



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>

Tuesday, January 28, 2014

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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

Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 14, 2014

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

- 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

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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]
 [09-0439-53](#)

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

**A motion was made by Council President Kernighan, seconded by
President Pro Tempore Kaplan, 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

*The Committee directed staff to provide further information regarding Policy
Directive 12 regarding police officer retention and provide the start dates for
Public Works positions related to illegal dumping (Tracking Item #6).*

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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](#)

***Withdrawn with No New Date**
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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](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Received and Forwarded to the Meeting of the Oakland City Council, due back on February 4, 2014. 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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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](#)

A motion was made by Council President Kernighan, seconded by President Pro Tempore Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 4, 2014. 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 clarify that revenue identified in the report for Measure Y is from the parcel tax portion of the fund only.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one Open Forum Speaker.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance & Management Committee adjourned the meeting at 10:11 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

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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.

City Clerk and Clerk of the Council