



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	01-16-2018
4 Weeks Out	02-06-2018

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

Committee Agenda Date: 01-09-2018

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive A Presentation From The City Auditor Regarding The 2017 Annual Activity Report For Office Of The City Auditor [NEW TITLE] 16-1205	Received And Field 4 Ayes	No Council Action Necessary	
4	Receive An Informational Report On The June 30, 2016 CalPERS Actuarial Valuation Reports For Miscellaneous And Safety Plans That Establishes Employer Pension Contributions For Fiscal Year (FY) 2018-19 And Provides Forecast Employer Contribution Rates Through Fiscal Year 2024-25 17-0283	Received And Field 4 Ayes	No Council Action Necessary	
5	Receive A Follow Up Report On The Research Foundation Of The City University Of New York Grant Regarding Draft Equity Indicators 17-0356	Received And Field 4 Ayes	No Council Action Necessary	
6	Receive An Informational Report From The Budget Advisory Commission's (BAC) Recommendations For Continual Improvement Of The Budget Process, And Staff Response To Those Recommendations 17-0391	Continued to January 23, 2018	No Council Action Necessary	
7	Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2016-17, In Accordance With The Oakland Municipal Code Section 2.04.020.D. 17-0392	Received And Field 4 Ayes	No Council Action Necessary	
8	Receive An Informational Report On Overtime Expenditures In The Fire And Police Departments The Committee directed staff to return with a supplemental report on how calls for service from the public are being prioritized and to Define categories in the report such as; "Special Operations" and "Back Flow"	Continued to January 23, 2018	No Council Action Necessary	

	17-0412		
9	<p>Receive Two Informational Presentations Regarding A Potential June 2018 Library Parcel Tax Measure</p> <p>The Committee directed staff to include in the measure, language similar to Measure Q: requiring the collection of a base amount to support the library and prevent funds from being taken that would result in the Library not receiving its increase</p> <p>17-0477</p>	<p>Received And Field 4 Ayes</p>	No Council Action Necessary
10	<p>Receive An Informational Report On The Oakland Police And Fire Retirement System's Investment Portfolio As Of September 30, 2017</p> <p>17-0476</p>	<p>Received And Field 4 Ayes</p>	No Council Action Necessary
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT NON-CONSENT
3	<p>Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061</p> <p>The Committee continued this item to a future date upon further review of the issues raised in the letter distributed.</p> <p>17-0388</p>	<p>Continued No Date Specific 3 Ayes 1 Excused Brooks</p>	No Council Action Necessary
4	<p>Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Yui Hay Lee And Suzie Lee, Trustees Of The Yui Hay And Suzie Lee 2005 Family Trust To Allow Existing Structural Sidewalk And Sub-Surface Basement At 1611 Clay Street To Encroach Into The Public Right-Of-Way On Clay Street, Major Encroachment Permit ENMJ17060</p> <p>17-0389</p>	<p>Approve Recommendation 3 Ayes 1 Excused Brooks</p>	1-16-2018
5	<p>Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Cleavon Smith, Tamara R. Dukes, Daniel Levy, And Sarah H. Gailey To Allow Portions Of The Existing Building, Concrete Steps, And Retaining Wall At 1937-1943 5th Avenue To Encroach Into The Public Right-Of-Way Along E 20th Street, Major Encroachment Permit ENMJ17059.</p> <p>17-0390</p>	<p>Approve Recommendation 3 Ayes 1 Excused</p>	1-16-2018
6	<p>Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For The On-Call Sanitary Sewers Emergency Projects FY 2017-18 (Project No. 1000720) In Accordance With Specifications For The Project And With Contractor's Bid In The Amount Of Two Million Three Hundred Eighty-Seven Thousand Two Hundred Fifty Dollars (\$2,387,250.00)</p> <p>17-0401</p>	<p>Approve Recommendation 3 Ayes 1 Excused Brooks</p>	1-16-2018
7	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Accept, Appropriate And Allocate Professional Errors & Omission Claim Of Funds In The Amount Of Two Hundred Forty-One Thousand Dollars (\$241,000.00) For The</p>	<p>Approve Recommendation 3 Ayes 1 Excused</p>	1-16-2018

	Begin Plaza Renovation Project (No. 1001028) And 2) Waive Further Competitive Bid Processes And Amend The On-Call Construction Contract With McGuire & Hester By An Amount Not-To-Exceed Two Hundred Sixty-Five Thousand Dollars (\$265,000.00) Increasing The Contract From Seven Hundred Seventy-Five Thousand Dollars (\$775,000.00) To One Million Forty Thousand Dollars (\$1,040,000.00) 17-0386	Brooks		
8	Receive An Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones 16-0333	Received And Field 3 Ayes 1 Excused Brooks	No Council Action Necessary	
9	Receive An Informational Report on the Bicyclist and Pedestrian Advisory Commission's 2016 Activities 16-1254	Received And Field 3 Ayes 1 Excused Brooks	No Council Action Necessary	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	The Item Regarding "Interim Development Controls For Area Surrounding Proposed Location Of A New Ballpark" Has Been Removed From This Agenda Via Rule 28			
4	The Item Regarding "Establishing The Five-Percent (5%) For Mandela And Job Center Program" Has Been Removed From This Agenda Via Rule 28			
5	Adopt A Resolution Directing The City Administrator To Issue A Request For Proposals For The Development Of Affordable Housing On The 5.4 Acre Parcel Of Land Owned By The City At Oak Knoll Known As The "Barcelona" Parcel 17-0371	Approved Recommendation 4 Ayes	1-16-2018	
6	Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees 17-0366	Received And Field 4 Ayes	No Council Action Necessary	
7	Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July 1, 2018, Through June 30, 2019, To The Oakland Oversight Board, The County And The 17-0479	Approved Recommendation 4 Ayes	1-16-2018	
8	Adopt An Ordinance Adding A New Article VI To O.M.C. Chapter 8.22 To (1) Regulate Tenant Move Out Agreements And Negotiations, (2) Create Disclosure And Reporting Requirements For Such Agreements And Negotiations, And (3) Provide Remedies For Violations	Continued to No Date Specific	No Council Action Necessary	

	The Committee directed staff to change the Article number in the report from 6 to 7 17-0415			
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt An Ordinance Authorizing The City Administrator To Execute A License Agreement With Sequoia Nursery School, Inc. To Operate A Cooperative Nursery School At The Sequoia Lodge For A Five-Year Term For A License Fee Of \$1,457.83 Per Month; And Amend The License Agreement For Two Consecutive Five-Year Terms Without Returning To Council 17-0315	Approved Recommendation 4 Ayes	1-16-2018	
4	Adopt An Ordinance Authorizing The City Administrator To Execute A License Agreement With Peter Pan Nursery School, Inc. To Operate A Cooperative Nursery School At The Maxwell House And The Adjacent Play Area At Maxwell Park For A Five-Year Term With A License Fee Of \$1,123.20 Per Month; And Amend The License Agreement For Two Consecutive Five-Year Terms Without Returning To Council 17-0318	Approved Recommendation 4 Ayes	1-16-2018	
5	Adopt A Resolution Authorizing The City Administrator To Execute An Amendment To The Memorandum Of Understanding Between The City And The Oakland Unified School District To Reduce Chronic Absenteeism And Increase Student Attendance In Order To Extend The Agreement For Fiscal Years 2017-2018 And 2018-2019 For The Provision Of Two Case Manager Positions 17-0405	Approved Recommendation 4 Ayes	1-16-2018	
6	Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Youth Ventures Joint Powers Authority (JPA) Through Its Fiscal Agent Marcus A Foster Educational Institute Dba Marcus Foster Education Fund (MFEF), In The Amount Of \$150,000 Per Year For Fiscal Years 2017-2018 And 2018-2019, For The City Of Oakland's Annual Contribution To The JPA 17-0478	Approved Recommendation 4 Ayes	1-16-2018	
7	Receive Two Informational Presentations Regarding A Potential June 2018 Library Parcel Tax Measure The Committee Directed staff to incorporate the issues on maintenance of efforts, non-diversion of funds, hours of operation for students, and equity. 17-0477	Approved Recommendation 4 Ayes	No Council Action Necessary	
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report On Overtime Expenditures In The Fire And Police Departments	Continued to February 27, 2018	No Council Action Necessary	

	<p>The Committee continued this item and asked that the following be included in the next report:</p> <ol style="list-style-type: none"> 1. What are your mandatory minimums? 2. What is used to factor into your budget so the council can make sure the department is adequately funded 3. Include all the things requested in the Finance and Management Committee (The Committee directed staff to return with a supplemental report on how calls for service from the public are being prioritized and to Define categories in the report such as; "Special Operations" and "Back Flow" <p>17-0412</p>		
4	<p>Receive Quarterly Informational Report from The Oakland Police Department (OPD) On Crime, Crime Trends, And Crime Reduction Activities In The City Of Oakland</p> <p>17-0362</p>	<p>Received And Field 3 Ayes 1 Excused Reid</p>	<p>No Council Action Necessary</p>
5	<p>Receive An Informational Report With Information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline</p> <p>The Committee directed staff to include in the report going forward a "break out" by race of those being disciplined and those getting training opportunities</p> <p>17-0473</p>	<p>Received And Field 3 Ayes 1 Excused Reid</p>	<p>No Council Action Necessary</p>
6	<p>The Item Regarding "Monthly Recruiting And Staffing Level Report" Has Been Removed From This Agenda Via Rule 28 On January 2, 2018</p>		
7	<p>Approve A Report And Possible Action On The Following: 1) Status Of Filling Vegetation Management Inspector Positions, 2) The Status And Timeline For Clearing City-Owned, Private, And Non-City Owned Public Parcels In The Wildfire District, And 3) A Proposal To Review And Analyze The Creation Of A New Classification For Inspectors Interchangeable Between Fire Code And Vegetation Management Inspection Units</p> <p>The Committee Approved staff's recommendation to leave the "Inspector Classification" as is and just add addental responsibility</p> <p>17-0247</p>	<p>Approved Recommendation 3 Ayes 1 Excused Reid</p>	<p>No Council Action Necessary</p>
8	<p>Receive An Informational Report From The Oakland Police Department (OPD) On To What Extent The City Of Oakland's Existing Law Enforcement Policies And Rules Align With The American Civil Liberties Union (ACLU) Freedom Cities Nine</p>	<p>Received And Forwarded 3 Ayes 1 Excused Reid</p>	<p>01-16-2018</p>

	<p>Model State And Local Law Enforcement Policies And Rules</p> <p>The Committee directed staff to have the City Administrator office reach out to the state lobbyist to add to the legislative agenda “not to share “citizenship status” / information to the California Department of Justice and the Alameda County Sheriff’s Office”</p> <p>16-1012</p>			
9	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Memorandum (MOU) Between The Oakland Police Department (OPD) And Alameda County District Attorney's Office (ACDAO) Human Exploitation And Trafficking (Heat) Taskforce For The Purpose Of Bringing Together Local, State, Federal Government And Non-Governmental Agencies To Improve The Safety And Recovery Outcomes For Victims Of Sex-Trafficking And Labor-Trafficking, And To Hold Traffickers Accountable, For The Period Of October 1,2017 Through October 1, 2020</p> <p>17-0398</p>	<p>Approved Recommendation 3 Ayes 1 Excused Reid</p>	01-16-2018	
10	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Alameda County Health Care Services (Ahs) Sexual Assault Response And Recovery Team (SARRT) And The Oakland Police Department (OPD) To Provide Comprehensive Services To Victims Of Sexual Assault, Between September 1, 2017 And August 31, 2020</p> <p>17-0397</p>	<p>Approved Recommendation 3 Ayes 1 Excused Reid</p>	01-16-2018	
11	<p>Adopt A Resolution Supplementing And Amending Resolutions 63950, 80584 And 86498 In Order To Strengthen The Policy Of The City Of Oakland Not To Cooperate With Or Provide Support For Immigration And Customs Enforcement Actions</p> <p>The Public Safety Committee amended the resolution to include the following:</p> <p>FURTHER RESOLVED: That in the event OPD assists in an a criminal; <u>A) ICE investigation, or B) detention, or C) arrest, or D) targeted enforcement action, or any other operation, OPD shall explain the facts giving rise to its action in a written report to the Public Safety Committee at the earliest opportunity;</u></p> <p>The committee also directed staff to include an additional FURTHER RESOLVED that directs the City Administration to come back in 60 days with a draft ordinance</p>	<p>Approved Recommendation as Amended 3 Ayes 1 Excused Reid</p>		01-16-2018

	17-0370			
12	<p>Receive A Report And Recommendation Regarding The HSI/ICE Raid In West Oakland On August 16, 2017. Said Report Shall Include 1.) A Chronological Timeline And Review Of The August 16, 2017 HIS/ICE Raid; 2.) The Date The OPD/ICE Memorandum Of Understanding Was Officially Terminated; 3.) Specifically Set Forth Any And All Oakland Police Department Involvement In, And Tasks, At The HIS/ICE West Oakland Raid On August 16, 2017; 4.) Number Of Officers And Associated Cost Of OPD Involvement; 5.) Respond To Each Question Raised In The Privacy Commission's Memo Dated October 5, 2017; And 6.) Recommendations For Improvement In Transparency, And Compliance With Council Approved Policy Regarding Involvement With ICE</p> <p>17-0252</p>	<p>Received And Forwarded 3 Ayes 1 Excused Reid</p>		01-16-2018

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