



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

*Finance & Management Committee

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

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

Tuesday, May 27, 2014

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Excused: 1 - Council President Kernighan
Councilmember Present: 3 - Member Brooks, President Pro Tempore Kaplan and Chair Schaaf
The Oakland City Council Finance And Management Committee convened at 9:35 a.m, with Councilmember Schaaf presiding as Chairperson.

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 13, 2014
A motion was made by President Pro Tempore Kaplan, seconded by Chair Schaaf, to *Approve as Submitted. The motion carried by the following vote:
Votes: Councilmember Excused: Council President Kernighan
Councilmember Aye: Member Brooks, President Pro Tempore Kaplan and Chair Schaaf

- 2 Determination Of Schedule Of Outstanding Committee Items
***Approve as Submitted**

[fmc052714](#)
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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]
[09-0439-60](#)
A motion was made by President Pro Tempore Kaplan, seconded by Chair Schaaf, that this matter be *Received and Filed. The motion carried by the following vote:
Votes: Councilmember Excused: Council President Kernighan
Councilmember Aye: Member Brooks, President Pro Tempore Kaplan and Chair Schaaf
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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
[13-0549](#)

***Received and Filed**

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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](#)

**A motion was made that this matter be *Approve the Recommendation of
Staff, and Forward to the Meeting of the Oakland City Council, due back
on June 3, 2014. The motion carried by the following vote:**

Votes: Councilmember Excused: Council President Kernighan
Councilmember Aye: Member Brooks, President Pro Tempore Kaplan and
Chair Schaaf
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[85016 .M.S.pdf](#)

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](#)

A motion was made that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 3, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Council President Kernighan
Councilmember Aye: Member Brooks, President Pro Tempore Kaplan and Chair Schaaf
[View Report.pdf](#)
[85017.pdf](#)

7 Subject: Appointment Of Henry Gardner
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) A 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](#)

A motion was made that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 3, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Council President Kernighan
Councilmember Aye: Member Brooks, President Pro Tempore Kaplan and Chair Schaaf
The Committee requested the following:
1) *Fix the typo in the report the 2014 should be 2015;*
2) *Research options around requesting an additional 360 hours and removing interim from the title, and if so, bring back resolution without interim title.*

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[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)
[85018 C.M.S.pdf](#)

2) A 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](#)

***Approve the Recommendation of Staff, and Forward to Meeting of the
Oakland City Council**
[85019.pdf](#)

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](#)

***Received and Forwarded to * Special Meeting of the Oakland City
Council on 6/2/2014**
[View Report.pdf](#)

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

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance And Management Committee adjourned the meeting at 10:44 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.

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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.

City Clerk and Clerk of the Council