



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 - SUPPLEMENTAL

*Special Finance & Management Committee

Tuesday, March 5, 2019

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:

Nikki Bas, District 2; Dan Kalb, District 1; Sheng Thao, District 4; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 19, 2019

[18-1424](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1425](#)

Attachments: [View Report](#)

[View Supplemental Report 2/28/2019](#)

- 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
[18-1326](#)

Attachments: [View Report](#)

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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- 4** Subject: Semi-Annual City Administrator Approved Purchases And Contracts Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On All Purchases And Contracts
Authorized By The City Administrator Or Designee, Within The City Administrator's
Contract Authority During Fiscal Year 2017-18, In Accordance With The Oakland
Municipal Code Section 2.04.020.

[18-0592](#)

Attachments: [View Report](#)

[View Supplemental Report 2/21/2019](#)

Legislative History

5/22/18	*Special Finance & Management Committee	Scheduled to the *Finance & Management Committee
9/11/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
12/4/18	*Special Finance & Management Committee	Continued to the *Finance & Management Committee

There was 1 speaker on this item.

*The Committee continued this item with direction to return with a supplemental
report with detailed analysis of the money allocated to the Social Policy
Vendor listed on page 5 table 4 of the report and an update of the contracts
approved by the City Administrator that exceeded their approval authorization*

1/10/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Special Finance & Management Committee
1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee

- S5** Subject: Fiscal Year 2017-18 Workers' Compensation Annual Report
From: Human Resources Management Department
Recommendation: Receive An Informational Report On The Fiscal Year 2017-18
Workers' Compensation Program

[18-1438](#)

Attachments: [View Report](#)

Legislative History

2/28/19 *Rules & Legislation Scheduled to the *Special Finance &
Committee Committee Management Committee

S6 Subject: OFD Overtime Report
From: Oakland Fire Department
Recommendation: Receive An Informational Quarterly Report On Public Safety Overtime
For Oakland Fire Department: FY 2018-19
[18-1432](#)

Attachments: [View Report](#)

Legislative History

2/28/19 *Rules & Legislation Scheduled to the *Special Finance &
Committee Committee Management Committee

S7 Subject: Single Audit Report Fiscal Year 2017-18
From: Finance Department
Recommendation: Receive The Single Audit Report For The Year Ended June 30, 2018
[18-1431](#)

Attachments: [View Report](#)

Legislative History

2/28/19 *Rules & Legislation Scheduled to the *Special Finance &
Committee Committee Management Committee

S8 Subject: Workers' Compensation 3rd Party Administrator Agreement Extension
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The
Professional Services Agreement With JT2 Integrated Resources To Continue Provision
Of Workers' Compensation Administration Services For The Period Of March 1, 2019,
Through February 28, 2021, In An Amount Of \$2,618,483.36 For Contract Year 2019-20
And An Amount Of \$2,655,567.03 For Contract Year 2020-21 For A Total Amount Over
The Eight Year Term Of The Contract Of \$15,217,425.25
[18-1439](#)

Attachments: [View Report](#)

Legislative History

2/28/19 *Rules & Legislation Scheduled to the *Special Finance &
Committee Committee Management Committee

S9 Subject: Means-Tested Rental Housing - Gross Receipts Business Tax Exemption
From: Finance Department
Recommendation: Receive An Informational Report Regarding Resolution No. 87129
C.M.S., Requesting A Proposed Amendment To The Oakland Municipal Code Chapter
5.04, Section 5.04.420 To Exempt The First \$30,000 Of Rental Income From The
Assessment Of Annual Business Tax Derived From Property Rented Or Leased Through
Section 8 Or Other Means-Tested Housing Assistance Programs, As A Means Of
Encouraging The Development Of Low Cost Housing Alternatives
[18-1440](#)

Attachments: [View Report](#)

Legislative History

2/28/19

*Rules & Legislation
Committee

Scheduled to the *Special 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.

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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.