



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>

Tuesday, January 28, 2014

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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:

**Desley Brooks, District 6; President Pro Tempore Rebecca Kaplan,
At-Large; Council President Patricia Kernighan, District 2; Chairperson:
Libby Schaaf, District 4**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 14, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items
([fmc012814](#))
- 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]
([09-0439-53](#))

- 4 Subject: Budget Implementation Tracking Report
 From: Office Of The City Administrator
 Recommendation: Receive The Monthly Oral Budget Implementation Tracking Report
 [\(13-0067-1\)](#)

This item was Continued from the December 17, 2013 and January 14, 2014 Finance & Management Committee agendas.

- 5 Subject: Unfunded Liabilities Report
 From: Councilmember Libby Schaaf
 Recommendation: Receive An Informational Report On Developing A Long-Term Plan To Address The City Of Oakland's Unfunded Liabilities, Which Include But Are Not Limited To, California Public Employee Retirement System (Cal PERS) Plan, Police And Fire Retirement System (PFRS), Other Post Employment Benefits (OPEB), Negative Fund Balance, And Employee Accrued Leaves, Which Are Currently Estimated To Total Approximately \$1.64 Billion
 [\(13-0245\)](#)

- 6 Subject: Radio And Telecommunications Fund Report
 From: Department Of Information And Technology
 Recommendation: Receive An Informational Report On The Radio And Telecommunications Fund Allocation (Fund 4200)
 [\(13-0281\)](#)

- 7 Subject: Engineering Services Contract For Assessment/Special Districts
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Two-Year Contract To Francisco & Associates, Inc. In An Amount Not To Exceed \$153,000 To Perform Engineering Services For The Landscaping And Lighting Assessment District (LLAD), The Emergency Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act Of 1994 (Measure Q), The Violence Prevention And Public Safety Act Of 2004 (Measure Y), Close-Out Of The Wildfire Prevention Assessment District And The Rockridge Library Community Facilities District Of 1992 For The Period Of January 1, 2014 Through December 31, 2015, And Authorizing The City Administrator To Extend The Contract For Two Additional Years Without Return To Council
 [\(13-0289\)](#)

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**