

DRAFT

City of Oakland Meeting Minutes

*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>

Tuesday, April 29, 2014

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance & Management Committee convened at 9:40 A.M., with Councilmember Schaaf presiding as Chairperson.

Roll Call / Call To Order

Councilmember Excused: 1 - Member Brooks
Councilmember Present: 3 - Member Kernighan, President Pro Tempore Kaplan and Member Schaaf

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 8, 2014

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

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

2 Determination Of Schedule Of Outstanding Committee Items

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

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

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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]
[09-0439-58](#)

A motion was made by Pro Tempore Kaplan, seconded by Member Kernighan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Pro Tempore Kaplan and Chair Schaaf
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4 Subject: Budget Implementation Tracking Report
From: Office Of The City Administrator
Recommendation: Receive The Monthly Oral Budget Implementation Tracking Report
[13-0067-3](#)

A motion was made by Pro Tempore Kaplan, seconded by Member Kernighan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Pro Tempore Kaplan and Chair Schaaf
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5 Subject: Fiscal Year 2012-2013 Workers' Comp Report
From: Department Of Human Resources Management
Recommendation: Receive An Informational Report Regarding The City's Workers' Compensation Program For Fiscal Year 2012-2013
[13-0478](#)

This matter was *Received and Filed

Committee requested that information regarding whether money can be saved by settling claims versus contesting claims be included in future reports.

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A motion was made by Pro Tempore Kaplan, seconded by Member Kernighan, that this matter be *Received and Filed. The motion carried by the following vote:

Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Pro Tempore Kaplan and Chair Schaaf

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S-6 Subject: Salary Ordinance Amendment - Executive Assistant To The Director
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 Combine The Classifications Of Executive Assistant To The Agency Director And Executive Assistant Into One Classification Entitled Executive Assistant To The Director;
And
[13-0475](#)

A motion was made by Member Kernighan, seconded by Pro Tempore Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 6, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Pro Tempore Kaplan and Chair Schaaf
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2) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Executive Assistant To The Director From The Operation Of The Civil Service
[13-0475-1](#)

7 Subject: Salary Ordinance Amendment - Fire Marshal (Non-Sworn)
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 Create The Classification Of Fire Marshal (Non-Sworn); And
[13-0476](#)

A motion was made by Pro Tempore Kaplan, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 6, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Pro Tempore Kaplan and Chair Schaaf
As a consent item.
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2) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Fire Marshal (Non-Sworn) From The Operation Of The Civil Service
[13-0476-1](#)

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8 Subject: Salary Ordinance Amendment - Training Coordinator
From: Department Of Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No.
12187 C.M.S. ("Salary Ordinance") To Create The Classification Of Training Coordinator
[13-0477](#)

A motion was made by Member Kernighan, seconded by Pro Tempore Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 6, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Pro Tempore Kaplan and Chair
Schaaf
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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 10:15 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 8:30 A.M. TO 5:00 P.M.

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City Clerk and Clerk of the Council