



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

Upcoming Council Dates:

1 Week Out	5-16-2017
3 Weeks Out	5-30-2017

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

**Committee Agenda Date: 5-9-2017**

**RECOMMENDED**

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	RECOMMENDED	
			CONSENT	NON-CONSENT
3	Receive The Cash Management Report For The Quarter Ended March 31, 2017  <b>Committee directed staff to include a fact sheet of the report in the next quarterly report.</b> <b>16-0999</b>	<b>Received And Filed</b> <b>4 Ayes</b>	<b>No Council Action Necessary</b>	
4	Receive An Informational Report On Budget Implementation Tracking, Which Provides Updates As Of March 31, 2017 Relative To The City Council Policy Directives And Budget Amendments Included In The Fiscal Year (FY) 2015-17 Adopted Biennial Budget And FY 2016-17 Midcycle Budget.  <b>16-1025</b>	<b>Received And Forward</b> <b>4 Ayes</b>	<b>5-30-2017</b>	
5	Adopt A Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities  <b>16-0904</b>	<b>Forwarded No Recommendation</b> <b>4 Ayes</b>		<b>5-16-2017</b>
6	Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2017-2018 Notes Payable From Revenues Received During The Fiscal Year 2017-2018 In An Amount Not To Exceed \$86,000,000 And Approving Certain Related Matters  <b>Committee directed staff to return to the Finance Committee additional information on the results of prepay financing to CalPers.</b>  <b>16-1026</b>	<b>Received And Forward</b> <b>4 Ayes</b>		<b>5-16-2017</b>
7	Receive An Informational Report From The Budget Advisory Commission Regarding Recommendations For Implementation Of The Infrastructure Bond And Establishing A Capital Planning Working Group  <b>16-1027</b>	<b>Received And Forward</b> <b>3 Ayes</b> <b>1 Excused</b> <b>Campbell</b> <b>Washington</b>	<b>5-16-2017</b>	

Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution Awarding A Construction Contract To AJW Construction, The Lowest Responsive And Responsible Bidder In Accordance With Project Plans And Specifications For Curb Ramps Along International Boulevard For Bus Rapid Transit Corridor (Project No. 1000981) And With Contractor's Bid In The Amount Of Six Hundred Sixty-Nine Thousand Three-Hundred Seventy-Five Dollars (\$669,375.00)</p> <p><b>16-0996</b></p>	<p><b>Approved As Recommended 4 Ayes</b></p>	<p><b>5-16-2017</b></p>	
4	<p>Adopt A Resolution Awarding A Construction Contract To Rosas Construction, The Lowest Responsive, Responsible Bidder, For Citywide Curb Ramps And Sidewalk Repair (Project No. 1001614) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Five Hundred Twenty- One Thousand Dollars (\$521,000.00)</p> <p><b>The committee directed staff to prepare a supplemental report that would include a map that covers the service area and potential service area</b></p> <p><b>16-0997</b></p>	<p><b>Approved As Recommended 4 Ayes</b></p>	<p><b>5-16-2017</b></p>	
5	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Award Professional Services Agreements For On-Call Transportation Planning To One (1) Tier I Firm For Two Hundred Fifty Thousand Dollars (\$250,000.00) To The Questa Engineering Corporation; And For On-Call Transportation Planning Services To Four (4) Tier II Firms In The Amount Of Five Hundred Thousand Dollars (\$500,000.00) Each, To: DKS Associates; Fehr And Peers Transportation Consultants; Community Design + Architecture; And Kittelson Associates INC.</p> <p><b>The committee requested to amend the current proposed 3 year contract to 9 months with the possibility to return for an extension, while expediting the RFP to implement equity in the process</b></p> <p><b>16-0998</b></p>	<p><b>Approved Recommendations As Amended 3 Ayes 1 No - Brooks</b></p>		<p><b>5-16-2017</b></p>
6	<p>Adopt A Resolution Adopting The City Of Oakland's Framework For The Development Of A Green Infrastructure Plan</p> <p><b>16-1000</b></p>	<p><b>Approved As Recommended 4 Ayes</b></p>	<p><b>5-16-2017</b></p>	
7	<p>Receive An Information Report On Budgeted Vacant Positions For The Period Of October 11, 2016 Through March 13, 2017 As Presented To The Finance &amp; Management Committee on April 25, 2017 With Additional Detail Regarding Public Works And Department Of Transportation Vacant Positions</p> <p><b>The committee directed staff to add this item to the pending list to return every 6 months</b></p> <p><b>16-1034</b></p>	<p><b>Received And Filed 4 Ayes</b></p>	<p><b>No Council Action Necessary</b></p>	

Item No.	<b>COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	<p>Adopt A Resolution (1) Of Intention To Form The Koreatown/Northgate Community Benefit District 2017 ("Koreatown/Northgate CBD 2017"); (2) Granting Preliminary Approval Of The Koreatown/Northgate CBD 2017 Management Plan; (3) Directing Filing Of The Proposed Koreatown/Northgate CBD 2017 Assessment District Boundary Description; (4) Directing Distribution Of A Ballot To All Affected Property Owners Whereby They Can Vote "In Favor Of" Or "Against" The Proposed Koreatown/ Northgate CBD 2017 And Assessment To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 18, 2017; And</p> <p><b>The Resolution Was Approved With The Following Changes; The Resolution Of Intention In Section 12 Assesment For The Entire Koreatown/Northgate Will Change \$628,208.75 For The First Year To \$555,964.74.</b></p> <p><b>16-1006</b></p>	<p><b>Approved As Ammended 4 Ayes</b></p>	<p><b>5-16-2017 (PH)</b></p>	
	<p>2) Resolution Authorizing The City Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Koreatown/Northgate Community Benefit District 2017 ("KCBD 2017") And (2) To Fay A Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$4,897.26 For Two (2) City-Owned Properties On Which Assessments Are To Be Levied (2100 Telegraph Avenue- APN 008-0648-016-03 And 404 26th - Street APN 009-0684-005-01) If The KCBD 2017 Is Established; And</p> <p><b>The Resolution That Authorizes The City Administrator To Pay The Assessment For The Cities Properties Will Change From \$4897.26 To \$4403.31.</b></p> <p><b>16-1007</b></p>	<p><b>Approved As Ammended 4 Ayes</b></p>	<p><b>5-16-2017 (PH)</b></p>	
	<p>3) Adopt A Resolution Authorizing The Agency Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Koreatown/Northgate Community Benefit District 2017 ("KCBD 2017"); And (2) To Pay A Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$772.74 For One Oakland Redevelopment Successor Agency-Owned Property (2016 Telegraph Avenue APN 008-0649-010-00) If The KCBD 2017 Is Established</p> <p><b>Thw Successor Agency Resolution Amout To Be Paid On The ORSA Property Will Change From \$722.74 To \$696.18, Reffering To 2017-2018 Fiscal Year.</b></p> <p><b>16-1008</b></p>	<p><b>Approved As Ammended 4 Ayes</b></p>	<p><b>5-16-2017 (PH)</b></p>	
4	<p>Receive A Report With Possible Action On The Proposed Merger Of The Association Of Bay Area Governments (ABAG) And The Metropolitan Transportation Commission (MTC) With A Presentation Of Merger By The Leadership Of ABAG And MTC</p> <p><b>16-1031</b></p>	<p><b>Received and Filed 4 Ayes</b></p>	<p><b>No Council Action Necessary</b></p>	

5	The Item Regarding "Options For Adding Administrative Remedies For Violations Of Chapter 8.22" was removed at the Rules And Legislation Committee on May 4, 2017 and placed on the Pending List with No Date Specific.	No Council Action Necessary		
Item No.	<b>LIFE ENRICHMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	Receive An Oral Informational Report From The City Administrator On The Status Of Implementing Resolution 86088 C.M.S Adopting "Love Life" As The City's Official Tagline And Motto  <b>The committee directed staff to return to committee May 23, 2017 with updates on copy right infringement trade mark, complete analysis of the potential key locations site for costing, use of the motto and that the intention is to have the signs up at the end of the summer</b>  <b>16-0871</b>	<b>Continued to 5-23-2017 4 Ayes</b>	<b>No Council Action Necessary</b>	
4	Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.91 To: (1) Prohibit The Sale Of Flavored Tobacco Products; (2) Require The Posting Of The Full Retail Price Of Tobacco Products; (3) Prohibit The Redemption Of Tobacco Discounts And Coupons; And (4) Make Administrative Changes For The Licensure Of Tobacco Retailers  <b>The Committee directed staff to provide a supplemental report answering any additional questions that the committee will provide before council, where provisions of the potential new law would be placed in retailers and an analysis on possible unintended consequences developed upon the passing of this ordinance</b>  <b>16-1048</b>	<b>Approved As Recommended 4 Ayes</b>		<b>6-6-2017</b>
Item No.	<b>PUBLIC SAFETY COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	Receive An Informational Report Regarding The Oakland Fire Department's (1) Implementation Of Recommendations Provided In The Vegetation Inspection Audits Of 2013 And 2015; And (2) State Of The Vegetation Management Inspection Program, Including Any Challenges To Achieving Full Implementation And Compliance  <b>Staff was directed to return to the May 23, 2017 committee with additional information/analysis on the budget, and how the program would be funded in the interim once the WPAD funds have expired.</b>  <b>16-0611</b>	<b>Continued To 5-23-2017 3 Ayes 1 Absent Gallo</b>	<b>No Council Action Necessary</b>	

4	<p>Receive An Informational Report Regarding Oakland Police Department (OPD) Search Data That Provides “Successful” Searches Showing Numbers That Were Firearms, Numbers That Were Cannabis, And Numbers That Were Other Items</p> <p><b>16-0693</b></p>	<p><b>Received And Filed 3 Ayes 1 Absent Gallo</b></p>	<p><b>No Council Action Necessary</b></p>	
5	<p>Adopt A Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities</p> <p><b>16-0904</b></p>	<p><b>Forward With No Recommendation 2 Ayes 1 Absent Gallo 1 Abstained Brooks</b></p>		<p><b>5-16-2017</b></p>
6	<p>Receive A Report And Possible Action On The Oakland Police Department And The California Highway Patrol Amber Alert Process; A Timeline And Review Of The Dartanian Brooks Amber Alert Request On Or About January 13, 2017; And Recommendations For Improvement To The Process</p> <p><b>16-0959</b></p>	<p><b>Received And Filed 3 Ayes 1 Absent Gallo</b></p>	<p><b>No Council Action Necessary</b></p>	
7	<p><b>The Item Regarding "Update On Assistance For Survivors Of 2551 San Pablo Fire" Was Withdrawn At the May 4, 2017 Rules And Legislation Committee</b></p>		<p><b>No Council Action Necessary</b></p>	
8	<p>Adopt A Surveillance And Community Safety Ordinance Which Prescribes The Rules For The Acquisition And Use Of Surveillance Equipment And Technology, Establishes Oversight, Auditing And Reporting Requirements, And Imposes Penalties For Violations</p> <p><b>Committee accepted the following Amendment to section 9.64.060;</b>  <b>“It shall be unlawful for the City to enter into any surveillance-related contract or other agreement that conflicts with the provisions of this Ordinance, and any conflicting provisions in such future contracts or agreements, including but not limited to non-disclosure agreements, shall be deemed void and legally unenforceable.</b>  <b>To the extent permitted by law, the City shall publicly disclose all of its existing and future surveillance-related contracts, including any and all related non-disclosure agreements, if any, regardless of any contract terms to the contrary. In addition, the City shall publicly disclose its existing and future employee labor agreements/memorandums of understanding.”</b></p> <p><b>16-1028</b></p>	<p><b>Approved As Amended 3 Ayes 1 Absent Gallo</b></p>	<p><b>5-16-2017</b></p>	

<b>9</b>  <b>16-1029</b>	Receive The Oakland Fire Department's (OFDs) Informational Report On The OFD Community Advancement Through Reading, Education, And Safety (CARES) Program And Current Recruitment Efforts	<b>Receive And Forward 3 Ayes 1 Absent Gallo</b>	<b>5-16-2017</b>	
--------------------------------	---	--	------------------	--

DRAFT