



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	3-06-2018
3 Weeks Out	3-20-2018

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

Committee Agenda Date: 2-27-2018

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report On Fiscal Year (FY) 2017-18 Second Quarter Revenue and Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) and Eight Selected Funds; And General Purpose Fund (GPF, 1010) Carryforward for FY 2017-18; And Overtime Analysis For The General Purpose Fund (GPF, 1010) And All Funds 18-0018	Received and Forwarded 3 Ayes 1 Excused – Campbell Washington	3-6-2018	
4	Receive A Bi-Annual Report On Aging And Outstanding Revenue The Committee directed staff to return with a supplemental report with a thorough analysis of Public Works on aging and outstanding revenue, analysis and outcome as to an outside agency assisting in collecting outstanding revenue, what are the Collectable items vs. Non-Collectable items and how much revenue is available? 16-0214	Continued 5-8-2018 3 Ayes 1 Excused – Campbell Washington	No Council Action Necessary	
5	Receive An Informational Report On Cannabis Tax Policy To Maximize City Tax Revenue, Economic Growth, And Jobs 17-0322	Received and Forwarded 3 Ayes 1 Excused – Campbell Washington	3-6-2018	
6	Receive An Informational Report On Overtime Expenditures In The Fire And Police Departments The Committee directed staff to return with this report in 3 months in conjunction with the Third Quarter Revenue and Expenditure Report with a status update on overtime and any implemented action plan 17-0412	Received and Filed 3 Ayes 1 Excused – Campbell Washington	No Council Action Necessary	
7	Adopt A Resolution Authorizing The City Administrator To (1) Remove Or Reallocate Appropriations In Specified Funds With Negative Fund Balances And No Sources Of Revenue; (2) Revise The Existing Repayment Schedule To Add 10 Year	Continued 3-13-2018 3 Ayes	No Council Action Necessary	

	Repayment Plans For Specified Funds With Negative Fund Balances As Part Of The FY 2019-21 Proposed Policy Budget 18-0159	1 Excused – Campbell Washington		
8	Receive An Informational Report On The Workers' Compensation Program For Fiscal Year (FY) 2016-17 18-0127	Received and Forwarded 3 Ayes 1 Excused – Campbell Washington	3-6-2018	
9	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Donated Funds In An Amount Not To Exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000) From The Friends Of Oakland Animal Services To Fund A Full-Time Volunteer Program Specialist Position For A Two Year Period 18-0128	Approved Recommendation 3 Ayes 1 Excused – Campbell Washington	3-6-2018	
10	Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classifications Of Treasury Administrator, Assistant, And Revenue & Tax Administrator, Assistant; To Amend The Title Of Deputy Director, Economic Development & Employment To Deputy Director, Economic & Workforce Development; To Amend The Title Of Treasury Manager To Treasury Administrator; To Amend The Title Of Operations Shift Supervisor To Help Desk Supervisor And Amend The Salary; To Amend The Title Of Marketing Specialist To Marketing Program Coordinator And To Amend The Salary; And To Amend The Title Of Child Education Coordinator To Head Start Education Coordinator And Amend The Salary 18-0129	Approved Recommendation 3 Ayes 1 Excused – Campbell Washington	3-6-2018	
11	Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Title Of Chief Of Violence Prevention 18-0130	Approved Recommendation 2 Ayes 1 No – Gallo 1 Excused – Campbell Washington		3-6-2019
12	Adopt A Resolution Amending The Contract For On-Call Translation And Interpretation Service With International Contact, Inc. To Extend The Contract Period By One Year And Increase The Contract Amount By \$95,000 (Ninety-Five Thousand Dollars) To A New Cap Of \$285,000 (Two Hundred Eighty-Five Thousand Dollars) For The Three Year Contract Term 18-0131	Approved Recommendation 3 Ayes 1 Excused – Campbell Washington	3-6-2018	
Item No.	SPECIAL PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report on the Bicyclist and Pedestrian Advisory Commission's 2017 Activities 17-0058	Received and Filed 4 Ayes	No Council Action Necessary	

4	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To BSREP II Station On 12th, LLC To Allow Portions Of The New Building Above Grade At 301 12th Street To Encroach Into The Public Right-Of-Way Along 11th Street, Webster Street, 12th Street, And Harrison Street, Major Encroachment Permit ENMJ17054 18-0133	Approved Recommendation 4 Ayes	3-6-2018	
5	Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator Or Her Designee, To Increase The Change Order Limit For The Lakeside Green Street Project Construction Contract With McGuire And Hester, Inc. (Project No. C393910) From Ten Percent (10%) To Thirty Percent (30%) Of The Original Contract For A Total Contract Amount Not-To- Exceed Fifteen Million Four Hundred Sixty-Nine Thousand Five Hundred Forty Dollars (\$15,469,540.00) And Appropriation Of Two Hundred Forty-Six Thousand Dollars (\$246,000.00) From Fund 2215 Measure F Fund Balance And Reallocation Of Two Hundred Thousand Dollars (\$200,000.00) From Fund 2216 Curb Ramp Funds (Project No. 1000981) To The Lakeside Green Street Project The Committee directed staff to amend the title to include all of the funds being allocated or moved as well as a supplemental report on projects that will be delayed, and the projects these funds are currently allocated to, and to also include the power point presentation. 18-0134	Approved Recommendation as Amended 4 Ayes		3-6-2018
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	CANCELLED			
Item No.	SPECIAL LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Presentation From The Fairyland Executive Director On The Operational And Financial Performance Of 2017 And Plans For 2018 18-0050	Received and Filed 3 Ayes 1 Excused – Campbell Washington	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 The Committee directed staff to schedule this item as a monthly report starting in April 2018. The OPD portion shall include a baseline dollar amount in the different categories of overtime, authorization to approve over time and amount	Received and Filed 3 Ayes 1 Excused – Reid	No Council Action Necessary	

	approved, who is responsible for tracking and methods to reduce overage, the amount of reversible overtime, requirements of the negotiating settlement agreement and the strategies implemented to track reduction		
	17-0412		

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