## Meeting Minutes City of Oakland

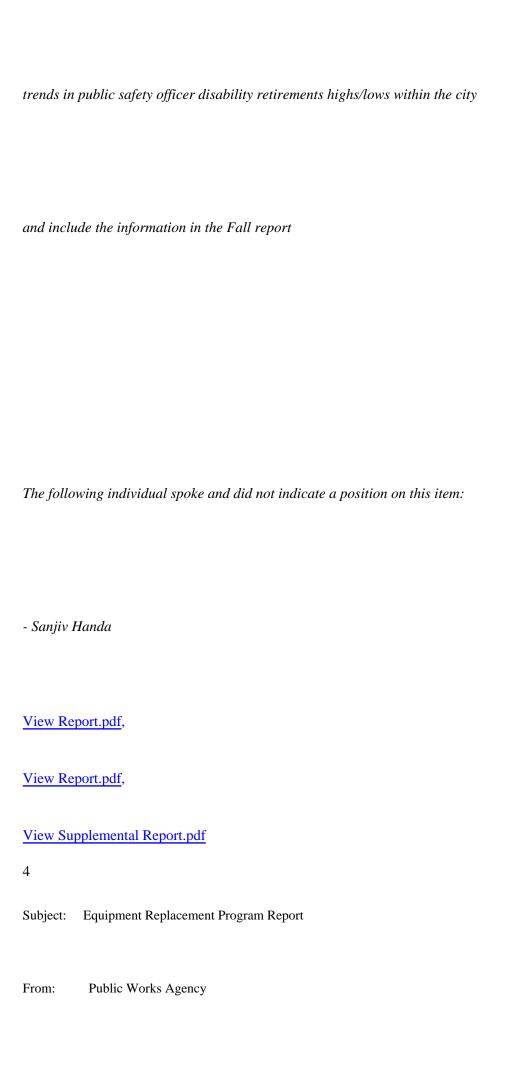
Office of the City Clerk				
Oakland City Hall				
1 Frank H. Ogawa Plaza				
Oakland, California 94612				
LaTonda Simmons, City Clerk				
*Special Concurrent Meeting of the Redevelopment Agency				
and Finance and Management Committee				
Hearing Room 1, 1 Frank H. Ogawa Plaza, Council Chambers, 3rd Floor				
City of Oakland Website: http://www.oaklandnet.com				
Tuesday, June 26, 2007  12:30 PM  Hearing Room One - 1st Floor				
Roll Call / Call to Order				
Councilmember Present: 4 - Chair Quan, Member De La Fuente, Member Nadel				
Councilmember Present: 4 - Chair Quan, Member De La Fuente, Member Nadel				
Councilmember Present: 4 - Chair Quan, Member De La Fuente, Member Nadel and Member Brunner				
Councilmember Present: 4 - Chair Quan, Member De La Fuente, Member Nadel and Member Brunner  The Oakland City Council Finance and Management Committee convened at				
Councilmember Present: 4 - Chair Quan, Member De La Fuente, Member Nadel and Member Brunner  The Oakland City Council Finance and Management Committee convened at  12:37 PM, with Councilmember Quan presiding as Chairperson.				

Member Brunner

FMC 062607 View Report.pdf 3
Subject: Annual Workers' Compensation Report
From: Finance and Management Agency
Recommendation: Receive An Informational Report On The Workers' Compensation Program
For Fiscal Year 2005-2006
06-1157
A motion was made by Member Nadel, seconded by Member Brunner, that
this matter be *Received and Filed. The motion carried by the following
this matter be *Received and Filed. The motion carried by the following vote:
vote:
vote: Votes:
vote:  Votes:  Councilmember Aye: Chair Quan, Member De La Fuente, Member Nadel and
vote:  Votes:  Councilmember Aye: Chair Quan, Member De La Fuente, Member Nadel and
vote:  Votes:  Councilmember Aye: Chair Quan, Member De La Fuente, Member Nadel and

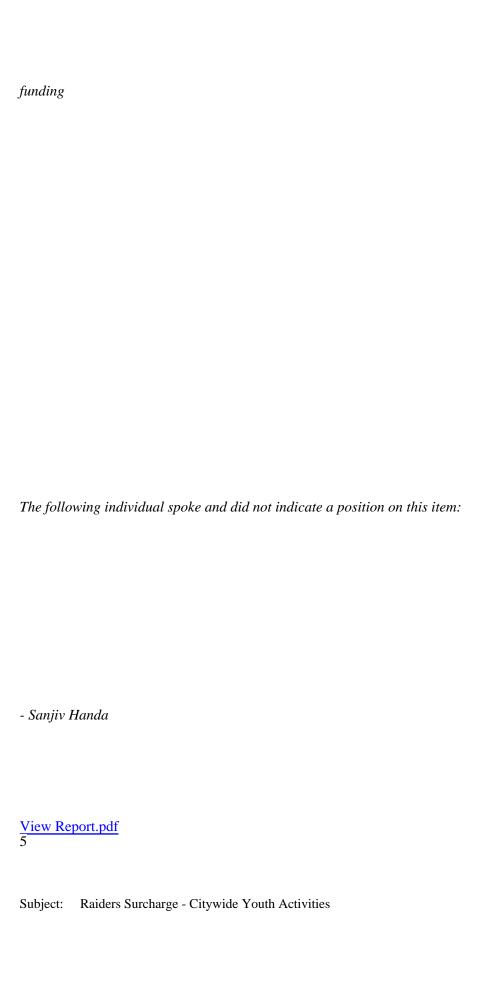
The Committee requested that staff look at baby boomer retirement stats and

Determination of Schedule of Outstanding Committee Items *There was no action necessary for this item.* 



Recommendation: Receive An Informational Report on the City's Fiscal Year 2007-2009				
Equipment Replacement Program				
07-0295				
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: Chair Quan, Member De La Fuente, Member Nadel and				
Member Brunner				
The Committee requested that staff prioritize the replacement list in tiers and				





From: Office of the City Administrator
Recommendation: Adopt A Resolution Increasing Estimated Revenue And Offsetting
Appropriation From The 2006 Raiders Ticket Surcharge And Authorizing A Transfer Of
\$174,505.75 From The Non-Departmental Citywide Activities To The Office Of Parks And
Recreation To Benefit Citywide Youth Activities
07-0304
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 July 3, 2007 as a Non-Consent item.
The motion carried by the following vote:

Councilmember Abstained: Member Brunner
Councilmember Aye: Chair Quan, Member De La Fuente and Member Nadel
The Committee directed staff to return with a supplemental report detailing the
district the program is in and the % of kids from other districts that
participated in the various "city wide" programs last year and explain how
special events are youth oriented. They also requested a chart of the programs

Votes:



View Supplemental Report.pdf,
80708 CMS.pdf 6
Subject: Local Regulations - State Video Franchises
From: Office of the City Administrator
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Add
Chapter 5.17, Adopting Local Regulations Applicable To Holders Of State Video Franchises
Issued By The California Public Utilities Commission Pursuant To The Digital Infrastructure And
Video Competition Act Of 2006, Codified In California Public Utilities Code Section 5800 Et
Seq.

A motion was made by Member De La Fuente, 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 July 3, 2007 as a Non-Consent item. The motion
carried by the following vote:
Votes:
Councilmember Abstained: Member Brunner
Councilmember Aye: Chair Quan, Member De La Fuente and Member Nadel
The Committee directed staff to return with a supplemental report detailing
what the changes really mean for the City of Oakland and explaining how the

1% "PEG" monies will be spent ( a specific plan)
The following individuals spoke on this item:
- Barbara Leslie
- Sanjiv Handa
<u>View Report.pdf</u> ,
View Supplemental Report.pdf,
12819 CMS.pdf
7
I .

Subject: Tellus Venture Associates - Professionals Services Agreement
From: Finance and Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
Execute A Professional Services Agreement With Tellus Venture Associates To Conduct A
Thorough Wireless Broadband Assessment Process For The City Of Oakland For An Amount
Not To Exceed \$150,000
07-0347
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

item. The motion carried by the following vote:  Votes:  Councilmember No: Member Brunner  Councilmember Aye: Chair Quan, Member De La Fuente and Member Nadel
Councilmember No: Member Brunner
Councilmember Aye: Chair Quan, Member De La Fuente and Member Nadel
The Committee directed staff to look at short term things that can be done to







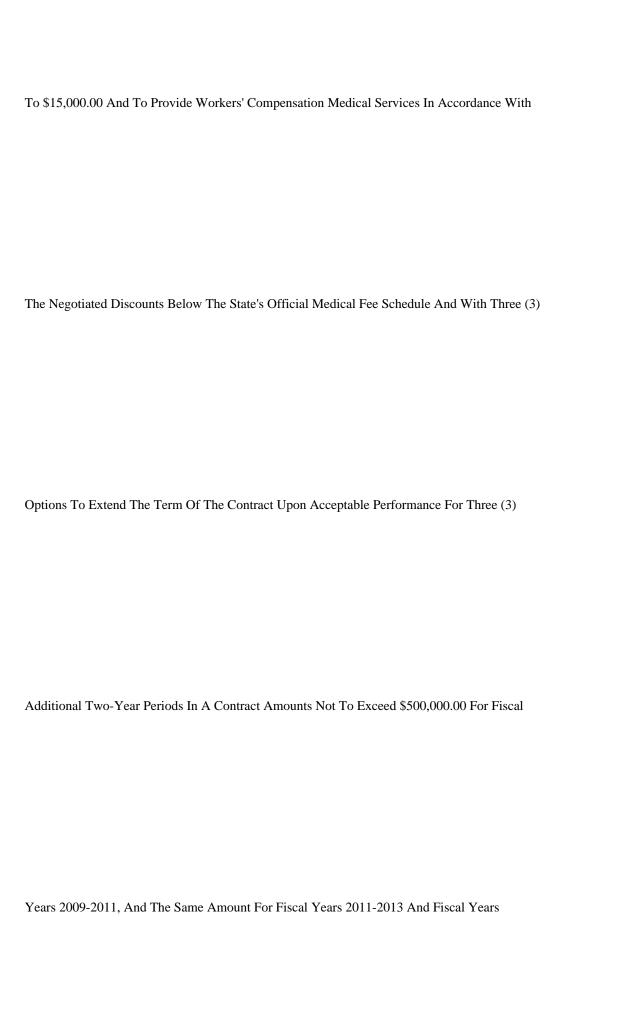
- Rashawna Clay

- Harold Slaughter	
- Deborah Acosta	
- Antonia Ward	

- Darryl Weatherspoon		
- Bruce Buckeler		
- Sanjiv Handa		
View Report.pdf,		

80692 CMS.pdf

Subject:	Concentra Health Services Agreement
From:	Finance And Management Agency
Recomme	ndation: Adopt A Resolution Authorizing An Agreement Between The City And
Concentra	Health Services To Provide For A Period Of Two Years Occupational Medical
Services F	For An Amount Not To Exceed \$500,000 Plus A 3% Contract Compliance Fee Equal



$\alpha$	7 (	12	40
w	/ -(	17	49
-	,	_	• •

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 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

View Report.pdf,

80693 CMS.pdf

9

Subject: Printing Equipment - Replacement

From:	Finance and Management Agency
Recommend	dation: Adopt A Resolution Appropriating Two Hundred Fifty Thousand Dollars
(\$250,000)	From Reproduction Fund (4300) Fund Balance For The Purchase Of Replacement
Printing Eq	uipment
07-0350	
A motion	was made by Member De La Fuente, seconded by Member
Nadel, tha	at this matter be *Approve the Recommendation of Staff, and
Forward (	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 Councilme	: ember Aye: Chair Quan, Member De La Fuente, Member Nadel and
Member B	runner

The following individual spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
<u>80694 CMS.pdf</u>
10
Subject: 2007-2008 Debt Management And Swap Policy
From: Finance and Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Agency Resolution Adopting The Oakland Redevelopment Agency's Debt Management
Policy And Swap Policy For Fiscal Year 2007-2008
07-0386
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 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
View Report.pdf,
2007-0055 CMS.pdf
2) A Resolution Adopting The City Of Oakland's Debt Management Policy And Swap Policy For
Fiscal Year 2007-2008
07-0386-1
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 July 3, 2007 as a Consent Calendar

## Votes: Councilmember Aye: Chair Quan, Member De La Fuente, Member Nadel and Member Brunner 80695 CMS.pdf Subject: 2007-2008 Investment Policy From: Finance and Management Agency Recommendation: Adopt The Following Pieces Of Legislation: 1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2007-2008 07-0387 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

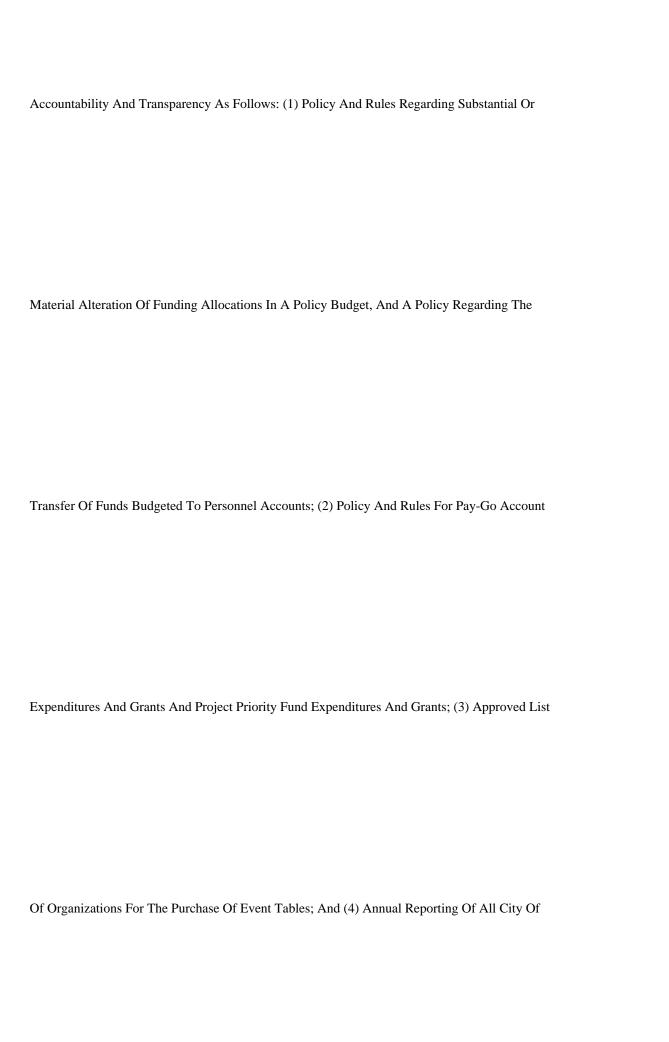
item. The motion carried by the following vote:

## 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 View Report.pdf, 80696 CMS.pdf 2) An Agency Resolution Adopting The Oakland Redevelopment Agency's Investment Policy For Fiscal Year 2007-2008 07-0387-1 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 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

 $\frac{2007\text{-}0056 \text{ CMS.pdf}}{12}$ 

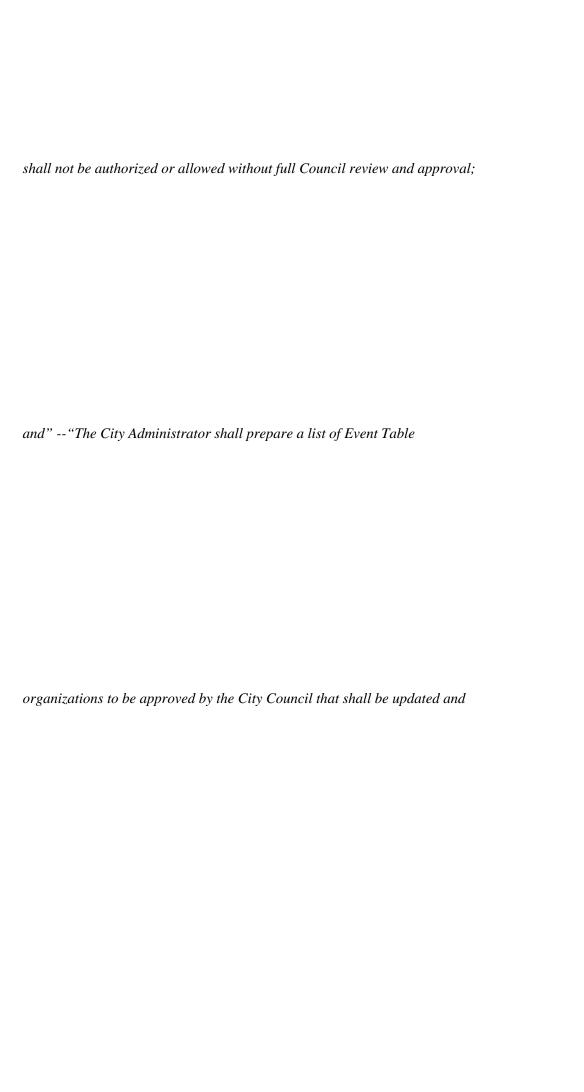
Member Brunner

Subject: Fi	Fiscal Accountability And Transparency	
From: C	Councilmember Jean Quan	
Recommenda	dation: Adopt The Following Pieces Of Legislation:	
1) A Resoluti	ution Establishing Rules And Reporting Requirements T	'o Enhance Fiscal



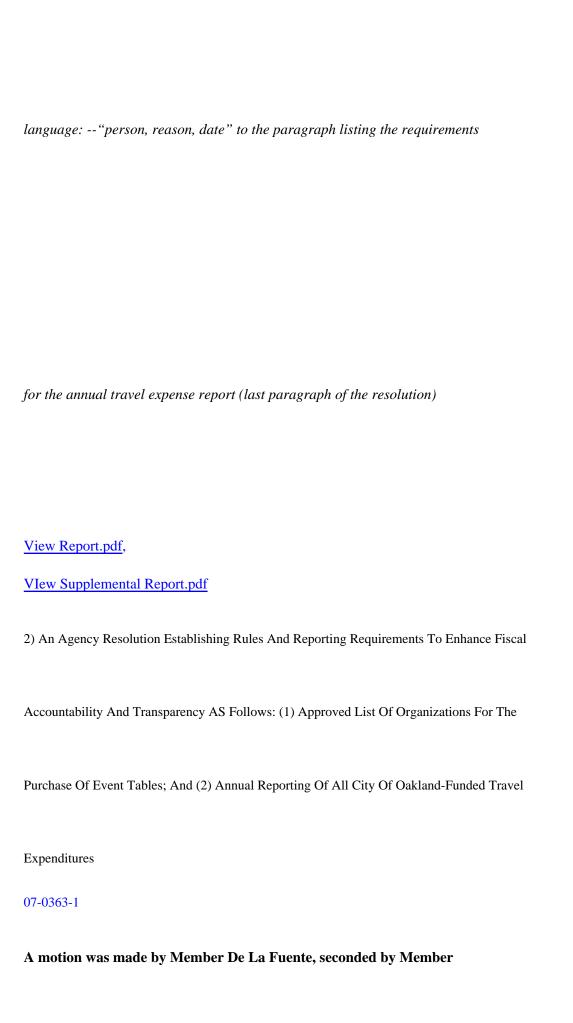
Oakland-Funded Travel Expenditures; And
07-0363
A motion was made by Member De La Fuente, seconded by Member
Nadel, that this matter be *Approve as Amended the Recommendation of
,
Staff, and Forward to the Concurrent Meeting of the Oakland
Redevelopment Agency / City Council, due back on July 3, 2007 as a
Consent Calendar item. The motion carried by the following vote:
Consent Caronaux round and more carried by the round was a con-
Votes:
Councilmember Abstained: Member Nadel
Councilmember Aye: Chair Quan, Member De La Fuente and Member Brunner
Councilinember Aye. Chair Quair, Weimber De La Fuente and Weimber Brunner





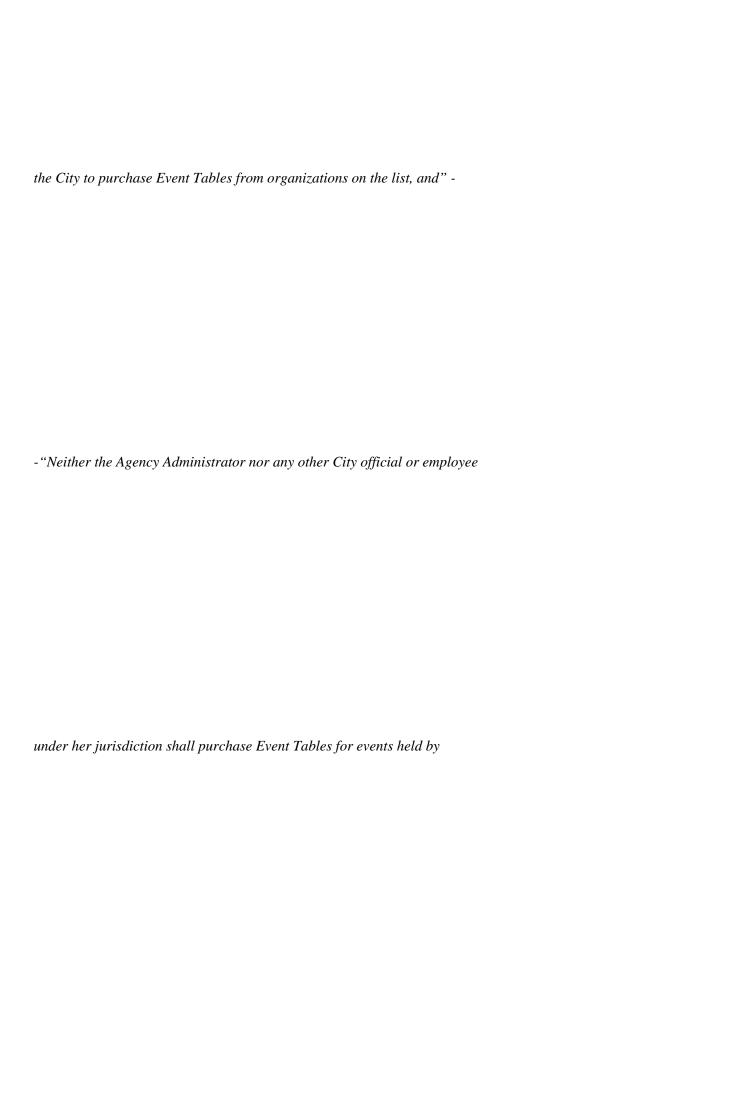






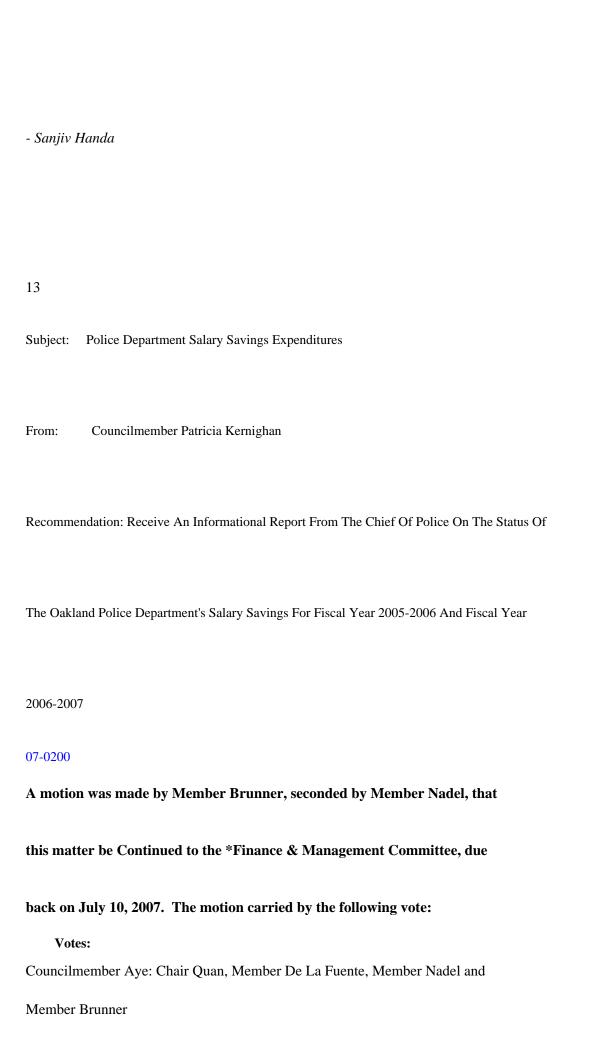
Nadel, that this matter be *Approve as Amended the Recommendation of
Staff, and Forward to the Concurrent Meeting of the Oakland
Redevelopment Agency / City Council, due back on July 3, 2007 as a
Consent Calendar item. The motion carried by the following vote:
Votes:
Councilmember Abstained: Member Nadel
Councilmember Aye: Chair Quan, Member De La Fuente and Member Brunner
The Committee amended the resolution by striking the following language: -

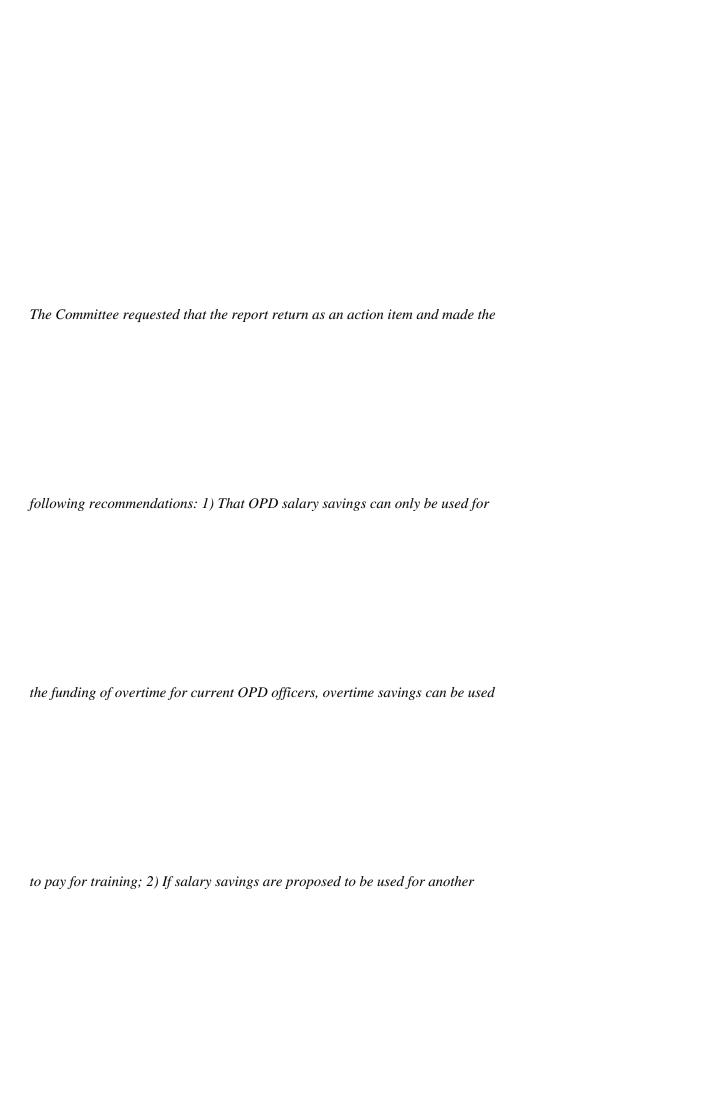
-"The City Administrator shall prepare a list of Event Table organizations to be	
approved by the City Council that shall be updated and presented to the City	
Council on an annual basis for approval; and"-"Nothing herein shall obligate	











purpose, the approval of Council is required; and 3) That new OPD programs
not part of the City budget must come back to Council for approval of funding
The following individual spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
View Supplemental Report.pdf

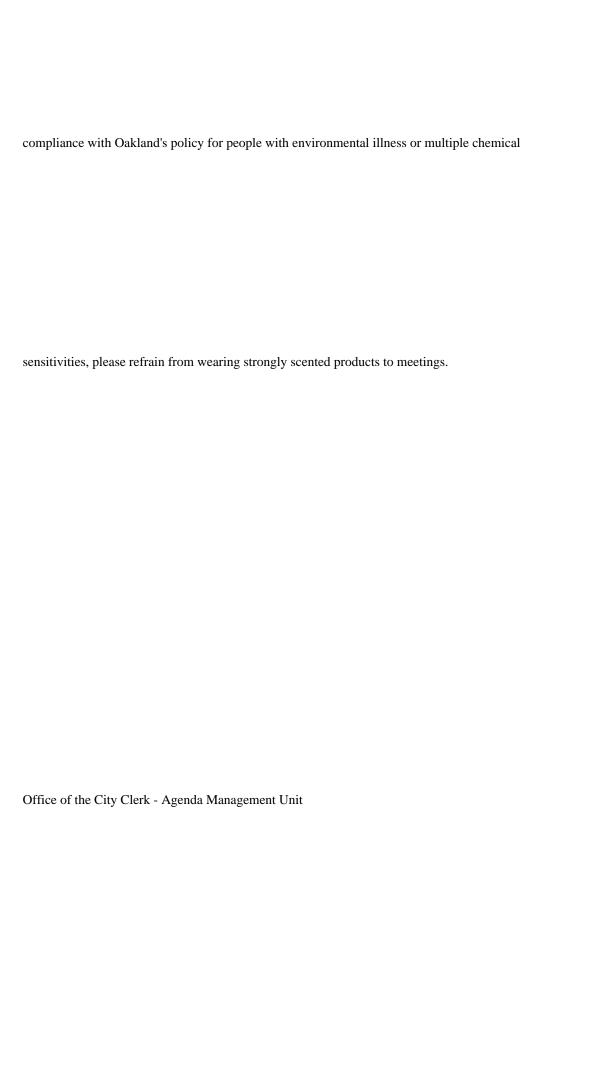
Subject: Purchasing Ordinance Amendment
From: Office of the City Auditor
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 2.04
("Purchasing Ordinance") To Add Section 2.04 Authorizing The City Auditor To Purchase
Professional Services Necessary To Carry Out The Duties Of The Office
07-0364
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 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

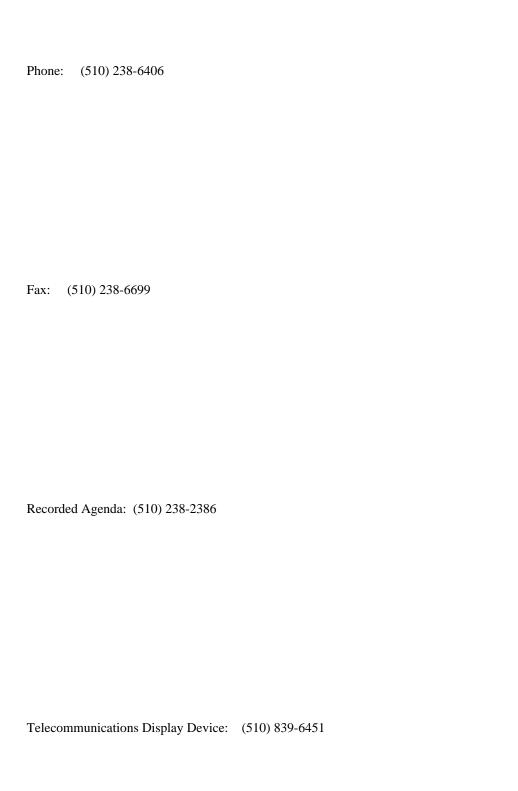
<u>View Report.pdf</u> ,
12820 CMS.pdf 15
Subject: Joaquin Miller/Montera School Pathway Project
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriate Donations For The Joaquin Miller/Montera Schools Pathway Project And
Establishing A Trust Account For The Deposit Of Said Donations For This Project
07-0290
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 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
The following individual spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
80697 CMS.pdf
16
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 Cooks And Compiles Consultant in Traditional Production City in Co. 1
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 Continued to *Finance & Management Committee on 7/10/2007
View Report.pdf,
View Supplemental Report.pdf,
20747 CMS ndf
80747 CMS.pdf  Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke under Open Forum:
- San jive Hand
Adjournment  There being no further business, and upon the motion duly made the Oakland
There being no further business, and upon the motion duly made, the Oakland
City Council Finance and Management Committee adjourned the meeting at
3:50 PM
*
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	





TDD