



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

**Upcoming Council Dates:**

2 Week Out	2-6-2018
4 Weeks Out	2-20-2018

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

**Committee Agenda Date: 1-23-2018**

**RECOMMENDED**

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>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.)</p> <p>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</p> <p>17-0214</p>	Continued to March 13, 2018	No Council Action Necessary	
4	The Item Regarding "Overtime Expenditures In The Police And Fire Departments For FY 2017-18" Was Withdrawn At Rules January 18, 2018 And Rescheduled To February 27, 2018 Finance Management Committee Agenda			
5	<p>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</p> <p>17-0391</p>	Approve Recommendation 4 Ayes		02-06-2018
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
THE PUBLIC WORKS COMMITTEE MEETING HAS BEEN CANCELLED.				
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>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</p> <p>The Staff read into record the following amendments:</p>	Approve Recommendation As Amended 3 Ayes 1 Excused – Reid	02-06-2018	

	<p>1) a title change, to strike VI and change it "VII" and change in Section 1 page 3 from VI to "VII".</p> <p>2) Section 3 page 14 strike effective thirty (30) days after adoption and add "on May 1, 2018"</p> <p><b>17-0415</b></p>			
4	<p>Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute Below Market Rent Leases For The Betti Ono And Pro Arts Galleries Located At 150 Frank H. Ogawa Plaza For The Term Of Five Year Term In Exchange For In-Kind Services And Cultural Benefits As Authorized By O.M.C. Section 2.42.110</p> <p><b>18-0037</b></p>	<p><b>Approve Recommendation 3 Ayes 1 Excused – Reid</b></p>	02-06-2018	
5	<p>Adopt An Ordinance To Rezone Portions Of Two Parcels Located At 4432-4434 And 4444 Telegraph Avenue From The RM-1 Mixed Housing Type Residential Zone To The CN-2 Neighborhood Center Zone And Adopting Related CEQA Findings</p> <p><b>18-0040</b></p>	<p><b>Approve Recommendation 3 Ayes 1 Excused – Reid</b></p>		02-06-2018 PH
6	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee, To: Award, Negotiate, And Execute Professional Services Agreements For Two-Year Terms For On-Call Plan Check Services With 4leaf, Inc., And West Coast Code Consultants, Inc. In The Amount Of One Million Five Hundred Thousand Dollars (\$1,500,000) For Each Agreement; And, Amend The Term And Amount For Existing Professional Services Agreements With CSG Consultants, Inc., And TRB + Associates, Inc. To Add An Additional Two-Years To The Term For Each Firm In The Amount Of One Million Five Hundred Thousand Dollars (\$1,500,000) For Each Agreement</p> <p><b>18-0041</b></p>	<p><b>Approve Recommendation 3 Ayes 1 Excused – Reid</b></p>	02-06-2018	
7	<p>Adopt A Resolution Amending Resolution No. 86179 C.M.S. To Authorize The City Administrator To: (A) Transfer Federal Emergency Management Agency (FEMA) Appropriations From The Housing And Community Development Department (HCDD) To The Planning And Building Department (PBD); And To (B) Fund The Addition Of 3.0 FTEs To PBD FY 2017-18 Adopted Budget To Support The Two FEMA Grant-Funded Seismic Retrofit Programs For The City Of Oakland</p> <p><b>18-0042</b></p>	<p><b>Approve Recommendation 3 Ayes 1 Excused – Reid</b></p>	02-06-2018	
Item No.	<b>LIFE ENRICHMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	<p>Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into A Fifteen-Year Agreement With The Oakland Housing Authority (OHA) To Implement The Moving To Work Local Housing Assistance Program (LHAP), And Accept Funds In An Amount Not To Exceed \$965,400 Each Year For Fiscal Year (FY) 2017-2018 And 2018-2019; And Appropriate Said Funds; 2) Enter Into Grant Agreements With East Oakland Community Project In An Amount Not To Exceed \$318,120 And Bay Area Community Services In An Amount Not To Exceed \$647,280 For</p>	<p><b>Approve Recommendation 4 Ayes</b></p>	2-06-2018	

	<p>The Provision Of Transitional Housing Services For The LHAP Each Year For FY 2017-18 And 2018-2019; And 3) Accept And Appropriate Additional Funds That Become Available From OHA In FY 2017-2018 And 2018-2019 And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council</p> <p><b>18-0045</b></p>			
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive An Informational Report Listing City Of Oakland-Issued Fines, Penalties, And Fees For Traffic Violations And Vehicle Violations, Including A List Of Categories Of Violations; Number Issued Per Year; Total Amount Billed Each Year; What Portion Of Funds Come To The City Of Oakland, State Of California, Or Other Recipients; And The Proportion Of Racial Inequity Found In The Issuance Of Each Category Of Violation (Including Specifically, The Degree To Which The Portion Of Violations Issued To African Americans Exceeds The Percent Of African Americans In The Oakland Population); And Options For Actions To Remedy Racial Inequities And Economic Harms From Traffic And Vehicle Violation Fees</p> <p><b>16-1361</b></p>	CANCELLED DUE TO LACK OF A QUORUM		
4	<p>Receive A Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of October 31, 2017</p> <p><b>17-0480</b></p>	CANCELLED DUE TO LACK OF A QUORUM		
5	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Operational Area Agreement With Alameda County To Create An Intermediate Level Of The State Emergency Services Organization That Will Comply With The State Of California Standardized Emergency Management System (SEMS) For The Period From May 10, 2016 Through December 31, 2025</p> <p><b>18-0039</b></p>	CANCELLED DUE TO LACK OF A QUORUM		
6	<p>Adopt A Resolution Amending Resolution No. 86490 C.M.S. Which Authorized The City Administrator, Or Her Designee, Among Other Things, To Enter Into An Agreement To Accept, Appropriate And Administer FY 2016 Urban Search And Rescue (US&amp;R) Grant Funds, To Accept, Appropriate And Administer Supplemental Fiscal Year (FY) 2016 US&amp;R Grant Funds In An Amount Not To Exceed One Hundred Sixteen Thousand Nine Hundred and Eleven Dollars (\$116,911) For A Cumulative FY 2016 US&amp;R Grant Award Allocation In An Amount Not To Exceed One Million Three Hundred And Eighty-Six Thousand Four Hundred And Ninety-Three Dollars (\$1,386,493) And</p>	CANCELLED DUE TO LACK OF A QUORUM		

	Appropriate Said Funds To The US&R Task Force <b>18-0043</b>	
7	Receive An Informational Report Of The First Evaluation By Mathematica Policy Research Of The Oakland Unite Services Funded Through The Safety And Services Act Of 2014 (Measure Z) <b>18-0044</b>	<b>CANCELLED DUE TO LACK OF A QUORUM</b>

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