



City of Oakland Meeting Minutes

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, May 08, 2007

2:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 24, 2007

A motion was made by Member De La Fuente, seconded by Member Brunner, to *Approve the Minutes. The motion carried by the following vote:

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

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

FROM THE MAY 22, 2007 FINANCE AND MANAGEMENT COMMITTEE AGENDA

- #3 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](#)

***Rescheduled to *Finance & Management Committee on 6/12/2007**

FROM THE FOR TRACKING PURPOSES

#6 Subject: Cash Management Report
From: Finance and Management Agency
Recommendation: Receive An Informational Cash Management Report For The Quarter Ended
March 31, 2007
[07-0278](#)

Scheduled to *Finance & Management Committee on 5/22/2007

FROM THE BOARDS/COMMISSION REPORTS

#4 Subject: Police And Fire Retirement System Quarterly Report
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)
[07-0279](#)

Scheduled to *Finance & Management Committee on 5/22/2007

3 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](#)

Continued to *Finance & Management Committee on 6/12/2007

The Committee directed staff to return to the June 12, 2007 Committee meeting with the following information: 1) provide a detailed comparable cost analysis from surrounding cities of parking fines for the Red Zone, Green Zone, and the Residential Permit Parking Zone; 2) the community outreach process for increasing parking fines; and 3) what is cost covering and acceptable to the Council for raising Parking Fines

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

- Sanjiv Handa

- 4 Subject: Emergency Medical Services Tax Increase
From: Office of the City Administrator
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2007-2008 Increase To A Special Tax Imposed For Emergency Medical Services In Accordance With The Emergency Medical Services Retention Act of 2004 (Measure M)
[07-0173](#)

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 June 19, 2007 as a Non-Consent item. The motion carried by the following vote:

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

This item will also appear as a Public Hearing on the June 19, 2007 City Council Agenda

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

- Sanjiv Handa

- 5 Subject: Paramedic Emergency Services Tax Increase
From: Office of the City Administrator
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2007-2008 Increase To A Special Tax Imposed For Paramedic Emergency Services In Accordance With The Paramedic Services Act Of 1997 (Measure N)
[07-0174](#)

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 June 19, 2007 as a Non-Consent item. The motion carried by the following vote:

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

This item will also appear as a Public Hearing on the June 19, 2007 City Council Agenda

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

- Sanjiv Handa

6 Subject: Library Services Retention Tax Increase
 From: Office of the City Administrator
 Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2007-2008 Increase To A
 Special Tax Imposed For Library Services In Accordance With The Library Services Retention
 And Enhancement Act Of 2004 (Measure Q)
 [07-0175](#)

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 June 19, 2007 as a Non-Consent item. The motion carried by the following vote:

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

This item will also appear as a Public Hearing on the June 19, 2007 City Council Agenda

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

- Sanjiv Handa

7 Subject: Tax And Revenue Anticipation Notes
 From: Finance and Management Agency
 Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds For Fiscal
 Year 2007-2008 In An Amount Not To Exceed \$150,000,000 And The Issuance And Sale Of
 2007-2008 Tax And Revenue Anticipation Notes, Series A And Series B Therefor, And
 Approving Certain Related Matters
 [07-0188](#)

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 May 15, 2007 as a Non-Consent item. The motion carried by the following vote:

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

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

- Sanjiv Handa

8 Subject: Preliminary Engineer's Report-LLAD
From: Office of the City Administrator
Recommendation: Adopt A Resolution Of Intention And Accepting The Fiscal Year 2007-2008
Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment
District And Setting June 19, 2007 As The Date For A Public Hearing
[07-0169](#)

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 May 15, 2007 as a Consent Calendar item. The motion carried by the following vote:

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

The Committee directed staff to submit a Supplemental Report addressing the following issues: 1) details of the Landscaping and Lighting Assessment District expenditures and deficits; 2) recommendations to plug those items and the alternative fund resources. The Committee directed staff to return to the Special Budget meeting on 5/15/07 with the above information and the following additional information: 1) the increases (real cost) of lighting cost from 1993 to present; 2) details of the uncompleted roof projects; 3) what are the different types of classifications in LLAD and their services; and 4) what classifications are filled and vacant.

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

- Sanjiv Handa

9 Subject: Preliminary Engineer's Report-Wildfire Prevention Assessment District
 From: Office of the City Administrator
 Recommendation: Adopt A Resolution Of Intention And Accepting The Fiscal Year 2007-2008
 Preliminary Engineer's Report For The City Of Oakland Wildfire Prevention Assessment
 District And Setting June 19, 2007 As A Date For A Public Hearing
 [07-0171](#)

**A motion was made 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
May 15, 2007 as a Consent Calendar item. The motion carried by the
following vote:**

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

*The Committee directed staff to return to a future committee meeting with the
following: 1) provide legal analysis for the requirements of the Environmental
Impact Report (EIR) in the Wildfire Prevention Assessment District; 2) does the
EIR have Citywide requirements based on case law or the ordinance; and 3)
what are the alternatives to the requirements for the EIR*

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

- Sanjiv Handa

10 ~~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](#)

***Withdrawn with No New Date**

~~-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](#)~~

***Withdrawn with No New Date**

*This item was withdrawn and rescheduled to the June 12, 2007 Finance and
Management Committee Agenda at the May 3, 2007 Rules and Legislation
Committee. The Committee directed staff to update the report to include the
effectiveness of the Security Alarm Program.*

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Judy Belcher
- 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
4:05 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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