Meeting Minutes City of Oakland

	Oity 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	e
Oakland City Hall,	1 Frank H. Ogawa Plaza, Oakland, Calif	fornia 94612
City of Oal	kland Website: http://www.oaklandnet.o	com
Tuesday, May 23, 2006	2:00 PM	Hearing Room One - 1st Floo
Roll Call / Call to Order Councilmember Present: 4 - Member	De La Fuente, Member Brunner, Chair	
Quan and Member Nadel		
The Oakland City Council Finance ar	nd Management Committee convened at	
2:01 PM, with Vice Mayor Jean Quan	n presiding as Chairperson.	
1 Approval of the Draft Minutes from t	the Committee Meeting held on May 9, 2006	
A motion was made by Member De	La Fuente, seconded by Member	
Brunner, to *Approve the Minutes.	. The motion carried by the following	
vote:		

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 as Submitted. The motion carried by the following			
vote:			
Votes:			
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan			
and Member Nadel			
(5-23-06 FM) View Report.pdf 3			
Subject: Automotive And Equipment Fleet			
From: Public Works Agency			
Recommendation: Receive An Informational Report 1) Explaining The Rationale For Retaining			
150 Vehicles That Had Been Marked As Possibly Underutilized, 2) Providing A Utilization			
Report For Staff Cars By Agency, And 3) Answering The Question Whether The City Can			

Votes:

Have More Pool Cars Either Leased Or Purchased (06-0339)

A motion was made by Member Brunner, seconded by Member De La

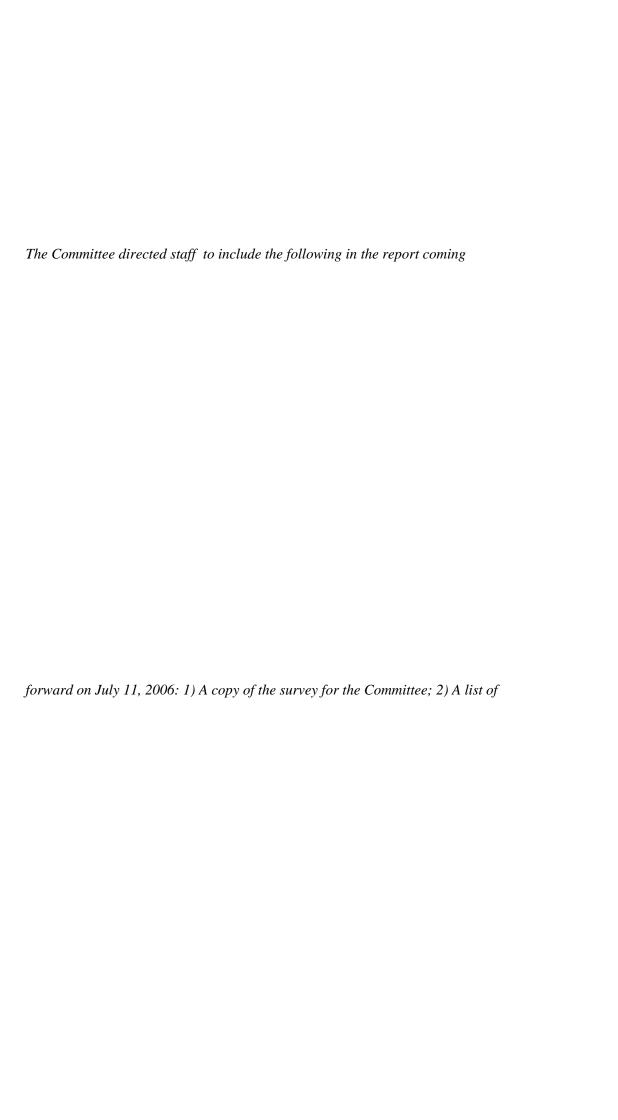
Fuente, that this matter be *Received and Filed. The motion carried by the

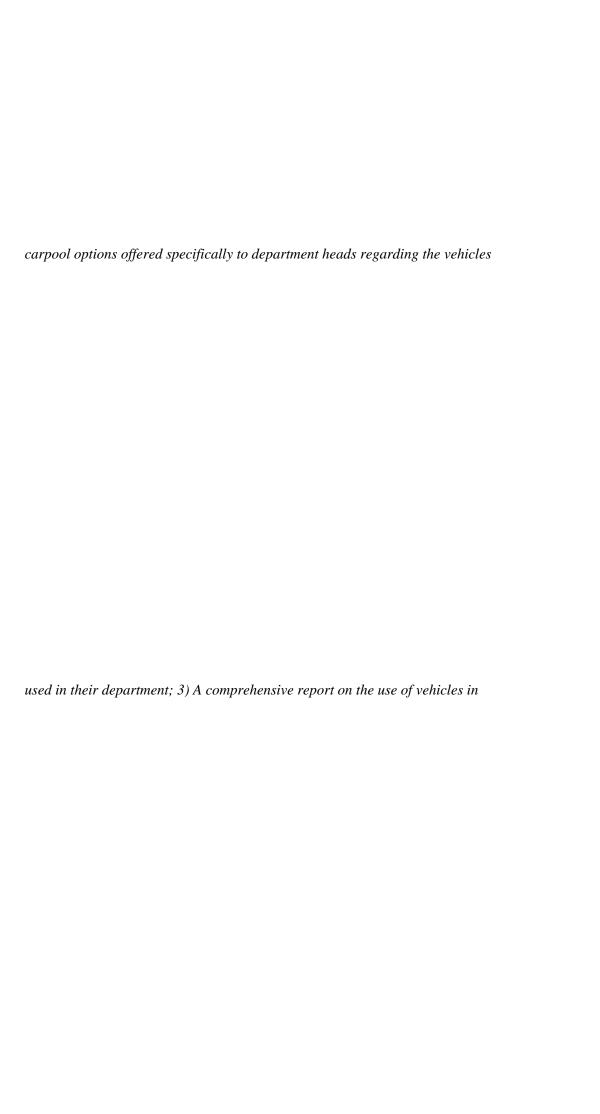
following vote:

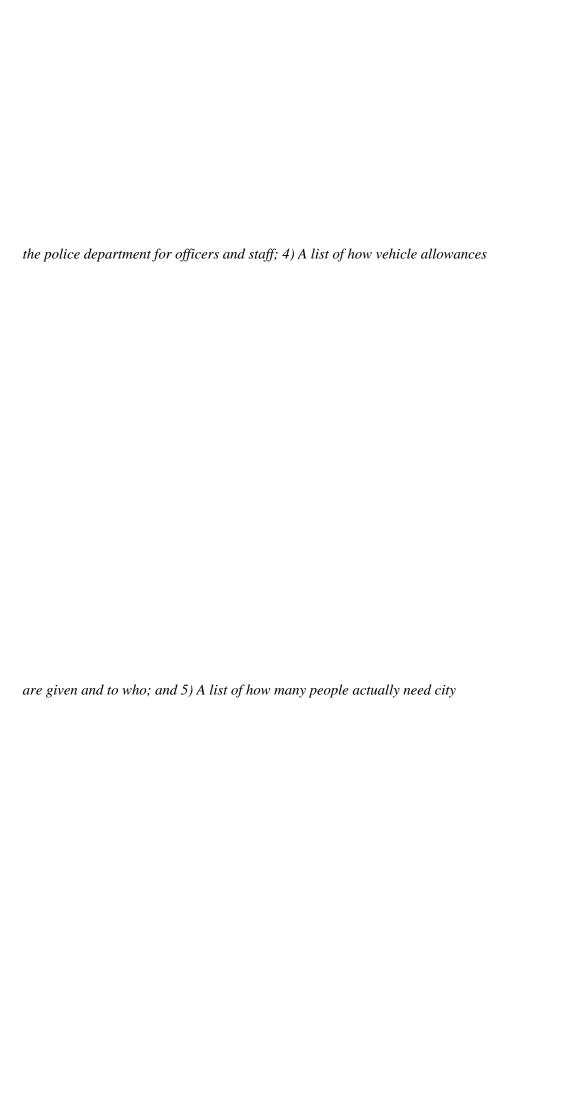
Votes:

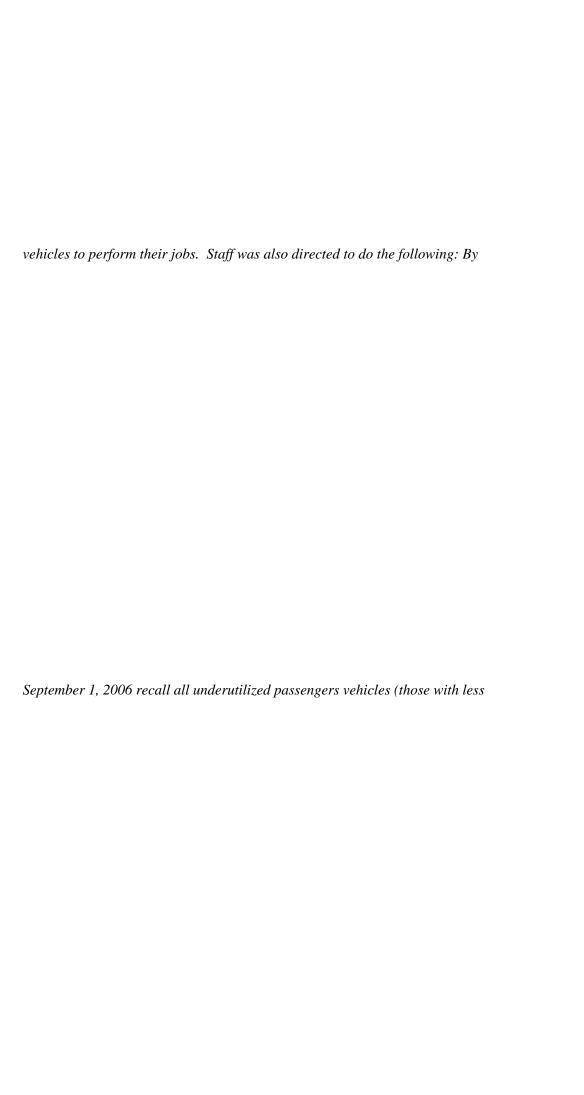
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan

and Member Nadel

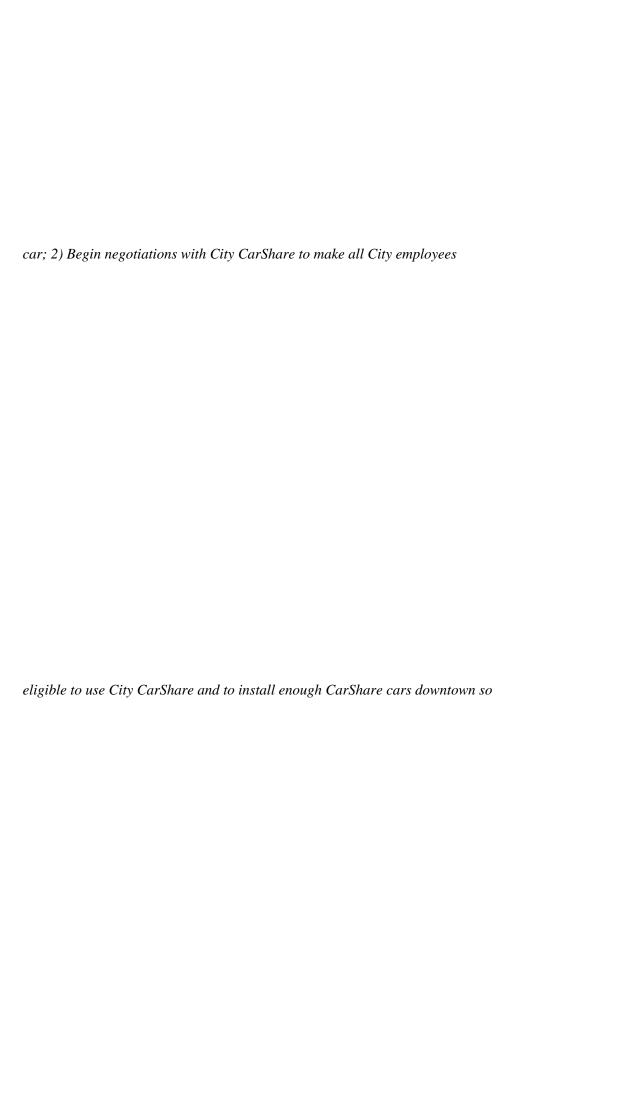




















The following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa

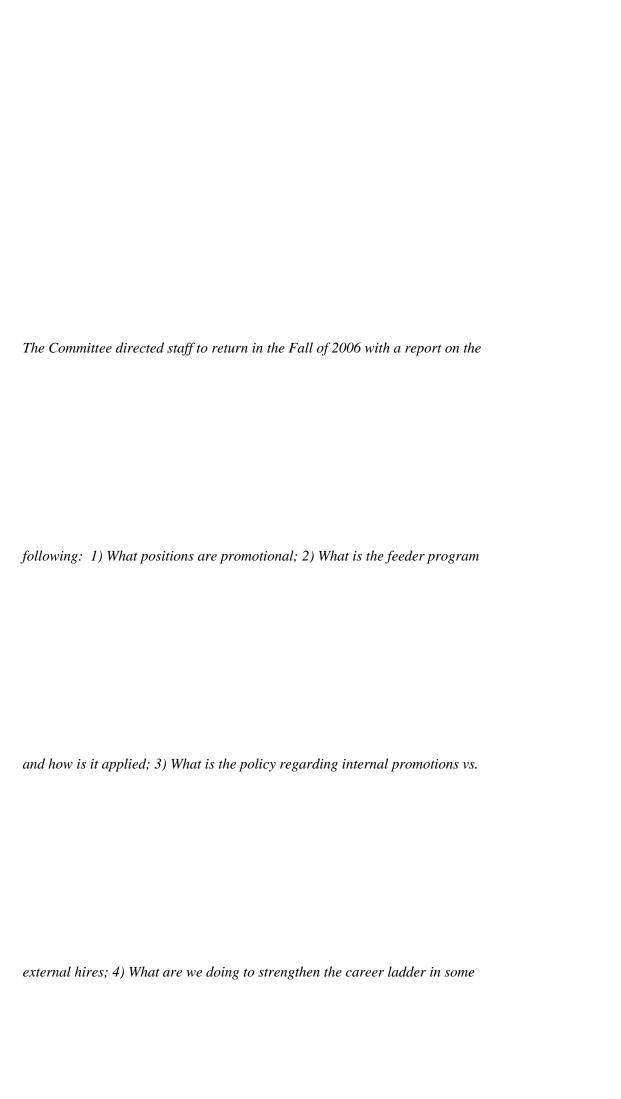
 $\frac{\text{View Report.pdf}}{4}$

Subject: Budget Advisory Committee Activities

From: Office Of The City Administrator			
Recommendation: Receive An Informational Budget Advisory Committee (BAC) Report For			
The Third Quarter Of The 2005-2006 Fiscal Year (06-0340)			
A motion was made by Member De La Fuente, seconded by Member			
Brunner, that this matter be *Received and Filed. 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			
- Michael Petouhoff			
View Report.pdf 5			
Subject: Jet Blue Corporation - Agreement			
From: Community and Economic Development Agency			

Recommendation: Receive An Informational Report On Development Of An Economic
Development Agreement Between The City Of Oakland And JetBlue Airways Corporation
(06-0415)
A motion was made by Member De La Fuente, seconded by Member
Nadel, that this matter be *Received and Forwarded to the Closed Session,
due back on May 30, 2006. 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
View Report.pdf 6
Subject: Cash Management Report
From: Finance and Management Agency
Recommendation: Receive An Informational Cash Management Report For The Quarter Ended
March 31, 2006 (06-0416)

A motion was made by Member Brunner, seconded by Member Nadel, that this matter be *Received and Filed. The motion carried by the following vote: Votes: Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan and Member Nadel View Report.pdf 7 Subject: **Retirement Projections** Finance and Mangement Agency From: Recommendation: Receive An Informational Report On Retirement Projections For The Next Five Years: April 1, 2006 Through June 30, 2011 (06-0417) 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: Votes: Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan and Member Nadel





- Sanjiv Handa
View Report.pdf Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke under Open Forum:
- Sanjiv Handa
<u>Adjournment</u>
There being no further business, and upon the motion duly made, the Oakland
City Council Finance and Management Committee adjourned the meeting at
3:55 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 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 - Agenda Management Unit

Phone: (510) 238-6406 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Display Device: (510) 839-6451 (TDD)

City Clerk and Clerk of the Council