



# 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 - FINAL

### \*Finance & Management Committee

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

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

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Tuesday, April 11, 2017

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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:**

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1, District 2; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 28, 2017 And March 14, 2017

[16-0920](#)

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

[View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-0921](#)

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

3 Subject: Temporary Employment Agency Contracts

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To Establish On-Call Contracts With HR Management, Inc., Robert Half International, Tempositions, Inc. And Team Persona To Provide Temporary Employment Agency Services On An As-Needed And Rotating Basis At A Cost Of \$250,000 Per Contract For A Total Contracting Cost Not To Exceed \$1,000,000 Over A Three Year Period Beginning July 1, 2017 Through July 1, 2020

[16-0876](#)

**Sponsors:** Office Of The City Administrator

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

**Legislative History**

3/23/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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4 Subject: Amendment To Ordinance No. 12187

From: Human Resources Management

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Amend The Title Of Budget Director To Budget Administrator, Reduce The Salary Rate For Budget Administrator, And Create The Classification Of Budget Administrator, Assistant

[16-0902](#)

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

**Legislative History**

3/23/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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**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.**

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**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.**