Meeting Minutes City of Oakland

	Oity 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, Calife	ornia 94612
City of Oak	kland Website: http://www.oaklandnet.c	com
Tuesday, April 24, 2007	2:00 PM	Hearing Room One - 1st Floo
Roll Call / Call to Order Councilmember Present: 4 - Member I	De La Fuente, Member Brunner, Chair	
Quan and Member Nadel		
The Oakland City Council Finance An	nd Management Committee convened at	
2:20 p.m., with Councilmember Quan	presiding as Chairperson.	
1 Approval of the Draft Minutes from th	ne Committee Meeting held on March 27, 2007	7
A motion was made by Member De	La Fuente, 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
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
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

Votes:

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

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
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item. The motion carried by the following vote:



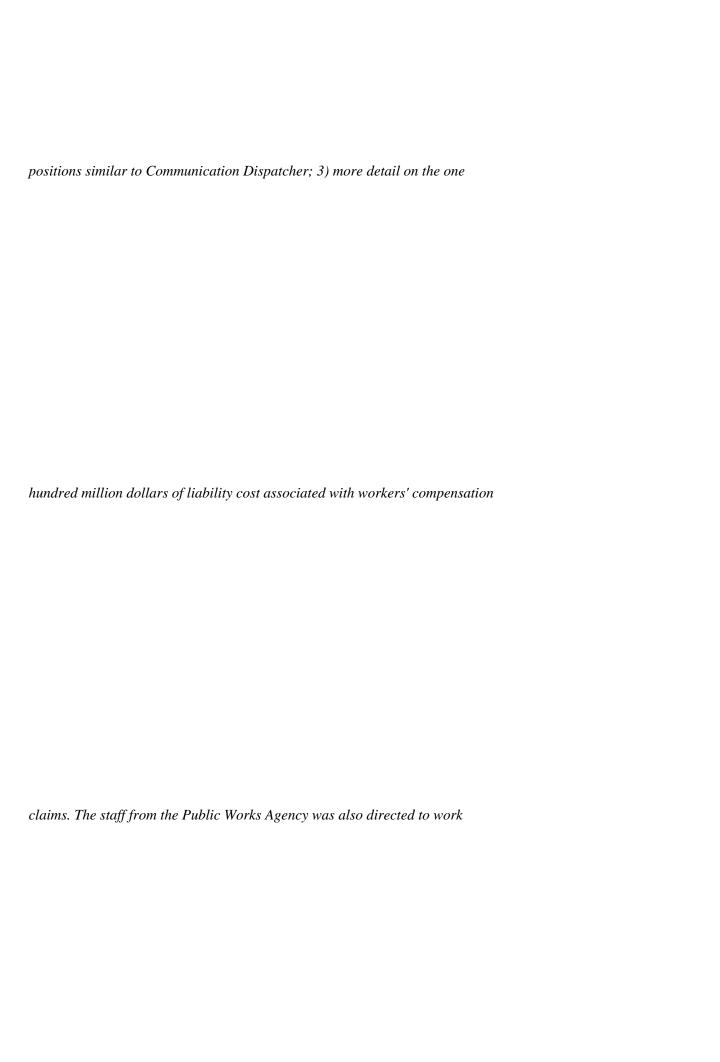


- Sanjiv Handa		
- Sanjiv Hanaa		
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View Supplemental Report.pdf,		
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View Supplemental Report.pdf,		
View Supplemental Report.pdf		

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	







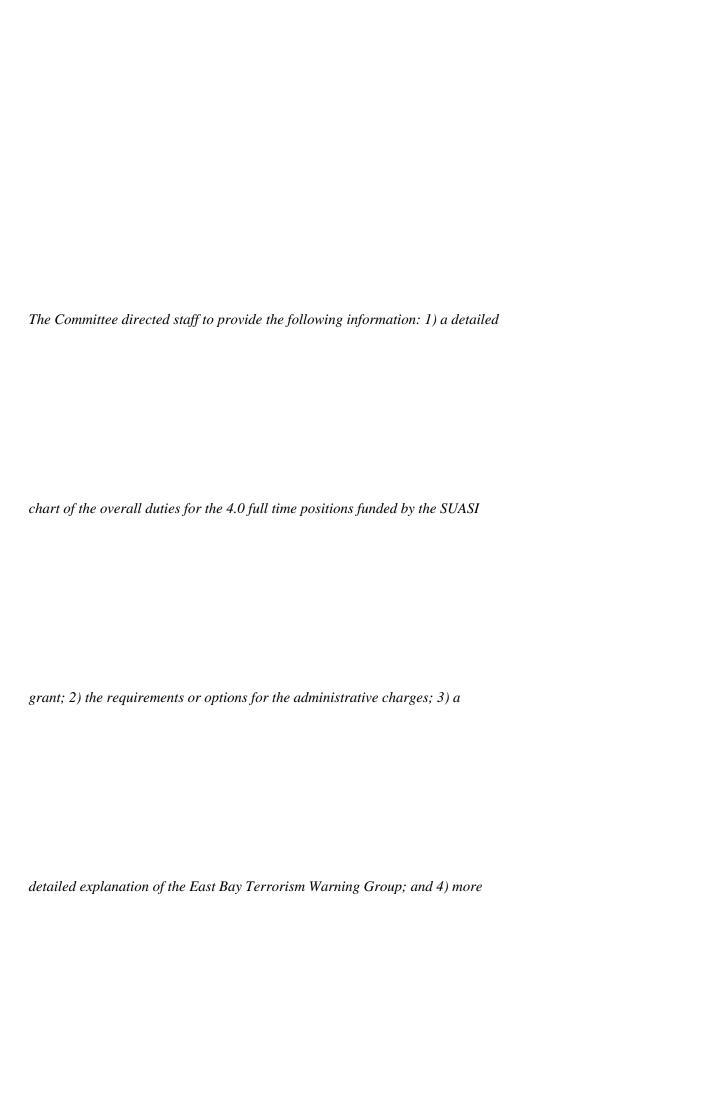




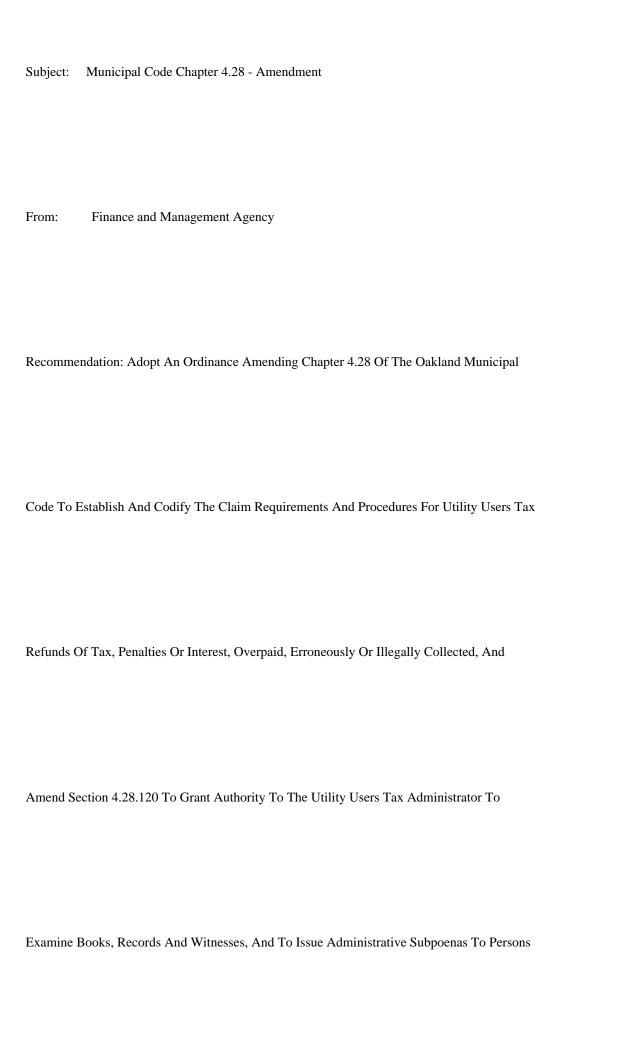
Subject:	Super Urban Area Security Initiative Grant
From:	Oakland Fire Department
Recomme	ndation: Adopt A Resolution Authorizing The City Administrator Or Her Designee
Γο Enter I	into An Agreement With The City And County Of San Francisco For Distribution Of

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







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:

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- Sanjiv Handa

-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
View Report.pdf 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
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

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TDD

City Clerk and Clerk of the Council