



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Meeting Minutes - FINAL *Special Finance & Management Committee

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

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

Tuesday, October 23, 2018

9:00 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Special Finance & Management Committee convened at 9:02 a.m. with Councilmember Pro Tempore Guillén presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Annie Campbell Washington, Abel J. Guillén, Noel Gallo, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 25, 2018
[18-0984](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Campbell Washington Guillén, Gallo

Absent 1 - Kalb

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-0985](#)

Attachments: [View Report](#)

There were 2 speakers on this item

The Chair made a motion to hear items 5, 6 and 7 together and item 11 after.

The Committee directed staff to add item 11 regarding " Quarterly Report On Public Safety Overtime" on the pending list under quarterly report and to make the following additional change

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, that this matter be Approved as Amended. The motion carried by the following vote:

Aye 3 - Campbell Washington Guillén, Gallo

Absent 1 - Kalb

NO VOTE 0

Subject: Status Update On CAD/RMS Prime 2.0
From: Information Technology Department
Recommendation: Receive An Status Update On CAD/RMS Prime 2.0 (IT)
[18-1028](#)

A motion was made that this matter be Scheduled to go before the *Finance & Management Committee, from 11/13/18 to be heard 12/4/2018.

Aye 4 - Campbell Washington Guillén Gallo, Kalb

NO VOTE 0

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
[18-0851](#)

Attachments: [View Report](#)
[View Supplemental Report 10-19-2018](#)

The Roll Call was modified to show councilmember Kalb present

A motion was made by Dan Kalb, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Campbell Washington Guillén Gallo, Kalb

NO VOTE 0

- 4 Subject: Status Of Negative Fund Citywide
From: Budget Office
Recommendation: Receive An Informational Report On The Status Of Negative Funds As of June 30, 2018

[18-0854](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)
[View Supplemental Report 10-19-2018](#)

There were 2 speakers on this item

The Committee directed staff to give an oral report at council as to the Budget Advisory Committees (BAC) recommendation listed in the supplemental report, and directed staff to return to Finance Committee 4th quarter with a report addressing all the BAC's listed recommendation.

A motion was made by Dan Kalb, seconded by Annie Campbell Washington, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/30/2018. The motion carried by the following vote:

Aye 4 - Campbell Washington Guillén Gallo, Kalb

NO VOTE 0

- 5 Subject: FY 2017-18 4TH Quarter Revenue And Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2017-18 Fourth Quarter Revenue And Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Selected Funds; And Overtime Analysis For The General Purpose Fund (GPF, 1010) And All Funds

[18-0948](#)

Attachments: [View Report](#)

Items 5, 6 and 7 were heard together

There were 4 speakers on these item

A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/30/2018. The motion carried by the following vote:

Aye 4 - Campbell Washington Guillén Gallo, Kalb

NO VOTE 0

- 6 Subject: Post-Employment Benefits (OPEB) Unfunded Actuarial Liability
From: Finance Department
Recommendation: Receive An Informational Report On The City's Other
Post-Employment Benefits (OPEB) Unfunded Actuarial Liability
[18-1003](#)

Attachments: [View Report](#)

A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/30/2018. The motion carried by the following vote:

Aye 4 - Campbell Washington Guillén Gallo, Kalb

NO VOTE 0

- 7 Subject: CalPERS Pension Rates And Forecast Through FY 2023-24
From: Finance Department
Recommendation: Receive An Informational Report On The June 30, 2017 CalPERS Actuarial Valuation Reports For Miscellaneous And Safety Plans That Establishes Employer Pension Contributions For Fiscal Year (FY) 2019-20 And Provides Forecast Employer Contribution Rates Through Fiscal Year 2023-24
[18-1004](#)

Attachments: [View Report](#)

A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/30/2018. The motion carried by the following vote:

Aye 4 - Campbell Washington Guillén Gallo, Kalb

NO VOTE 0

- 11 Subject: Quarterly Report On Public Safety Overtime
From: Finance Department
Recommendation: Receive A Quarterly Report From The Oakland Police Department (OPD) And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls
[18-1013](#)

Attachments: [View Report](#)

There were 2 speakers on this item

A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Campbell Washington Guillén Gallo, Kalb

NO VOTE 0

- 8 Subject: Salary Ordinance Amendment For 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 Transportation Planner I, Transportation Planner II, Transportation Planner III, And Police Communications Dispatcher, Senior; To Add The Part-Time Classification Of Head Start/Early Head Start Assistant Instructor, PT; To Add The Permanent Part-Time Equivalent Classification Of Fire Communications Dispatcher, PPT; To Amend The Title Of Open Government Coordinator To Open Government & Legal Services Coordinator; To Amend The Title Of Cook III To Cook, Supervising; To Amend The Title Of Litter/Nuisance Enforcement Officer To Environmental Enforcement Officer; To Amend The Title Of Assistant Director, Public Works Agency To Assistant Director, Public Works; To Amend The Representation Unit Of The Classification Of Budget Administrator, Assistant From U31 To Up1; And To Delete The Title Of Engineer, Transportation Assistant
[18-0968](#)

Attachments: [View Report](#)
[View Supplemental Report 10-25-2018](#)

There was 1 speaker on this item

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/30/2018. The motion carried by the following vote:

Aye 4 - Campbell Washington Guillén Gallo, Kalb

NO VOTE 0

- 9 Subject: Salary Amendment To Add Assistant Director, Planning & Building
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Assistant Director, Planning And Building From The Operation Of Civil Service And;

[18-0967](#)

Attachments: [View Report](#)

[87395 CMS](#)

There was 1 speaker on this item

A motion was made by Dan Kalb, seconded by Annie Campbell Washington, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/30/2018. The motion carried by the following vote:

Aye 4 - Campbell Washington Guillén Gallo, Kalb

NO VOTE 0

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Title Of Assistant Director, Planning And Building

[18-0981](#)

Attachments: [View Report](#)

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A motion was made by Dan Kalb, seconded by Annie Campbell Washington, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/30/2018. The motion carried by the following vote:

Aye 4 - Campbell Washington Guillén Gallo, Kalb

NO VOTE 0

- 10** Subject: Occupational Medical Services Contract
From: Human Resource Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute An Agreement With Concentra Health Services For The Provision Of Occupational Medical Services For A Contract Amount Not To Exceed \$600,000 For Contract Year 2018-19, And With Acceptable Performance, Options To Extend The Agreement For Three Additional Two-Year Terms For A Total Not To Exceed \$600,000 Per Contract Year For Contract Years 2019-21, 2021-23, And 2023-25 For A Total Not To Exceed \$4,200,000.

[18-1007](#)

Attachments: [View Report](#)
[87396 CMS](#)

There was 1 speaker on this item

A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/30/2018. The motion carried by the following vote:

Aye 4 - Campbell Washington Guillén Gallo, Kalb

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 Speaker spoke during open forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Finance & Management Committee adjourned the meeting at 11:30 a.m.

*** 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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