



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, June 26, 2012

12:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Chair De La Fuente, Member Kernighan, Member Brooks and Member Brunner

The Oakland City Council Finance and Management Committee convened at 12:05 p.m., with Councilmember Pro Tempore, Ignacio De La Fuente presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on June 12, 2012

A motion was made by Member Brooks, seconded by Member Brunner, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Member Kernighan, Chair De La Fuente and Member Brunner

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Brunner, seconded by Member Brooks, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Member Kernighan, Chair De La Fuente and Member Brunner

3 Subject: State and Federal Budget Status

From: Office Of Budget

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]

[09-0439-25](#)

A motion was made by Member Kernighan, seconded by Member Brunner, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Member Kernighan, Chair De La Fuente and Member Brunner

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4 Subject: Goldman Sachs Swap Agreement Termination
From: Finance And Management Agency
Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland
Authorizing The City Administrator To Negotiate And Terminate The City's Interest Rate
Swap Agreement With Goldman Sachs & Co. To The Extent That The City Is Able To Do So
At A Below Market Value Cost And Not Later Than The End Of The Next Fiscal Year, June
30, 2013
[11-0424](#)

A motion was made by Member Brunner, seconded by Member Brooks, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on July 3, 2012 as a non-consent item. The committee approved recommendations as amended to amend the resolution stating the following language:

“RESOLVED, that the City Council authorizes the City Administrator to negotiate the termination of the swap agreement entered in connection with the issuance of Oakland Joint Powers Financing Authority, Lease Revenue Bonds, 1998 Series A1/A2, and report back to the Finance Committee on a monthly basis. If Goldman Sachs refuses to terminate the swap agreement without termination fees or penalty within 60 days, then they will be excluded from any future business with the City of Oakland and the City should continue to use all good faith efforts including options proposed by the Stop Goldman Sachs Coalition until such time as Goldman Sachs drops the termination fees and penalty.” at the request of Councilmember Brunner.

The committee further directed staff to work with the City Attorney's office to include the swap options in a closed session memo.

The motion carried by the following vote:

Votes: Councilmember Abstained: Member Kernighan
Councilmember Aye: Member Brooks, Chair De La Fuente and Member Brunner

There were 30 speakers on this item.

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5 Subject: Workers' Compensation Report 2nd Qtr 2011 - 2012
 From: Department Of Human Resources Management
 Recommendation: Receive An Informational Report Regarding The Workers' Compensation
 Program For The 2nd Quarter Of Fiscal Year 2011-2012
 [11-0434](#)

A motion was made by Member Kernighan, seconded by Chair De La Fuente, that this matter be *Received and Filed The committee directed staff to return to the Special Budget meeting on Thursday, June 28, 2012 and provide information on whether or not the police can train another employee within the department to manage the Workers' Compensation Program. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks
 Councilmember Aye: Member Kernighan, Chair De La Fuente and Member Brunner
There were no speakers on this item.

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6 Subject: GRM Contract Extension
 From: Office Of The City Clerk
 Recommendation: Adopt A Resolution To Waive The Request For Proposal/Qualifications
 Process For A Contract Extension With GRM Information Management Services ("GRM")
 (Formerly SIMMBA Systems) In An Amount Not To Exceed One Hundred Thousand Dollars
 (\$100,000) For The Continued Retention And Offsite Storage Of City Records For The Period
 October 15, 2011 Through February 15, 2013
 [11-0546](#)

A motion was made by Member Brunner, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on July 3, 2012 as a consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Member Kernighan, Chair De La Fuente
 and Member Brunner
There were no speakers on this item.

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7 Subject: Fire Department EAP Contract
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Authorizing A Two-Year Agreement With Claremont Behavioral Services, Inc. For Employee Assistance Program And Related Services For All Non-Sworn City Employees And The Sworn Employees Of The Oakland Fire Department In An Amount Not-To-Exceed \$291,644 (\$142,997) In Contract Year 2012-13 And \$148,647 In Contract Year 2013-14), With An Option To Extend The Agreement For Non-Sworn Employees For Six Additional Years In Two year Increments In An Amount Not-To exceed \$123,393 In Year 2014-15 Adjusted By A 4% Increase Each Year Thereafter Through 2020, And An Option To Extend The Agreement For Fire Sworn Employees For One Additional Year With No Increase In The Contract Amount, And Waiving The Local And Small Local Business Enterprise Program (L/SLBE) Participation Requirements
[11-0550](#)

A motion was made by Member Kernighan, seconded by Member Brunner, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on July 3, 2012 as a consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Member Kernighan, Chair De La Fuente and Member Brunner

There were no speakers on this item.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers during Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 1:35 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.

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