



# City of Oakland Meeting Agenda

## \*Finance & Management Committee

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

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

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

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**Tuesday, February 25, 2014**

**9:30 AM**

**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; President Pro Tempore Rebecca Kaplan,  
At-Large; Council President Patricia Kernighan, District 2; Chairperson:  
Libby Schaaf, District 4**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 11, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items  
([fmc022514](#))
- 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  
[TITLE CHANGE]  
([09-0439-55](#))

- 4            Subject:    Budget Implementation Tracking Report  
              From:        Office Of The City Administrator  
              Recommendation: Receive The Monthly Oral Budget Implementation Tracking Report  
              [\(13-0067-2\)](#)
  
- 5            Subject:    Contract Award To Adjudication Hearing Officer  
              From:        Office Of The City Administrator  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Award  
              Professional Services Contracts To Rudy Villegas And To Mario Thornton To Serve As  
              Adjudication Hearing Officers For The Parking Section As Needed At The Discretion Of  
              The City Administrator, In A Combined Total Amount Not To Exceed One Hundred  
              Fifty Thousand Dollars (\$150,000) Per Year For Three (3) Years, Each With Two (2)  
              One-Year Renewal Options  
              [\(13-0304\)](#)
  
- 6            Subject:    Salary Ordinance Amendment - Municipal Code Companion  
              From:        Department Of Human Resources Management  
              Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance  
              No. 12187 C.M.S. ("Salary Ordinance") To Make Changes, Additions, And Deletions To  
              The Salary Schedule To: (1) Change Classification Titles Of Directors For The  
              Departments Of Fire, Finance, Public Works, Parks & Recreation, Planning & Building,  
              Economic And Workforce Development; (2) Increase The Salary Range For Directors Of  
              Housing & Community Development, Director Of Planning & Building, And Budget; (3)  
              Add The Classification Of Equal Employment Opportunity Officer; And (4) Delete  
              Obsolete Or Duplicative Department Director Classifications  
              [\(13-0307\)](#)
  
- 7            Subject:    Amending Municipal Code Section 2.29 - Organization Of The City  
              From:        Office Of The City Administrator  
              Recommendation: Adopt An Ordinance Amending Oakland Municipal Code (OMC)  
              Chapter 2.29 "City Agencies, Departments And Offices" To, Among Other Changes,  
              Establish The Departments Of Police, Fire, Finance, Public Works, Human Services,  
              Housing & Community Development, Parks & Recreation, Planning & Building,  
              Library, Human Resources Management, Information Technology, Economic &  
              Workforce Development And Office Of The City Administrator  
              [\(13-0311\)](#)
  
- 8            Subject:    Report On The City Administrator's Authorized Purchases & Contracts  
              From:        Office Of The City Administrator  
              Recommendation: Receive An Informational Report Regarding All Purchases And  
              Contracts Authorized By The City Administrator Or The City Administrator Designee,  
              Within The City Administrator's Contract Authority During Fiscal Year 2011-2012, In  
              Accordance With The Oakland Municipal Code Section 2.04.020.D.2  
              [\(13-0305\)](#)
  
- 9            Subject:    Balancing The Remaining Fiscal Year 2013-2014 Budget  
              From:        Office Of The City Administrator  
              Recommendation: Adopt A Resolution Authorizing The Balancing Of The Remaining  
              Fiscal Year 2013-2014 Budget By Instructing The City Administrator To: (1) Increase

The Revenue Projection In The General Purpose Fund By \$18,122,435; (2) Appropriate Additional Expenditures In An Amount Not To Exceed \$7,747,810; (3) Increase General Purpose Fund Reserve In An Amount Of \$637,017; (4) Report Back With Cost Containment Strategies In May 2014 For The FY 2014-2015 Budget; And, Bring A Balanced Budget By The Mid-Cycle Budget Process In June 2014 For FY 2014-2015 [TITLE CHANGE]

(13-0314)

10 Subject: Establishing An Unfunded Liability Reserve  
From: Councilmember Libby Schaaf  
Recommendation: Adopt A Resolution Establishing An Unfunded Liability Reserve And Allocating \$534,500 To That Reserve As Contemplated By The 2013-2015 "All-In" Budget

(13-0246)

**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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(TTD)

**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 8:30 A.M. TO 5:00 P.M.**

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