



City of Oakland Meeting Minutes

*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, September 10, 2013

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - Member Brooks, President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf

The Oakland City Council Finance & Management Committee convened at 9:35 a.m., with Councilmember Schaaf presiding as Chairperson.

1 Approval Of The Draft Minutes From The Committee Meeting Held On July 23, 2013

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf

2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf

Committee Chair will review the pending list with the City Administrator's Office, including bringing back status report on hiring for vacant positions.

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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]
 [09-0439-45](#)

No report given.
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4 Subject: Amending Salary Ordinance To Civilianize OPD Positions
 From: Department Of Human Resources Management
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No.
 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Intake Technician
 [13-0013](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 17, 2013 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf

The Committee approved recommendations as amended to include the following:

- 1) Approve for forwarding to Council staff's Salary Ordinance placing the Intake Technician class in the Salary Ordinance with specified salary range;*
- 2) Request that the Civil Service Board amend the classification to remove the specification of an agency or department for the position, subject to compliance with the City's obligations under law, if any;*
- 3) Clarify that the positions shall be housed in a civilian department;*
- 4) Seek to complete these tasks as soon as possible, honoring existing deadlines; and*
- 5) Place the job specifications in the supplemental packet.*

There were 7 public speakers on this item.

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The Roll Call was modified to note Councilmember Brooks absent at 10:35 a.m.

5 Subject: Amending Salary Ordinance - Investment Supervisor Title Change
From: Department Of Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Title For The Classification Of Investment Supervisor To Investment Officer And Increase The Salary Range For The Classification [13-0014](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 17, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Absent: Member Brooks
Councilmember Aye: President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf
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6 Subject: Amending Salary Ordinance And Exemption From Civil Service
From: Department Of Human Resources Management
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Title Of Support Services Administrator To Manager, Support Services And To Lower The Pay Grade Associated With The Classification; And [13-0015](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 17, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Absent: Member Brooks
Councilmember Aye: President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf
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2) A Resolution Recommending To The Civil Service Board The Exemption Of The Classifications Of Manager, Support Services And Manager, Human Resources From The Operation Of The Civil Service

[13-0015-1](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 17, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Absent: Member Brooks
Councilmember Aye: President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance & Management Committee adjourned the meeting at 10:40 a.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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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

City Clerk and Clerk of the Council