



City of Oakland

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

Meeting Agenda - FINAL

*Finance & Management Committee

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

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

Tuesday, September 27, 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 Held On September 13, 2016

[16-0163](#)

Attachments: [View Report.pdf](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-0164](#)

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

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

[16-0125](#)

Sponsors: Office Of The City Administrator

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

4 Subject: Acceptance Of Grant Funds From The Kenneth Rainin Foundation
From: Office Of The Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds From The Kenneth Rainin Foundation In The Total Amount Of Four Hundred Seventeen Thousand Six Hundred Dollars (\$417,600), With The First Half, Two Hundred Eight Thousand Eight Hundred Dollars (\$208,800), To Be Paid Upon The Foundation's Receipt Of The Signed Grant Agreement, And The Balance To Be Paid In August 2017, To Be Used To Fully Fund A Part Time (80 Percent) Position As The Mayor's Policy Director For Art Spaces For A Two-Year Period.

[16-0153](#)

Sponsors: Office Of The Mayor

Attachments: [view report](#)

Legislative History

9/15/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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5 Subject: Acceptance Of Grant Funds From The Oakland Public Education Fund
From: Office Of The Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds From The Oakland Public Education Fund In The Total Amount Of Two Hundred Seven Thousand Dollars (\$207,000) To Be Used To Provide Full Funding For The Mayor's Director Of Education For The Remainder Of Fiscal Year 2017 (November 2016-June 2017)

[16-0150](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

Legislative History

9/15/16 *Rules & Legislation Scheduled to the *Finance & Management
 Committee Committee

6 Subject: Fire And Police Trainees
 From: Hunman Resources Managemnet Department
 Recommendation: Adopt A Resolution Recommending To The Civil Service Board
 That The Classifications Of Fire Fighter Trainee, Fire Fighter Paramedic Trainee, And
 Police Officer Trainee Be Exempted From Civil Service
 [16-0141](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

Legislative History

9/15/16 *Rules & Legislation Scheduled to the *Finance & Management
 Committee Committee

7 Subject: I.T. Salary Ordinance Amendment
 From: Human Resources Management
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
 No. 12187 C.M.S. ("Salary Ordinance") To Change The Titles Of Information Systems
 Supervisor And Information Systems Manager To Information Systems Manager I And
 Information Systems Manager II, Respectively; And To Increase The Salary Rate For
 Information Systems Manager I
 [16-0137](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

Legislative History

9/15/16 *Rules & Legislation Scheduled to the *Finance & Management
 Committee Committee

8 Subject: Equal Access To Services Annual Compliance Report
 From: Human Resources Management
 Recommendation: Receive An Informational Report Regarding The Annual Equal
 Access To Services Ordinance Compliance Report For Fiscal Year 2015-2016
 [16-0138](#)

Sponsors: Human Resources Management Department

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

Legislative History

9/15/16 *Rules & Legislation Scheduled to the *Finance & Management
 Committee Committee

9 Subject: Salary Ordinance Amendment - Various Classifications
 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 Permanent Part-Time Classifications Of Early Head Start Instructor, PPT, Head Start Instructor, PPT, And Van Driver, PPT; Reactivate And Amend The Title Of Curator Of History, Chief, To Curator Of African American Museum & Library At Oakland (AAMLO), Chief; Correct The Salary Rates For Cable TV Production & Operations Manager, Environmental Services Analyst, Assistant, And Capital Improvement Project Coordinator, Assistant; Adjust The Title Of Police Program And Performance Auditor To Police Program And Performance Audit Supervisor; And Adjust The Title Of Americans With Disabilities Act (ADA) Projects Coordinator To Disability Access Coordinator

[16-0140](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

Legislative History

9/15/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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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

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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.