

City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

Ceda Floyd, City Clerk

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>

2:00 PM

Hearing Room One - 1st Floor

Tuesday, February 24, 2004

The Oakland City Council Finance and Management Committee convened at 2:05 p.m., with Councilmember Wan presiding as Chairperson.

Roll Call / Call to Order

Councilmember Excused: Member De La Fuente

Councilmember Present: Member Brunner, Chair Wan and Member Nadel

1 Approval of the Draft Minutes from the Committee Meeting held on February 10, 2004

**A motion was made by Member Nadel, seconded by Member Brunner, to *
Approve as Submitted. The motion carried by the following vote:**

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Wan and Member Nadel

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Nadel, seconded by Member Brunner, to *
Approve as Submitted. The motion carried by the following vote:**

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Wan and Member Nadel

Attachments:

[Item 2 2-24-04.pdf](#)

3 Subject: Public Employees Retirement System Service Credit
From: Finance and Management Agency
Recommendation: Adopt a Resolution authorizing pre-tax payroll deduction for service credit purchase from California Public Employees' Retirement System (CalPERS) - Employer Pickup Resolution Pre-Tax Payroll Deduction Plan for Service Credit Purchases (Contribution Code 14)

Attachments:

[04-0115.pdf](#)

[10.17CC.pdf](#)

[Item 3 2-24-04.pdf](#)

The following individuals spoke and did not indicate a position on this item:

- Sanjiv Handa

The Committee directed staff to amend the Resolution to include the following language:

" Employees choosing to participate in this program are responsible for all costs associated with the program."

A motion was made by Member Brunner, 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 March 16, 2004. As a Consent Calendar item. The motion carried by the following vote:

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Wan and Member Nadel

Subject: Hinderliter, de Llamas and Associates

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

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

\$362,100 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](#),
[10.18CC.pdf](#),
[Item 4 2-24-04.pdf](#)

The following individuals spoke and did not indicate a position on this item:

- Sanjiv Handa

A motion was made by Member Nadel, 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 March 16, 2004. As a Consent Calendar item. The motion carried by the following vote:

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Wan and Member Nadel

From: Status of City Auditor Recommendations

Subject: City Auditor's Office

Recommendation: Receive the City Auditor's Quarterly Informational Report on the Status of Recommendations for the Quarter Ended June 30, 2003

Attachments: [0075.pdf](#),
[Item 5 2-24-04.pdf](#)

The following individuals spoke and did not indicate a position on this item:

- Sanjiv Handa

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

Councilmember Excused: Member De La Fuente

Councilmember No: Member Brunner

Councilmember Aye: Chair Wan and Member Nadel

6
Subject: Cash Management Report
From: Finance and Management Agency
Recommendation: Receive an Informational Cash Management Report for the quarter ended December 31, 2003
Attachments: [Item 6 2-24-04.pdf](#)

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

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Wan and Member Nadel

7
Subject: Business Tax Board of Review
From: Finance and Management Agency
Recommendation: Receive an Informational Report on the Business Tax Board of Review meetings for the Second Quarter of Fiscal Year 2003-2004
Attachments: [04-0087.pdf](#),
[Item 7 2-24-04.pdf](#)

The following individuals spoke and did not indicate a position on this item:

- Sanjiv Handa

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

Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Wan and Member Nadel

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individuals spoke and did not indicate a position on this item:

- 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 3:58 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.

Americans With Disabilities Act

NOTE:

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