 3 Ayes 1 Excused Gibson McElhaney	No Council Action Necessary	
4	Staff Recommends That The City Council Accept The Informational Report On The Workers Compensation Programs For Fiscal Year 2015-16 Staff accepted the report as amended: 1) Include in the annual report in January 2018 an evaluation of the self-"insured" retention plan threshold amount of \$750,000; and 2) Schedule through the Rules Committee a report on the 100 claims that drove the increase of future liability for the City 16-0535	Received And Filed 3 Ayes 1 Excused Gibson McElhaney	No Council Action Necessary	
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate One Hundred Ten Thousand Dollars (\$110,000.00) From A United States Environmental Protection Agency Coalition Grant Under The Brownfields Grant Program For Assessment Of Petroleum Products And Hazardous Substances In Soil And Groundwater In The International Boulevard Corridor And Execute A Memorandum Of Agreement With The East Bay Brownfields Assessment Grant Coalition 16-0554	Approved Recommendation 4 Ayes	01/17/2017	

4	<p>Adopt The Following Pieces Of Legislation</p> <p>1) A Resolution Authorizing The City Administrator, Or Designee, To Award A Construction Contract To McGuire And Hester, INC., The Lowest Responsible, Responsive Bidder In Accordance With Project Plans And Specifications, For The Lakeside Merritt Improvement Project (Project No. C394010) In The Amount Of Two Million Thirty Eight Thousand, Two Hundred Twenty Five Dollars (\$2,038,225.00); And</p> <p>16-0555</p>	<p>Approved Recommendation 4 Ayes</p>	<p>01/17/2017</p>	
	<p>2) A Resolution Waiving The Competitive Request For Proposal/Qualification Process And Authorizing An Amendment To Increase The As-Needed' Landscape Architectural Services Agreement With Bottomley Design & Planning By An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To Six Hundred Fifty Thousand Dollars (\$650,000.00)</p> <p>16-0556</p>	<p>Approved Recommendation 4 Ayes</p>	<p>01/17/2017</p>	
<p>Item No.</p>	<p>COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE</p>	<p>COMMITTEE ACTION</p>	<p>CONSENT</p>	<p>NON-CONSENT</p>
3	<p>Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July 1, 2017 Through June 30, 2018 To The Oakland Oversight Board, The County And The State</p> <p>16-0530</p>	<p>Approved Recommendation 4 Ayes</p>	<p>01/17/2017</p>	
4	<p>Adopt A Resolution Authorizing The City Administrator To:</p> <p>A. Execute A Professional Services Contract With The I-SEED Team Of Consultants, In An Amount Not To Exceed \$200,000, For Services Related To The Downtown Oakland Specific Plan Social Equity Strategy Without Returning To Council; And</p> <p>B. Amend The Professional Services Contract Between The City Of Oakland And Dover, Kohl & Partners In The Amount Of Four Hundred Fifty Three Thousand Four Hundred Forty Dollars (\$453,440), Plus An Additional Project Contingency Amount Of One Hundred Thousand Dollars (\$100,000) For An Overall Amount Not To Exceed The Amount Of Five Hundred Fifty Three Thousand Four Hundred Forty Dollars (\$553,440), For Enhanced Services Related To The Downtown Oakland Specific Plan And Environmental Impact Report Without Returning To Council; And</p>	<p>Approved Recommendation 4 Ayes</p>	<p>01/17/2017</p>	

	<p>C. Apply For, Accept, And Appropriate Six Hundred Thousand Dollars (\$600,000) From The Federal Transit Administration (FTA) Transit-Oriented Development Pilot Program Funds For Enhanced Transportation, Economic, And Environmental Analysis To Develop A Comprehensive Transit-Oriented Development Strategy For Downtown Oakland That Will Help Increase Transit Ridership By Encouraging Reverse Commuting To Oakland Without Returning To Council; And</p> <p>D. Enter Into A Memorandum Of Understanding With Bay Area Rapid Transit (BART) For The FTA Transit-Oriented Development Pilot Program Funds Without Returning To Council.</p> <p>Committee requested a supplemental report detailing the scope of work from Dover, Kohl, & Partners and other consultants, and I-SEED compensations for additional neighborhood work.</p> <p>16-0557</p>			
5	<p>Adopt The Following Pieces Of Legislation:</p> <p>1. An Ordinance Amending The Rent Adjustment Ordinance (Article I Of O.M.C Chapter 8.22) To (1) Facilitate Implementation Of The Requirements For Owner Petitions For Rent Increases In Excess Of The CPI Rent Adjustment And Banking; (2) Enhance The Reporting Requirements Due From The Owner To A Tenant Where The Owner Is Not Permitted To Set The Initial Rent At The Commencement Of A Tenancy; And (3) Make Clarifying Amendments For Internal Consistency And Efficient Program Operation; And</p> <p>16-0558</p>	<p>Approved Recommendation 3 Ayes 1 Absent Campbell Washington</p>	01/17/2017	
	<p>2. A Resolution Ratifying Amendments To The Rent Adjustment Regulations And Appendix A To The Regulations Approved By The Housing, Residential Rent And Relocation Board To (1) Conform The Regulations To Recent Amendments To The Rent Adjustment Ordinance (Article I of O.M.C Chapter 8.22); (2) Enact A Capital Improvement Amortization Schedule; (3) Make Other Clarifying Amendments For Internal Consistency And Efficient Program Operation; And (4) Remove Inactive Provisions.</p> <p>16-0559</p>	<p>Approved Recommendation 3 Ayes 1 Absent Campbell Washington</p>	01/17/2017	
6	<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 California</p>	<p>No Action Taken</p>		

	Environmental Quality Act (CEQA) Exemption Findings; And 16-0359			
	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 16-0370		No Action Taken	
7	Adopt An Ordinance To Amend The Code Enforcement Relocation Program, O.M.C. Chapter 15.60, To: (1) Increase Relocation Payments For Tenants Displaced For Code Compliance Repairs; (2) Redefine Tenant Eligibility For Relocation Payments To Expand Eligibility For Such Payments; And (3) Enhance Penalty Provisions And Remedies For Violations Of O.M.C. Chapter 15.60 15-0240		No Action Taken	
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Accept An Informational Report On Number, Position, Assignments And Location Assignments Of Youth Hired During The Summer Of 2016; And A Proposal To Significantly Increase The Number Of Youth Hired Into Recreation Positions 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 Budget The Committee requested to include in the report: 1) Under "Youth Summer Jobs in the Parks & Recreation Department" include parks without recreation centers; 2) Oakland Unified School District, and City collaboration for summer school programs; 3) State the number of youth hired during this program; and 4) Return to future committee with no date certain. 16-0236	Received And Filed 3 Ayes 1 Excused Brooks	No Council Action Necessary	

4	<p>Accept 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 Budget</p> <p>The Committee requested staff to report back on:</p> <ol style="list-style-type: none"> 1) Data on past youth hired for Oakland Summer Programs and data on demographics of youth hired; 2) The outside recruitment and hiring practices; 3) Update on grant opportunities for youth hiring; 4) Industry and health care summer youth hiring opportunities; and 5) Return to committee in March or April with no date certain. <p>16-0237</p>	<p>Received And Filed 3 Ayes 1 Excused Brooks</p>	<p>No Council Action Necessary</p>	
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Accept An Informational Report Regarding The Oakland Police Department (OPD) Plan To Implement California Senate Bill (SB) 1322 And Any New Policies And Processes Regarding Commercially Sexually Exploited Children (CSEC)</p> <p>16-0394</p>	<p>Cancelled</p>		
4	<p>Receive An Informational Report Concerning Annual Training For All Sworn Employees In The Oakland Police Department (OPD) To Educate Personnel On All Laws Pertaining To Sex Trafficking And Providing A Trauma-Informed Training To Recognize Signs Of Trauma Resulting From Victimization Sexual Assault, And Exploitation From The Commercial Sexual Exploitation Of Children (CSEC), Informed And Delivered With An Advocacy Organization Working In The Field Of CSEC</p> <p>16-0395</p>	<p>Cancelled</p>		
5	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee To Enter Into A Memorandum Of Understanding With Unity Schools For The Period Of October 1, 2016 To September 30, 2017 To Allow The Oakland Police Department (OPD) To Use Unity Schools Premises For Training Purposes</p>	<p>Cancelled</p>		

	16-0528	
6	<p>Adopt A Resolution Amending Resolution No. 85941 CM.S. Which Authorized The City Administrator Or Her Designee Among Other Things, To Enter Into An Agreement To Accept, Appropriate And Administer FY 2015 Urban Search And Rescue (US&R) Grant Funds, To Accept, Appropriate And Administer Supplemental FY 2015 US&R Grant Funds In An Amount Not To Exceed Forty-Nine Thousand One Hundred And Fifty-One Dollars (\$49,151) For A Cumulative FY 2015 US&R Grant Award Allocation In An Amount Not To Exceed One Million Two Hundred And Seventy-Eight Thousand Seven Hundred And Thirty-Three Dollars (\$1,278,733) And Appropriate Said Funds To The US&R Task Force</p> <p>16-0529</p>	Cancelled
7	<p>Adopt Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate East Bay Public Safety Program (EBPSP) Funds In The Amount Of Six Hundred Six Thousand Dollars (\$606,000) For Operation Ceasefire And Three Hundred Twenty-Five Thousand Dollars (\$325,000) For The Grow Our Own/Police Pipeline Project For A Total Amount Of Nine Hundred Thirty-One Thousand Dollars (\$931,000) And To Authorize The Use Of The General Purpose Fund To Subsidize The Central Services Overhead Charges Of Up To One Hundred Thirty-Two Thousand Eight Hundred Eighty-Six Dollars (\$132,886)</p> <p>16-0562</p>	Cancelled

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