



City of Oakland Meeting Agenda

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 17, 2013

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 December 3, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items
([fmc121713](#))
- 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]
([09-0439-51](#))

4 Subject: Budget Implementation Tracking Report
From: Office Of The City Administrator
Recommendation: Receive The Monthly Oral Budget Implementation Tracking Report
[\(13-0067-1\)](#)

5 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
[\(13-0113\)](#)

This item was Continued from the December 3, 2013 Finance & Management Committee agenda.

6 Subject: Spending Authority For ACS/Xerox Parking Citation Management
From: Office Of The City Administrator
Recommendation: Adopt Resolution Of The City Council Of The City Of Oakland Establishing Spending Authority On The Existing Contract With ACS State And Local Solutions Inc., In An Annual Amount Not To Exceed Nine Hundred Thousand Dollars (\$900,000) For Parking Citation Administration And Revenue Collection Services, And Authorizing An Appropriation Upon Receipt Of Collection Fee Revenues In An Annual Amount Not To Exceed Two Million Eight Hundred Thousand Dollars (\$2,800,000), As Required And Equal To The Thirty Percent (30%) Special Collection Fee On All Assigned Citations, Which Is Imposed By The Contractor In Addition To The Motorist's Outstanding Citation
[\(13-0220\)](#)

7 Subject: Proposed Parking Scofflaw Program Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Proposed Parking Scofflaw Program
[\(13-0221\)](#)

8 Subject: RCC's Analysis Of EBRCS P25 Radio Systems
From: Department Of Information And Technology
Recommendation: Receive (A) An Informational Report On RCC's Side-By-Side Analysis Of Oakland And East Bay Regional Communications System (EBRCS) P25 Radio Systems; And (B) Authorize The City Administrator To Enter Into Negotiations With EBRCS And Return To Council In 90-120 Days With Proposed Negotiations Terms And A Funding And Transition Plan
[\(13-0226\)](#)

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.

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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.

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