

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, November 28, 2006

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

2:18 PM with Vice Mayor Jean Quan presiding as Chairperson.

1

Approval of the Draft Minutes from the Committee Meeting held on November 14, 2006

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

Nadel, 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

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

Brunner, 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

[FM PNDG 11-28-06](#)

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2.1

Subject: Utilization Of Funds

From: Finance and Management Agency

Recommendation: Receive An Informational Report On The Utilization Of Funds Donated By

Council Members To External Organizations

[06-0840](#)

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

Brunner, that this matter be Scheduled to the *Finance & Management

Committee, to be heard at the January 23, 2007 meeting. 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*

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3

Subject: Mills Act Property Tax Abatement Program - Historic Preservation

From: Community and Economic Development Agency

Recommendation: Adopt the Following Pieces of Legislation:

1) An Ordinance Adopting A Two-Year Pilot Mills Act Property Tax Abatement Program For

Qualified Historic Properties, And Making Related Amendments To The City's Master Fee

Schedule; And

06-0876

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 January 16, 2007. The motion carried

by the following vote:

Votes:

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

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2) A Resolution Amending The Historic Preservation Element Of The General Plan To

Clarify The Definition Of Qualified Historic Properties For Mills Act Agreements To Include

Heritage Properties And To Waive Design Review Fees For Properties That Are In A Mills Act

Agreement; And

[06-0876-1](#)

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 January 16, 2007. The motion carried

by the following vote:

Votes:

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

and Member Nadel

[80363 CMS.pdf](#)

3) An Agency Resolution Allocating \$3,500 Of West Oakland Redevelopment Plan Funds To

Serve As Matching Funds For A Johanna Favrot Fund For Historic Preservation Grant Through

The National Trust For Historic Preservation To Fund An Economic Analysis Of The Mills Act

Program

[06-0876-2](#)

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 January 16, 2007. The motion carried

by the following vote:

Votes:

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

The Committee approved recommendations upon the condition that staff

contact all the Community PACs that would be impacted by this pilot project

for their feedback regarding the potential loss of dollars

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

- Naomi Schiff

- Gary Knecht

[2007-0004 CMS.pdf](#)

4

Subject: Parking Meter Zones

From: Public Works Agency

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 10, Chapter

10.36, Section 10.36.140 To Clarify And Comprehensively Set Forth Parking Meter Zones

Throughout The City Of Oakland

[06-0932](#)

A motion was made by Member Brunner, seconded by Member Nadel, that

this matter be *Approve as Amended the Recommendation of Staff, and

Forward to the Concurrent Meeting of the Oakland Redevelopment

Agency / City Council, due back on December 5, 2006 as a Non-Consent

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 amend the ordinance with the following

language: 1) that no meters would be added to these zones without coming

before council; and 2) include language giving the city administrator authority

to set the time zone for the meters by regulation

The following individual(s) spoke against this item:

- Gary Knecht

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

- *Sanjiv Handa*

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[12779 CMS.pdf](#)

5

Subject: Landscaping And Lighting Assessment District Activities

From: Public Works Agency

Recommendation: Adopt A Resolution Adopting Policy Recommendations For The City Of

Oakland To Manage Landscaping And Lighting Assessment District (LLAD) Funded Activities

Without A LLAD Increase

06-0945

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

Brunner, that this matter be Continued to the *Finance & Management

Committee, due back on December 12, 2006. 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 amend the resolution with the following

language: 1) the first resolved will be amended to address private property and

not city property; and 2) the fifth resolved will be amended to include

plants/greenery and not just cement (hardscape). The Committee also directed

staff to return with the following information: 1) Recommendations for

accountability and efficiency in regards to use of LLAD funding; and 2) Boiler

plate for guidelines for privately developed projects and restrictions. In

addition staff was asked to do the following: 1) Re-examine criteria for

irrigation systems and the issues of equity for varying scenarios; 2) Review the

LLAD exemption list; 3) Attempt to re-negotiate current maintenance trades

with outside agencies (i.e. BART, EBMUD, etc.); and 3) Look at private

projects and determine who does the work, who pays for the work/ HUB issues

and ways to stretch the money

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

- Gordon Piper

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

- *Sanjiv Handa*

- *Scott Peterson*

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6

Subject: Cash Management Report

From: Finance and Management Agency

Recommendation: Receive An Informational Cash Management Report For The Quarter Ended

September 30, 2006

06-0948

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 Quan

and Member Nadel

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

- Sanjiv Handa

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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

3:51 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.

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