



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, June 12, 2012

12:00 PM

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:

Desley Brooks, District 6; Jane Brunner, District 1; Patricia Kernighan; District 2, Chairperson: President Pro Tempore, Ignacio De La Fuente; District 5

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 22, 2012
- 2 Determination of Schedule of Outstanding Committee Items
[\(fin061212\)](#)
- 3 Subject: State and Federal Budget Status
From: Office Of Budget
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]
[\(09-0439-24\)](#)
- 4 Subject: Workers' Compensation Report 2nd Qtr 2011 - 2012

From: Department Of Human Resources Management
Recommendation: Receive An Informational Report Regarding The Workers'
Compensation Program For The 2nd Quarter Of Fiscal Year 2011-2012
(11-0434)

This item is continued from the May 22, 2012 Finance and Management Committee

5 Subject: Salary Schedule Ordinance Amendment - Sewer Maintenance Planner
From: Department Of Human Resources Management
Recommendation: Adopt An An Ordinance Amending The Salary Schedule Of
Ordinance No. 12187 (The Salary Ordinance) To Add The Classification Of Sewer
Maintenance Planner
(11-0510)

6 Subject: Semi-Annual Vacancy Report
From: Department Of Human Resources Management
Recommendation: Receive The Semi-Annual Vacancy Report
(11-0511)

7 Subject: Classification Plan Report
From: Department Of Human Resources Management
Recommendation: Receive An Informational Report On The City's Classification Plan
(11-0527)

8 Subject: Coast Landscape Management Contract
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award
A Contract To Coast Landscape Management, A Corporation, For The Maintenance Of
The Mandela Parkway Landscape In The City Of Oakland For An Annual Amount Not
To Exceed One Hundred Seven Thousand, Eight Hundred Thirty Two Dollars
(\$107,832.00), For The Period Of July 1, 2012 To July 31, 2013, Per Request For
Quotation 1825-02, Specification No. 11-988-36-02, And The General Conditions
Therefore On File In The Purchasing Section According To Its Bid Filed With The City
On August 3, 2011, And To Reject All Bids Received In Response To RFQ 1825.
(11-0532)

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.

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(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**