



# SUPPLEMENTAL

## City of Oakland

### Meeting Agenda

#### \*Special 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>**

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**Tuesday, December 03, 2013**

**9:30 AM**

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

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#### ***DEFINITION OF TERMS:***

***Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.***

***Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.***

***Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.***

***Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.***

#### **Roll Call / Call To Order**

#### **COMMITTEE MEMBERSHIP:**

**Desley Brooks, District 6; President Pro Tempore Rebecca Kaplan,  
At-Large; Council President Patricia Kernighan, District 2; Chairperson:  
Libby Schaaf, District 4**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On November 12, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items  
([fin120313](#))
- 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]  
([09-0439-50](#))

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- 4            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~~  
[\(13-0113\)](#)

**Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was removed from this agenda.**

- 5            Subject:    Establishing Criteria For Future KTOP Staffing And Expenditures  
              From:        Councilmember Desley Brooks  
              Recommendation: Receive A Report And Possible Action Establishing Criteria For Future KTOP Staffing And Expenditure/Allocation Of Telecommunication Fund (1760) Revenues. A Full Report From KTOP Regarding KTOP Operations, Including Identification Of All Positions Currently Funded Out Of Fund 1760; And The Function Of Each Staff Position In The Day To Day Operations Of KTOP  
[\(13-0089\)](#)

**The November 7, 2013 Rules and Legislation Committee Rescheduled this item to this agenda.**

- 6            Subject:    Oakland City Mayor's Salary  
              From:        Office Of The City Auditor  
              Recommendation: Receive An Informational Report Calculating The Oakland City Mayor's Salary In Conformity With The Oakland City Charter  
[\(13-0180\)](#)

- S-6         Subject:    Confirmation Of The Mayor's Salary  
              From:        Office Of The City Auditor  
              Recommendation: Adopt A Resolution Confirming The Salary And Salary Range For The Mayor Of The City Of Oakland Pursuant To The Oakland City Charter, Article III, Section 300  
[\(13-0180-1\)](#)

**Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.**

- 7            Subject:    Amended Ammunition Purchasing Contract  
              From:        Oakland Police Department  
              Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee: To Amend The Awarded Contract Amounts To San Diego Police Equipment, A Corporation, Contract Purchase Order (CPO) No. 2013014316, By Increasing The Award Amount From Four Hundred Twenty-Four Thousand, Four Hundred Thirteen Dollars (\$424,413) To An Amount Not To Exceed Five Hundred Eighty-Seven Thousand, Nine Hundred Fourteen Dollars (\$587,914) And To Adamson Police Products, A Corporation, CPO No. 2013014320, By Increasing The Award Amount From Eighty Thousand, Two Hundred Seventy-Nine Dollars (\$80,279) To An Amount Not To Exceed One Hundred Forty-Five Thousand, Six Hundred Seventy-Nine Dollars (\$145,679) Per Year For The Three Year Period Of July 1, 2013 To June 30, 2016 To

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Provide Duty And Practice Ammunition To The City Of Oakland (City) Police  
Department In Accordance With Specification No. 13-680-04/Request For Quote (RFQ)  
No. 4449  
[\(13-0186\)](#)

8 Subject: Contracts For Banking And Custodial Services  
From: Office Of The City Administrator  
Recommendation: The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To: (1) Negotiate And Execute An Agreement With J.P. Morgan Chase, N.A. To Provide Primary Depository Services For The City At An Estimated Annual Cost Amount Of \$275,000 For A Three-Year Period With Two One-Year Options To Renew, And (2) Negotiate With J.P. Morgan Chase, N.A. For Such Additional Banking Services As She May From Time To Time Deem Appropriate, At Costs She Deems Reasonable; And Waiving The Requirements Of The Living Wage Ordinance; And  
[\(13-0202\)](#)

2) A Resolution Authorizing The City Administrator To: (1) Negotiate And Execute An Agreement With Bank Of New Mellon Trust Company, N.A. To Provide Primary Custodial Services For The City At An Estimated Annual Cost Amount Of \$25,000 For A Three-Year Period With Two One-Year Options To Renew, And (2) Negotiate With Bank Of New Mellon Trust Company, N.A. For Such Additional Banking Services As She May From Time To Time Deem Appropriate, At Costs She Deems Reasonable; And, Waiving The Requirements Of The Living Wage Ordinance  
[\(13-0202-1\)](#)

## **Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

### **Adjournment**

\* 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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(TTD)

**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.**

**LaTonda Simmons  
City Clerk and  
Clerk of the Council**