



City of Oakland Meeting Minutes

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

*Finance & Management Committee

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

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

Tuesday, May 14, 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 & 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 April 23, 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 Aye: Member Brooks, President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf

2 Determination Of Schedule Of Outstanding Committee Items

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

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

Item 4, "Amending The Oakland Municipal Code For Debarment Actions," has been rescheduled for the May 28, 2013 Finance & Management Committee meeting.

[fmc051413](#)

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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]
[09-0439-39](#)

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
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4 ~~Subject: Amending The Oakland Municipal Code For Debarment Actions~~
~~From: Councilmember Desley Brooks~~
~~Recommendation: Adopt An Ordinance Amending Title 2 Of The Oakland Municipal Code To Add Chapter 2.12, Debarment Program~~
~~[12-0444](#)~~

There were 2 speakers on this item.

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5 Subject: FY 2013-2014 Wildfire Prevention Assessment District - Intention
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The FY 2013-14 Preliminary Annual Report For The City Of Oakland Wildfire Prevention Assessment District, And Setting June 4, 2013 As The Date For A Public Hearing
[12-0448](#)

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 May 21, 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
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[84368 CMS.pdf](#)

6 Subject: FY Year 2013-2014 Landscaping & Lighting Assessment District - Intention
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The
FY 2013-14 Preliminary Engineer's Report For The City Of Oakland Landscaping And
Lighting Assessment District, And Setting June 4, 2013 As The Date For A Public Hearing
[12-0450](#)

**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 May 21, 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
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[84369 CMS.pdf](#)

7 Subject: 2013-2014 Tax And Revenue Anticipation Notes
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The Sale Of 2013-2014 Tax And Revenue
Anticipation Notes In An Amount Not To Exceed One Hundred Million Dollars
(\$100,000,000); Authorizing The Execution And Delivery Of Related Documents And
Approving Certain Related Actions
[12-0453](#)

**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 May 21, 2013 as a Non-Consent Item. The motion carried by the
following vote:**

Votes: Councilmember Aye: Member Brooks, President Pro Tempore Kaplan, Council
President Kernighan and Chair Schaaf
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[84389 CMS.pdf](#)

8 Subject: Single Audit Report For The Year Ended June 30, 2012
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report Presenting The Single Audit Report For
 The Year Ended June 30, 2012
 [12-0451](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on May 21, 2013 as a Consent Item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks
 Councilmember Aye: President Pro Tempore Kaplan, Council President
 Kernighan and Chair Schaaf
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9 Subject: Workers' Compensation Program Second Quarter Report
 From: Department Of Human Resources Management
 Recommendation: Receive The Second Quarter Informational Report Regarding The City's
 Workers' Compensation Program For Fiscal Year 2012-2013
 [12-0467](#)

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
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers for Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance & Management Committee adjourned the meeting at 10:28 a.m.

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NOTE: Insert TTD File ID

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 8:30AM TO 5:00PM

City Clerk and Clerk of the Council