



# 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 - SUPPLEMENTAL

### \*Special Finance & Management Committee

---

Tuesday, March 5, 2019

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:**

*Nikki Bas, District 2; Dan Kalb, District 1; Sheng Thao, District 4; Chairperson: Lynette McElhaney, District 3*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 19, 2019

[18-1424](#)

**Attachments:** [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1425](#)

**Attachments:** [View Report](#)

[View Supplemental Report 2/28/2019](#)

- 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  
[18-1326](#)

Attachments: [View Report](#)

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
---------	-----------------------------------	---

- 4** Subject: Semi-Annual City Administrator Approved Purchases And Contracts Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On All Purchases And Contracts  
Authorized By The City Administrator Or Designee, Within The City Administrator's  
Contract Authority During Fiscal Year 2017-18, In Accordance With The Oakland  
Municipal Code Section 2.04.020.

[18-0592](#)

Attachments: [View Report](#)

[View Supplemental Report 2/21/2019](#)

Legislative History

5/22/18	*Special Finance & Management Committee	Scheduled to the *Finance & Management Committee
9/11/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
12/4/18	*Special Finance & Management Committee	Continued to the *Finance & Management Committee

*There was 1 speaker on this item.*

*The Committee continued this item with direction to return with a supplemental  
report with detailed analysis of the money allocated to the Social Policy  
Vendor listed on page 5 table 4 of the report and an update of the contracts  
approved by the City Administrator that exceeded their approval authorization*

1/10/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Special Finance & Management Committee
1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee

- S5** Subject: Fiscal Year 2017-18 Workers' Compensation Annual Report  
From: Human Resources Management Department  
Recommendation: Receive An Informational Report On The Fiscal Year 2017-18  
Workers' Compensation Program

[18-1438](#)

Attachments: [View Report](#)

Legislative History

2/28/19      \*Rules & Legislation      Scheduled to the \*Special Finance &  
Committee      Committee      Management Committee

- S6**      Subject:      OFD Overtime Report  
From:      Oakland Fire Department  
Recommendation: Receive An Informational Quarterly Report On Public Safety Overtime  
For Oakland Fire Department: FY 2018-19  
[18-1432](#)

**Attachments:**      [View Report](#)

**Legislative History**

2/28/19      \*Rules & Legislation      Scheduled to the \*Special Finance &  
Committee      Committee      Management Committee

- S7**      Subject:      Single Audit Report Fiscal Year 2017-18  
From:      Finance Department  
Recommendation: Receive The Single Audit Report For The Year Ended June 30, 2018  
[18-1431](#)

**Attachments:**      [View Report](#)

**Legislative History**

2/28/19      \*Rules & Legislation      Scheduled to the \*Special Finance &  
Committee      Committee      Management Committee

- S8**      Subject:      Workers' Compensation 3rd Party Administrator Agreement Extension  
From:      Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The  
Professional Services Agreement With JT2 Integrated Resources To Continue Provision  
Of Workers' Compensation Administration Services For The Period Of March 1, 2019,  
Through February 28, 2021, In An Amount Of \$2,618,483.36 For Contract Year 2019-20  
And An Amount Of \$2,655,567.03 For Contract Year 2020-21 For A Total Amount Over  
The Eight Year Term Of The Contract Of \$15,217,425.25  
[18-1439](#)

**Attachments:**      [View Report](#)

**Legislative History**

2/28/19      \*Rules & Legislation      Scheduled to the \*Special Finance &  
Committee      Committee      Management Committee

**S9** Subject: Means-Tested Rental Housing - Gross Receipts Business Tax Exemption  
From: Finance Department  
Recommendation: Receive An Informational Report Regarding Resolution No. 87129  
C.M.S., Requesting A Proposed Amendment To The Oakland Municipal Code Chapter  
5.04, Section 5.04.420 To Exempt The First \$30,000 Of Rental Income From The  
Assessment Of Annual Business Tax Derived From Property Rented Or Leased Through  
Section 8 Or Other Means-Tested Housing Assistance Programs, As A Means Of  
Encouraging The Development Of Low Cost Housing Alternatives  
[18-1440](#)

Attachments: [View Report](#)

Legislative History

2/28/19

\*Rules & Legislation  
Committee

Scheduled to the \*Special Finance &  
Management Committee

**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**

**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 5 days 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) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Display Device: (510) 238-3254**

**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.**