



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, November 29, 2011

12:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Finance and Management Committee convened at 12:18 p.m., with Councilmember De La Fuente presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on November 8, 2011
A motion was made by Member Brooks, seconded by Member Kernighan, to *Approve as Submitted. The motion carried by the following vote:

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

- 2 Determination of Schedule of Outstanding Committee Items

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

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

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3 Subject: General Obligation Refunding Bonds
 From: Finance And Management Agency
 Recommendation: Adopt A Resolution Authorizing The Issuance And Sale Of Not To Exceed
 \$95,000,000 Aggregate Principal Amount Of City Of Oakland General Obligation Refunding
 Bonds, Series 2012; Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of
 And Authorizing The Execution And Delivery Of A Fiscal Agent Agreement, Escrow
 Agreement, Continuing Disclosure Certificate And Bond Purchase Contract; Approving The
 Form Of And Authorizing The Distribution Of A Preliminary Official Statement And
 Authorizing The Execution And Delivery Of An Official Statement; And Authorizing
 Necessary Actions Related Thereto

[11-0140](#)

A motion was made by Member Brooks, seconded by Member Kernighan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 6, 2011. The motion carried by the following vote:

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

The Committee approved recommendations as amended and directed staff to amend the resolution to set the interest rate cap at 5%.

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4 Subject: Performance Based Budgeting Report
 From: Councilmember De La Fuente
 Recommendation: Receive An Informational Report From The Budget Office Regarding
 "Performance Based Budgeting" Including How The City May Be Able To Save Money By
 Moving To Such A Model, Experiences Of Other Cities That Have Moved To A Performance
 Based Budgeting Model And Information Of What The Process Would Be To Move The City
 Towards A Performance Based Budgeting Model

[10-0367](#)

A motion was made by Member Brooks, seconded by Member Kernighan, that this matter be Continued to the *Finance & Management Committee, due back on December 13, 2011. The motion carried by the following vote:

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

The committee directed staff to return to the December 13, 2011 Finance and Management Committee meeting and provide more information on Performance Based Budgeting.

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5 Subject: Workers' Compensation Report
From: Finance And Management Agency
Recommendation: Receive An Informational Report Regarding Workers' Compensation
Program Administration Strategies Update and Industry "Best Practices"
[10-0561](#)

A motion was made by Member Brooks, seconded by Member Kernighan, that this matter be Continued to the *Finance & Management Committee, due back on January 24, 2012. The motion carried by the following vote:

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

The committee directed staff to return to the January 24, 2012 Finance and Management Committee with additional information regarding the cause of increases in transitional days and information on how AME's are used.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 2:01 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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