

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

***Special Concurrent Meeting of the Redevelopment Agency**

and Finance and Management Committee

Hearing Room 1, 1 Frank H. Ogawa Plaza, Council Chambers, 3rd Floor

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

Tuesday, June 12, 2007

1:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

Nadel and Member Brunner

The Oakland City Council Finance and Management Committee convened at

1:10 p.m., with Councilmember Jean Quan presiding as Chairperson.

1
Approval of the Draft Minutes from the Committee Meeting held on May 22, 2007

A motion was made by Member De La Fuente, seconded by Member

Nadel, to *Approve the Minutes. The motion carried by the following vote:

Votes:

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

Member Brunner

2

Determination of Schedule of Outstanding Committee Items

A motion was made by Member De La Fuente, seconded by Member

Nadel, to *Approve with the following amendments. The motion carried

by the following vote:

Votes:

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

Member Brunner

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

- Sanjiv Handa

FROM THE PENDING/NO SPECIFIC DATE

11

Subject: Environmentally Preferable Purchasing Policy

From: Public Works Agency

Recommendation: Adopt A Resolution Adopting An Environmentally Preferable Purchasing

Policy For The City Of Oakland That Adds Environmental And Human Health Attribute

Criteria In The Acquisition Of Goods And Services, Complementing Traditional Purchasing

Criteria Such As Performance, Quality, Service, Price And Local Availability And In Goods

And Services Provided Through Grant Programs By City Grant Recipients

[07-0302](#)

Scheduled to *Finance & Management Committee on 6/26/2007

[View Report.pdf](#)

FROM THE BOARDS/COMMISSION REPORTS

3

Subject: Civil Service Board Quarterly Report

From: Office Of Personnel

Recommendation: Receive An Informational Report Of The Activities Of The Civil Service

Board For The Period Beginning April 1, 2007 And Ending June 30, 2007

[07-0403](#)

Scheduled to *Finance & Management Committee on 6/26/2007

[View Report.pdf](#)

3

Subject: Community Facilities Districts

From: Office of the City Administrator

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The City Council Of The City Of Oakland Approving Local Goals

And Policies And Appraisal Standards For Community Facilities Districts; And

07-0168

A motion was made by Member Nadel, 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 June 19, 2007 as a Consent Calendar

item. The motion carried by the following vote:

Votes:

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

Member Brunner

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

- *Sanjiv Handa*

[View Report.pdf,](#)

[80641 CMS.pdf](#)

2) A Resolution Of Intention Of The City Of Oakland To Establish Community Facilities

District No. 2007-1, In The Wood Street Project Area Generally Bounded By 10th Street,

Wood Street, West Grand Avenue And Frontage Road, Interstate-880, Levy A Special Tax To

Finance Certain Public Services And Approving A Proposed Boundary Map For Community

Facilities District No. 2007-1

[07-0168-1](#)

[80642 CMS.pdf](#)

4

Subject: Parcel Purchases At Various Locations

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Purchase Of The Following Tax Defaulted

Properties In The Coliseum And Central City East Redevelopment Project Areas From The

County Of Alameda: (1) 7951 MacArthur Boulevard (APN 40-3407-1), Purchase Price

\$165,261 Plus Interest; (2) 7963 MacArthur Boulevard (APN 40-3407-2), Purchase Price

\$188,270 Plus Interest; And (3) 606 Clara Street (APN 44-5014-6-3), Purchase Price \$256,029

Plus Interest; And

07-0207

A motion was made by Member Nadel, seconded by Member De La

Fuente, that this matter be *Approve as Amended the Recommendation of

Staff, and Forward to the Concurrent Meeting of the Oakland

Redevelopment Agency/City Council, due back on June 19, 2007 as a

Consent Calendar item. The motion carried by the following vote:

Votes:

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

The Committee amended the resolution to add a “further resolved” including

the following language: if any type of toxins are found on the parcels staff has

the ability to cancel the transaction and bring back to City Council for further

direction.

[View Report.pdf,](#)

[View Supplemental.Report.pdf,](#)

[2007-0049 CMS.pdf](#)

2) An City Ordinance Authorizing The Purchase Of Two Tax Defaulted Parcels On Sunshine

Court (APN 40-3319-47-3 And APN 40-3319-47-2) From The County Of Alameda For A

Price Not To Exceed \$14,520 Plus Interest, And Accepting A Contribution Of \$14,520 Plus

Interest From The Redevelopment Agency Under The Cooperation Agreement For The

Purchase Of The Properties; And

[07-0207-1
View Report.pdf](#)

3) An Agency Resolution Authorizing The Contribution Of \$14,520 Plus Interest In Agency

Funds To The City Under The Cooperation Agreement For The Acquisition Of Sunshine Court

[07-0207-2
2007-0050 CMS.pdf](#)
5

Subject: Parking Fines Increase

From: Finance and Management Agency

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section 10.48.010

"Parking Fines" To Increase The Fines For Violations Of Oakland Traffic Code Sections

10.40.020A1 "No Parking In A Red Zone"; 10.44.120A "Residential Permit Parking Zone",

And To Modify The Code And Description Of The Oakland Traffic Code Section 10.40.020B

"No Parking - Red Zone, Green Zone"

07-0212

***Rescheduled to Special Concurrent Meeting of the Oakland**

Redevelopment Agency/City Council Fiscal Year 2007 2009 Proposed

Policy Budget on 6/19/2007

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

- *Sanjiv Handa*

- *William Mayo*

[View Report.pdf](#),

[View Supplemental Report.pdf](#)

6

Subject: Uncollectible, Defaulted And Delinquent Loans

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution To Remove Non-Performing Loans Receivable Of

Approximately \$806,912 From The Oakland Redevelopment Agency Accounts

[07-0238](#)

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 June 19, 2007 as a Consent Calendar

item. The motion carried by the following vote:

Votes:

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

The Committee directed staff to include in all future reports on loans the

Collective Enforcement Reports on the collections of loans.

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

- Sanjiv Handa

- Janice Woodward

[View Report.pdf,](#)

[2007-0051 CMS.pdf](#)

From: Community and Economic Development Agency

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

Two-Year Lease With An Additional Two Year Option, With Peter And Helen Shiu For Real

Property Located At 530 Lake Park Avenue, For Use As A Community Meeting Facility In An

Annual Amount Not To Exceed \$40,000 Plus Telephone And Utility Costs And A \$200

Monthly Water Charge, For The Initial Term And The Option Term

[07-0248](#)

A motion was made by Member Nadel, 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 June 19, 2007 as a Consent Calendar

item. The motion carried by the following vote:

Votes:

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

[View Report.pdf,](#)

[80643 CMS.pdf](#)

8

Subject: Joaquin Miller/Montera School Pathway Project

From: Councilmember Jean Quan

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And

Appropriate Donations For The Joaquin Miller/Montera Schools Pathway Project And

Establishing A Trust Account For The Deposit Of Said Donations For This Project

07-0290

***Rescheduled to *Finance & Management Committee on 6/26/2007**

[View Report.pdf](#)

9

Subject: Equal Access Ordinance Implementation

From: Office of Personnel

Recommendation: Action On A Follow-Up Report On The Status Of The Implementation Of

The Equal Access Ordinance And Recommendations For Improving Language Access To City

Of Oakland Services

[07-0292](#)

Continued to *Finance & Management Committee on 7/10/2007

DUE TO THE PRESENCE OF COUNCILMEMBER DESLEY BROOKS-, A

QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS

MADE AND SECONDED TO ADJOURN THE MEETING OF THE FINANCE

AND MANGEMENT COMMITTEE, AND TO CONVENE AS A SPECIAL

MEETING OF THE FULL COUNCIL AT 4:00 P.M.

The Committee directed staff to do the following: 1) implement the Equal

Access Ordinance to be implemented as is; 2) present the now delinquent

annual report on Equal Access to the Committee on July 10, 2007; no later than

the end of this legislative year July 17, 2007; 3) as part of that report present a

list for final approval of specific positions, titles, targets, and boiler plate

language, which shall focus on for bilingual recruitment; 4) provide the

Annual Department Compliance Plans called for in the 2001 Ordinance and

originally due in 2002 and 2003 by no later than the first Finance and

Management Committee on September 11, 2007 as well as an overall plan for

job recruitment bilingual materials and access.

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

- *Council Member Desley Brooks*

- *Sanjiv Handa*

- *Mary Gillespie*

- *Gene Hazzard*

- *Eddie Yivarte*

- *Timothy Griffiths*

- *Linda Okahara*

- *Karen Hoy*

- *Danny Wan*

- *Carl Chan*

The following individual(s) spoke in favor of this item:

- *Maria Sanchez*

- *Emilia Otero*

The following individual(s) spoke and indicated a neutral position on this item:

- *Carlos Plazola*

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

10

Subject: Voluntary Earthquake Retrofitting Incentive Program

From: Councilmembers Jean Quan and Jane Brunner

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Adopting Oakland Municipal Code Chapter 15.30 To Establish A Voluntary

Seismic Strengthening Reimbursement Incentive Program For Residential Buildings And

Amending The Master Fee Schedule To Establish A Voluntary Seismic Strengthening Permit

Fee; And

07-0315

A motion was made by Member Brunner, seconded by Member De La

Fuente, that this matter be *Approve as Amended the Recommendation of

Staff, and Forward to the Concurrent Meeting of the Oakland

Redevelopment Agency/City Council, due back on June 19, 2007 as a

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

Votes:

Councilmember Abstained: Member Nadel

Councilmember Aye: Chair Quan, Member De La Fuente and Member Brunner

The Committee approved the recommendations of staff and referred the funding

portion of the resolution to the June 19, 2007 Special Budget Meeting.

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

- *Sanjiv Handa*

- *Dean Bradley*

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

2) A Resolution Authorizing Creation Of A Reserved Account In The General Fund To Provide

Funding For The Voluntary Seismic Strengthening Reimbursement Incentive Program With A

Portion Of The Annual Receipts From The Real Property Transfer Tax (Oakland Municipal

Code Title 4, Chapter 4.20) In An Amount Not To Exceed \$500,000 For The 2007-2008 Fiscal

Year And \$1,000,000 For Each Fiscal Year Thereafter.

07-0315-1

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[80672 CMS.pdf](#)

11

Subject: Police Department Salary Savings Expenditures

From: Councilmember Patricia Kernighan

Recommendation: Receive An Informational Report From The Chief Of Police On The Status

Of The Oakland Police Department's Salary Savings For Fiscal Year 2005-2006 And Fiscal

Year 2006-2007

[07-0200](#)

Continued to *Finance & Management Committee on 6/26/2007

This item was also heard at the 6/12/07 Public Safety Committee. The

Committee directed staff to return with a chart listing for each position the

unbudgeted allocations (i.e. comp time, meal time allowance, stand-by pay,

acting pay and annuities). The Committee also requested the actual salary

savings (not the net amount).

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

- *Sanjiv Handa*

- *William Mayo*

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

~~12~~

~~Subject: Municipal Code Chapter 8.02 Amendment~~

~~From: Finance and Management Agency~~

~~Recommendation: Adopt The Following Pieces Of Legislation:~~

~~1) An Ordinance Repealing And Reenacting Chapter 8.02 Of The Oakland Municipal Code~~

~~Relating To Security Alarm Systems And Modifying Chapter 1.12 To Provide For Fines In~~

~~Chapter 8.02; And~~

~~07-0145~~

~~[View Report.pdf](#)~~

~~2) A Resolution Authorizing The City Administrator To Transfer One Hundred~~

~~Seventy-Seven Thousand Three Hundred Thirty-Four Dollars (\$177,334.00) From The Oakland~~

~~Police Department Fiscal Year 2006-2007 General Purpose Operating Budget To The Finance-~~

~~And Management Agency's Revenue Division Fiscal Year 2006-2007 General Purpose-~~

~~Operating Budget To Support Continuation Of The Security Alarm Program, And Authorize-~~

~~Waiving The Competitive Bid Process And Authorizing An Increase To The Previously-~~

~~Approved Contract For Software And Maintenance Services With Progressive Solutions, Inc.-~~

~~For The Acquisition Of Additional Software To Administer The Billing And Collection Of~~

~~False Alarm Permits And Fines In The Amount Of One Hundred Five Thousand Dollars~~

~~(\$105,000.00) For A Total Contract Amount Not To Exceed Seven Hundred Twenty Two~~

~~Thousand Dollars (\$722,000.00)~~

~~07-0145-1~~

This item was withdrawn at the June 7, 2007 Rules and Legislation Committee

and rescheduled to the October 9, 2007 Finance and Management Committee

Agenda.

Subject: Workforce Diversity Study

From: Council President Ignacio De La Fuente

Recommendation: Action On A Report And Recommendations On The Findings And

Recommendations Of A Race And Gender Disparity Study Of The City's Workforce Diversity

In Comparison To the Relevant Labor Pool

[07-0125](#)

A motion was made by Member Brunner, seconded by Member De La

Fuente, that this matter be Accepted and forwarded to the Concurrent

Meeting of the Oakland Redevelopment Agency/City Council, due back on

July 3, 2007 as a Consent Calendar item. The motion carried by the

following vote:

Votes:

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

Member Brunner

Subject: Tax And Revenue Anticipation Notes

From: Finance and Management Agency

Recommendation: Adopt A Resolution Authorizing The Sale Of 2007-2008 Tax And Revenue

Anticipation Notes, Series A And Series B (Federally Taxable); Authorizing The Execution

And Delivery Of Related Documents and Approving Certain Related Actions

07-0359

A motion was made by Member Nadel, 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 June 19, 2007 as a Consent Calendar

item. The motion carried by the following vote:

Votes:

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

Member Brunner

[View Report.pdf,](#)

[80644 CMS.pdf](#)

15

Subject: Parking Ordinance Amendment

From: Finance and Management Agency

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Sections

10.36.010 "Parking Meter Defined," 10.36.020 "Parking Meter Installation-Painting Of Lines,"

10.36.030 "Deposit Of Coins - Amount Of Coins Corresponds To Value Of Coins," 10.36.050

"Parking Meter Indication That Space Is Illegally In Use," 10.48.010 "Scheduling Of Parking

Fines" To Apply To Pay-And-Display Parking Meters And Adding Section 10.36.015

"Acceptable Card And Pay-And-Display Meter Defined"

[07-0352](#)

A motion was made by Member De La Fuente, seconded by Member

Brunner, that this matter be *Approve as Amended the Recommendation

of Staff, and Forward to the Concurrent Meeting of the Oakland

Redevelopment Agency/City Council, due back on June 19, 2007. The

motion carried by the following vote:

Votes:

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

Member Brunner

The Committee directed staff to amend the ordinance to state that the printed

receipts from the Pay and Display Meters can be placed at any location on the

vehicle's dashboard.

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

- Sanjiv Handa

- *William Mayo*

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

16

Subject: Fiscal Accountability And Transparency

From: Councilmember Jean Quan

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Establishing Rules And Reporting Requirements To Enhance Fiscal

Accountability And Transparency As Follows: (1) Policy And Rules Regarding Substantial Or

Material Alteration Of Funding Allocations In A Policy Budget, And A Policy Regarding The

Transfer Of Funds Budgeted To Personnel Accounts; (2) Policy And Rules For Pay-Go

Account Expenditures And Grants And Project Priority Fund Expenditures And Grants; (3)

Approved List Of Organizations For The Purchase Of Event Tables; And (4) Annual Reporting

Of All City Of Oakland-Funded Travel Expenditures; And

07-0363

***Rescheduled to *Finance & Management Committee on 6/26/2007**

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

- *Sanjiv Handa*

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

2) An Agency Resolution Establishing Rules And Reporting Requirements To Enhance Fiscal

Accountability And Transparency AS Follows: (1) Approved List Of Organizations For The

Purchase Of Event Tables; And (2) Annual Reporting Of All City Of Oakland-Funded Travel

Expenditures

07-0363-1

Subject: Purchasing Ordinance Amendment

From: Office of the City Auditor

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 2.04

("Purchasing Ordinance") To Add Section 2.04.____ Authorizing The City Auditor To

Purchase Professional Services Necessary To Carry Out The Duties Of The Office

07-0364

***Rescheduled to *Finance & Management Committee on 6/26/2007**

[View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- *Sanjiv Handa*

- *Gene Hazzard*

Adjournment

There being no further business, and upon the motion duly made, the Oakland

City Council Finance and Management Committee adjourned the meeting at

4:30 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:

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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

TDD

City Clerk and Clerk of the Council