



City of Oakland Meeting Minutes

*Finance & Management Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

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

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

Tuesday, October 08, 2013

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Excused: 1 - Member Brooks
Councilmember Present: 3 - President Pro Tempore Kaplan, Council President
Kernighan and Chair Schaaf

*The Oakland City Council Finance & Management Committee convened at
9:35 a.m., with Councilmember Schaaf presiding as Chairperson.*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 24,
2013

**A motion was made by President Pro Tempore Kaplan, seconded by
Council President Kernighan, to *Approve as Submitted. The motion
carried by the following vote:**

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: President Pro Tempore Kaplan, Council President
Kernighan and Chair Schaaf

- 2 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by Council President Kernighan, seconded by
President Pro Tempore Kaplan, to *Approve as Submitted. The motion
carried by the following vote:**

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: President Pro Tempore Kaplan, Council President
Kernighan and Chair Schaaf

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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 [TITLE
 CHANGE]
 [09-0439-47](#)

**A motion was made by President Pro Tempore Kaplan, seconded by
Council President Kernighan, that this matter be *Received and Filed. The
motion carried by the following vote:**

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: President Pro Tempore Kaplan, Council President
 Kernighan and Chair Schaaf
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4 Subject: Open Data Policy
 From: Councilmember Schaaf
 Recommendation: Adopt A Resolution Establishing An Open Data Policy For The City Of
 Oakland For Making Public Data Available In Machine Readable Formats Using Open Data
 Standards
 [13-0057](#)

**A motion was made by President Pro Tempore Kaplan, seconded by
Council President Kernighan, that this matter be *Approve the
Recommendation of Staff, and Forward to the Meeting of the Oakland
City Council, due back on October 15, 2013. The motion carried by the
following vote:**

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: President Pro Tempore Kaplan, Council President
 Kernighan and Chair Schaaf
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5 Subject: Unrepresented Terms And Conditions Of Employment Report
 From: Office Of The City Administrator
 Recommendation: Receive The Annual Informational Report Detailing The Terms And
 Conditions Of Employment For Unrepresented Employees And Executive Leave Balances As
 Required By City Ordinance No. 12903 C.M.S.
 [13-0065](#)

**A motion was made by President Pro Tempore Kaplan, seconded by
Council President Kernighan, that this matter be *Received and
Forwarded to the Meeting of the Oakland City Council, due back on
October 15, 2013. The motion carried by the following vote:**

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: President Pro Tempore Kaplan, Council President
 Kernighan and Chair Schaaf
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6 Subject: Budget Implementation Tracking Report
From: Office Of The City Administrator
Recommendation: Receive A Monthly Budget Implementation Tracking Report
[13-0067](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Received and Forwarded to the Meeting of the Oakland City Council, due back on October 15, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf

The Committee amended Item 9 to be sent to Public Works Committee, not the Finance & Management Committee.

The Committee also directed staff to identify new positions that were created in this year's budget process in the November vacancy report and provide their hiring status; and include information on vacancies within the Human Resources Department.

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7 Subject: Payment For City Property In Wildfire Prevention District Ordinance
From: Councilmembers Dan Kalb And Libby Schaaf
Recommendation: Adopt An Ordinance Authorizing Payment For City Owned Properties Within City Of Oakland Community Facilities District No. 2013-1 (Wildfire Prevention District) In Fiscal Years 2014-2015 Through 2023-2024, In An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000) Per Fiscal Year, Subject To Annual Appropriation
[13-0068](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 15, 2013 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance & Management Committee adjourned the meeting at 10:13 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.

NOTE: 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.

City Clerk and Clerk of the Council