



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

Upcoming Council Dates:

1 Week Out	4-5-16
3 Weeks Out	4-19-16

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

**Committee Agenda Date: MARCH 22, 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 (15-0747)  <b>The Chair requested that the report only contain fiscally impactful information.</b>	Received And Filed 4 Ayes	No Council Action Necessary	
4	Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Early Head Start Instructor; Add The Full-Time, Permanent Part-Time, And Part-Time Equivalents Of The New Head Start/Early Head Start Substitute Associate Instructor Classification; Add The Part-Time Equivalent Food Service Worker, PT Classification; And Adjust The Title Of Early Childhood Instructor To Head Start Instructor (15-0757)	Approve Staff Recommendations 4 Ayes	4-5-16	
5	Adopt A Resolution Initiating The Fiscal Year (FY) 2016-17 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District And Authorizing The City Administrator Or Designee To Order A Preliminary Engineer's Report Pursuant To The California Streets And Highways Code (15-0758)	Approve Staff Recommendations 4 Ayes	4-5-16	
6	Receive The Equal Access Annual Compliance Report For Fiscal Year 2014-2015 (15-0759)  <b>The Chair requested that equal access apply to Boards Commissions and requested that standardized footnotes be added to meeting agendas.</b>	Received And Filed 4 Ayes	No Council Action Necessary	
7	Receive Two Informational Presentations Regarding A Potential November 2016 Infrastructure Bond Measure (15-0773)	Received And Filed 4 Ayes	No Council Action Necessary	
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt The Following Pieces Of Legislation:  1) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Zwuschen, LLC. To Allow Portion Of The Existing Building At 1945 And 1955 Broadway To Encroach Into The Public Right-Of-Way Along The Building Frontage On	Approve Staff Recommendations 4 Ayes	4-5-16	

	Broadway And On 20th Street ; And (15-0719)			
	2) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Broadway Oak Partners LLC To Allow Portion Of The Building Above Grade At 459 8th Street To Encroach Into The Public Right-Of-Way Along 8th Street And Broadway; And (15-0720)	<b>Approve Staff Recommendations 4 Ayes</b>	<b>4-5-16</b>	
	3) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Trustees Chapel Of The Chimes Special Care Funds To Allow Portion Of The Building Above Grade At 4435 Piedmont Avenue To Encroach Into The Public Right-Of-Way Along The Building Frontage On Piedmont Avenue; And (15-0721)	<b>Approve Staff Recommendations 4 Ayes</b>	<b>4-5-16</b>	
	4) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 265 Vernon Street, LLC To Allow Portion Of The Building Above Sidewalk At 459 23rd Street To Encroach Into The Public Right-Of-Way Along The Building Frontage On 23rd Street And Valley Street; And (15-0722)	<b>Approve Staff Recommendations 4 Ayes</b>	<b>4-5-16</b>	
	5) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Temescal Investors, LLC To Allow Portion Of The Building Above Grade At 5239 Claremont Avenue To Encroach Into The Public Right-Of-Way Along The Building Frontage On Telegraph Avenue (15-0723)	<b>Approve Staff Recommendations 4 Ayes</b>	<b>4-5-16</b>	
<b>4</b>	Adopt The Following Pieces Of Legislation:  1) Resolution Awarding A Construction Contract To Ray's Electric For Highway Safety Improvement Program Cycle 5 (HSIPS): West MacArthur Boulevard, Project No. C468210 And C468211, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of One Million Thirty Four Thousand Seventy-One Dollars (\$1,034,071); And (15-0724)	<b>Approve Staff Recommendations 4 Ayes</b>	<b>4-5-16</b>	
	2) A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc. For Highway Safety Improvement Program Cycle 5 (HSIPS): Market Street, Project No. C468230 And C48231, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Eight Hundred Ninety-Five Thousand Three Hundred Ten Dollars (\$895,310) (15-0725)	<b>Approve Staff Recommendations 4 Ayes</b>	<b>4-5-16</b>	
<b>5</b>	Receive An Informational Report On The Progress Of Implementing The Priority Actions In Oakland's Energy And Climate Action Plan, Including Level Of Progress, Metrics Used To Determine Progress/Completion, Next Steps On Actions Not Yet Completed, And Community Process Going Forward To Update And Expand Upon The ECAP To Achieve Its Adopted Goals (15-0523)	<b>Continued To 4-12-2016</b>	<b>No Council Action Necessary</b>	
<b>6</b>	Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into Professional Services Agreements For On-Call Transportation Planning Services In The Amount Of Five Hundred Thousand Dollars (\$500,000.00) Each To Six Firms Including: Nelson Nygaard Consulting Associates, Inc., Fehr And Peers Transportation Consultants, Alta Planning+ Design, Community Design+ Architecture, Placeworks, And Kittelson Associates Inc. (15-0726)	<b>Continued To No Specific Date</b>	<b>No Council Action Necessary</b>	

	<p><b>The Committee continued this item to have staff reevaluate all bids and the award of the contracts.</b></p> <p><b>The Committee also requested that the mandated Disparity Study be completed and scheduled to Committee.</b></p>			
7	<p>Adopt The Following Pieces Of Legislation:</p> <p>1) A Resolution Authorizing Reallocation Of A Portion Of The East Bay Regional Park District Open Space, Wildlife, Shoreline, And Parks Bond (Measure WW Bond) Local Grant Program Fund For The Charles Porter Golden Gate Recreation Center Project (No. C377320) In The Amount Of One Million Thirty-One Thousand Seven Hundred Dollars (\$1,031,700.00) To The Curt Flood Field Project (No. TBD); And Authorize The City Administrator Or Designee To Re-Apply And Reallocate The Grant Funds For Both Projects From East Bay Regional Park District For The Measure WW Bond; And (15-0727)</p>	<p><b>Approve Staff Recommendations</b> <b>4 Ayes</b></p>	4-5-16	
	<p>2) Resolution Authorizing The City Administrator To Request Reallocation Of Grant Funds From The California Department Of Housing And Community Development Under The Housing Related Parks Program In An Amount Not To Exceed \$1,031,700.00 From The Curt Flood Field Project (No. C495010) To The Charles Porter Golden Gate Recreation Center Project (No. TBD) (15-0728)</p>	<p><b>Approve Staff Recommendations</b> <b>4 Ayes</b></p>	4-5-16	
8	<p>Receive Two Informational Presentations Regarding A Potential November 2016 Infrastructure Bond Measure (15-0773)</p> <p><b>The Committee also requested that staff hold community information sessions prior to reporting back to Committee in May.</b></p>	<p><b>No Action Taken</b></p>	<p><b>No Council Action Necessary</b></p>	
Item No.	<p><b>COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE</b></p>	<p><b>COMMITTEE ACTION</b></p>	<p><b>CONSENT</b></p>	<p><b>NON-CONSENT</b></p>
3	<p>Adopt The Following Pieces Of Legislation:</p> <p>1) An Ordinance (1) Amending The Oakland Municipal Code To Establish City-Wide Affordable Housing Impact Fees And Make Related And Conforming Amendments, Including Minor Amendments For Consistency Purposes To The Jobs-Housing Impact Fee Codified In OMC Chapter 15.68, (2) Amending The Master Fee Schedule (Ordinance No. 13320, C.M.S., As Amended) To Include The Affordable Housing Impact Fees, And (3) Adopting CEQA Exemption Findings; And (15-0754)</p> <p>2) An Ordinance (1) Amending The Oakland Municipal Code To Establish City-Wide Transportation And Capital Improvements Impact Fees And Make Related And Conforming Amendments, (2) Amending The Master Fee Schedule (Ordinance No. 13320, C.M.S., As Amended) To Include The Transportation And Capital Improvements Impact Fees, And (3) Adopting CEQA Exemption Findings (15-0755)</p>	<p><b>Approve Staff Recommendations</b> <b>3 Ayes</b> <b>1 Abstain - Kaplan</b></p>		<p><b>Public Hearing</b> <b>4/19/16</b></p>
4	<p>Receive A Report On The Housing Program And Policy Recommendations Associated With the Affordable Housing Notice Of Funding Availability (NOFA) And Adopt The Following Pieces Of Legislation: (15-0551)</p>	<p><b>No Action Taken</b></p>		

	<p>1) An Ordinance Amending Chapter 15.68 Of The Oakland Municipal Code To (1) Allow Affordable Housing Trust Funds From Funds Distributed To The City Under Redevelopment Dissolution Laws To Be Used For Ownership Housing And Mortgage Assistance To Households With Incomes Up To 150% Of Area Median Income, And (2) Allow The Use Of Affordable Housing Trust Funds To Preserve Affordable Housing That Is At Imminent Risk Of Loss Due To Tax Defaults, Rent Increases, Demolition, Or Conversion To Other Uses; And (15-0768)</p>			
	<p>2) A Resolution Amending Resolution Nos. 81961 And 82989 C.M.S. To Increase Income Limits For Households Participating In The First-Time Homebuyer Mortgage Assistance Program From 100% Of Area Median Income To 150% Of Area Median Income, And Modify The Corresponding Calculation For The Purchase Price Limit, And Authorizing The Transfer Of \$1,000,000 To The Program From The Affordable Housing Trust Fund; And (15-0769)</p>	<p><b>No Action Taken</b></p>		
	<p>3) A Resolution Establishing An Affordable Housing Acquisition, Rehabilitation, And Preservation Program, Allocating \$1,800,000 From The Affordable Housing Trust Fund To The Program, And Authorizing The City Administrator To Fund Affordable Housing Acquisition, Rehabilitation, And Preservation Loans Under The Program Without Returning To Council; And (15-0770)</p>			
	<p>4) A Resolution Establishing An Affordable Housing Multifamily Emergency Repair Program, Allocating \$600,000 From The Affordable Housing Trust Fund To The Program, And Authorizing The City Administrator To Fund Affordable Housing Multifamily Emergency Repair Loans Under The Program Without Returning To Council (15-0771)</p>			
	<p>Receive A Report On The Recommendations Pertaining To Loans, Grants And Loan Modifications And Adopt The Following Pieces Of Legislation:</p>			
<p><b>5</b></p>	<p>1) A Resolution Appropriating \$2,521,517 From Fund Balance In The Low And Moderate Income Housing Asset Fund For Housing Development Activities; And (15-0545)</p>	<p><b>No Action Taken</b></p>		
	<p>2) A Resolution Authorizing Affordable Housing Development Loans To The Fruitvale Transit Village Phase II, Redwood Hill Townhomes, Camino 23, 3706 San Pablo Avenue, Coliseum Place, And Embark Apartments Affordable Housing Projects As Affordable Housing Funds Become Available In A Total Amount Not To Exceed \$4,013,851 Without Returning To Council; And (15-0546)</p>			
	<p>3) A Resolution Authorizing The Transfer Of \$71,881 In Affordable Housing Trust Funds To The Housing Predevelopment Revolving Loan And Grant Program; And (15-0547)</p>			
	<p>4) A Resolution Amending Resolution No. 85410 C.M.S. Which Authorized A \$2,000,000 Affordable Housing Preservation And Rehabilitation Loan To Community Housing Development Corporation And Dignity Housing West, Inc., For Harp Plaza Apartments Located At 430 28th Street, To Change The Source Of \$750,000 In Project Funding From HUD Funds To The Low And Moderate Income Housing Asset Fund; And (15-0548)</p>			

	5) A Resolution Amending Existing Affordable Housing Loans To The Madrone Hotel Project At 477 8th Street To Extend The Loan Maturity Dates To March 1, 2071, And Reduce The Interest Rate To Three Percent; And (15-0549)			
	6) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development In An Amount Not To Exceed \$160 Million Under The 2015-16 Affordable Housing And Sustainable Communities Program, And Authorizing The City Administrator To Allocate Such Funds To Eligible Projects Without Returning To The City Council (15-0550)			
<b>Item No.</b>	<b>LIFE ENRICHMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
<b>3</b>	Receive An Informational Presentation On The Survey Results Of 500 Asian Youth In Oakland Related To Youth Safety, Economics, School Environment, And Health, Presented By Asian Pacific Islander Youth Promoting Advocacy And Leadership (AYPAL), Banteay Srei, And The Spot Youth Center (15-0524)	<b>Received &amp; Filed 3 Ayes 1 Excused – Campbell Washington</b>	<b>No Council Action Necessary</b>	
<b>4</b>	Adopt A Resolution Authorizing The City Administrator To: 1) Appropriate Emergency Solutions Grant (ESG) Funds From 1997 Through 2010 In The Amount Of \$184,008.16 Into The Fiscal Year (FY) 2010 Award, To Be Called FY 2010 Sunset Cleanup, To Be Spent On FY 2015-2016 Shelter Operations Expenses; 2) Amend The Existing Grant Agreement With East Oakland Community Project (EOCP) To Increase The Grant In FY 2015-2016 By Up To \$301,663 For Shelter Operations Expenses, Reunification Services, Hotel Vouchers For Homeless Families, And Mortgage Costs; And 3. Amend The Existing Grant Agreement With St. Mary's Center To Increase The Grant By Up To \$34,008.16 For Shelter Operations Expenses (15-0760)	<b>Approve Staff Recommendations 3 Ayes 1 Excused – Campbell Washington</b>	<b>4-5-16</b>	
<b>5</b>	Receive An Informational Report On The Status Of Sharks Oakland Ice Center (15-0775)	<b>Received &amp; Filed 4 Ayes</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>
<b>3</b>	Receive An Informational Report From The Oakland Fire Department's (OFD) Vegetation Management Unit Regarding The Wildfire Prevention Assessment District (WPAD) And The Ongoing Efforts To Prevent Wildfires In The City Of Oakland For Fiscal Year 2015-2016 (15-0697)	<b>Received &amp; Filed 4 Ayes</b>	<b>No Council Action Necessary</b>	
<b>4</b>	Receive An Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 (15-0596)  <b>The Committee requested a supplemental report which includes the National League of Cities' booklet to further explain 21st Century Community Policing and recommendations from the March 21, 2016 Independent Investigator's report.</b>	<b>Continued To 4-12-16</b>	<b>No Council Action Necessary</b>	

5	Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days (15-0778)	<b>Received &amp; Filed 4 Ayes</b>	<b>No Council Action Necessary</b>
6	Receive An Informational Report And Overview Regarding Proposition 47, A Law That Reduces Some Felonies To Misdemeanors (15-0702)	<b>Received &amp; Filed 4 Ayes</b>	<b>No Council Action Necessary</b>
7	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into A Funding Agreement With The Oakland Funding Education Fund To Accept Grant Funds In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000) From To Fund The Salary And Benefits Of 7.5 Fulltime Equivalent (FTE) Police Cadet Positions From December 17, 2015 Through November 30, 2018; 2) Appropriate And Administer Said Funds To The Oakland Police Department; And 3) Authorize The General Purpose Fund To Subsidize The Central Services Overhead Costs Of Approximately One Hundred Four Thousand Two Hundred Ninety-One Dollars (\$104,291) (15-0712)	<b>Approve Staff Recommendations 4 Ayes</b>	<b>4-5-16</b>
8	<p>Adopt A Resolution: 1) Authorizing The City Administrator To Enter Into An Agreement With SST, Inc. For Gunshot Detection Services That Will Consolidate All Three ShotSpotter Phase Area Programs Into A Consolidated Contract On An Annual Basis From April 19, 2016 To April 18, 2017, At A Cost Of Four Hundred Ninety-Four Thousand Six Hundred Dollars (\$494,600.00) Per Year, With An Option To Renew For Three Additional One-Year Terms, For A Total Contract Amount Not To Exceed One Million Nine Hundred Seventy-Eight Thousand Four Hundred Dollars (\$1,978,400); And 2) Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business (L/SLB) Enterprise Program Provisions For The Agreement With SST, Inc. (15-0711)</p> <p><b>The Committee approved recommendations as amended to revised the first Resolved paragraph to read as follows: "RESOLVED: That the City Council hereby authorizes the City Administrator, or designee, to enter into a Professional Services Agreement with SST, Inc., to consolidate all three ShotSpotter phase area programs into a consolidated contract for the period of April 19, 2016 through April 18, 2017, for four hundred ninety-four thousand six hundred dollars (\$494,600), for the monitoring services of the ShotSpotter gunshot detection system. The option to renew for three additional one-year terms in an amount not to exceed \$1,483,800 (one million four hundred eighty-three thousand eight hundred dollars) shall be subject to availability of funds and approval by the City Council of the funds in the Oakland Police Department's baseline budget</b></p>	<b>Approve Staff Recommendations As Amended 4 Ayes</b>	<b>4-5-16</b>

	<b>proposal; and be it"</b>			
<b>9</b>	Receive An Informational Report From The Emergency Management Services Division (EMSD) Regarding Urban Area Security Initiative (UASI) Fiscal Year (FY) 2014 Purchases Over \$100,000.00 (15-0762)	<b>Received &amp; Filed 4 Ayes</b>	<b>No Council Action Necessary</b>	
<b>10</b>	<p>Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Purchase: (A) Body Worn Cameras For Forty-Five Thousand Dollars (\$45,000) And Hardware For Eighteen Thousand Five-Hundred Dollars (\$18,500), For A Total Cost Not To Exceed Sixty Three Thousand Five Hundred Dollars (\$63,500) From Adamson Police Products; And (B) Technical Support For Two Hundred Thousand Dollars (\$200,000) From VIEVU; And 2) Waiving The City's Advertising/Bidding And Request For Proposal Requirements For The Proposed Purchases (15-0763)</p> <p><b>The Resolution was revised as follows:</b></p> <p><b>1) The first Resolved clause will read: RESOLVED: That the Oakland City Council, hereby authorizes the City Administrator, or designee, to purchase body worn cameras and hardware from Adamson Police Products for a cost not to exceed sixty-three thousand five hundred dollars (\$63,500); and be it</b></p> <p><b>2) The second Further resolved clause will read: FURTHER RESOLVED: That the Oakland City Council, hereby authorizes the City Administrator, or designee to purchase technical support from VIEVU for a cost not to exceed two hundred thousand dollars (\$200,000); and be it</b></p> <p><b>The Committee continued the item to allow the Police Chief to determine whether the possibility of receiving equipment, technical support and data storage valued at \$263,500 for a trial period is a possibility or not.</b></p>	<b>Continued To 4-12-16 3 Ayes 1 No - Guillén</b>	<b>No Council Action Necessary</b>	
<b>11</b>	Adopt A Resolution Authorizing The City Administrator To Execute A Grant Agreement With Building Opportunities For Self-Sufficiency To Provide West Oakland Street Outreach Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z) For The Period Of April 1, 2016 To June 30, 2017 In An Amount Not To Exceed \$406,250, With A One-Year Option To Renew Through June 30, 2018 Pending Council Approval (15-0764)	<b>Approve Staff Recommendations 4 Ayes</b>	<b>4-5-16</b>	
<b>12</b>	Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Alameda County Probation Department Establishing A Violence Prevention	<b>Approve Staff Recommendations 4 Ayes</b>	<b>4-5-16</b>	

	Relocation Program To Facilitate Coordinated Implementation Of Emergency Relocation Services For Witnesses And Victims Of Violent Crime (15-0765)			
13	Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Alameda County, Oakland Unified School District, And Alameda County Office Of Education To Delineate Partner Roles And Ongoing Coordination Of Efforts At The Alameda County Juvenile Justice Center Transition Center (15-0766)	<b>Approve Staff Recommendations 4 Ayes</b>	<b>4-5-16</b>	

DRAFT