



# 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 Finance & Management Committee

**Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612**

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

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**Tuesday, December 17, 2013**

**9:30 AM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call To Order

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

*The Oakland City Council Finance & Management Committee convened at 9:36 A.M., with Councilmember Schaaf presiding as Chairperson.*

1 Approval Of The Draft Minutes From The Committee Meeting Held On December 3, 2013

**A motion was made by Pro Tempore Kaplan, seconded by Council President Kernighan, to \*Approve as Submitted. The motion carried by the following vote:**

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

2 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by Pro Tempore Kaplan, seconded by Council President Kernighan, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Pro Tempore Kaplan, Member Brooks, 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]

[09-0439-51](#)

**A motion was made by 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: Pro Tempore Kaplan, Member Brooks, Council President Kernighan and Chair Schaaf

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8           Subject:     RCC's Analysis Of EBRCS P25 Radio Systems  
              From:       Department Of Information And Technology  
              Recommendation: Receive (A) An Informational Report On RCC's Side-By-Side Analysis Of  
Oakland And East Bay Regional Communications System (EBRCS) P25 Radio Systems; And  
(B) Authorize The City Administrator To Enter Into Negotiations With EBRCS And Return To  
Council In 90-120 Days With Proposed Negotiations Terms And A Funding And Transition  
Plan  
[13-0226](#)

**A motion was made by Council President Kernighan, seconded by Chair Schaaf, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on January 7, 2014 as a Non-Consent item. The motion carried by the following vote:**

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

*The Committee approved staff recommendations as amended as follows:  
"Authorize the City Administrator to enter into negotiations with EBRCS and return to Council in 90-120 days with proposed negotiation terms and a funding and transition plan, and include a funding plan for the purchase and maintenance of radio units."*

*There were 2 speakers on this item.*

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4           Subject:     Budget Implementation Tracking Report  
              From:       Office Of The City Administrator  
              Recommendation: Receive The Monthly Oral Budget Implementation Tracking Report  
[13-0067-1](#)

**A motion was made by Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be Continued to the \*Finance & Management Committee, due back on January 14, 2014. The motion carried by the following vote:**

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

*The Committee directed staff to include a copy of the matrix tracking report along with the oral report.*

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5           Subject:     List Of General Fund Set-Aside Funds  
              From:       Councilmember Libby Schaaf  
              Recommendation: Receive An Informational Report On The List Of All Set-Aside Funds  
              Within The General Fund Of The City Of Oakland  
              [13-0113](#)

**A motion was made by 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: Pro Tempore Kaplan, Member Brooks, Council President Kernighan and Chair Schaaf  
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6           Subject:     Spending Authority For ACS Parking Citation Management  
              From:       Office Of The City Administrator  
              Recommendation: Adopt Resolution Of The City Council Of The City Of Oakland  
              Establishing Spending Authority On The Existing Contract With ACS State And Local  
              Solutions Inc., In An Annual Amount Not To Exceed Nine Hundred Thousand Dollars  
              (\$900,000) For Parking Citation Administration And Revenue Collection Services, And  
              Authorizing An Appropriation Upon Receipt Of Collection Fee Revenues In An Annual  
              Amount Not To Exceed Two Million Eight Hundred Thousand Dollars (\$2,800,000), As  
              Required And Equal To The Thirty Percent (30%) Special Collection Fee On All Assigned  
              Citations, Which Is Imposed By The Contractor In Addition To The Motorist's Outstanding  
              Citation  
              [13-0220](#)

**A motion was made by Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on January 7, 2014 as a Consent item.**

**The motion carried by the following vote:**

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

*The Committee approved recommendations as amended to revise the title as follows: "Resolution of the City Council of Oakland clarifying that the contract amount for the existing contract with ACS State And Local Solutions Inc. for parking citation administration receiving services is \$900,000..."*

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7 Subject: Proposed Parking Scofflaw Program Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report Regarding The Proposed Parking Scofflaw Program  
[13-0221](#)

**A motion was made by 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 January 7, 2014 as a Consent item. The motion carried by the following vote:**

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

*There being no further business, and upon the motion duly made, the Oakland City Council Finance & Management Committee adjourned the meeting at 11:13 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.**

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*City Clerk and Clerk of the Council*