



CITY OF OAKLAND

**City of Oakland
City Council
Legislative Calendar**

ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612
LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
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FOR THE WEEK OF 5-28-2018

5-29-2018	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
5-29-2018	5:30 P.M.	Special Oakland City Council	Council Chamber 3rd Floor
5-31-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR CITY COUNCIL:

6-5-2018	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
6-5-2018	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
6-7-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

** In the event that a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City actions can be taken.*

City of Oakland

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.
Please refer to the published Meeting Agendas for official noticing information.*



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
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Meeting Agenda - DRAFT

* Special Meeting of the Oakland City Council

City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 29, 2018

5:00 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Lynette McElhaney, District 3; Council President Larry Reid, District 7

3 OPEN FORUM (Total Time Available: 15 Minutes)

4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

- 5 Subject: FY 2018-19 Appropriations Limit
From: Finance Department
Recommendation: Adopt A Resolution Establishing The City Of Oakland's Appropriations
Limit For Fiscal Years 2018-19 Pursuant To Article XIII B Of The California Constitution
18-0521

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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- 6 Subject: FY 2018-19 Midcycle Budget Amendments
From: Finance Department
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year
2017-19 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 86821
C.M.S., To Make Adjustments: (1) Changing The Fiscal Year 2018-19 Revenue Projection
In The General Purpose Fund (GPF); (2) Changing Fiscal Year 2018-19 GPF Expenditure
Appropriations; And (3) Changing Fiscal Year 2018-19 Revenues And Expenditure
Appropriations In Other Non-GPF Funds
18-0518

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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- 7 Subject: Calculation Of Penalties Under The 2007 Prompt Payment Ordinance
From: Councilmember Gallo
Recommendation: 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

Attachments:

[View Report](#)

[View Supplemental 3/30/2018](#)

Legislative History

10/5/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>This item was scheduled to be heard at the second Finance and Management Committee meeting in January 2018</i>
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1/23/18	*Finance & Management Committee	Continued to the *Finance & Management Committee <i>The Roll Call was modified to show Councilmember Kalb present at 9:41 A.M.</i>
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There were 3 speakers on this item

*The committee directed staff to return March 13, 2018 with a supplemental
report that includes:*

*1) 2013- 2017 "break out" of the vendors that received Prompt Payment
Penalties (PPP) and who has been impacted, and 2) steps needed to assure
PPP are paid timely*

2/27/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
4/10/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Continued to the *Finance & Management Committee
5/8/18	*Special Finance & Management Committee <i>DUE TO THE PRESENCE OF COUNCILMEMBER KAPLANS AID JOHN KNIGHT A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL FINANCE & MANAGEMENT AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 9:26 A.M.</i>	Received and Filed
		<i>There were 6 speakers on this item</i>
		<i>The Committee directed staff to return September 25, 2018, with a report from each department with strategies to create an action plan that will reduce late payments beyond 15 days and an analysis of late payment reduction options.</i>
5/15/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Referred to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

CONTINUATION OF OPEN FORUM

ADJOURNMENT

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL
AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE
CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM
8:30 A.M. TO 5:00 P.M.**



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LaTonda Simmons, City
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Meeting Agenda - DRAFT *Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, May 31, 2018

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7

- 1 Determinations Of Closed Session
18-0526
- 2 Approval Of The Draft Minutes From The Committee Meeting Of May 17, 2018
18-0527
- 3 Determination Of Schedule Of Outstanding Committee Items
18-0528

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-0529
- 5 A Review Of The Draft Agendas For The Council Committee Meetings Of June 12, 2018 And The Rules And Legislation Committee Of June 14, 2018
18-0530

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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