



City of Oakland Meeting Minutes

*Finance & Management Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

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

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

Tuesday, September 28, 2010

12:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member De La Fuente, Member Kernighan, Chair Quan and Member Nadel

The Oakland City Council Finance and Management Committee convened at 12:04 a.m., with Vice Mayor Quan presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 14, 2010

**A motion was made by Member Nadel, seconded by Member Kernighan, to
*Approve the Minutes. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Kernighan, Member De La Fuente, Chair Quan and Member Nadel

- 2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Nadel, seconded by Member Kernighan, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Kernighan, Member De La Fuente, Chair Quan and Member Nadel

The following individual spoke on this item:

- Sanjiv Handa

[FMC292810](#)

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- 3 Subject: State Budget Status
From: Budget Office
Recommendation: Receive A Report Regarding The Status Of The State's Budget Development And Its Potential Impacts On The City Of Oakland's Proposed Budget For Fiscal Year 2009 -2011 [TITLE CHANGE]
[09-0439](#)

Presented

The following individual spoke on this item:

- Sanjiv Handa

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4 Subject: City Employee Parking
 From: Councilmember Kernighan
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Establishing Budget Policy Regarding City Subsidization Of Parking In The
Downtown Civic Center For City Employees; And
[09-1463](#)

**A motion was made by Member Kernighan, 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 5, 2010 as a Non-Consent item The motion
carried by the following vote:**

Votes: Councilmember Aye: Member Kernighan, Member De La Fuente, Chair Quan
and Member Nadel

The following individual spoke on this item:

- Jeff Levin

- Sanjiv Handa

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2) A Resolution Continuing Subsidized Parking Rate Offered By The City Administrator
During City Council Recess To Employees Who Formerly Received Free Parking
[09-1463-1](#)

Not Accepted

5 Subject: 2009-10 Fourth Quarter R & E Results & Year-End Projections
 From: The Budget Office
 Recommendation: Receive A Report On Fiscal Year 2009 - 2010 Fourth Quarter Revenue And
Expenditure Results And Year-End Projections For Four Selected Funds - General Purpose
Fund (1010), Landscape And Lighting Assessment District Fund (2310), Equipment Fund
(4100) And City Facilities Fund (4400); Overtime Analysis For The General Purpose Fund
(1010) And All Funds
[10-0049](#)

**A motion was made by Member Nadel, seconded by Member Kernighan,
that this matter be *Received and Forwarded to the Concurrent Meeting of
the Oakland Redevelopment Agency / City Council, due back on October
5, 2010. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Kernighan, Member De La Fuente, Chair Quan
and Member Nadel

The following individual spoke on this item:

- Sanjiv Handa

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- 6 Subject: City Administrator's Purchases And Contracts
From: Contracting And Purchasing
Recommendation: Receive An Informational Report Listing All Purchases And Contracts
Authorized By The City Administrator, Or The City Administrator Designee, Within The City
Administraor's Contract Authority During Fiscal Year 2009 - 2010 In Accordance With
Oakland Municipal Code Section 2.04.020.D.2
[10-0040](#)

**A motion was made by Member Nadel, seconded by Member Kernighan,
that this matter be *Received and Filed. The motion carried by the
following vote:**

Votes: Councilmember Aye: Member Kernighan, Member De La Fuente, Chair Quan
and Member Nadel

The following individual spoke on this item:

- Sanjiv Handa

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- 7 Subject: Medical Cannabis Cultivation Permit Fee
From: Councilmembers Kaplan and Reid
Recommendation: Adopt An Ordinance Amending The Master Fee Schedule (Ordinance
Number 9336, As Amended) To Establish A Medical Cannabis Cultivation Permit Application
Fee Of \$5,000 And An Annual Medical Regulatory Fee Of \$211,000 For Permitted Medical
Cannabis Cultivation Facilities
[10-0064](#)

**A motion was made by Member Kernighan, seconded by Member Nadel,
that this matter be Continued to the *Finance & Management Committee,
due back on October 12, 2010. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Kernighan, Member De La Fuente, Chair Quan
and Member Nadel

*This item was continued to the October 12, 2010 Finance and Management
Committee agenda and staff was directed to amend the ordinance to include
facts that the fees will be cost covering.*

The following individual spoke on thei item:

- Sanjiv Handa

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual 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
1:32 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.

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