Meeting Minutes City of Oakland

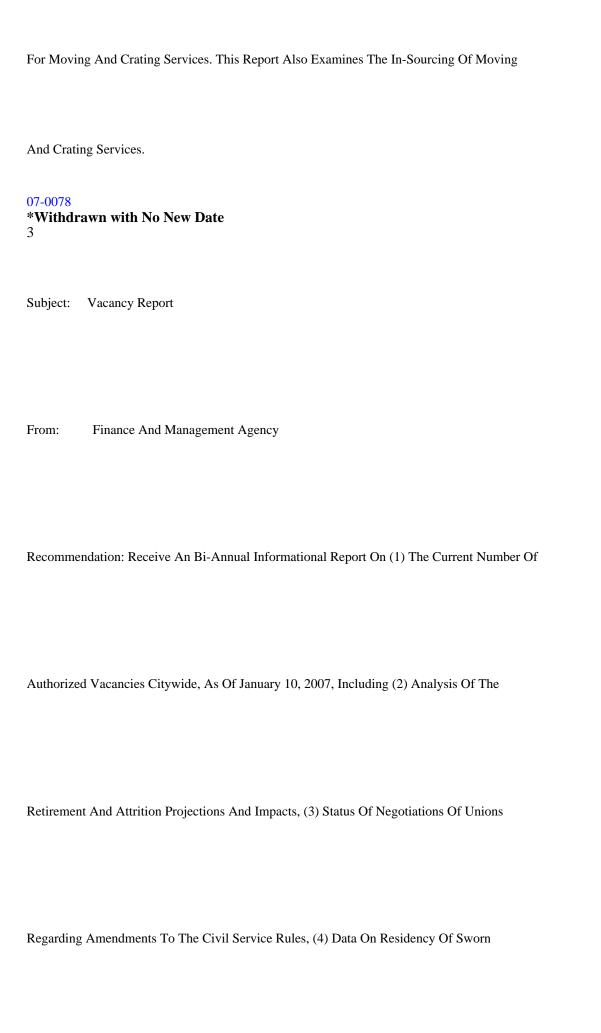
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Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
*Finance	& Management Con	mmittee
Oakland City Hall, 1 Frank H.	. Ogawa Plaza, Oaklal	nd, California 94612
City of Oakland Web	site: http://www.oakl	landnet.com
Tuesday, March 13, 2007	2:00 PM	Hearing Room One - 1st Floo
Roll Call / Call to Order		
Councilmember Excused: 1 - Chair Quan		
Councilmember Present: 3 - Member De La Fuent	te, Member Brunner and	
Member Nadel		
The Oakland City Council Finance and Managem	nent convened at 2:05pm,	with
Councilmember President De La Fuente presiding	g as Chairperson.	
1 Approval of the Draft Minutes from the Committee	ee Meeting held on Febru	uary 27, 2007
A motion was made by Member Nadel, seconde	-	•
*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 View Report.pdf, View Supplemental Report.pdf #2
Subject: Transfer Of Unclaimed Monies

From: Oa	akland Police Department
Recommendati	ion: Adopt A Resolution Authorizing The City Administrator Or Her Designee
To Transfer Ex	xisting And Future Unclaimed Monies Into The General Purpose Fund As
Allowed By Ca	alifornia Government Code Section 50053
06-1079 *Withdrawn FROM THE #2	a with No New Date PENDING LIST / NO SPECIFIC DATE
Subject: Bel	l Moving Company - Contract To Provide Moving Services
From: Fi	nance and Management Agency
Recommendati	ion: Action on A Report Pursuant to Bell Moving Company's Contract To
Provide Movin	ng Services For City Departments And Agencies
07-0079 *Withdrawn #3	with No New Date
Subject: Bel	l Moving Company - Moving And Crating Services
From: Fi	nance And Management Agency
Recommendati	ion: Action on A Report Regarding Payments Made To Bell Moving Company

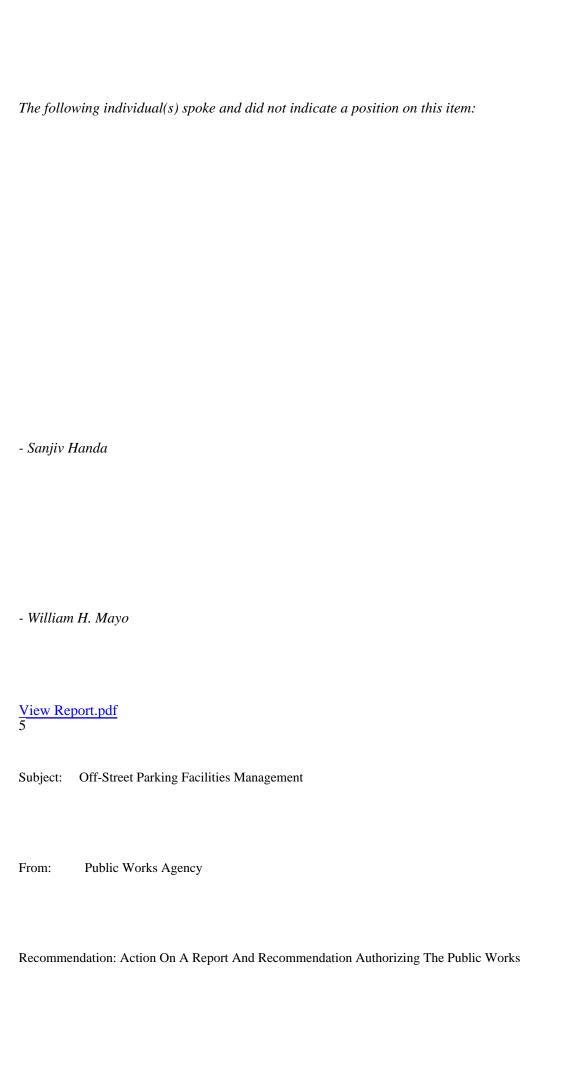


Personnel, And (5) Personnel Department's Best Practice Initiatives
06-0779
A motion was made that this matter be *Received and Forwarded to the
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on March 20, 2007 as a Consent Calendar Item. The motion
carried by the following 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.



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













- Kendra J. Petty

- Alisha D. Stanfield

- Sam Tadesse





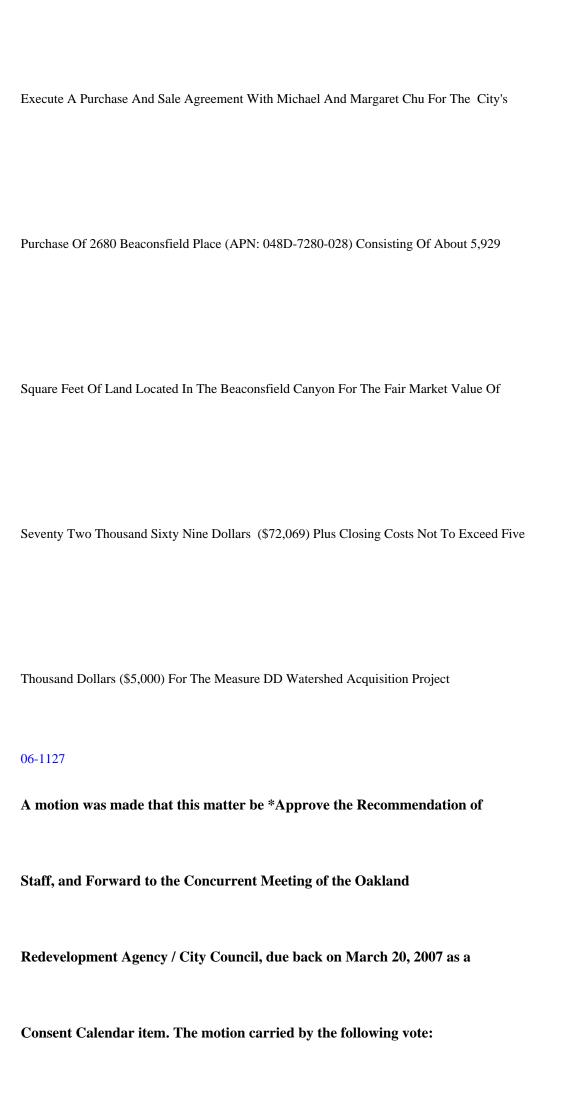
- Richa	rd Cowi	an	
- Daviá	l Howar	d Doug	las

- Scott Peterson
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View Supplemental Report.pdf
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

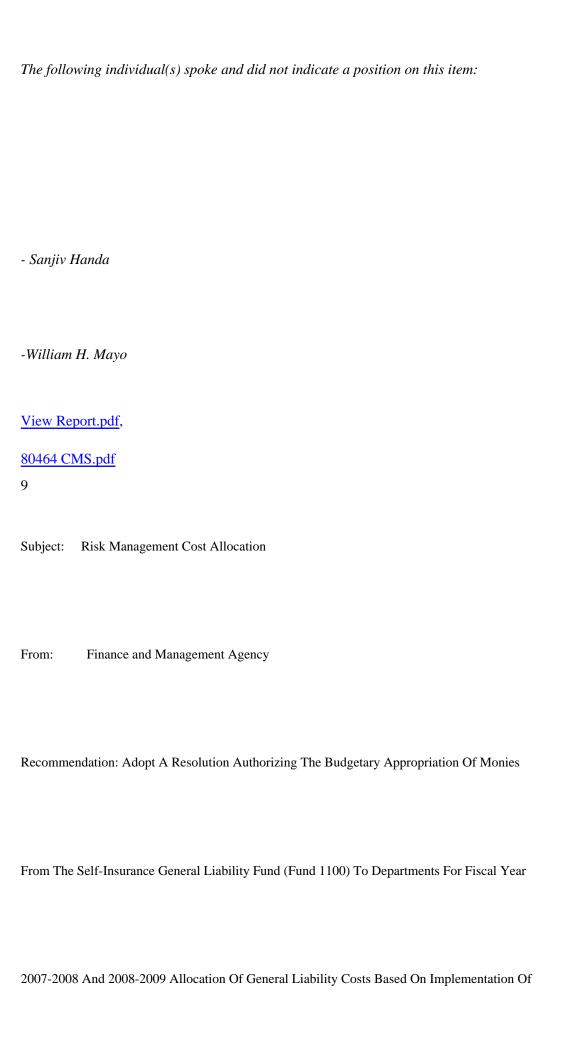
The following individual(s) spoke and did not indicate a position on this item:

- 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



Votes:
Councilmember Excused: Chair Quan
Councilmember Aye: Member De La Fuente, Member Brunner and Member
Nadel
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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 "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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Subject: Annual Workers' Compensation Report

Finance and Management Agency

From:

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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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 View Report.pdf Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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- Sanjiv	Handa
- Willian	n H. Mayo
Adjourn	<u>nment</u>
There be	ring no further business, and upon the motion duly made, the Oakland
City Cou	uncil Finance and Management Committee adjourned the meeting at
4:15 p.m	ı.
*	
In the ev	rent of a quorum of the City Council participates on this Committee, the meeting i
noticed a	as a Special Meeting of the City Council; however no final City Council action ca
be taken	
NOTE:	
American	as 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	



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City Clerk and Clerk of the Council