



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, February 11, 2014

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance & Management Committee convened at 9:37 A.M., with Councilmember Schaaf presiding as Chairperson.

Roll Call / Call To Order

Councilmember Present: 4 - Member Brooks, President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 28, 2014
A motion was made by President Pro Tempore Kaplan, seconded by Chair Schaaf, to *Approve as Submitted. The motion carried by the following vote:

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

- 2 Determination Of Schedule Of Outstanding Committee Items
A motion was made by President Pro Tempore Kaplan, seconded by Chair Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Absent: Council President Kernighan
Councilmember Aye: Member Brooks, President Pro Tempore Kaplan 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]
 [09-0439-54](#)

A motion was made by President Pro Tempore Kaplan, seconded by Chair Schaaf, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Absent: Council President Kernighan
 Councilmember Aye: Member Brooks, President Pro Tempore Kaplan and
 Chair Schaaf
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The Roll Call was modified to note Council President Kernighan present at 9:47 A.M.

4 Subject: Budget Advisory Committee Report
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report From The City's Budget Advisory
 Committee Evaluating The Fiscal Year 2013-2015 Budget Process And Noting Topics The
 Budget Advisory Committee Plans To Analyze In 2014
 [13-0300](#)

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 February 18, 2014. The motion carried by the following vote:

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

The Committee also directed staff to bring a report back to the Committee, within 60 days, outlining an action plan, timeline and possible resources needed for implementation of the Budget Advisory's recommendations: 1) publishing all budget documents in an open-data format in a publicly accessible location, and 2) creating a standard budget-proposal template to enable apples-to-apples comparison of budget proposals.
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5 Subject: FY 2013-2014 First & Second Quarter Revenue And Expenditure Report
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report On The Unaudited Fiscal Year
 2013-2014 First & Second Quarter Revenue And Expenditure Results For Four Selected Funds:
 General Purpose Fund (GPF 1010), Landscape & Lighting Assessment District Fund (2310),
 Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General
 Purpose Fund (1010) And All Funds
 [13-0302](#)

***Received and Forwarded to Meeting of the Oakland City Council on
2/18/2014**

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6 Subject: Recruit Police Services Technicians For Parking Scofflaw Program
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee
 To Recruit And Fill Two Police Services Technician Positions That Are Approved In Year
 Two Of The Adopted Fiscal Years 2013-2015 Operating Budget As Part Of The Parking
 Scofflaw Revenue Enhancement Program, In March Of Fiscal Year 2013-2014 At A Fiscal
 Year Cost Of Fifty Thousand, Nine Hundred Fifty-Eight Dollars (\$50,958) For Salaries And
 Benefits
 [13-0308](#)

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

Votes: Councilmember No: Member Brooks, President Pro Tempore Kaplan, Council
President Kernighan and Chair Schaaf

There was one speaker on this item.

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7 Subject: Radio Fleet Replacement And Infrastructure Upgrade
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Master Lease Agreement And Necessary Related Documents To Provide Funding To Replace The Existing Radio Fleet And Upgrade The Aging Communication Equipment In An Amount Not To Exceed \$27,000,000 At An Interest Rate Not To Exceed 4.50% On A Tax-Exempt Basis And 5.75% On A Taxable Basis For A Term Of Not More Than 8 Years
[13-0310](#)

A motion was made by Council President Kernighan, seconded by President Pro Tempore Kaplan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 18, 2014 as a Non-Consent item. 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 include the following addition to read as follows: "FURTHER RESOLVED, that this Radio Fleet Master Lease Financing Resolution shall in no way allow the City Administrator or his or her designee to enter into any contract to purchase or lease any radio and communications technology, prior to further direction from the City Council regarding the particular selection of technology, which shall be informed by the City Council's to-be-determined decision regarding the City's P25 radio communication system; and be it

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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 11:20 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 8:30 A.M. TO 5:00 P.M.

City Clerk and Clerk of the Council