



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

*** Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency and Finance and
Management Committee
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612**

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

Tuesday, June 11, 2013

9:00 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - Council President Kernighan, Member Brooks, President Pro Tempore Kaplan and Chairperson Schaaf
The Oakland City Council Finance & Management Committee convened at 9:08 a.m. with Councilmember Schaaf presiding as Chairperson.

1 Approval Of The Draft Minutes From The Committee Meeting Held On May 28, 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, Member Schaaf, Council President Kernighan and President Pro Tempore Kaplan

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, Member Schaaf, Council President Kernighan and President Pro Tempore Kaplan

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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]
 [09-0439-41](#)

**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, Member Schaaf, Council President
Kernighan and President Pro Tempore Kaplan
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- 4 Subject: Measure C - Hotel Tax Independent Auditor's Report
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report Presenting The Measure C - Hotel Tax
 Independent Auditor's Report And Budgetary Comparison Schedule And Program Status
 Report For The Year Ended June 30, 2012
 [12-0513](#)

**A motion was made by President Pro Tempore Kaplan, seconded by
Council President Kernighan, that this matter be *Received and
Forwarded to the Meeting of the Oakland City Council, due back on June
18, 2013 as a Consent item. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Brooks, Member Schaaf, Council President
Kernighan and President Pro Tempore Kaplan
*The Committee also directed staff to: (1) Bring a future report to the Life
Enrichment Committee to discuss previous and future allocations of Measure C
revenue for Cultural Arts programs; and (2) Bring future report regarding
streamlining grant application and acceptance process.*

There were 2 speakers on this item.

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- 5 Subject: Addition Of Classification Of Inspector General To Salary Ordinance
 From: Department Of Human Resources Management
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No.
 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Inspector General
 [12-0482](#)

***Withdrawn with No New Date**

There was 1 speaker on this item.

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6 ~~Subject: Workers' Compensation Administration Services Agreement
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Awarding A Contract To JT2 Integrated Resources For
The Provision Of Workers' Compensation Administration Services For A Contract Amount Of
\$2,477,278.82 For Contract Years 2013-14 And A Contract Amount Of \$2,477,278.82 Contract
Year 2014-15 With An Option To Extend The Agreement For Three Additional Two Year
Terms For A Total Contract Amount Of \$2,528,668.18 For Contract Year 2015-16,
\$2,581,599.23 For Contract Year 2016-17, \$2,636,118.21 For Contract Year 2017-18,
\$2,692,272.75 For Contract Year 2018-19, \$2,750,111.94 For Contract Year 2019-20,
\$2,809,686.29 For Contract Year 2020-21
[12-0575](#)~~

***Withdrawn with No New Date**

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7 Subject: Semi-Annual Vacancy Report
From: Department Of Human Resources Management
Recommendation: Receive An Informational Report On Budgeted Vacant Positions And
Hiring For The Period September 6, 2012 Through April 8, 2013
[12-0573](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Received and Forwarded to the Meeting of the Oakland City Council, due back on June 18, 2013 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Member Schaaf, Council President Kernighan and President Pro Tempore Kaplan
The Committee also directed staff to: (1) Provide a supplemental report on the status of current vacant positions, including OPD dispatcher and criminalist positions which have been vacant for over a year and were funded in previous budget cycle; and (2) Bring a future report which includes (a) Status column to show where in the process the recruitment is in and to show if it is vacant for salary savings, (b) Examination of hiring process in effort to streamline and reduce length of time to hire, and (c) Address whether vacancy rate landed on budget.

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The Roll Call was modified to note Councilmember Brooks absent at 9:50 a.m.

8 Subject: Investment Policy For Fiscal Year 2013-2014
 From: Office Of The City Administrator
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2013-2014;
And
[12-0574](#)

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 June 18, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Absent: Member Brooks
 Councilmember Aye: Member Schaaf, Council President Kernighan and
 President Pro Tempore Kaplan
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2) A Resolution Adopting The Oakland Redevelopment Successor Agency's Investment Policy
For Fiscal Year 2013-2014
[12-0574-1](#)

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 June 18, 2013 as a Consent item. The motion carried by the following vote:

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

The Roll Call was modified to note Councilmember Brooks present at 9:55 a.m.

9 Subject: FY 2012-2013 Third Quarter Revenue And Expenditure Report
 From: Office Of The City Administrator
 Recommendation: Receive the Fiscal Year 2012-2013 Third Quarter Revenue and
 Expenditure Report
 [12-0559](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Received and Forwarded to the Meeting of the Oakland City Council, due back on June 18, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks

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

The Committee also directed staff to: (1) Provide a supplemental report which covers all expenditures through the third quarter; and (2) Bring a future report which addresses why billboard revenue was below expected and how to avoid this in the future.

There was 1 speaker on this item.

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10 Subject: Recognizing New General Purpose Fund Revenue
 From: Office Of The City Administrator
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending The City Of Oakland's FY 2011-13 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 83444 C.M.S. On June 30, 2011 And Amended By Resolution 83943 C.M.S. On June 28, 2012, To Recognize New Revenue Based On The FY 2012-13 Third Quarter Revenue And Expenditure Report, Resulting In A General Purpose Fund Revenue Increase From \$409,346,763 To \$431,290,617; And

[12-0583](#)

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 June 18, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks

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

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2) A Resolution Authorizing The City Administrator Or Her Designee To Appropriate Four Million Four Hundred Thousand Dollars (\$4,400,000) For The Overtime The Oakland Police Department Is Projected To Spend Over The FY 2012-13 Police Department General Purpose Fund Budget, From Undesignated General Purpose Fund Balance; And
[12-0583-1](#)

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 June 18, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks
Councilmember Aye: Member Schaaf, Council President Kernighan and President Pro Tempore Kaplan
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3) A Resolution Authorizing The City Administrator Or Her Designee To Appropriate Seven Million Dollars To A Reserve For Pending Litigation And Settlements From Undesignated General Purpose Fund Balance; And
[12-0583-2](#)

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 June 18, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks
Councilmember Aye: Member Schaaf, Council President Kernighan and President Pro Tempore Kaplan
The Committee directed staff to provide supplemental report regarding the actual amount of OPD overtime and where and how the overtime was used.

4) A Resolution Authorizing The City Administrator Or Her Designee To Appropriate Four Million Eight Hundred Fourteen Thousand Six Hundred Ten Dollars (\$4,814,610) From Undesignated General Purpose Fund Balance To Compliance Director Compensation And Staff Costs, Remedial Action Plan Costs, And Strategic Policy Partners Recommendation Costs; And [12-0583-3](#)

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 June 18, 2013 as a Consent item. The motion carried by the following vote:

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

5) 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 Member Brooks, seconded by President Pro Tempore Kaplan, that this matter be Continued to the *Finance & Management Committee, due back on June 25, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Member Schaaf, Council President Kernighan and President Pro Tempore Kaplan
The Committee also directed staff to provide supplemental report providing a side-by-side comparison of the City's system and EBRCSA, including what aspects of this resolution might be covered by adopting EBRCSA system.

There were 3 speakers on this item.

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11 Subject: Amendment To The Fiscal Year 2012-13 Master Fee Schedule
From: Office Of The City Administrator
Recommendation: Conduct a Public Hearing And Upon Conclusion Adopt An Ordinance
Amending Ordinance Number 13133 C.M.S. (The Fiscal Year 2012-2013 Master Fee
Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By The
Office Of The City Administrator, The City Attorney's Office, The Finance And Management
Agency, The Oakland Police Department, The Oakland Fire Department, The Oakland Public
Library, The Office Of Parks And Recreation, The Department Of Human Services, The Public
Works Agency, The Department Of Housing & Community Development And The Department
Of Planning & Building
[12-0560](#)

**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 June 18, 2013 as a Public Hearing. The motion
carried by the following vote:**

Votes: Councilmember Abstained: Member Brooks

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

*The Committee directed staff to: (1) Change ordinance(s) to require fire
inspections of small business every two years; and (2) Bring report in July to
Committee regarding the following: (a) Demand-based parking fees including
providing incentives for long-term parking in garages, leaving short-term
parking for street parking, (b) How much the City subsidizes residential permit
programs and examine why fees are set as they are, (c) Increasing garage hours
for growing night-life, (d) Whether working parking meters that are being
replaced with kiosk or electronic meters can be used to fix broken meters in
other parts of the city.*

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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 11:34
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