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, Califor	rnia 94612
City of Oakland Website: http://www.oaklandnet.co	om
Tuesday, January 23, 2007 2:00 PM	Hearing Room One - 1st Floo
2:00 PM Roll Call / Call to Order	Hearing Room One - 1st Floo
2:00 PM	Hearing Room One - 1st Floo
2:00 PM Roll Call / Call to Order Councilmember Present: 4 - Member De La Fuente, Member Brunner, Chair	Hearing Room One - 1st Floo
Roll Call / Call to Order Councilmember Present: 4 - Member De La Fuente, Member Brunner, Chair Quan and Member Nadel	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 and Management Committee convened at	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 and Management Committee convened at 2:07 PM, with Councilmember Jean Quan presiding as Chairperson. Approval of the Draft Minutes from the Committee Meeting held on January 9, 2007	Hearing Room One - 1st Floo

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 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
land who Falances 27 2007 Cambina making The Cambina da
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
View Report.pdf
3

Subject: Crime Laboratory Staffing

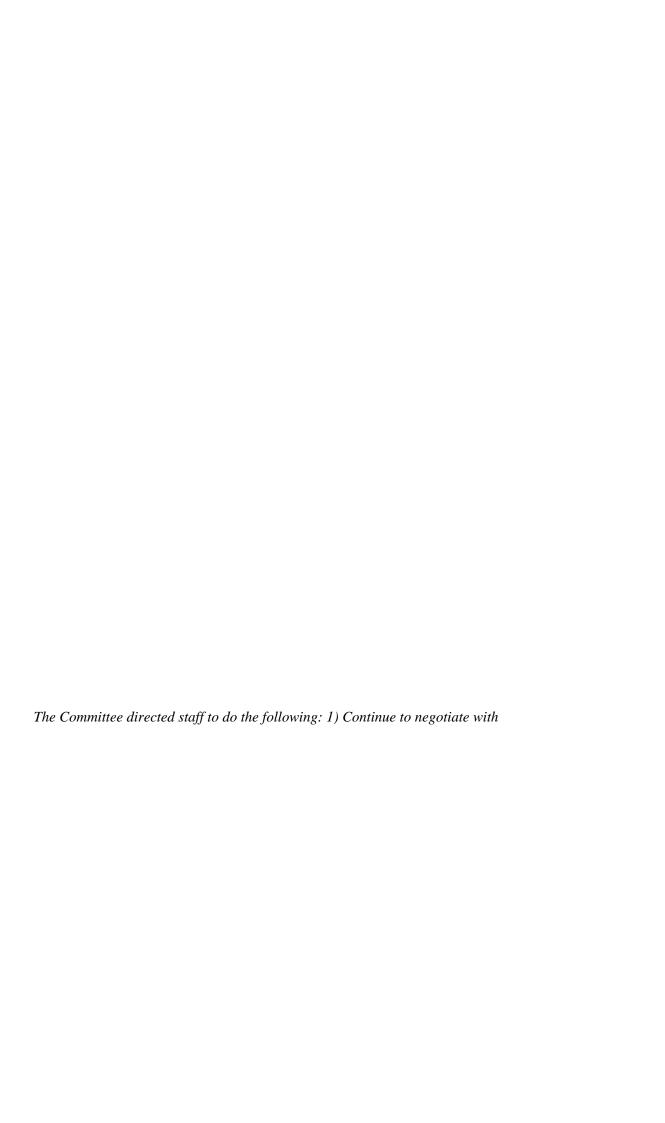
From: Chief Oakland Police Department

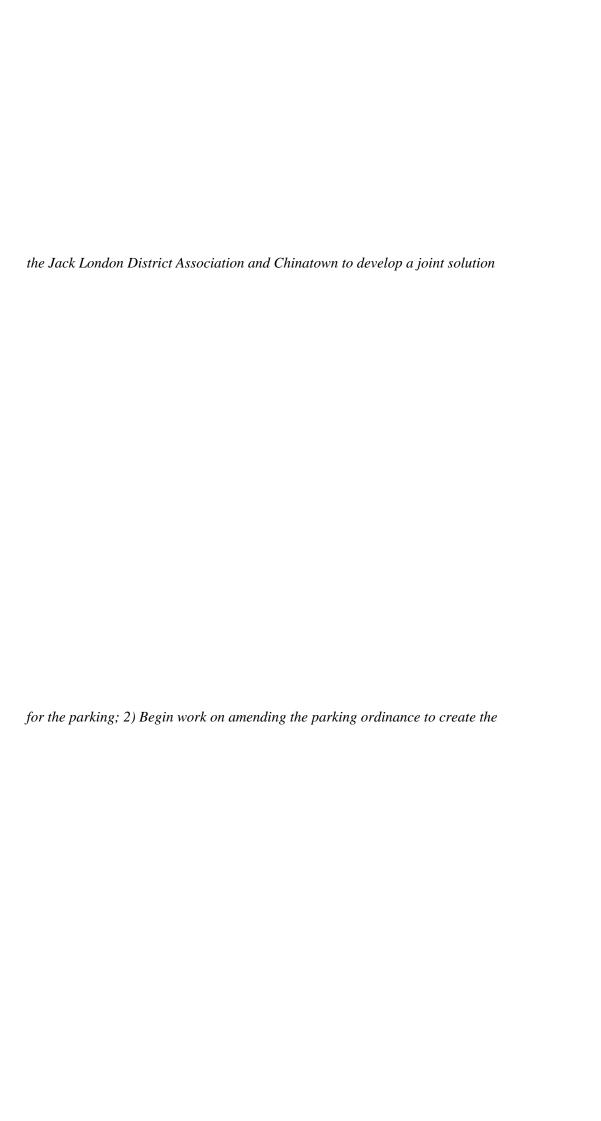
Recommendation: Receive An Informational Report On T	he Current And Future Staffing Issues
Facing The Oakland Police Department Crime Laboratory	
06-1076	
A motion was made by Member Brunner, secondo	ed by Member Nadel, that
this matter be *Received and Filed. The motion c	arried by the following
vote:	
Votes:	
Councilmember Aye: Member De La Fuente, Member	er Brunner, Chair Quan and
Member Nadel	
The Committee asked staff to respond to the following	g questions: 1) What
specifically can be done to expedite the filling of post	itions in all departments?
2) What are the priorities? And 3) How can the list p	rocess be expedited?

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



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











- Barry Pilger

- Merritt Sher

- Margaret Partlow - Gary Knecht

- Michael J. Grant

- Jill Vialet

- David P. Johnson





- Sanjiv Handa

- Carl Chan

View Report.pdf,

View Supplemental Report.pdf

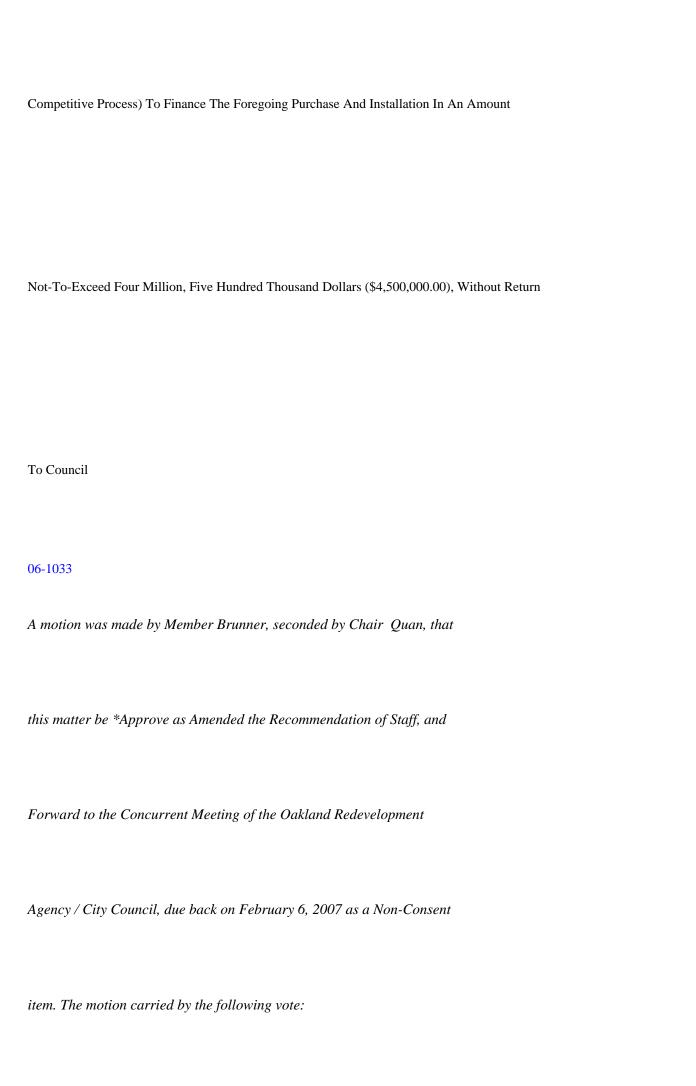
Subject: Equipment Lease-Purchase Agreements
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate Two
Million Three Hundred Seventy-Seven Thousand Fifty Dollars (\$2,377,050.00) In Interest
Earnings From The 2000 And 2002 Equipment Master Lease-Purchase 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 View Report.pdf, 80379 CMS.pdf 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. 06-550-38-1In 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



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 retur	rn to council from the resolution.	
The following individual(s) spoke against this	titem:	
- John Lee		



View Supplemental Report.pdf,
View Supplemental Report.pdf,
80392 CMS.pdf
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

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		
Record	led Agenda: (510) 238-2386		
Teleco	mmunications Display Device:	(510) 839-6451	

City Clerk and Clerk of the Council

TDD