



# 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

### \*Special 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, May 23, 2017

9:00 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

1 Approval Of The Draft Minutes From The Committee Meeting Held On May 9, 2017

[16-1097](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[16-1100](#)

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

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

[16-1123](#)

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

4 Subject: FY 2016-17 3rd Quarter Revenue And Expenditure Report  
From: Finance Department  
Recommendation: Receive An Informational Report On The Projected Fiscal Year (FY) 2016-17 Third Quarter Revenue and Expenditure Results And Year-End Summaries For Six Selected Funds- General Purpose Fund (GPF, 1010), Multipurpose Reserve Fund (1750), State Gas Tax Fund (2230), State Gas Tax Proposition 42 Replacement Fund (2231 ), Landscape & Lighting Assessment District Fund (LLAD, 231 0), And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds.

[16-1115](#)

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

5 Subject: Amending The Master Fee Schedule  
From: Revenue Management Bureau  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13363 C.M.S. (The Fiscal Year 2016-17 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein.

[16-1075](#)

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

**Legislative History**

5/4/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 6 Subject: Award Of Contract To Mason Tillman For Race And Gender Disparity Study  
From: Office Of The Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract With Mason Tillman Associates LTD, In An Amount Not-To-Exceed Four Hundred Ninety Thousand Eight Hundred Seventy-Five Dollars (\$490,875.00) To Complete The Race And Gender Disparity Study For The City Of Oakland  
[16-0994](#)

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

**Legislative History**

4/20/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 7 Subject: Salary Ordinance Amendment And Exemption Resolution  
From: Human Resources Management  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Special Counsel - Labor And Employment From The Operation Of Civil Service; And  
[16-1064](#)

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

**Legislative History**

5/4/17	*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 Add The Classification Of Special Counsel - Labor And Employment  
[16-1096](#)

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

- 8 Subject: Salary Ordinance Amendment  
From: Human Resources Management  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Municipal Code Enforcement Officer; To Add The Permanent Part-Time Equivalent Classification Of Urban Economic Analyst, Iv, Projects, PPT; To Amend The Title Of Citizen's Police Review Board (CPRB) Executive Director To Executive Director, Community Police Review Agency (CPRA); And To Delete Various Outdated Temporary Parks And Recreation Classifications  
[16-1065](#)

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

**Legislative History**

5/4/17

\*Rules & Legislation  
Committee

Scheduled to the \*Finance & Management  
Committee

- 9** Subject: Single Audit Report  
From: Finance Department  
Recommendation: Receive The Single Audit Report For The Year Ended June 30,  
2016  
[16-1078](#)

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

**Legislative History**

5/4/17

\*Rules & Legislation  
Committee

Scheduled to the \*Finance & Management  
Committee

- 10** Subject: Measure C - Oakland Hotel Tax Audit and Program Status Report  
From: Finance Department  
Recommendation: Receive The Measure C-Oakland Hotel Tax Audit And Program  
Status Report For The Year Ended June 30, 2016.  
[16-1080](#)

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

**Legislative History**

5/4/17

\*Rules & Legislation  
Committee

Scheduled to the \*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**

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**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.