



City of Oakland

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

Meeting Minutes - DRAFT

*Finance & Management Committee

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

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

Tuesday, June 23, 2015

9:30 AM

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

The Oakland City Council Finance & Management Committee convened at 9:49 a.m, with Councilmember Kalb presiding as Chairperson.

Excused 1 - Annie Campbell Washington

Present 3 - Lynette Gibson McElhaney, Abel J. Guillén, and Dan Kalb

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 9, 2015
[14-1072](#)

A motion was made by Gibson McElhaney, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Campbell Washington

Aye: 3 - Gibson McElhaney, Guillén, and Kalb

2 Determination Of Schedule Of Outstanding Committee Items

[14-1066](#)

A motion was made by Gibson McElhaney, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Campbell Washington

Aye: 3 - Gibson McElhaney, Guillén, and Kalb

3 Subject: State And Federal Budget Status Report

From: Office Of The City Administrator

Recommendation: Receive An Informational Report Regarding The Status Of State And Federal Budget Developments And The Potential Impacts On The City Of Oakland [TITLE CHANGE]

[14-1065](#)

The committee requested a memo about drought water conservation information and Oakland's budget score card

A motion was made by Guillén, seconded by Gibson McElhaney, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Campbell Washington

Aye: 3 - Gibson McElhaney, Guillén, and Kalb

4 Subject: PFRS Investments & PFRS Actuary Report

From: Finance Department

Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System (PFRS) Investment Portfolio As Of March 31, 2015 And 2014 Actuary Valuation

[14-1045](#)

A motion was made by Gibson McElhaney, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Campbell Washington

Aye: 3 - Gibson McElhaney, Guillén, and Kalb

- 5** Subject: Claremont EAP Amendment To Add OFD
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend Existing Resolution 83596 Authorizing An Agreement With Claremont Behavioral Services, Inc. ("Claremont") Adding The Provision Of Employee Assistance Program (EAP) Services To Sworn Employees Of The Oakland Fire Department And Their Respective Dependents In An Amount Not To Exceed \$30,000 Per Year For Fiscal Years 2015-16 Through 2019-20, Under The Same Terms And Conditions As Agreed Under The Citywide Employee Assistance Program Services Agreement With Exception To The Service Model Terms
[14-1049](#)

This City Resolution was Approve the Recommendation of Staff, and Forward.to the Meeting of the Oakland City Council to be heard 7/7/2015

Excused: 1 - Campbell Washington

Aye: 3 - Gibson McElhaney, Guillén, and Kalb

- 6** Subject: Salary Ordinance Amendment For Public Ethics Classifications
From: Human Resources Management Department
Recommendation: Adopt AnOrdinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Amend The Classification, Salary And Represetnation Unit Of Executive Director, Public Ethics Commission And Create The Classifications Of Deputy Director, Public Ethics Commission; Ethics Investigator; Ethics Analyst I; And Ethics Analyst II.
[14-1050](#)

This Ordinance was Approve the Recommendation of Staff, and Forward.to the Meeting of the Oakland City Council to be heard 7/7/2015

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was 1 open forum speaker

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance And Management Committee adjourned the meeting at 10:25 a.m.

*** 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.**

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

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