

SUPPLEMENTAL

* Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City Council

Thursday, June 27, 2013

Hiring For The Period September 6, 2012 Through April 8, 2013
(12-0573)

This item was Continued from the June 18, 2013 City Council meeting.

The June 11, 2013 Finance & Management Committee received and forwarded this report with a vote of 4 Ayes.

The Committee also directed staff to:

- 1. Provide a supplemental report on the status of current vacant positions, including OPD dispatcher and criminalist positions which have been vacant for over a year and were funded in previous budget cycle; and**
- 2. Bring a future report which includes:**
 - a. Status column to show where in the process the recruitment is in and to show if it is vacant for salary savings,**
 - b. Examination of hiring process in effort to streamline and reduce length of time to hire, and**
 - c. Address whether vacancy rate landed on budget.**

S-8 Subject: Amendment To The Fiscal Year 2012-13 Master Fee Schedule
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Ordinance Number 13133 C.M.S.
(The Fiscal Year 2012-2013 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By The Office Of The City Administrator, The City Attorney's Office, The Finance And Management Agency, The Oakland Police Department, The Oakland Fire Department, The Oakland Public Library, The Office Of Parks And Recreation, The Department Of Human Services, The Public Works Agency, The Department Of Housing & Community Development And The Department Of Planning & Building
(12-0560)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JUNE 18, 2013; 7 AYES, 1 Absent - Gibson McElhaney.

At the June 18, 2013 City Council meeting, the ordinance was adopted as amended to exclude the following:

- 1. Park use permit fees which are being changed;**
- 2. Adding 30 swim pass; and**
- 3. Stolen vehicle recovery fees.**

S-9 Subject: FY 2013-2015 Adopted Policy Budget
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The FY 2013-2015 Biennial Budget And Appropriating Certain Funds To Provide For The Expenditures Proposed By Said

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Budget
(12-0622)

This item was placed on the agenda by the June 20, 2013 Rules & Legislation Committee.

S-10 Subject: Appropriations Limit For FY 2013-2015
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Establishing An Appropriations Limit For Fiscal Year 2013-2014 Pursuant To Article XIII B Of The California Constitution
(12-0623)

This item was placed on the agenda by the June 20, 2013 Rules & Legislation Committee.

S-11 Subject: Recognizing New General Purpose Fund Revenue
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending The City Of Oakland's FY 2011-13 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 83444 C.M.S. On June 30, 2011 And Amended By Resolution 83943 C.M.S. On June 28, 2012, To Recognize New Revenue Based On The FY 2012-13 Third Quarter Revenue And Expenditure Report, Resulting In A General Purpose Fund Revenue Increase From \$409,346,763 To \$431,290,617; And
(12-0583)

2) A Resolution Authorizing The City Administrator Or Her Designee To Appropriate Four Million Four Hundred Thousand Dollars (\$4,400,000) For The Overtime The Oakland Police Department Is Projected To Spend Over The FY 2012-13 Police Department General Purpose Fund Budget, From Undesignated General Purpose Fund Balance; And
(12-0583-1)

The Committee directed staff to provide supplemental report regarding the actual amount of OPD overtime and where and how the overtime was used.

3) A Resolution Authorizing The City Administrator Or Her Designee To Appropriate Seven Million Dollars To A Reserve For Pending Litigation And Settlements From Undesignated General Purpose Fund Balance; And
(12-0583-2)

4) A Resolution Authorizing The City Administrator Or Her Designee To Appropriate Four Million Eight Hundred Fourteen Thousand Six Hundred Ten Dollars (\$4,814,610) From Undesignated General Purpose Fund Balance To Compliance Director Compensation And Staff Costs, Remedial Action Plan Costs, And Strategic Policy Partners Recommendation Costs; And
(12-0583-3)

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**The June 11, 2013 Finance & Management Committee approved
recommendations with a vote of 3 Ayes, 1 Abstain - Brooks.**

S-12 Subject: Resolution Opposing State Legislation Weakening The California Public
Records Act
From: Councilmembers Kalb And Schaaf
Recommendation: Adopt A Resolution Opposing State Legislation That Weakens
California Public Records Act Disclosure Provisions Applicable To Local Agencies
(12-0635)

**This item was placed on the agenda by the June 20, 2013 Rules &
Legislation Committee.**

Continuation Of Open Forum

Adjournment

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