



SUPPLEMENTAL

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, June 08, 2010

12:00 PM

Hearing Room One - 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:

Patricia Kernighan, District 2; Nancy Nadel, District 3; Ignacio De La Fuente, District 5; Chairperson, Vice Mayor Jean Quan, District 4

1 Approval of the Draft Minutes from the Committee Meeting held on May 25, 2010

2 Determination of Schedule of Outstanding Committee Items
([FMC2060810](#))

3 Subject: State Budget Status
From: Budget Office
Recommendation: Receive A Status Report From The City Administrator On The State Budget And Potential Impacts On The City's Proposed Budget For Fiscal Year 2009-2011
([09-0439](#))

4 Subject: Budget Policy - City Employee Parking
From: Councilmember Kernighan

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Recommendation: Adopt A Resolution Establishing Budget Policy Regarding City Subsidization In The Downtown Civic Center For City Employees and Elected Officials
[\(09-1463\)](#)

5 Subject: Annual Fleet Report
 From: Public Works Agency
 Recommendation: Receive A Supplemental Report - On Action Items Discussed During The Annual Fleet Report
[\(09-1472\)](#)

6 Subject: City And The Port Layoffs
 From: Department Of Human Resources Management
 Recommendation: Approve One Of The Alternative Actions:

1) Recommendation That The City Administrator Negotiate And Execute An Agreement With The Port Of Oakland And Affected Bargaining Groups To Identify And Address Differences Between The City Of Oakland's Layoff Process And The Port Of Oakland's Layoff Process; OR
[\(09-1515\)](#)

2) A Resolution Directing Staff To Develop An Amendment To The City Of Oakland Charter Revising Article IX Personnel Administration To Create Separate Merit Systems For The City And The Port That Are Governed By One Civil Service Board
[\(09-1515-1\)](#)

7 Subject: Amending The Salary Schedule
 From: Department Of Human Resource Management
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance Number 12187 C.M.S. (The Salary Ordinance) To: Add The Permanent Part Time (PPT) And Part Time (PT) Equivalent Classifications Of: Case Manager, Supervising, PPT; Case Manager, Supervising, PT; Case Manager II, PPT; Case Manager II, PT; Case Manager I, PT
[\(09-1513\)](#)

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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(TDD)

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

Agency Secretary/City Clerk

and Clerk of the Council

ORA - Oakland Redevelopment Agency

S - Supplemental Item