



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	6-7-16
3 Weeks Out	6-21-16

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

Committee Agenda Date: MAY 24, 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 (15-1010)	Received and Filed 3 Ayes Gibson McElhaney Excused	No Council Action Necessary	
4	Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Add Reporting Requirements, And Codifying The Linked Banking Services Ordinance Into The Oakland Municipal Code (15-0981) The Committee amended the ordinance to Add to Paragraph F a review of civil fines totaling \$10,000,000.	Approve the Recommendations As Amended 3 Ayes Gibson McElhaney Excused		6-7-15
5	Adopt A Resolution Authorizing The City Administrator To Enter Into An Amended Memorandum Of Understanding With The City Of Portland, Oregon, For The Continued Loan Of An Equity Director To The City Of Oakland For Occasional Training And Technical Consultation Visits, Extending The Time Period Through June 30, 2017 And Increasing The Not-To-Exceed Amount From Sixty-Seven Thousand Dollars (\$67,000) To Ninety-Seven Thousand Dollars (\$97,000) (15-1017)	Approve Staff Recommendations	6-7-16	
6	Receive An Informational Report On The Projected Fiscal Year (FY) 2015-16 Third Quarter Revenue And Expenditure Results And Year-End Summaries For Six Selected Funds - General Purpose Fund (GPF 1010), Multipurpose Reserve Fund (1750), State Gas Tax Fund (2230), State Gas Tax Proposition 42 Replacement Fund (2231), Landscape & Lighting Assessment District Fund (LLAD 2310), And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds (15-1027) The Committee asked for a list of adjusted budget changes between Q2 and Q3 and a breakdown of the \$8.26million in approved Council Resolutions. The committee also asked for a report why OPD increased staffing has not resulted in increased overtime savings.	Received And Forwarded 3 Ayes Gibson McElhaney Excused	6-7-16	
7	Review And Provide Direction Regarding The Legislation Necessary To Submit A General Obligation Bond To Fund City Infrastructure Needs, Including Streets, Facilities And Affordable Housing, To The Voters In November 2016 (15-1032) The Committee would like the bond allocations to have	Received And Filed 3 Ayes Gibson McElhaney Excused	No Council Action Necessary	

	more flexibility. CM Kalb and Guillen were supportive of the creation of a citizens' oversight body. The Committee also asked staff to look at means to reduce the impact to low income residents.			
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report On The Outreach Efforts And The Construction Schedule For The Latham Square Streetscape Improvements Project (15-0987)	Received & Filed 4 Ayes	No Council Action Necessary	
4	(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 (15-0976)	Continued No Specific Date	No Council Action Necessary	
5	Adopt A Resolution Approving The Master Programs Funding Agreement Between The Alameda County Transportation Commission And The City Of Oakland Effective From July 1, 2016 To June 30, 2026 (15-0988)	Approved Recommendations 4 Ayes	6-7-16	
6	Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To: (1) Enter Into A Professional Services Agreement With ABM Onsite Services For Property Management And Maintenance Of The East Oakland Sports Complex (EOSC) For A Term Of Two- (2) Years In An Amount Of One Million, Four Thousand, Seven Hundred And Eighty Five Dollars (\$1,004,785), With (A) Two (2) One (1) Year Options To Extend The Agreement In An Amount Of \$553,426 In The Third Year And \$586,632 In The Fourth Year Of The Agreement, And (B) An Option To Extend On A Month-To- Month Basis At The End Of The Term Of The Agreement, Or Any Extensions Thereof, Pending A New Request For Proposals To Secure A New Contractor, And (2) Increase The Current Contract With ABM Onsite Services By An Amount Of Two Hundred Thousand (\$200,000) For Six (6) Months To Pay For Services Incurred From February 2016 Until The New Contract Is Executed (15-1036)	Approved Recommendations 4 Ayes	6-7-16	
7	(1) Receive An Information Report Providing An Update On The Status Of Creating A New Department Of Transportation (DOT) And Recruitment Of A Director Of DOT; And (2) Adopt A Resolution (A) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Agreement With Nelson\Nygaard Consulting Associates In An Amount Not To Exceed \$300,000, For The Purpose Of Assisting The City In Establishing The Department Of Transportation; And (B) Waiving The Competitive Bidding And Request For Proposals/ Qualifications Process [TITLE CHANGE] (15-1031)	Approved Recommendations 4 Ayes		6-7-16
8	Review And Provide Direction Regarding The Legislation Necessary To Submit A General Obligation Bond To Fund City Infrastructure Needs, Including Streets, Facilities And Affordable Housing, To The Voters In November 2016 (15-1032)	No Action Taken	No Council Action Necessary	

Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report And Give Staff Direction On Next Steps About A Proposed Ordinance (The "Protect Oakland Renters Act") That Would Establish The Composition And Functions Of The Rent Board; Establish Rent Adjustments For Certain Units; And Establish Procedures For Governance Of Rental Units In The City Of Oakland [TITLE CHANGE] (15-0827) There were two parts to this Motion – 1) To continue to Rules to request scheduling of this item to the June 7th Council Meeting for a legal analysis of the ballot measure. 2) To go back to Rules to schedule the information report.	Referred to the Rules and Legislation Committee For scheduling	No Council action Necessary	
4	Adopt The Following Pieces Of Legislation: 1) An Oakland Redevelopment Successor Agency (ORSA) Resolution Authorizing Assignment Of An Amended And Restated Owner Participation Agreement With SKS Broadway, LLC, For Development At 1100 Broadway From ORSA To The City; And (15-0983) 2) A City Of Oakland Resolution (1) Accepting Assignment Of An Amended And Restated Owner Participation Agreement ("OPA") Between The Oakland Redevelopment Successor Agency And SKS Broadway, LLC, For Development At 1100 Broadway; And (2) Amending The OPA To Extend Development Deadlines, Add Staffing Charges. And Increase Extension Payments; And (15-0984) 3) A City Of Oakland Ordinance Authorizing An Amendment To A Purchase And Sale Agreement With SKS Broadway, LLC For Sale Of The Public Parking Garage At 409 - 12th Street To Extend Purchase Deadlines (15-0985)	Approve Staff Recommendations 3 Ayes Gibson McElhaney Excused	6-7-16	
5	Adopt The Following Pieces Of Legislation: 1) An Ordinance Authorizing A Lease Disposition And Development Agreement With Oakland And The World Enterprises, Inc., Or An Affiliated Entity, For The Long-Term Ground Lease Of Property At 7th Street And Campbell Street For Development As A Mixed Use Affordable Housing Development, And Making CEQA Findings For This Action; And (15-0967) 2) A Resolution Appropriating Up To \$16,008 In License Fees From A License Agreement Of Property Located At 7th And Campbell From The Low And Moderate Income Housing Asset Fund For Expenditures Related To The Property And The Project (15-0968)	Withdrawn No specific date	No Council Action Necessary	
6	Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The 2016-2021 Oakland Local Hazard Mitigation Plan As An Amendment To The Safety Element Of The Oakland General Plan (15-1024)	Approve Staff Recommendations 3 Ayes Gibson McElhaney Excused		Public Hearing 6-7-16
7	Adopt A Resolution Authorizing A \$2,000,000 Loan And A \$1,500,000 Line Of Credit To Sunfield Development LLC, Seminary Point LLC, And/Or COCRF Seminary Point, LLC, Or Affiliated Entities, To Be Used For Development Of The Foothill Seminary Point Neighborhood Commercial Retail Center Project (15-1021)	Approve Staff Recommendations 3 Ayes Gibson McElhaney Excused	6-7-16	

8	<p>Adopt A Resolution: (1) Authorizing A Professional Services Agreement With Hello Housing For Up To \$150,000 To Administer The Community Buying Program; (2) Authorizing A Professional Services Agreement With Housing And Economic Rights Advocates For Up To \$100,000 To Provide Legal Services To Oakland Residents Related To Homeownership, Foreclosure Prevention, And Household Economic Stability; (3) Waiving Advertising, Competitive Bidding, And Request For Proposals/Qualifications Competitive Selection Requirements For These Agreements; And (4) Allocating Program Income From The Community Buying Program To Affordable Housing Activities (15-1022)</p>	<p>Approve Staff Recommendations 3 Ayes Gibson McElhaney Excused</p>	6-7-16	
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth In An Amount Not To Exceed \$14,836,101 For Fiscal Year 2016-2017, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2017-2018 And 2018-2019 Pending Council Approval (15-1025)</p> <p>The Committee approved staff recommendations and made a motion to direct the City Administrator to find additional funding, outside of OFCY, to fund Youth Together programs at Skyline and Castlemont High Schools.</p> <p>The Committee also requested that a legal opinion be provided regarding how the City Charter governs City Council approval of OFCY funding.</p>	<p>Approve Recommendations 4 Ayes</p>		6-7-16
4	<p>Adopt A Resolution (1) Authorizing The City Administrator To Enter Into Grant Agreements To Accept Grant Funds For Fiscal Year 2016-2017 From The Corporation For National And Community Services (CNCS) In Amounts Not To Exceed \$287,126 For The Senior Companion Program And \$29,484 For The Foster Grandparent Program; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Terms Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Department Central Services Overhead Charges (15-1020)</p>	<p>Approve Recommendations 4 Ayes</p>	6-7-16	
5	<p>Adopt A Resolution To Authorize The City Administrator To Accept A Gift Of Funds And In-Kind Services Valued In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) From Kaboom! And Private Donors Through The Oakland Parks And Recreation Foundation For Improvements At The Astro Tot Lot; And To Appropriate An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) To The Astro Tot Lot Capital Improvement Project (15-1023)</p>	<p>Approve Recommendations 3 Ayes 1 Abstain - Brooks</p>		6-7-16
6	<p>Adopt A Resolution Authorizing The City Administrator To Accept And Amend The Appropriations Of Direct Local Distribution Funds In The Amount Of \$1,079,924 Measure B And \$1,122,690 Measure BB And Accept And Appropriate Up To \$105,680 Measure B Gap Grant Funds For Fiscal Year 2016-2017 From The Alameda County Transportation Commission To Provide</p>	<p>Approve Recommendations 4 Ayes</p>	6-7-16	

	Paratransit Services; And Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2016-2017 In Amounts Of: 1) \$500,000 To Friendly Transportation, Inc. DBA Friendly Transportation, Friendly Cab Company And Metro Yellow Cab Company, 2) \$200,000 To St. Mini Cab Corporation DBA Veterans Cab, 3) \$250,000 To Quality Transit, LLC, And 4) \$125,000 To Bay Area Charters, Inc.; And Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That May Become Available For Fiscal Year 2016-2017 And Amend The Fiscal Year 2016-2017 Agreements Without Returning To City Council (15-1029)			
7	Adopt A Resolution Authorizing The City Administrator To: (1) Apply For And Accept State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1617-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2016-2017; (2) Accept And Appropriate Additional Grant Funds From The State Of California Within The Grant Term Without Returning To Council; And (3) Enter Into Professional Service Agreements With Various Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2016 Through June 30, 2017 In A Total Amount Not To Exceed \$210,821; And Waiving The Request For Proposal/Qualifications Requirement For The Agreements, And Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To Central Services Overhead Charges (15-1030)	Approve Recommendations 4 Ayes	6-7-16	
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
4	Receive An Informational Report On The Request For Proposals (RFP) Scope Of Services For The Annual Evaluation Of The Safety And Services Violence Prevention Act Of 2014 (Safety And Services Act, Or Measure Z) As Forwarded By The Safety And Services Oversight Commission (SSOC) (15-0965)	Received and Filed 4 Ayes	No council action Necessary	
5	Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days (15-1015)	Received and Filed 4 Ayes	No council action Necessary	
6	Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The 2016-2021 Oakland Local Hazard Mitigation Plan As An Amendment To The Safety Element Of The Oakland General Plan (15-1024)	Approve Recommendations 4 Ayes		Public Hearing 6-7-16
7	Adopt A Resolution Authorizing The City Administrator To 1) Amend The Public Entity Agreement Between The City Of Oakland And The California Department Of Corrections And Rehabilitation And Accept And Appropriate Additional Funding In An Amount Not To Exceed \$3,236,720 To Provide A Golden State Work Transitional Employment And Job Placement Services Program For Oakland Residents On Parole Through June 30, 2017, And 2) Amend The Grant Agreement With The Center For Employment Opportunities (CEO) To Increase The Grant In An Amount Not To Exceed \$3,086,720 To Provide Work	Approve Recommendations 4 Ayes	6-7-16	

	Crews, Job Placement, And Job Retention Services From July 1, 2016 Through June 30, 2017 (15-1016) Bring information on which prisons participants came from			
8	Receive The Community Policing Advisory Board 2016 Annual Report (15-1018) The committee would like to see more input from the CPAB on future reports	Received and Filed 4 Ayes	No council action Necessary	
9	Adopt A Resolution Authorizing The City Administrator To: 1) Amend The Current Seventy-Five Thousand Dollars (\$75,000) Per Year Professional Services Agreement With Michael Palmertree For Mental Health Counseling Services By Adding Twenty-Five Thousand Dollars (\$25,000) Per Year, For A Total Of One Hundred Thousand Dollars (\$100,000) Per Year, And A Total Contract Amount Not To Exceed Four Hundred Fifty Thousand Dollars (\$450,000); And 2) Waive The Competitive Request For Proposals/Qualifications (RFQ/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Programs (L/SLB) Provisions For The Purchase Of Professional Services (15-1019) The Committee requested information on the 2012 RFP and why only one company responded and the committee also requested to expedite this item.	6-7-16		

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