



City of Oakland Meeting Agenda

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

*Finance & Management Committee

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

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

Tuesday, September 27, 2011

12:00 PM

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 Desley Brooks, District 6; Jane Brunner, District 1; Patricia Kernighan, District 2; Chair: President Pro Tempore Ignacio De La Fuente, District 5

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 13, 2011
- 2 Determination of Schedule of Outstanding Committee Items
([fmc092711](#))
- 3 Subject: State and Federal Budget Status
From: Office Of Budget
Recommendation: Receive An Informational Report Regarding The Status Of The State and Federal Budget Development And Its Potential Impacts On The City Of Oakland
[TITLE CHANGE]
([09-0439-10](#))
- 4 Subject: City Auditor's Salary

From: Office Of The City Auditor
Recommendation: Adopt A Resolution Setting The Salary For The Newly Elected City Auditor Of The City Of Oakland Pursuant To The Oakland City Charter, Article IV, Section 403, Effective 2015
[\(10-0667\)](#)

This item was continued from the September 13, 2011 Finance and Management Committee Agenda.

The Committee directed staff to prepare a supplemental report that provides comparable salaries of other municipalities including Sacramento.

- 5 Subject: Salary Ordinance Amendments - UK2 Unit Designation
From: Department Of Human Resource Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Bargaining Unit Designation From U31 To UK2 For The Classifications Of Budget Director; Controller; City Attorney, Assistant; Human Resources Manager; And To Change The Bargaining Unit Designation From UMI To UK2 For The Classifications Of Affirmative Action Manager; Risk Manager; Revenue & Tax Administrator; And Treasury Manager
[\(11-0035\)](#)
- 6 Subject: Salary Ordinance Amendments - New FTE
From: Department Of Human Resource Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full Time Equivalent Classifications Of Forensic Technician; Outreach Developer; Treasury Analyst I; And Treasury Analyst II; And To Change The Title Of Treasury Analyst To Treasury Analyst III And Increase The Salary Schedule For The Retitled Treasury Analyst III Classification
[\(11-0034\)](#)
- 7 Subject: Salary Ordinance Amendments - UM2 Unit Designation
From: Department Of Human Resource Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Bargaining Unit Designation From UMI To UM2 For The Classifications Of City Council Office Administrator; Production Control Parking Supervisor; Recreation General Community Restoration Emergency Coordinator; Computer Operations Emergency Services Manager, Assistant; Supervisor; Supervisor; Planning Supervisor; Financial Analyst, PPT; Recreation Services Manager, Assistant To; Library Automation Supervisor; Recycling Supervisor; Police Program & Performance Auditor; Solid Waste/Recycling Program Supervisor; Volunteer Program Coordinator, Supervising; Environmental Program Supervisor; Chief Conservator; Community Housing Services Manager; Development/ Redevelopment Program Manager; Financial Analyst, Principal; Spatial Data Administrator; City Architect, Assistant; Inspection Services Manager; Librarian, Administrative; Real Estate Service Manager; Support Services Administrator

(11-0032)

- 8 Subject: Progressive Solutions Contract Extension - Tax Software
 From: Finance And Management Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend
 The Term Of The Current Contract With Progressive Solutions Inc., (PSI) For An
 Automated Local Tax System Software Maintenance And Support Services For A Period
 Of Three Years In An Amount Not To Exceed \$100,000 Per Year With Two Optional
 Annual Extensions For An Amount Not To Exceed 10% Of The Prior Year's
 Maintenance And Support Services Cost

(11-0031)

- 9 Subject: Francisco Electric Contract Award - Street Lighting
 From: Finance And Management Agency
 Recommendation: Adopt A Resolution Awarding A Contract To Francisco Electric, A
 Corporation, For The Purchase Of Street Lighting And Traffic Signal Standards In The
 Annual Amount Not To Exceed Eight Hundred Thirty Five Thousand Dollars
 (\$835,000.00) For The Period Of October 1, 2011 To October 31, 2012 Per Request For
 Quotation 1773-02, Specification No. 11- 550-85 03 And The General Conditions
 Therefor On File In The Purchasing Division And According To Contractor's Bid
 Submitted July 20, 2011

(11-0029)

- 10 Subject: 1111 Broadway - Communications Lease Extension
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute
 A Five Year Lease Extension With Two (2) Five Year Options To Renew The Existing
 Lease For City Owned Communications Equipment Located At 1111 Broadway, With
 OCC Venture, LLC, A Delaware Limited Liability Company, For An Initial Annual Rent
 Of \$120,000 And A 3% Increase Each Year Thereafter

(11-0040)

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.

NOTE: 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 48 hours 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.

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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 8:30AM TO 5:00PM**

**LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council**

ORA - Oakland Redevelopment Agency
S - Supplemental Item