



# City of Oakland

## Meeting Agenda

### \*Finance & Management Committee

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

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

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

---

Tuesday, March 22, 2016

9:30 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 March 8, 2016

[15-0737](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[15-0742](#)

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

[15-0747](#)

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

4 Subject: Amendment To Ordinance No. 12187 C.M.S. (The Salary Ordinance)  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Early Head Start Instructor; Add The Full-Time, Permanent Part-Time, And Part-Time Equivalents Of The New Head Start/Early Head Start Substitute Associate Instructor Classification; Add The Part-Time Equivalent Food Service Worker, PT Classification; And Adjust The Title Of Early Childhood Instructor To Head Start Instructor

[15-0757](#)

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

**Legislative History**

3/10/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	--------------------------------	--

5 Subject: FY 2016-17 Landscaping And Lighting Assessment District  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Initiating The Fiscal Year (FY) 2016-17 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District And Authorizing The City Administrator Or Designee To Order A Preliminary Engineer's Report Pursuant To The California Streets And Highways Code

[15-0758](#)

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

*This item is also scheduled as A Public Hearing On June 7, 2016*

**Legislative History**

3/10/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	--------------------------------	--

6 Subject: Equal Access Annual Compliance Report  
 From: Human Resources Management Department  
 Recommendation: Receive The Equal Access Annual Compliance Report For Fiscal Year 2014-2015  
[15-0759](#)

Attachments: [View Report](#)

Legislative History

3/10/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	--------------------------------	--

7 Subject: Potential Infrastructure Bond Measure  
 From: Office Of The City Administrator  
 Recommendation: Receive Two Informational Presentations Regarding A Potential November 2016 Infrastructure Bond Measure  
[15-0773](#)

Attachments: [View Report](#)

*This item is also scheduled to the march 22, 2016 Public Works Committee.*

Legislative History

3/10/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	--------------------------------	--

**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**

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 5 days 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) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

**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.**