



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	3/21/2017
2 Weeks Out	3/28/2017

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

Committee Agenda Date: 3/14/2017

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report On The Oakland Police And Fire Retirement System ("PFRS") Investment Portfolio As Of December 31, 2016 16-0772	Received And Filed 4 Ayes	No Council Action Necessary	
4	Receive An Informational Report On The Project Status Of The Police Administration Building Feasibility Study, Including The Research And Evaluation Of Existing Documents, Program And Space Needs Assessment, Building Site Layout And Site Considerations, Budget Cost Estimates, Timeline, Finance Strategy And Implementation Plan 16-0771	Received And Filed 4 Ayes	No Council Action Necessary	
5	Adopt A Resolution Denouncing The Presidential Executive Order To Build A Wall Along The U.S.-Mexico Border, Establishing A Policy That Requires The City To Refrain From Entering Into Any New Or Amended Contracts To Purchase Goods, Materials, Labor Or Professional, Technical, Scientific, Financial Or Any Other Services From Any Business That Provides Such Goods, Materials, Labor Or Services In Support Of The Building Of Said Border Wall, And Directing The City Administrator To Return With An Ordinance To Establish The Policy By Law 16-0697	Approved Recommendation 4 Ayes		3/21/2017
6	Adopt A Resolution Declaring That Past Non-Work-Related Cannabis Use Shall Not Be Considered In The Selection Process For Any City Job Except Police Officer Trainee, Police Officer And Public Safety Dispatcher And Any Other Position For Which Such Consideration Is Legally Required 16-0692	Approved Recommendation 4 Ayes	3/21/2017	
7	Adopt A Resolution: 1) Authorizing The City Administrator Or Designee To Enter Into Professional Services Agreements And/Or Purchase Agreements For Hardware Or Software To Support A) Phase II Of The Oracle Reimplementation Project ("Oracle Project"), B) Related Technology Upgrades For City Departments, And C) The Final Implementation Phase Of The	Approved Recommendation 4 Ayes	3/21/2017	

	Performance, Reporting, Information And Metrics Environment (Prime) Project In An Amount Not To Exceed One Million Two Hundred And Fifty Thousand Dollars (\$1,250,000) Without Return To Council; And 2) Waive The Multiple-Step Solicitation Process Requirements When Necessary. 16-0783			
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Rejecting All Bids, Waiving Further Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate With Duke's Root Control, Inc., The Lowest Bidder, And Execute A Construction Contract For Sanitary Sewer Root Foaming Services Fiscal Year 2016 To 2019 (Project No. 1000922) In The Amount Of One Million Eight Hundred Twelve Thousand Four Hundred Twenty Dollars And Fifty Cents (\$1,812,420.50) 16-0757	Approved Recommendation 3 Ayes 1 Excused - Brooks	3/21/2017	
4	Receive An Informational Report On The Draft San Leandro Creek Trail Masterplan 16-0767	Received And Filed 3 Ayes 1 Excused - Brooks	No Council Action Necessary	
5	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 1814 Franklin Investors, LLC To Allow Portions Of Existing Basement And Awning At 1814 Franklin Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 19th Street, Major Encroachment Permit ENM16057 16-0768	Approved Recommendation 3 Ayes 1 Excused - Brooks	3/21/2017	
6	Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications And Contractor's Bid For The High Street, Courtland Avenue, And Ygnacio Avenue Intersection Improvements Project (Project No. C490610) In The Amount Of One Million One Hundred Seventy-One Thousand One Hundred Sixty-One Dollars And Fifty Cents (\$1,171,161.50) 16-0769	Approved Recommendation 3 Ayes 1 Excused - Brooks	3/21/2017	
7	Adopt A Resolution Accepting Public Improvements In The Right-Of-Way At 2847 Peralta Street Per Subdivision Improvement Agreement Dated October 16, 2012 And Directing The Filing Of The Unconditional Certificate Of Completion For The Subdivision 16-0770	Approved Recommendation 3 Ayes 1 Excused - Brooks	3/21/2017	
8	Adopt A Resolution Directing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With The Chicago Transit Authority Regarding The Visiting Professional Initiative 16-0812	Approved Recommendation 3 Ayes 1 Excused - Brooks	3/21/2017	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT

3	Receive An Informational Quarterly Tracking Report On Economic Development Activities 16-0748	Received And Filed 3 Ayes 1 Excused McElhaney	No Council Action Necessary	
4	Adopt A Resolution Granting A Conditional And Revocable Encroachment Permit To Occur For A Farmers' Market In The Public Right-Of-Way At 7700 Mountain Boulevard Each Saturday Between The Hours Of 6:00 A.M. And 4:00 P.M. 16-0746	Approved Recommendation 3 Ayes 1 Excused McElhaney	3/21/2017	
5	Adopt An Ordinance Amending Ordinance No. 13368 C.M.S., Which Authorized A Disposition And Development Agreement (DDA) With TL Partners V, L.P., For Disposition And Development Of 500 Kirkham Street As A Mixed-Use Project, To Assign The DDA To Panoramic Interests, LLC, Or An Affiliate. The Committee approved the item and requested that the West Oakland Workforce Development and TL partners work out their differences so that the property transfer would be "clean". 16-0766	Approved Recommendation As Amended 3 Ayes 1 Excused McElhaney		3/21/2017
6	The Item Regarding "Revisions To Public Art Requirements For Private Developments" Was Removed From The Agenda	No Council Action Necessary		
7	Adopt The Following Pieces Of Legislation: 1) A Resolution Authorizing The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed \$500,000 Under The Housing Related Parks Program For Improvements To The Tassafaronga Recreation Center Gymnasium; And 16-0762	Approved Recommendation 3 Ayes 1 Excused McElhaney	3/21/2017	
	2) Resolution Amending Resolution Nos. 85407 And 86029 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 To Change One Of The Funded Projects From Curt Flood Field To Rainbow Recreation Center 16-0763	Approved Recommendation 3 Ayes 1 Excused McElhaney	3/21/2017	
8	Adopt The Following Pieces Of Legislation: 1) A Resolution Amending Resolution No. 86266 C.M.S. Which Authorized Consent To The Assignment Of MacArthur Transit Community Partners, LLC's (MTCP) Right To Acquire Parcels B-1 And B-2 From Bart And The Partial Assignment Of A Development Agreement Between The City Of Oakland And MTCP To A Joint Venture Between McGrath Properties, Inc., Or Related Entity, And Boston Properties LP, Or Related Entity ("BP"), And Instead Authorize The Consent To The Assignment Of MTCP's Right To Acquire Parcels B-1 And B-2 From Bart And Partial Assignment Of The Development Agreement To BP,	Approved Recommendation As Amended 3 Ayes 1 Excused McElhaney	3/21/2017	

<p>Pursuant To A Long-Term Ground Lease With An Option To Purchase Between MPI MacArthur, LLC, Or Related Entity, And BP For The Development Of Parcels B-1 And B-2 Of The MacArthur Station Project (Formerly Known As The MacArthur Transit Village), Relying On The 2008 MacArthur Transit Village Project Environmental Impact Report And Addenda, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act Guidelines Sections 15162-15164, 15168, 15180, 15183, 15183.3 And 15061, And Adopting Related CEQA Findings; And</p> <p>16-0764</p>			
<p>2) A Resolution: 1) Amending Resolution No. 2016-005 C.M.S., Which Authorized Consent To The Assignment Of MacArthur Transit Community Partners, LLC's ("MTCP") Right To Acquire Parcels B-1 And B-2 From Bart And The Partial Assignment Of An Owner Participation Agreement (OPA) Between ORSA And MTCP To A Joint Venture Between McGrath Properties, Inc., Or Related Entity, And Boston Properties LP, Or Related Entity, And Instead Authorize The Consent To The Assignment Of MTCP's Right To Acquire Parcels B-1 And B-2 From Bart And Partial Assignment Of The OPA To Boston Properties LP, Or A Related Entity ("BP") Pursuant To A Long Term Ground Lease With An Option To Purchase Between MPI MacArthur, LLC, Or A Related Entity, And BP For The Development Of Parcels B-1 And B-2 Of The MacArthur Station Project ("Project"), 2) Authorizing A Third Amendment To The OPA To (A) Waive A Performance And Payment Bond Requirement For Development Of The Project In Exchange For An Additional Payment Of Up To \$500,000 For Community Benefits; (B) Extend OPA Performance Deadlines; (C) Increase The Net Worth Requirement For The Entity That Will Provide The Completion Guaranty For The Project; And (D) Amend Section 2.2.3 To Limit Placement Of The Below Market Rate Units For The Parcel B Project To Floors Five Through Nine; And (3) Relying On the 2008 MacArthur Station Project Environmental Impact Report And Addenda, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act Guidelines Sections 15162-15164, 15168, 15180, 15183, 15183.3 And 15061, And Adopting Related CEQA Findings</p> <p>The Committee amended the resolution to change the 4th Resolve to "ensure that a minimum Payment from the applicant of no less than \$345,000 for additional community benefits will occur as a condition of waiving the performance bond as discussed in the staff report" and add an additional Resolve "That the ORSA administrator or designee is hereby authorized to amend the preliminary development plan for Parcel B in the OPA to be consistent with the Final Development Plan for a 260 foot tall development approved by the Oakland City Council on March 7, 2017; and it be further."</p> <p>16-0765</p>	<p>Approved Recommendation As Amended 3 Ayes 1 Excused McElhaney</p>	<p>3/21/2017</p>	

Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Authorizing The City Administrator To Accept A Gift Of In-Kind Services From The Warriors Community Foundation For The Lincoln Square Basketball Court Renovation Project Valued At Ninety Five Thousand Dollars (\$95,000.00) 16-0759	Approved Recommendation 3 Ayes 1 Excused McElhaney	3/21/2017	
4	Adopt A Resolution Waiving The Advertising And Competitive Bidding Requirements And The Local And Small Local Business Enterprise (L/SLBE) Program Requirements And Awarding A Contract To Motiv Power Systems In An Amount Not To Exceed One Hundred Ten Thousand Dollars (\$110,000) For The Purchase Of An Electric Vehicle To Be Used As The Oakland Public Library's Mobile Library Vehicle 16-0760	Approved Recommendation 3 Ayes 1 Excused McElhaney	3/21/2017	
5	Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Amount Not To Exceed \$200,000 To Provide California General Child Care And Development Services To Eligible Participants, Ages Birth To Three Years Old, Effective February 1, 2017 Through June 30, 2017; And Accept And Appropriate Said Funding; (2) Renew This Sub-Contract For Fiscal Year July 1, 2017 Through June 30, 2018 Pending Funding Availability And Accept And Appropriate Additional Funding In An Amount Not To Exceed \$200,000; And (3) Amend The Sub-Contract, And Accept And Appropriate Any Additional State Funding That Becomes Available From Oakland Unified School District For The Same Purpose Within The Contract Term Ending June 30, 2018 16-0761	Approved Recommendation 3 Ayes 1 Excused McElhaney	3/21/2017	
6	Receive An Informational Report On The Annual Community Impact Report For Oakland Children's Fairyland 16-0775	Received And Filed 3 Ayes 1 Excused - McElhaney	No Council Action Necessary	
7	Receive An Informational Report On The Community Impact For Paramount Theatre 16-0776	Received And Filed 3 Ayes 1 Excused - McElhaney	No Council Action Necessary	
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	The Item Regarding "30 Day Monthly Police Staffing Report" Was Removed From The Agenda	No Council Action Necessary		
4	Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends, And Crime Reduction Activities In The City Of Oakland. 16-0807	Received And Filed 4 Ayes	No Council Action Necessary	

5	<p>Receive This Informational Report And Update From The Oakland Police Department (OPD) Criminal Investigations Division (CID) Regarding Gun Tracing, From January 2015 Through December 2016, As Well As An Update On The Use Of One Million Dollars (\$1M) Allocated To Gun Tracing In The Fiscal Year (FY) 2015-17 Budget</p> <p>Staff was directed to return to the committee at the first meeting in May with a supplemental report addressing the following;</p> <ul style="list-style-type: none"> 1) Cooperation of the City of Oakland with other jurisdictions to stop drugs from coming in 2) The enforcement of the current ordinances with respect to the reporting of stolen firearms and notification of firearm purchases 3) Biometric/"Smart Gun" technology 4) Comprehensive program that analyzes the gun tracing data 5) How social media could be connected to the high number of guns possessed by 18-21 year olds <p>16-0504</p>	<p>Received And Filed 4 Ayes</p>	<p>No Council Action Necessary</p>
6	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The California Department Of Justice (CA DOJ), To Assist In The Development Of Preliminary Guidelines And Best Practices For Law Enforcement Data Collection, Analysis, And Reporting, From January 3, 2017 To September 30, 2018</p> <p>16-0758</p>	<p>Approved Recommendation 3 Ayes 1 Absent Reid</p>	<p>3/21/2017</p>