



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 14, 2014

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 September 30, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items
([FMC101414](#))
- 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]
([09-0439-67](#))

- 4 Subject: Legal Protection Of Unaccompanied Children
From: Councilmembers Gallo, Reid And Mayor Quan
Recommendation: Adopt A Resolution Authorizing A Grant In An Amount Up To \$577,231.00 To Centro Legal De La Raza To Be Used To Provide Legal Services To Central American Unaccompanied Children (UAC) In Oakland That Have Fled To The United States To Escape Violent And Other Oppressive Conditions In Their Countries, And Authorizing The City Administrator To Appropriate And/Or Identify Funds For The Grant
[\(14-0045\)](#)

- 5 Subject: Semi-Annual Vacancy Report
From: Human Resources Management Department
Recommendation: Receive An Informational Report On Budgeted Vacant Positions As Of April 28, 2014
[\(14-0065\)](#)

- 6 Subject: Amending Salary Ordinance To Create Fleet Compliance Coordinator
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Create The Classification Of Fleet Compliance Coordinator
[\(14-0066\)](#)

- 7 Subject: Amending Salary Ordinance To Create Fire Fighter Paramedic Trainee
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Create The Classification Of Fire Fighter Paramedic Trainee
[\(14-0067\)](#)

- 8 Subject: FY 2013-2014 Annual Report On Grants Up To \$50,000
From: Office Of The City Administrator
Recommendation: Receive The Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts And Donations Of \$50,000 Or Less For The Period July 1, 2013 Through June 30, 2014
[\(14-0068\)](#)

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

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(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**