

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, May 23, 2006

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

2:01 PM, with Vice Mayor Jean Quan presiding as Chairperson.

1

Approval of the Draft Minutes from the Committee Meeting held on May 9, 2006

A motion was made by Member De La Fuente, seconded by Member

Brunner, 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

2

Determination of Schedule of Outstanding Committee Items

A motion was made by Member De La Fuente, seconded by Member

Nadel, to *Approve as Submitted. The motion carried by the following

vote:

Votes:

Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan

and Member Nadel

(5-23-06 FM)

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3

Subject: Automotive And Equipment Fleet

From: Public Works Agency

Recommendation: Receive An Informational Report 1) Explaining The Rationale For Retaining

150 Vehicles That Had Been Marked As Possibly Underutilized, 2) Providing A Utilization

Report For Staff Cars By Agency, And 3) Answering The Question Whether The City Can

Have More Pool Cars Either Leased Or Purchased (06-0339)

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

Fuente, 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 include the following in the report coming

forward on July 11, 2006: 1) A copy of the survey for the Committee; 2) A list of

carpool options offered specifically to department heads regarding the vehicles

used in their department; 3) A comprehensive report on the use of vehicles in

the police department for officers and staff; 4) A list of how vehicle allowances

are given and to who; and 5) A list of how many people actually need city

vehicles to perform their jobs. Staff was also directed to do the following: By

September 1, 2006 recall all underutilized passengers vehicles (those with less

than 300 miles per month usage) and make some of them part of the unassigned

vehicle pool, and have an appeal process with the City Administrator to keep a

car; 2) Begin negotiations with City CarShare to make all City employees

eligible to use City CarShare and to install enough CarShare cars downtown so

that all trips can be done with CarShare cars; 3) Begin negotiations with AC

Transit to enroll Oakland in the EcoPass program used by the City of Berkeley

and UC Berkeley; 4) Begin subsidizing up to \$70 per month any

auto-allowance-eligible Associate's Commuter Check (for BART); 5) Direct the

City Administrator to renegotiate with unions to change Auto Allowances to AC

Transit and BART passes and to eliminate free parking spaces and auto

allowances.

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

- Sanjiv Handa

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4

Subject: Budget Advisory Committee Activities

From: Office Of The City Administrator

Recommendation: Receive An Informational Budget Advisory Committee (BAC) Report For

The Third Quarter Of The 2005-2006 Fiscal Year (06-0340)

A motion was made by Member De La Fuente, 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*

- *Michael Petouhoff*

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5

Subject: Jet Blue Corporation - Agreement

From: Community and Economic Development Agency

Recommendation: Receive An Informational Report On Development Of An Economic

Development Agreement Between The City Of Oakland And JetBlue Airways Corporation

(06-0415)

A motion was made by Member De La Fuente, seconded by Member

Nadel, that this matter be *Received and Forwarded to the Closed Session,

due back on May 30, 2006. 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

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6

Subject: Cash Management Report

From: Finance and Management Agency

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

March 31, 2006 (06-0416)

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 Aye: Member De La Fuente, Member Brunner, Chair Quan

and Member Nadel

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7

Subject: Retirement Projections

From: Finance and Mangement Agency

Recommendation: Receive An Informational Report On Retirement Projections For The Next

Five Years: April 1, 2006 Through June 30, 2011 (06-0417)

A motion was made by Member Nadel, seconded by Member De La

Fuente, 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 in the Fall of 2006 with a report on the

following: 1) What positions are promotional; 2) What is the feeder program

and how is it applied; 3) What is the policy regarding internal promotions vs.

external hires; 4) What are we doing to strengthen the career ladder in some

key positions (i.e. librarians, park & recreation center directors, police officers

and fire fighters) including internal employee training and career ladder

training with schools.

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

- Sanjiv Handa

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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

3:55 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.

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