



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, October 22, 2013

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Excused: 1 - Member Brooks
Councilmember Present: 3 - President Pro Tempore Kaplan, Council President
Kernighan and Chair Schaaf

*The Oakland City Council Finance & Management Committee convened at
9:42 a.m., with Councilmember Schaaf presiding as Chairperson.*

1 Approval Of The Draft Minutes From The Committee Meeting Held On October 8, 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 Excused: 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 President Pro Tempore Kaplan, seconded by
Council President Kernighan, to *Approve as Submitted. The motion
carried by the following vote:**

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

[fmc102213](#)

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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]
 [09-0439-48](#)

**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 Excused: Member Brooks
 Councilmember Aye: President Pro Tempore Kaplan, Council President
 Kernighan and Chair Schaaf
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4 Subject: Equal Access Annual Compliance Report
 From: Department Of Human Resources Management
 Recommendation: Receive The Equal Access Annual Compliance Report
 [13-0044](#)

**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 Excused: Member Brooks
 Councilmember Aye: President Pro Tempore Kaplan, Council President
 Kernighan and Chair Schaaf
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5 Subject: Police And Fire Retirement System Report
 From: Office of the City Administrator
 Recommendation: Receive An Informational Report On The Police And Fire Retirement
 System (PFRS) Investment Portfolio As Of June 30, 2013
 [13-0091](#)

**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 Excused: Member Brooks
 Councilmember Aye: President Pro Tempore Kaplan, Council President
 Kernighan and Chair Schaaf
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6 Subject: Metropolitan Golf Rent Relief Extension
From: Office Of Parks and Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Second Amendment To Sublease And Operating Agreement ("2nd Amendment") Extending The Fifty Percent (50%) Of The Minimum Rent Relief To Oakland Golf LLC For The Operation Of The Metropolitan Golf Links (METRO) During Fiscal Year July 1, 2013 Through June 30, 2014 In The Amount Of \$149,179 As Authorized In The First Sublease And Operating Agreement Approved By Resolution No. 81274 C.M.S. On May 6, 2008
[13-0085](#)

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 to the Meeting of the Oakland City Council, due back on November 5, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf
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[84678 CMS.pdf](#)

7 Subject: CPS HR Consulting Contract For Human Resources Services
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process And Awarding A Professional Services Contract In The Amount Not To Exceed \$200,000 (Two Hundred Thousand Dollars) To CPS HR Consulting To Include But Not Be Limited To Recruitment And Testing Services For The Oakland Police Department, Public Works Agency And Other City Departments For A Two Year Term
[13-0111](#)

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 Meeting of the Oakland City Council, due back on November 5, 2013 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf
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[84689 CMS.pdf](#)

8 Subject: Ending Of The Hiring Freeze
 From: Department Of Human Resources Management
 Recommendation: Adopt A Resolution Rescinding Resolution No. 82502 C.M.S., Passed In
 January 2010, Which Imposed A Hiring Freeze On All Positions Funded By The General Fund,
 And Rescinding Resolution No. 82532, Passed In February 2010, Which Established Criteria
 For Exempting Positions And Exempted Certain Critical Positions From The Hiring Freeze
 [13-0112](#)

**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 Meeting of the Oakland
City Council, due back on November 5, 2013. The motion carried by the
following vote:**

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: President Pro Tempore Kaplan, Council President
 Kernighan and Chair Schaaf
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9 Subject: Appropriate Funds To Regulate Medical Cannabis Dispensaries
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee
 To (1) Appropriate Three Hundred Fifty-Six Thousand Six Hundred And Ninety-Three Dollars
 (\$356,693) One-Time Expenditures For One-Time Costs, (2) Create One Tax Auditor II And
 One Assistant To City Administrator Positions, (3) Appropriate Three Hundred Sixty Thousand
 Dollar (\$360,000) For On-Going Staff And Operating Costs From General Purpose Fund
 (Fund# 1010), City Administrator's Office And Revenue Division On Positions And Operating
 And Maintenance Necessary To Adequately Regulate Medical Cannabis Dispensaries, And (4)
 Appropriate On-Going Revenue To Expenditure On An On-Going Basis
 [13-0096](#)

**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 Meeting of the Oakland
City Council, due back on November 5, 2013. The motion carried by the
following vote:**

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: President Pro Tempore Kaplan, Council President
 Kernighan and Chair Schaaf
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 [84680 CMS.pdf](#)

10 Subject: City Auditor's 2013 Worker's Compensation Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The City Administrator Regarding
The City Auditor's 2013 Worker's Compensation Audit Report
[13-0103](#)

**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 Excused: Member Brooks
Councilmember Aye: President Pro Tempore Kaplan, Council President
Kernighan and Chair Schaaf
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one Open Forum speaker.

Adjournment

*There being no further business, and upon the motion duly made, the Oakland
City Council Finance & Management Committee adjourned the meeting at
10:45 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.

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.

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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 8:30 A.M. TO 5:00 P.M.**

City Clerk and Clerk of the Council