

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
and Member Brunner

The Oakland City Council Finance and Management Committee convened at

12:37 PM, with Councilmember Quan presiding as Chairperson.

1
Approval of the Draft Minutes from the Committee Meeting held on June 12, 2007

A motion was made by Member Brunner, seconded by Member Nadel, to

***Approve the Minutes. The motion carried by the following vote:**

Votes:

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

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

[FMC 062607](#)

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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

vote:

Votes:

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

Member Brunner

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

trends in public safety officer disability retirements highs/lows within the city

and include the information in the Fall report

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

- Sanjiv Handa

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[View Supplemental Report.pdf](#)

4

Subject: Equipment Replacement Program Report

From: Public Works Agency

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

include information for each car regarding miles, model year and why

replacement is necessary in the September report. The Committee also

requested information regarding where the funding is coming from and if one

time funding was available how would it be used, they also requested that staff

bring back ideas for the pool, downsizing the fleet and alternative sources for

funding

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

- Sanjiv Handa

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5

Subject: Raiders Surcharge - Citywide Youth Activities

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:

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 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

with dollar amount spent last year with programs and funding projections for

this year (include schools)

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

- Sanjiv Handa

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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.

07-0323

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

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[View Supplemental Report.pdf,](#)

[12819 CMS.pdf](#)

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

Agency / City Council, due back on July 3, 2007 as a Consent Calendar

item. The motion carried by the following vote:

Votes:

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

provide more public access to the Internet (i.e. at city hall, libraries, etc.). The

Committee also directed staff to prioritize the access and look at solutions to

provide free or low cost access

The Following individuals spoke on this item:

- Macheo Payne

- *Andy Nguyen*

- *Otis Ford*

- *Rashawna Clay*

- *Harold Slaughter*

- *Deborah Acosta*

- *Antonia Ward*

- *Darryl Weatherspoon*

- *Bruce Buckeler*

- *Sanjiv Handa*

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[80692 CMS.pdf](#)

Subject: Concentra Health Services Agreement

From: Finance And Management Agency

Recommendation: Adopt A Resolution Authorizing An Agreement Between The City And

Concentra Health Services To Provide For A Period Of Two Years Occupational Medical

Services For An Amount Not To Exceed \$500,000 Plus A 3% Contract Compliance Fee Equal

To \$15,000.00 And To Provide Workers' Compensation Medical Services In Accordance With

The Negotiated Discounts Below The State's Official Medical Fee Schedule And With Three (3)

Options To Extend The Term Of The Contract Upon Acceptable Performance For Three (3)

Additional Two-Year Periods In A Contract Amounts Not To Exceed \$500,000.00 For Fiscal

Years 2009-2011, And The Same Amount For Fiscal Years 2011-2013 And Fiscal Years

2013-2015

07-0349

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

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9

Subject: Printing Equipment - Replacement

From: Finance and Management Agency

Recommendation: Adopt A Resolution Appropriating Two Hundred Fifty Thousand Dollars

(\$250,000) From Reproduction Fund (4300) Fund Balance For The Purchase Of Replacement

Printing Equipment

07-0350

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

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

- *Sanjiv Handa*

[View Report.pdf,](#)

[80694 CMS.pdf](#)

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

item. The motion carried by the following vote:

Votes:

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

Member Brunner

[80695 CMS.pdf](#)

11

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

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

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[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
Member Brunner

[2007-0056 CMS.pdf](#)

Subject: Fiscal Accountability And Transparency

From: Councilmember Jean Quan

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Establishing Rules And Reporting Requirements To Enhance Fiscal

Accountability And Transparency As Follows: (1) Policy And Rules Regarding Substantial Or

Material Alteration Of Funding Allocations In A Policy Budget, And A Policy Regarding The

Transfer Of Funds Budgeted To Personnel Accounts; (2) Policy And Rules For Pay-Go Account

Expenditures And Grants And Project Priority Fund Expenditures And Grants; (3) Approved List

Of Organizations For The Purchase Of Event Tables; And (4) Annual Reporting Of All City Of

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:

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: -

- “Pay-go expenditures or grants for purposes other than those set forth above

shall not be authorized or allowed without full Council review and approval;

and” --“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 the City to purchase Event Tables from organizations on

the list, and” -- “Neither the Agency Administrator nor any other City official

or employee under her jurisdiction shall purchase Event Tables for events held

by organizations that are not on the Event Tables list unless they obtain the

City Council's approval before the event; and” and by adding the following

language: --“person, reason, date” to the paragraph listing the requirements

for the annual travel expense report (last paragraph of the resolution)

[View Report.pdf](#),

[View Supplemental Report.pdf](#)

2) An Agency Resolution Establishing Rules And Reporting Requirements To Enhance Fiscal

Accountability And Transparency AS Follows: (1) Approved List Of Organizations For The

Purchase Of Event Tables; And (2) Annual Reporting Of All City Of Oakland-Funded Travel

Expenditures

07-0363-1

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:

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

the City to purchase Event Tables from organizations on the list, and” -

-“Neither the Agency Administrator nor any other City official or employee

under her jurisdiction shall purchase Event Tables for events held by

organizations that are not on the Event Tables list unless they obtain the City

Council's approval before the event; and” and by adding the following

language: --“person, reason, date” to the paragraph listing the requirements

for the annual travel expense report (last paragraph of the resolution)

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

- *Sanjiv Handa*

13

Subject: Police Department Salary Savings Expenditures

From: Councilmember Patricia Kernighan

Recommendation: Receive An Informational Report From The Chief Of Police On The Status Of

The Oakland Police Department's Salary Savings For Fiscal Year 2005-2006 And Fiscal Year

2006-2007

07-0200

A motion was made by Member Brunner, seconded by Member Nadel, that

this matter be Continued to the *Finance & Management Committee, due

back on July 10, 2007. 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 the report return as an action item and made the

following recommendations: 1) That OPD salary savings can only be used for

the funding of overtime for current OPD officers, overtime savings can be used

to pay for training; 2) If salary savings are proposed to be used for another

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

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[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 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

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[View Supplemental Report.pdf,](#)

[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

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.

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