



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

*Special Finance & Management Committee

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

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

Tuesday, July 17, 2018

9:00 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; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 26, 2018

[18-0734](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0735](#)

Attachments: [View Report](#)

[View Supplemental Report 7-13-2018](#)

- 3 Subject: Tax Of 1% On Rental Property Revenue
From: Councilmember Kaplan
Recommendation Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Ordinance To Adopt A Special Supplemental Business License Tax On Rental Of Property At A Rate Of 1% Of Annual Gross Receipts In Excess Of \$200,000 To Fund Solutions For Homelessness, Illegal Dumping Remediation, And Related Programs; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election
[18-0707](#)

Attachments: [View Report](#)
[View Supplemental Report 7-13-2018](#)
[View Supplemental Finance Report 7-13-2018](#)

Legislative History

6/28/18 *Rules & Legislation Scheduled to the *Special Finance & Management Committee
This item will be heard at the Finance and Management Committee and Community And Economic Development Committee, and the Rules And Legislation Committee Agenda.

- 4 Subject: On-Call Recruitment Services Contract
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Establish An On-Call Contract With Cooperative Personnel Services Human Resources Consulting (CPS HR Consulting) To Provide Recruitment Services At A Total Contracting Cost Not To Exceed \$2,000,000 Over A Three-Year Period Beginning September 1, 2018 Through August 31, 2021
[18-0703](#)

Attachments: [View Report](#)

Legislative History

6/28/18 *Rules & Legislation Scheduled to the *Special Finance & Management Committee

5 Subject: Oakland Charter Amendment Career Jobs Now! Act
From: Councilmember Brooks
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Amendment To The Oakland City Charter To Establish The Career Jobs Now! Fund To Provide Funding For Job Training Services In The Amount Of Seven Percent Of Annual Unrestricted Revenues Received By The City From The New Construction Of Market Rate Housing And Commercial Developments Completed On Or After January 1, 2019; And Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018, General Municipal Election
[18-0708](#)

Attachments: [View Report](#)
[View Budget Advisory Commission Supplemental Report 7-13-2018](#)
[View Supplemental Report 7-13-2018](#)

Legislative History

6/28/18	*Rules & Legislation Committee <i>Councilmember Gallo request to be added as a co sponsor. This item will be heard at the following committees; Finance And Management, Community And Economic Development, Public Safety and Rules and Legislation Committees.</i>	Scheduled to the *Special Finance & Management Committee
7/5/18	*Rules & Legislation Committee <i>This Item was withdrawn from the Community And economic Development Committee Agenda</i>	Withdrawn with No New Date

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.