



# 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 25, 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; Noel Gallo, District 5; Chairperson President Pro Tempore Abel J. Guillén, District 2; Chairperson

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 11, 2017

[16-0945](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[16-0948](#)

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

3 Subject: Federal And State Budgetary Actions Standing 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

[16-0951](#)

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

4 Subject: Semi-Annual Vacancy Report  
From: Human Resources Management Department  
Recommendation: Receive A Semi-Annual Informational Report On Budgeted Vacant Positions Through March 13, 2017

[16-0973](#)

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

**Legislative History**

4/11/17	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
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5 Subject: Status Of The City's Unfunded Liabilities  
From: Finance Department  
Recommendation: Receive An Informational Report On The Status Of The City Of Oakland's Unfunded Actuarial Accrued Liabilities (UAAL)

[16-0962](#)

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

**Legislative History**

4/13/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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6 Subject: Salary Ordinance Amendment And Exemption Resolution  
From: Human Resources Management  
Recommendation: Adopt: (1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Budget Administrator From The Operation Of Civil Service And;

[16-0978](#)

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

**Legislative History**

4/13/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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(2) 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
4/11/17	*Finance & Management Committee <i>There was 1 speaker on this item.</i>	* Withdrawn and Rescheduled to the *Finance & Management Committee
4/13/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**7**      Subject:    Feasibility And Economic Impact Of Establishing A Public Bank  
 From:        Finance Department  
 Recommendation: Adopt A Resolution (1) Amending The City Of Oakland's Fiscal Year (FY) 2016-17 Midcycle Budget (Which Was Adopted Pursuant To Resolution No. 86250 C.M.S. On June 21,2016) To Appropriate One Hundred Thousand Dollars (\$100,000), From The Fiscal Year 2016-17 General Purpose Fund (1010) Balance For A Contract To Complete A Feasibility Study On Public Banking In Oakland, And (2) Authorizing The City Administrator Or Her Designee To Negotiate A Scope Of Work, Terms And Execute A Contract With Global Investment Company In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000)  
[16-0972](#)

Attachments:      [View Report](#)

Legislative History

4/11/17	*Finance & Management Committee	Scheduled
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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.**

**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**

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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.**