

# City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

Ceda Floyd, City Clerk

## Online Meeting Minutes - Final

### \*Finance & Management Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

2:00 PM

Hearing Room One - 1st Floor

Tuesday, April 27, 2004

The Oakland City Council Finance and Management Committee convened at 2:14 p.m.,  
with Councilmember Wan presiding as Chairperson.

Roll Call / Call to Order

**Councilmember Present:** Member De La Fuente, Member Brunner, Chair Wan and Member Nadel

1 Approval of the Draft Minutes from the Committee Meeting held on March 23, 2004

**A motion was made by Member De La Fuente, seconded by Member Nadel, to \***  
**Approve as Submitted. The motion carried by the following vote:**

**Councilmember Aye:** Member De La Fuente, Member Brunner, Chair Wan and Member  
Nadel

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member De La Fuente, seconded by Member Brunner, to \***  
**Approve with the following amendments. The motion carried by the following**  
**vote:**

**Councilmember Aye:** Member De La Fuente, Member Brunner, Chair Wan and Member  
Nadel

FROM PENDING NO SPECIFIC DATE

Subject: Purchasing System Amendments  
From: Finance and Management Agency  
Recommendation: A continued discussion to adopt an Ordinance amending  
Ordinance No. 7937 C.M.S., adopted February 6, 1969, and amendments  
thereto, codified at Oakland Municipal Code Title 2, Chapter 2.04, Purchasing  
System, Article I, Bidding, Contracting and Purchasing, to increase the City  
Manager's contract approval limits, revise City Council approval limits  
accordingly, revise the local business preference, make necessary corrections,  
clarifications, delete obsolete provisions and codify current procedures

Attachments: [0289.pdf](#),  
[Item 3 5-11-04](#),  
[Item 3 1-27-04.pdf](#)

**Scheduled to the \*Finance & Management Committee**

2-1

Subject: Outside Legal Expenditures  
From: Office of the City Attorney  
Recommendation: Receive a Report from the City Attorney's Office regarding  
trend analysis of expenditures for outside legal counsel over last 10 years  
**Scheduled to the \*Finance & Management Committee**

3

Subject: Landscaping and Lighting Assessment District  
From: Office of the City Manager  
Recommendation: Adopt a Resolution of Intention and accepting the Fiscal Year 2004-2005 Preliminary Engineer's Report for the City of Oakland Landscaping and Lighting Assessment District and setting the date for a Public Hearing

Attachments: [04-0244.pdf](#),  
[78511 CMS.pdf](#),  
[Item 10.5CC SUPP 5-04-04.pdf](#),  
[Item 3 4-27-04.pdf](#)

**A motion was made by Member Nadel, seconded by Member Brunner, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 4, 2004. The motion carried by the following vote:**

**Councilmember Aye:** Member De La Fuente, Member Brunner, Chair Wan and Member Nadel

**Enactment No:** 78511

4

Subject: Tucker Technologies Inc.,  
From: Finance and Management Agency  
Recommendation: Adopt a Resolution awarding a contract for miscellaneous cable (low voltage communications) wiring, installation and repairs to Tucker Technologies, Inc. for a one-year period not to exceed \$400,000 per year, and to extend the term of the contract for an additional one-year term without return to Council

Attachments: [04-0299.pdf](#),  
[Item 10.6CC SUPP 5-04-04.pdf](#),  
[Item 4 4-27-04.pdf](#)

**A motion was made by Member De La Fuente, seconded by Member Brunner, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 4, 2004. The motion carried by the following vote:**

**Councilmember Aye:** Member De La Fuente, Member Brunner, Chair Wan and Member Nadel

**Enactment No:** 78512

5 Number not used

6

Subject: City's Workforce Planning Initiative  
From: Office of the City Manager/Finance and Management Agency  
Recommendation: A follow-up Informational report regarding the City's Long-Term and Short-Term Workforce Planning Initiative that will develop strategies and implement procedures to facilitate continuity in City programs and services by addressing staffing and other issues resulting from employee attrition due to retirement and resignations

Attachments: [Item 3 PWC 5-11-04.pdf](#),  
[Item 4 4-27-04.pdf](#),  
[Item 6 4-27-04.pdf](#)

The Committee directed the City Manager to send out notices to eligible retirees surveying their retirement intentions and return the first week of July with the findings.  
**A motion was made by Member Brunner, seconded by Chair Wan, that this matter be \*Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 4, 2004. The motion carried by the following vote:**

**Councilmember Aye:** Member De La Fuente, Member Brunner, Chair Wan and Member Nadel

7

Subject: Storm Drainage Master Plan  
From: Public Works Agency  
Recommendation: A continued discussion of a Report and Presentation on the Storm Drainage Master Plan Draft Recommendations and request for direction from Council

[Attachment B 4-27-04.pdf](#),  
**Attachments:** [Item 6 PWC 5-11-04.pdf](#),  
[Item 7 4-27-04.pdf](#),  
[Item 9 4-27-04.pdf](#),  
[Storm Drainage Master Plan April 2004.pdf](#)

The Committee postponed the discussion of this item until the May 18, 2004 Budget Workshop.

**\*Postponed to the \*Finance & Management Committee**

8

Subject: 2002-2003 Comprehensive Annual Financial Report  
From: Finance and Management Agency  
Recommendation: Receive the Fiscal Year 2002-2003 Comprehensive Annual Financial Informational Report and Oakland Redevelopment Agency Financials

[04-0155.pdf](#),  
**Attachments:** [CAFR June 30, 2003.pdf](#),  
[Item 16 5-18-04.pdf](#),  
[Item 16 SUPP 5-18-04.pdf](#),  
[Item 8 4-27-04.pdf](#),  
[ORA Financials June 30, 2003.pdf](#)

The following individual spoke on this item and did not indicate a position:

- Sanjiv Handa

The Committee directed staff to prepare a supplemental report that provides a list of women owned businesses; indicates how the City's percent of State revenue compares to other cities; provides information on workers comp liability payouts and general liability; addresses the 9.9% reserve; provides more data on the \$10 million contribution on page 79, addresses the City's ability to report on the number of affordable housing units produced; address the negative fund balances for special funds and how they effect the City's financial disposition; and how deficits are treated.

**A motion was made by Member De La Fuente, seconded by Member Brunner, that this matter be \*Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 18, 2004. The motion carried by the following vote:**

**Councilmember Aye:** Member De La Fuente, Member Brunner, Chair Wan and Member Nadel

9

Subject: Levy Premium FoodService Limited Partnership - Consession Agreement  
From: President De La Fuente  
Recommendation: Adopt a Resolution approving the Oakland/Alameda County Joint Powers Authority (JPA) Contract with Levy Premium FoodService Limited Partnership to provide food services at the Oakland Arena

**Attachments:** [78519 CMS.pdf](#),  
[Item 16 5-04-04.pdf](#),  
[Item 16 SUPP 5-04-04.pdf](#)

The following individual spoke on this item and did not indicate a position:

- Sanjiv Handa

The Committee directed staff to prepare a supplemental report that provides an analysis comparing the new Levy contract to the old Aramark contract and also highlights the new language.

**A motion was made by Member De La Fuente, seconded by Member Nadel, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 4, 2004. The motion carried by the following vote:**

**Councilmember Absent:** Member Brunner

**Councilmember Aye:** Member De La Fuente, Chair Wan and Member Nadel

**Enactment No:** 78519

The following individual spoke on this item and did not indicate a position:

- Sanjiv Handa

#### Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 3:46 p.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.

#### NOTE:

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