



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 - SUPPLEMENTAL

*Finance & Management Committee

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

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

Tuesday, February 10, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

****CONCURRENT MEETING OF THE OAKLAND REDEVELOPMENT SUCCESSOR
AGENCY AND FINANCE AND MANAGEMENT COMMITTEE****

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:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 27, 2015

[14-0463](#)

Attachments: [View Report.pdf](#)

2 Determination Of Outstanding Committee Items

[14-0451](#)

Attachments: [View Report.pdf](#)

- 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]

[14-0455](#)

Attachments: [View Report.pdf](#)

4 **Subject: Adopt Retirement Health Savings (RHS) Plan**

The February 5, 2015 Rules and Legislation meeting rescheduled this item to the March 10, 2015 Finance & Management Committee agenda.

- 5 Subject: Amending Salary Schedule To Create Benefits Coordinator
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Create The Classification Of Benefits Coordinator

[14-0418](#)

Attachments: [View Report.pdf](#)

- 6 Subject: Civil Service Exemption For Employee And Labor Relations Analyst, Senior
From: Human Resources Management Department
Recommendation: Adopt The Following Peices Of Legislation:

1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Create The Classification Of Employee And Labor Relations Analyst, Senior

[14-0419](#)

Attachments: [View Report.pdf](#)

2) A Resolution Recommending to the Civil Service Board the Exemption of the Following Classification From the Operation of Civil Service: Employee and Labor Relations Analyst, Senior

[14-0481](#)

- 7 Subject: Cash Management Report December 31 2014
From: Treasury
Recommendation: Receive The Cash Management Report For The Quarter Ended December 31, 2014
[14-0409](#)
Attachments: [View Report.pdf](#)
- 8 Subject: Comprehensive Annual Financial Report (CAFR)
From: Finance Department
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And Management Letter For Fiscal Year 2013-2014
[14-0420](#)
Attachments: [View Report.pdf](#)
- 9 Subject: ORSA Audited Financial Report
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency ("ORSA") Audited Financial Report For Fiscal Year 2013-2014
[14-0421](#)
Attachments: [View Report.pdf](#)
- 10 Subject: Measure C-Oakland Hotel Tax Audit And Program Status Report
From: Finance Department
Recommendation: Receive The Measure C - Oakland Hotel Tax Audit And Program Status Report For Fiscal Year 2014
[14-0422](#)
Attachments: [View Report.pdf](#)
- 11 Subject: Minimum Wage Implementation Info Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Impact Of Implementing The Voter Approved Local Minimum Wage ("Measure FF"), Which Takes Effect March 2, 2015
[14-0410](#)
Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)

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.

Americans With Disabilities Act

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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.