



City of Oakland

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

Meeting Agenda - FINAL

*Special Finance & Management Committee

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

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

Tuesday, October 23, 2018

9:00 AM

Sgt. Mark Dunakin Room - 1st 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.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 25, 2018

[18-0984](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0985](#)

Attachments: [View Report](#)

- 3 Subject: State And Federal Budget Status Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland
[18-0851](#)

Attachments: [View Report](#)
[View Supplemental Report 10-19-2018](#)

Legislative History

9/11/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
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- 4 Subject: Status Of Negative Fund Citywide
From: Budget Office
Recommendation: Receive An Informational Report On The Status Of Negative Funds As of June 30, 2018
[18-0854](#)

Attachments: [View Report](#)
[View Supplemental Report 10-19-2018](#)

Legislative History

9/11/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
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- 5 Subject: FY 2017-18 4TH Quarter Revenue And Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2017-18 Fourth Quarter Revenue And Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Selected Funds; And Overtime Analysis For The General Purpose Fund (GPF, 1010) And All Funds
[18-0948](#)

Attachments: [View Report](#)

- 6 Subject: Post-Employment Benefits (OPEB) Unfunded Actuarial Liability
From: Finance Department
Recommendation: Receive An Informational Report On The City's Other Post-Employment Benefits (OPEB) Unfunded Actuarial Liability
[18-1003](#)

Attachments: [View Report](#)

Legislative History

10/11/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 7 Subject: CalPERS Pension Rates And Forecast Through FY 2023-24
From: Finance Department
Recommendation: Receive An Informational Report On The June 30, 2017 CalPERS Actuarial Valuation Reports For Miscellaneous And Safety Plans That Establishes Employer Pension Contributions For Fiscal Year (FY) 2019-20 And Provides Forecast Employer Contribution Rates Through Fiscal Year 2023-24
[18-1004](#)

Attachments: [View Report](#)

Legislative History

10/11/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 8 Subject: Salary Ordinance Amendment For Various Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classifications Of Transportation Planner I, Transportation Planner II, Transportation Planner III, And Police Communications Dispatcher, Senior; To Add The Part-Time Classification Of Head Start/Early Head Start Assistant Instructor, PT; To Add The Permanent Part-Time Equivalent Classification Of Fire Communications Dispatcher, PPT; To Amend The Title Of Open Government Coordinator To Open Government & Legal Services Coordinator; To Amend The Title Of Cook III To Cook, Supervising; To Amend The Title Of Litter/Nuisance Enforcement Officer To Environmental Enforcement Officer; To Amend The Title Of Assistant Director, Public Works Agency To Assistant Director, Public Works; To Amend The Representation Unit Of The Classification Of Budget Administrator, Assistant From U31 To Up1; And To Delete The Title Of Engineer, Transportation Assistant
[18-0968](#)

Attachments: [View Report](#)

Legislative History

10/4/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 9 Subject: Salary Amendment To Add Assistant Director, Planning & Building
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Assistant Director, Planning And Building From The Operation Of Civil Service And;

[18-0967](#)

Attachments: [View Report](#)

Legislative History

10/4/18

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Title Of Assistant Director, Planning And Building

[18-0981](#)

Attachments: [View Report](#)

Legislative History

10/4/18

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

- 10** Subject: Occupational Medical Services Contract
From: Human Resource Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute An Agreement With Concentra Health Services For The Provision Of Occupational Medical Services For A Contract Amount Not To Exceed \$600,000 For Contract Year 2018-19, And With Acceptable Performance, Options To Extend The Agreement For Three Additional Two-Year Terms For A Total Not To Exceed \$600,000 Per Contract Year For Contract Years 2019-21, 2021-23, And 2023-25 For A Total Not To Exceed \$4,200,000.

[18-1007](#)

Attachments: [View Report](#)

Legislative History

10/11/18

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

- 11** Subject: Quarterly Report On Public Safety Overtime
From: Finance Department
Recommendation: Receive A Quarterly Report From The Oakland Police Department (OPD) And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls

[18-1013](#)

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 87044 C.M.S., this item was added to this agenda.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

*** In the event of 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 Council action can be taken.**

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