



# 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>

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Tuesday, June 26, 2012

12:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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### **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:**

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 12, 2012
- 2 Determination of Schedule of Outstanding Committee Items  
([fmc062612](#))
- 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]  
([09-0439-25](#))

**The committee directed staff to follow up with an info memo regarding the**

**state budget trigger cuts and whether the cuts have any impacts on the City of Oakland.**

- 4 Subject: Goldman Sachs Swap Agreement Termination  
From: Finance And Management Agency  
Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland Authorizing The City Administrator To Negotiate And Terminate The City's Interest Rate Swap Agreement With Goldman Sachs & Co. To The Extent That The City Is Able To Do So At A Below Market Value Cost And Not Later Than The End Of The Next Fiscal Year, June 30, 2013  
[\(11-0424\)](#)

**This item was continued from the May 8, 2012 Finance and Management Committee**

- 5 Subject: Workers' Compensation Report 2nd Qtr 2011 - 2012  
From: Department Of Human Resources Management  
Recommendation: Receive An Informational Report Regarding The Workers' Compensation Program For The 2nd Quarter Of Fiscal Year 2011-2012  
[\(11-0434\)](#)

**This item was continued from the June 12, 2012 Finance and Management Committee meeting.**

**The committee directed staff return to the June 26, 2012 Finance and Management Committee with a short term plan outlining how the police department will manage the Workers' Compensation Program within their agency.**

- 6 Subject: GRM Contract Extension  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution To Waive The Request For Proposal/Qualifications Process For A Contract Extension With GRM Information Management Services ("GRM") (Formerly SIMMBA Systems) In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) For The Continued Retention And Offsite Storage Of City Records For The Period October 15, 2011 Through February 15, 2013  
[\(11-0546\)](#)

- 7 Subject: Fire Department EAP Contract  
From: Department Of Human Resources Management  
Recommendation: Adopt A Resolution Authorizing A Two-Year Agreement With Claremont Behavioral Services, Inc. For Employee Assistance Program And Related Services For All Non-Sworn City Employees And The Sworn Employees Of The Oakland Fire Department In An Amount Not-To-Exceed \$291,644 (\$142,997) In Contract Year 2012-13 And \$148,647 In Contract Year 2013-14), With An Option To Extend The Agreement For Non-Sworn Employees For Six Additional Years In Two year Increments In An Amount Not-To exceed \$123,393 In Year 2014-15 Adjusted By A 4% Increase Each Year Thereafter Through 2020, And An Option To Extend The Agreement For Fire Sworn Employees For One Additional Year With No Increase In

The Contract Amount, And Waiving The Local And Small Local Business Enterprise Program (L/SLBE) Participation Requirements  
(11-0550)

**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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**LaTonda Simmons  
City Clerk and  
Clerk of the Council**