



# 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>**

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**Tuesday, June 25, 2013**

**9:30 AM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### ***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 June 11, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items  
[\(fmc062513\)](#)
- 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]  
[\(09-0439-42\)](#)
- 4 Subject: 911 Infrastructure Upgrades

From: Department Of Information Technology  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Expend (\$3,042,000) Three Million Forty Two Thousand Dollars From The FY 2012-2013 General Fund Undesignated Fund Balance On Public Safety Radio System (P25) Including 911 Infrastructure Upgrades And Immediate Improvement Needs To Dispatch Communications Centers And 1) Waive The Competitive Bidding, Advertising, And Request For Proposal Process And 2) Delegate Authority To The City Administrator, Or Her Designee, To Award Contracts [TITLE CHANGE]  
[\(12-0569\)](#)

**This item was Continued from the June 11, 2013 Finance & Management Committee meeting.**

**The Committee also directed staff to provide supplemental report providing a side-by-side comparison of the City's system and EBRCSA, including what aspects of this resolution might be covered by adopting EBRCSA system.**

5 Subject: Marketing Of Champion Street Property For Sale  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Rejecting All Prior Bids And Authorizing The City Administrator To Market For Sale Surplus Property Located At 3455 And 3461 Champion Street, APN 028-0905-013-02 And APN 028-0905-009-00 (Old Fire House #14), For The Future Development Of A Restaurant By Issuing A Notice Of Development Opportunity  
[\(12-0595\)](#)

6 Subject: Actuary Valuation Reports For PFRS And OMERS  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Oakland Police & Fire Retirement System (PFRS) And The Oakland Municipal Employees' Retirement System (OMERS) Actuary Valuation Reports As Of July 1, 2012  
[\(12-0600\)](#)

**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.

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**LaTonda Simmons  
City Clerk and  
Clerk of the Council**