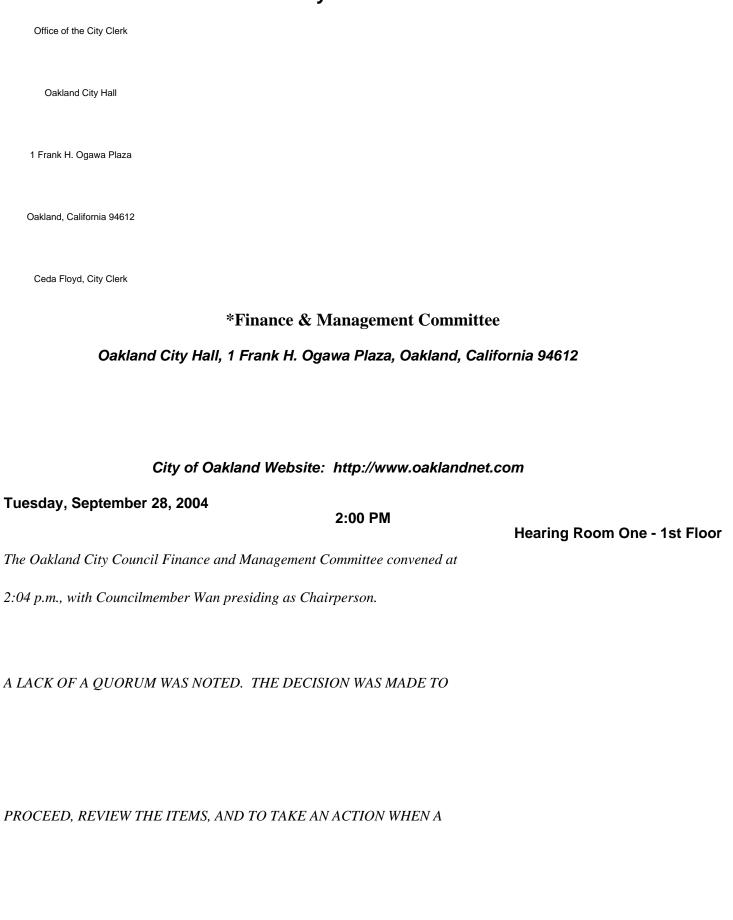
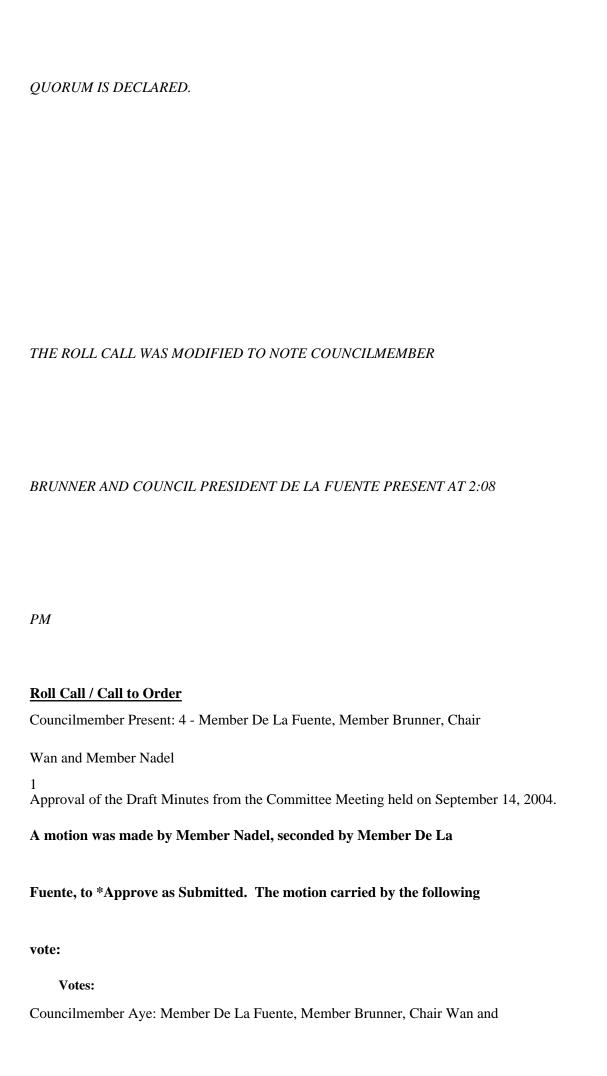
### **Meeting Minutes City of Oakland**





Member Nadel Determination of Schedule of Outstanding Committee Items (Pending Lists) A motion was made by Member De La Fuente, seconded by Member Nadel, to Approve as Amended. The motion carried by the following vote: Votes: Councilmember Aye: Member De La Fuente, Member Brunner, Chair Wan and Member Nadel FROM THE OCTOBER 12, 2004 PENDING LIST Subject: Support and Services for Office Moves From: Legislative Analyst Recommendation: Action on a Report pursuant to Bell Moving Company's contract to provide moving services for City Departments and Agencies (04-0676) \*Rescheduled to \*Finance & Management Committee on 10/26/2004 Committee Report - Item 7 - 10-26-04.pdf Subject: City Auditor's Quarterly Report

From: Office of the City Auditor

Recommendation: Action on a Report on the City Auditor's Quarterly Report on the Status of

Recommendations for the Quarter ended September 30, 2003 (04-0751)

\*Rescheduled to \*Finance & Management Committee on 10/26/2004 Council Rpt 10.12CC 11-16-04.pdf

A request from the September 28, 2004 Finance and Management Committee to reschedule the

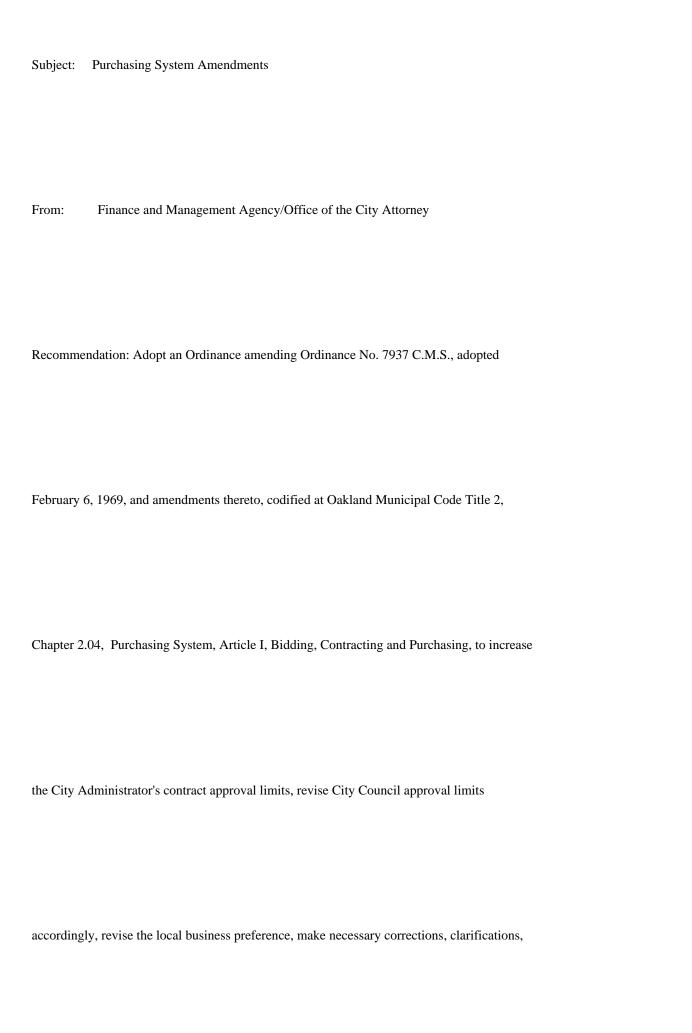
Report regarding the Performance Audit of the lease agreement between the City of Oakland
and the City of Oakland-Clay Street Garage Corporation regarding the operations of the Clay
Street Garage from the October 12, 2004 to the October 26, 2004 Finance and Management
Committee agenda (04-0777)
*Rescheduled to *Finance & Management Committee on 10/26/2004  Council Rpt 10.13CC 11-16-04.pdf  (FM Pending 9-28-04)
Finance Pending 9-28-04.pdf,
<u>Item 2 F&amp;M 9-28-04.pdf</u> 3
Subject: Issuance of Sewer Revenue Bonds
From: Finance and Management Agency
Recommendation: Adopt an Ordinance adding Chapter 4.50 to Title 4 of the Oakland

Municipal Code setting forth powers and procedures for the issuance of sewer revenue bonds
for the purpose of financing and refinancing sewer system improvements; and setting forth
definitions, general provisions, general powers, issuance procedures and certain supplemental
provisions relating to the issuance of such bonds, including establishment of a Rate
Stabilization Fund (04-0711)
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 October 5, 2004 as a Consent Calendar item The motion carried by the following vote: Votes: Councilmember Aye: Member De La Fuente, Member Brunner, Chair Wan and Member Nadel Committee Report 9-28-04 - 10.9 CC 10-5-04 - 15 1....pdf, 12624.pdf 3.1 2) A Resolution of the City Council of the City of Oakland approving the issuance of not to exceed \$70,000,000 aggregate principal amount of City of Oakland Sewer Revenue Bonds 2004 Series A to finance the construction and installation of certain improvements to the City's sewer system; authorizing execution and delivery of a master indenture and a first supplemental

indenture; approving the form of an official notice of sale and an official statement; and

authorizing the execution of documents and the taking of all necessary actions relating thereto
(04-0711a)
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 October 5, 2004 as a Consent Calendar
item The motion carried by the following vote:
Votes:
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Wan and
Member Nadel
Committee Report Item 3 9-28-04 and item 10.9 10pdf,
Resolution No. 78830.pdf 4



delete obsolete provisions and codify current procedures (03-0289)
A motion was made 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 October 5, 2004 as a Non-Consent item. The motion carried by the
following vote:
Votes:
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Wan and
Member Nadel
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Cmte Rpt.pdf,
<u>Cmt Rpt 5-11-04.pdf</u> ,
Cmte Rpt 7-13-04.pdf,

# 5 Oakland Municipal Employees Retirement System From: Finance and Management Agency Recommendation: Adopt an Ordinance amending Section 14.8 of Ordinance No. 713 C.M.S to provide a \$75.00 monthly increase to Oakland Municipal Employees Retirement System (OMERS) retirees and \$37.50 monthly increase to OMERS beneficiaries (04-0727) 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 October 5, 2004 as a Consent Calendar

Cmte Rpt 9-28-04 & Council Rpt 18 11-16-04.pdf

item. The motion carried by the following vote:

Votes:

Councilmember Abstained: Chair Wan
Councilmember Aye: Member De La Fuente, Member Brunner and Member
Nadel
Committee Report 9-28-04 - Council 10-5-04 and 10pdf,
12625.pdf 6
Subject: City Attorney's 2003-2004 Annual Report
From: Office of the City Attorney
Recommendation: Action on an Annual Report from the City Attorney's Fiscal Year 2003-2004
(04-0657)
A motion was made by Member Nadel, seconded by Member De La
Fuente, that this matter be *Received and Forwarded to the Concurrent
Meeting of the Oakland Redevelopment Agency / City Council, due back
on October 5, 2004 as a Consent Calendar item The motion carried by the
following vote:
Votes:

Councilmember Aye: Member De La Fuente, Member Brunner, Chair Wan and
Member Nadel
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
The Committee requested a Supplemental Report that compares the percentage
of paid police claims for Oakland to other cities and provide the number of
police misconduct cases that have gone to trial since 2000.
police misconduct cases that have gone to trial since 2000.
Committee Report Item 6 9-8-04.pdf,
Item S-6 Committee Report.pdf,
Supplementa Council Report Item 10.7CC .pdf
7
Subject: Cash Management Report
Subject. Cash Management Report

From: Finance and Management Agency
Recommendation: Action on the Cash Management Report for Quarter ended June 30, 2004
(04-0710)
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: Member De La Fuente, Member Brunner, Chair Wan and
Member Nadel
Committee Report Item 7 9-28-04.pdf 8
Subject: Performance Audit of Lien Sales for Towed Vehicles
From: Office of the City Auditor
Recommendation: Action on an Interim Report on Performance Audit of Lien Sales of vehicles
that were towed pursuant to the contract between the City of Oakland and the Oakland Tow Car
Association (04-0719)

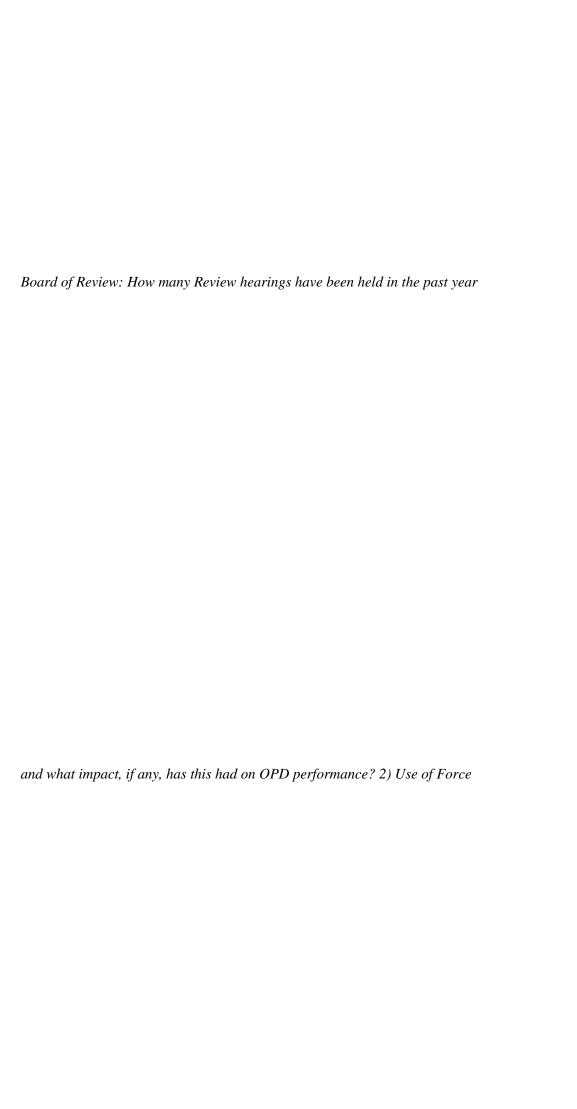
A motion was made by Member De La Fuente, seconded by Chair Wan,

that this matter be *Received and Forwarded to the Concurrent Meeting of
the Oakland Redevelopment Agency / City Council, due back on October
5, 2004. The motion carried by the following vote:
Votes:
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Wan and
Member Nadel
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa  Committee Report Item 8 9-28-04 and Item 10.11 10pdf
Subject: Risk Management Measures
From: Oakland Police Department
Recommendation: Action on a Status Report from the Chief of Police on Risk Management
Measures taken by the Police Department to reduce civil claims and other payouts and promote
employee safety (04-0668)
Continued to *Finance & Management Committee on 11/9/2004



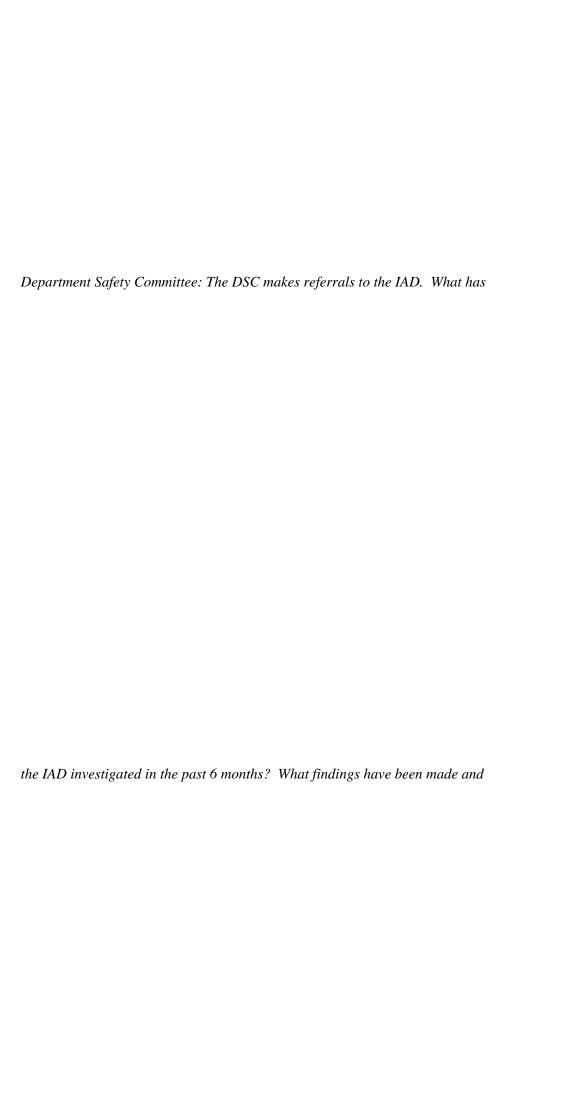
























#### Committee Report 4.pdf

## 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
4:07 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.
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

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City Clerk and Clerk of the Council