

# 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, November 08, 2005**

**1:30 PM**

**Hearing Room One - 1st Floor**

### **Roll Call / Call to Order**

*The Oakland City Council Special Finance and Management Committee*

*convened at 1:42 p.m., with Councilmember Quan presiding as Chairperson.*

### **COMMITTEE MEMBERSHIP:**

Councilmember Present: 4 - Vice Mayor Brunner, Member Nadel, Member De

La Fuente and Chair Quan

*The Roll Call was modified to note Vice Mayor Brunner present at 1:48 p.m.*

1

Approval of the Draft Minutes from the Committee Meeting held on October 25, 2005

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

**Nadel, to \*Approve the Minutes. The motion carried by the following vote:**

#### **Votes:**

Councilmember Excused: Vice Mayor Brunner

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

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 Excused: Vice Mayor Brunner

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

(F&M Item 2 11-08-05)

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2-1

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)

**Scheduled to \*Finance & Management Committee on 2/14/2006**

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

- *Al Marshall*

- *Dwight McElroy*

3

Subject: Comcast Cable Franchise

From: Office of the City Administrator and Office of the City Clerk

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Of The City Of Oakland Amending Chapter 5.16 Of Title 5 Of The Oakland

Municipal Code To Regulate The Occupancy And Use Of Public Rights-Of-Way By Cable

Systems And Open Video Systems, To Provide For Establishment Of Customer Service

Standards; Establishing Franchise And Licensing Requirements For Operators Of Such Systems

And To Prescribe Minimum Charges, Terms, And Conditions For And Upon The Construction,

Maintenance, And Repair Of Such Systems; And (05-0422)

**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 Concurrent Meeting of the Oakland Redevelopment**

**Agency/City Council, due back on December 6, 2005 as a Non Consent**

**item. The motion carried by the following vote:**

**Votes:**

Councilmember Aye: Vice Mayor Brunner, Member Nadel, Member De La

Fuente and Chair Quan

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2) An Ordinance Of The City Of Oakland Granting A Thirteen Year Cable Franchise To

Comcast Of California/Colorado, LLC To Construct And Operate A Cable System To Provide

Cable Service Within The City Of Oakland; Establishing The Terms And Conditions Of The

Franchise Grant; And Establishing Certain Remedies For The Violation Of The Franchise

(05-0422-1)

**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 Concurrent Meeting of the Oakland Redevelopment**

**Agency/City Council, due back on December 6, 2005 as a Non Consent**

**item. The motion carried by the following vote:**

**Votes:**

Councilmember Aye: Vice Mayor Brunner, Member Nadel, Member De La  
Fuente and Chair Quan

*The Committee directed staff to prepare an additional ordinance that includes*

*an anti retaliation protection for employees, free speech protection for*

*employees who participate in public forums as well as the establishment of a*

*board for the employer/employee relations.*

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

*- Sanjiv Handa*

*- Gary Larson*

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4

~~Subject: Kids First! Fund Balance Report~~

~~From: Finance And Management Agency~~

~~Recommendation: Action On A Report And Recommendations From The Oakland Fund For~~

~~Children And Youth Planning And Oversight Committee On The Kids First! Fund Balance~~

~~And The Committee's Response To The City Auditor's Report (05-0620-1)~~

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5

~~Subject: Kids First! Set Aside Percentage~~

~~From: Finance And Management Agency~~

~~Recommendation: Action On A Report And Recommendations On The Calculation Of The~~

~~Kids First! Fund 2.5 Percent Set Aside And Response To The City Auditor's Kids First! Fund~~

~~Report (05-0620-5)~~

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6

Subject: 2003-2008 Capital Improvement Program - Status Report

From: Office of The City Administrator - Budget Office

Recommendation: Receive A Status Report On The City Of Oakland And Oakland

Redevelopment Agency Capital Improvement Projects, Through June 30, 2005 (05-0757)

**A motion was made by Member De La Fuente, seconded by Vice Mayor**

**Brunner, that this matter be \*Received and Filed. The motion carried by**

**the following vote:**

**Votes:**

Councilmember Aye: Vice Mayor 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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Subject: Budget Advisory Committee - Quarterly Report

From: Office Of The City Administrator - Budget Office

Recommendation: Receive A Report From The Budget Advisory Committee (BAC) For The

First Quarter of Fiscal Year 2005-2006 (05-0786)

**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:**

**Votes:**

Councilmember Aye: Vice Mayor 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*

*- Jeffrey Fearn*

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8

Subject: Oakland Film Office - Status Report

From: Council President De La Fuente

Recommendation: Recieve An Informational Report On The Oakland Film Office Including

Noticing Procedures And Analysis Of The Relative Costs And Benefits Of Filming Activity In

The City Of Oakland (05-0811)

**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:**

**Votes:**

Councilmember Aye: Vice Mayor Brunner, Member Nadel, Member De La

Fuente and Chair Quan

*The following individual(s) spoke in favor of this item:*

- *Sean House*

- *Anni Long*

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

- *Sanjiv Handa*

- *Karil Daniels*

- *Alex da Silva*

- *Joann Desmond*



- *Phil Tagami*

- *Amy Lemisch*

- *Tim Ranahan*

- *Elizabeth Covell*

- *Craig Vega*

- *Fred Brown*

- *James Dunn*

- *Warren Malnick*

- *Rory Enku*

- *Karen Edling*

- *Debbie Brubaker*

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9

Subject: City-Guaranteed Credit Card Usage - Report

From: Office Of The City Auditor

Recommendation: Receive An Interim Report On Performance Audit Of City-Guaranteed

Credit Cards Used By City Of Oakland Employees And Council Members For The Period

March 30, 2004 Through June 28, 2004 (05-0863)

**\*Rescheduled to \*Finance & Management Committee on 12/13/2005**

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9.1

Subject: Performance Audit Of City-Guaranteed Credit Cards - Response

From: Finance And Management Agency

Recommendation: Receive A Response To Interim Report On Performance Audit Of

City-Guaranteed Credit Cards Used By City Of Oakland Employees And Councilmembers For

The Period March 30, 2004 Through June 28, 2004 (05-0863-1)

**\*Rescheduled to \*Finance & Management Committee on 12/13/2005**

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10

Subject: Retirement Systems Reports

From: Finance And Management Agency

Recommendation: Receive An Informational Report On The Police And Fire Retirement

System (PFRS) And Oakland Municipal Employees' Retirement System (OMERS) (05-0889)

**\*Rescheduled to \*Finance & Management Committee on 12/13/2005**

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11

Subject: Civil Service Board - Report

From: Finance And Management Agency

Recommendation: Recieve An Informational Report Of the Activities Of The Civil Service

Board For The Period Beginning July 1, 2004 And Ending June 30, 2005 (05-0864)

**\*Rescheduled to \*Finance & Management Committee on 12/13/2005**

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12

Subject: Salary Ordinance - Amendment

From: Finance And Management Agency

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No.

12187 C.M.S. (The Salary Ordinance) To Add The Classifications Of Crossing Guard, Park

Attendant, Senior Services Administrator, PPT And Chief Conservator, To Amend The Title Of

Executive Assistant To The Assistant City Manager, And Increase The Salary Of Energy

Engineer III (05-0878)

**Continued to \*Finance & Management Committee on 12/13/2005**

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Subject: Henry J. Kaiser Convention Center - Closure

From: Office Of The City Administrator

Recommendation: Receive A Status Report Regarding The Proposed Closure Of The Henry J.

Kaiser Convention Center On December 31, 2005 (05-0884)

**\*Received and Forwarded to Concurrent Meeting of the Oakland**

**Redevelopment Agency/City Council on 12/6/2005**

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

*- Sanjiv Handa*

*The following individual(s) spoke in favor of this item:*

- Alton Jelles

*The following individual(s) spoke against this item:*

- Joseph Briglia

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~~14~~

~~Subject: Oakland Park Rangers Association Agreement Amendment~~

~~From: Finance And Management Agency~~

~~Recommendation: Adopt A Resolution Amending Resolution No. 76836 C.M.S. To Amend~~

~~The Memorandum Of Understanding Between The City And The Oakland Park Rangers~~

~~Association By Adding Self-Improvement Compensation To The Agreement (05-0879)~~

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15

Subject: 800 Center LLC - Purchase And Sales Agreement

From: Community And Economic Development Agency

Recommendation: Adopt A City Ordinance Authorizing The City Administrator To Enter Into

A Purchase And Sales Agreement To Sell To 800 Center LLC, The Adjoining Properties

Owner, Approximately 6,900 Square Feet Of City Owned Surplus Real Property Located At

1430 8th Street And 816 Center Street (APN# 004-0067-015 And APN# 004-0067-017) For

The Fair Market Value Of \$120,000.00 (05-0722)

**A motion was made by Member Nadel, 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 November 15, 2005 as a Consent**

**Calendar item. The motion carried by the following vote:**

**Votes:**

Councilmember Aye: Vice Mayor 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:*

- Andrew Jones

**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 4:07 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

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*City Clerk and Clerk of the Council*