



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, May 13, 2014

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Excused: 1 - Council President Kernighan

Councilmember Present: 3 - Member Brooks, President Pro Tempore Kaplan and Chair Schaaf

The Oakland City Council Finance and Management Committee convened at 9:35 AM with President Pro Tempore Kaplan presiding as Chairperson. At this time there was no quorum of the council and no actions were taken.

The minutes were modified to note councilmember Schaaf as present and at 9:51 AM, and with a quorum of the councilmembers present councilmember Schaaf began to chair the meeting.

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 29, 2014

A motion was made by President Pro Tempore Kaplan, seconded by Chair Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Council President Kernighan

Councilmember Aye: Member Brooks, President Pro Tempore Kaplan and Chair Schaaf

2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by President Pro Tempore Kaplan, seconded by Chair Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Council President Kernighan

Councilmember Aye: Member Brooks, President Pro Tempore Kaplan and Chair Schaaf

[FMC051314](#)

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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]
 [09-0439-59](#)

A motion was made by President Pro Tempore Kaplan, seconded by Chair Schaaf, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Excused: Council President Kernighan
 Councilmember Aye: Member Brooks, President Pro Tempore Kaplan and
 Chair Schaaf
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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](#)

A motion was made by President Pro Tempore Kaplan, seconded by Chair Schaaf, that this matter be *Received and Forwarded to the Meeting of the Oakland City Council, due back on May 20, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Council President Kernighan
 Councilmember Aye: Member Brooks, President Pro Tempore Kaplan and
 Chair Schaaf
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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](#)

A motion was made by President Pro Tempore Kaplan, seconded by Chair Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 20, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Council President Kernighan
 Councilmember Aye: Member Brooks, President Pro Tempore Kaplan and
 Chair Schaaf
 As a consent item.

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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](#)

[84999 C.M.S.pdf](#)

- 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](#)

A motion was made by President Pro Tempore Kaplan, seconded by Chair Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 20, 2014. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks
Councilmember Excused: Council President Kernighan
Councilmember Aye: President Pro Tempore Kaplan and Chair Schaaf
As a Public Hearing on June 2, 2014

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[84981 C.M.S.pdf](#)

- 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](#)

A motion was made by Member Brooks, 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 May 20, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Council President Kernighan
Councilmember No: Chair Schaaf
Councilmember Aye: Member Brooks and President Pro Tempore Kaplan
As a Consent item.

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[13233 C.M.S.pdf](#)

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](#)

A motion was made by President Pro Tempore Kaplan, seconded by Chair Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 20, 2014. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks
 Councilmember Excused: Council President Kernighan
 Councilmember Aye: President Pro Tempore Kaplan and Chair Schaaf
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[84998 C.M.S.pdf](#)

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](#)

A motion was made by Member Brooks, seconded by President Pro Tempore Kaplan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Excused: Council President Kernighan
 Councilmember Aye: Member Brooks, President Pro Tempore Kaplan and Chair Schaaf
This item will return at a later date to include a more thorough determination of Public Safety issues.
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[View Supplemental report.pdf](#)

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](#)

A motion was made by President Pro Tempore Kaplan, seconded by Chair Schaaf, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Excused: Council President Kernighan
Councilmember Aye: Member Brooks, President Pro Tempore Kaplan and
Chair Schaaf
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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 11:10 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.

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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.

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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