



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 22, 2012

12:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Chair De La Fuente, Member Kernighan, Member Brooks and Member Brunner

The Oakland City Council Finance and Management Committee convened at 12:03 p.m., with Council President Pro Tempore De La Fuente presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on May 8, 2012

A motion was made by Member Brooks, seconded by Member Kernighan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Member Kernighan, Chair De La Fuente and Member Brunner

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Brooks, seconded by Member Kernighan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Member Kernighan, Chair De La Fuente and Member Brunner

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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]

[09-0439-23](#)

A motion was made by Member Kernighan, seconded by Member Brunner, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Member Kernighan, Chair De La Fuente and Member Brunner

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4 Subject: Workers' Compensation Report 2nd Qtr 2011 - 2012
From: Department Of Human Resources Management
Recommendation: Receive An Informational Report Regarding The Workers' Compensation Program For The 2nd Quarter Of Fiscal Year 2011-2012
[11-0434](#)

A motion was made by Member Brunner, seconded by Member Kernighan, that this matter be Continued to the *Finance & Management Committee, due back on June 12, 2012. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Member Kernighan, Chair De La Fuente and Member Brunner

The Committee directed staff to return to the June 12, 2012 Finance and Management Committee detailing how the City will address the increase in Police Department workers compensation claims and provide information regarding the police department's plan to address those claims.

There were no speakers on this item

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5 Subject: Classification Amendment- Law Corps Attorney
From: Department Of Human Resources Management
Recommendation: Adopt The Following Two Pieces Of Legislation:
1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Neighborhood Law Corps Attorney;
[11-0462](#)

A motion was made by Member Kernighan, seconded by Member Brunner, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 5, 2012 as a consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Member Kernighan, Chair De La Fuente and Member Brunner

There were no speakers on this item

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2) A Resolution Recommending That The Civil Service Board Exempt The Classification Of Neighborhood Law Corps Attorney From The Operation Of The Civil Service System
[11-0462-1](#)

A motion was made by Member Kernighan, seconded by Member Brunner, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 5, 2012 as a consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Member Kernighan, Chair De La Fuente and Member Brunner

There were no speakers on this item

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6 Subject: Cash Management Report
From: Finance And Management Agency
Recommendation: Receive The Cash Management Report For The Quarter Ended March 31, 2012
[11-0477](#)

A motion was made by Member Kernighan, seconded by Chair De La Fuente, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 5, 2012 as a non-consent item The motion carried by the following vote:

Votes: Councilmember No: Member Brunner
Councilmember Aye: Member Brooks, Member Kernighan and Chair De La Fuente

There were no speakers on this item

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7 Subject: PFRS Investment Portfolio And Actuarial Valuation Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Police And Fire Retirement System (PFRS) Investment Portfolio As Of March 31, 2012 And The PFRS Actuarial Valuation Report As Of July 01, 2011
[11-0488](#)

A motion was made by Member Kernighan, seconded by Member Brunner, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember No: Member Brunner
Councilmember Aye: Member Brooks, Member Kernighan and Chair De La Fuente

There were no speakers on this item

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8 Subject: Sale Of Pension Obligation Bonds
 From: Finance And Management Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The Issuance And Sale Of City Of Oakland, California Taxable Pension Obligation Bonds, Series 2012 For The City Of Oakland Police And Fire Retirement System (PFRS) And Approving Certain Related Matters; And [TITLE CHANGE]
[11-0431](#)

A motion was made by Member Kernighan, seconded by Member Brunner, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 5, 2012 as a non-consent item The motion carried by the following vote:

Votes: Councilmember No: Chair De La Fuente
 Councilmember Aye: Member Brooks, Member Kernighan and Member Brunner
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2) A Resolution Approving The Issuance And Sale Of Not To Exceed \$250,000,000 Aggregate Principal Amount Of City Of Oakland, California Taxable Pension Obligation Bonds, Series 2012 For The City Of Oakland Police And Fire Retirement System (PFRS); Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Third Supplemental Trust Agreement, Funding Agreement, Pension Obligation Debenture, | Continuing Disclosure Certificate And Bond Purchase I Contract; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto
[11-0431-1](#)

A motion was made by Member Kernighan, seconded by Member Brooks, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 5, 2012 as a non-consent item The motion carried by the following vote:

Votes: Councilmember No: Chair De La Fuente
 Councilmember Aye: Member Brooks, Member Kernighan and Member Brunner
There was one speaker on this item
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 2:27 p.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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