Meeting Minutes City of Oakland

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| Office of the City Clerk | | |
| Oakland City Hall | | |
| 1 Frank H. Ogawa Plaza | | |
| Oakland, California 94612 | | |
| LaTonda Simmons, City Clerk | | |
| *Special Finance & | Management Comm | ittee |
| Oakland City Hall, 1 Frank H. Ogaw | a Plaza, Oakland, Calif | fornia 94612 |
| City of Oakland Website: h | ttp://www.oaklandnet.d | com |
| Tuesday, January 24, 2006 | :30 PM | Hearing Room One - 1st Floor |
| Roll Call / Call to Order | | ricaring Room one Tat Floor |
| The Oakland City Council Special Finance and Managem | nent Committee | |
| convened at 1:35 p.m, with Vice Mayor Quan presiding a. | s Chairperson. | |
| COMMITTEE MEMBERSHIP: | | |
| Councilmember Present: 4 - Member Brunner, Member N | ladel, Member De La | |
| Fuente and Chair Quan | | |
| The Roll Call was modified to note Councilmember De La | a Fuente present at | |
| 3:05 p.m. | | |
| 1 | | |
| Approval of the Draft Minutes from the Committee Meeti | ings held on December 13, | 2005 |
| and January 10, 2006 | | |
| A motion was made by Member Nadel, seconded by M | lember Brunner, to | |
| *Approve the Minutes. The motion carried by the foll | owing vote: | |

Votes:

| Councilmember Absent: Member De La Fuente |
|--|
| Councilmember Aye: Member Brunner, Member Nadel and Chair Quan |
| 2 Determination of Schedule of Outstanding Committee Items |
| A motion was made by Member Nadel, seconded by Member Brunner, to |
| Approve as Amended. The motion carried by the following vote: |
| Votes: |
| Councilmember Absent: Member De La Fuente |
| Councilmember Aye: Member Brunner, Member Nadel and Chair Quan |
| FROM THE FEBRUARY 14, 2006 FINANCE AND MANAGEMENT COMMITTEE AGENDA #1 |
| |
| Subject: Public Works Employees Time Clocks |
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| From: Councilmember Nadel |
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| Recommendation: Receive A Status Report On The Implementation Of Time Clocks For |
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| |
| Certain Public Works Employees Including An Analysis Of The Costs Of Implementation, The |
| Column 1 wone 2 mprojeto merutang 1 m 1 manjono et 1 me econo et imprementation, 1 me |
| |
| Deticated For The Dreemens, And Other Alternatives For Ashieving The Intended Cools |
| Rationale For The Program, And Other Alternatives For Achieving The Intended Goals |
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| |
| (05-0859) |
| *Withdrawn with No New Date |
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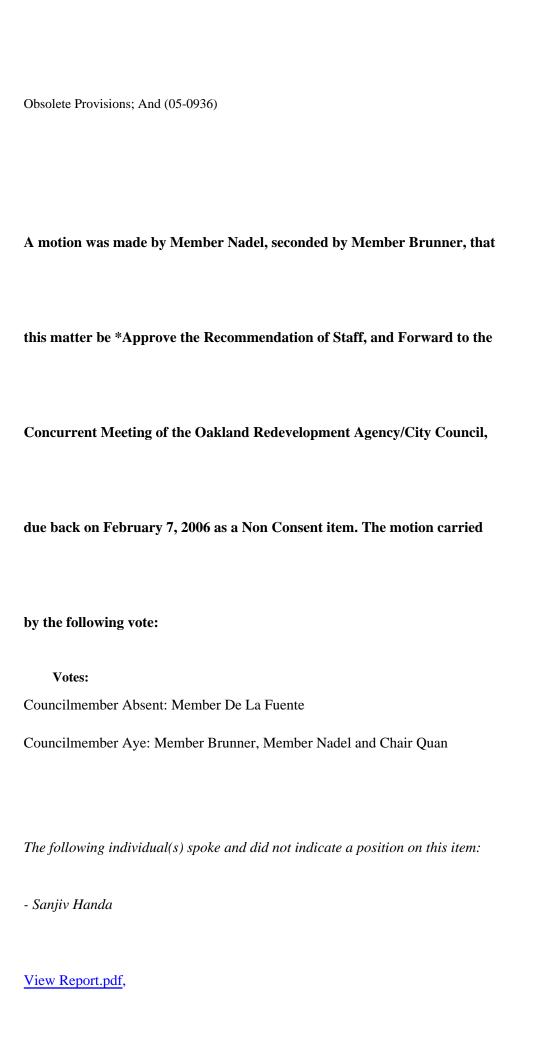
Subject: Parking Meter - Status Report From: Office of the City Administrator Recommendation: Receive A Status Report Regarding Parking Meters In The City Of Oakland (06-0097)Scheduled to *Finance & Management Committee on 3/14/2006 View Report.pdf Subject: Credit Card Report Follow Up From: Finance And Management Agency - Treasury Department Recommendation: Receive A Follow Up Report On City-Guaranteed Credit Cards Used By City Of Oakland Employees And Elected Officials (05-0836-2) Scheduled to *Finance & Management Committee on 2/28/2006 View Report.pdf (F&M Item 2 01-24-06) View Item.pdf, View Item.pdf 3 Subject: City Website Development And Design From: Office Of The City Administrator Recommendation: Receive A Status Report On The Reorganization Of The City Of Oakland's

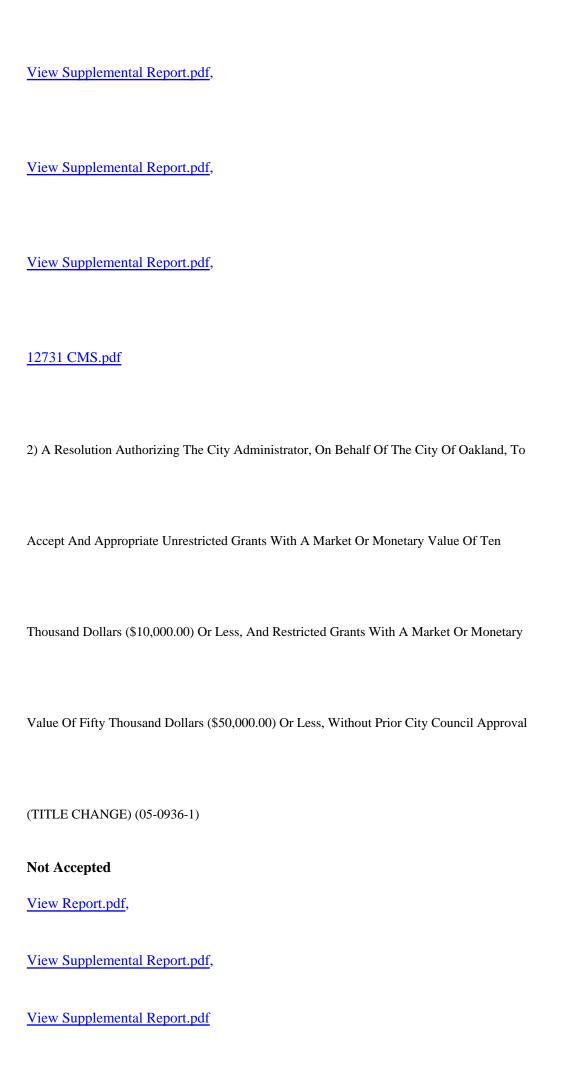
Official Website www.oaklandnet.com(TITLE CHANGE) (05-0767-1)

| A motion was made by Member Brunner, seconded by Member Nadel, that | | | |
|---|--|--|--|
| this matter be *Received and Filed. The motion carried by the following | | | |
| vote: | | | |
| Votes: | | | |
| Councilmember Absent: Member De La Fuente | | | |
| Councilmember Aye: Member Brunner, Member Nadel and Chair Quan | | | |
| The following individual(s) spoke and did not indicate a position on this item: | | | |
| - Sanjiv Handa | | | |
| View Report.pdf 4 | | | |
| Subject: Annual Workers' Compensation Report For 2004-2005 | | | |
| From: Finance And Management Agency | | | |
| Recommendation: Receive The Annual Workers' Compensation Report For 2004-2005 | | | |
| (06-0005) | | | |
| A motion was made by Member Brunner, seconded by Member Nadel, that | | | |
| this matter be *Received and Filed. The motion carried by the following | | | |
| vote: | | | |
| Votes: | | | |
| Councilmember Absent: Member De La Fuente | | | |
| Councilmember Aye: Member Brunner, Member Nadel and Chair Quan | | | |

| The following individual(s) spoke and did not indicate a position on this item: |
|---|
| - Sanjiv Handa View Report.pdf 5 |
| Subject: Amendment To Oakland Municipal Code |
| From: Office Of The City Administrator |
| Recommendation: Adopt The Following Pieces Of Legislation: |
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| 1) An Ordinance Amending Oakland Municipal Code Title 2, Chapter 2.04, Article 2.04.160, |
|--|
| Expenditures From Restricted Gift Proceeds, To Delegate Limited Authority To The City |
| Administrator To, Without City Council Action, Accept Gifts And Donations And To |
| Appropriate And Expend Monies Derived From Gifts And Donations, And Repealing Oakland |
| Municipal Ordinance No. 8144 C.M.S., Adopted June 9, 1970, Which Contains Conflicting, |
| |

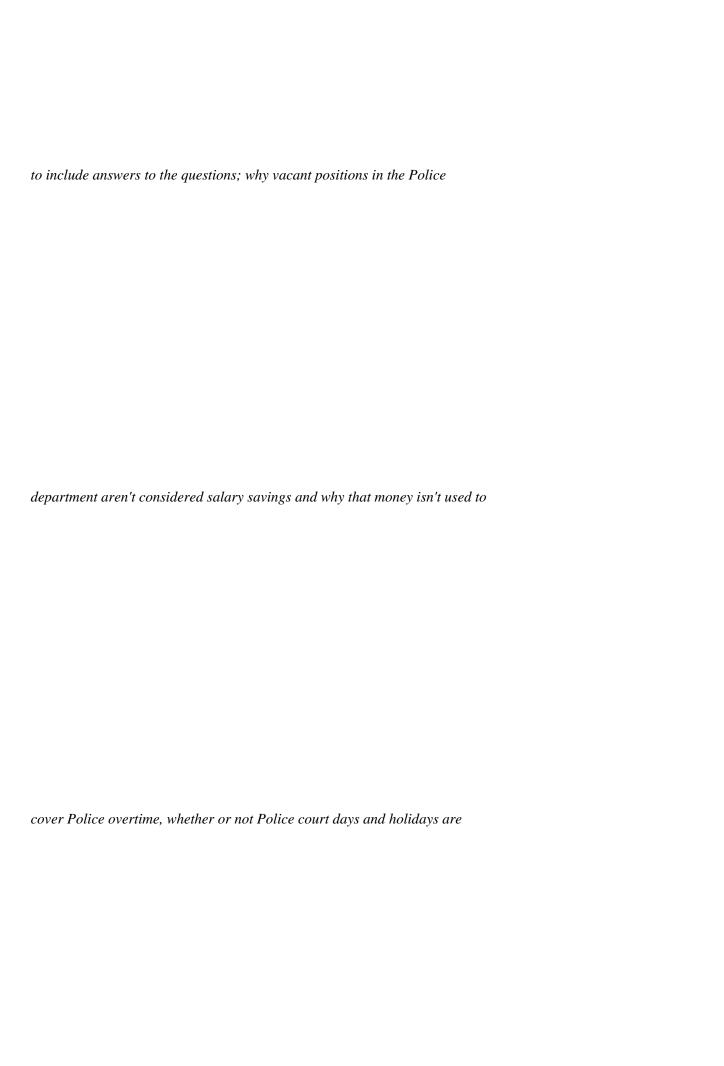




| 3) A Resolution Authorizng The City Administrator, On Behalf Of The City Of Oakland, To |
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| Accept And Appropriate Restricted Grants With A Market Or Monetary Value Of Fifty |
| Thousand Dollars (\$50,000.00) Or Less, Without Prior City Council Approval (05-0936-2) |
| A motion was made by Member Nadel, seconded by Member Brunner, 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 February 7, 2006 as a Non Consent item. The motion carried |
| by the following vote: |
| Votes: |
| Councilmember Absent: Member De La Fuente |
| Councilmember Aye: Member Brunner, Member Nadel and Chair Quan |
| View Supplemental Report.pdf, |
| 79714 CMS.pdf 6 |
| Subject: Fiscal Year 2005 - 2006 First Quarter Revenue And Expenditure Results |
| From: Office Of The City Administrator - Budget Office |

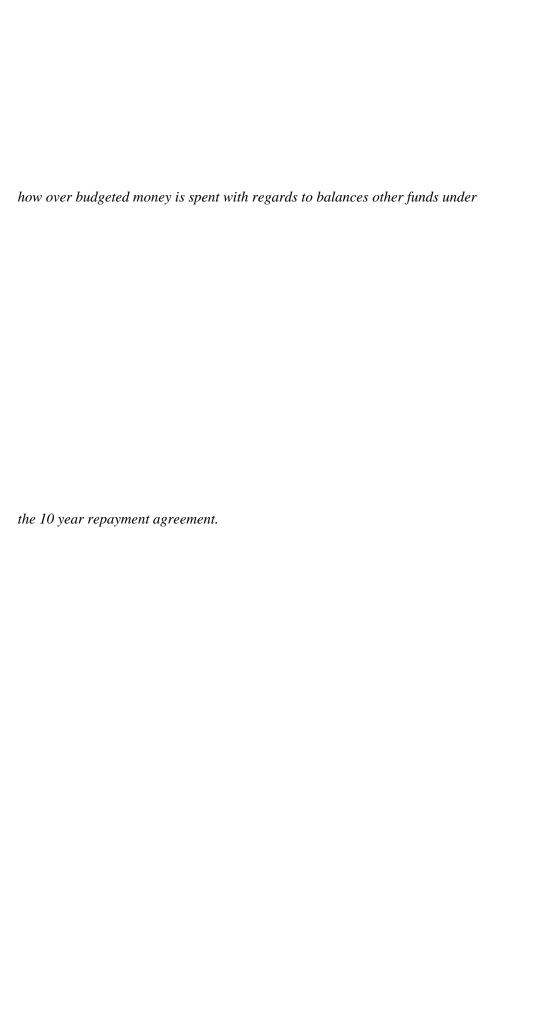
| Recommendations: Adopt A Resolution To Appropriate \$400,000 For Middle School Sports | | | |
|---|--|--|--|
| Programs From Surplus Vehicle License Fee Loan Repayment From The State Of California | | | |
| (05-0888) | | | |
| A motion was made by Member Brunner, seconded by Member De La | | | |
| Fuente, 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 February 7, 2006 as a | | | |
| Non Consent item. The motion carried by the following vote: | | | |
| Votes: | | | |
| Councilmember Aye: Member Brunner, Member Nadel, Member De La Fuente | | | |
| and Chair Quan | | | |
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| The following individual(s) spoke and did not indicate a position on this item: |
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| - Sanjiv Handa |
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| View Report.pdf, |
| View Supplemental Report.pdf, |
| <u>79715 CMS.pdf</u> |
| 7 |
| Subject: "Phoenix Model" Of Risk Management Cost Allocation |
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| From: Finance And Management Agency |
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| Recommendation: Adopt A Resolution Authorizing The Appropriation Of Monies From The |
| Self-Insurance General Liability (Fund 1100) To Departments For Fiscal Year 2006-2007 |
| Allocation Of General Liability Costs Based On Implementation Of The "Phoenix Model" Of |
| Risk Management Cost Allocation (05-1009) |
| A motion was made by Member Brunner, 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 February 7, 2006 as a Consent Calendar item. The motion |
| carried by the following vote: |

Votes:

| Councilmember Aye: Member Brunner, Member Nadel, Member De La Fuente |
|---|
| and Chair Quan |
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| The following individual(s) spoke and did not indicate a position on this item: |
| The following individual(s) spoke and did not indicate a position on this tiem. |
| - Sanjiv Handa |
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| View Report.pdf, |
| <u>79702 CMS.pdf</u> |
| Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES) |
| The following individual(s) spoke under Open Forum: |
| - Sanjiv Handa |
| <u>Adjournment</u> |
| There being no further business, and upon the motion duly made, the Oakland |
| City Council Special Finance and Management Committee adjourned the |
| |
| meeting at 3:27 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: |
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| 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 | |
| | |



Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451 (TDD)

City Clerk and Clerk of the Council