

# 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, April 24, 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*

*2:20 p.m., with Councilmember Quan presiding as Chairperson.*

1

Approval of the Draft Minutes from the Committee Meeting held on March 27, 2007

**A motion was made by Member De La Fuente, seconded by Member**

**Brunner, 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

2

Determination of Schedule of Outstanding Committee Items

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

**\*Approve as Submitted. The motion carried by the following vote:**

**Votes:**

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

and Member Nadel

3

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 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 1, 2007 as a Non-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 Committee directed staff to include the following information to the Permit*

*Parking Program: 1) the language “cost-neutral” and 2) provide annual*

*updates*

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

- *Margaret Partlow*

- *Gary Knecht*

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

- *Sanjiv Handa*

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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](#)

**Continued to \*Finance & Management Committee on 5/8/2007**

*The Committee directed staff to return to the 5/8/07 Committee meeting with the*

*following information: 1) a detailed analysis by classification of all the 1400*

*open and active workers' compensation claims (i.e. how long the claimant has*

*been off work, and are they misusing the system); 2) a comparison analysis with*

*surrounding city's police departments workers' compensation claims filed*

*during their training academies and a comparison analysis of carpal tunnel*

*injuries in other city agencies that have employees that do work or work in*

*positions similar to Communication Dispatcher; 3) more detail on the one*

*hundred million dollars of liability cost associated with workers' compensation*

*claims. The staff from the Public Works Agency was also directed to work*

*closely with the City Administrator to develop a new strategy for the future to*

*decrease the current trend of increase in filed workers' compensation claims*

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

*- Sanjiv Handa*

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[View Report.pdf](#)

Subject: Super Urban Area Security Initiative Grant

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee

To Enter Into An Agreement With The City And County Of San Francisco For Distribution Of

Fiscal Year 2006 Super Urban Area Security Initiative (SUASI) Grant Funds In The Amount

Of One Million Three Hundred Eighty Thousand Five Hundred Eighty One Dollars

(\$1,380,581.00), To Approve The Preliminary Spending Plan, To Waive Central Services

Overhead Fees, And To Accept, Appropriate And Administer The Fiscal Year 2006 SUASI



Grant Allocations And To Expend Funds In Accord With The Preliminary Spending Plan

Without Further Council Authorization, Including The Award Of Contracts In Excess Of The

City Administrator's Purchasing Authorization, Provided City Bidding Requirements And

Purchasing Programs/Policies Are Followed

[07-0111](#)

**Continued to \*Finance & Management Committee on 5/8/2007**

*The Committee directed staff to provide the following information: 1) a detailed*

*chart of the overall duties for the 4.0 full time positions funded by the SUASI*

*grant; 2) the requirements or options for the administrative charges; 3) a*

*detailed explanation of the East Bay Terrorism Warning Group; and 4) more*

*details on the allocation of the \$497, 000.*

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

*- Sanjiv Handa*

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[View Report.pdf](#)

Subject: Municipal Code Chapter 4.28 - Amendment

From: Finance and Management Agency

Recommendation: Adopt An Ordinance Amending Chapter 4.28 Of The Oakland Municipal

Code To Establish And Codify The Claim Requirements And Procedures For Utility Users Tax

Refunds Of Tax, Penalties Or Interest, Overpaid, Erroneously Or Illegally Collected, And

Amend Section 4.28.120 To Grant Authority To The Utility Users Tax Administrator To

Examine Books, Records And Witnesses, And To Issue Administrative Subpoenas To Persons

In Violation Of Chapter 4.28.

07-0144

**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 May 1, 2007 as a Non-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](#)

~~Subject: Municipal Code Chapter 8.02 - Amendment~~

~~From: Finance and Management Agency~~

~~Recommendation: Adpot The Following Pieces Of Legislation:~~

~~-~~

~~1) An Ordinance Repealing And Reenacting Chapter 8.02 Of The Oakland Municipal Code~~

~~Relating To Security Alarm Systems And Modifying Chapter 1.12 To Provide For Fines In~~

~~Chapter 8.02; And~~

~~07-0145~~

*This item was withdrawn and rescheduled to the May 8, 2007 Finance and*

*Management Committee Agenda at the April 19, 2007 Rules and Legislation*

*Committee*

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**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*

*4:15 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

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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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