Meeting Minutes City of Oakland

City of Oakland	
Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
LaTonda Simmons, City Clerk	
*Special Finance & Management Committee	
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California	94612
City of Oakland Website: http://www.oaklandnet.com	
Tuesday, November 08, 2005 1:30 PM	paring Poom One - 1st Floor
Roll Call / Call to Order	earing Room One - 1st Floor
The Oakland City Council Special Finance and Management Committee	
convened at 1:42 p.m., with Councilmember Quan presiding as Chairperson.	
COMMITTEE MEMBERSHIP:	
Councilmember Present: 4 - Vice Mayor Brunner, Member Nadel, Member De	
La Fuente and Chair Quan	
The Roll Call was modified to note Vice Mayor Brunner present at 1:48 p.m.	
1	
Approval of the Draft Minutes from the Committee Meeting held on October 25, 2005 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 Excused: Vice Mayor Brunner	
Councilmember Aye: Member Nadel, Member De La Fuente and Chair Quan	

A motion was made by Member De La Fuente, seconded by Member Nadel, to *Approve as Submitted. The motion carried by the following vote: Votes: Councilmember Excused: Vice Mayor Brunner Councilmember Aye: Member Nadel, Member De La Fuente and Chair Quan (F&M Item 2 11-08-05) View Report.pdf 2-1 Subject: Public Works Employees Time Clocks From: Councilmember Nadel Recommendation: Receive A Status Report On The Implementation Of Time Clocks For Certain Public Works Employees Including An Analysis Of The Costs Of Implementation, The Rationale For The Program, And Other Alternatives For Achieving The Intended Goals (05-0859)

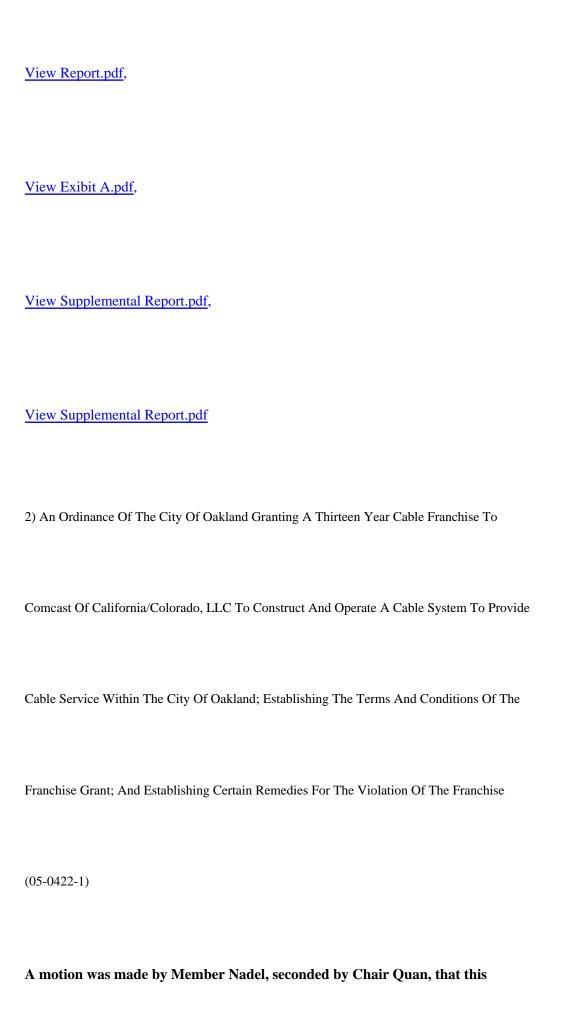
Scheduled to *Finance & Management Committee on 2/14/2006

Determination of Schedule of Outstanding Committee Items

The following individual(s) spoke and did not indicate a position on this item:	
- Al Marshall	
- Dwight McElroy	
3	
Subject: Comcast Cable Franchise	
From: Office of the City Administrator and Office of the City Clerk	
Recommendation: Adopt The Following Pieces Of Legislation:	

1) An Ordinance Of The City Of Oakland Amending Chapter 5.16 Of Title 5 Of The Oakland
Municipal Code To Regulate The Occupancy And Use Of Public Rights-Of-Way By Cable
Systems And Open Video Systems, To Provide For Establishment Of Customer Service
Standards; Establishing Franchise And Licensing Requirements For Operators Of Such Systems
And To Prescribe Minimum Charges, Terms, And Conditions For And Upon The Construction,

Maintenance, And Repair Of Such Systems; And (05-0422)
A motion was made by Member Nadel, seconded by Chair Quan, 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 December 6, 2005 as a Non Consent
item. The motion carried by the following vote:
Votes:
Councilmember Aye: Vice Mayor Brunner, Member Nadel, Member De La
Fuente and Chair Quan
View Report.pdf,
View Report.pdf,



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 December 6, 2005 as a Non Consent
item. The motion carried by the following vote:
Votes:
Councilmember Aye: Vice Mayor Brunner, Member Nadel, Member De La
Fuente and Chair Quan
The Committee directed staff to prepare an additional ordinance that includes
an anti retaliation protection for employees, free speech protection for
employees who participate in public forums as well as the establishment of a

board for the em	ployer/employee relatio	ons.		
The following inc	dividual(s) spoke and d	id not indicate a po	esition on this item:	
- Sanjiv Handa				
- Gary Larson				
View Report.pdf	,			
View Report.pdf	,			
View Exibit A.po	16			

<u>View Supplemental Report.pdf</u> ,
<u>View Supplemental Report.pdf</u>
4
-Subject: Kids First! Fund Balance Report
From: Finance And Management Agency
Recommendation: Action On A Report And Recommendations From The Oakland Fund For-
Children And Youth Planning And Oversight Committee On The Kids First! Fund Balance
And The Committee's Response To The City Auditor's Report (05-0620-1)
View Report.pdf 5
Subject: Kids First! Set Aside Percentage
From: Finance And Management Agency
Recommendation: Action On A Report And Recommendations On The Calculation Of The

View Report.pdf

- Sanjiv Handa

Subject: Budget Advisory Committee - Quarterly Report
From: Office Of The City Administrator - Budget Office
Recommendation: Receive A Report From The Budget Advisory Committee (BAC) For The
First Quarter of Fiscal Year 2005-2006 (05-0786)
A motion was made by Member De La Fuente, seconded by Member
Nadel, that this matter be *Received and Filed. The motion carried by the
following vote:
Votes:
Councilmember Aye: Vice Mayor Brunner, Member Nadel, Member De La
Fuente and Chair Quan
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
- Jeffrey Fearn
View Report.pdf 8
Subject: Oakland Film Office - Status Report
From: Council President De La Fuente
Recommendation: Recieve An Informational Report On The Oakland Film Office Including

Noticing Procedures And Analysis Of The Relative Costs And Benefits Of Filming Activity In
The City Of Oakland (05-0811)
A motion was made by Member De La Fuente, seconded by Member
Nadel, that this matter be *Received and Filed. The motion carried by the
following vote:
Votes:
Councilmember Aye: Vice Mayor Brunner, Member Nadel, Member De La
Fuente and Chair Quan
The following individual(s) spoke in favor of this item:

- Sean House

- Anni Long



- Sanjiv Handa

- Karil Daniels

- Alex da Silva

- Joann Desmond

- Phil Tagami

- Amy Lemisch

- Tim Ranahan

- Elizabeth Covell

- Craig Vega

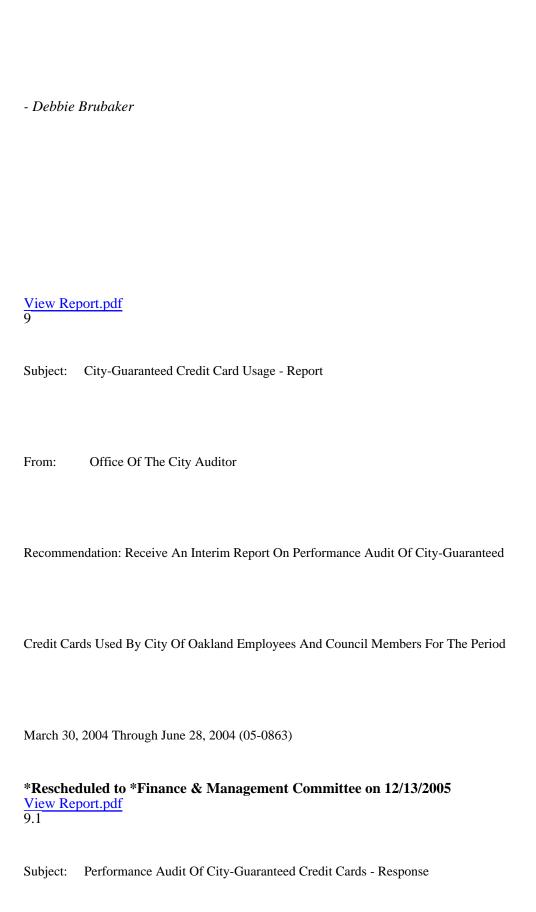
- Fred Brown

- James Dunn

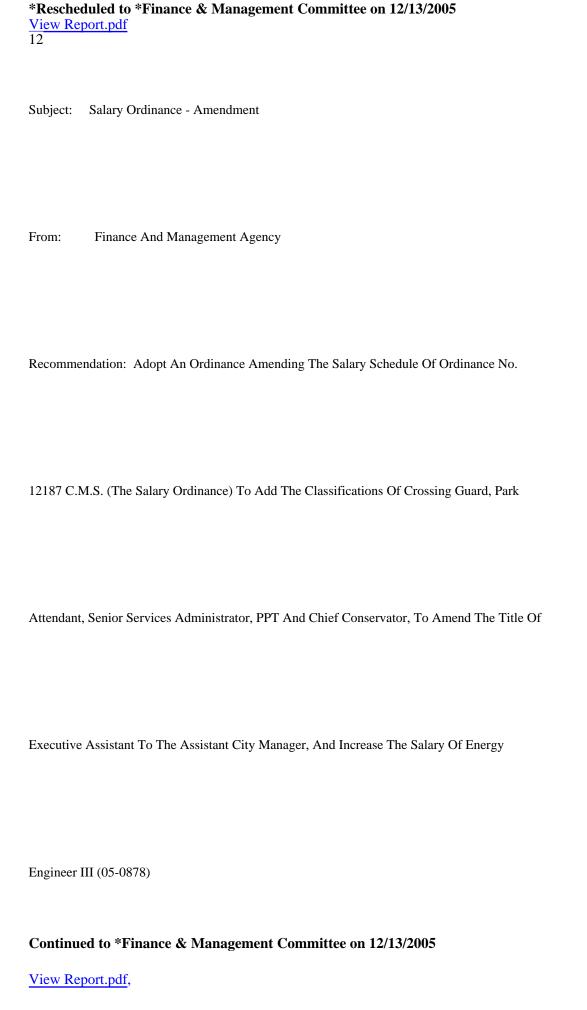
- Warren Malnick

- Rory Enku

- Karen Edling



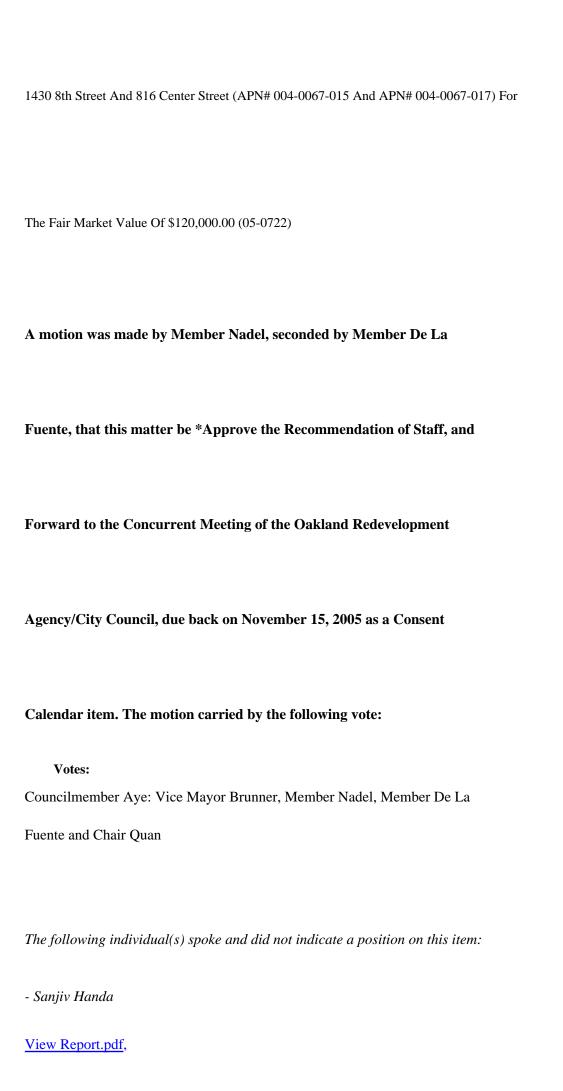
From: Finance And Management Agency	
Recommendation: Receive A Response To Interim Report On Performance Audit Of	
City-Guaranteed Credit Cards Used By City Of Oakland Employees And Councilmembers For	
The Period March 30, 2004 Through June 28, 2004 (05-0863-1)	
*Rescheduled to *Finance & Management Committee on 12/13/2005 View Report.pdf 10	
Subject: Retirement Systems Reports	
From: Finance And Management Agency	
Recommendation: Receive An Informational Report On The Police And Fire Retirement	
System (PFRS) And Oakland Municipal Employees' Retirement System (OMERS) (05-0889)	
*Rescheduled to *Finance & Management Committee on 12/13/2005 View Report.pdf 11	
Subject: Civil Service Board - Report	
From: Finance And Management Agency	
Recommendation: Recieve An Informational Report Of the Activities Of The Civil Service	
Board For The Period Beginning July 1, 2004 And Ending June 30, 2005 (05-0864)	



View Supplemental Report.pdf,
View Supplemental Report.pdf
13
Subject: Henry J. Kaiser Convention Center - Closure
From: Office Of The City Administrator
Recommendation: Receive A Status Report Regarding The Proposed Closure Of The Henry J.
Kaiser Convention Center On December 31, 2005 (05-0884)
*Received and Forwarded to Concurrent Meeting of the Oakland
Redevelopment Agency/City Council on 12/6/2005
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa

The following individual(s) spoke in favor of this item:	
- Alton Jelles	
The following individual(s) spoke against this item:	
Joseph Priolia	
- Joseph Briglia	
View Report.pdf 14	
Subject: Oakland Park Rangers Association - Agreement Amendment	
From: Finance And Management Agency	

Recommendation: Adopt A Resolution Amending Resolution No. 76836 C.M.S. To Amend
The Memorandum Of Understanding Between The City And The Oakland Park Rangers
Association By Adding Self-Improvement Compensation To The Agreement (05-0879)
View Report.pdf 15
Subject: 800 Center LLC - Purchase And Sales Agreement
From: Community And Economic Development Agency
Recommendation: Adopt A City Ordinance Authorizing The City Administrator To Enter Into
A Purchase And Sales Agreement To Sell To 800 Center LLC, The Adjoining Properties
Owner, Approximately 6,900 Square Feet Of City Owned Surplus Real Property Located At



12712 CMS.pdf

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Andrew Jones

Adjournment

There being no further business, and upon the motion duly

•
There being no further business, and upon the motion duly made, the Oakland
City Council Special Finance and Management Committee adjourned the
meeting at 4:07 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

Phone: (510) 238-7370

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451 (TDD)

City Clerk and Clerk of the Council