



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, June 25, 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 9:40 a.m., with Councilmember Schaaf presiding as Chairperson.

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 11, 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 as Submitted. 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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- 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]
[09-0439-42](#)

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: 911 Infrastructure Upgrades
From: Department Of Information Technology
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Expend (\$3,042,000) Three Million Forty Two Thousand Dollars From The FY 2012-2013 General Fund Undesignated Fund Balance On Public Safety Radio System (P25) Including 911 Infrastructure Upgrades And Immediate Improvement Needs To Dispatch Communications Centers And 1) Waive The Competitive Bidding, Advertising, And Request For Proposal Process And 2) Delegate Authority To The City Administrator, Or Her Designee, To Award Contracts [TITLE CHANGE]
[12-0569](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Brooks, that this matter be *Approve as Amended the Recommendation of Staff, and Forward. The motion carried by the following vote:

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

The Committee approved recommendations as amended to approve funding for the APL Communications Facility and for the 911 Communications Centers, subject to completion of the R56 audit and compliance with the R56 audit. The Committee also directed that the \$500,000 funding for the Seneca Communications Facility and the \$500,000 for the GWIN Communications Facility be set aside to be used once Council has made a decision regarding continued use of the current system or joining the EBRCSA system.

The Committee further directed staff to prioritize work on the side-by-side comparison of the City's current system and EBRCSA. The side-by-side comparison report and revisions to the scope should be brought to the Finance Committee no later than its first meeting in November, under the direction of the Compliance Officer, and address the following:

- 1) independent audit report which includes a mobile drive test of Oakland radios on the EBRCSA system,*
- 2) possible tower consolidation, and*
- 3) identify what parties will be responsible for warranties, maintenance, repairs and upgrades for each system.*

There were 10 speakers on this item.

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[84500 CMS.pdf](#)

5 Subject: Marketing Of Champion Street Property For Sale
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Rejecting All Prior Bids And Authorizing The City
 Administrator To Market For Sale Surplus Property Located At 3455 And 3461 Champion
 Street, APN 028-0905-013-02 And APN 028-0905-009-00 (Old Fire House #14), For The
 Future Development Of A Restaurant By Issuing A Notice Of Development Opportunity
 [12-0595](#)

**A motion was made by Council President Kernighan, seconded by
President Pro Tempore Kaplan, 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

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[84485 CMS.pdf](#)

6 Subject: Actuary Valuation Reports For PFRS And OMERS
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report On The Oakland Police & Fire
 Retirement System (PFRS) And The Oakland Municipal Employees' Retirement System
 (OMERS) Actuary Valuation Reports As Of July 1, 2012
 [12-0600](#)

**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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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
11:27 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.

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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 8:30AM TO 5:00PM

City Clerk and Clerk of the Council