



City of Oakland Meeting Minutes

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, December 02, 2008

12:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Finance & Management Committee convened at 12.40 pm, with Councilmember Quan presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on November 12, 2008

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

Votes: Councilmember Absent: Member Brunner

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

- 2 Determination of Schedule of Outstanding Committee Items

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

FROM THE DECEMBER 16, 2008 AGENDA

- # 5 Subject: Salary Schedule Amendments
From: Finance And Management Agency
Recommendation: Adopt Ordinances Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (The Salary Ordinance) To Add The Permanent Full Time Equivalent Classifications Director Of Information Technology; Director Of Contracting And Purchasing; Associate Director, Library Services; Budget Director, Assistant; Chief Of Police, Assistant; Police Services Manager II; Police Services Manager I; And Archivist; And To Add The Permanent Part Time Equivalent Classifications; Case Manager I, Permanent Part-Time; Budget And Grants Administrator, Permanent Part-Time; Animal Control Officer, Permanent Part-Time; And Recreation Attendant II, Permanent Part-Time; And To Re-Title; Youth Sports Program Coordinator To Sports Program Coordinator
[07-1857](#)

***Rescheduled to *Finance & Management Committee on 1/13/2009**

3 Subject: First Quarter Revenue And Expenditure Results
 From: Budget Office
 Recommendation: Action On A Report On Fiscal Year 2008-2009 First Quarter Revenue And
 Expenditure Results And Year-End Projections For Four Selected Funds - General Purpose Fund
 (1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And
 City Facilities Fund (4400); And Overtime Analysis For General Purpose Fund (1010) And All
 Funds
 [07-1768](#)
 [Play Video](#)

A motion was made by Member Nadel, seconded by Member Brunner, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 9, 2008 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 Committee received and forwarded the report and directed staff to return at a future date with the following reports: 1) A discussion of alternatives to the internal funds imbalance including the fleet management report; 2) What is being done by the City Administrator to prevent departments from going over budget and if the department goes over, where is the money coming from to cover the overage; 3) Status on parking revenues, expenditures, use of the hand held citation devices, etc.; 4) A review of the capital improvement projects in conjunction with being prepared to benefit from Mr. Obama's proposed economic stimulus package; and 5) Options for OPD to conduct a rookie academy sooner than later and the possibility of splitting the cost between two fiscal years versus continuous lateral academies.

The following individual (s) spoke and did not indicate a position on this item:
-Sanjiv Handa
[View Report.pdf](#)

4 Subject: Brown Act Amendments To The Sunshine Ordinance
 From: Public Ethics Commission
 Recommendation: Adopt An Ordinance Amending Chapter 2.20 Of The Oakland Municipal
 Code To Conform The Definition Of "Meeting" To Provisions Of The Ralph M. Brown Act
 [07-1695-1](#)
 [Play Video](#)

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 December 9, 2008 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
[View Report.pdf](#)

5 Subject: Cash Management Report
From: Finance and Management Agency
Recommendation: Receive The Cash Management Report For The Quarter Ending September 30, 2008
[07-1832](#)
[Play Video](#)

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

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

The Committee received and filed the report and directed staff to return to a future committee with a report detailing the cash flow/cash availability for the City

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
- Tom Guarino

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 2:08 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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