



# SUPPLEMENTAL

## City of Oakland

### Meeting Agenda

#### \*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, May 27, 2014

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:**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 13, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items  
([fmc052714](#))
- 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]  
([09-0439-60](#))
- 4 Subject: Budget Process Improvement Recommendations  
From: Office of the City Administrator  
Recommendation: Receive an Informational Report from the Goldman School of Public Policy at UC Berkeley on Recommended Improvements to the Biennial Budget Process

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[\(13-0549\)](#)

- 5        Subject:     California Employer's Retiree Benefit Trust (CERBT)  
From:        Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Allocate Payments To The City Received Pursuant To The Recognized Obligation Payment Schedule ("ROPS") As Follows:  
(1) To Allocate All ROPS Payments Received By The City To Address Pension Obligations To The California Public Employees Retirement System (CalPers) To CalPers; And (2) To Allocate All ROPS Payments Received By The City To Address Other Post Employment Benefits (OPEB) Unfunded Obligations To The City's CalPers California Employers' Retiree Benefit Trust (CERBT) Fund, And Authorizing The City Administrator Or His Designee To Execute The Required Delegation Of Authority To Request Disbursement Form; And (3) To Allocate \$534,500 Set Aside Funds For Payment Of Long-Term Unfunded Liabilities To City's CERBT Fund.

[\(13-0550\)](#)

- 6        Subject:     Rental of Convenience Copiers  
From:        Office of the Controller, Purchasing Section  
Recommendation: Adopt A Resolution Awarding A Contract To Toshiba Business Solutions, A Corporation, In An Annual Amount Not To Exceed Three Hundred Fifty-Seven Thousand, Nine Hundred Sixty-Five Dollars (\$357,965), To Provide Rental Of Convenience Copiers For A Three-Year Term, July 1, 2014 To June 30, 2017 For A Total Not-To-Exceed Contract Amount Of One Million Seventy three Thousand, Eight Hundred Ninety- Five Dollars (\$1,073,895), In Accordance With Specification No. 13-985-26/Request For Quotation (RFQ) No. 4898, The General Conditions Therefor On File In Purchasing And Contractor's Bid Filed With The City On December 16, 2013.

[\(13-0551\)](#)

- 7        Subject:     Appointment Of Henry Gardner  
From:        Office of the City Administrator  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) Resolution Confirming The Mayor's Appointment Of Henry Gardner As Interim City Administrator For The Period June 16, 2014 Through January 20, 2015

[\(13-0577\)](#)

2) Resolution Authorizing The Mayor To Execute An Employment Agreement On Behalf Of The City With Henry Gardner, Interim City Administrator, Effective June 16, 2014 Through January 20, 2015

[\(13-0577-1\)](#)

- 8        Subject:     Third Quarter Revenue And Expenditure Report  
From:        Finance Department  
Recommendation: Receive The Fiscal Year 2013-2014 Third Quarter Revenue And Expenditure Report

[\(13-0544\)](#)

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Tuesday, May 27, 2014

9 Subject: ~~Budget Implementation Tracking Report~~  
From: ~~Office Of The City Administrator~~  
Recommendation: ~~Receive The Monthly Oral Budget Implementation Tracking Report~~  
(13-0067-4)

**The May 22, 2014 Rules and Legislation Committee rescheduled this item to the June 10, 2014 Finance and Management Committee**

**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**