

OAKLAND CITY COUNCIL

RESOLUTION NO. 76126 C.M.S.

INTRODUCED BY COUNCILMEMBER \_\_\_\_\_

*SPC  
TAC*

**RESOLUTION AUTHORIZING THE ALLOCATION OF FUNDS IN ACCORDANCE WITH INCENTIVE AND DISINCENTIVE PROGRAMS ESTABLISHED BY THE RISK MANAGEMENT INCENTIVE PROGRAM**

WHEREAS, in 1997 the City Council adopted the Risk Management Incentive Program (RMIP) to monitor the liability claim and litigation payouts incurred by certain City agencies/departments; and

WHEREAS, the RMIP created baseline, budgeted appropriations for claims/litigation payouts in those agencies/departments based upon historical performance and future projections; and

WHEREAS, the RMIP created monetary incentives and disincentives for departments whose payouts exceeded or were less than budgeted, baseline amounts; and

WHEREAS, analysis of claims/litigation payout performance for fiscal year 1999/2000 has determined that amounts paid for claims/litigation incurred by the Fire Department were less than budgeted amounts and that amounts paid by the Police Department, Public Works Agency and Office of Parks and Recreation exceeded budgeted amounts; now therefore, be it

RESOLVED: that funds be transferred back to the self insurance liability claims fund for those departments/agencies whose payouts exceeded budgeted amounts, in the amounts indicated below:

<u>Agency/Department</u>	<u>Amount</u>
Police Department	( 108,188)
Public Works Agency	( 195,495)
Office of Parks and Recreation	( 4,677); and, be it further

RESOLVED: that funds be transferred from the self insurance liability claims fund for those departments/agencies whose payouts were less than budgeted amounts, in the amounts indicated below:

<u>Agency/Department</u>	<u>Amount</u>
Fire Department	\$ 4,841

NOV 14 2000

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_, 2000

PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, CHANG, MILEY, NADEL, REID, SPEES, WAN  
AND ~~PRESIDENT DE LA FUENTE~~ - 7

NOES- None

ABSENT- None

ABSTENTION- None

Excused - De la Fuente - 1

ATTEST:



CEDA FLOYD

City Clerk and Clerk of the Council  
of the City of Oakland, California