

# City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

LaTonda Simmons, 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, May 9, 2006

Roll Call / Call to Order

The Oakland City Council Finance and Management Committee convened at 2:05 PM,  
with Vice Mayor Quan presiding as Chairperson.

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

1 Approval of the Draft Minutes from the Committee Meeting held on April 25, 2006

**A motion was made by Member Nadel, 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

FROM MAY 23, 2006

#1

Subject: Towing Contract  
From: Finance And Management Agency  
Recommendation: Adopt A Resolution Requesting Authorization To Either  
Negotiate A Contract With B&B Vehicle Processing LLC And Return To Council  
For Award, Or To Reject The Proposal From B&B Vehicle Processing LLC and  
Proceed With A New Request For Proposals For The Contract For Towing,  
Storage And Disposal Of Abandoned, Illegally Parked, And Impounded  
Vehicles, And Towing And Storage Of City Owned Non-Operational Vehicles

Attachments:

[View Report.pdf](#)

**\*Rescheduled to the Closed Session**

Subject: Towing Contract  
From: Office Of The City Auditor  
Recommendation: Receive A City Auditor's Report Regarding A Resolution  
Requesting Authorization To Either Negotiate A Contract With B&B Vehicle  
Processing LLC And Return To Council For Award, Or To Reject The Proposal  
From B&B Vehicle Processing LLC and Proceed With A New Request For  
Proposals For The Contract For Towing, Storage And Disposal Of Abandoned,  
Illegally Parked, And Impounded Vehicles, And Towing And Storage Of City  
Owned Non-Operational Vehicles

Attachments:

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**\*Rescheduled to the Closed Session**

Subject: Fiscal Year 2005-2006 Third Quarter Revenue  
 From: Budget Office  
 Recommendation: Receive An Information Report On Fiscal Year 2005-2006 Third Quarter Revenue And Expenditure Results And Year-End Projections For Selected City Funds (General Purpose, Telecommunications, Contract Compliance, Equipment And Facilities); On The May 23, 2006 Finance And Management Committee Agenda

**\*Rescheduled to the \*Finance & Management Committee**

Attachments: [View Report.pdf](#),  
[View Report.pdf](#)

DUE TO THE PRESENCE OF COUNCILMEMBER KERNIGHAN, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE FINANCE AND MANAGEMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 2:10 PM

Subject: Equal Access Ordinance - Status Report  
 From: Councilmember Kernighan  
 Recommendation: Receive A Status Report Of The Implementation Of The Equal Access Ordinance And Recommendations For Improving Language Access To City Services For Oakland's Diverse Population

Attachments: [View Report.pdf](#),  
[View Report.pdf](#)

The Committee directed staff to return on July 11, 2006 with a report providing the following information: 1) A list that includes all positions that are and are not considered "Public Contact Positions" (PCPs) according to the 50% public contact requirement; 2) the City Administrator's plan to prioritize bi-lingual hiring; and 3) how job descriptions can be written to encourage bi-lingual applicants. The Committee also directed staff to use the updated statistics from the 2000 census to set the new goals for equal access and to provide the Administrative Instruction (AI) that established the current PCP threshold. The Committee further directed that staff should return in September with a report addressing the following recommendations: 1) Establishment of a Language Access task force in the Summer of 2006 that includes service providers and community based organizations to work on recommendations for implementing the ordinance. Staff will return to the Committee with a set of recommendations to increase the number of bi-lingual employees in PCPs; 2) recommendations on filling current vacant PCPs with as many bilingual employees as possible; and 3) a recommendation for departments to budget for language interpretation at official meetings and document translation in the Fiscal Year 2007-2009 budget. The Equal Access office should provide recommendations on appropriate funding amounts.

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

- Councilmember Kernighan
- Jim Nguyen
- Atashi Chakravarty
- Mary Lai

The following individual(s) spoke and indicated no position on this item:

- Sanjiv Handa

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND RECONVENED AS THE FINANCE AND MANAGEMENT COMMITTEE

**Continued to the \*Finance & Management Committee**

Subject: Compressed Natural Gas Refueling Station  
 From: Director, Public Works Agency  
 Recommendation: Adopt The Following Pieces Of Legislation:

- 1) A Resolution Authorizing The City Administrator To Accept \$225,000 In Grant Funds To Offset The Incremental Cost Of Acquiring One Compressed Natural Gas Refueling Station And To Enter Into A Funding Agreement With The Alameda County Congestion Management Agency; And

Attachments: [View Report.pdf](#),  
[79902 CMS.pdf](#)

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 May 16, 2006. The motion carried by the following vote:

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

**Enactment No:** 79902

2) A Resolution Authorizing The City Administrator To Accept \$150,000 In Grant Funds To Offset The Incremental Cost Of Acquiring One Compressed Natural Gas Refueling Station And To Enter Into A Funding Agreement With The California Energy Commission

Attachments: [View Report.pdf,](#)  
[79903 CMS.pdf](#)

**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 May 16, 2006. The motion carried by the following vote:**

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

**Enactment No:** 79903

Subject: Acquisition Of 450 Lancaster Street  
From: Finance And Management Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of The City Council Of The City Of Oakland Authorizing The Execution And Delivery By The City Of A Site And Facility Lease And A Lease Agreement In The Principal Amount Of Not To Exceed \$5,000,000 With Respect To The Acquisition Of Real Property Located At 450 Lancaster Street For The Oakland Museum Of California And Authorizing The Execution Of Necessary Documents And Certificates And Related Actions; And

Attachments: [View Report.pdf,](#)  
[79904 CMS.pdf](#)

**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 May 16, 2006. The motion carried by the following vote:**

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

**Enactment No:** 79904

2) A Resolution Of the Oakland Joint Powers Financing Authority Authorizing The Execution And Delivery By The Authority Of A Site And Facility Lease, A Lease Agreement And An Assignment Agreement In The Principal Amount Of Not To Exceed \$5,000,000 With Respect To The Acquisition Of Real Property Located At 450 Lancaster Street For The Oakland Museum Of California And Authorizing The Execution Of Necessary Documents And Certificates And Related Actions

Attachments: [View Report.pdf,](#)  
[2006-0002 CMS.pdf](#)

**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 May 16, 2006. The motion carried by the following vote:**

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

**Enactment No:** 2006-0002

Subject: Civil Service Board Quarterly Report  
From: Finance And Management Agency  
Recommendation: Receive An Informational Report Of The Activities Of The Civil Service Board For The Period Beginning July 1, 2005 And Ending March 31, 2006

Attachments:

[View Report.pdf](#)

The following individual(s) spoke and indicated no position on this item:

- Sanjiv Handa

**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:**

**Councilmember Aye:**

Member De La Fuente, Member Brunner, Chair Quan and Member Nadel

Subject: Salary Ordinance Amendment

From: Finance And Management Agency

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To Add The Permanent Full Time Equivalent Classifications Of Veterinarian, Veterinary Technician, And Information And Referral Specialist; And To Add The Permanent Part-Time Equivalent Classifications Veterinarian, Veterinary Technician, And Planner IV; And To Add The Part-Time Equivalent Classification Of Veterinary Technician; And To Increase The Salary Of The Full Time Equivalent Classification, Concrete Finisher

Attachments:

[View Report.pdf,](#)

[12737 CMS.pdf](#)

The following individual(s) spoke and indicated no position on this item:

- Sanjiv Handa

**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 May 16, 2006. The motion carried by the following vote:**

**Councilmember Abstained:**

Member Brunner

**Councilmember Aye:**

Member De La Fuente, Chair Quan and Member Nadel

**Enactment No:** 12737

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under open forum:

- 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 3:15 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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Office of the City Clerk

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