Meeting Minutes

City of Oakland	
Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
Ceda Floyd, City Clerk	
*Finance & Management Committee	
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, Califol	rnia 94612
City of Oakland Website: http://www.oaklandnet.co	om
Tuesday, October 12, 2004 2:00 PM	Hearing Room One - 1st Floor
The Oakland City Council Finance and Management Committee convened at	J
2:04 p.m., with Councilmember Wan presiding as Chairperson.	
Roll Call / Call to Order	
Councilmember Present: 4 - Member De La Fuente, Member Brunner, Chair	
Wan and Member Nadel	
1 Approval of the Draft Minutes from the Committee Meeting held on September 28, 20	004
A motion was made by Member Nadel, seconded by Member De La	
Fuente, to *Approve as Submitted. The motion carried by the following	
vote:	
Votes:	
Councilmember Absent: Member Brunner	
Councilmember Aye: Member De La Fuente, Chair Wan and Member Nadel	

2
Determination of Schedule of Outstanding Committee Items
*Approve with the following amendments
Votes:

FROM OCTOBER 26 2004

	Subjec	t: Stat	te EZ Progr	am
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From: Community and Economic Development Agency

Recommendation: Adopt an Ordinance to amend Ordinance Number 12611 C.M.S. (Master

Fee Schedule), to increase the \$30 Enterprise Zone Processing fee by \$10 to \$40 (04-0741)

Scheduled to *Finance & Management Committee on 11/9/2004

Committee Report 5.pdf (Iterm 2 FM 10-12-04) Item S-2.pdf 3

Subject: Revisions to the Civil Services Rules

From: Office of the City Attorney

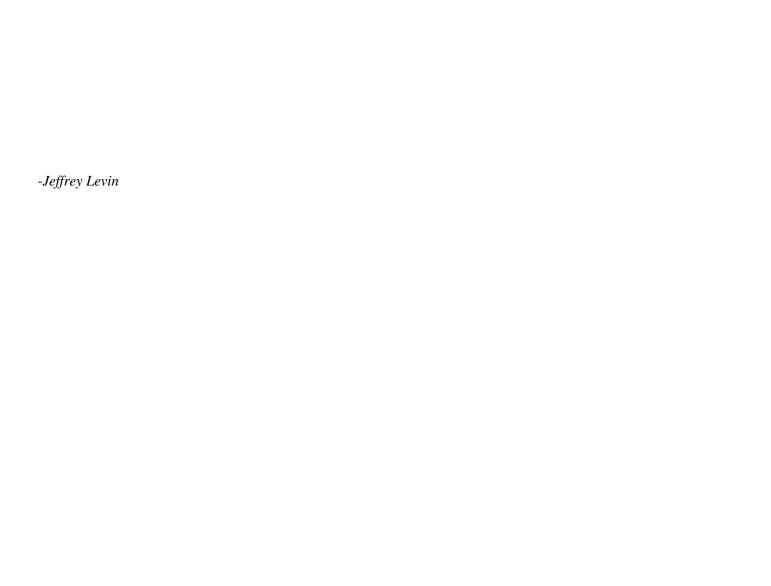
Recommendation: Action on a Report regarding proposed revisions to the Personnel Manual of

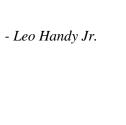
the Civil Service Board (04-0165)

Continued to *Finance & Management Committee on 11/9/2004



















12: Who decides reo	rganization: the City Adminis	strator or the City Counc	cil? 5)	



















5.11 4: Seniority Credit: Add tha	t it will only apply if the en	aployee has a good	







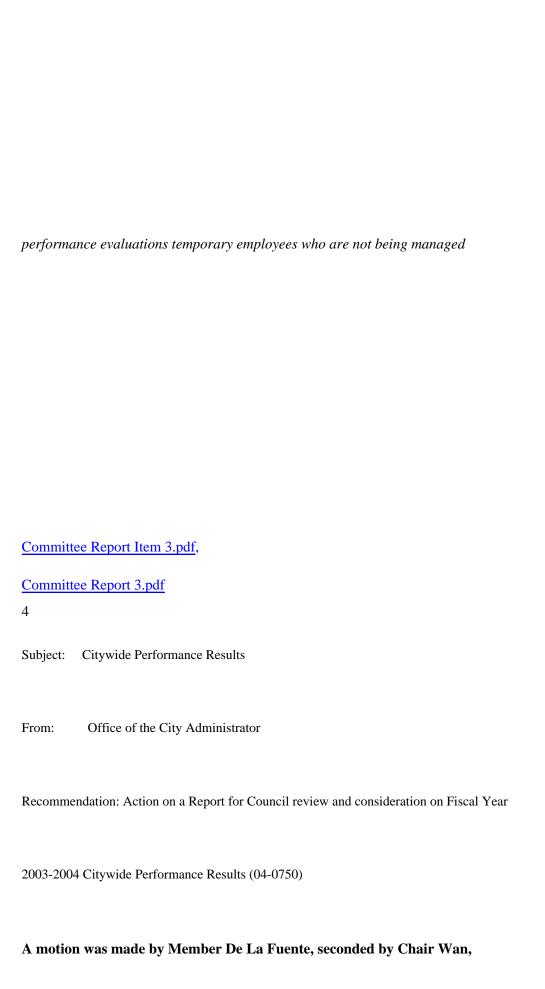
15) Page 69: Place in BOLD CAPITAL letters that the list is only suggested and







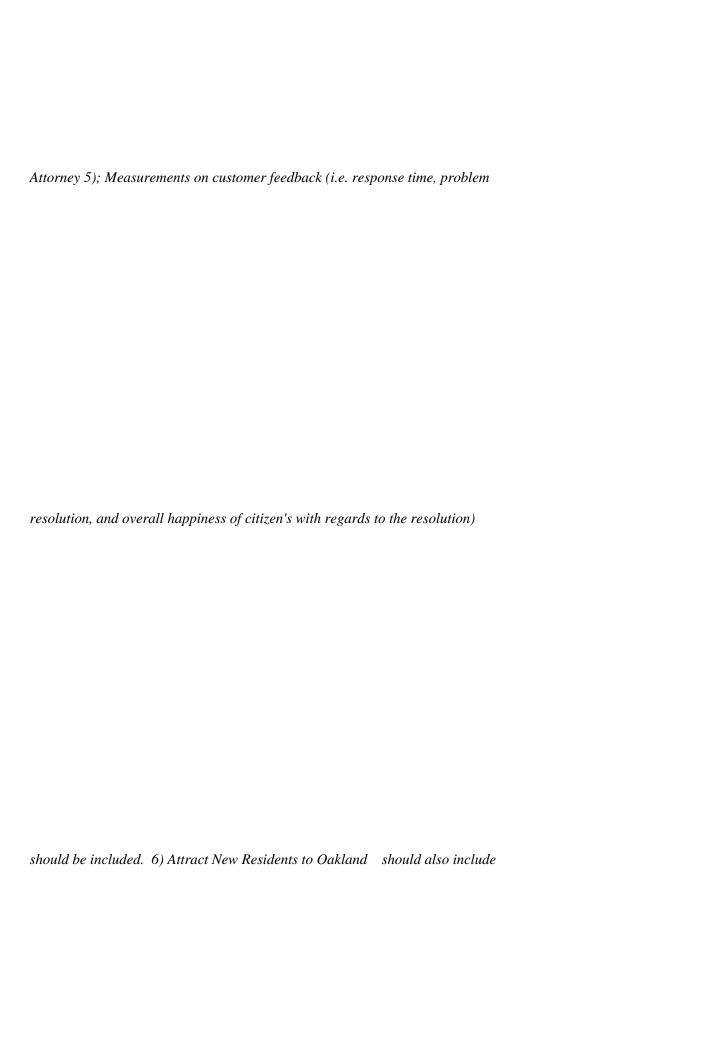




that this matter be Accepted and forwarded to the Concurrent Meeting of
the Oakland Redevelopment Agency / City Council, due back on November
16, 2004 as a Non Consent Item. The motion carried by the following vote:
Votes:
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Wan and
Member Nadel
The following individual spoke and did not indicate a position:
- Sanjiv Handa





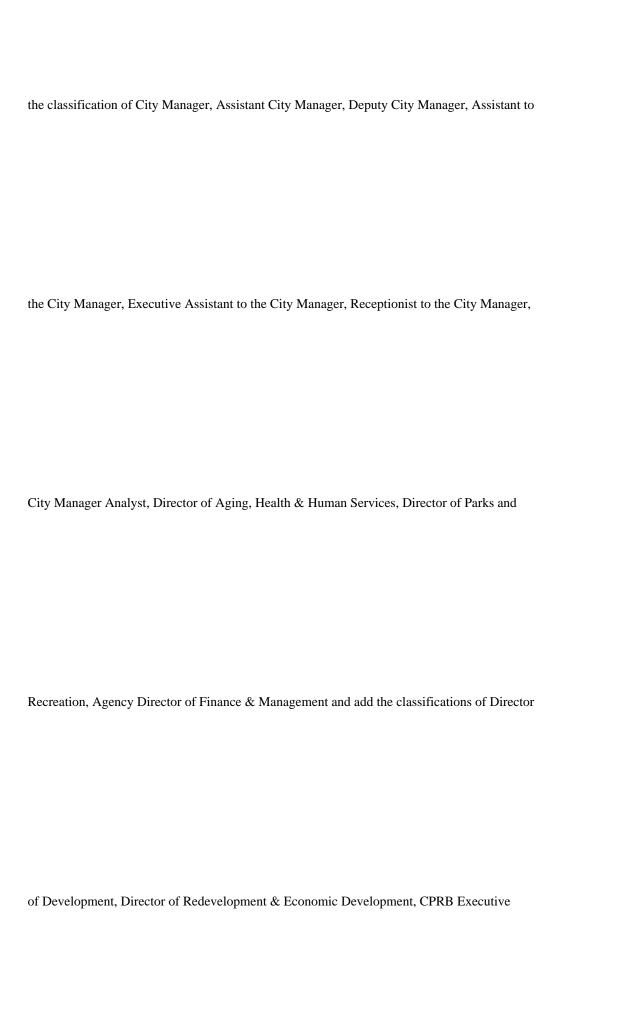






demonstrate notable inconsistencies.
Cmte Rpt Item 4 10-12-04 & Council Rpt 15 11-16-04pdf 5
Subject: Budget Advisory Committee (BAC) Quarterly Report
From: Office of the City Administrator
Recommendation: Action on a Quarterly Report from the Budget Advisory Committee (BAC)
on activities through June 30, 2004 (04-0752)
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 Wan and
Member Nadel
The following individual spoke and did not indicate a position:
- Sanjiv Handa
Committee Report Item 5 10-12-04.pdf 6

Subject:	Amendment to the Salary Ordinance
From:	Finance and Management Agency
Recomme	ndation: Adopt an Ordinance amending the Salary Schedule of Ordinance No. 12298
C.M.S. (T	he Salary Ordinance) to provide a fifty percent salary range table for executive
manageme	ent employee job classifications in Unit UK1, Unit UN1 and Unit UR1 and to amend



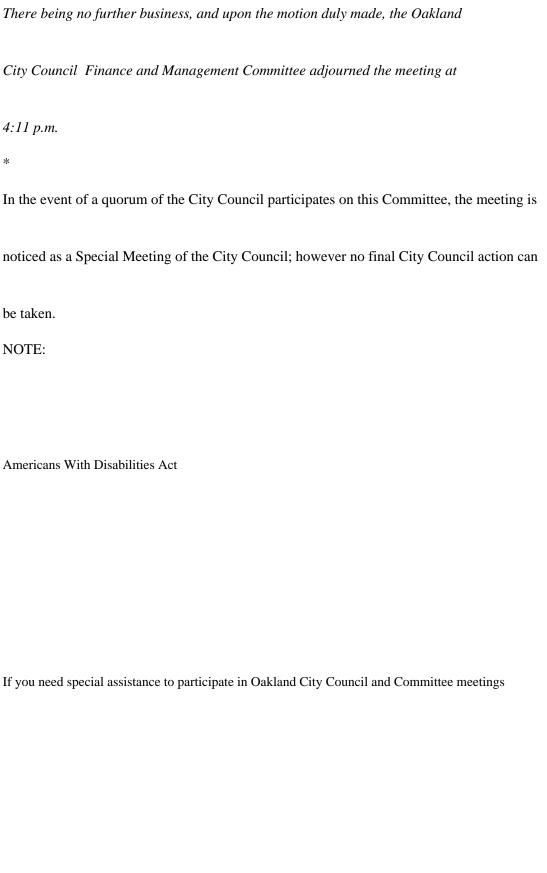
Director and Administrative Assistant to the City Administrator (04-0794)
A motion was made by Member De La Fuente, seconded by Member
Nadel, that this matter be *Approve the Recommendation of Staff, and
Forward to the Concurrent Meeting of the Oakland Redevelopment
Agency / City Council, due back on October 19, 2004 as a Consent
Calendar Item. The motion carried by the following vote:
Votes:
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Wan and
Member Nadel
The following individual spoke and did not indicate a position:
- Sanjiv Handa
CMTE Rpt 10-12-04 & Council Rpt 28.pdf,
Council Rpt 10-19-04 & Council Rpt 25 11-16-04.ppdf 7
Subject: Easement Encroachment on 198 Oak Road

From: Community and Economic Development Agency
Recommendation: Adopt an Ordinance authorizing the granting of an encroachment easement
of 885 square feet to Hoi Liang Phua and Linli Lee on City property located at Davie Tennis
Stadium at 198 Oak Road, Oakland for the appraised market value of \$5,350 (04-0740)
A motion was made by Member De La Fuente, seconded by Member
Nadel, 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 October 19, 2004 as a Consent
Calendar Item. The motion carried by the following vote:
Votes:
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Wan and
Member Nadel
CMTE Rpt & Council Rpt.10.15CC & Council Rpt 26 11pdf Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

- Sanjiv Handa

The following individual spoke and did not indicate a position:

Adjournment 4:11 p.m.



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

Phone: (510) 238-7370

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Telecommunications Display Device: (510) 839-6451 (TDD)

City Clerk and Clerk of the Council