

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, March 13, 2007

2:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Chair Quan

Councilmember Present: 3 - Member De La Fuente, Member Brunner and

Member Nadel

The Oakland City Council Finance and Management convened at 2:05pm, with

Councilmember President De La Fuente presiding as Chairperson.

1
Approval of the Draft Minutes from the Committee Meeting held on February 27, 2007

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

***Approve the Minutes. The motion carried by the following vote:**

Votes:

Councilmember Excused: Chair Quan

Councilmember Aye: Member De La Fuente, Member Brunner and Member

Nadel

2
Determination of Schedule of Outstanding Committee Items

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

***Approve with the following amendments. The motion carried by the**

following vote:

Votes:

Councilmember Excused: Chair Quan

Councilmember Aye: Member De La Fuente, Member Brunner and Member

Nadel

FROM THE MARCH 27, 2007 FINANCE AND MANAGEMENT COMMITTEE AGENDA
#1

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](#)

***Rescheduled to *Finance & Management Committee on 4/24/2007**

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[View Supplemental Report.pdf](#)

#2

Subject: Transfer Of Unclaimed Monies

From: Oakland Police Department

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

To Transfer Existing And Future Unclaimed Monies Into The General Purpose Fund As

Allowed By California Government Code Section 50053

06-1079

***Withdrawn with No New Date**
FROM THE PENDING LIST / NO SPECIFIC DATE
#2

Subject: Bell Moving Company - Contract To Provide Moving Services

From: Finance and Management Agency

Recommendation: Action on A Report Pursuant to Bell Moving Company's Contract To

Provide Moving Services For City Departments And Agencies

07-0079

***Withdrawn with No New Date**
#3

Subject: Bell Moving Company - Moving And Crating Services

From: Finance And Management Agency

Recommendation: Action on A Report Regarding Payments Made To Bell Moving Company

For Moving And Crating Services. This Report Also Examines The In-Sourcing Of Moving

And Crating Services.

07-0078

***Withdrawn with No New Date**

3

Subject: Vacancy Report

From: Finance And Management Agency

Recommendation: Receive An Bi-Annual Informational Report On (1) The Current Number Of

Authorized Vacancies Citywide, As Of January 10, 2007, Including (2) Analysis Of The

Retirement And Attrition Projections And Impacts, (3) Status Of Negotiations Of Unions

Regarding Amendments To The Civil Service Rules, (4) Data On Residency Of Sworn

Personnel, And (5) Personnel Department's Best Practice Initiatives

06-0779

A motion was made that this matter be *Received and Forwarded to the

Concurrent Meeting of the Oakland Redevelopment Agency / City Council,

due back on March 20, 2007 as a Consent Calendar Item. The motion

carried by the following vote:

Votes:

Councilmember Excused: Chair Quan

Councilmember Aye: Member De La Fuente, Member Brunner and Member

Nadel

The Committee requested a supplemental footnote explaining the lengthy hiring

process for the 9 street maintenance leader positions.

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

- Sanjiv Handa

- William H. Mayo

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Subject: 2005-2006 Fiscal Year Comprehensive Annual Financial Report

From: Finance and Management Agency

Recommendation: Receive An Informational Report Presenting The Fiscal Year 2005/2006

Comprehensive Annual Financial Report (CAFR), The Single Audit Report, The Oakland

Redevelopment Agency (ORA) Financial Statement, The Oakland Base Reuse Authority

(OBRA) Financial Statement, Measure Y Audit Report, The Oakland Wildfire Prevention

Assessment District Report, Measure DD Financial Statement, And The Management Letter

[06-1139](#)

A motion was made that this matter be *Received and Filed. The motion carried by the following vote:

Votes:

Councilmember Excused: Chair Quan

Councilmember Aye: Member De La Fuente, Member Brunner and Member

Nadel

The Committee received and filed this item moved the subject matter to the

pending list no specific date and requested a follow up report regarding the

reserve Measure DD and Measure Y funds.

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

- *Sanjiv Handa*

- *William H. Mayo*

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5

Subject: Off-Street Parking Facilities Management

From: Public Works Agency

Recommendation: Action On A Report And Recommendation Authorizing The Public Works

Agency To Begin Negotiations With Douglas Parking, LLC On A Contract For Management

Of City-Owned Off-Street Parking Facilities

[06-1136](#)

A motion was made 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 March 20, 2007 as a

Non-Consent Calendar item. The motion carried by the following vote:

Votes:

Councilmember Excused: Chair Quan

Councilmember No: Member De La Fuente

Councilmember Aye: Member Brunner and Member Nadel

The Committee directed staff to: 1) proceed with negotiations as referred to in

the staff report; 2) include Councilmember Quan's five points as part of the

performance measures in the contract; and 3) return to committee with the

contract after it has been negotiated,

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

- *Steve Blaine Douglas*

- *Leland Douglas*

The following individual(s) spoke against this item:

- *Kendra J. Petty*

- *Alisha D. Stanfield*

- *Sam Tadesse*

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

- *Sanjiv Handa*

- *Richard Cowan*

- *David Howard Douglas*

- *Scott Peterson*

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6

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

And New Improvements By Private Developers Without A LLAD Increase, To Include

Consideration Of A Five -Year Phased Elimination Of Current Exemptions For Private

Schools, Churches, Hospitals And Agricultural Parcels (TITLE CHANGE)

06-0945

A motion was made 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 April 3, 2007 as a

Non-Consent item. The motion carried by the following vote:

Votes:

Councilmember Excused: Chair Quan

Councilmember Aye: Member De La Fuente, Member Brunner and Member

Nadel

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

- *Sanjiv Handa*

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7

Subject: 2680 Beaconsfield Place - Purchase And Sale Agreement

From: Community and Economic Development Agency

Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And

Execute A Purchase And Sale Agreement With Michael And Margaret Chu For The City's

Purchase Of 2680 Beaconsfield Place (APN: 048D-7280-028) Consisting Of About 5,929

Square Feet Of Land Located In The Beaconsfield Canyon For The Fair Market Value Of

Seventy Two Thousand Sixty Nine Dollars (\$72,069) Plus Closing Costs Not To Exceed Five

Thousand Dollars (\$5,000) For The Measure DD Watershed Acquisition Project

[06-1127](#)

A motion was made 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 March 20, 2007 as a

Consent Calendar item. The motion carried by the following vote:

Votes:

Councilmember Excused: Chair Quan

Councilmember Aye: Member De La Fuente, Member Brunner and Member

Nadel

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8

Subject: Transfer Of Funds

From: Office of the City Administrator

Recommendation: Adopt A Resolution To Authorize The City Administrator To Transfer Eight

Hundred Sixty-Three Thousand Three Hundred Sixty-One Dollars (\$863,361) In Funds From

The General Purpose Fund (1010) From An AT&T Settlement Agreement (P219410) To The

Telecommunications Fund (1760) To Support, Extend And Enhance Ability Of KTOP-TV To

Provide Legislative Coverage, Television Services And Upgrade And Maintenance Of The City

Council Chambers And Hearing Rooms

07-0003

A motion was made 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 March 20, 2007 as a

Consent Calendar item. The motion carried by the following vote:

Votes:

Councilmember Excused: Chair Quan

Councilmember Aye: Member De La Fuente, Member Brunner and Member

Nadel

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

- Sanjiv Handa

-William H. Mayo

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9

Subject: Risk Management Cost Allocation

From: Finance and Management Agency

Recommendation: Adopt A Resolution Authorizing The Budgetary Appropriation Of Monies

From The Self-Insurance General Liability Fund (Fund 1100) To Departments For Fiscal Year

2007-2008 And 2008-2009 Allocation Of General Liability Costs Based On Implementation Of

The "Phoenix Model" Of Risk Management Cost Allocation

07-0004

The Committee approved in concept the allocation of the funds, but deferred

approval of the resolution to the Fiscal Year 2007-2009 budget discussions.

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

- William H. Mayo

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[80465 CMS.pdf](#)

10

Subject: Cash Management Report

From: Finance and Management Agency

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

December 31, 2006

06-1155

*Continued to *Finance & Management Committee on 3/27/2007*

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

- Sanjiv Handa

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11

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 3/27/2007*

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

- *Sanjiv Handa*

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12

Subject: Utilization Of Funds

From: Finance and Management Agency

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

Council Members To External Organizations

[06-0840-1](#)

*Continued to *Finance & Management Committee on 3/27/2007*

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- *Sanjiv Handa*

- *William H. Mayo*

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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City Clerk and Clerk of the Council