

# 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, January 09, 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*

*2:16 PM with Councilmember Jean Quan presiding as Chairperson.*

1

Approval of the Draft Minutes from the Committee Meeting held on December 12, 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

*There was no action necessary for this item*

*The Committee requested that a date be established for the follow up meeting to*

*the December 17, 2006 Budget Retreat to have the joint discussion with the*

*Mayor and to prioritize the agreed upon objectives*

01-09-07 FM

[View Report.pdf](#)

3

~~Subject: Assembly Bill 2987 Implementation~~

~~From: Council President Ignacio De La Fuente~~

~~Recommendation: Adopt A Resolution Directing The City Administrator To Negotiate For The~~

~~City Council's Review And Approval An Interim Agreement With AT&T California ("AT&T")~~

~~That Would (i) Authorize AT&T To Immediately Offer Internet Protocol Enhanced Television~~

~~(Also Known as "IP TV") From Equipment And Systems That Are Already Installed In The~~

~~City And (ii) Provide For The City To Collect From AT&T All Revenues Permitted By Law~~

~~Including, But Not Limited To, Assembly Bill 2987~~

[06-0992](#)

*This item was withdrawn and placed on the Committee's pending list*

[View Report.pdf](#)

4

~~Subject: — Implementation Of Assembly Bill 2987~~

~~From: — Office Of The City Administrator~~

~~Recommendation: Receive An Informatonal Report On The Status Of Implementing State~~

~~Assembly Bill 2987, The Digital Infrastructure And Video Competition Act Of 2006 (DIVCA)~~

~~06-0992-1~~

*This item was withdrawn and placed on the Committee's pending list*

[View Report.pdf](#)

5

Subject: Councilmember Donations To External Organizations

From: Finance And Management Agency

Recommendation: Action On A Report On The Utilization Of Funds Donated By Council

Members To External Organizations

06-1027

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

**Fuente, 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

*The Committee directed staff to make an additional attempt and have actual*

*human contact with the eight organizations that have not responded to the*

*request for information. Staff was also directed to have all categories on*

*Attachment A completed which would include gathering information from the*

*Councilmember that made the request as well as the organization that received*

*the funds and report back in one month with results. The Committee also*

*created a work group which will include Vice Mayor Quan, the City Attorney*

*and the City Administrator. The work group will develop clear guidelines and*

*procedures for discretionary fund donations.*

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

*- Sanjiv Handa*

Subject: Police Department Crime Lab

From: Finance and Management Agency

Recommendation: Receive An Informational Report On The Classification And Recruitment

Efforts For The Oakland Police Department Crime Lab

[06-1034](#)

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

[View Report.pdf](#)

7

Subject: Macias, Gini And O'Connell LLP - Contract Extension

From: Finance and Management Agency

Recommendation: Action On A Request For Finance Committee Direction Regarding The



Extension Of The City's Contract For Outside Audit Services With Macias, Gini, And

O'Connell LLP

[06-1035](#)

**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 Committee directed staff to return with a resolution extending the contract.*

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

*- Sanjiv Handa*

[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*

*3:42 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

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

TDD

*City Clerk and Clerk of the Council*