



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>

Tuesday, February 27, 2018

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:

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 Of February 13, 2018

[18-0136](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0137](#)

Attachments: [View Report](#)

[View Supplemental Report 2-23-18](#)

3 Subject: FY 2017-18 Second Quarter Revenue & Expenditure Report
 From: Finance Department
 Recommendation: Receive An Informational Report On Fiscal Year (FY) 2017-18 Second Quarter Revenue and Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) and Eight Selected Funds; And General Purpose Fund (GPF, 1010) Carryforward for FY 2017-18; And Overtime Analysis For The General Purpose Fund (GPF, 1010) And All Funds
[18-0018](#)

Attachments: [View Report](#)

Legislative History

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| 1/9/18 | *Finance & Management Committee | Continued to the *Finance & Management Committee |
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4 Subject: Bi-Annual Report On Aging And Outstanding Revenue
 From: Office Of The City Administrator
 Recommendation: Receive A Bi-Annual Report On Aging And Outstanding Revenue
[16-0214](#)

Attachments: [View Report](#)

Legislative History

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| 1/9/18 | *Finance & Management Committee | Continued to the *Finance & Management Committee |
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5 Subject: Cannabis Business Tax Policy Analysis
 From: Council President Ried
 Recommendation: Receive An Informational Report On Cannabis Tax Policy To Maximize City Tax Revenue, Economic Growth, And Jobs
[17-0322](#)

Attachments: [View Report](#)

Legislative History

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| 11/2/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee <i>This item was scheduled to go to the March 27, 2018 Finance and Management Committee.</i> |
| 11/14/17 | *Finance & Management Committee | Scheduled to the *Finance & Management Committee |

6 Subject: Overtime Expenditures In The Police And Fire Departments For FY 2017-18
 From: Finance Department
 Recommendation: Receive An Informational Report On Overtime Expenditures In The Fire And Police Departments
[17-0412](#)

Attachments: [View Report](#)
[View Supplemental Report 2-23-2018](#)

Legislative History

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| 11/16/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 1/9/18 | *Finance & Management Committee | Continued to the *Finance & Management Committee <i>The Committee directed staff to return with a supplemental report on how calls for service from the public are being prioritized and to Define categories in the report such as; "Special Operations" and "Back Flow"</i> |
| 1/9/18 | *Public Safety Committee | Continued to the *Public Safety Committee <i>The Committee continued this item and asked that the following be included in the next report:</i> <i>1. What are your mandatory minimums?</i> <i>2. What is used to factor your budget? The council needs to make sure the department is adequately funded</i> <i>3. Include all the things requested in the 1-9-2018 Finance and Management Committee. The Finance and Management Committee requested the following: Staff to return with a supplemental report on how calls for service from the public are being prioritized and to Define categories in the report such as; "Special Operations" and "Back Flow"</i> |

7 Subject: Negative Fund Repayment Plan and Recommendations
 From: Finance Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Remove Or Reallocate Appropriations In Specified Funds With Negative Fund Balances And No Sources Of Revenue; (2) Revise The Existing Repayment Schedule To Add 10 Year Repayment Plans For Specified Funds With Negative Fund Balances As Part Of The FY 2019-21 Proposed Policy Budget
[18-0159](#)

Attachments: [View Report](#)

Legislative History

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| 2/15/18 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
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8 Subject: FY 2016-2017 Worker’s Compensation Annual Report
 From: Human Resources Management Department
 Recommendation: Receive An Informational Report On The Workers’ Compensation Program For Fiscal Year (FY) 2016-17
[18-0127](#)

Attachments: [View Report](#)

Legislative History

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| 2/8/18 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
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9 Subject: Friends of Oakland Animal Services Grant Award
 From: Oakland Animal Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Donated Funds In An Amount Not To Exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000) From The Friends Of Oakland Animal Services To Fund A Full-Time Volunteer Program Specialist Position For A Two Year Period
[18-0128](#)

Attachments: [View Report](#)

Legislative History

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| 2/8/18 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
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10 Subject: Salary Ordinance Amendment-Various Classifications
 From: Human Resources Management Department
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classifications Of Treasury Administrator, Assistant, And Revenue & Tax Administrator, Assistant; To Amend The Title Of Deputy Director, Economic Development & Employment To Deputy Director, Economic & Workforce Development; To Amend The Title Of Treasury Manager To Treasury Administrator; To Amend The Title Of Operations Shift Supervisor To Help Desk Supervisor And Amend The Salary; To Amend The Title Of Marketing Specialist To Marketing Program Coordinator And To Amend The Salary; And To Amend The Title Of Child Education Coordinator To Head Start Education Coordinator And Amend The Salary
[18-0129](#)

Attachments: [View Report](#)

Legislative History

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| 2/8/18 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
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11 Subject: Salary Ordinance Amendment -Chief of Violence Prevention
 From: Human Resources Management Department
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Title Of Chief Of Violence Prevention
[18-0130](#)

Attachments: [View Report](#)

Legislative History

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| 2/8/18 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
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12 Subject: Extend And Increase Contract With International Contact, INC.
 From: Human Resources Management Department
 Recommendation: Adopt A Resolution Amending The Contract For On-Call Translation And Interpretation Service With International Contact, Inc. To Extend The Contract Period By One Year And Increase The Contract Amount By \$95,000 (Ninety-Five Thousand Dollars) To A New Cap Of \$285,000 (Two Hundred Eighty-Five Thousand Dollars) For The Three Year Contract Term
[18-0131](#)

Attachments: [View Report](#)

Legislative History

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| 2/8/18 | *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.

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.