

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, January 23, 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

2:07 PM, with Councilmember Jean Quan presiding as Chairperson.

1

Approval of the Draft Minutes from the Committee Meeting held on January 9, 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 Aye: Member De La Fuente, Member Brunner, 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

There was no action necessary for this item. The committee discussed the time

frame for audit reports coming forward, staff reported that the audits would be

heard at the February 27, 2007 Committee meeting. The Committee also

requested that the budget calendar be included with the information for item 2.

[FIN Pend List](#)
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Subject: Crime Laboratory Staffing

From: Chief Oakland Police Department

Recommendation: Receive An Informational Report On The Current And Future Staffing Issues

Facing The Oakland Police Department Crime Laboratory

06-1076

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

The Committee asked staff to respond to the following questions: 1) What

specifically can be done to expedite the filling of positions in all departments?

2) What are the priorities? And 3) How can the list process be expedited?

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

- *Sanjiv Handa*

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4

Subject: Jack London Square - Mixed-Use District Parking Program

From: Community and Economic Development Agency

Recommendation: Action On A Report And Recommendation For Review And Consideration Of

A New Jack London District Interim Mixed Use Permit Parking Program

Staff Recommendation:

Approve The Concept Of The Interim Mixed-Use District Permit Parking Program For The Jack

London District And Direct Staff To Return To City Council With An Implementation Plan for

the Jack London District As Well As A Recommended Process For Analyzing City-Wide

On-Street Parking Issues By January 2007

[06-0640-1](#)

A motion was made by Member Nadel, seconded by Chair Quan, that this

matter be Continued to the *Finance & Management Committee. 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 do the following: 1) Continue to negotiate with

the Jack London District Association and Chinatown to develop a joint solution

for the parking; 2) Begin work on amending the parking ordinance to create the

mix use permit parking program. Staff was also requested to make

recommendations regarding: The mix between residences and businesses;

Permit limits for businesses; the fee level; And other alternatives (i.e. Caltrans,

shuttle buses and AC Transit).

The following individual(s) spoke in favor of this item:

- *Barry Pilger*

- *Merritt Sher*

- *Margaret Partlow*

- *Gary Knecht*

- *Michael J. Grant*

- *Jill Violet*

- *David P. Johnson*

The following individual(s) spoke against this item:

- Jennie Ong

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

- *Sanjiv Handa*

- *Carl Chan*

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Subject: Equipment Lease-Purchase Agreements

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate Two

Million Three Hundred Seventy-Seven Thousand Fifty Dollars (\$2,377,050.00) In Interest

Earnings From The 2000 And 2002 Equipment Master Lease-Purchase Agreements To Fund

The Purchase Of Sixty-Nine Replacement Marked Police Patrol Vehicles

[06-1055](#)

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 February 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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6

Subject: Cale Parking Systems Contract

From: Finance and Management Agency

Recommendation: Adopt A Resolution Awarding A Contract To Cale Parking Systems USA,

Inc., To Purchase And Install Approximately Five Hundred (500) Multi-Space Pay And Display

Parking Meters In Accordance With Specification No. 06-550-38-1 In An Amount

Not-To-Exceed Four Million, Five Hundred Thousand Dollars (\$4,500,000.00), And Authorizing

The City Administrator To Award A Finance Lease Agreement (Selected Pursuant To A

Competitive Process) To Finance The Foregoing Purchase And Installation In An Amount

Not-To-Exceed Four Million, Five Hundred Thousand Dollars (\$4,500,000.00), Without Return

To Council

06-1033

A motion was made by Member Brunner, seconded by Chair Quan, 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 February 6, 2007 as a Non-Consent

item. The motion carried by the following vote:

Votes:

Councilmember No: Member De La Fuente

Councilmember Aye: Member Brunner, Chair Quan and Member Nadel

The Committee amended the resolution with the following: clarify that there

would be no reduction in staff or salaries during the 18 month pilot period;

rewrite the first “further resolved” to specifically state where the funding is

coming from; and delete the line without return to council from the resolution.

The following individual(s) spoke against this item:

- John Lee

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

- Sanjiv Handa

- Larry Hendel

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)
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 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

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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. 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.

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