



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, May 13, 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 April 29, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items
[\(FMC051314\)](#)
- 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]
[\(09-0439-59\)](#)
- 4 Subject: Single Audit Report For Fiscal Year 2012-2013

From: Finance Department
Recommendation: Receive The Single Audit Report For Fiscal Year 2012-2013
(13-0507)

5 Subject: 2014-2015 Tax And Revenue Anticipation Notes
From: Office of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2014-2015 In An Amount Not To Exceed Seventy-Five Million Dollars (\$75,000,000) And The Issuance And Sale Of 2014- 2015 Tax And Revenue Anticipation Notes Therefor And Approving Certain Related Matters; And
(13-0508)

2) A Resolution Authorizing The Sale Of 2014-2015 Tax And Revenue Anticipation Notes In An Amount Not To Exceed Seventy-Five Million Dollars (\$75,000,000); And, Authorizing The Execution And Delivery Of Related Documents And Approving Certain Related Actions
(13-0508-1)

6 Subject: Fiscal Year 2014-2015 LLAD Intention To Levy Assessments
From: Office of the City Administrator
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The FY 2014-15 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District, And Setting June 2, 2014 As The Date For A Public Hearing
(13-0505)

7 Subject: Restricting 2% of Cable Franchise Fee Revenues for KTOP
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance (1) Restricting Expenditure Of Two Percent (2%) Of The Five Percent (5%) Cable Franchise Fee Revenues To Fund KTOP-TV 10 And Cable-Related Activities, And (2) Directing That Said 2% Be Segregated In The Telecommunications Reserve Fund (Fund 1760)
(13-0503)

8 Subject: Code for America Fellowship 2.0
From: Office Of The City Administrator
Recommendation: Adopt A Resolution 1) Awarding A Professional Services Agreement To Code For America For Phase I And An Option To Extend The Agreement For Phase II Of The "Digital Front Door" Project Which Would Modernize Oakland's Digital Presence And Service Delivery For An Amount Not To Exceed \$75,000 For Phase I, And For An Amount Not To Exceed \$125,000 For Phase II If The Council Allocates Funds In The FY 2014-15 Policy Budget For Phase II; And 2) Waiving The Request For Proposals/Qualifications Process Requirement [TITLE CHANGE]
(13-0506)

9 Subject: Reducing Mandatory Overtime In OPD
From: President Pro Tempore Kaplan
Recommendation: Receive An Informational Report On Actions Currently Being Taken

To Reduce Or Eliminate The Dependence On Mandatory Overtime In The Police Department, And Identification Of Additional Funds And Resources Needed, If Any, In Order To Eliminate Mandatory Overtime This Year
[\(13-0461\)](#)

- 10 Subject: Use Of Less Lethal Weapons By OPD For Crowd Control
From: President Pro Tempore Kaplan
Recommendation: Receive An Informational Report On The Costs And Budgetary Impacts Of The Acquisition, Training, Use And Deployment Of Less Lethal Weapons By The Oakland Police Department For Crowd Control
[\(13-0462\)](#)

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.

Office of the City Clerk - Agenda Management Unit
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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**