

# 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

## **\*Finance & Management Committee**

***Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612***

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

**Tuesday, February 27, 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*

*2:05 p.m., with Councilmember Jean Quan presiding as Chairperson.*

1  
Approval of the Draft Minutes from the Committee Meeting held on February 13, 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 Absent: Member Brunner

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

**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 MARCH 13, 2007 FINANCE AND MANAGEMENT COMMITTEE PENDING**

**LIST**

#6

Subject: Transfer Of Unclaimed Monies

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee

To Transfer Existing And Future Unclaimed Monies Into The General Purpose Fund As

Allowed By California Government Code Section 50053

06-1079

**\*Rescheduled to \*Finance & Management Committee on 3/27/2007**

3

Subject: Year-End Projections For Selected City Funds

From: Finance and Management Agency

Recommendation: Receive An Informational Report On Fiscal Year 2006-2007 Second Quarter

Revenue And Expenditure Results And Year-End Projections For City's Selected Funds

(General Purpose, Telecommunications, Equipment And Facilities)

[06-1119](#)

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

**Fuente, that this matter be \*Received and Forwarded to the Concurrent**

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

**March 6, 2007 as a Consent Calender 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 including the*

*following information from the Police Department: 1) analysis of overtime*

*expenditures compared to the vacancies, 2) reason why salary savings are not*

*covering overtime; and 3) a detailed understanding of insufficient funding*

*allocations for trainers, consent decree, and contract negotiations. The*

*Committee also directed staff to address at the upcoming Budget Retreat the*

*options of paying down more debt for a better Internal Service Fund.*

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

*- Sanjiv Handa*

- William H. Mayo

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[View Supplemental Report.pdf](#)

4

Subject: Off-Street Parking Facilities Management

From: Public Works Agency

Recommendation: Action On A Report And Recommendation Authorizing The Public Works

Agency To Begin Negotiations With Douglas Parking, LLC On A Contract For Management

Of City-Owned Off-Street Parking Facilities

06-1136

**\*Rescheduled to \*Finance & Management Committee on 3/13/2007**

*This item was withdrawn at the February 22, 2007 Rules and Legislation*

*Committee Meeting and rescheduled to the March 13, 2007 Finance and*

*Management Committee Meeting.*

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5

Subject: 2005-2006 Fiscal Year Comprehensive Annual Financial Report

From: Finance and Management Agency

Recommendation: Receive An Informational Report Presenting The Fiscal Year 2005/2006

Comprehensive Annual Financial Report (CAFR), The Single Audit Report, The Oakland

Redevelopment Agency (ORA) Financial Statement, The Oakland Base Reuse Authority

(OBRA) Financial Statement, Measure Y Audit Report, The Oakland Wildfire Prevention



Assessment District Report, Measure DD Financial Statement, And The Management Letter

06-1139

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

**Nadel, that this matter be \*Received and Forwarded to the Concurrent**

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

**March 6, 2007 as a Non-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 bring back to the upcoming Budget Retreat all*

*the options for repayment to the Internal Service Fund. The Committee also*

*directed that the reports on Wildfire Prevention Assessment District, Measure Y*

*and Measure DD return to the March 13, 2007 Finance and Management*

*Committee Meeting.*

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

*- Sanjiv Handa*

*- William H. Mayo*

Subject: Solbourne, Inc. - Professional Services Agreement

From: Finance and Management Agency

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

Professional Services Agreement With Solbourne, Inc., Without A Competitive Request For

Proposal/Qualifications Process, To Restore The Critical MASS Change Function To The

City's Payroll System In An Amount Not-To-Exceed Seventy Five Thousand Dollars

(\$75,000.00)

06-1140

**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 March 6, 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 following individual(s) spoke and did not indicate a position on this item:*

*- Sanjiv Handa*

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7

Subject: Vacancy Report

From: Finance And Management Agency

Recommendation: Receive An Bi-Annual Informational Report On (1) The Current Number Of

Authorized Vacancies Citywide, As Of January 10, 2007, Including (2) Analysis Of The

Retirement And Attrition Projections And Impacts, (3) Status Of Negotiations Of Unions

Regarding Amendments To The Civil Service Rules, (4) Data On Residency Of Sworn

Personnel, And (5) Personnel Department's Best Practice Initiatives

[06-0779](#)

*Continued to \*Finance & Management Committee on 3/13/2007*

*The Committee received and filed the report from the Department of Personnel*

*and directed that reports from the Public Works Agency and Oakland Fire*

*Department be forwarded to the March 13, 2007 Committee meeting. The*

*Committee also requested clarification on career ladders in some positions.*



*The following individual(s) spoke against this item:*

*-Jeffrey Levin*

*-Larry Hendel*

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

- *Sanjiv Handa*

- *Darlene Drapkin*

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual(s) spoke under Open Forum:*

*- Sanjiv Handa*

*- William H. Mayo*

**Adjournment**

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

*City Council Finance And Management Committee adjourned the meeting at*

*4:12 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:

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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.

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chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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