



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

*** Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency and Finance and
Management Committee**
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

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

Tuesday, June 11, 2013

9:00 AM

Sgt. Mark Dunakin Room - 1st Floor

*** PLEASE NOTE CHANGE IN TIME ***

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 May 28, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items
([fmc061113](#))
- 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]
([09-0439-41](#))

SUPPLEMENTAL

* Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency and Finance
and Management Committee

Tuesday, June 11, 2013

4 Subject: Measure C - Hotel Tax Independent Auditor's Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Presenting The Measure C - Hotel
Tax Independent Auditor's Report And Budgetary Comparison Schedule And Program
Status Report For The Year Ended June 30, 2012
(12-0513)

**This item was Continued from the May 28, 2013 Finance & Manangement
Committee meeting.**

Committee directed staff to return with the following information:

- 1. Breakdown of Oakland Convention & Visitor Bureau budget and programs;**
- 2. Provide information on how performance audits are or can be conducted;**
- 3. Provide previously distributed report on the Art & Soul Festival; and**
- 4. Provide information on whether other community festivals are also sponsored.**

**Committee further directed staff to be available at the next committee
meeting to be available to address questions regarding the programs.**

5 Subject: Addition Of Classification Of Inspector General To Salary Ordinance
From: Department Of Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Inspector General
(12-0482)

6 Subject: ~~Workers' Compensation Administration Services Agreement~~
From: ~~Department Of Human Resources Management~~
Recommendation: ~~Adopt A Resolution Awarding A Contract To JT2 Integrated-
Resources For The Provision Of Workers' Compensation Administration Services For A
Contract Amount Of \$2,477,278.82 For Contract Years 2013-14 And A Contract
Amount Of \$2,477,278.82 Contract Year 2014-15 With An Option To Extend The
Agreement For Three Additional Two-Year Terms For A Total Contract Amount Of
\$2,528,668.18 For Contract Year 2015-16, \$2,581,599.23 For Contract Year 2016-17,
\$2,636,118.21 For Contract Year 2017-18, \$2,692,272.75 For Contract Year 2018-19,
\$2,750,111.94 For Contract Year 2019-20, \$2,809,686.29 For Contract Year 2020-21~~
(12-0575)

**Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was removed
from this agenda.**

7 Subject: Semi-Annual Vacancy Report
From: Department Of Human Resources Management
Recommendation: Receive An Informational Report On Budgeted Vacant Positions And

SUPPLEMENTAL

*** Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency and Finance
and Management Committee**

Tuesday, June 11, 2013

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

8 Subject: Investment Policy For Fiscal Year 2013-2014
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Adopting The City Of Oakland Investment
Policy For Fiscal Year 2013-2014
[\(12-0574\)](#)

2) A Resolution Adopting The Oakland Redevelopment Successor Agency's Investment
Policy For Fiscal Year 2013-2014
[\(12-0574-1\)](#)

9 Subject: FY 2012-2013 Third Quarter Revenue And Expenditure Report
From: Office Of The City Administrator
Recommendation: Receive the Fiscal Year 2012-2013 Third Quarter Revenue and
Expenditure Report
[\(12-0559\)](#)

10 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 \$409346,763 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
[\(12-0583-1\)](#)

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

SUPPLEMENTAL

*** Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency and Finance
and Management Committee**

Tuesday, June 11, 2013

(12-0583-3)

5) A Resolution Authorizing The City Administrator Or Her Designee To Expend (\$3,042,000) Three Million Forty Two Thousand Dollars From The FY 2012-2013 General Fund Undesignated Fund Balance On Public Safety Radio System (P25) Including 911 Infrastructure Upgrades And Immediate Improvement Needs To Dispatch Communications Centers And 1) Waive The Competitive Bidding, Advertising, And Request For Proposal Process And 2) Delegate Authority To The City Administrator, Or Her Designee, To Award Contracts [TITLE CHANGE]

(12-0569)

This item will also be heard in the June 11, 2013 Public Safety Committee meeting.

- 11 Subject: Amendment To The Fiscal Year 2012-13 Master Fee Schedule
From: Office Of The City Administrator
Recommendation: Conduct a Public Hearing And Upon Conclusion 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)

This item is also scheduled for a Public Hearing on June 18, 2013.

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.

Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-3226
Fax: (510) 238-6699

SUPPLEMENTAL

*** Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency and Finance
and Management Committee**

Tuesday, June 11, 2013

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
City Clerk and
Clerk of the Council**