



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

*** 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, May 28, 2013

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - President Pro Tempore Kaplan, Chairperson
Schaaf, Council President Kernighan and Member Brooks
*The Oakland City Council Finance & Management Committee convened at
9:37 a.m., with Councilmember Schaaf presiding as Chairperson.*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 14, 2013
**A motion was made by President Pro Tempore Kaplan, seconded by
Member Kernighan, to *Approve as Submitted. The motion carried by the
following vote:**

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

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

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

[FMC052813](#)

[View Report.pdf](#)

3 Subject: State And Federal Budget Status
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]
[09-0439-40](#)

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

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

4 Subject: Amending The Oakland Municipal Code For Debarment Actions
From: Councilmember Desley Brooks
Recommendation: Adopt An Ordinance Amending Oakland's Contractor Debarment Ordinance Codified At Oakland Municipal Code Chapter 2.12 (Enacted By Ordinance No. 12926 C.M.S.), To, In Addition To The City Administrator, Authorize The City Council: 1) Consider Information And Evidence Concerning The Existence Of Grounds For Debarment, And 2) Determine Whether To Proceed With A Debarment Action, And Establishing A Standard For The Commencement Of Debarment Actions
[12-0444](#)

A motion was made by Member Brooks, 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 June 4, 2013 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: President Pro Tempore Kaplan, Chairperson Schaaf, Member Brooks and Member Kernighan
The Committee approved recommendations as amended and further adopted the following amendments provided by the City Attorney on the dais except for the following:

- 1. Section 2.12.030 - General, Section D will remain as originally amended by Councilmember Brooks;*
- 2. Section 2.12.040 - Investigation, referral and temporary suspension, Section B will remain as originally amended by Councilmember Brooks; and Section 2.12.060 - Notice of proposed debarment to contractor (respondent), Section A will remain as originally amended by Councilmember Brooks.*

There were 3 speakers on this item.

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

5 Subject: Duty And Practice Ammunition Contracts
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Awarding Contracts To San Diego Police Equipment, A Corporation, In An Amount Not To Exceed Four Hundred Twenty Four Thousand, Four Hundred Twelve Dollars And Eighty-One Cents (\$424,412.81) And To Adamson Police Products, A Corporation, In An Amount Not To Exceed Eighty Thousand, Two Hundred Seventy-Eight Dollars And Fifty Cents (580,278.50) Per Year For An Aggregate Amount Not To Exceed \$1,514,073.93 For The Contract Period Of July 1, 2013 To June 30, 2016, To Provide Duty And Practice Ammunition, To The City Of Oakland In Accordance With Specification No. 13-680-04/Request For Quote (RFQ) No. 4449 And The General Conditions Therefor On File In Purchasing According To Its Bid Filed With The City On February 25, 2013
[12-0508](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member 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 June 4, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: President Pro Tempore Kaplan, Chairperson Schaaf, Member Brooks and Member Kernighan
The Committee directed staff to revise the resolution title to include the total amount being allocated.
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[84423 CMS.pdf](#)

6 Subject: EBMUD Sewer Service Term Agreement
From: City Administrator's Office
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A 10 Year Term Agreement To Provide Sewer Service Charges, Billing And Collection Services By And Between East Bay Municipal Utility District (EBMUD) And The City Of Oakland From July 1, 2013 To June 30, 2023
[12-0511](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 4, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: President Pro Tempore Kaplan, Chairperson Schaaf, Member Brooks and Member Kernighan
[View Report.pdf](#)
[84424 CMS.pdf](#)

The Roll Call was modified to note Councilmember Brooks absent at 10:54 a.m.

7 Subject: Central District Subordinated Refunding TABs, Series 2013
From: Office Of The City Administrator
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution
Authorizing The Issuance And Prescribing The Terms, Conditions And Form Of Not To
Exceed \$117,000,000 Principal Amount Of The Oakland Redevelopment Successor Agency
Central District Redevelopment Project Subordinated Tax Allocation Refunding Bonds, Series
2013, Approving The Form Of And Authorizing The Execution And Delivery Of A Fourth
Supplemental Indenture Of Trust And A Bond Purchase Agreement; Approving The Form Of
And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing
Execution And Delivery Of An Official Statement; Approving The Selection And Retention Of
A Financial Advisor And Underwriter; Authorizing Payment Of Costs Of Issuance; And
Authorizing And Approving Necessary Actions In Connection Therewith
[12-0540](#)

**A motion was made by President Pro Tempore Kaplan, seconded by
Member Kernighan, that this matter be *Approve the Recommendation of
Staff, and Forward to the Meeting of the Oakland City Council, due back
on June 4, 2013 as a Non-Consent item. The motion carried by the
following vote:**

Votes: Councilmember Absent: Member Brooks
Councilmember Aye: President Pro Tempore Kaplan, Chairperson Schaaf and
Member Kernighan
[View Report.pdf](#)
[2013-016 ORSA.pdf](#)

*The Roll Call was modified to note Councilmember Brooks present at 10:56
a.m.*

8 Subject: Cash Management Report
From: Office of the City Administrator
Recommendation: Receive The Cash Management Report For the Quarter Ended March 31,
2013
[12-0510](#)

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

Votes: Councilmember Abstained: Member Brooks
Councilmember Aye: President Pro Tempore Kaplan, Chairperson Schaaf and
Member Kernighan
[View Report.pdf](#)

9 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 Member Kernighan, seconded by President Pro Tempore Kaplan, that this matter be Continued to the *Finance & Management Committee, due back on June 11, 2013. The motion carried by the following vote:

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

The Committee directed staff to return with the following information:

1. Breakdown of Oakland Convention & Visitor Bureau budget and programs;
2. Provide information on how performance audits are or can be conducted;
3. Provide previously distributed report on the Art & Soul Festival; and
4. Provide information on whether other community festivals are also sponsored.

The Committee further directed staff to be available at the next committee meeting to be available to address questions regarding the programs.

[View Report.pdf](#)

[View Supplemental Report.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 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.

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) 238-3226
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
[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 8:30AM TO 5:00PM**

City Clerk and Clerk of the Council