

Meeting Minutes City of Oakland

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, April 26, 2005

2:00 PM

Hearing Room One - 1st Floor

The Oakland City Council Finance and Management Committee convened at

2:03 p.m., with Councilmember Quan presiding as Chairperson.

Roll Call / Call to Order

Councilmember Present: 4 - Member De La Fuente, Member Brunner, Chair

Quan and Member Nadel

1

Approval of the Draft Minutes from the Committee Meeting held on April 12, 2005

A motion was made by Member Nadel, seconded by Member Brunner, to

***Approve as Submitted. The motion carried by the following vote:**

Votes:

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

2

Determination of Schedule of Outstanding Committee Items

A motion was made by Member Nadel, seconded by Member Brunner, to

***Approve as Submitted. The motion carried by the following vote:**

Votes:

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

(F&M Item 2 4-26-05)

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3

Subject: UASI Grant Program Funding

From: Office of the City Administrator

Recommendation: Adopt a Resolution to accept and appropriate Fiscal Year 2005 Urban Area

Security Initiative Grant for the Oakland/Alameda County/Contra Costa County Region in the

amount of \$5,665,694 from the US Department of Homeland Security, approve the Preliminary

Spending Plan, waive central services overhead fees, and authorize the City Administrator to

administer the Fiscal Year 2005 UASI Grant Program (05-0273)

A motion was made by Member Nadel, seconded by Chair Quan, 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 3, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

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4

Subject: Assembly Concurrent Resolution Number 11 - Divestment of PERS

From: Councilmember Brooks

Recommendation: Adopt a Resolution supporting Assembly Concurrent Resolution 11 (ACR

11) introduced by Assembly Member Mervyn Dymally encouraging the Public Employees'

Retirement System (PERS) and the California State Teachers' Retirement System, whenever

feasible and consistent with their fiduciary responsibilities, to encourage companies in which

employee retirement funds are invested and that are doing business in Sudan, as identified by

the Department of Treasury's Office of foreign assets control, to act responsibly and not take

actions that promote or otherwise enable human rights violations in the Sudan (05-0137)

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 3, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

The following speaker spoke in favor of this item:

- Councilmember Brooks

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Subject: Landscaping and Lighting Assessment District

From: Office of the City Administrator - Budget

Recommendation: Adopt a Resolution of intention and accepting the Fiscal Year 2005-2006

preliminary Engineer's Report for the City of Oakland Landscaping and Lighting Assessment

District and setting the date for a Public Hearing (05-0177)

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 3, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

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

- Sanjiv Handa

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6

Subject: Wildfire Prevention Assessment District

From: Office of the City Administrator - Budget Office

Recommendation: Adopt a Resolution of intention and preliminarily accepting the Fiscal Year

2005-2006 Annual Report for the City of Oakland Wildfire Prevention Assessment District and

setting the date for a Public Hearing (05-0191)

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 3, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

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

- *Sanjiv Handa*

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7

Subject: Community Meeting and Police Station - 530 Lake Park Avenue

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A

Two-Year Lease With Peter And Helen Shiu For Real Property Located At 530 Lake Park

Avenue, For Use As A Community Meeting Facility And Community Police Station In The

Annual Amount Of \$30,000, Plus Telephone And Utility Costs And One Time Tenant

Improvement Cost Of \$2,000 For A Total Amount Not To Exceed \$40,000 Annually (05-0222)

***Rescheduled to *Finance & Management Committee on 6/14/2005**

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

- Sanjiv Handa

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8

Subject: Banking/Depository Services and Security Custody Services

From: Finance and Management Agency

Recommendation: Adopt the following pieces of Legislation:

1) Adopt a Resolution authorizing an agreement with Bank of America to provide primary

banking/depository services for the City at an annual cost not to exceed \$275,000 and

(05-0229)

A motion was made by Member Brunner, 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 3, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

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2) Adopt a Resolution authorizing an agreement with Wells Fargo Bank to provide security

custody services for the City at an annual cost not to exceed \$25,000 (05-0229-1)

A motion was made by Member Brunner, 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 3, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

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

- Sanjiv Handa

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From: Finance and Management Agency

Recommendation: Adopt a Resolution recommending to the Civil Service Board that the

classification of Chief Conservator be exempted from Civil Service (05-0233)

A motion was made by Member Brunner, 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 3, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

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

- Sanjiv Handa

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Subject: Comprehensive Annual Financial Report (CAFR)

From: Finance and Management Agency

Recommendation: Receive a Report on the Fiscal Year 2003-2004 Comprehensive Annual

Financial Report (CAFR), the Oakland Redevelopment Agency (ORA) financials and the

independent audit report (05-0231)

A motion was made by Member Nadel, 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 3, 2005

as a Non-Consent item. The motion carried by the following vote:

Votes:

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

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

- *Sanjiv Handa*

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[View Report Pt 4.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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

- *Sanjiv Handa*

Adjournment

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*

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.

City Clerk and Clerk of the Council