



# City of Oakland

## Meeting Agenda

### \*Special 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>

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Tuesday, December 1, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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:**

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 November 10, 2015

[15-0330](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[15-0331](#)

**Attachments:** [View 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 [TITLE CHANGE]

[15-0332](#)

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

[View Supplemental Report](#)

4 Subject: Cash Management Report

From: Finance Department

Recommendation: Receive The Cash Management Report For The Quarter Ended September 30, 2015

[15-0247](#)

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

*This item was Continued from the November 10, 2015 Finance & Management Committee meeting.*

5 Subject: Unaudited FY 2014-15 Fourth Quarter Revenue and Expenditure Report

From: Finance Department

Recommendation: Receive An Informational Report On The Unaudited FY 2014-15 Fourth Quarter Revenue And Expenditure Results And Year-End Summaries For Four Selected Funds: General Purpose Fund (GPF, 1010), Landscape And Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds

[15-0305](#)

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

*This item was Continued from the November 10, 2015 Finance & Management Committee meeting.*

6 Subject: City Employee Demographic Study Status Report

From: Human Resources Management Department

Recommendation: Receive A Status Report From The Human Resources Management Department (HRM) On The Demographics Of City Staff, Including But Not Limited To Race, Ethnicity, Gender, Age, Residency By City, And Anticipated Retirement By Department

[15-0292](#)

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

*This item was Continued from the November 10, 2015 Finance & Management Committee meeting.*

- 7 Subject: Local Minimum Wage Law Six-Month Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report (Six-Month Update) Following  
The Implementation Of The Voter Approved Local Minimum Wage Ordinance  
("Measure FF")

[15-0291](#)

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

*This item was Continued from the November 10, 2015 Finance & Management  
Committee meeting.*

- 8 Subject: Agreement With The State Board Of Equalization  
From: Finance Department  
Recommendation: Adopt A Resolution Of The City Of Oakland Authorizing The City  
Administrator To Execute An Agreement With The State Board Of Equalization For  
Implementation Of The Local Prepaid Mobile Telephony Services Collection Act

[15-0364](#)

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

**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 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.**

### **Office of the City Clerk - Agenda Management Unit**

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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  
8:30 A.M. TO 5:00 P.M.**