



# 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>**

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**Tuesday, September 24, 2013**

**9:30 AM**

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

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### Roll Call / Call To Order

Councilmember Present: 4 - Member Brooks, President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf

*The Oakland City Council Finance & Management Committee convened at 9:35 a.m., with Councilmember Schaaf presiding as Chairperson.*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 10, 2013

**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 Absent: 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 as Submitted. The motion carried by the following vote:**

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

[FMC092413](#)

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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]  
                                  [09-0439-46](#)

**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 Aye: Member Brooks, President Pro Tempore Kaplan, Council  
President Kernighan and Chair Schaaf  
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4           Subject:     PEG And Telecommunication Fund Allocation Report  
              From:       Office Of The City Administrator  
              Recommendation: Receive An Informational Report And Possible Action On Fiscal Year  
                                  2012-2013 And Fiscal Year 2013-2014 Public Education Government (PEG) And  
                                  Telecommunication Fund (1760) Allocation, Including A Full Report On KTOP Operations,  
                                  Staff Positions, And Recommendations For Criteria And A Plan For Future Allocation Of PEG  
                                  And Telecommunications Funding  
                                  [12-0719](#)

*President Pro Tempore Kaplan made a motion, seconded by Council President  
Kernighan, for staff to bring to the Finance Committee, at the earliest possible  
date, an action item to make multi-year, long-term Public Education  
Government (PEG) allocations. The motion passed with 4 Ayes.*

*President Pro Tempore Kaplan made a motion, seconded by Councilmember  
Brooks for staff to bring to the Finance Committee, at a future date to be  
determined, a report regarding the use of time for multi-functional staff split  
between KTOP and other departments; cost-sharing strategies; and identify  
funding options regarding reaffirming the 1983 allocation of 2 % funding to  
KTOP and additional funding alternatives. The motion passed with 3 Ayes; 1  
No - Schaaf.*  
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5           Subject:     Cash Management Report  
              From:       Office Of The City Administrator  
              Recommendation:  Receive The Cash Management Report For the Quarter Ended June 30,  
              2013  
              [13-0037](#)

**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 Abstained: Member Brooks  
          Councilmember Aye: President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf  
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6           Subject:     Equal Access Annual Compliance Report  
              From:       Department Of Human Resources Management  
              Recommendation:  Receive The Equal Access Annual Compliance Report  
              [13-0044](#)

**A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be Continued to the \*Finance & Management Committee, due back on October 22, 2013. The motion carried by the following vote:**

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

*The Committee directed staff to bring an additional report addressing the deficiencies outlines by members of the public including, but not limited to, the time period covered by the report, the total number of public contact personnel hired during the reporting period, report all hires for all departments, and provide individual agency reports.*

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**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 11:30 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.**

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*City Clerk and Clerk of the Council*