



# 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, February 26, 2013**

**9:30 AM**

**Sgt. Mark Dunakin Room - 1st Floor**

---

### Roll Call / Call to Order

Councilmember Present: 4 - Member Brooks, President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf  
*The Oakland City Council Finance and Management Committee convened at 9:34 a.m., with Councilmember Schaaf presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Special Committee Meeting held on February 13, 2013

**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 Abstained: 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 Aye: Member Brooks, President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf

[fmc022613](#)

[View Report.pdf](#)

3      Subject:    State and Federal Budget Status  
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]  
[09-0439-35](#)

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

**Votes:** Councilmember Aye: Member Brooks, President Pro Tempore Kaplan, Council  
President Kernighan and Chair Schaaf  
[View Report.pdf](#)

---

4 Subject: 2013 - 2018 Five-Year Forecast  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report Presenting The Five-Year Financial Plan  
For Fiscal Year 2013-2014 Through 2017-2018  
[12-0078](#)

**A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be \*Received and Forwarded to the \* Special Meeting of the Oakland City Council, due back on April 2, 2013. The motion carried by the following vote:**

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

*The Committee received and forwarded this item to the April 2, 2013 Special City Council Agenda. The Committee directed staff to provide the following information:*

- 1. An explanation of the differences between the General Fund/General Purpose Fund numbers in the CAFR and the numbers in the Five Year Financial Forecast (FYFF)*
- 2. A chart that demonstrates alternate scenarios if ballot measures are approved*
- 3. A chart that shows options for reaching different OPD recruitment goals (sworn and non-sworn) by FY 17-18 forecasts the following additional police staffing scenarios:*
  - a. No additional staff added after 168th Academy (show not only financial projection, but also staffing projections considering attrition).*
  - b. Reaching by FY17/18 830 Sworn (recent historical high) or alternatively 925 Sworn (required by current OPD Strategic Plan that includes at least 420 Patrol Officers), plus restoration of critical civilian staff and implementation of remaining civilianization recommendations from 2008 PERF Report as referenced in current Strategic Plan.*
  - c. Reaching by FY17/18 925 Sworn (required by current OPD Strategic Plan that includes at least 420 Patrol Officers), plus the civilian staff referenced in above in (b)*

*There were 6 speakers on this item.*

[View Report.pdf](#)

5 Subject: Report On City Audits  
From: Councilmember Ignacio De La Fuente  
Recommendation: Action On A Report On All Audits Performed By The City Auditor Including Those Required By Ordinance, Required By Ballot Measure, Required By The City Charter, And Other Required Audits, Additionally, Include Audits And Programs Conducted And/Or Initiated By The City Auditor's Office Including Hours And Costs (In-House And Contracted Out) Associated With The Audits And Programs  
[11-0592](#)

**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 Aye: Member Brooks, President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf

- [View Report.pdf](#)
- [View Report.pdf](#)
- [View Supplemental Report.pdf](#)
- [View Report.pdf](#)
- [View Supplemental Report.pdf](#)
- [View Supplemental Report.pdf](#)
- [View Supplemental Report.pdf](#)

6 Subject: Cash Management Report  
From: Office Of The City Administrator  
Recommendation: Receive A Cash Management Report For The Quarter Ended December 31, 2012  
[12-0278](#)

**Continued to \*Finance & Management Committee on 3/12/2013**

[View Report.pdf](#)

7 Subject: Salary Ordinance Amendment - New Classifications  
From: Department of Human Resources Management  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classifications Of Revenue Analyst, Principal; Pool Technician; Pool Technician, PPT; And Pool Technician, PT  
[12-0286](#)

**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 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on March 5, 2013 as a Consent item The motion carried by the following vote:**

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

[View Report.pdf](#)

8 Subject: Salary Ordinance Amendment - UM1/UM2 Classifications  
From: Department Of Human Resources Management  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Following Classification From The Operation Of The Civil Service: Manager, Human Services; And [12-0287](#)

**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 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on March 5, 2013 as a Consent item The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Brooks, President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf  
[View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[84227 CMS.pdf](#)

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Bargaining Unit Designation From UM 1 To UM2 For The Classifications Of Administrative Services Manager II; Business Analyst IV; Manager, Marketing Program; Open Government Coordinator; Project Manager II; And Manager, Zoning; And To Add The Classifications Of Manager, Sustainability Program; Manager, Oracle Operations; Manager, Technology Program; Manager, Rent Adjustment Program; And Manager, Human Services  
[12-0287-1](#)

**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 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on March 5, 2013 as a consent item The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Brooks, President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf  
*There was one speaker on this item.*

- 9 Subject: Appropriate Funds for City's Network & Telephone Upgrades  
From: Department Of Information Technology  
Recommendation: Adopt A Resolution: (1) Waiving Formal Advertising And Competitive Bidding And The Request For Proposals/Request For Qualifications ("RFP/RFQ") Requirements And Authorizing The City Administrator, Or Her Designee, To Negotiate And Enter Into A Contract With Shoretel Or An Authorized Reseller For Professional Services, Hardware And Software To Upgrade The Shoretel Telephone System And Annual Maintenance For An Amount Not To Exceed \$275,000.00 Annually Or \$825,000.00 For A Contract Term Of 3 Years, And 2) Waiving Formal Advertising And Competitive Bidding And The Request For Proposals/Request For Qualifications ("RFP/RFQ") Requirements And Authorizing The City Administrator, Or Her Designee, To Negotiate And Enter Into A Contract With Enterasys Networks Or An Authorized Reseller For The Upgrade Of Hardware, Software, Professional Services And Maintenance Of The City Services Enterasys Network For An Implementation Cost Not-To-Exceed \$1,200,000.00 And An Annual Maintenance Amount Not To Exceed \$150,000.00 Per Year For A Term Of 5 Years, For A Grand Total Contract Amount Of \$1,950,000.00; And 3) Authorizing The City Administrator Or Her Designee To Appropriate Current And Future Funds In Internal Services Fund 4210 For The Ongoing Cost Associated With The Delivery Of Telephone, Network And Telecommunications Services Without Return To Council. These Costs Include Upgrade Of The Telephone And Network Equipment, Maintenance And Support, Telephone Lines And Installation Services.  
[12-0290](#)

**Continued to \*Finance & Management Committee on 3/12/2013**

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

- 10 Subject: Appropriations Limits Amendment  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Amending The Appropriations Limits For Fiscal Years (FY) 2010-2011, 2011-2012, And 2012-2013 Pursuant To Article XIIB Of The California Constitution  
[12-0302](#)

**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 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on March 5, 2013 as a Consent item The motion carried by the following vote:**

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

[View Report.pdf](#)

[84228 CMS.pdf](#)

[fin022613](#)

[View Report.pdf](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 11:59 p.m.*

**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.

NOTE: Americans With Disabilities Act  
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit  
Phone: (510) 238-3226  
Fax: (510) 238-6699  
Recorded Agenda: (510) 238-2386  
Telecommunications Display Device: (510) 839-6451  
[TTD](#)

---

*City Clerk and Clerk of the Council*