



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	11-1-2016
3 Weeks Out	11-15-2016

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

Committee Agenda Date: 10-25-2016

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 16-0215	Received And Filed 3 Ayes 1 Excused Gibson-McElhane	No Council Action Necessary	
4	Staff Recommends That The Finance And Management Committee Accept This Informational Report On Budget Implementation Tracking, Which Provides Updates As Of September 30, 2016 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 16-0322	Received And Filed 3 Ayes 1 Excused Gibson-McElhane	No Council Action Necessary	
5	Receive An Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts, And Donations Of \$50,000 Or Less For The Period July 1, 2015 Through June 30, 2016 16-0314	Received And Forwarded 3 Ayes 1 Excused Gibson-McElhane	11/1/2016	
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Recommendation: Take The Following Actions: Receive an Informational Report on the Downtown Oakland Parking Management Report, the Final Deliverable of the Metropolitan Transportation Commission-Funded Downtown Oakland Parking Study 16-0213	NO ACTION WAS TAKEN ON THIS ITEM		
	2) Adopt A Resolution (A) Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Three Hundred Thousand Dollars (\$1,300,000) In Congestion Mitigation And Air Quality (CMAQ) Improvement Funds From The Metropolitan Transportation Commission (MTC) For A Three-Year Demand-Responsive Parking And Mobility Management Initiative; And (B) Establishing All Parking Meter Zones In Oakland Municipal Code Section 10.36.140 As Flexible Parking Zones	Approved Recommendation 3 Ayes 1 Excused Reid	11/1/2016	

	16-0216			
	3) Adopt Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Bay Area Air Quality Management District (BAAQMD) Transportation Fund For Clean Air (TFCA) Grant Award Of Two Hundred And Forty-Four Thousand Dollars (\$244,000.00) To Conduct Site Preparation And Installation Of Twenty-eight Electric Vehicle Charging Stations At Seven City-Owned Public Parking Facilities; And 16-0217	Approved Recommendation 3 Ayes 1 Excused Gibson McElhane	11/1/2016	
	4) Resolution Amending Resolution Number 85459 C.M.S. (Car Sharing Principles) To Provide More Detail Concerning Dedicated Space Car Sharing Program; And 16-0218	Approved Recommendation 3 Ayes 1 Excused Gibson McElhane	11/1/2016	
	(b.) An Ordinance Amending Titles Of The Oakland Municipal Code(1) 10.36.141 To Facilitate The Efficient Management Of Parking Meter Zones; And (2) 10.72. To Establish New Dedicated Space Parking Permits To Eight BART Stations; And 16-0324	Approved Recommendation 3 Ayes 1 Excused Gibson McElhane	11/1/2016	
	5) Adopt A Resolution Of Support For The Ray Area Rapid Transit (BART) District's Station Access Plan And Establishing Curb Designations That Help Fulfill The Goals Of That Policy Around Oakland's Eight Bart Stations; And 16-0219	Approved Recommendation 3 Ayes 1 Excused Gibson McElhane	11/1/2016	
	6) Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate, Finalize And Execute A Non Exclusive Agreement With Streetline Inc For A Smart Parking System At No Direct Cost To The City For A Term Of Three Years; And This item is being held in committee pending the Privacy Advisory Commission Meeting 16-0220	Staff Requests That This Item Return To Committee with no date certain	No Council Action Necessary	
	7) Receive An Informational Report On The Pending Closure Of Clay St Parking Garage; And 16-0221	Received And Filed 3 Ayes 1 Excused Reid	11/1/2016	
	8) Adopt A Resolution Authorizing And Directing The City Administrator Or Designee To Amend The City's Parking Operations And Facilities Management Contract With City Of Oakland Parking Partners By An Additional Eight Hundred And Fifty Thousand Dollars (\$850,000.00) In Annual Contract Capacity; And Waiving The Request For Qualifications/Proposal Competitive Selection Requirement; And 16-0222	Approved Recommendation 3 Ayes 1 Excused Gibson McElhane	11/1/2016	
	9) Adopt A Resolution Authorizing The City Administrator Or Designee To Finalize And Execute A Maintenance And Service Agreement With Scheidt And Bachmann USA, Inc. In Support Of The Parking Access And Revenue Control System Used At City Parking Garages For A Period Of Three Years At A Total Contract Cost Of \$313,313.00; Appropriating Total Expenditures Of \$214,313.00 For Fiscal Years 2017-2019; Providing The Necessary Spending Authority For All Three Years Of The	Approved Recommendation 3 Ayes 1 Excused Gibson McElhane	11/1/2016	

	Contract; And Waving Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements; And 16-0223			
	10) Amend Ordinance Number 13184 C.M.S. (The Fiscal Year 2015-2016 Master Fee Schedule) To (A) Support The City's Demand Responsive Parking Management Initiatives With (1) Variable Pricing Of On-Street Meter Rates And (2) Off-Street Parking Facility Rates That Reflect The Recommendations Of The Downtown Oakland Parking Management Report; And (B) Establish Fees For A Dedicated Space Car Sharing Program 16-0224	Approved Recommendation 3 Ayes 1 Excused Gibson McElhaney	11/1/2016	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Update From Orton Development, Inc., On The Progress Of The Henry J. Kaiser Convention Center Adaptive Reuse Project 16-0278	Received And Filed 3 Ayes 1 Absent Gibson-McElhaney		
4	Adopt A Resolution Amending Resolution NOS. 86253 And 86337 C.M.S., Which Adopted And Amended The Fiscal Year 2016-17 Workforce Development Budget And Authorized Workforce Service Provider Contracts, To Authorize \$48,098 Of Additional Funding To The Oakland Private Industry Council, Inc., To Provide Services At The West Oakland Neighborhood Career Center 16-0203 Committee Approved The Item And Forwarded It To Council With Direction That A New Request Be Submitted So That It Would Return Back To Committee Regarding More Funding.	Approved 3 Ayes 1 Excused Gibson-McElhaney	11/1/2016	
5	Adopt An Ordinance: (1) Repealing Current Oakland Municipal Code Chapter 15.12, The Oakland Fire Code, Making Findings To Substantiate Modifications To California Building Codes And Standards Due To Local Climatic, Geological Or Topographical Conditions, And Adopting And Making Local Amendments To The 2016 Edition Of The California Model Building Code, California Code Of Regulations Title 24, Part 9, Including, But Not Limited To, National Fire Protection Association And Other Referenced Standards As Adopted By The California State Fire Marshal, And Recodifying Said Code At Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code 16-0283	Approved 3 Ayes 1 Excused Gibson-McElhaney		11/1/2016 (PH)
6	Adopt An Ordinance: (1) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland And Carlos Soloman And Dominica Rice-Soloman Or A Legal Entity Affiliated With Carlos Soloman & Dominica Rice-Soloman For (A) The Sale Of The Parcels Located At 3455 And 3461 Champion Street, Reserving To The City An Easement For A Fiber Optics Hub And Related Uses ("Property") For An Amount Not Less Than Three Hundred Forty Thousand Dollars (\$340,000), And (B)	Approved As Amended 3 Ayes 1 Excused Gibson-McElhaney	11/1/2016	

	Development And Operation On The Property Of A Full Service Restaurant, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Exhibit A, And (2) Adopting CEQA Exemption Findings 16-0317 Item was approved with requirement to remove number 18 from the report.			
7	Receive An Oral Informational Report On Workforce System Rapid Response and Layoff Aversion Services 16-0341 This Informational Report Must First Be Heard At The WIOA Board Before It Can Be Heard At The November 29, 2016 Meeting.	Accepted 3 Ayes 1 Excused Gibson-McElhaney		11/29/2016
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	THIS ITEM WAS MOVED TO THE PENDING LIST AT RULES AND LEGISLATION COMMITTEE MEETING ON OCTOBER 20, 2016	NO ACTION WAS TAKEN ON THIS ITEM		
4	Adopt Resolution To Authorize The City Administrator To: (1) Accept And Appropriate A Grant Of 1,000,000 Annually For Five Years From The United States Substance Abuse And Mental Health Services Administration (SAMHSA); (2) Create Two New Staff Positions In The Human Services Department To Oversee Grant Funded Activities; (3) Enter Into An Agreement With Alameda County Health Care Services Agency, In An Amount Not To Exceed \$100,000, To Provide Trauma Informed Care Trainings From September 30, 2016 To September 29, 2017; (4) Enter Into Grant Agreements With Mental Health Providers Selected Through A Competitive Process In A Total Amount Not To Exceed \$240,000 To Provide Behavioral Health Services Without Returning To Council; And (5) Enter Into Professional Services Agreements From September 30, 2016 To September 29, 2017 With Resource Development Associates In An Amount Not To Exceed \$65,000 To Provide Evaluation Services And Technical Support, And Prevention Institute For In An Amount Not To Exceed \$20,000 To Provide Curriculum For Community Resilience Trainings; And Waive The Competitive Request For Proposal/Qualification Process Staff was directed to clarify in Behavioral Health Disparity study that mental health study is being done city wide, include the language of "community participation", return in 1 year and be voted on. 16-0288	Approved As Amended 4 Ayes		11/1/2016
5	Recommendation: Receive An Informational Presentation On Council President McElhaney's Compassionate Communities Initiative To House Unsheltered Residents And Address Encampments In Oakland	Continued 11/15/2016 Committee 4 Ayes	No Council Acton Necessary	

	16-0245			
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt An Ordinance 1) Repealing Current Oakland Municipal Code Chapter 15.12, The Oakland Fire Code, Making Findings To Substantiate Modifications To California Building Codes And Standards Due To Local Climatic, Geological Or Topographical Conditions, And Adopting And Making Local Amendments To The 2016 Edition Of The California Model Building Code, California Code Of Regulations Title 24, Part 9, Including, But Not Limited To, National Fire Protection Association And Other Referenced Standards As Adopted By The California State Fire Marshal, And Recodifying Said Code At Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code</p> <p>16-0283</p>	Approved 4 Ayes		11/1/2016 (PH)
4	<p>Receive An Informational Report To Provide An Update On The Police Chief Recruitment And To Gather Feedback From The Public Safety Committee (PSC) About Desired Qualities In A New Police Chief</p> <p>16-0084</p>	Accepted 4 Ayes	11/1/2016	
5	The Item Regarding The "Bike Registration" Was Moved To The Public Safety Committee Meeting Of November 15, 2016	No Action Necessary		
6	<p>Receive An Informational Report Presenting The Full And Final Report Of The Ad hoc Working Group On Police Recruitment</p> <p>16-0081</p>	Received And Filed 4 Ayes	No Council Action Necessary	
7	The Item Regarding The "Police Training" Was Moved To The Public Safety Committee Meeting Of November 15, 2016	No Action Necessary		
8	<p>Adopt New Police Recruitment And Hiring Policies To: (1) Prohibit The Use Of Past Marijuana Use As Grounds For Rejection; (2) Prohibit The Use Of Having Student Loans As Grounds For Rejection; (3) Restrict The Use Of Debt As Grounds For Rejection To Those Situations Where Lack Of Income Would Be Solved By Obtaining A Job As A Police Officer; (4) To Seek A Goal Of Not Less Than 50% Of New Hires Will Be Among Those Who Do Have Some Connection Or History With Oakland Or Live Or Have Lived In Oakland; (5) Evaluate The Use Of And Impact Of Rejecting Applicants With An "Association" To People With Criminal Records, And Determine How This Is Being Used And Decide Whether It Genuinely Measures The Potential Of The Applicants, And Whether It Is Disproportionately Excluding Oakland Residents And/Or People Of Color; (6) Weigh Out-Of-School Suspensions, Dismissal From</p>	Received And Filed 4 Ayes		

	School Or Poor Academic Performance Within Reasonable Contexts; (7) Request A Review Of Recent Applicants Who Were Rejected At The Background Check Stage To Determine If Any Of Them, Especially Oakland Residents, Were Rejected For Reasons That Might Warrant Reconsideration; (8) Expand Outreach And Explore Additional Strategies To Mitigate The Under Representation Of Women, LGBT People, And People Of Color In The Department; (9) Explore And Report Back To Council On Additional Strategies To Improve Recruitment Screening For Attitude Issues, Including Attitudes About Appropriate Conduct Toward Women And Understanding Of Respecting The Community [TITLE CHANGE]			
	15-1214			
9	Accept The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of August 31, 2016.	Received And Filed 4 Ayes		
	16-0323			
Item No.	RULES AND LEGISLATION COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
6				
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