



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, April 09, 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 9:39. am, with Councilmember Schaaf presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on March 12, 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 Absent: 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 Absent: Member Brooks

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

[fmc040913](#)

[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]
 [09-0439-37](#)

**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 Absent: Member Brooks
 Councilmember Aye: President Pro Tempore Kaplan, Council President
 Kernighan and Chair Schaaf
 The Committee directed staff to provide a written report in future meetings.

[View Report.pdf](#)

4 Subject: Debarment Process For Goldman Sachs
 From: Finance And Management Agency
 Recommendation: Receive An Informational Report With Possible Action Updating And
 Explaining The Process Of Debarring Goldman Sachs From Doing Any Future Business With
 The City
 [12-0314](#)

**A motion was made by Member Brooks, seconded by President Pro
Tempore Kaplan, that this matter be *Approve the Recommendation of
Staff, and Forward to the Meeting of the Oakland City Council, due back
on April 16, 2013. The motion carried by the following vote:**

Votes: Councilmember Abstained: Council President Kernighan
 Councilmember Aye: Member Brooks, President Pro Tempore Kaplan and
 Chair Schaaf
 There were 2 speakers on this item.

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

[View Supplemental.pdf](#)

5 Subject: City Attorney's Protocols Regarding Outside Counsel
 From: Office Of The City Attorney
 Recommendation: Receive An Informational Report From City Attorney Regarding City
 Attorney's Powers, Procedures And Protocols For Retention Of Outside Counsel
 [12-0299](#)

**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 No: Member Brooks
 Councilmember Aye: President Pro Tempore Kaplan, Council President
 Kernighan and Chair Schaaf
 There was one speaker on this item.

[View Report.pdf](#)

6 Subject: PFRS Report
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report On The Oakland Police And Fire
 Retirement System (PFRS) Investment Portfolio As Of December 31, 2012
 [12-0380](#)

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](#)

7 Subject: Medical Subsidy For Sworn Fire Members
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Amending Resolution No. 79454 And Fixing The
 City's Contribution Under The Public Employer's Medical And Hospital Care Act, Only With
 Respect To Sworn Fire Unit Members, To Conform To The Memorandum Of Understanding
 Between The City Of Oakland And International Association Of Firefighters, Local 55
 [12-0381](#)

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. 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](#)
[84296 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 11:28 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
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](#)

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