

City of Oakland

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1 Frank H. Ogawa Plaza

Oakland, California

94612

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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, March 9, 2004

The Oakland City Council Finance and Management Committee convened at 2:20 p.m.
with Councilmember Wan presiding as Chairperson.

The Roll Call was modified to note President De La Fuente present at 2:30 p.m.

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 February 24, 2004.

A motion was made by Member Nadel, seconded by Chair Wan, to *Approve as Submitted. The motion carried by the following vote:

Councilmember Absent: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Wan and Member Nadel

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Nadel, 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

2-1

Subject: Parking Enforcement Policy
From: Councilmember Wan

Recommendation: Receive a report regarding the parking enforcement policy, especially with respect to activities of the roving crew and review of the net revenues generated by the roving crew

Attachments: [003268-1.pdf](#)

Pending List with no specific date

Scheduled to the *Finance & Management Committee

Attachments: [Item 2 3-9-04.pdf](#)

Subject: Salary Ordinance Amendment - Classifications
 From: Finance and Management Agency
 Recommendation: Adopt an Ordinance amending the Salary Schedule of Ordinance Number 12187 C.M.S. (the Salary Ordinance) to add the classifications of Construction and Maintenance Mechanic, PPT, Head Start Facilities Coordinator, Hearing Officer, Hearing Officer, PPT, Maintenance Mechanic, PPT, Senior Hearing Officer, Senior Hearing Officer, PPT and Web Specialist, and to amend the classifications of Police Identification Section Supervisor, Fire Communications Dispatcher, Senior, Fire Communications Supervisor, Electrical Engineer II and Electrical Engineer III

Attachments: [04-0124.pdf](#),
[Item 3 3-9-04.pdf](#),
[Item S-23 3-16-04.pdf](#)

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

- Sanjiv Handa

The Committee directed staff to prepare a Supplemental Report with a list of deleted classifications and provide the status of a previous request for a streamlined classification report

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 March 16, 2004. As a Non-Consent Item. The motion carried by the following vote:

Councilmember Abstained: Member Brunner

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

Subject: Salary Ordinance Amendment - Unrepresented Employee
 From: Finance and Management Agency
 Recommendation: Adopt an Ordinance amending the Salary Schedule of Ordinance Number 12187 C.M.S. (the Salary Ordinance) to increase the salaries of Unrepresented Employee job classifications in Units UK1, U31, UN1 and UR1

Attachments: [04-0116.pdf](#),
[Item 4 3-9-04.pdf](#),
[S-10.29CC.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 to either clarify or remove the language regarding UK1 classifications.

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 March 16, 2004. As a Consent Calendar Item. The motion carried by the following vote:

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

Subject: Citizen's Police Review Board Executive Director
 From: Finance and Management Agency
 Recommendation: Adopt a Resolution recommending to the Civil Service Board that the classification of Citizen's Police Review Board Executive Director be exempted from the operation of Civil Service

Attachments: [04-0123.pdf](#),
[78422 CMS.pdf](#),
[Item 5 3-9-04.pdf](#),
[S-10.30CC.pdf](#)

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

- Sanjiv Handa

A motion was made by Member Brunner, seconded by Member De La Fuente, 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 March 16, 2004. As a Consent Calendar Item. The motion carried by the following vote:

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

Enactment No: 78422

Subject: Hargis and Associates - Lieutenant of Police Exam
From: Finance and Management Agency
Recommendation: Adopt a Resolution authorizing the City Manager to enter into a professional or specialized services contract with Hargis and Associates, a consulting firm, to provide examination services for the position of Lieutenant of Police for a total fee not to exceed \$14,900, bringing the total amount of specialized service contracts with this consulting firm during Fiscal Year 2003-2004 to \$50,850

Attachments: [04-0151.pdf](#),
[78423 CMS.pdf](#),
[Item 6 3-9-04.pdf](#),
[S-10.31CC.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 March 16, 2004. As a Consent Calendar Item. The motion carried by the following vote:

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

Enactment No: 78423

Subject: Translation of City Written/Recorded Materials
From: Office of the City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend a professional services contract with International Contact, Incorporated in an amount not to exceed five hundred thousand dollars (\$500,000) for translation of City of Oakland's written materials and voice recordings (Cityline) and authorizing to execute a two year extension to the contracted period to June 2005

Attachments: [003008-1.pdf](#),
[Item 7 3-9-04.pdf](#),
[Item 7 SUP 3-9-04](#)

Continued to the *Finance & Management Committee

Subject: Second Quarter Revenue & Expenditure Report
From: Office of the City Manager
Recommendation: Receive the Fiscal Year 2003-2004 Second Quarter Revenue and Expenditure Informational Report

Attachments: [04-0157.pdf](#),
[Item 8 3-9-04.pdf](#),
[Item S-24 3-16-04.pdf](#)

The following individuals spoke and did not indicate a position on this item:
- Sanjiv Handa

The Committee directed staff to return to Committee with more information regarding the staffing level for Alice Arts and provide time for the City Administrator to meet with Mr. Power to review alternatives regarding security at Alice Arts. Staff will also provide information on the deficit for the Police Department; review the issue of cost cutting through attrition versus layoffs for the Police Department; "Borrowing" regarding the Telecommunication Reserve and Contract Compliance funds; and deficits in the Equipment fund. Staff is also to prepare a Resolution that states: "If a department goes over budget by "x" percent, that department must come to Council to approve a budget adjustment". Staff is to schedule the return of this item to a future Finance and Management Committee meeting.

A motion was made by Member Brunner, seconded by Member Nadel, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on March 16, 2004. As a Non-Consent Item. The motion carried by the following vote:

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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

- 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 4:04 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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