



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

*Special Finance & Management Committee

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

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

Tuesday, January 15, 2013

12:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Member Brooks
Councilmember Present: 3 - Council President Kernighan, President Pro Tempore Kaplan and Member Schaaf
The Oakland City Council Finance and Management Committee convened at 12:06 p.m., with Councilmember Schaaf presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on December 11, 2012

A motion was made by Council President Kernighan, seconded by Pro Tempore Kaplan, to *Approve as Submitted. The motion carried by the following vote:

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

2 Determination of Schedule of Outstanding Committee Items

A motion was made by 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: Pro Tempore Kaplan, Council President Kernighan and Member Schaaf

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]
[09-0439-32](#)

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

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

4 Subject: Police Service Technicians
From: Councilmember Schaaf And Vice Mayor Reid
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Use An Expedited Hiring Process To Hire 20 Police Services Technician II Postings And One Latent Print Examiner III Position At A First Year Cost Of Two Million Three Hundred Forty-Three Thousand Four Hundred Ninety-Eight Dollars (\$2,343,498) Which Includes One Million Five Hundred Thirty-Three Thousand Six Hundred Dollars (\$1,533,600) For Salaries And Benefits And Eight Hundred Nine Thousand Eight Hundred Ninety-Eight Dollars (\$809,898) For Recruiting, Hiring, Maintenance And Operations; And An Annual Cost Thereafter Of One Million Seven Hundred Twenty Five Thousand Nine Hundred Forty-Eight Dollars (\$1,725,948) Which Includes One Million Five Hundred Thirty-Three Thousand Six Hundred Dollars (\$1,533,600) For Salaries And Benefits And One Hundred Ninety-Two Thousand Three Hundred Forty-Eight Dollars (\$192348) For Operations And Maintenance Costs.

[TITLE CHANGE]

[12-0192](#)

A motion was made by Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council, due back on January 22, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Pro Tempore Kaplan, Council President Kernighan and Member Schaaf
There were 7 speakers on this item.

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[84191 CMS.pdf](#)

5 Subject: Crime Suppression Assistance
 From: Councilmember Schaaf And Vice Mayor Reid
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Memorandum Of Understanding With The Alameda County Sheriff's Office (ACSO) For Ninety (90) Days Of Crime Suppression Assistance Whereby ACSO Will Deploy Ten Deputy Sheriffs In Five, Double Unit Patrol Vehicles And One Sergeant In A Supervisor Vehicle, Two Days Per Week, At A Cost Not To Exceed Two Hundred And Sixty-Five Thousand Dollars (\$265,000), With One Option To Renew For An Additional 90 Days In An Amount Not To Exceed Five Hundred Thirty Thousand Dollars (\$530,000) [TITLE CHANGE] [12-0193](#)

A motion was made by Council President Kernighan, seconded by Pro Tempore Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council, due back on January 22, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: Pro Tempore Kaplan, Council President Kernighan and Member Schaaf
There were 7 speakers on this item.

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[84192 CMS.pdf](#)

6 Subject: June 2013 Police Academy
 From: Councilmember Schaaf And Vice Mayor Reid
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Initiate And Appropriate Funding For The 168th Police Academy Scheduled For September 2013 (Originally Scheduled For June 2013) [TITLE CHANGE] [12-0187](#)

A motion was made by Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council, due back on January 22, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: Pro Tempore Kaplan, Council President Kernighan and Member Schaaf
There were 8 speakers on this item.

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[84193 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance & Management Committee adjourned the meeting at 1:09 p.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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City Clerk and Clerk of the Council