



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

Upcoming Council Dates:

|             |         |
|-------------|---------|
| 1 Week Out  | 3-1-16  |
| 3 Weeks Out | 3-15-16 |

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

**Committee Agenda Date: FEBRUARY 23, 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 [TITLE CHANGE] (15-0638)  | Received & Filed<br>4 Ayes        | No Council Action Necessary |                 |
| 4        | <p>1) Approve A Plan To Intake All Wireless 9-1-1 Calls Currently Rerouted To The Oakland Police Department Communications Section Call Center From the California Highway Patrol (CHP), And 2) Adopt A Resolution Authorizing The City Administrator Or Designee To Accept 9-1-1 Geographic Information System (GIS) Mapping Equipment, Configuration, And Installation, Valued At One Hundred Sixty-Three Thousand, Four Hundred Seventy Dollars (\$163,470) And Computer Monitors And Related Equipment, Valued At Sixteen Thousand Five Hundred Thirty Dollars (\$16,530), Funded By The California Governor's Office Of Emergency Services (CalOES) Public Safety Communications California 9-1-1 Emergency Communications Branch, To Develop 9-1-1 GIS Mapping Capacity At The Oakland Police Department (OPD) Communications Section Call Center, Requiring No Initial City Of Oakland Funds To Implement This Project (15-0338)</p> <p>The Committee also directed staff to bring back a report identifying funding for a minimum of 4 positions to be hired in the next fiscal year as part of the mid-cycle budget process.</p> <p>The Committee also requested a more thorough report, plan and funding options for the possible hiring of additional staff under Option 1 &amp; Option 3 in the Fall or Winter of 2016.</p> | Approve the Resolution<br>4 Ayes  | 3-1-16                      |                 |
| 5        | <p>Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Worker's Compensation Administration Services For The Period Of March 1, 2016 Through February 28, 2017 In An Amount Of \$2,477,278.82 For A Total Amount Over The Three Year Term Of The Contract Of \$7,431,836.46 (15-0602)</p> <p>The Committee additionally requested the City Administrator provide oversight regarding identified problems and conduct a survey of City employees regarding their experiences with the program.</p>  | Approve Recommendations<br>4 Ayes | 3-1-16                      | <p><b>5</b></p> |

**RULES & LEGISLATION CMTTE**

**FEB 25 2016**

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|---|---|---|---------------|--|
| 6 | 1) Receive A Status Report On The Project Related To The Re-Implementation Of The Oracle Systems; And 2) Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Purchase Hyperion Hardware And/Or Software, Licensing And Maintenance Services For The New City Budgeting System From Oracle Corporation In The Estimated Amount Of \$75,000.00; And (2) Enter Into A Contract With Innofin Solutions, LLC To Provide Professional Services To Implement The New Municipal Budgeting System In The Estimated Amount Of \$879,000.00; And Waive The Advertising, Bidding And Request For Proposal/ Qualifications ("RFP/Q") Competitive Selection Requirements For The Above Contracts <b>(15-0603)</b>   | <b>Approve<br/>Recommendations<br/>4 Ayes</b> | <b>3-1-16</b> |  |
| 7 | Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classifications Of Housing Development Coordinator I, Housing Development Coordinator II, And Home Management Specialist I; Adjust The Title Of Home Management Counselor II And III To Home Management Specialist II And III, Adjust The Title Of Manager, Cultural Arts, To Manager, Cultural Affairs, And Modify Various Information Technology Classification Titles; Adjust The Title And Salary Rate Of Cable Television Operations Coordinator To Cable Television Production And Operations Manager; Correct The Effective Date Of Environmental Services Analyst, Assistant, And Capital Improvement Project Coordinator, Assistant; And Delete All The Museum Classifications <b>(15-0604)</b>  | <b>Approve<br/>Recommendations<br/>4 Ayes</b> | <b>3-1-16</b> |  |
| 8 | Adopt A Resolution Authorizing The City Administrator To Establish On-Call Contracts With The Hawkins Company, Management Partners, Ralph Andersen & Associates And Avery Associates, Inc. To Provide Executive Recruitment Services At A Cost Of \$150,000 Per Contract For A Total Contracting Cost Not To Exceed \$600,000 Over A Three Year Period Beginning March 1, 2016 Through March 1, 2019 <b>(15-0605)</b>   | <b>Approve<br/>Recommendations<br/>4 Ayes</b> | <b>3-1-16</b> |  |
| 9 | <p>Adopt The Following Pieces Of Legislation:</p> <p>1) A Resolution: (A) Waiving Advertising, Competitive Bidding, And The Request For Proposals/Qualifications ("RFP/Q") Competitive Selection Requirements And (B) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Service Contract For A Two - Year Term From March 15, 2016, To March 14, 2018 With Video Media Inc., In An Amount Not To Exceed \$140,000.00 For The Purchase, Repair, And/Or Maintenance Of Equipment Used To Record And Broadcast City Of Oakland Legislative And Non-Legislative Content, Without Return To Council; And <b>(15-0608)</b></p> <p>2) A Resolution: (A) Waiving Advertising, Competitive Bidding, And The Request For Proposals/Qualifications ("RFP/Q") Competitive Selection Requirements And (B) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Service Contract For A Two-Year Term From March 15, 2016, To March 14, 2018 With Diversified Systems, Inc., In An Amount Not To Exceed \$140,000.00 For The Purchase, Repair, And/Or Maintenance Of Equipment Used To Record And Broadcast City Of Oakland Legislative And Non-Legislative Content; And <b>(15-0610)</b></p> <p>3) A Resolution: (A) Waiving Advertising, Competitive Bidding, And The Request For Proposals/Qualifications ("RFP/Q") Competitive Selection Requirements And (B) Authorizing The</p> | <b>Approve<br/>Recommendations<br/>4 Ayes</b> | <b>3-1-16</b> |  |

|                 |   |   |                             |                    |
|-----------------|---|---|-----------------------------|--------------------|
|                 | City Administrator Or Her Designee To Enter Into A Professional Service Contract For A Two -Year Term From March 15, 2016, To March 14, 2018 With Advanced Systems Group LLC., In An Amount Not To Exceed \$140,000.00 For The Purchase, Repair, And/Or Maintenance Of Equipment Used To Record And Broadcast City Of Oakland Legislative And Non-Legislative Content (15-0611)   |   |                             |                    |
| <b>Item No.</b> | <b>PUBLIC WORKS COMMITTEE</b>   | <b>COMMITTEE ACTION</b>                               | <b>CONSENT</b>              | <b>NON-CONSENT</b> |
| 3               | <p>Receive An Informational Report From The Oakland Parks And Recreation Foundation's Community Report Card On The State Of Maintenance In Oakland Parks (15-0541)</p> <p>The Committee also requested additional information come back at future dates:</p> <ol style="list-style-type: none"> <li>1. Provide a response and recommendations to the Foundation's recommendations in the report. For those recommendations that require additional funding, include in the mid-cycle budget discussions.</li> <li>2. Provide follow-up information regarding addressing homeless encampments in the parks.</li> <li>3. Provide cost estimates for hiring Park Rangers.</li> <li>4. Provide alternative uses for parks that are no longer "family friendly" parks.</li> <li>5. Provide information on increasing sponsorship and naming rights opportunities.</li> </ol> | Received & Filed<br>4 Ayes                            | No Council Action Necessary |                    |
| 4               | Adopt A Resolution Awarding Construction Contracts In An Amount Not-To-Exceed One Million Dollars (\$1,000,000.00) Each With 1) Mosto Construction And 2) Roto-Rooter For On-Call City Facilities Sanitary Sewer Laterals Repair Project Fiscal Year 2015-18 (Project No. C329152) Over A Period Of Three Years (15-0607)   | Approve Recommendations<br>4 Ayes                     | 3-1-16                      |                    |
| 5               | <p>Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Four Highway Safety Improvement Program (HSIP) Cycle 7 Grants Totaling \$4,683,510 To Implement Safety And Operational Improvements For Pedestrians And Bicyclists At Various Streets And Intersections In The City Of Oakland, Allocate \$520,390 In Measure 8 Matching Funds As The Required City Local Match, And Allocate Additional Funds Of \$348,000 In Measure 8 Matching Funds Required For A Portion Of City's Overhead Recoveries And Increment Of Overhead Rates (15-0609)</p> <p>In addition, the Committee requested that staff meet with community groups to discuss the possibility of pedestrian plaza at Shattuck and Telegraph Ave. intersection.</p>   | Approve Recommendations<br>3 Ayes<br>1 Absent - Gallo | 3-1-16                      |                    |
| <b>Item No.</b> | <b>COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE</b>   | <b>COMMITTEE ACTION</b>                               | <b>CONSENT</b>              | <b>NON-CONSENT</b> |
| 3               | <p>Adopt The Following Pieces Of Legislation:</p> <p>1) A Resolution Authorizing The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of</p>  | Approve Recommendations<br>4 Ayes                     | 3-1-16                      |                    |

|                 |   |  |                                    |                    |
|-----------------|---|--|------------------------------------|--------------------|
|                 | Housing And Community Development In An Amount Not To Exceed \$2,000,000 For The Housing Related Parks Program (Program Year 2015) For Improvements To The Rainbow Recreation Center; And <b>(15-0617)</b>  |  |                                    |                    |
|                 | 2) A Resolution Amending Resolution No. 85407 C.M.S, Which Authorized The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development Under The Housing Related Parks Program In An Amount Not To Exceed \$2,000,000 For Improvements To Saint Andrew's Plaza, Curt Flood Field And Josie De La Cruz, To Change The Project Accounts <b>(15-0618)</b>   |  |                                    |                    |
| <b>4</b>        | Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Exclusive Negotiating Agreement With OliverMcMillan-SUDA Uptown Oakland, LLC, Or A Related Entity, For Development Of A Mixed-Use Project On City-Owned Property Located At 1911 Telegraph Avenue; And Authorizing An Exclusive Negotiating Period Of One Year And One Optional Six-Month Administrative Extension Relying On An Exemption From California Environmental Quality Act ("CEQA") Review Pursuant To Section 15262, Section 15306 And Section 15061(B)(3) Of The CEQA Guidelines <b>(15-0619)</b>   | <b>Approve Recommendations<br/>4 Ayes</b>                    | <b>3-1-16</b>                      |                    |
| <b>5</b>        | 1) Accept The Report And Update To The City Council On <b>The</b> Fiscal Year (FY) 2014/15 Consolidated Annual Performance & Evaluation Report (CAPER) For The Community Development Block Grant, HOME Investments Partnership Program, Housing Opportunities For Persons With AIDS Program, <b>And The</b> Emergency Solutions Grant Program; And 2) <b>Recommend</b> The Participatory Budgeting Process To Be Adopted To Allocate Community Development Block Grant Funds Allocated To Public Agencies Benefitting Low-Moderate Income Persons <b>And/Or</b> Low-Moderate Income Areas <b>Be Instituted</b> In The 2017/18 Fiscal Year <b>(15-0616)</b><br><br><b>The Committee also Continued to a future date the recommendation for a Participatory Budgeting Process to allow staff and the City Administration to come up with a clear plan/rollout that has been vetted through the District Boards.</b> | <b>Receive &amp; File Report<br/>4 Ayes</b>                  | <b>No Council Action Necessary</b> |                    |
| <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 <b>Report</b> To Expand Library Services Throughout The City Of Oakland Through The Use Of Pop-Up Mobile Library Services <b>(15-0615)</b><br><br><b>The Committee requested that staff:</b><br><b>1. Prioritize services to low-income youth based on census data, and</b><br><b>2. Strike out the word "geographic" from the report.</b>   | <b>Received &amp; Filed<br/>3 Ayes<br/>1 Excused - Gallo</b> | <b>No Council Action Necessary</b> |                    |

| Item No. | PUBLIC SAFETY COMMITTEE  | COMMITTEE ACTION  | CONSENT                                   | NON-CONSENT |
|----------|--|---|---|-------------|
| 3        | <p>1) Approve A Plan To Intake All Wireless 9-1-1 Calls Currently Rerouted To The Oakland Police Department Communications Section Call Center From the California Highway Patrol (CHP); And 2) Adopt A Resolution Authorizing The City Administrator Or Designee To Accept 9-1-1 Geographic Information System (GIS) Mapping Equipment, Configuration, And Installation, Valued At One Hundred Sixty-Three Thousand, Four Hundred Seventy Dollars (\$163,470) And Computer Monitors And Related Equipment, Valued At Sixteen Thousand Five Hundred Thirty Dollars (\$16,530), Funded By The California Governor's Office Of Emergency Services (CalOES) Public Safety Communications California 9-1-1 Emergency Communications Branch, To Develop 9-1-1 GIS Mapping Capacity At The Oakland Police Department (OPD) Communications Section Call Center, Requiring No Initial City Of Oakland Funds To Implement This Project (15-0338)</p> <p><b>The Committee directed staff to bring back a report to the Finance &amp; Public Safety Committees identifying funding for a minimum of 4 positions to be hired in the next fiscal year as part of the mid-cycle budget process.</b></p> <p><b>The Committee also requested a more thorough report, plan and funding options for the possible hiring of additional staff under Option 1 and Option 3 be brought back to the Finance &amp; Public Safety Committees in the Fall or Winter of 2016.</b></p> | <p><b>Approve the Resolution</b><br/> <b>3 Ayes</b><br/> <b>1 Excused - Gallo</b></p> | <p><b>3-1-16</b></p>                      |             |
| 4        | <p>Receive An Informational Report Detailing The Oakland Police Department's (OPD) Progress In Coordination With The Information Technology Department (ITD) and Oakland Fire Department (OFD) In Implementing A Next Generation Text-To-9-1-1 Emergency Notification System (15-0340)</p>   | <p><b>Received &amp; Filed</b><br/> <b>3 Ayes</b><br/> <b>1 Excused - Gallo</b></p>   | <p><b>No Council Action Necessary</b></p> |             |
| 5        | <p>Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days (15-0640)</p>   | <p><b>Received &amp; Filed</b><br/> <b>3 Ayes</b><br/> <b>1 Excused - Gallo</b></p>   | <p><b>No Council Action Necessary</b></p> |             |