

City of Oakland

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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>

2:30 PM

Hearing Room One - 1st Floor

Tuesday, January 27, 2004

The Oakland City Council Finance and Management Committee convened at 2:32 p.m. with Councilmember Wan presiding as Chairperson.

A LACK OF A QUORUM WAS NOTED. THE DECISION WAS MADE TO PROCEED, REVIEW THE ITEMS, AND TO TAKE AN ACTION WHEN A QUORUM IS DECLARED.

Roll Call / Call to Order

Member De La Fuente, Member Brunner, Chair Wan and Member Nadel

Councilmember Present:

The Roll Call was modified to note President De La Fuente and Councilmember Brunner present at 2:36 p.m.

1 Approval of the Draft Minutes from the Committee Meeting held on January 13, 2004.

The motion for Item 7, question 1 will be amended to state "...the City Manager will go to Closed Session for approval of new hire and raises 20% above subordinate staff "

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:

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 Nadel, 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 February 10, 2004

Subject: Hinderliter, de Llamas and Associates

From: Community and Economic Development Agency and Finance and Management Agency

6 Recommendation: Adopt a Resolution authorizing the City Manager to enter into a professional services contract with Hinderliter, de Llamas and Associates for tax auditing, consulting, economic analysis and data services for an amount not to exceed \$373,963 in fixed costs plus additional audit fees for an initial three-year period ending March 31, 2007, plus two optional annual extensions; and authorizing an increase in the Finance and Management Agency's baseline budget by \$137,800 in Fiscal Year 2004-2005 and \$66,800 in Fiscal Year 2005-2006, increasing business tax revenue expectations for Fiscal Year 2004-2005 and Fiscal Year 2005-2006, and using a portion of such increase in revenues to pay for the business tax service component included in the contract

Attachments:

[0074.pdf](#)

***Rescheduled to the *Finance & Management Committee**

Attachments:

[Item 2 SUPP 1-27-04.pdf](#)

Subject: Oakland Municipal Code Chapter 2.04

From: Finance and Management Agency

Recommendation: 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 1-27-04.pdf](#)

No specific date

Continued to the *Finance & Management Committee

Subject: Oakland Municipal Code Chapter 2.04 - Purchasing System

From: Office of the City Attorney

Recommendation: Receive the City Attorney Opinion regarding proposed amendments to Oakland Municipal Code, Chapter 2.04, "Purchasing System" to authorize City Council Committee approval of contracts

Attachments:

[Item 3.1 1-27-04.pdf](#)

No specific date

Continued to the *Finance & Management Committee

Subject: Oakland Municipal Code Chapter 2.04 - Purchasing System

From: Office of the City Attorney

Recommendation: Approve a report and recommendation from the City Attorney regarding the proposed ordinance amending Ordinance No. 7937 C.M.S., and amendments thereto codified at Oakland Municipal Code Chapter 2.04 "Purchasing System" implementing Moving Oakland Forward Team recommendations and correcting errors, deleting obsolete provisions and updating the ordinance

Attachments:

[Item 3.2 1-27-04.pdf](#)

No specific date

Continued to the *Finance & Management Committee

Subject: Wildcat Canyon Ranch - Boarding Fees

From: Office of Parks and Recreation

Recommendation: Adopt an Ordinance amending Ordinance No. 9336 C.M.S. (Master Fee Schedule) as amended, to increase the horse boarding fees collected at the City of Oakland stables

Attachments:

[03-0219-2.pdf](#),

[21.pdf](#),

[22 SUPP 2-3-04.pdf](#),

[Item 4 1-27-04.pdf](#)

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 February 3, 2004. The motion carried by the following vote:

Councilmember Aye:

Member De La Fuente, Member Brunner, Chair Wan and Member Nadel

Subject: Capital Improvement Program

From: Office of the City Manager

Recommendation: Receive an Informational Report on the Fiscal Year 2001-2003 Capital Improvement Program as of June 30, 2003

Attachments:

[Item 5 1-27-04.pdf](#),

[Sched 0180.pdf](#)

The Committee directed staff to include information regarding the Districts and move this report to the Mid cycle budget workshops in April or May and at that time Council will review the CIP for Fiscal Years 2001-2003 and 2003-2005.

A motion was made by Member Nadel, seconded by Member De La Fuente, that this matter be *Received and Filed. The motion carried by the following vote:

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

6

Subject: Budget Advisory Committee Quarterly Report
From: Office of the City Manager
Recommendation: Receive an Informational Quarterly Report from the Budget Advisory Committee for the second quarter of 2003

Attachments: [Item 6 1-27-04.pdf](#),
[Scheduling.pdf](#)

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:

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 4:08 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.

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