



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out **4/17/2018**

3 Weeks Out **5/1/2018**

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

Committee Agenda Date: 4/10/2018

RECOMMENDED

| Item No. | FINANCE AND MANAGEMENT COMMITTEE | COMMITTEE ACTION | CONSENT | NON-CONSENT |
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| 3 | Receive An Informational Report On The City Administration's Calculation Of Penalties Paid To City Vendors And Contractors When Applying The 2007 Prompt Payment Ordinance (As Amended In 2014.) 17-0214 | Continued to 5-8-2018 3 Ayes 1 Excused – Kalb | No Action Taken | |
| 4 | Receive An Informational Report On A Proposed Resolution On The City Council's Own Motion Submitting To The November 6, 2018 Statewide Election, A Proposed Ordinance To Adopt A Special Parcel Tax To Improve Preschool, Elementary, High School, And College Success And Career Readiness By Expanding Access To And Quality Of Preschool, As Well As Increase High School And College Graduation Rates; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide Election 18-0303 | Received And Filed 3 Ayes 1 Excused – Kalb | No Council Action Necessary | |
| 5 | Receive The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2017 18-0301 | Received & Forwarded 3 Ayes 1 Excused – Kalb | 4-17-2018 | |
| 6 | Receive The Comprehensive Annual Financial Report (CAFR) And The Management Letter For The Year Ended June 30, 2017 18-0296 | Received & Forwarded 3 Ayes 1 Excused – Kalb | 4-17-2018 | |
| 7 | Adopt The Following Pieces Of Legislation: 1) A Resolution Approving The Issuance By The Oakland Joint Powers Financing Authority Of One Or More Series Of Lease Revenue Refunding Bonds In An Aggregate Principal Amount Not To Exceed \$75,000,000; Approving The Form Of And Authorizing The Execution And Delivery Of A Second Amended And Restated Lease, A Second Amended And Restated Sublease And Bond Purchase Contract; Authorizing Execution Of Documents And The Taking Of All Necessary Actions Relating To The Bonds And Authorizing Necessary Actions Relating To The Lease Financing With The Oakland Joint Powers Financing Authority; And | Approved Recommendations 3 Ayes 1 Excused – Kalb | | 4-17-2018 |

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| | 18-0284 | | | |
| | <p>2) A Resolution Authorizing The Issuance And Sale Of Lease Revenue Refunding Bonds (Oakland Administration Buildings) Series 2018 In An Aggregate Principal Amount Not To Exceed \$75,000,000; Authorizing The Execution And Delivery Of A Trust Agreement, Second Amended And Restated Lease, Second Amended And Restated Sublease, Escrow Agreement, Bond Purchase Contract, Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing Execution And Delivery Of An Official Statement; Approving The Retention Of Bond Counsel, Disclosure Counsel, Municipal Advisor And Underwriters; And Authorizing Payment Of Costs Of Issuance</p> <p>18-0285</p> | <p>Approved Recommendations 3 Ayes 1 Excused – Kalb</p> | | 4-17-2018 |
| 8 | <p>Adopt The Following Pieces Of Legislation: 1) A Resolution Of Intention 1) To Levy Reassessments; And 2) To Issue Refunding Bonds Upon The Security Of The Reassessments, Relating To The City Of Oakland Utility Underground Assessment District No. 2007-232 Piedmont Pines Phase 1.; And</p> <p>18-0290</p> | <p>Approved Recommendations 3 Ayes 1 Excused – Kalb</p> | | 4-17-2018 |
| | <p>2) A Resolution 1) Adopting The Reassessment Report For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Confirming And Ordering The Reassessments; And 3) Authorizing And Directing Actions With Respect Thereto; And</p> <p>18-0291</p> | <p>Approved Recommendations 3 Ayes 1 Excused – Kalb</p> | | 4-17-2018 |
| | <p>3) A Resolution 1) Authorizing The Issuance Of Limited Obligation Refunding Bonds In An Amount Not To Exceed \$2,000,000 Pursuant To The Refunding Act Of 1984 For 1915 Act Improvement Bonds For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Approving A Fiscal Agent Agreement; 3) Approving An Escrow Agreement; 4) Authorizing Services For The Bonds; 5) Approving A Bond Purchase Agreement And Sale Of The Bonds; 6) Approving A Preliminary Official Statement; 7) Approving A Continuing Disclosure Certificate; And 8) Authorizing Related Actions</p> <p>18-0292</p> | <p>Approved Recommendations 3 Ayes 1 Excused – Kalb</p> | | 4-17-2018 |
| 9 | <p>Adopt A Resolution Authorizing The City Administrator, Or Designee, To Amend And Extend The Original Agreement With Muniservices, LLC. For An Additional Fixed Five-Year Term, With Two One-Year Options, For The Revenue Management And Enhancement Services Of The Sugar-Sweetened Beverage Distribution Tax At The Compensation Rate Of Two Percent (2%) Of The Tax Proceeds Collected And Remitted To The City And Appropriate An Additional \$70,000 For The Administration And Management Of The Tax For The Current Fiscal 2017- 2018</p> <p>The Committee approved recommendation as amended. The 1st Further Resolve shall read: That the City Council</p> | <p>Approved Recommendations As Amended 3 Ayes 1 Excused – Kalb</p> | 4-17-2018 | |

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| | <p>does hereby authorize an additional appropriation of \$70,000 in fund 1030 the Sugar- Sweetened Beverage Distribution Tax Fund in fiscal year 2017- 18 to ensure sufficient funds are available to cover the initial year cost for the administration and management of the Sugar- Sweetened Beverage Distribution Tax</p> <p>18-0282</p> | | | |
| Item No. | PUBLIC WORKS COMMITTEE | COMMITTEE ACTION | CONSENT | NON-CONSENT |
| 3 | <p>Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives [TITLE CHANGE]</p> <p>The committee made recommendations to;</p> <p>1) Review the City Administrators Seismic Safety report to respond to the question of whether the Clay St Garage can be used as a temporary housing solution for the homeless At the April 24, 2018 Committee; and</p> <p>2) Complete an analysis for the option of affordable housing and community engagement implementation plan At the July 10, 2018 Committee.</p> <p>17-0300</p> | <p>Continued to 4/24/2018 4 Ayes</p> | <p>No Council Action Necessary</p> | |
| 4 | <p>Adopt A Resolution To Help Protect Our Youth, And Improve Pedestrian Safety In And Around Our Schools, By Allocating \$320,000 In Fiscal Year 2018-2019 City Of Oakland Measure BB Funds, To Increase Crossing Guards To 16 Additional Oakland Schools</p> <p>The Committee directed staff to find long term sustainability options, amend the legislation to replace "16 schools" with "16 crossing guards", and use the existing strategy to prioritize schools with the most need.</p> <p>18-0256</p> | <p>Approved Recommendation As Amended 4 Ayes</p> | <p>4/17/2018</p> | |
| 5 | <p>Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Hannah Park, LP To Allow Portions Of The New Building Above Grade At 2850 Hannah Street To Encroach Into The Public Right-Of -Way Along Hannah Street, Major Encroachment Permit ENMJ18054</p> <p>18-0279</p> | <p>Approved Recommendation 4 Ayes</p> | <p>4/17/2018</p> | |
| 6 | <p>Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 722-730 Clay Street LLC, To Allow Wheelchair Accessible Ramp, Steps, Handrail, And Existing Basement Access For Remodeled Building At 722 Clay Street To Encroach Into The Public Right-Of-Way Along 722 Clay Street, Major Encroachment Permit ENMJ17068</p> <p>18-0278</p> | <p>Approved Recommendation 4 Ayes</p> | <p>4/17/2018</p> | |

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| 7 | <p>Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 350 Fourth Street, LLC To Allow Bay Windows And Awnings For Existing Building At 350 4th Street And Balconies For New Building At 410 Webster Street To Encroach Into The Public Right-Of-Way Along 4th Street And Webster Street, Major Encroachment Permit ENMJ17069</p> <p>18-0277</p> | <p>Approved Recommendation 4 Ayes</p> | 4/17/2018 | |
| 8 | <p>Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Nash - Holland 14th & Alice Investors, LLC, To Allow Portions Of The New Building Above Grade At 226 13th Street To Encroach Into The Public Right-Of-Way On 13th Street, Jackson Street, 14th Street And Alice Street, Major Encroachment Permit ENMJ17066</p> <p>18-0271</p> | <p>Approved Recommendation 4 Ayes</p> | 4/17/2018 | |
| 9 | <p>Adopt A Resolution Authorizing The City Administrator, Assistant City Administrator, Deputy City Administrator, Transportation Department Director, Assistant Transportation Department Director, And/Or Public Works Agency Director To Execute Funding Agreements With The California Department Of Transportation For Transportation Infrastructure And/Or Planning Grants</p> <p>The Committee amended the legislation to add the term "fund" between "Master" and "Agreement" in the 1st resolve, fourth line down.</p> <p>18-0269</p> | <p>Approved Recommendation As Amended 4 Ayes</p> | 4/17/2018 | |
| Item No. | COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE | COMMITTEE ACTION | CONSENT | NON-CONSENT |
| 3 | <p>Adopt A Resolution Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including "Small Homes," Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy, And Disease Control</p> <p>The committee approved as amended. This item will return in 90 days and include manufactured housing, a resolve that addresses liability of alternative housing on private property and strike all the 30 days in the further resolved to add 90 days.</p> <p>18-0193</p> | <p>Approved Recommendations As Amended 3 Ayes 1 Excused – Reid</p> | 4-17-2018 | |
| 4 | <p>Adopt A Resolution Of Intention To Establish The Oakland Tourism Business Improvement District 2018 (OTBID 2018) And Scheduling A Related Public Meeting For May 15, 2018 And A Related Public Hearing For June 19, 2018 And Giving Notice Thereof</p> <p>18-0288</p> | <p>Approved Recommendations 3 Ayes 1 Excused – Reid</p> | 4-17-2018 | |

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| 5 | <p>Adopt An Ordinance Authorizing The City Administrator Or Designee To Negotiate And Execute A Purchase And Sale Agreement And Related Documents Between The City Of Oakland And Mohsen Abaie For The Sale Of The Girvin Drive Parcel For Not Less Than One Hundred Thirty Thousand Dollars (\$130,000), Including The Material Business Terms Described Below And Otherwise In A Form And Substance Acceptable To The City Administrator (The "Purchase And Sale Agreement")</p> <p>18-0294</p> | <p>Approved Recommendations 3 Ayes 1 Excused – Reid</p> | | 4-17-2018 |
| 6 | <p>Adopt A Resolution Amending City Council Resolution No. 87019 C.M.S. To Change Oakland & The World Enterprise's Designated Co-Developer To McCormack Baron Salazar, Or An Affiliated Entity, For The 7th And Campbell Development Project</p> <p>18-0300</p> | <p>Approved Recommendations 3 Ayes 1 Excused – Reid</p> | | 4-17-2018 |
| 7 | <p>Adopt An Ordinance Authorizing The Purchase Of A 70 Unit Single Room Occupancy Residential Hotel Located At 641 West Grand Avenue For \$7,000,000 For Use As Transitional Housing, Allocating An Additional Amount Not To Exceed \$20,000 For Associated Closing Costs And Fees, And Making CEQA Findings</p> <p>18-0280</p> | <p>Approved Recommendations 3 Ayes 1 Excused – Reid</p> | | 4-17-2018 |
| 8 | <p>Adopt The Following Pieces Of Legislation: 1) A Resolution Amending Resolution No. 85414 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Camino 23 Project At 1233-1253 23rd Avenue And 2285 International Boulevard, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And</p> <p>18-0268</p> | <p>Approved Recommendations 3 Ayes 1 Excused – Reid</p> | | 4-17-2018 |
| | <p>2) A Resolution Amending Resolution No. 86798 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Coliseum Connections Project At 801-844 71st Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements</p> <p>18-0270</p> | <p>Approved Recommendations 3 Ayes 1 Excused – Reid</p> | | 4-17-2018 |
| 9 | <p>Adopt An Ordinance Establishing The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The City Sponsored Job Centers Account; Authorizing The Allocation Of 5% Of The City's Capital Improvement Projects Costs, And 5% Of The Parking Fund Gross Revenues; And Allocating 5% Of Development Services Fun Gross Revenues; And \$0.30 Cents Per Work Hour Contractor Contribution To The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The City Sponsored Job Centers Fund; Establishing A Method For Calculating Cypress Mandela Training Program, Men Of Valor And Laborers Community Training</p> | <p>Withdrawn with No New Date</p> | <p>No Council Action Necessary</p> | |

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| | Foundation, And The City Sponsored Job Centers Appropriations Of Capital Projects And Contractor Contribution; Establishing Method Of Administering Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The City Sponsored Job Centers; And Establishing General Guidelines For The Administration Of The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The City Sponsored Job Centers Whereas, The Oakland City Council, In Accordance With The Provisions Of The Charter Of The City Of Oakland, The State Law, And Applicable Ordinances Of The City, Have Reviewed And Recommended This Ordinance 18-0298 | | | |
| 10 | Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives [TITLE CHANGE] 17-0300 | Withdrawn and Scheduled to 4-24-2018 | No Council Action Necessary | |
| 11 | Adopt An Ordinance Amending Chapter 8.07 Of The Oakland Municipal Code, "Polystyrene Foam Food Service Ware," Renaming The Chapter As "Disposable Food Service Ware" And Additionally Establishing Procedures And Prohibitions Regarding The Distribution Of Single-Use Beverage Straws To Customers Of Restaurants [TITLE CHANGE] 18-0263 | Withdrawn and Scheduled to 4-24-2018 | No Council Action Necessary | |
| Item No. | LIFE ENRICHMENT COMMITTEE | COMMITTEE ACTION | CONSENT | NON-CONSENT |
| 3 | Receive An Informational Report On The Status Of Commercial Sexual Exploitation Of Children In Oakland From The City Of Oakland CSEC Task Force 17-0323 | Received and Filed 4 Ayes | No Council Action Necessary | |
| 4 | Receive An Informational Report On 1) Status Of The Previously Council Approved Allowance For Public Sites To Be Used With Community Based Organizations Providing Support For The Homeless, Including "The Village"; 2) Status Of Implementation, And Information About Any Roadblocks; 3) Status Of Implementation Of Sanitation And Trash Removal For Homeless Encampments; 4) And Options For Council Action To Resolve Any Unresolved Issues 18-0117 | No Action Taken 3 Ayes 1 Excused – Kalb | No Council Action Necessary | |
| 5 | Adopt A Resolution Authorizing The City Administrator To Reallocate \$207,203 Of Existing Appropriations In The General Purpose Fund Authorized In Fiscal Year 2017-2018 For Central Services Overhead Subsidies To The Head Start Grant And Authorize A Subsidy From The General Purpose Fund For Central Services Overhead Expenditures In Child And Adult Care Food Program (CACFP) Grant And The California State Preschool Program Expansion (CSPP) Grant 18-0293 | Approved Recommendation 3 Ayes 1 Excused – Kalb | 4-17-2018 | |

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| 6 | <p>Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept Funds In The Amount Of \$1,926,218 For Fiscal Year 2018-2019 To Continue Implementing The Oakland Path Re Housing Initiative (OPRI); And 2) Enter Into Grant Agreements With Abode Services In An Amount Not To Exceed \$1,645,168 And First Place For Youth In An Amount Not To Exceed \$281,050 For The Provision Of Permanent Housing And Support Services Under OPRI For Fiscal Year 2018-2019; And 3) Accept And Appropriate Additional Funds That Become Available From OHA Within The Grant Term; And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council</p> <p>18-0289</p> | <p>Approved Recommendation 3 Ayes 1 Excused – Kalb</p> | <p>4-17-2018</p> | |
| 7 | <p>Adopt A Resolution Adopting The Oakland Fund For Children And Youth (OFCY) Final Evaluation Reports For Fiscal Year 2016-2017</p> <p>18-0297</p> | <p>Approved Recommendation 3 Ayes 1 Excused – Kalb</p> | <p>4-17-2018</p> | |
| 8 | <p>Receive An Informational Report On A Proposed Resolution On The City Council's Own Motion Submitting To The November 6, 2018 Statewide Election, A Proposed Ordinance To Adopt A Special Parcel Tax To Improve Preschool, Elementary, High School, And College Success And Career Readiness By Expanding Access To And Quality Of Preschool, As Well As Increase High School And College Graduation Rates; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide Election</p> <p>The committee directed staff to respond to the following questions and concerns in a supplemental report;</p> <ol style="list-style-type: none">1. To distinguish what this measure will fund? Versus the County? And Private Donors?2. What is the total picture of how youth going to college will be funded?3. What level of administrative support will be required to support this measure? Please detail the administrative and oversight tasks that must be accomplished, the staff positions required to accomplish those functions, and the projected costs for those staff members.4. What are the current and projected philanthropic contributions to this effort? How much will need to be raised privately to create the ‘targeted universal pre-school’ envisioned by the measure?5. How do we expect this measure to impact middle-class homeowners — broadly defined as those making between 60% to 120% of area median income (AMI)? How will this impact the displacement of African American homeowners and do we anticipate this parcel tax having any impact on rents in Oakland?6. Why do we need to create an additional oversight board instead of leveraging the existing Planning and Oversight Committee of the Oakland Fund for | <p>Received and Filed 3 Ayes 1 Excused – Kalb</p> | <p>No Council Action Necessary</p> | |

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| | <p>Children and Youth (OFCY)? How would that board's mission need to be changed to include oversight of this measure and, if given that oversight mission, how much more money would be able to be dedicated to programming?</p> <p>7. How much has the City of Oakland contributed to the Head Start program over the past twenty years? Please provide the breakdown by year and by fund.</p> <p>18-0303</p> | | |
| 9 | <p>Adopt A Resolution Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including "Small Homes," Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy, And Disease Control</p> <p>18-0193</p> | <p>No Action Taken 3 Ayes 1 Excused – Kalb</p> | <p>No Council Action Necessary</p> |
| Item No. | PUBLIC SAFETY COMMITTEE | COMMITTEE ACTION | CONSENT NON-CONSENT |
| 3 | <p>Adopt An Ordinance Adding Chapter 9.64 To The Oakland Municipal Code Establishing Rules For The City's Acquisition And Use Of Surveillance Equipment [NEW TITLE]</p> <p>16-1028</p> | <p>DUE TO A LACK OF QUORUM THE PUBLIC SAFETY COMMITTEE WAS CANCELLED</p> | |
| 4 | <p>Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The FY 2017 State Of "California Citizens Options For Public Safety" (State Cops Grant XX) Allocation In The Amount Of Six Hundred Fifty-One Thousand Eight Hundred Ninety-Five Dollars (\$651,885) Plus Accrued Interest Earnings, To Fund Helicopter Maintenance, Vehicle Fleet Improvements, Community Police Academies, And To Improve The Police Administration Building Interview Rooms</p> <p>18-0299</p> | | |
| 5 | <p>Approve A Report And Recommendation Regarding Human Trafficking In Oakland From A Provider's Perspective; Review Of OPD Protocols; And Exploration Of Best Practices</p> <p>18-0245</p> | | |