

OAKLAND CITY COUNCIL

RESOLUTION NO. 76125 C.M.S.

INTRODUCED BY COUNCILMEMBER _____

SPC
MAC

RESOLUTION AUTHORIZING THE ADJUSTMENT OF BASELINE APPROPRIATIONS FOR LIABILITY CLAIM AND LITIGATION PAYMENTS IN ACCORDANCE WITH PROCEDURES 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 procedures require that adjustments to these baseline appropriations be made based upon actual payout data; and

WHEREAS, analysis of claims/litigation payout performance for fiscal year 1999/2000 has determined that adjustments are necessary in several department/agency baseline appropriations as listed below:

<u>Department</u>	<u>Amount</u>
Police Department	+\$ 31,781
Fire Department	- 795
Public Works Agency	+ 162,915
Office of Parks and Recreation	+ 27,163; now therefore, be it

RESOLVED: that funds be transferred to adjust the baseline budget appropriations for claims/litigation payments for the departments/agencies and in the amounts listed above, for fiscal year 2000/2001.

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-

ABSTENTION- None

Excused - De la Fuente - 1

ATTEST: 
CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California