## 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		
*Special Concurrent Meeting of tl	he Redevelopment Agency	
and Finance and Manage	ement Committee	
Hearing Room 1, 1 Frank I	H. Ogawa Plaza, Council Chambe	ers, 3rd Floor
City of Oakland V	Website: http://www.oaklandnet.	com
Tuesday, June 12, 2007	1:00 PM	Hearing Room One - 1st Floor
Roll Call / Call to Order		<b>3</b>
Councilmember Present: 4 - Chair Quan, Mer Nadel and Member Brunner	mber De La Fuente, Member	
The Oakland City Council Finance and Mana	agement Committee convened at	
1:10 p.m., with Councilmember Jean Quan pr	residing as Chairperson.	
1 Approval of the Draft Minutes from the Comm A motion was made by Member De La Fue		
Nadel, to *Approve the Minutes. The moti	ion carried by the following vote:	

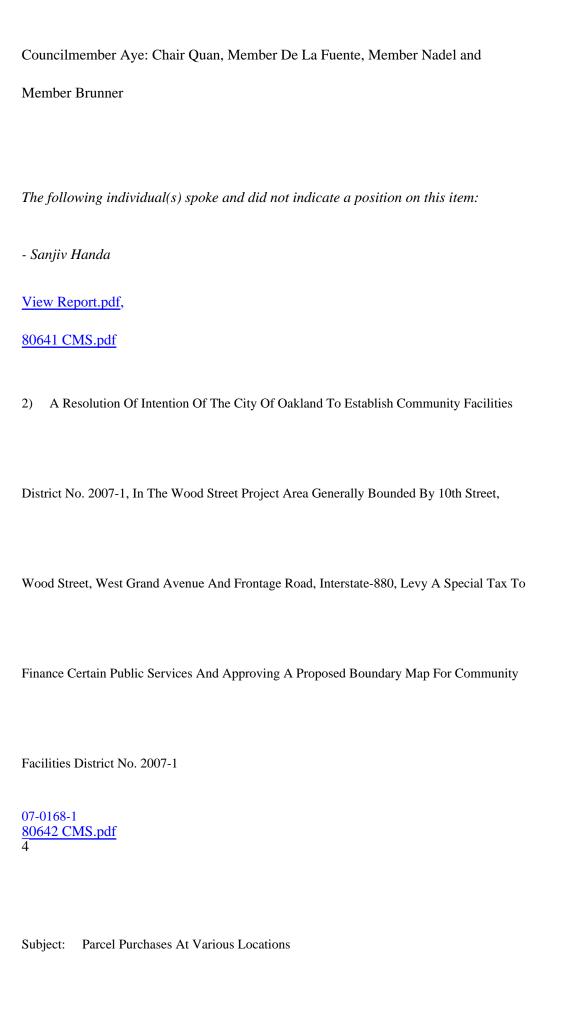
Votes:

Councilmember Aye: Chair Quan, Member De La Fuente, Member Nadel and
Member Brunner
2 Determination of Schedule of Outstanding Committee Items
A motion was made by Member De La Fuente, seconded by Member
Nadel, to *Approve with the following amendments. The motion carried
by the following vote:
Votes:
Councilmember Aye: Chair Quan, Member De La Fuente, Member Nadel and
Member Brunner
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
FROM THE PENDING/NO SPECIFIC DATE
Subject: Environmentally Preferable Purchasing Policy
From: Public Works Agency
Recommendation: Adopt A Resolution Adopting An Environmentally Preferable Purchasing

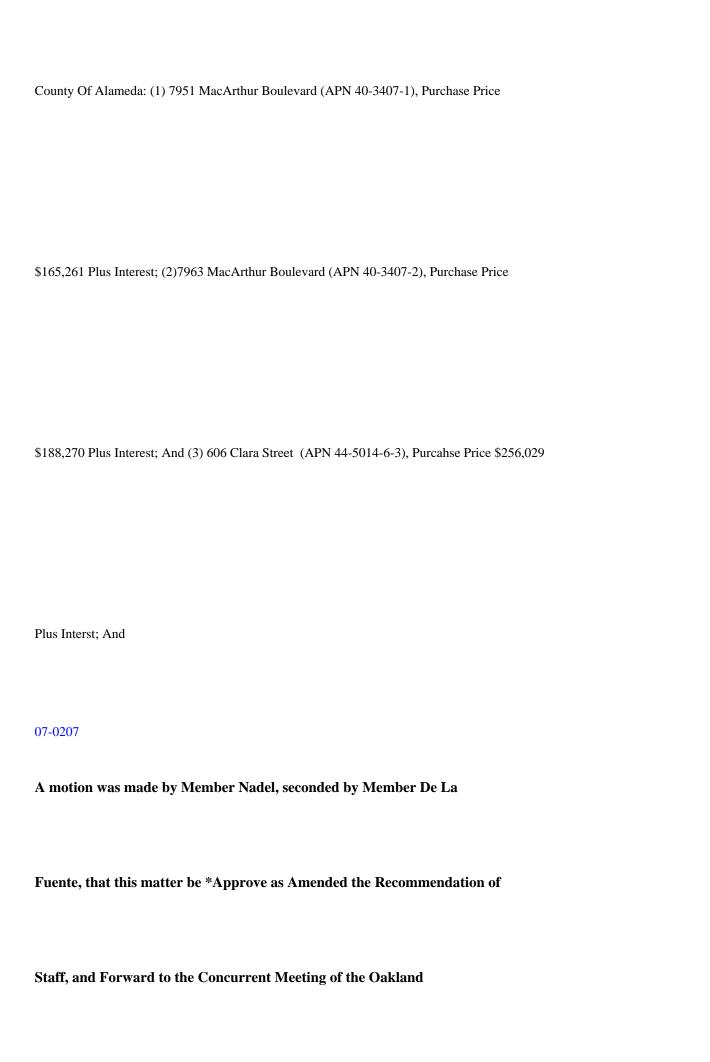
Policy For	The City Of Oakland That Adds Environmental And Human Health Attribute
Criteria In	The Acquisition Of Goods And Services, Complementing Traditional Purchasin
Criteria Su	ch As Performance, Quality, Service, Price And Local Availability And In Good
And Service	es Provided Through Grant Programs By City Grant Recipients
View Rep	d to *Finance & Management Committee on 6/26/2007 ort.pdf HE BOARDS/COMMISSION REPORTS
Subject:	Civil Service Board Quarterly Report
From:	Office Of Personnel
Recommer	
	dation: Receive An Informational Report Of The Activities Of The Civil Service
Board For	Idation: Receive An Informational Report Of The Activities Of The Civil Service  The Period Beginning April 1, 2007 And Ending June 30, 2007

From:	Office of the City Administrator
Recommend	lation: Adopt The Following Pieces Of Legislation:
1) A Reso	olution Approving The City Council Of The City Of Oakland Aprroving Local Goals
And Policies	s And Appraisal Standards For Community Facilities Districts; And
07-0168	
A motion v	was made by Member Nadel, seconded by Member De La
Fuente, tha	at this matter be *Approve the Recommendation of Staff, and
Forward to	o the Concurrent Meeting of the Oakland Redevelopment
Agency/Ci	ty Council, due back on June 19, 2007 as a Consent Calendar
item. The	motion carried by the following vote:

Votes:

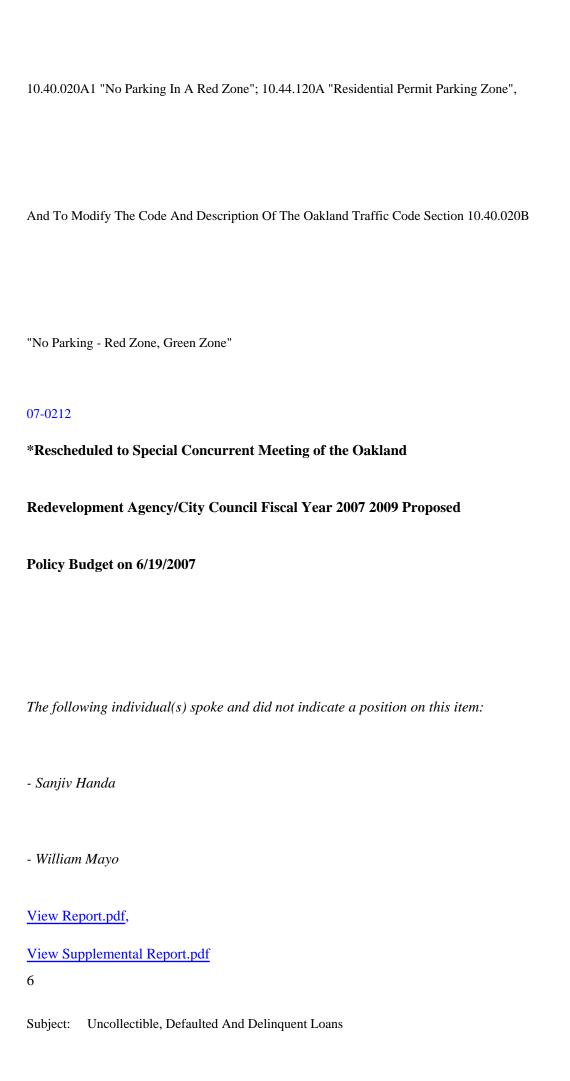


From:	Community and Economic Development Agency
Dagomma	endation: Adopt The Following Pieces Of Legislation:
Reconnine	sidation. Adopt The Following Fieces of Legislation.
1) An Age	ency Resolution Authorizing The Purchase Of The Following Tax Defaulted
1) All Ago	they Resolution Authorizing The Fulchase Of The Following Tax Defaulted
Properties	In The Coliseum And Central City East Redevlopment Project Areas From The



Redevelopment Agency/City Council, due back on June 19, 2007 as a	
Consent Calendar item. The motion carried by the following vote:	
Votes:	
Councilmember Aye: Chair Quan, Member De La Fuente, Member Nadel and	
Member Brunner	
The Committee amended the resolution to add a "further resolved" including	
the following language: if any type of toxins are found on the parcels staff has	
the ability to cancel the transaction and bring back to City Council for further	
direction.	
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View Supplemental.Report.pdf,	
<u>view Supprementaliteport.pur</u> ,	
2007-0049 CMS.pdf	
2) An City Ordinance Authorizing The Purchase Of Two Tax Defaulted Parcels On Sunshine	

Court (APN 40-3319-47-3 And APN 40-3319-47-2) From The County Of Alameda For A
Price Not To Exceed \$14,520 Plus Interest, And Accepting A Contribution Of \$14,520 Plus
Interest From The Redevelopment Agency Under The Cooperation Agreement For The
Purchase Of The Properties; And
07-0207-1 View Report.pdf
3) An Agency Resolution Authorizing The Contribution Of \$14,520 Plus Interest In Agency
Funds To The City Under The Cooperation Agreement For The Acquisition Of Sunshine Court
07-0207-2 <u>2007-0050 CMS.pdf</u> 5
Subject: Parking Fines Increase
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section 10.48.010
"Parking Fines" To Increase The Fines For Violations Of Oakland Traffic Code Sections



From:	Community and Economic Development Agency
Recommer	ndation: Adopt A Resolution To Remove Non-Performing Loans Receivable Of
Approxima	ately \$806,912 From The Oakland Redevelopment Agency Accounts
07-0238	
A motion	was made by Member Brunner, seconded by Member De La
Fuente, tl	hat this matter be *Approve the Recommendation of Staff, and
Forward	to the Concurrent Meeting of the Oakland Redevelopment
Agency/C	City Council, due back on June 19, 2007 as a Consent Calendar
item. The	motion carried by the following vote:
Votes	
	ember Aye: Chair Quan, Member De La Fuente, Member Nadel and
Member I	Brunner

The Committee directed staff to include in all future reports on loans the
Collective Enforcement Reports on the collections of loans.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
- Janice Woodward
<u>View Report.pdf,</u> <u>2007-0051 CMS.pdf</u> 7
Subject: Peter And Helen Shiu - Lease

From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A
Two-Year Lease With An Additional Two Year Option, With Peter And Helen Shiu For Real
Property Located At 530 Lake Park Avenue, For Use As A Community Meeting Facility In An
Annual Amount Not To Exceed \$40,000 Plus Telephone And Utility Costs And A \$200
Monthly Water Charge, For The Initial Term And The Option Term
07-0248
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 June 19, 2007 as a Consent Calendar
item. The motion carried by the following vote:
Votes:
Councilmember Aye: Chair Quan, Member De La Fuente, Member Nadel and
Member Brunner
View Report.pdf,
80643 CMS.pdf 8
Subject: Joaquin Miller/Montera School Pathway Project
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriate Donations For The Joaquin Miller/Montera Schools Pathway Project And
Establishing A Trust Account For The Deposit Of Said Donations For This Project
07-0290 *Rescheduled to *Finance & Management Committee on 6/26/2007 View Report.pdf 9

Subject:	Equal Access Ordinance Implementation
From:	Office of Personnel
Recommen	ndation: Action On A Follow-Up Report On The Status Of The Implementation Of
The Equal	Access Ordinance And Recommendations For Improving Language Access To City
Of Oaklan	d Services
07-0292 <b>Continue</b>	ed to *Finance & Management Committee on 7/10/2007



QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS	

MADE AND SECONDED TO ADJOURN THE MEETING OF THE FINANCE	

AND MANGEMENT COM	AMITTEE, AND TO CONVE	NE AS A SPECIAL	































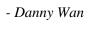






















- Carlos Pla	zola	
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Subject: Vo	luntary Earthquake Retrofitting Incentive Program	
From: C	ouncilmembers Jean Quan and Jane Brunner	

Recommendation: Adopt The Following Pieces Of Legislation:
1) An Ordinance Adopting Oakland Municipal Code Chapter 15.30 To Establish A Voluntary
Seismic Strengthening Reimbursement Incentive Program For Residential Buildings And
Amanding The Master Fee Schodule To Fetablish A Voluntary Sciencia Strongthoning Dormit
Amending The Master Fee Schedule To Establish A Voluntary Seismic Strengthening Permit
Fee; And
07-0315
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 Engaged to the Community Marking of the Oalland
Staff, and Forward to the Concurrent Meeting of the Oakland
Redevelopment Agency/City Council, due back on June 19, 2007 as a
Non-Consent item. The motion carried by the following vote:
Votes:
Councilmember Abstained: Member Nadel
Councilmember Aye: Chair Quan, Member De La Fuente and Member Brunner
The Committee approved the recommendations of staff and referred the funding
portion of the resolution to the June 19, 2007 Special Budget Meeting.

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
- Dean Bradley
View Report.pdf,
View Supplemental Report.pdf
2) A Resolution Authorizing Creation Of A Reserved Account In The General Fund To Provide
Funding For The Voluntary Seismic Strengthening Reimbursement Incentive Program With A
Portion Of The Annual Receipts From The Real Property Transfer Tax (Oakland Municipal
Code Title 4, Chapter 4.20) In An Amount Not To Exceed \$500,000 For The 2007-2008 Fiscal
Year And \$1,000,000 For Each Fiscal Year Thereafter.
07-0315-1
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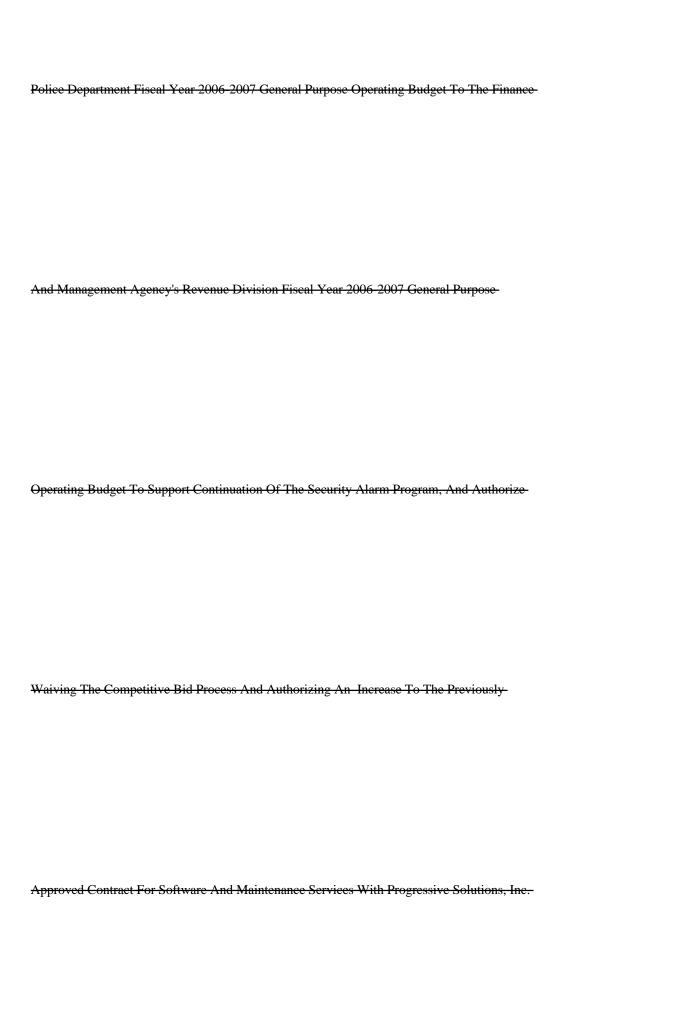
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80672 CMS.pdf 11
Subject: Police Department Salary Savings Expenditures
From: Councilmember Patricia Kernighan
Recommendation: Receive An Informational Report From The Chief Of Police On The Status
Of The Oakland Police Department's Salary Savings For Fiscal Year 2005-2006 And Fiscal
Year 2006-2007
07-0200 Continued to *Finance & Management Committee on 6/26/2007

This item was also heard at the 6/12/07 Public Safety Committee. The

Committee directed staff to return with a chart listing for each position the	
unbudgeted allocations (i.e. comp time, meal time allowance, stand-by pay,	
acting pay and annuities). The Committee also requested the actual salary	
savings (not the net amount).	

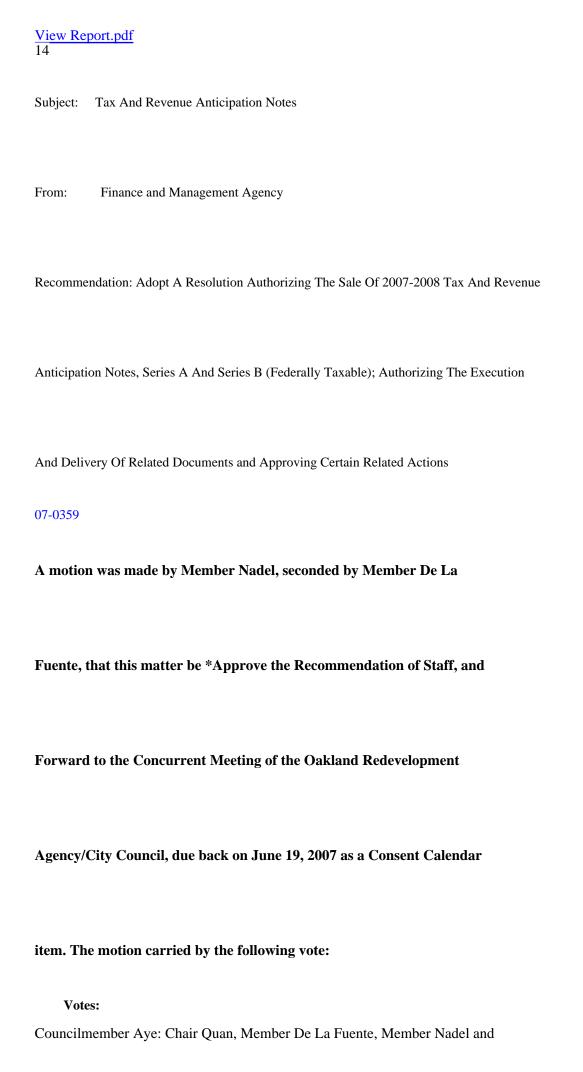
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
- William Mayo
View Report.pdf,
View Supplemental Report.pdf  12
-Subject: Municipal Code Chapter 8.02 - Amendment
From: Finance and Management Agency
Recommendation: Adpot The Following Pieces Of Legislation:

-
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 View Report.pdf
2) A Resolution Authorizing The City Administrator To Transfer One Hundred
Soventy, Soven Thousand Three Hundred Thirty, Four Dollars (\$177, 224,00) From The Ookland
Seventy-Seven Thousand Three Hundred Thirty-Four Dollars (\$177,334.00) From The Oakland



For The Acquisition Of Additional Software To Administer The Billing And Collection Of
False Alarm Permits And Fines In The Amount Of One Hundred Five Thousand Dollars
(\$105,000.00) For A Total Contract Amount Not To Exceed Seven Hundred Twenty Two
(+100,000,000,100,100,100,100,100,100,100
Thousand Dollars (\$722,000.00)
<del>07-0145-1</del>
This item was withdrawn at the June 7, 2007 Rules and Legislation Committee
and rescheduled to the October 9, 2007 Finance and Management Committee
Agenda.

Subject: Workforce Diversity Study
From: Council President Ignacio De La Fuente
Recommendation: Action On A Report And Recommendations On The Findings And
Recommendations Of A Race And Gender Disparity Study Of The City's Workforce Diversity
In Comparison To the Relevant Labor Pool
07-0125
A motion was made by Member Brunner, seconded by Member De La
Fuente, that this matter be Accepted and forwarded to the Concurrent
Meeting of the Oakland Redevelopment Agency/City Council, due back on
July 3, 2007 as a Consent Calendar item. The motion carried by the
following vote:
Votes:
Councilmember Aye: Chair Quan, Member De La Fuente, Member Nadel and
Member Brunner



Member Brunner
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80644 CMS.pdf 15
Subject: Parking Ordinance Amendment
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Sections
10.36.010 "Parking Meter Defined," 10.36.020 "Parking Meter Installation-Painting Of Lines,"
10.36.030 "Deposit Of Coins - Amount Of Coins Corresponds To Value Of Coins," 10.36.050
"Parking Meter Indication That Space Is Illegally In Use," 10.48.010 "Scheduling Of Parking

Fines" To Apply To Pay-And-Display Parking Meters And Adding Section 10.36.015
"Acceptable Card And Pay-And-Display Meter Defined"
07-0352
07 0332
A motion was made by Member De La Fuente, seconded by Member
Brunner, that this matter be *Approve as Amended the Recommendation
of Staff, and Forward to the Concurrent Meeting of the Oakland
of Starr, and 1 of ward to the concurrent Meeting of the Stakkand
Redevelopment Agency/City Council, due back on June 19, 2007. The
motion carried by the following vote:
Votes:
Councilmember Aye: Chair Quan, Member De La Fuente, Member Nadel and
Member Brunner

The Committee directed staff to amend the ordinance to state that the printed
receipts from the Pay and Display Meters can be placed at any location on the
vehicle's dashboard.
venicie's ausniboura.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa

- William Mayo		
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16		
Subject:	Fiscal Accountability And Transparency	
•		
From:	Councilmember Jean Quan	
Recommer	ndation: Adopt The Following Pieces Of Legislation:	

1) A Resolution Establishing Rules And Reporting Requirements To Enhance Fiscal	
Accountability And Transparency As Follows: (1) Policy And Rules Regarding Substantial Or	
Material Alteration Of Funding Allocations In A Policy Budget, And A Policy Regarding The	
Transfer Of Funds Budgeted To Personnel Accounts; (2) Policy And Rules For Pay-Go	
Account Expenditures And Grants And Project Priority Fund Expenditures And Grants; (3)	

Approved List Of Organizations For The Purchase Of Event Tables; And (4) Annual Reporting
Of All City Of Oakland-Funded Travel Expenditures; And
07-0363 *Rescheduled to *Finance & Management Committee on 6/26/2007
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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VIew Supplemental Report.pdf
2) An Agency Resolution Establishing Rules And Reporting Requirements To Enhance Fiscal
Accountability And Transparency AS Follows: (1) Approved List Of Organizations For The
Purchase Of Event Tables; And (2) Annual Reporting Of All City Of Oakland-Funded Travel
Expenditures
07-0363-1 17

Subject: Purchasing Ordinance Amendment		
From: Office of the City Auditor		
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 2.04		
("Purchasing Ordinance") To Add Section 2.04 Authorizing The City Auditor To		
Purchase Professional Services Necessary To Carry Out The Duties Of The Office		
*Rescheduled to *Finance & Management Committee on 6/26/2007  View Report.pdf Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)		
The following individual(s) spoke under Open Forum:		
- Sanjiv Handa		
- Gene Hazzard		
Adjournment		
There being no further business, and upon the motion duly made, the Oakland		

City Council Finance and Management Committee adjourned the meeting at
4:30 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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