

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 Finance & Management Committee**

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, January 24, 2006

1:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

The Oakland City Council Special Finance and Management Committee

convened at 1:35 p.m, with Vice Mayor Quan presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Councilmember Present: 4 - Member Brunner, Member Nadel, Member De La

Fuente and Chair Quan

The Roll Call was modified to note Councilmember De La Fuente present at

3:05 p.m.

1

Approval of the Draft Minutes from the Committee Meetings held on December 13, 2005

and January 10, 2006

A motion was made by Member Nadel, seconded by Member Brunner, to

***Approve the Minutes. The motion carried by the following vote:**

Votes:

Councilmember Absent: Member De La Fuente

Councilmember Aye: Member Brunner, Member Nadel and Chair Quan

2

Determination of Schedule of Outstanding Committee Items

A motion was made by Member Nadel, seconded by Member Brunner, to

Approve as Amended. The motion carried by the following vote:

Votes:

Councilmember Absent: Member De La Fuente

Councilmember Aye: Member Brunner, Member Nadel and Chair Quan

FROM THE FEBRUARY 14, 2006 FINANCE AND MANAGEMENT COMMITTEE AGENDA

#1

Subject: Public Works Employees Time Clocks

From: Councilmember Nadel

Recommendation: Receive A Status Report On The Implementation Of Time Clocks For

Certain Public Works Employees Including An Analysis Of The Costs Of Implementation, The

Rationale For The Program, And Other Alternatives For Achieving The Intended Goals

(05-0859)

***Withdrawn with No New Date**
FROM PENDING/NO SPECIFIC DATE

#7

Subject: Parking Meter - Status Report

From: Office of the City Administrator

Recommendation: Receive A Status Report Regarding Parking Meters In The City Of Oakland

(06-0097)

Scheduled to *Finance & Management Committee on 3/14/2006

[View Report.pdf](#)

Subject: Credit Card Report Follow Up

From: Finance And Management Agency - Treasury Department

Recommendation: Receive A Follow Up Report On City-Guaranteed Credit Cards Used By

City Of Oakland Employees And Elected Officials (05-0836-2)

Scheduled to *Finance & Management Committee on 2/28/2006

[View Report.pdf](#)

(F&M Item 2 01-24-06)

[View Item.pdf,](#)

[View Item.pdf](#)

3

Subject: City Website Development And Design

From: Office Of The City Administrator

Recommendation: Receive A Status Report On The Reorganization Of The City Of Oakland's

Official Website www.oaklandnet.com(TITLE CHANGE) (05-0767-1)

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 Absent: Member De La Fuente

Councilmember Aye: Member Brunner, Member Nadel and Chair Quan

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

- Sanjiv Handa

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4

Subject: Annual Workers' Compensation Report For 2004-2005

From: Finance And Management Agency

Recommendation: Receive The Annual Workers' Compensation Report For 2004-2005

(06-0005)

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 Absent: Member De La Fuente

Councilmember Aye: Member Brunner, Member Nadel and Chair Quan

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

- *Sanjiv Handa*

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5

Subject: Amendment To Oakland Municipal Code

From: Office Of The City Administrator

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Title 2, Chapter 2.04, Article 2.04.160,

Expenditures From Restricted Gift Proceeds, To Delegate Limited Authority To The City

Administrator To, Without City Council Action, Accept Gifts And Donations And To

Appropriate And Expend Monies Derived From Gifts And Donations, And Repealing Oakland

Municipal Ordinance No. 8144 C.M.S., Adopted June 9, 1970, Which Contains Conflicting,

Obsolete Provisions; And (05-0936)

A motion was made by Member Nadel, seconded by Member Brunner, 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 February 7, 2006 as a Non Consent item. The motion carried

by the following vote:

Votes:

Councilmember Absent: Member De La Fuente

Councilmember Aye: Member Brunner, Member Nadel and Chair Quan

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

- Sanjiv Handa

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[12731 CMS.pdf](#)

2) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To

Accept And Appropriate Unrestricted Grants With A Market Or Monetary Value Of Ten

Thousand Dollars (\$10,000.00) Or Less, And Restricted Grants With A Market Or Monetary

Value Of Fifty Thousand Dollars (\$50,000.00) Or Less, Without Prior City Council Approval

(TITLE CHANGE) (05-0936-1)

Not Accepted

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[View Supplemental Report.pdf,](#)

[View Supplemental Report.pdf](#)

3) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To

Accept And Appropriate Restricted Grants With A Market Or Monetary Value Of Fifty

Thousand Dollars (\$50,000.00) Or Less, Without Prior City Council Approval (05-0936-2)

A motion was made by Member Nadel, seconded by Member Brunner, 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 February 7, 2006 as a Non Consent item. The motion carried

by the following vote:

Votes:

Councilmember Absent: Member De La Fuente

Councilmember Aye: Member Brunner, Member Nadel and Chair Quan

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[79714 CMS.pdf](#)

6

Subject: Fiscal Year 2005 - 2006 First Quarter Revenue And Expenditure Results

From: Office Of The City Administrator - Budget Office

Recommendations: Adopt A Resolution To Appropriate \$400,000 For Middle School Sports

Programs From Surplus Vehicle License Fee Loan Repayment From The State Of California

(05-0888)

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 Forward to the Concurrent Meeting of the Oakland

Redevelopment Agency/City Council, due back on February 7, 2006 as a

Non Consent item. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Brunner, Member Nadel, Member De La Fuente

and Chair Quan

The Committee moved, seconded and carried a motion to fund the Middle

School Sports Program for Fiscal Year 2005-2006 from the Surplus Real Estate

Transfer Tax Revenue. Staff was also directed to provide a Supplemental report

to include answers to the questions; why vacant positions in the Police

department aren't considered salary savings and why that money isn't used to

cover Police overtime, whether or not Police court days and holidays are

budgeted correctly, what percentage of revenue the City receives from the Port

of Oakland and how it relates to other cities across California (percentage

wise), how much revenue was budgeted for Planning and Zoning, what the

adjusted budget will be for Planning and Zoning, how much revenue is brought

in by Planning and Zoning, how much extra revenue is being brought in (city

wide), what was decided in the budget process and what the results mean and

how over budgeted money is spent with regards to balances other funds under

the 10 year repayment agreement.

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

- *Sanjiv Handa*

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[View Supplemental Report.pdf,](#)

[79715 CMS.pdf](#)

7

Subject: "Phoenix Model" Of Risk Management Cost Allocation

From: Finance And Management Agency

Recommendation: Adopt A Resolution Authorizing The Appropriation Of Monies From The

Self-Insurance General Liability (Fund 1100) To Departments For Fiscal Year 2006-2007

Allocation Of General Liability Costs Based On Implementation Of The "Phoenix Model" Of

Risk Management Cost Allocation (05-1009)

A motion was made by Member Brunner, 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 February 7, 2006 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

Councilmember Aye: Member Brunner, Member Nadel, Member De La Fuente

and Chair Quan

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 Special Finance and Management Committee adjourned the

meeting at 3:27 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

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

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City Clerk and Clerk of the Council