



# SUPPLEMENTAL 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, March 08, 2011

12:00 PM

Sgt. Mark Dunakin Rm - 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:**

Jane Brunner, District 1; Patricia Kernighan, District 2; Vice Mayor  
Desley Brooks, District 6; Chairperson: Ignacio De La Fuente, District 5

- 1 Approval of the Draft Minutes from the Committee Meeting held on February 22, 2011
- 2 Determination of Schedule of Outstanding Committee Items  
([fmc3811](#))
- 3 Subject: State Budget Status  
From: Budget Office  
Recommendation: Recieve An Informational Report Regarding The Status Of The State's Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE]  
([09-0439-3](#))

# SUPPLEMENTAL

\*Finance & Management Committee

Tuesday, March 08, 2011

---

4            Subject:    ~~Midecycle Budget Items~~  
              From:        ~~Councilmember Brunner~~  
              Recommendation: ~~Receive A Status Report On Implementation Of Key Fiscal Year-~~  
              ~~2010-2011 Midecycle Budget Items~~  
[\(10-0391-1\)](#)

**This item was withdrawn at the March 3, 2011 Rules and Legislation Committee Meeting.**

5            Subject:    Cypress Private Security Contract Award  
              From:        Public Works Agency  
              Recommendation: Adopt A Resolution Awarding The Security Services Contract For  
              City Facilities For A Term Period Of Two Years With A One Year Extension Option, To  
              Cypress Private Security In An Amount Not-To-Exceed Two Million Dollar(2,000,000),  
              Annually; And, Authorizing The City Administrator To: (1) Increase The Contract By  
              An Additional Ten Percent (10%) To Cover Increased Labor Costs During The Term Of  
              The Contract, And (2) Extend The Contract On A Month-To-Month Basis Upon  
              Expiration Until A New Request For Proposal Process Is Completed And Contract  
              Awarded [TITLE CHANGE]  
[\(10-0304\)](#)

**This item was discussed at the January 25, 2011 Finance and Management Committee Meeting.**

6            Subject:    Web-Based Recruitment Contract - Award  
              From:        Department Of Human Resources Management  
              Recommendation: Adopt A Resolution Waiving Advertising, Bidding And The Request  
              For Proposals/Qualifications Requirement And Authorizing The City Administrator To  
              Increase The Contract With NEOGOV, Inc. To Purchase A Web-Based Recruitment And  
              Job Application Product Upgrade And Technical Implementation Services Under A  
              One-Year Subscription In An Amount Not-To-Exceed Twenty-Nine Thousand One  
              Hundred And Ninety-Five Dollars (\$29,195.00) For The Period March 15, 2011 To  
              March 14, 2012  
[\(10-0410\)](#)

7            Subject:    Amending the Salary Schedule of Ordinance No. 12187 C.M.S  
              From:        Department of Human Resources Management  
              Recommendation: Adopt An Ordinance To Make Corrections To Ordinance No. 12985  
              C.M.S. And Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (The  
              Salary Ordinance) To Add The Permanent Part Time (PPT) And Part Time (PT)  
              Equivalent Classifications Of: Real Estate Agent, PPT; Real Estate Agent, PT;  
              Receptionist To The City Auditor, PPT; Receptionist To The City Auditor, PT; Contract  
              Compliance Officer, PPT; And Police Records Specialist, PPT  
[\(10-0298\)](#)

8            Subject:    Risk Management Annual Report  
              From:        Finance and Management Agency  
              Recommendation: Recieve The City's Fiscal Year 2009-2010 Risk Management Annual

# SUPPLEMENTAL

\*Finance & Management Committee

Tuesday, March 08, 2011

---

Report  
(10-0278)

9 Subject: California State Association Of Counties Excess Insurance Authority  
From: Finance and Management Agency  
Recommendation: Adopt A Resolution Delegating Authority To The City Administrator To Act On Behalf Of The City Of Oakland In Matters Relating To The CSAC Excess Insurance Authority  
(10-0359)

10 Subject: Conditions Of Employment For Unrepresented Employees  
From: Department Of Human Resource Management  
Recommendation: Receive An Annual Report Detailing The Terms And Conditions Of Employment For Unrepresented Employees And Executive Leave Balance As Required By Ordinance No. 12903 C.M.S.  
(10-0385)

11 Subject: Establishing A Rainy Day Fund  
From: Office Of Budget  
Recommendation: Receive An Informational Report From The Budget Advisory Committee On Establishing A Rainy Day Fund; On The March 8, 2011 Finance And Management Committee Agenda  
(10-0454)

**Pursuant to Rule 28b of Resolution 82580 C.M.S., this item was added to this agenda.**

12 Subject: Second Quarter Revenue And Expenditure Results  
From: Office Of Budget  
Recommendation: Receive A Report And Possible Action On Fiscal Year 2010-2011 Second Quarter Revenue And Expenditure Results And Year-End Projections For Four Selected Funds - General Purpose Fund (1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds  
(10-0448)

**Pursuant to Rule 28b of Resolution 82580 C.M.S., this item was added to this agenda.**

13 Subject: City's Contracting Process For Public Works Projects  
From: Department Of Purchasing  
Recommendation: Receive A Joint Informational Report On The City's Contracting Process For Public Works Projects Including Timelines Compared To Other Entities And Contributing Factors Such As Staffing  
(10-0242)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

# SUPPLEMENTAL

**\*Finance & Management Committee**

**Tuesday, March 08, 2011**

---

\* 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.

Office of the City Clerk - Agenda Management Unit  
Phone: (510) 238-3226  
Fax: (510) 238-6699  
Recorded Agenda: (510) 238-2386  
Telecommunications Display Device: (510) 839-6451  
(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 8:30AM TO 5:00PM**

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item