



City of Oakland Meeting Agenda

*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, October 22, 2013

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:

**Desley Brooks, District 6; President Pro Tempore Rebecca Kaplan,
At-Large; Council President Patricia Kernighan, District 2; Chairperson:
Libby Schaaf, District 4**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 8, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items
([fmc102213](#))
- 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]
([09-0439-48](#))
- 4 Subject: Equal Access Annual Compliance Report

From: Department Of Human Resources Management
Recommendation: Receive The Equal Access Annual Compliance Report
(13-0044)

This item was Continued from the September 24, 2013 Finance & Management Committee meeting.

5 Subject: Police And Fire Retirement System Report
From: Office of the City Administrator
Recommendation: Receive An Informational Report On The Police And Fire Retirement System (PFRS) Investment Portfolio As Of June 30, 2013
(13-0091)

6 Subject: Metropolitan Golf Rent Relief Extension
From: Office Of Parks and Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Second Amendment To Sublease And Operating Agreement ("2nd Amendment") Extending The Fifty Percent (50%) Of The Minimum Rent Relief To Oakland Golf LLC For The Operation Of The Metropolitan Golf Links (METRO) During Fiscal Year July 1, 2013 Through June 30, 2014 In The Amount Of \$149,179 As Authorized In The First Sublease And Operating Agreement Approved By Resolution No. 81274 C.M.S. On May 6, 2008
(13-0085)

7 Subject: CPS HR Consulting Contract For Human Resources Services
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process And Awarding A Professional Services Contract In The Amount Not To Exceed \$200,000 (Two Hundred Thousand Dollars) To CPS HR Consulting To Include But Not Be Limited To Recruitment And Testing Services For The Oakland Police Department, Public Works Agency And Other City Departments For A Two Year Term
(13-0111)

8 Subject: Ending Of The Hiring Freeze
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Rescinding Resolution No. 82502 C.M.S., Passed In January 2010, Which Imposed A Hiring Freeze On All Positions Funded By The General Fund, And Rescinding Resolution No. 82532, Passed In February 2010, Which Established Criteria For Exempting Positions And Exempted Certain Critical Positions From The Hiring Freeze
(13-0112)

9 Subject: Appropriate Funds To Regulate Medical Cannabis Dispensaries
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To (1) Appropriate Three Hundred Fifty-Six Thousand Six Hundred And Ninety-Three Dollars (\$356,693) One-Time Expenditures For One-Time Costs, (2) Create One Tax Auditor II And One Assistant To City Administrator Positions, (3) Appropriate Three Hundred Sixty Thousand Dollar (\$360,000) For On-Going Staff And

Operating Costs From General Purpose Fund (Fund# 1010), City Administrator's Office And Revenue Division On Positions And Operating And Maintenance Necessary To Adequately Regulate Medical Cannabis Dispensaries, And (4) Appropriate On-Going Revenue To Expenditure On An On-Going Basis

(13-0096)

- 10 Subject: City Auditor's 2013 Worker's Compensation Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The City Administrator Regarding The City Auditor's 2013 Worker's Compensation Audit Report
(13-0103)

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.

NOTE: 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
Phone: (510) 238-3226
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
(TTD)

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.

**LaTonda Simmons
City Clerk and
Clerk of the Council**