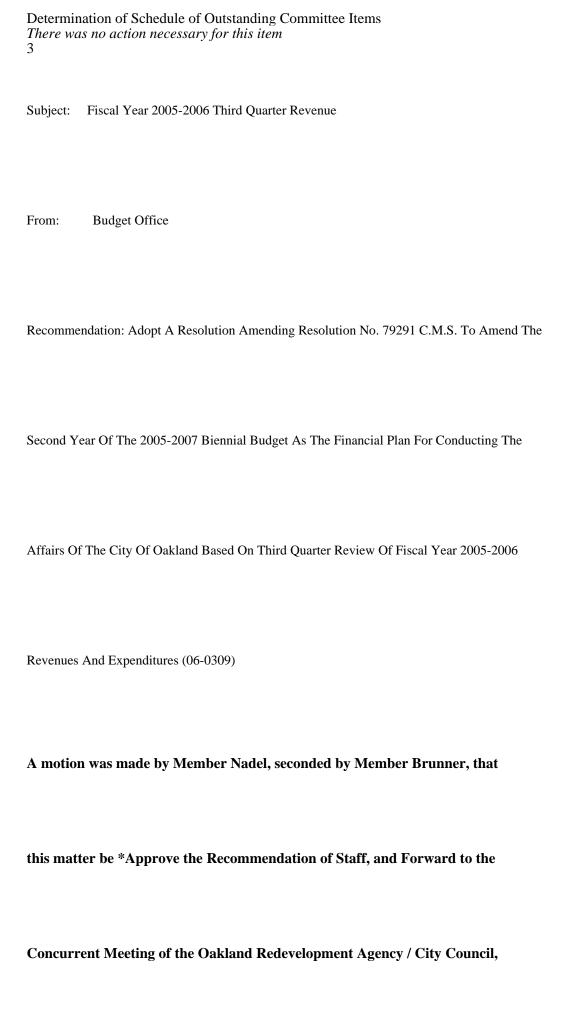
## **Meeting Minutes City of Oakland**

Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
LaTonda Simmons, City Clerk	
*Special Concurrent Meeting of the Redevelopment Agency	
and Finance and Management Committee	
Hearing Room 1, 1 Frank H. Ogawa Plaza, Council Chamber	s, 3rd Floor
City of Oakland Website: http://www.oaklandnet.co	
	om
Tuesday, July 11, 2006 1:00 PM	om Hearing Room One - 1st Floor
Roll Call / Call to Order	
1:00 PM	
1:00 PM  Roll Call / Call to Order  Councilmember Present: 4 - Chair Quan, Member De La Fuente, Member Nadel	
1:00 PM  Roll Call / Call to Order  Councilmember Present: 4 - Chair Quan, Member De La Fuente, Member Nadel  and Member Brunner	
Roll Call / Call to Order  Councilmember Present: 4 - Chair Quan, Member De La Fuente, Member Nadel and Member Brunner  The Oakland City Council Finance and Management Committee convened at	
Roll Call / Call to Order  Councilmember Present: 4 - Chair Quan, Member De La Fuente, Member Nadel and Member Brunner  The Oakland City Council Finance and Management Committee convened at  1:04 PM, with Vice Mayor Jean Quan presiding as Chairperson.	
Roll Call / Call to Order  Councilmember Present: 4 - Chair Quan, Member De La Fuente, Member Nadel and Member Brunner  The Oakland City Council Finance and Management Committee convened at  1:04 PM, with Vice Mayor Jean Quan presiding as Chairperson.  Approval of the Draft Minutes from the Committee Meeting held on June 13, 2006	

Member Brunner

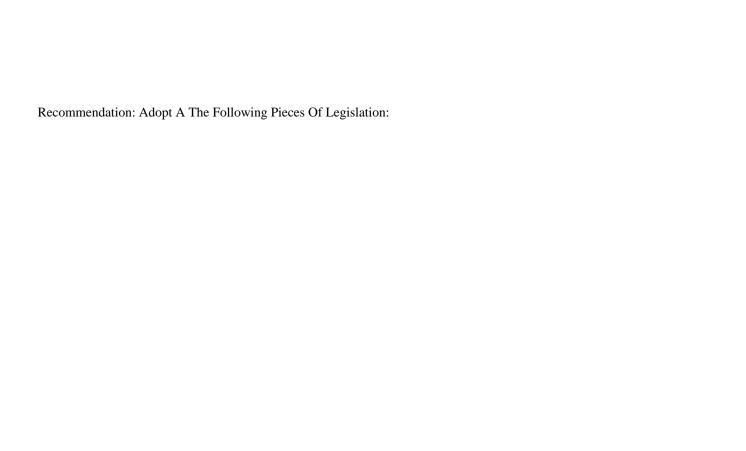


due back on July 18, 2006 as a Non-Consent item. The motion carried by			
the following vote:			
Votes:			
Councilmember No: Member De La Fuente			
Councilmember Aye: Chair Quan, Member Nadel and Member Brunner			
The Committee amended the resolution to reflect the following disbursement of			
the general purpose fund: The Priority Projects Funding for the Mayor will be			
split 50/50 between Mayor Brown and Mayor elect Dellums; The Capital			

Reserve	will be split, 50% will go into a Reserve fund and 50% will be
designate	ed for tree maintenance.
The follo	wing individual(s) spoke and did not indicate a position on this item:
- Sanjiv I	Handa
View Re	port.pdf,
VICW ICC	

Subject: 2006 Summer Recess

From: Office Of The City Administrator



1) An Agency Resolution Authorizing The Agency Administrator To Take Action On	
Procurement Of The Following Professional Services Contracts Exceeding \$300,000 During The	



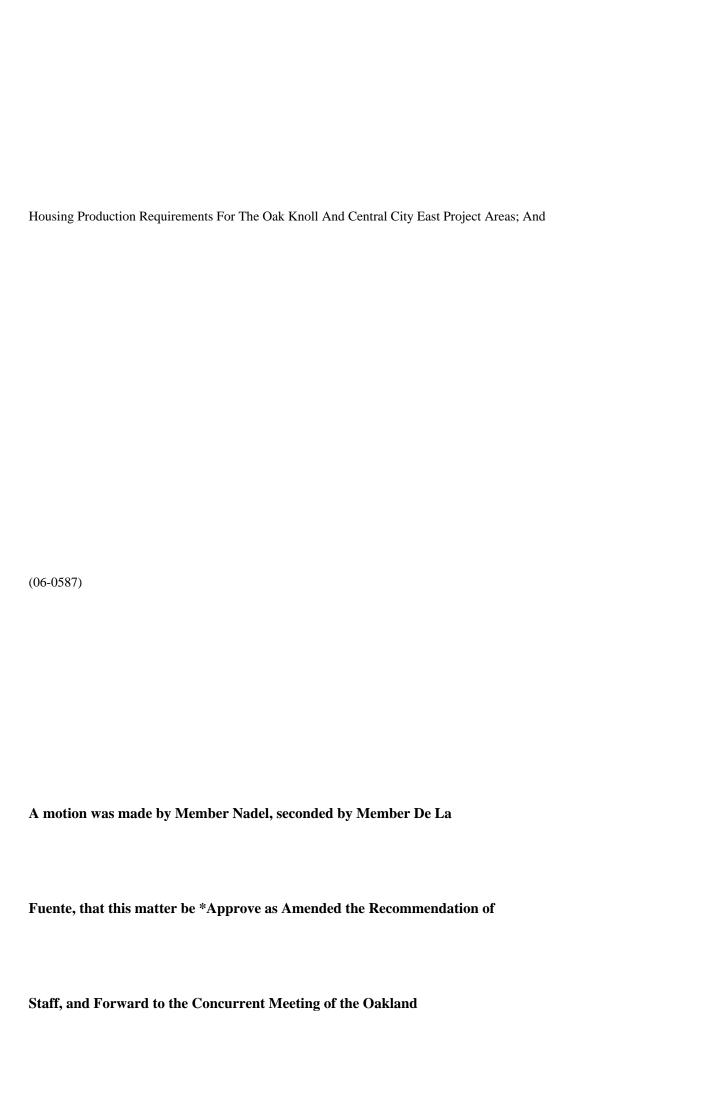
a) Agency Resolution Authorizing The Amendment Of Professional Service Contracts Of Burns
& Watry And Keyser Marston Associates From \$53,500 Each To An Amount Not To Exceed

\$153,500 Each For Preparation Of Various Legally Required Redevelopment Documents	
Necessary To Support The Merger And Plan Amendments Of The Oak Knoll And Central City	

East Project Areas

b) Agency Resolution Amending Resolution No. 2005-0051, Which Authorized The Preparation
Of Fiscal Merger Amendments To The Central City East Redevelopment Plan And The Oak

Knoll Redevelopment Plan, To Authorize The Preparation Of Further Redevelopment Plan	
Amendments Increasing The Oak Knoll Tax Increment Limit And Merging The Affordable	



Redevelopment Agency / City Council, due back on July 18, 2006 as a			
Non-Consent item. The motion carried by the following vote:			
Votes:			
Councilmember No: Member Brunner			
Councilmember Aye: Chair Quan, Member De La Fuente and Member Nadel			
The Committee approved the recommendations with the caveat that there would			
be further discussion of item D (ADA programs) above at Council.			
The following individual(s) spoke and did not indicate a position on this item:			
- Sanjiv Handa			
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iew Supplemental.pdf,	
006-0061 CMS.pdf	
A Resolution Authorizing The City Administrator To Take Action On Procurement Of The	





a) Resolution Authorizing Award Of A Construction Contract To The Lowest Responsible	

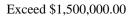




b) Resolution Authorizing Award Of A Construction Contract To The Lowest Responsible	







c) Resolution Authorizing Award Of A Construction Contract To The Lowest Responsible	











d) Resolution Authorizing The City Administrator, Or Her Designee, To Increase The Scope And	











e) Resolutions Authorizing The City Administrator, On Behalf Of The City Of Oakland, To	













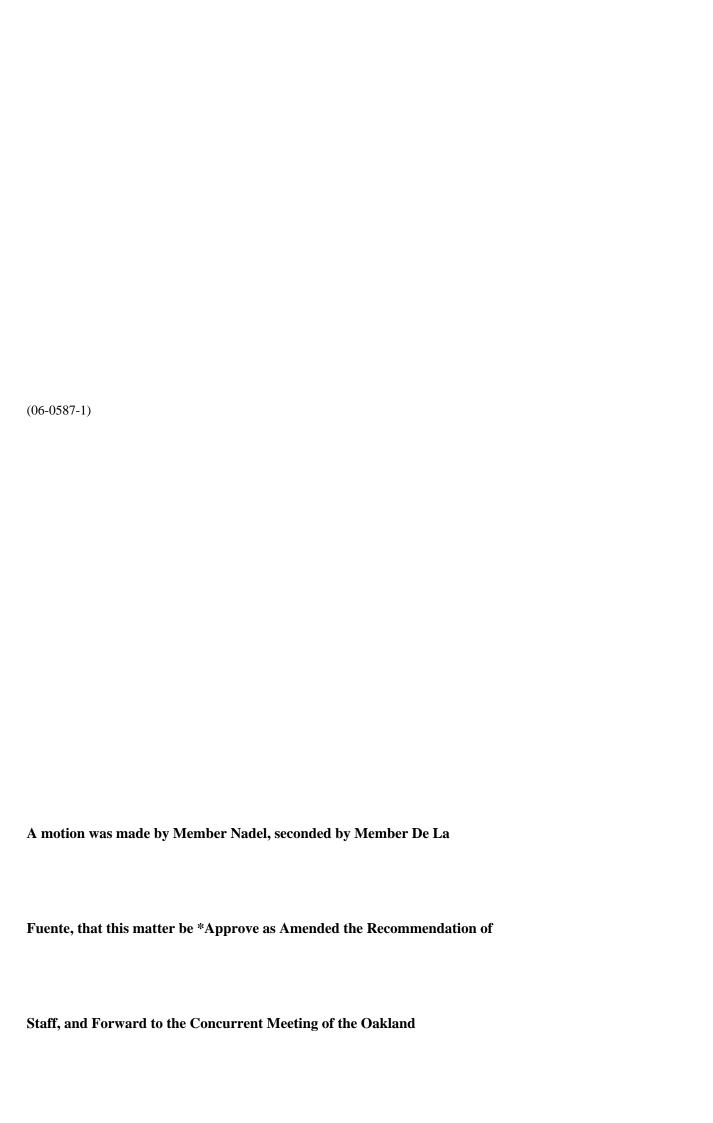


f) Resolution Authorizing The C	ity Administrator, On Beł	nalf Of The City Of Oal	kland, To Apply	







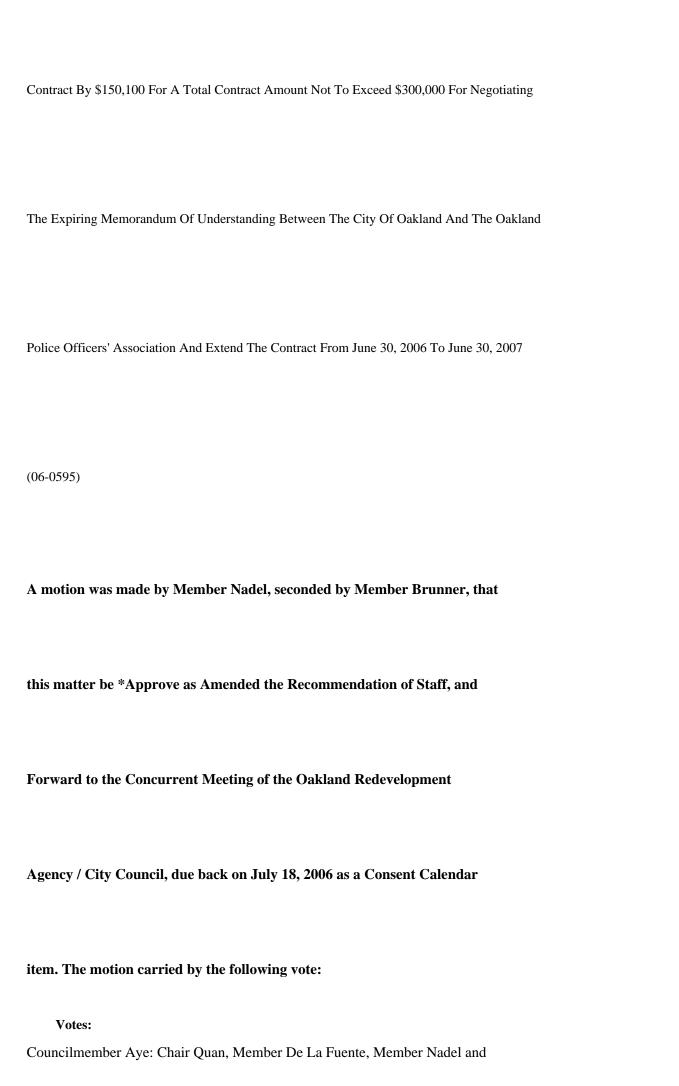


Redevelopment Agency / City Council, due back on July 18, 2006 as a
Non-Consent item. The motion carried by the following vote:
Votes:
Councilmember No: Member Brunner
Councilmember Aye: Chair Quan, Member De La Fuente and Member Nadel
The Committee approved the recommendations with the caveat that there would
The Communect approved the recommendations with the cuved that there would
be further discussion of item D (ADA programs) above at Council.
80090 CMS.pdf The Roll Call was modified to note Councilmember Brunner absent at 3:10 PM.
5
Subject: Deputy Director Of Police
From: Finance And Management Agency
Recommendation: Adopt A Resolution Recommending To The Civil Service Board That The
2.000 minorial por 1.1000 minorial por 1.100 minori
Classification Of Deputy Director Of Police (Non-Sworn) Be Exempted From The Operation Of
Classification of Deputy Director of Fonce (Non-Sworn) De Exempted From The Operation of
The Civil Service (06-0590)
2.1. 201.100 (00 00/0)

A motion was made by Member De La Fuente, seconded by Member
Nadel, 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 July 18, 2006 as a
Consent Calendar item. The motion carried by the following vote:
Votes:
Councilmember Absent: Member Brunner
Councilmember Aye: Chair Quan, Member De La Fuente and Member Nadel
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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80038 CMS.pdf
The Roll Call was modified to note Councilmember Brunner present at 3:15
PM.
6
Subject: Public Financial Management OPOA Negotiations Contract

From:	Finance And Management Agency
Recommen	dation: Adopt A Resolution To Amend The Public Financial Management-OPOA
Negotiation	as Contract By \$100,100 For A Total Contract Amount Not To Exceed \$250,000 For
Costing Pro	oposals Regarding The Expiring Memorandum Of Understanding Between The City
Of Oakland	And The Oakland Police Officers' Association And Extend The Contract From June
30, 2006 To	o June 30, 2007 (06-0594)
A motion	was made by Member Nadel, seconded by Member Brunner, that
this matte	er be *Approve as Amended the Recommendation of Staff, and

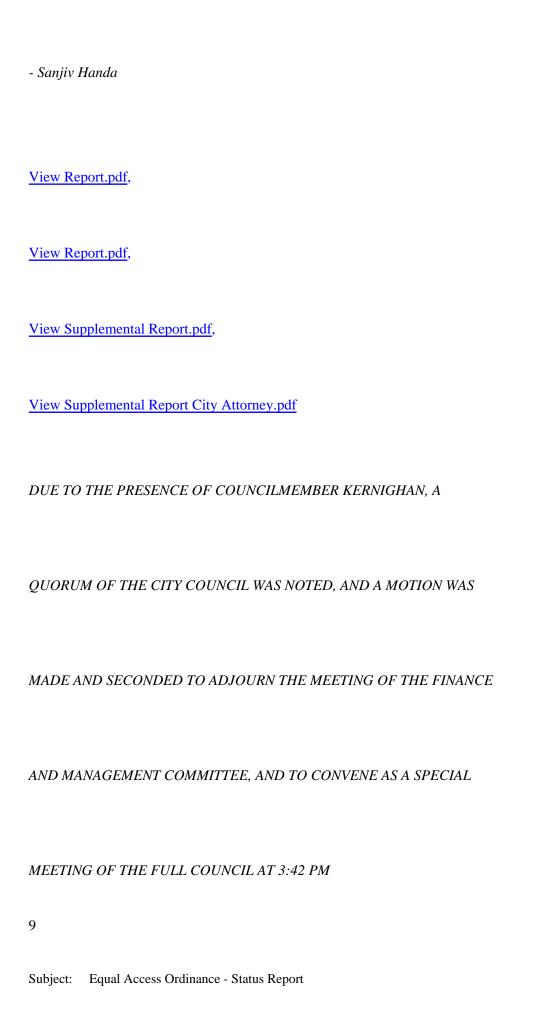
Forward to the Concurrent Meeting of the Oakland Redevelopment
Agency / City Council, due back on July 18, 2006 as a Consent Calendar
item. The motion carried by the following vote:
Votes:
Councilmember No: Member De La Fuente
Councilmember Aye: Chair Quan, Member Nadel and Member Brunner
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
80039 CMS.pdf 7
Subject: Public Law Group Negotiations OPOA Contract
From: Finance And Management Agency
Recommendation: Adopt A Resolution To Amend The Public Law Group-OPOA Negotiations



Member Brunner
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
80040 CMS.pdf 8
Subject: City Council Expenses
From: Finance And Management Agency
Recommendation: Discussion and Action On A Report On The Use of City Council Personnel
Appropriated Budget For Non-Personnel Expenditures And Conditions For Grants To Non-City
Entities (TITLE CHANGE) (06-0434)
A motion was made by Member De La Fuente, seconded by Member
Nadel, that this matter be Accepted and forwarded to the Concurrent
Meeting of the Oakland Redevelopment Agency / City Council, due back

on July 18, 2006 as a Non-Consent item. The motion carried by the

following vote:
Votes:
Councilmember Aye: Chair Quan, Member De La Fuente, Member Nadel and
Member Brunner
The Committee concurred with the opinion provided by the City Attorney
regarding grants to outside entities and will continue this discussion at
committee in the Fall.
The following individual(s) spoke and did not indicate a position on this item:

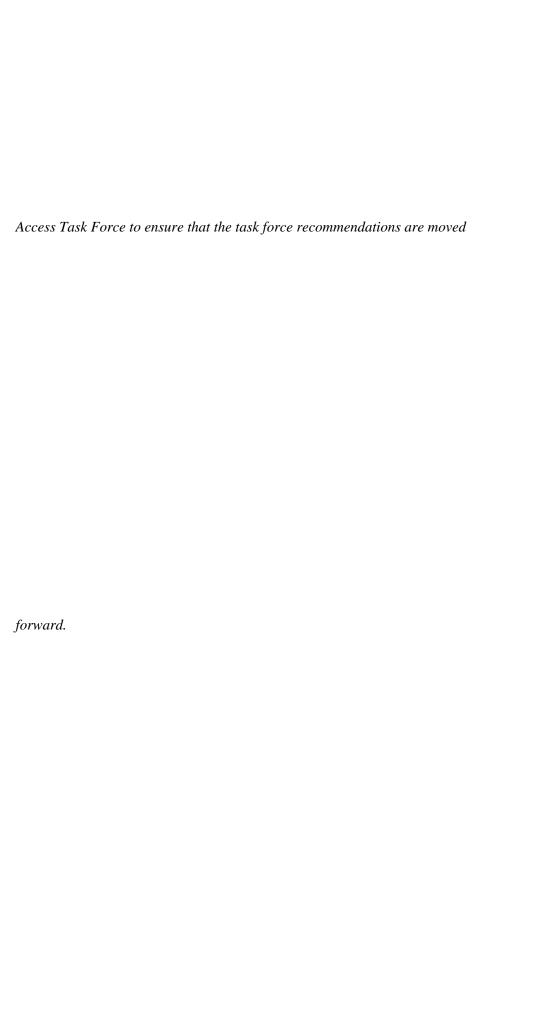


From: Councilmember Kernighan
Recommendation: Receive An Informational Report On The Status Of The Implementation Of
The Equal Access Ordinance And Recommendations For Improving Language Access To City
Services For Oakland's Diverse Population (06-0203)
A motion was made by Member De La Fuente, seconded by Chair Quan,
that this matter be *Received and Filed. The motion carried by the
that this matter be *Received and Filed. The motion carried by the following vote:
following vote:
following vote:  Votes:
following vote:  Votes:  Councilmember Aye: Chair Quan, Member De La Fuente, Member Nadel and
following vote:  Votes:  Councilmember Aye: Chair Quan, Member De La Fuente, Member Nadel and
following vote:  Votes:  Councilmember Aye: Chair Quan, Member De La Fuente, Member Nadel and
following vote:  Votes:  Councilmember Aye: Chair Quan, Member De La Fuente, Member Nadel and











- Willie Nguyen

- Lilia Pena

- Timothy Griffiths

- Martin Curiel

- Luz Buitrago



- Wai Fong			
- Linda Okahara			
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## View Supplemental Report.pdf THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND RECONVENED AS THE FINANCE AND MANAGEMENT **COMMITTEE** 10 Subject: Debt Management And Swap Policy For Fiscal Year 2006-2007 From: Finance And Management Agency Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Adopting The City Of Oakland's Debt Management Policy And Swap Policy For

Fiscal Year 2006-2007; And (06-0496)

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

Nadel, 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 July 18, 2006 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
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80041 CMS.pdf
2) An Agency Resolution Adopting The Oakland Redevelopment Agency's Debt Management
Policy And Swap Policy For Fiscal Year 2006-2007 (06-0496-1)
A motion was made by Member De La Fuente, seconded by Member
Nadel, 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 July 18, 2006 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
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2006-0054 CMS.pdf
11
Subject: Off Street Parking Facilities Management
From: Public Works Agency
Recommendation: Adopt A Resolution Rejecting All Proposals For The Management Of Thirteen

(13) City Of Oakland Off-Street Parking Facilities, And To Issue A New Request For Proposal
(RFP) For Operation And Management Of The City's Off-Street Parking Facilities (06-0509)
A motion was made by Member Nadel, 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 July 18, 2006 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 following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
80042 CMS.pdf  The Roll Call was modified to note Councilmember Brunner absent at 4 PM. 12
Subject: Dangerous And Insanitary Building Sewers

From: Public Works Agency
Recommendations: Adopt A Resolution Confirming The Report Of Assessment For The
Abatement Of Dangerous And Insanitary Building Sewer Conditions Throughout The City Of
Oakland (06-0523)
A motion was made by Member Nadel, 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 July 18, 2006 as a
Consent Calendar item.

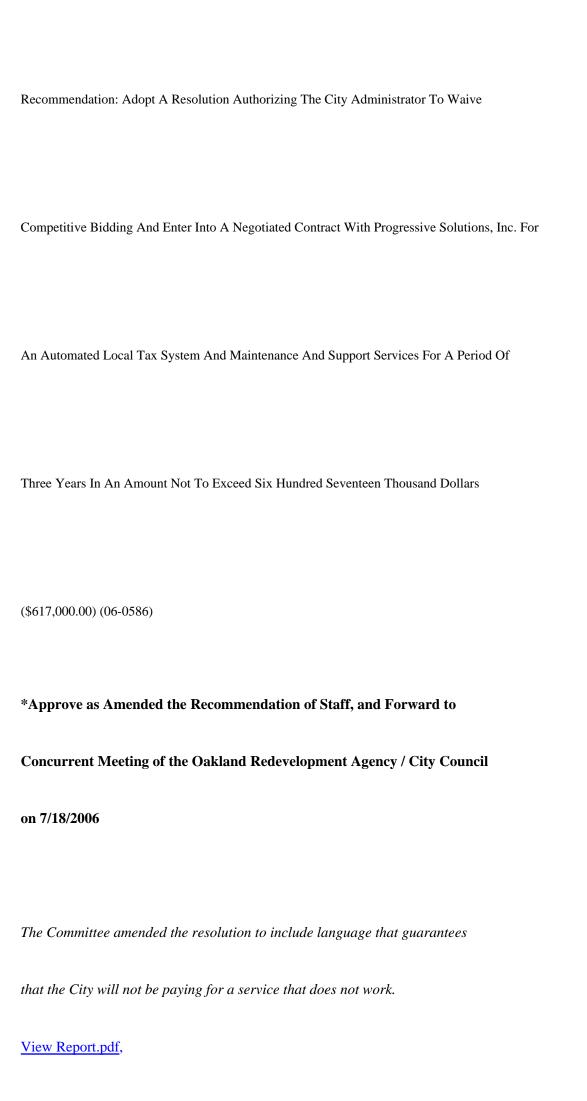
## The motion carried by the following vote: Votes: Councilmember Absent: Member Brunner Councilmember Aye: Chair Quan, Member De La Fuente and Member Nadel View Report.pdf, View Supplemental.pdf, 80043 CMS.pdf 13 Raiders Ticket Surcharge Subject: Office Of The City Administrator From: Recommendation: Adopt A Resolution Decreasing Estimated Revenue And Offsetting

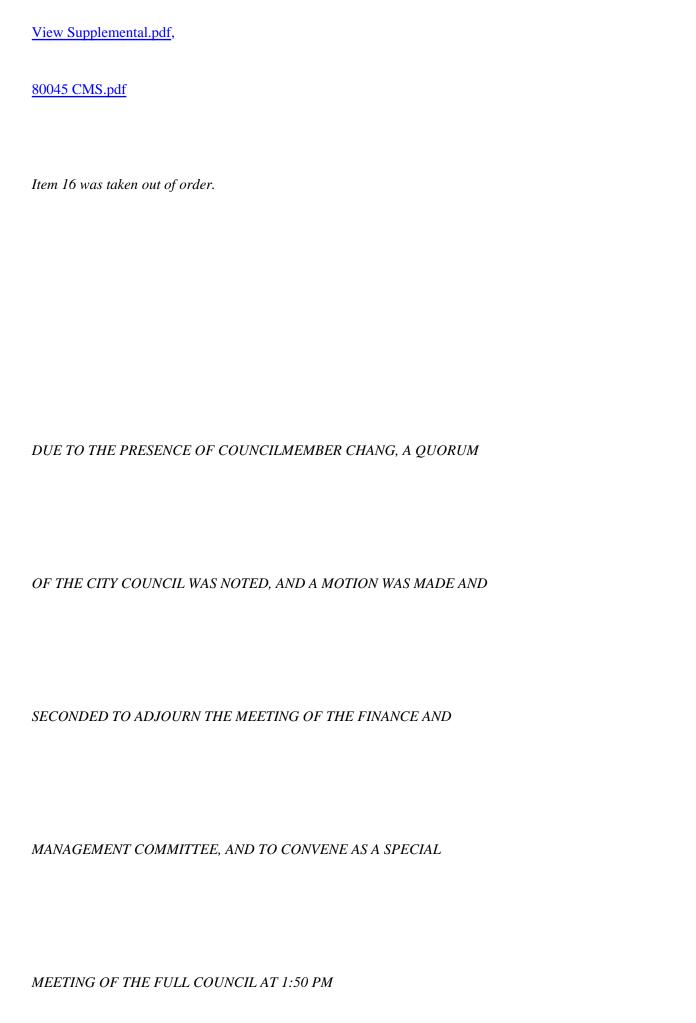
Appropriation From The 2005 Raiders Ticket Surcharge And Authorizing A Transfer Of

\$152,624.26 From The Non-Departmental Citywide Activities To The Office Of Parks And

Recreation To Benefit Citywide Youth Activities (06-0525)
A motion was made by Member De La Fuente, seconded by Member
Nadel, 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 July 18, 2006 as a
Consent Calendar item.
The motion carried by the following vote:
Votes:
Councilmember Absent: Member Brunner
Councilmember Aye: Chair Quan, Member De La Fuente and Member Nadel
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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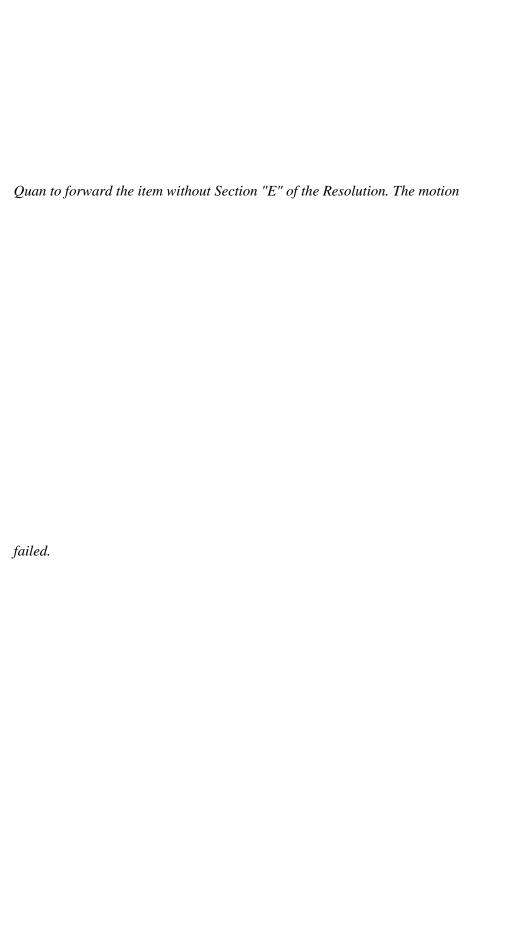
The Roll Call was modified to note Councilmember Brunner present at 4:05	
PM.	
14	
Subject: Automotive Fleet Usage	
From: Public Works Agency	
Recommendation: Receive An Informational Report On Fleet Usage, Expansion Of The City's	
Automotive Pool, And Commute Options (06-0559)	
A motion was made by Member De La Fuente, seconded by Member	
Nadel, that this matter be *Received and Filed. The motion carried by the	
•	
following vote:	
following vote:	
following vote:  Votes:	
following vote:  Votes:  Councilmember Absent: Member Brunner	
following vote:  Votes:  Councilmember Absent: Member Brunner  Councilmember Aye: Chair Quan, Member De La Fuente and Member Nadel	
following vote:  Votes:  Councilmember Absent: Member Brunner  Councilmember Aye: Chair Quan, Member De La Fuente and Member Nadel  The following individual(s) spoke and did not indicate a position on this item:	
following vote:  Votes:  Councilmember Absent: Member Brunner  Councilmember Aye: Chair Quan, Member De La Fuente and Member Nadel  The following individual(s) spoke and did not indicate a position on this item:  - Sanjiv Handa	





Subject:	Transient Occupancy Tax-Zoo, Museum And Space And Science Center
From:	Vice Mayor Quan And Councilmembers Chang And Reid
Recommen	ndation: Adopt A Resolution Submitting, On The Council's Own Motion, To The
Electors A	t The November 7, 2006 Election, A Proposed Ordinance Amending The Oakland
Municipal	Code In Order To Provide For A Two Percent Surcharge To The City's Transient
Occupancy	y Tax (Hotel Tax) To Support The Oakland Zoo, Oakland Museum Of California,
Chabot Sp.	ace And Science Center And The Cultural/Funding Grants Program For Free Or Low

Cost Performing Arts Programs (06-0599)
A motion was made by Member Nadel, seconded by Chair Quan, that this
matter be *Approve as Amended the Recommendation of Staff, and
Forward to the *Rules & Legislation Committee. The motion failed by the
following vote:
Votes:
Councilmember No: Member De La Fuente and Member Nadel
Councilmember Aye: Chair Quan and Member Brunner
A motion was made by Councilmember Brunner seconded by Councilmember





- Cindy Margulis

- Jasmin Tuan

- Gibor Basri

- Lance Gyorfi

- Alex Barnett

- Roger Brett

- Dick Spees

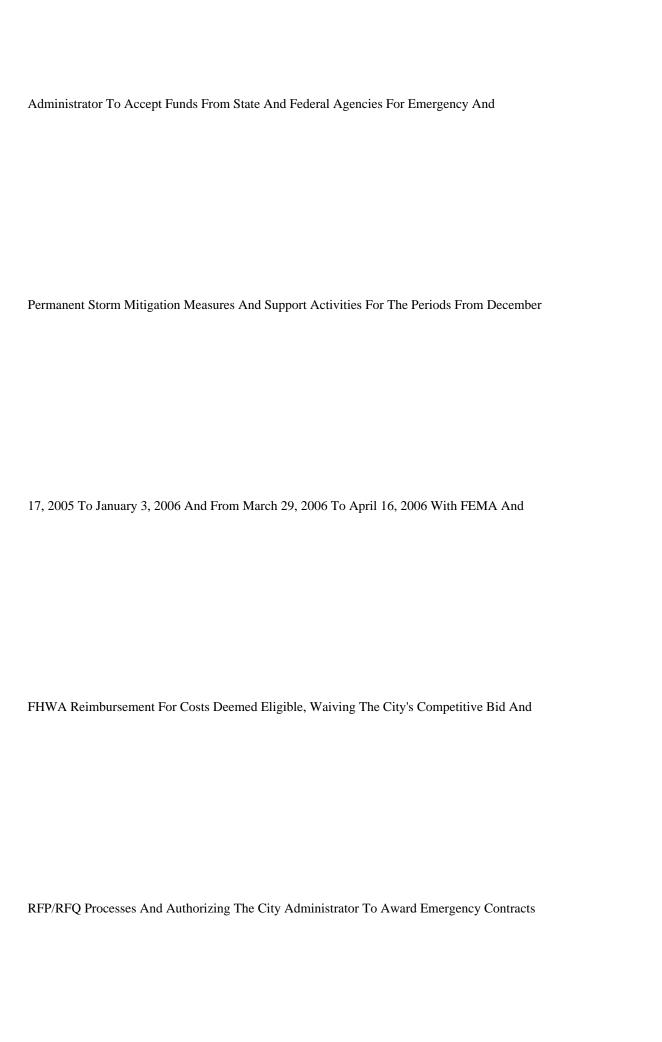


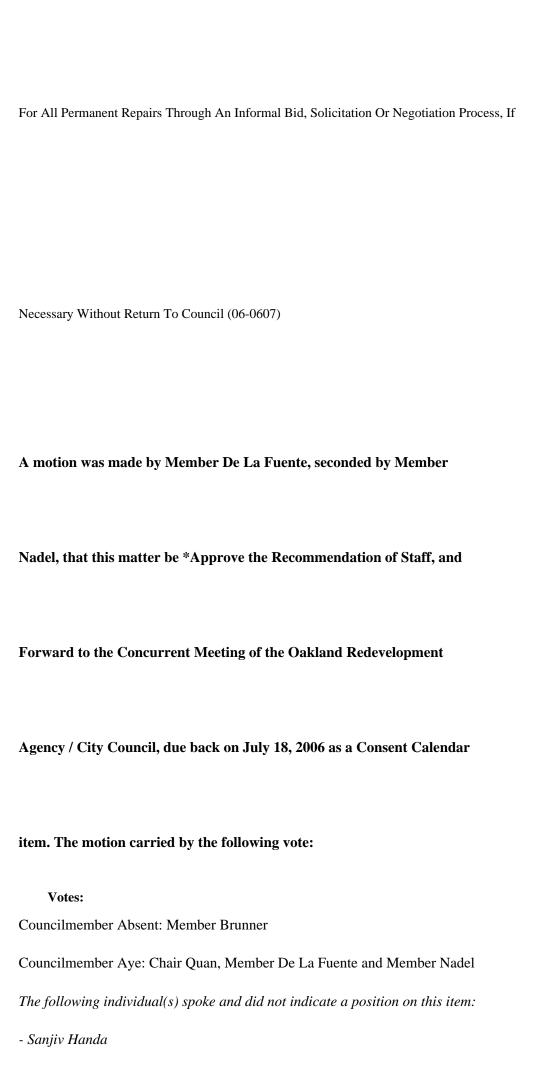


- Sanjiv Handa	
- Lori Fogarty	
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## THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND RECONVENED AS THE FINANCE AND MANAGEMENT **COMMITEE** 17 Emergency Response And Permanent Storm Mitigation Measures From: Public Works Agency Recommendation; Adopt A Resolution Appropriating \$6,094,763.00 In City Funds For

Emergency Response And Permanent Storm Mitigation Measures And Authorizing The City





## 80046 CMS.pdf 18 Subject: Office Of The City Auditor - Position Funding From: Office Of The City Administrator Recommendation: Action On A Report On The Office Of The City Auditor (06-0611) A motion was made by Member Brunner, 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 July 18, 2006 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 following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa View Report.pdf **Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)** *The following individual(s) spoke under Open Forum:* - Sanjiv Handa Adjournment

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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 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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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City Clerk and Clerk of the Council