



City of Oakland Meeting Minutes

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

*Special Finance & Management Committee

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

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

Tuesday, November 08, 2011

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 27, 2011
- 2 Determination of Schedule of Outstanding Committee Items

[fmc110811](#)
[View Report.pdf](#)
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- 3 Subject: State and Federal Budget Status
From: Office of Budget
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]
[09-0439-13](#)
- 4 Subject: General Fund Budget Implementation
From: Office Of Budget
Recommendation: Receive An Informational Report On The Status Of The Fiscal Year 2011-2012 General Purpose Fund Budget Implementation
[11-0107](#)
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
- 5 Subject: Citywide Vacancies/Status Updates ("Golden Handshake")
From: Department Of Human Resources Management
Recommendation: Receive A Quarterly Report On Citywide Vacancies And A Status Update On Positions Vacated Under The 2009 CalPERS Two Years Additional Service Credit Retirement Incentive Program ("Golden Handshake")
[10-0654](#)
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- 6 Subject: Salary Ordinance Amendments - New FTE
From: Department Of Human Resource Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full Time Equivalent Classifications Of Forensic Technician; Outreach Developer; Treasury Analyst I; And Treasury Analyst II; And To Change The Title Of Treasury Analyst To Treasury Analyst III And Increase The Salary Schedule For The Retitled Treasury Analyst III Classification
[11-0034](#)
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)
- 7 Subject: FY 2010-11 Fourth Quarter Revenue And Expenditures Report
From: Office Of Budget
Recommendation: Receive A Report On Fiscal Year 2010-2011 Fourth Quarter Revenue And Expenditure Results And Year-End Summaries For Four Selected Funds - General Purpose Fund (1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds
[11-0071](#)
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)
- 8 Subject: Rent Relief - Metropolitan Golf Links Operations
From: Department Of Parks And Recreation
Recommendation: Adopt A Resolution To Approve Fifty Percent (50%) Of The Minimum Rent Relief To Oakland Golf LLC For The Operation Of The Metropolitan Golf Links During Fiscal Year July 1, 2011 Through June 30, 2012 In The Amount Of \$142,908 As Authorized In The First Sublease And Operating Agreement Approved By Resolution No. 81274 On May 6, 2008
[11-0077](#)
[View Report.pdf](#)
- 9 Subject: Fire Chief Salary Adjustment
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution In Conformance With The Requirements Of Ordinance No. 12918 C.M.S. To Authorize The City Administrator To Approve An Initial Salary For The Position Of Director, Fire Services Agency (Fire Chief) That Exceeds The Mid-Point, And Not To Exceed The Top Of The Salary Range Of \$211,382 Annually And Temporarily Adjusted To \$194,196 Annually To Reflect An 8.85% Reduction For Fiscal Year 2011-2012
[11-0096](#)
[View Report.pdf](#)
- ~~10 Subject: Workers' Compensation Report
From: Finance And Management Agency
Recommendation: Discussion And Possible Action On A Report Regarding Workers'
Compensation
[10-0561](#)
[View Report.pdf](#)
[View Supplemental Report.pdf](#)~~

- 11 ~~Subject: Municipal ID System
From: President Pro Tempore De La Fuente
Recommendation: Action On A Report On The Options For Implementing The Municipal
Identification And Debit Card Program
[11-0015](#)
[View Report.pdf](#)~~
- 12 Subject: 2010 Raiders Ticket Surcharge
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Decreasing Estimated Revenue And Offsetting
Expenditures From The 2010 Raiders Ticket Surcharge To Reflect Actual Revenues Collected
And Authorizing A Transfer Of \$136,665.54 Which Is The Actual Revenue Collect From The
Non-Departmental Citywide Activities Budget To The Office Of Parks And Recreation Budget
To Benefit Citywide Youth Activities
[11-0093](#)
[View Report.pdf](#)
- 13 ~~Subject: Performance Based Budgeting Report
From: Councilmember De La Fuente
Recommendation: Receive An Informational Report From The Budget Office Regarding
"Performance Based Budgeting" Including How The City May Be Able To Save Money By
Moving To Such A Model, Experiences Of Other Cities That Have Moved To A Performance
Based Budgeting Model And Information Of What The Process Would Be To Move The City
Towards A Performance Based Budgeting Model
[10-0367](#)
[View Report.pdf](#)~~

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.

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[TTD](#)

City Clerk and Clerk of the Council