



City of Oakland

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

Meeting Agenda - FINAL

*Special Finance & Management Committee

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

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

Tuesday, July 12, 2016

9:00 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

COMMITTEE MEMBERSHIP:

Vice Mayor Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillén, District 2; Chairperson: Dan Kalb, District 1

1 Approval Of The Draft Minutes From The Committee Meeting Of June 28, 2016

[15-1150](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[15-1156](#)

Attachments: [pending FMC 0630F](#)

[View Supplemental Report](#)

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

[15-1162](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

[View Supplemental Report](#)

4 Subject: Amendment to the Salary Ordinance

From: Human Resource Management

Recommendation: Adopt An Ordinance Amending Ordinance No. 12187 C.M.S., "The Salary Ordinance," To Clarify The Authority Of The City Administrator In Setting The Compensation And Other Terms And Conditions Of Employment For Department Heads And Amending Ordinance No. 12903 C.M.S. And Repealing Ordinance No. 12918 C.M.S.

[15-1241](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

6/23/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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5 Subject: Tax & Fee Assessments On TRHPs & TNCs

From: Councilmember Dan Kalb And Vice Mayor Kaplan

Recommendation: Receive An Informational Report Regarding Tax And Fee Assessment On Transient Residential Hosting Platform ("TRHP") (Commonly Known As Short-Term Residential Rentals) And Transportation Network Companies ("TNC") Operating In The City Of Oakland [TITLE CHANGE]

[15-0198](#)

Sponsors: Kalb and Kaplan

Attachments: [View Report](#)

Legislative History

10/8/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/15/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee

1/26/16	*Finance & Management Committee	Continued to the *Finance & Management Committee
	<i>The committee requested that this item be held in committee and that the City Administrator And City Attorney get verifiable agreements with brokers and explore all viable options for ways to taxing TRHP's and TNC's and give progress report in 3 months</i>	
	<i>There were 9 speakers on this item.</i>	
4/12/16	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
5/10/16	*Finance & Management Committee	Continued to the *Finance & Management Committee
5/24/16	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
6/28/16	*Finance & Management Committee	Continued to the *Special Finance & Management Committee

- 6 Subject: Grand Jury Report On Revenue Division
From: Councilmember Dan Kalb
Recommendation: Oral Staff Report and Discussion on Required City Council
Response to the 2015-2016 Alameda County Civil Grand Report Management Issues
Within the City of Oakland Revenue Division.

[15-1274](#)

Sponsors: Kalb

Attachments: [View Report](#)

- 7 Subject: City Council Finance & Budget Analyst
From: Councilmember Dan Kalb
Recommendation: Receive An Oral Report From The City Administrator On Options
For The Hiring Of A City Council Finance & Budget Analyst As An Employee Or
Contractor, Including For Each Option An Outline Of Necessary Steps And s For
Supervising And Directing The Position Or Contractor

[15-1279](#)

Sponsors: Kalb

Attachments: [View Report](#)

Legislative History

6/30/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 8 Subject: Professional Services Contract With Centro De La Raza
From: Contracts and Compliance Division
Recommendation: Resolution Authorizing The City Administrator To Award A
Professional Services Agreement To Centro Legal De La Raza In An Amount Not To
Exceed \$240,000 To Provide Minimum Wage Education, Outreach And Enforcement
Support Services For Measure FF, Oakland's Minimum Wage Law
[15-1270](#)

Attachments: [View Report](#)
[View Supplemental Report](#)

Legislative History

6/30/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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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.

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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.