



# 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, April 08, 2014**

**9:30 AM**

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

---

*The Oakland City Council Finance & Management Committee convened at 9:40 A.M., with Councilmember Schaaf presiding as Chairperson.*

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

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On March 25, 2014

**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 with the following amendments. The motion carried by the following vote:**

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

*Items #4 and #5 were scheduled to May 27, 2014 and should not be listed on the April 29, 2014 pending list.*

FMC040814

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

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]  
                          [09-0439-57](#)

**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  
          [View Report.pdf](#)

4        Subject:     PFRS Investment Portfolio Report  
          From:        Office Of The City Administrator  
          Recommendation: Receive An Informational Report On The Oakland Police And Fire  
                          Retirement System (PFRS) Investment Portfolio As Of December 31, 2013  
                          [13-0411](#)

**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 April  
22, 2014. The motion carried by the following vote:**

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

5        Subject:     Implementation Plan For The Budget Advisory Committee Recommendations  
          From:        Councilmember Schaaf And President Pro Tempore Kaplan  
          Recommendation: Receive A Report With Possible Action For The Implementation (Plan,  
                          Timeline, Resource List) Of The Budget Advisory Committee's 2014 Recommendations To  
                          The Finance Committee, Including 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 Side-By-Side Comparisons Of Different Budget Proposals [TITLE  
                          CHANGE]  
                          [13-0390](#)

**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  
          [View Report.pdf](#)

---

6 Subject: Parking Garages Technical Budget Adjustment  
From: Revenue Division  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Increase Operating Revenues In The Multipurpose Reserve Fund (Fund 1750) One Million Nine Hundred Eighty-Six Dollars (\$1,986,000); (2) Authorize An Appropriation Of One Million Nine Hundred Eighty-Six Dollars (\$1,986,000) From The Multipurpose Reserve Fund (Fund 1750), For Contract Expenses For The Management Of The City Center Garage And The University Of California Office Of The President Garage; And (3) Establish Spending Authority In An Amount Not To Exceed Two Hundred Forty Thousand Dollars (\$240,000) (\$80,000 Per Year For 3 Years), To Fulfill Contractual Fiscal Responsibilities For The Scheidt & Bachmann USA Inc., Agreement From October 1, 2013 Through September 30, 2016, For The Maintenance And Service Of The Parking Access And Revenue Control System  
[13-0453](#)

**A motion was made by President 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 April 22, 2014. The motion carried by the following vote:**

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

*The Committee approved recommendations as amended to revise the resolution title to include "In Fiscal Year 2013-2014" after Item 1 and 2.*

[View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[84921 CMS.pdf](#)

**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 10:21 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.

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.

Office of the City Clerk - Agenda Management Unit  
Phone: (510) 238-6406  
Fax: (510) 238-6699  
Recorded Agenda: (510) 238-2386  
Telecommunications Display Device: (510) 238-3254  
[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.**

---

*City Clerk and Clerk of the Council*