



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, February 11, 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 January 28, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items
([fmc021114](#))
- 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]
([09-0439-54](#))

- 4 Subject: Budget Advisory Committee Report
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report From The City's Budget Advisory Committee Evaluating The Fiscal Year 2013-2015 Budget Process And Noting Topics The Budget Advisory Committee Plans To Analyze In 2014
[\(13-0300\)](#)
- 5 Subject: FY 2013-2014 First & Second Quarter Revenue And Expenditure Report
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report On The Unaudited Fiscal Year 2013-2014 First & Second Quarter Revenue And Expenditure Results For Four Selected Funds: General Purpose Fund (GPF 1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds
[\(13-0302\)](#)
- 6 Subject: Recruit Police Services Technicians For Parking Scofflaw Program
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Recruit And Fill Two Police Services Technician Positions That Are Approved In Year Two Of The Adopted Fiscal Years 2013-2015 Operating Budget As Part Of The Parking Scofflaw Revenue Enhancement Program, In March Of Fiscal Year 2013-2014 At A Fiscal Year Cost Of Fifty Thousand, Nine Hundred Fifty-Eight Dollars (\$50,958) For Salaries And Benefits
[\(13-0308\)](#)
- 7 Subject: Radio Fleet Replacement And Infrastructure Upgrade
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Master Lease Agreement And Necessary Related Documents To Provide Funding To Replace The Existing Radio Fleet And Upgrade The Aging Communication Equipment In An Amount Not To Exceed \$27,000,000 At An Interest Rate Not To Exceed 4.50% On A Tax-Exempt Basis And 5.75% On A Taxable Basis For A Term Of Not More Than 8 Years
[\(13-0310\)](#)

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**