



*City of Oakland*  
*Office of the City Clerk*

Upcoming Council Dates:

1 Week Out	7-5-16
3 Weeks Out	7-19-2016

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

**Committee Agenda Date: June 28, 2016**

**RECOMMENDED**

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland <a href="#">15-1129</a>	Received And Filed 3 Ayes 1 Excused-Gibson McElhaney	No Council Action Necessary	
4	Receive An Informational Report On The Allocation Of \$1,000,000 (One Million) Dollars To Convert Work Performed By Temporary Part-Time Employees To Permanent Employees As Prescribed In The Tentative Agreement With The City Of Oakland And SEIU 1021 For Fiscal Year 2015-2017 For the Following Classifications - Pool Manager PT, Recreation Attendant 1 PT, Recreation Specialist III, PT, Van Driver PT, Park Attendant PT, Library Aide PT, Library Assistant PT, Parking Control Technician PT <a href="#">15-1044</a> <b>The committee chair wanted to be clear that this money is for TPT Preferential hiring</b>	Received And Filed 3 Ayes 1 Excused-Gibson McElhaney	No Council Action Necessary	
5	Receive Informational Report Regarding Tax And Fee Assessment On Transient Residential Hosting Platform ("TRHP") (Commonly Known As Short-Term Residential Rentals) And Transportation Network Companies ("TNC") Operating In The City Of Oakland [TITLE CHANGE] <a href="#">15-0198</a>	Continued to July 12, 2016	No Council Action Necessary	
6	Adopt An Ordinance Amending Oakland Municipal Code Chapter 2.04, Purchasing System: 1) Increasing City Administrator Purchasing Authority For Supplies And Services Including Professional Services, From \$100,000, To; \$250,000; 2) ;Eliminating All Lower Purchasing Limits For Certain Purchases; Raising The Dollar Amount To Conduct "Formal" Requests For Proposals/Qualifications (RFP/Q) To \$50,000; 4) Establishing City Administrator Authority To Waive RFPQ Requirements For Professional Services Purchases Up To Fifty Thousand Dollars (\$50,000); 5) Adding A Competitive Process Specific To Purchase Of Combined Projects Ant) Services For Information Technology Systems And: 6) Copying Certain Definitions And Other Clean Up 6 <a href="#">15-1212</a>	Approve Staff Recommendations As Amended 3 Ayes 1 Excused-Gibson McElhaney	7-6-16	

	<p><b>The committee requested a list of approved contracts with real titles, dollar amounts and information about non RFP contracts (semiannually)</b></p> <p><b>The committee would also like the checklist and waiver request form posted on the city website.</b></p> <p><b>The City Administrator will strengthen enterprise language in the ordinance.</b></p>			
7	<p>An Ordinance: (1) Amending Ordinance No. 13320 C.M.S. (The 2015-16 Master Fee Schedule) To Increase The Rent Program Service Fee From \$30 Per Unit To Up To \$104 Per Unit; And (2) Amending Chapter 8.22 (Rent Adjustment Program) Of The Oakland Municipal Code To Provide That Tenants May Choose Whether To Pay Their Portion Of The Rent Program Service Fee In A Lump Sum Or In Monthly Installments <a href="#">15-1222</a></p> <p><b>The committee approved Option 2 of the staff recommendation; including adding priority to funding and implementation of a communication plan, and strike 12 monthly payment option and change to lump sum.</b></p>	<p><b>Approve Staff Recommendations As Amended</b>  <b>2 Ayes</b>  <b>1 Abstain-Kalb</b>  <b>1 Excused-Gibson McElhane</b></p>		7-6-15
Item No	<b>PUBLIC WORKS COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	<p>Discuss And Receive Feedback From Councilmembers On Draft Joint Powers Authority Agreement For Proposed East Bay (Alameda County) Community Choice Energy Authority JPA <a href="#">15-1202</a></p>	<p><b>Received &amp; Forwarded</b>  <b>4 Ayes</b></p>	7-5-16	
4	<p>Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Robert M. Hamner And Clair F. Hamner To Allow Portions Of The Building At 701 55th Street To Encroach Into The Public Right-Of-Way Along 55th Street And Dover Street <a href="#">15-1213</a></p>	<p><b>Approve Staff Recommendations</b>  <b>4 Ayes</b></p>	7-5-16	
5	<p>(1) Receive An Informational Powerpoint Presentation About New Systems That Are Capable Of On-Demand Carpool Matching, And (2) For The Public Works Committee To Recommend To The Council A Resolution Encouraging Carpooling For Trips Both To And From The City Of Oakland Including Through Use Of On-Demand Carpool Matching Technology, And To Include Disseminating Information To City Of Oakland Employees And Potentially Interested Local Employers To Encourage Carpooling To Encourage Carpooling <a href="#">15-0976</a></p>	<p><b>Received &amp; Forwarded</b>  <b>4 Ayes</b></p>	7-5-16	

Item No.	<b>COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	Adopt The Following Pieces of Legislation: (1) Resolution Authorizing The City Administrator To Negotiate And Execute A Second Amendment To An Under-Freeway Easement With Caltrans To Facilitate Potential Development By Two Recyclers At The Former Oakland Army Base ; And <a href="#">15-1179</a>	<p style="text-align: center;"><b>Approved Recommendations</b> 3 Ayes 1 Absent - LGM</p>	7-5-16	
	(2) Ordinance Authorizing The City Administrator To Negotiate And Execute An Amendment To A Lease Disposition And Development Agreement (LDDA) With OMSS, LLC, To Delete The City's Obligation To Clear And Rough Grade A Portion Of The OMSS Development Site At The Former Oakland Army Base ; And <a href="#">15-1180</a>		7-5-16	
	(3) Ordinance Authorizing The City Administrator To Negotiate And Execute An Easement Agreement With East Bay Municipal Utility District For A 40 Foot-Wide Roadway On The Former Oakland Army Base ; And <a href="#">15-1181</a>		7-5-16	
	(4) A Resolution Authorizing The City Administrator To Negotiate And Execute A Utility Agreement With The Port Of Oakland In An Amount Not To Exceed \$200,000 For Fiscal Year 2016-17 And \$65,000 Annually Until December 31,2026 For The Provision Of Certain Utility Services At The Former Oakland Army Base <a href="#">15-1182</a>		7-5-16	
	(4) A Resolution Authorizing The City Administrator To Negotiate And Execute A Utility Services Agreement With The Port Of Oakland In An Amount Not To Exceed \$200,000 For Fiscal Year 2016-17 And \$65,000 Annually Until December 31, 2026, For The Provision Of Certain Utility Services At The Former Oakland Army Base <a href="#">15-1182</a>		7-5-16	
4	Adopt An Ordinance Authorizing The City To Purchase The Oak Center Cultural Center At 1121 14th Street To Redeem The Property For Back Taxes For A Price Equal To The Amount Of Property Taxes Owed Not To Exceed \$150,000 To Preserve A Vital Community Resource And Anchor Institution Of The Black Arts Movement And Business District <a href="#">15-0920</a> <b>The committee directed staff to work on the Oakland Cultural Center immediately, to attempt to receive the property by Quick Claim deed over the Council recess</b>	<b>Pending list no specific date</b>	<b>No Council Action Necessary</b>	
5	Adopt A Resolution Authorizing The Agency Administrator Or Designee To Execute A Consent To The Conveyance By Macarthur Transit Community Partners, LLC To A Joint Venture Between Boston Properties LP, Or Related Entity, And McGrath Properties, Inc., Or Related Entity, Of Parcels B-1 And B-2 Of The Macarthur Bart Transit Village For Development Of A Residential Mixed-Use Project,	<b>Approved Recommendations</b> 4 Ayes	7-5-16	

	Pursuant To The Terms Of An Owner Participation Agreement Currently Between The Oakland Redevelopment Successor Agency And Macarthur Transit Community Partners, LLC, As Such Conveyance Is Not A Project Under The California Environmental Quality Act ("CEQA"), And Separately And Independently Relying On The Previously Certified 2008 Environmental Impact Report Per CEQA Guidelines Sections 15162-15164, 15183, 15183.3, And 15168 And 15180 <a href="#">15-1208</a>			
	2) A Resolution Authorizing The City Administrator Or Designee To (1) Execute A Consent To The Conveyance By Macarthur Transit Community Partners, LLC ("MTCP") To A Joint Venture Between Boston Properties, LP Or Related Entity, And McGrath Properties, Inc., Or Related Entity, Of Parcel B-1 And B-2 Of The Macarthur Bart Transit Village For Development Of One Residential Mixed-Use Project, Pursuant To The Terms Of A Development Agreement ("DA") Between The City Of Oakland And MTCP And (2) Consent To The Partial Assignment Of The DA, As Such Conveyance And Assignment Are Not Projects Under The California Environmental Quality Act ("CEQA"), And Separately And Independently Relying On The Previously Certified 2008 Environmental Impact Report Per CEQA Guidelines Sections 15162-15164, 15183, 15183.3, And 15168 And 15180 <a href="#">15-1209</a>	<b>Approved Recommendations 4 Ayes</b>	<b>7-5-16</b>	
<b>6</b>	Adopt A Resolution Authorizing The Assignment Of An Exclusive Negotiation Agreement ("ENA") With Tb2 Retail Complex, LLC Relating To The Development Of City-Owned Property Located At 2100 Telegraph Avenue To W/L Telegraph Owner, LLC, Or A Related Entity; And Authorizing A Six-Month Extension To The Term Of The ENA, And Authorizing Extensions Of Performance Deadlines, Relying On A California Environmental Quality Act ("CEQA") Exemption Pursuant To Sections 15262, 15306 And Section 15061(B)(3) Of The CEQA Guidelines <a href="#">15-1210</a>	<b>Approved Recommendations 4 Ayes</b>	<b>7-5-16</b>	
<b>7</b>	Adopt A Resolution Amending Resolution No. 85548 C.M.S., Which Authorized A Professional Services Contract With Keyser Marston And Associates, Inc., For The Coliseum City Project, To Extend The Contract For An Additional Year And Increase The Contract By \$350,000 Including Contingency For A New Total Amount Not To Exceed \$650,000 <a href="#">15-1211</a>	<b>Approved Recommendations 4 Ayes</b>	<b>7-5-16</b>	
<b>9</b>	1) A Resolution Authorizing The City Administrator To Negotiate And Execute A Fourth Amendment To The Exclusive Negotiating Agreement By And Between The City Of Oakland, California Waste Solutions, Inc., And Cass, Inc., Regarding Proposed Recycling Facilities On The North Gateway Development Area Of The Former	<b>Approved Recommendations 3 Ayes 1 -No</b>		

	Oakland Army Base Extending The Term Of The ENA Through September 30, 2016, With An Option By The City Administrator To Extend The ENA By Up To An Additional Ninety Days Thereafter ;And <a href="#">15-121</a>			
	2) A Resolution Authorizing The City Administrator To Accept And Appropriate An Alameda County ransportation Commission ("ACTC") Measure BB Grant In An Amount Not To Exceed \$46 Million For Roadway Infrastructure Improvements And Truck Parking At The Former Oakland Army Base ; And <a href="#">15-1220</a>			
	3) An Ordinance Authorizing The City Administrator, Without Returning To Council, To Negotiate And Execute Agreements And Related Documents, To Secure Interim Bridge Funding In An Amount Not To Exceed Fifty-Three Million, Two-Hundred Thousand Dollars (\$53,200,000) To Meet Critical Cash Flow Needs For The Completion Of Construction Of The City's Public Improvement Obligations At The Former Oakland Army Base ("Base"), Which Options Could Include, Among Other Alternatives: (1) Obtaining Loan(S) Secured By City owned Land At The Base Or An Assignment Of The City's Right To Receive Rents From Such City-Owned Land; (2) Providing An Option To A Developer To Acquire Development Rights To The North Gateway Area Of The Base If The City And Two West Oakland Recyclers Fail To Close Escrow On Such Property; And (3) Negotiating For An Army Base Ground Lease Tenant(S) To Prepay A Discounted Present Value			
10	An Ordinance: (1) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland And Urbancore Development, LLC Or Its Related Entities Or Affiliates ("Urbancore"), And East Bay Asian Local Development Corporation Or Its Related Entities Or Affiliates ("EBALDC"), For (A) Sale Of The 12th Street Remainder Parcel Located At E12th Street And 2nd Avenue ("Property") For No Less Than \$8.0 Million, (B) A Seller Carryback Loan From The City To EBALDC In The Amount Of \$3.3 Million Plus The Cost Of Loan Origination, And (C) Development Of The Property As A Residential Mixed-Use Project, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Exhibit A, And; (2) Adopting CEQA Exemptions (15183 & 15183.3) And Addendum (Relying On The Previously Certified 2014 Lake Merritt Station Area Plan EIR) <a href="#">15-1218</a>	<b>Approved Recommendations 3 Ayes 1 Recused - Kaplan</b>		<b>7-5-16</b>
11	Subject: 2015-16 Affordable Housing and Sustainable Communities Program: Amended Resolution for Project Invited to Submit Full Application From: Housing and Community Development Department Recommendation: Adopt A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The	<b>Approved Recommendations 3 Ayes 1 Absent- Kaplan</b>	<b>7-5-16</b>	

	California Strategic Growth Council And/Or The California Department Of Housing And Community Development For Coliseum Connections Located At 801-844 71 St Avenue In An Amount Not To Exceed \$14,883,316 Under The 2015-16 Affordable Housing And Sustainable Communities Program <a href="#">15-1219</a>			
12	<p>Adopt An Ordinance: (1) Amending Ordinance No. 13320 C.M.S. (The 2015-16 Master Fee Schedule) To Increase The Rent Program Service Fee From \$30 Per Unit To Up To \$104 Per Unit; And (2) Amending Chapter 8.22 (Rent Adjustment Program) Of The Oakland Municipal Code To Provide That Tenants May Choose Whether To Pay Their Portion Of The Rent Program Service Fee In A Lump Sum Or In Monthly Installments <a href="#">15-1222</a></p> <p><b>The committee approved Option 2 of the staff recommendation; including adding priority to funding and implementation of a communication plan.</b></p>	<p><b>Approved Recommendations as Amended</b>  <b>3 Ayes</b>  <b>1 Abstain - Kaplan</b></p>		7-19-2016
14	<p>Ordinance Amending Chapter 8.22, Article I (Rent Adjustment) From: Councilmembers Kalb, Gibson McElhaney and Guillen Recommendation: Adopt An Ordinance Amending Chapter 8.22, Article I (Rent Adjustment) Of The Oakland Municipal Code To: (1) Modify Exemptions For Owner-Occupied Duplexes And Triplexes And Substantially Rehabilitated Properties; (2) Require That Owners File Petitions For Rent Increases In Excess Of The Annual Consumer Price Index Increase (3) Change The Amortization Period For Capital Improvements To That Of The Useful Life Of The Improvement; (4) Clarify That Certain Types Of Work Are Not Capital Improvements; (5) Amend Timelines For Filing Petitions; (6) Require Owners To Pay Interest On Security Deposits; And (7) Amending Chapter 8.22, Article Iv To Permit Tenants To Choose To Pay Their Portion Of The Program Fee Either In A Lump Sum Or In Six Monthly Installments <a href="#">15-1226</a> – The Committee amended the resolution to: 1) Change the number of years from 3 to 2 years; 2) have owners to petition above 5% instead of the CIP; 3) strike #4; 5) on item 7 require landlords to pay interest on security deposits; 6) on item 8 go with the lump sum versus the monthly payments; and obtain clarification on equal access requirements pertaining to City materials.</p> <p><b>The Committee amended the ordinance as follows:</b></p> <ul style="list-style-type: none"> <li>• <b>changes to item 2, item 3 owner petition above 5% increase,</b></li> <li>• <b>item 4, remove the interest/monthly installments,</b></li> <li>• <b>and clarify how equal access applies to this ordinance.</b></li> </ul>	<p><b>Approved Recommendations as Amended</b>  <b>3 Ayes</b>  <b>1 Abstain - Kaplan</b></p>		7-5-16

Item No.	<b>LIFE ENRICHMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	Adopt An Ordinance Amending Section 5.06 Of The Oakland Municipal Code To Prohibit Limited Services Pregnancy Centers From Making False Or Misleading Statements To The Public About Pregnancy-Related Services The Centers Offer Or Perform. <a href="#">15-1223</a>	<b>Approve Staff Recommendations 3 Ayes 1 Excused Brooks</b>	7-5-16	
Item No.	<b>PUBLIC SAFETY COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	A Resolution 1) Authorizing The City Administrator, Or Designee, To Enter Into A One-Year Contract Extension With Forensic Logic, Inc., For The Period Of July 1, 2016 Through June 30, 2017, In An Amount Not To Exceed Two Hundred Twenty Four Thousand Three Hundred Seventy Five Dollars (\$224,375.00), For The Use Of Their Law Enforcement Analysis Portal (LEAP) Network Suite of Crime Analysis Applications, Licensing, Technical Support, And Consulting Services; And 2) Waiving The City's Advertising/Bidding And Request For Proposal Requirements For the Proposed Purchases <b>15-1194</b> <b>The committee would like a time line for the RFP process included in a supplemental report</b>	<b>Approve Staff Recommendations 4 Ayes</b>	7-5-16	
4	Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Alameda County District Attorney's Office (ACDA) For The Purpose Of Allowing Members Of The Oakland Police Department (OPD) To Use Cellular Site Simulator (CSS) Technology, For Five Years From The Effective Date Of The MOU At No Cost To The Oakland Police Department <b>15-1195</b>	<b>Continued specific date</b>	<b>No Council Action Necessary</b>	
5	Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1. Enter Into A Premier Maintained Application (PMA) Maintenance Agreement With Microsoft Corporation To Support And Maintain The Second Generation Early Warning System For The Oakland Police Department For A Total Estimated Three-Year Cost Not To Exceed One Million Two Hundred Twenty Thousand Dollars (\$1,220,000) Of Which: A. The First Year Cost Of The PMA Will Be Three Hundred Eighty Four Thousand Six Hundred And Forty-Four Dollars (\$384,644) To Be Appropriated From Already Budgeted Funds, And B. Years Two And Three Cost Of The PMA Will Not Exceed Eight Hundred Thirty Five Thousand Three Hundred Fifty Six Dollars (\$856,356) To Be Funded Via The Oakland Police Department Operations And Maintenance (O&M) Budget To Be Finalized And Brought To The City Council For Approval During The City's 2017-2019 Budget Process 2. Waive The Advertising, Bidding And Request For	<b>Approve Staff Recommendations 4 Ayes</b>	7-5-16	

	Proposals/Qualifications ("RFP/Q") Competitive Selection Requirements For This Agreement (Or Agreements, If Three Separate Agreements Are Required) 15-1216  <b>The committee does not want to allocate additional funding, make sure funding is included in the baseline</b>			
6	Receive A Monthly Informational Report From The Police Department On Recruiting And Police Staffing Levels Over The Last 30 Days 15-1207 <b>The committee requested detailed information on resignations and would like this information included in future reports</b>	Received and filed 4 Ayes	No Council Action Necessary	

DRAFT