



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

Upcoming Council Dates:

1 Week Out	1-19-16
3 Weeks Out	2-2-16

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

**Committee Agenda Date: 1-15-16**

**RECOMMENDED**

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	RECOMMENDED	
			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 [TITLE CHANGE] <a href="#">15-0457</a>	Received & Filed 4 Ayes	No Council Action Necessary	
4	Receive An Informational Report On Community & Economic Investments Made by Chase Bank In Oakland Since They Received The City Of Oakland's Banking Contract In 2014 And Data Analysis On Foreclosures Between 2007 And 2015 <a href="#">15-0209</a>  <b>The Committee requested a more comprehensive report that includes direction included in the resolution in 2013 and other Councilmember issues and questions brought to the administration's attention at the Jan 12, 2016 meeting.</b>	Continued to March 8, 2016 4 Ayes	No Council Action Necessary	
5	Receive An Informational Report On The Workers' Compensation Program For Fiscal Year 2014-15 <a href="#">15-0474</a>	Received & Filed 4 Ayes	No Council Action Necessary	
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Recommendation: Receive An Informational Report On Solar Power And Electric Vehicle Charging Infrastructure At City Facilities <a href="#">15-0193</a>  <b>The Committee also requested that staff provide a follow-up status report in three months for the following:</b>  <b>1) Coordination with other governmental agencies;</b> <b>2) Next steps re NRG program negotiations;</b> <b>3) Strategies for increasing the number of solar power and electric charging stations; and</b> <b>4) Progress on the installation of solar panels.</b>	Received & Filed 4 Ayes	No Council Action Necessary	
4	Receive A Status Report and Recommendations On Efforts And Strategies To Reduce Zero-Waste 'Push\Pull' Service Costs For Multi-Family Buildings, Including Information Provided By Waste Management Of Alameda County <a href="#">15-0360</a>  <b>The Committee requested that the item be brought to Closed Session and requested that staff bring back a follow-up report addressing problems identified.</b>	Continued To February 9, 2016 4 Ayes	No Council Action Necessary	

5	Adopt A Resolution To Establish Residential Permit Parking Area "P" In Accordance With The Procedures Of The Oakland Municipal Code Chapter 10.44 To Satisfy A Condition Of Approval For The Children's Hospital And Research Center Oakland (Now UCSF Benioff Children's Hospital Oakland) Expansion Project Per City Ordinance No. 13311 C.M.S. Approved On June 2, 2015; And To Accept And Appropriate \$23,450 From UCSF Benioff Children's Hospital Oakland To Establish Residential Permit Parking Area "P" <a href="#">15-0460</a>	Approve Recommendations 3 Ayes 1 Absent - Reid	1-19-16	
6	Appropriate Up To Four Million Five Hundred Fifty Four Thousand Dollars (\$4,554,000.00) In Active Transportation Program Funds Assigned To The Metropolitan Transportation Commission; Commit Matching Funds Of Up To Three Hundred Sixty Thousand Dollars (\$360,000.00), And; Assure Completion Of The Telegraph Avenue Complete Street Project; And <a href="#">15-0461</a>	Approve Recommendations 3 Ayes 1 Absent - Reid	1-19-16	
	2) A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Up To Four Million Six Hundred Eighty Three Thousand Dollars (\$4,683,000.00) In Active Transportation Program Funds Assigned To The California Transportation Commission For The 19th Street Bart To Lake Merritt Urban Greenway Project, And; Commit Matching Funds Of Up To One Hundred Thousand Dollars (\$100,000.00) <a href="#">15-0462</a>			
7	Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Dowell Company Inc. To Allow A Portion Of The Existing Building To Encroach Into The Public Right-Of-Way Along The Building's Frontage At 322 Broadway And At 419 4th Street <a href="#">15-0463</a>	Approve Recommendations 3 Ayes 1 Absent - Reid	1-19-16	
8	1) A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Anticipated Shared Revenue And Any Liquidated Damages From The Metropolitan Transportation Commission For The Bike Share Program; And <a href="#">15-0471</a>			
	2) An Ordinance Amending Title 12.08 Of The Oakland Municipal Code To Allow For The Encroachment Of Bike Sharing Stations In The Public Right Of Way; And Amending Ordinance Number 13339 (The FY 2015-16 Master Fee Schedule, Or "MFS") To Establish Fees For The New Permits And Appropriates The New Fees Into The Bay Area Air Quality Management District Fund (2166), Transportation Planning And Funding Organization (30275), Project Number To Be Established; And <a href="#">15-0472</a>	Approve Recommendations 3 Ayes 1 Absent - Gallo		Public Hearing 1-19-16
	3) An Ordinance Granting A Franchise To Bay Area Motivate, LLC To Operate A Bike Share Program, Authorizing The City Administrator Or Designee To Negotiate And Execute A Franchise Agreement, And Certifying CEQA Exemption Findings <a href="#">15-0473</a>  <b>The Committee also directed staff to continue to negotiate for lower late fees for low-income individuals, monthly pass and community outreach.</b>			
tem No.	<b>COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE</b>	COMMITTEE ACTION	CONSENT	NON- CONSENT
3	Adopt A Resolution Designating The 14th Street Corridor From Oak Street To Frontage Road As The "Black Business And Arts District" To Highlight, Celebrate, Preserve And Support The Contributions Of Oakland's Black Artists And Business Owners And The Corridor As A Place Central Both Historically And	Approve Recommendations 4 Ayes	1-19-16	

	Currently To Oakland's Black Artists And Black Owned Businesses <a href="#">15-0368</a>			
4	Receive An Informational Report To Further Explain, Clarify, And Examine Administrative And Program Support Costs In The Workforce Investment Board Budget And Evaluate Any Possible Reallocation Of Funds In Fiscal Year 2015-2016 <a href="#">15-0419</a> <b>The Committee requested an informational report come back prior to June deadline (Via Rules Committee).</b>	Received & Filed 4 Ayes	No Council Action Necessary	
5	Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July 1, 2016, Through June 30, 2017, To The Oakland Oversight Board, The County And The State <a href="#">15-0459</a>	Approve Recommendations 4 Ayes	1-19-16	
Item No.	<b>LIFE ENRICHMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate, And Expend Revenue Received In City Established Trust Accounts For Senior Center Events And Activities <a href="#">15-0468</a>	Approve Recommendations 4 Ayes	1-19-16	
4	Adopt A Resolution Amending The FY 2015-2017 Biennial Budget (Resolution No. 85672 C.M.S.) To Increase The FY 2015-16 Appropriation From The Undesignated General Purpose Fund Balance By \$273,105 And Decrease The FY 2016-2017 Appropriation By An Equal Amount To Advance The FY 2016-17 Subsidy To The Chabot Space And Science Center, And Amending Resolution No. 85741 C.M.S., Which Approved A Grant In The Amount Of \$273,105 In Fiscal Year 2015-16, To Increase The Grant For Fiscal Year 2015-16 To \$546,210 <a href="#">15-0469</a> <b>The Committee requested staff provide a supplemental report regarding whether the City has a policy regarding advancing grant funds to recipient organizations.</b>	Approve Recommendations 3 Ayes 1 Abstain - Brooks	1-19-16	
5	Adopt A Resolution To Authorize The City Administrator To Enter Into An Agreement With California State University, Sacramento And An Agreement With California State University, East Bay For Recreational Therapy Internship Programs For A Five Year Term Each <a href="#">15-0470</a>	Approve Recommendations 4 Ayes	1-19-16	
Item No.	<b>PUBLIC SAFETY COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	Receive An Informational Report That Analyzes Key Violence Intervention Strategies And Elements Of The City Of Richmond's Office Of Neighborhood Safety, How It Aligns With The City Of Oakland's Current Or Newly Proposed Measure Z Investments In Violence Prevention, And What Strategies And Plans Are Being Explored And Developed To Institute Any Or All Of These Elements For Oakland <a href="#">14-1242</a>	Received & Filed 4 Ayes	No Council Action Necessary	

4	<p>Recommendation: Adopt A Resolution Directing The City Administrator To Take Immediate Action To Implement Pedestrian Safety Measures To Address Speeding And Unsafe Driving Behaviors That Result In Injuries And Fatalities, Including Engineering Solutions, Increased Police Enforcement, And A Targeted Safe Streets Campaign To Educate Oakland Communities About Roadway Safety [NEW TITLE] <a href="#">15-0365</a></p> <p><b>This Resolution should Coordinate with the Pedestrian Master Plan.</b></p>	<p><b>Continued No Specific Date 4 Ayes</b></p>	<p><b>No Council Action Necessary</b></p>	
5	<p>Receive The Cannabis Regulatory Commission Biennial Report <a href="#">15-0421</a></p>	<p><b>Received &amp; Filed 4 Ayes</b></p>	<p><b>No Council Action Necessary</b></p>	
6	<p>Adopt A Resolution Authorizing The City Administrator To Amend The Oakland Unite Grant Agreement With Healthy Communities, Inc. To Extend West Oakland Street Outreach Services For Up To Six Months From January 1, 2016 Through June 30, 2016 In An Additional Amount Not To Exceed \$156,000 <a href="#">15-0465</a></p>	<p><b>Approve Recommendations 4 Ayes</b></p>	<p><b>1-19-16</b></p>	
7	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate The Alameda County Public Health Department (ACPHD) Active Transportation Program Grant Funds In An Amount Not To Exceed Eighty Four Thousand Dollars (\$84,000); 2) Enter Into A Contract With ACPHD For The Period Of July 1, 2015 To September 30, 2017 To Develop Traffic Safety Plans, Implement School Safety Patrol Programs, And Provide Additional Traffic Enforcement Around Schools, In Support Of The "Be Oakland Be Active" (BOBA) Program; And 3) Authorize A Contribution In An Estimated Amount Of Twelve Thousand Nine Hundred And Two Dollars (\$12,902) From The General Purpose Fund To Subsidize The Central Services Overhead (CSO) Charges Affiliated With This Program <a href="#">15-0466</a></p> <p><b>The committee requested an update report in 1 year.</b></p>	<p><b>Approve Recommendations 3 Ayes 1 Abstain - Guillen</b></p>	<p><b>1-19-16</b></p>	
8	<p>Receive An Informational Report And Provide Feedback Regarding The New State Medical Cannabis Law And Proposals To Align The City Of Oakland's Medical Cannabis Ordinances With New State Law <a href="#">15-0467</a></p>	<p><b>Received &amp; Filed 4 Ayes</b></p>	<p><b>No Council Action Necessary</b></p>	