



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

August	Recess
6 Weeks Out	9-8-15

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

Committee Agenda Date: JULY 28, 2015

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
CANCELLED				
	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds Up To Two Hundred Fifty Thousand Dollars (\$250,000) From The California Cultural And Historic Endowment (CCHE) - Museum Grant Program For The Peralta Hacienda Historic Park Phase 4 - Historic Core Project (Project) (14-1173)	Approved Recommendations 4 Ayes	9-8-15	
4	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To James Brickley And Tia Hunnicutt To Allow An Existing Building To Encroach Less Than Six Inches (6") Into The Public Right-Of-Way Along The Building's Frontage On Howell Street At 440 59th Street (14-1175)	Approved Recommendations 4 Ayes	9-8-15	
5	Adopt The Following Pieces Of Legislation: 1) A Resolution Authorizing The City Of Oakland Joining The Western Riverside Council Of Governments (WRCOG) As An Associate Member, (2) WRCOG To Administer The Hero Pace Program In The City, And (3) The City Administrator To Execute Necessary Agreements To Support The Launch Of The Hero Pace Program; And (14-1176) The Committee directed staff to provide the public with the contact information for each PACE program. For Alameda County, Authorizing The California Enterprise Development Authority (CEDA) To Administer The Pace Program In The City, And Authorizing The City Administrator To Execute Necessary Agreements To Support The Launch Of The Figtree Pace Program ; And (14-1177) 3) Resolution Authorizing The City Of Oakland Joining The California Home Finance (CHF) Authority As An Associate Member, Authorizing CHF To Administer The Ygrene Pace Program In The City, And Authorizing The City Administrator To Execute Necessary Agreements To Support The Launch Of The Ygrene Pace Program ; And (14-1178)	Approved Recommendations 4 Ayes	9-8-15	

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	4) A Resolution Authorizing The City Of Oakland Joining The Ygrene Pace Program, Authorizing The California Home Finance (CHF) Authority To Administer The Ygrene Pace Program In The City, And Authorizing The City Administrator To Execute Necessary Agreements To Support The Launch Of The Ygrene Pace Program; And (14-1179)			
	5) A Resolution Authorizing The City Of Oakland Joining The Open PACE Program, Authorizing ALLIANCENRG, Through The California Statewide Communities Development Authority (CSCDA), To Administer The Open PACE Program In The City, And Authorizing The City Administrator To Execute Necessary Agreements To Support The Launch Of The Open PACE Program (14-1180)			
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report On The Planning And Building Department's Parklet Program, Including An Overview Of The Program, A List Of Approved Parklets, And An Update On The Status Of Existing Parklets (14-1002)	Received & Filed 4 Ayes	No Council Action Necessary	
4	Adopt The Following Pieces Of Legislation: 1) Resolution Authorizing The City Administrator, Or Her Designee, To Apply For, Accept And Appropriate A California Energy Commission (CEC) Alternative And Renewable Fuel Vehicle And Technology Program (ARFVTP) Grant Award Of One Hundred Seventy Thousand Three Hundred Twenty-Four Dollars (\$170,324.00) From The State Of California Other Fund (2159) To Prepare Building Code Amendments Which Will Increase The Number Of Plug-In Electric Vehicle (PEV) Charging Stations In Oakland, The City And County Of San Francisco, And The Town Of Tiburon; And (14-1170)	Approve Recommendations 4 Ayes	9-8-15	
	2) A Resolution Waiving The Request For Proposals/Qualifications ("RFP/Q") Requirement And Authorizing The City Administrator, Or Her Designee, To Execute A Professional Services Contract With Energy Solutions, In An Amount Of One Hundred Fifty-Two Thousand Six-Hundred Nineteen Dollars (\$152,619.00) For A Term Of Twenty Six (26) Months, To Assist Oakland, The City And County Of San Francisco, And The Town Of Tiburon To Prepare Building Code Amendments Which Will Increase The Number Of Plug-In Electric Vehicle (PEV) Charging Systems Within These Jurisdictions (14-1171)			
5	Receive An Informational Quarterly Tracking Report On Economic Development Activities Including Actions Related To The Preparation Of The Economic Development Strategy For The City Of Oakland [TITLE CHANGE] (14-1160) The Committee requested the following information be provided in the Strategies Report which will be brought to Committee in October: 1) Draft best practices guide for local businesses on how to implement Measure FF, what is allowed, what is prohibited, etc.; 2) Draft best practices guide for small businesses for handling waste and compost and options given the	Received & Filed 4 Ayes	No Council Action Necessary	

	<p>implementation of the new franchise agreement;</p> <p>3) Draft best practices guide around regulations for raising chickens/eggs; and</p> <p>4) Provide possible recommendations for policy or regulation changes to make it easier for residents to raise chickens and sell eggs to local businesses; and</p> <p>5) Status update on Costco bringing a store to Oakland, including but not limited to, what stage in the process they are in, who is handling the project, and whether the Port has been contacted regarding possible sites.</p>			
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution Decreasing Estimated Revenue And Offsetting Expenditures From The 2014 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$162,101.38 Which Is The Actual Revenue Collected, From The Non Departmental Citywide Activities Budget To The Oakland Parks And Recreation Budget To Benefit Citywide Youth Activities (14-1164)</p> <p>The Committee also directed ITD staff to provide a memo or report to Council in regard to how to possibly capture participation data from the Parks & Rec Department's current facility software.</p>	Continued To 9-15-15 4 Ayes	No Council Action Necessary	
4	Receive An Informational Report On The Oakland Fund For Children and Youth Fiscal Year (FY)2016-2019 Strategic Investment Plan (14-1167)	Received & Forwarded To Education Partnership Committee 4 Ayes	No Council Action Necessary	
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report Regarding Oakland Police Department Recruitment Efforts From 2010 To Present With A Focus On Efforts To Recruit And Retain African Americans As Police Officers (14-0456)	Continued To 9-29-15 4 Ayes	No Council Action Necessary	
4	Receive An Informational Report On The Truancy In The City Of Oakland; Its Impact On Public Safety; And The Status Of Any Existing Partnerships With The Oakland Unified School District And/Or Alameda County To Address Truancy (14-1057)	Received & Forwarded To Education Partnership Committee 4 Ayes	No Council Action Necessary	
5	Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Accept Fiscal Year 2014-2015 Grant Funds In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) From The Statewide Homeland Security Grant Program (SHSGP); 2) Appropriate And Administer Said Funds; 3) Approve The Fiscal Year 2014-2015 SHSGP Spending Plan; And 4) Expend Said Funds In Accordance With The Preliminary	Approve Recommendations 4 Ayes	9-8-15	

	Spending Plan (14-1174)			
6	Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate Grant Funds In The Amount Of Two Hundred Ninety Thousand Dollars (\$290,000) From The State Of California, Office Of Traffic Safety (OTS), For The FY 2015-16 Selective Traffic Enforcement Program (Step) To Be Administered By The Oakland Police Department (OPD); 2) Authorize The General Purpose Fund To Contribute Eleven Thousand Eight Hundred Twelve Dollars (\$11,812) To Cover The CSO Charges; And 3) To Accept And Appropriate The FY 2016-17 OTS Step Grant Award In Advance In An Amount Not To Exceed Three Hundred Forty-Eight Thousand Dollars (\$348,000) And Authorize The General Purpose Fund To Cover The Associated CSO Charges (14-1172)	Approve Recommendations 4 Ayes	9-8-15	
7	Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days (14-1206)	Received & Filed 4 Ayes	No Council Action Necessary	
8	Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime Trends And Crime Reduction Activities, Including The Ceasefire Violence Reduction Strategy, In The City Of Oakland (14-1208) The Committee directed that future reports should include all Part 1 crime and the number of people served across categories, etc.	Received & Filed 4 Ayes	No Council Action Necessary	
	Adopt A The Following Pieces Of Legislation: 1) Resolution Affirming The Right To Photograph, Video And/OR Audio Record Police And/OR Peace Officer(s) [TITLE CHANGE]; Or (14-0827)	Not Adopted		
9	2) Or, Alternatively, An Ordinance Adding Chapter 9.08.270 To Chapter 9 Of The Oakland Municipal Code Establishing The Right To Photograph, Video And/OR Audio Record Police And/OR Peace Officer(s); And (14-1219) The Committee approved Draft Ordinance No Penalty Option 1 dated July 24, 2015.	Approve Recommendations 4 Ayes	9-8-15	
	3) Receive A Report And Recommendations Encouraging The Public To Initiate A "Do Shoot" Campaign Urging Anyone Who Sees Someone Being Pulled Over By The Police Or Being Arrested To Shoot Video Of The Incident With Their Cell Phone Camera As A Means Of Self Defense (14-0830) The Committee approved the recommendation to staff to support and encourage "Do Shoot" campaign development.	Approve Recommendations 4 Ayes	9-8-15	

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