



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, June 24, 2014

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Finance & Management Committee convened at 9:45 A.M., with Councilmember Schaaf presiding as Chairperson.

Roll Call / Call To Order

Councilmember Excused: 1 - Member Brooks
Councilmember Present: 3 - President Pro Tempore Kaplan, Council President Kernighan and Chair Schaaf

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 10, 2014

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

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

- 2 Determination Of Schedule Of Outstanding Committee Items

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

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

Staff will schedule the following items for the July 8, 2014 Finance Committee meeting at this week's Rules & Legislation Committee meeting: 1) Discussion regarding Real Estate Transfer Tax definitions; 2) Establishing a Rainy Day Fund; and 3) Policy for Funding Debt and Unfunded Liabilities.

[fmc062414](#)

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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]
 [09-0439-62](#)

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

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

The Committee also requested that staff provide a follow up memo to Council regarding funding opportunities for transit-oriented development and development of affordable housing on transit corridors.
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4 Subject: Budget Implementation Tracking Report
 From: Office Of The City Administrator
 Recommendation: Receive The Monthly Oral Budget Implementation Tracking Report
 [13-0067-5](#)

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

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

President Pro Tempore Kaplan moved, seconded by Council President Kernighan, to discontinue this item as a monthly report; require staff to bring the next annual Budget Implementation Tracking Report no later than February 2015; and assign ongoing implementation items to appropriate subject matter Committees for further tracking. The motion passed with a vote of 3 Ayes, 1 Absent - Brooks.
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5 Subject: Fiscal Impact Of Private Accommodations & Ride-Sharing Businesses
From: Councilmembers Kalb, Kaplan And Schaaf
Recommendation: Receive A Report And Recommendations From The City Administrator On
Fiscal Impact Of And Possible Revenue Mechanisms For Identified Types On-Line,
Third-Party Private Accommodations And Ride-Sharing Business On/In The City Of Oakland
[13-0493](#)

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

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

The Committee also directed staff and the City Attorney's Office to determine whether Oakland has jurisdiction to impose a local tax on Transportation Network Companies (TNCs); and if so, bring back draft legislation creating a new category for TNCs.

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6 Subject: Improving Public Engagement In The Budget Process
From: Office Of The City Administrator
Recommendation: Receive A Report From The City's Budget Advisory Committee ("BAC")
On Recommendations To Improve Public Engagement In The Budget Process
[13-0640](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Received and Forwarded to the * Special Meeting of the Oakland City Council, due back on July 1, 2014. The motion carried by the following vote:

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

The Committee directed staff to continue to implement the Budget Advisory Committee's recommendations and requested that this item be heard before adoption of the Midcycle Budget Amendments so that the Midcycle Budget can consider an allocation of \$75,000 to conduct the survey in the fall regarding citizen budget priorities.

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7 Subject: Monthly Increase To OMERS Retirees & Beneficiaries
From: Finance Department
Recommendation: Adopt An Ordinance Amending Section 14.8 Of Ordinance No. 713
C.M.S. To Provide Increases In Monthly Payments To Oakland Municipal Employees'
Retirement System Retirees
[13-0662](#)

A motion was made by President 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 July 1, 2014. The motion carried by the following vote:

Votes: Councilmember Absent: Member Brooks
Councilmember Aye: President Pro Tempore Kaplan, Council President
Kernighan and Chair Schaaf
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[13244 C.M.S..pdf](#)

8 Subject: Agenda Systems Upgrade - Citizen Participation And Improvements
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Waiving Advertising, Competitive Bidding, Competitive Selection Request For Proposals/Qualifications (RFP/Q) Requirements And The City's L/SLB Program And Authorizing The City Administrator To Negotiate And Execute A Contract With Granicus, Inc. To Perform Software And Hardware Updates To The City's Agenda Management And Web Hosted Streaming Video Systems, And Add A Citizen's Participation Web Application, For One-Time Cost Not To Exceed Thirty-Two Thousand Dollars (\$32,000.00), And To Enter Into A Managed Services Contract With Granicus Inc. For Subscriptions To Web Hosted Services For Agenda Management, Streaming Video, And Public Participation In An Amount Not To Exceed Sixty-Nine Thousand One Hundred Eighty-Six Dollars (\$69,186.00) Each Year For Three Years, With Two One-Year Options To Extend The Term Of The Contract
[13-0664](#)

A motion was made by President Pro Tempore Kaplan, seconded by Council President Kernighan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 1, 2014. The motion carried by the following vote:

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

The Committee approved recommendations as amended to include the addition of "including provisions of all needed APIs" so that the first "Further Resolved" paragraph reads as follows: "FURTHER RESOLVED, That the City Administrator or designee is hereby authorized to execute and deliver any and all agreements, including provisions of all needed APIs, and is hereby authorized to approve any subsequent amendments to or extensions of said Agreement with the exception of those related to an increase in the contract price or the allocation of additional funds provided that such amendments or extensions shall be filed with the City Clerk's office; and be it"

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance & Management Committee adjourned the meeting at 10:52 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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[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.

City Clerk and Clerk of the Council