



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, December 03, 2013

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - Council President Kernighan, Member Brooks, President Pro Tempore Kaplan and Member Schaaf
The Oakland City Council Finance & Management Committee convened at 9:35 A.M., with Councilmember Schaaf presiding as Chairperson.

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On November 12, 2013

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

Votes: Councilmember Absent: Council President Kernighan
Councilmember Aye: Pro Tempore Kaplan, Member Brooks and Chair Schaaf

- 2 Determination Of Schedule Of Outstanding Committee Items

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

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

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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]
[09-0439-50](#)

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

Votes: Councilmember Aye: Pro Tempore Kaplan, Member Brooks, Council President Kernighan and Chair Schaaf
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4 ~~Subject: List Of General Fund Set Aside Funds
From: Councilmember Libby Schaaf
Recommendation: Receive An Informational Report On The List Of All Set Aside Funds
Within The General Fund Of The City Of Oakland
[13-0113](#)~~

Continued to *Finance & Management Committee on 12/17/2013

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5 Subject: Establishing Criteria For Future KTOP Staffing And Expenditures
From: Councilmember Desley Brooks
Recommendation: Receive A Report And Possible Action Establishing Criteria For Future
KTOP Staffing And Expenditure/Allocation Of Telecommunication Fund (1760) Revenues. A
Full Report From KTOP Regarding KTOP Operations, Including Identification Of All Positions
Currently Funded Out Of Fund 1760; And The Function Of Each Staff Position In The Day To
Day Operations Of KTOP
[13-0089](#)

**A motion was made by Member Brooks, seconded by Council President
Kernighan, that this matter be *Approve the Recommendation of Staff,
and Forward to the Meeting of the Oakland City Council, due back on
December 10, 2013 as a Non-Consent item. The motion carried by the
following vote:**

Votes: Councilmember Aye: Pro Tempore Kaplan, Member Brooks, Council President
Kernighan and Chair Schaaf
*The Committee approved recommendations to re-codify the 1983 ordinance
restricting 2% of the telecommunications fund to KTOP for cable-related
activities.*

There were 3 speakers on the item.
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6 Subject: Oakland City Mayor's Salary
From: Office Of The City Auditor
Recommendation: Receive An Informational Report Calculating The Oakland City Mayor's
Salary In Conformity With The Oakland City Charter
[13-0180](#)

**A motion was made by Member Brooks, seconded by Pro Tempore
Kaplan, that this matter be *Received and Forwarded to the Meeting of the
Oakland City Council, due back on December 10, 2013. The motion
carried by the following vote:**

Votes: Councilmember Abstained: Chair Schaaf
Councilmember Aye: Pro Tempore Kaplan, Member Brooks and Council
President Kernighan
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S-6 Subject: Confirmation Of The Mayor's Salary
From: Office Of The City Auditor
Recommendation: Adopt A Resolution Confirming The Salary And Salary Range For The Mayor Of The City Of Oakland Pursuant To The Oakland City Charter, Article III, Section 300
[13-0180-1](#)

A motion was made by Member Brooks, seconded by 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 December 10, 2013 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Chair Schaaf
Councilmember Aye: Pro Tempore Kaplan, Member Brooks and Council President Kernighan
The Committee approved the recommendation to set the Mayors salary at \$203,000 per year.
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[84763 CMS.pdf](#)

7 Subject: Amended Ammunition Purchasing Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee: To Amend The Awarded Contract Amounts To San Diego Police Equipment, A Corporation, Contract Purchase Order (CPO) No. 2013014316, By Increasing The Award Amount From Four Hundred Twenty-Four Thousand, Four Hundred Thirteen Dollars (\$424,413) To An Amount Not To Exceed Five Hundred Eighty-Seven Thousand, Nine Hundred Fourteen Dollars (\$587,914) And To Adamson Police Products, A Corporation, CPO No. 2013014320, By Increasing The Award Amount From Eighty Thousand, Two Hundred Seventy-Nine Dollars (\$80,279) To An Amount Not To Exceed One Hundred Forty-Five Thousand, Six Hundred Seventy-Nine Dollars (\$145,679) Per Year For The Three Year Period Of July 1, 2013 To June 30, 2016 To Provide Duty And Practice Ammunition To The City Of Oakland (City) Police Department In Accordance With Specification No. 13-680-04/Request For Quote (RFQ) No. 4449
[13-0186](#)

A motion was made by Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 10, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Pro Tempore Kaplan, Member Brooks, Council President Kernighan and Chair Schaaf
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8 Subject: Contracts For Banking And Custodial Services
 From: Office Of The City Administrator
 Recommendation: The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To: (1) Negotiate And Execute An Agreement With J.P. Morgan Chase, N.A. To Provide Primary Depository Services For The City At An Estimated Annual Cost Amount Of \$275,000 For A Three-Year Period With Two One-Year Options To Renew, And (2) Negotiate With J.P. Morgan Chase, N.A. For Such Additional Banking Services As She May From Time To Time Deem Appropriate, At Costs She Deems Reasonable; And Waiving The Requirements Of The Living Wage Ordinance; And [13-0202](#)

A motion was made by Chair Schaaf, seconded by 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 December 10, 2013 as a Non-Consent item. The motion carried by the following vote:

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

The Committee approved recommendations as amended to allow the full Council to approve either Wells Fargo or J.P. Morgan Chase for the agreement.

The Committee also directed staff to provide a supplemental report regarding the following:

- 1) Additional information about J.P. Morgan Chase and their presence in Oakland, their foreclosure history within Oakland, and how they reinvest in the community; and*
- 2) Whether Wells Fargo will provide assurances for enhanced customer service if selected for the agreement.*

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2) A Resolution Authorizing The City Administrator To: (1) Negotiate And Execute An Agreement With Bank Of New Mellon Trust Company, N.A. To Provide Primary Custodial Services For The City At An Estimated Annual Cost Amount Of \$25,000 For A Three-Year Period With Two One-Year Options To Renew, And (2) Negotiate With Bank Of New Mellon Trust Company, N.A. For Such Additional Banking Services As She May From Time To Time Deem Appropriate, At Costs She Deems Reasonable; And, Waiving The Requirements Of The Living Wage Ordinance

[13-0202-1](#)

A motion was made by Chair Schaaf, seconded by 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 December 10, 2013 as a Non-Consent item.

The motion carried by the following vote:

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

The Committee approved recommendations as amended to allow the full Council to approve either Wells Fargo or Bank of New Mellon Trust for the agreement.

There were 2 speakers on this item.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one Open Forum speaker.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance & Management Committee adjourned the meeting at 11:24 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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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