



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	7-7-15
3 Weeks Out	7-21-15

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

Committee Agenda Date: JUNE 23, 2015

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report Regarding The Status Of State And Federal Budget Developments And The Potential Impacts On The City Of Oakland [TITLE CHANGE] (14-1065)	Received & Filed 3 Ayes 1 Excused - Campbell Washington	No Council Action Necessary	
4	Receive An Informational Report On The Oakland Police And Fire Retirement System (PFRS) Investment Portfolio As Of March 31, 2015 And 2014 Actuary Valuation (14-1045)	Received & Filed 3 Ayes 1 Excused - Campbell Washington	No Council Action Necessary	
5	Adopt A Resolution Authorizing The City Administrator To Amend Existing Resolution 83596 Authorizing An Agreement With Claremont Behavioral Services, Inc. ("Claremont") Adding The Provision Of Employee Assistance Program (EAP) Services To Sworn Employees Of The Oakland Fire Department And Their Respective Dependents In An Amount Not To Exceed \$30,000 Per Year For Fiscal Years 2015-16 Through 2019-20, Under The Same Terms And Conditions As Agreed Under The Citywide Employee Assistance Program Services Agreement With Exception To The Service Model Terms (14-1049)	Approve Recommendations 3 Ayes 1 Excused - Campbell Washington	7-7-14	
6	Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Amend The Classification, Salary And Representation Unit Of Executive Director, Public Ethics Commission And Create The Classifications Of Deputy Director, Public Ethics Commission; Ethics Investigator; Ethics Analyst I; And Ethics Analyst II (14-1050)	Approve Recommendations 3 Ayes 1 Excused - Campbell Washington	7-7-14	
	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Authorizing A Three Year Services Agreement, With Two One-Year Options To Renew, With Oakland Venue Management For Implementation Of The Excess Litter Fee Program In An Amount Not To Exceed \$400,000 Each Year (14-1091)	Approve Recommendations 4 Ayes	7-7-15	
4	Adopt A Resolution Authorizing The City Administrator Or Designee To Award And Execute A Professional Services Contract With Byrens Kim Design Works For The Design And Construction Of The Rainbow Recreation Center Expansion And	Approve Recommendations 4 Ayes	7-7-15	

	Renovation Project (No. C470910) For An Amount Not To Exceed Five Hundred Twenty-Five Thousand Dollars (\$525,000.00) (14-1044)			
5	Adopt A Resolution Waiving Advertising And Competitive Bidding And Increasing The Change Order Limit With McGuire And Hester For The Construction Of Foothill/Seminary Public Transit Hub Streetscape (Project No. C429610) From Fifteen Percent (15%) To Twenty-Three Percent (23%) Of The Original Contract Amount (14-1043)	Approve Recommendations 4 Ayes	7-7-15	
6	Adopt A Resolution Awarding A Construction Contract To J. Howard Engineering, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers In The Area Bounded By 17th Street, 21st Street, 27th Street, Inyo Avenue, And 25th Street (Project No. C329145) And With Contractor's Bid In The Amount Of Two Million Nine Hundred Forty -Nine Thousand Three Hundred Thirty-Eight Dollars (\$2,949,338.00) (14-1042)	Approve Recommendations 4 Ayes	7-7-15	
7	Receive An Oral Report On The Status Of The Waste Management Of Alameda County Customer Service Center (14-1090) The Committee requested that the City Attorney provide Council with an opinion on the legal consequences and possible options for the City if Waste Management violates the Franchise Contract by failing to open the local call center by July 1, 2015.	Continued To July 14, 2015	No Council Action Necessary	
Item No.	SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON- CONSENT
3	Adopt An Ordinance Amending Chapter 4.48 Of The Oakland Municipal Code (1) To Allow The City To Enter Into Contracts Exceeding One Year With Nonprofit Corporations To Administer Business Improvement Management Districts (BIMD), (2) To Clarify That More Than 30 Percent Of Affected Properties Must Petition For The Formation Of A New BIMD, (3) To Change The Official Responsible For Administering BIMDs From The City Clerk To The City Administrator, And (4) To Allow A Summary Of The Management District Plan To Be Attached To Petitions To Form BIMDs (14-1047) The Committee directed staff to consult with other business managers to evaluate their needs and bring back information to the Committee in the fall.	Approve Recommendations 3 Ayes 1 Excused - Campbell Washington	7-7-15	
4	Adopt A Resolution To Support Affordable Housing Developers To Expand The Availability Of Affordable Housing In Oakland, California Through A Clear And Effective Process That Will Provide Timely Information Regarding Available Land To Affordable Housing Providers (14-1056)	Approve Recommendations 2 Ayes 1 Abstain - Reid 1 Excused - Campbell Washington	7-7-15	
5	Adopt A Resolution (1) Adopting The Fiscal Year 2015-2016 Workforce Investment Board Budget; 2) Accepting And Appropriating Workforce Investment Act (WIA) Title I Formula Funds For Adult, Dislocated Worker, Rapid Response And Youth Programs In The Amount Of \$4,567,188; (3) Accepting And Appropriating \$205,090 In State Department Of Education	Approve Recommendations 3 Ayes 1 Excused - Campbell Washington	7-7-15	

	<p>Career Pathways Trust Funds Through The Alameda County Office Of Education And Waiving Payment Of Central Services Overhead Charges For Said Grant Funds; And (4) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Investment Board To Provide Adult, Dislocated Worker, Rapid Response And Youth Services From WIA Title I Formula Funds Through June 2017 (14-1054)</p> <p>The Committee approved recommendations, authorizing contracts to be signed, but will require staff to follow up in the fall with updated numbers for re-evaluation and possible re-allocation by the Committee.</p>			
6	<p>Adopt A Resolution Authorizing The City Administrator To 1) Prepare And Submit To The U.S. Department Of Housing And Urban Development The Five Year Consolidated Plan For Fiscal Years 2015/16 - 2020/21 And The Annual Action Plan For Fiscal Year 2015/16; 2) Accepting And Appropriating Funds Totaling \$12,019,659 For The Home, Emergency Solutions Grant, Housing Opportunities For Persons With Aids, And The Community Development Block Grant Programs; And 3) Appropriating \$ 850,000 In Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Revolving Loan Fund (14-1084)</p>	<p>Approve Recommendations 3 Ayes 1 Excused - Campbell Washington</p>	7-7-15	
7	<p>Receive A Quarterly Informational Report On the Status Of The Public Improvement Project At The Former Oakland Army Base ("Project") (14-1097)</p>	<p>Received & Filed 3 Ayes 1 Excused - Campbell Washington</p>	No Council Action necessary	
8	<p>Receive The Quarterly Tracking Report on Housing Foreclosure And Outcome Data From Related City Programs (14-1098)</p>	<p>Received & Filed 3 Ayes 1 Excused - Campbell Washington</p>	No Council Action Necessary	
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
CANCELLED				
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days (14-1078)</p>	<p>Received & Filed 4 Ayes</p>	No Council Action Necessary	
4	<p>Adopt A Resolution Approving The Measure Z Violence Prevention Program Strategies, Funding Amounts, And The Request For Proposal Process For The Funding Cycle For January 2016 Through Fiscal Year 2017-2018 (14-1051)</p> <p>The Committee continued the item and requested the following:</p>	<p>Continued To July 14, 2015</p>	No Council Action Necessary	

	<ol style="list-style-type: none"> 1. Prevention Institute, Urban Strategies, members of the Measure Z Advisory Board and other invested parties be present for questions/discussion at the next Committee meeting; 2. Measure Z Advisory Board review and evaluate the letter provided by Safe Passages, Jewish Family & Children's Services and Through The Looking Glass; 3. Provide further clarification around how "high-risk" is being defined; 4. Provide a side-by-side matrix comparing Measure Y and Measure Z; and 5. Provide more information about Peace in the Parks, including previous funding levels and evaluations of the program's effectiveness. 		
6	<p>Receive A Report From Oakland's Youth Advisory Commission And Recommendations For Accountable And Effective Policing In Oakland With A Goal To Improve Relations Between Law Enforcement, The Community, And Young People (14-1052)</p> <p>The Committee directed OPD to bring a status report to the September 15, 2015 Committee meeting with the following:</p> <ol style="list-style-type: none"> 1. A list of the Youth Advisory Commission recommendations which have already been accomplished or implemented; and 2. A list of five recommendations which OPD and the Youth Advisory Commission can work to achieve. 	<p>Received & Filed 4 Ayes</p>	<p>No Council Action Necessary</p>