



City of Oakland Meeting Minutes

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

Roll Call / Call to Order

The Oakland City Council Finance and Management Committee convened at 12:08 p.m., with Pro Tempore, Ignacio De La Fuente presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 22, 2012

A motion was made by Member Kernighan, seconded by Member Brooks, to *Approve as Submitted. The motion carried by the following vote:

Councilmember Present: 4 - Chair De La Fuente, Member Kernighan, Member Brooks and Member Brunner

Councilmember Aye: Member Brooks, Member Kernighan, Chair De La Fuente and Member Brunner

- 2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Brunner, seconded by Member Brooks, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Member Kernighan, Chair De La Fuente and Member Brunner

- 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](#)

A motion was made by Chair De La Fuente, seconded by Member Brooks, that this matter be *Received and Filed The Committee directed staff to follow up with an info memo regarding the state budget trigger cuts and whether the cuts have any impacts on the City of Oakland The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Member Kernighan, Chair De La Fuente and Member Brunner

There were no speakers on this item

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- 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](#)

Continued to *Finance & Management Committee on 6/26/2012

There were no speakers on this item

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

A motion was made by Member Kernighan, seconded by Chair De La Fuente, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 19, 2012 as a consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Member Kernighan, Chair De La Fuente and Member Brunner

There were no speakers on this item

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

A motion was made by Member Brooks, seconded by Member Brunner, that this matter be *Received and Forwarded to the * Meeting of the Oakland City Council, due back on June 19, 2012 as a consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Member Kernighan, Chair De La Fuente and Member Brunner

There were no speakers on this item

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

***Received and Forwarded to * Meeting of the Oakland City Council on
6/19/2012**

There were seven (7) speakers on this item

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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](#)

A motion was made by Member Kernighan, seconded by Chair De La Fuente, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 19, 2012 as a non-consent item. The committee approved recommendations with the following amendments:

- 1. To go back and negotiate with all three landscaping companies, go with the lowest bidder and provide council all of the bidding information.**
- 2. Add L/SLDE to the new title of the resolution. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Brooks, Member Kernighan, Chair De La Fuente and Member Brunner

There were no speakers on this item

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers during Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 1:30 p.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.

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