



# 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

## \*Finance & Management Committee

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

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

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Tuesday, April 26, 2011

12:00 PM

Sgt. Mark Dunakin Rm - 1st Floor

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### Roll Call / Call to Order

Councilmember Present: 4 - Chair De La Fuente, Member Kernighan, Vice Mayor Brooks and Member Brunner  
*The Oakland City Council Finance and Management Committee convened at 12:07 p.m., with President Pro Tempore Ignacio De La Fuente presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on April 12, 2011

**A motion was made by Vice Mayor Brooks, seconded by Member Brunner, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Vice Mayor Brooks, Member Kernighan, Chair De La Fuente and Member Brunner

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Kernighan, seconded by Member Brunner, to \*Approve with the following amendments. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Vice Mayor Brooks, Member Kernighan, Chair De La Fuente and Member Brunner

### From Finance and Management Pending List:

#### May 10, 2011

Subject: Performance Based Budgeting Report

From: Councilmember De La Fuente

Recommendation: Receive An Informational Report From The Budget Office Regarding "Performance Based Budgeting" Including How The City May Be Able To Save Money By Moving To Such A Model, Experiences Of Other Cities That Have Moved To A Performance Based Budgeting Model And Information Of What The Process Would Be To Move The City Towards A Performance Based Budgeting Model

[10-0367](#)

**\*Withdrawn and Rescheduled to \*Finance & Management Committee on 7/26/2011**

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- 3 Subject: State and Federal Budget Status  
From: Office Of Budget  
Recommendation: Receive An Informational Report Regarding The Status Of The State and Federal Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE]  
[09-0439-4](#)

**A motion was made that this matter be Continued to the \*Finance & Management Committee. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Vice Mayor Brooks, Member Kernighan, Chair De La Fuente and Member Brunner  
*There was one speaker on this item.*

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- 4 Subject: Third Quarter Revenue And Expenditures  
From: Office Of Budget  
Recommendation: Receive A Report On FY 2010-11 Third 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 Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds  
[10-0573](#)

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

**Votes:** Councilmember Aye: Vice Mayor Brooks, Member Kernighan, Chair De La Fuente and Member Brunner  
*There was one speaker on this item.*

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- 5 Subject: Event Table Purchases  
From: Office Of Budget  
Recommendation: Receive An Annual Informational Report On City-Funded Event Tables Purchased During Fiscal Year 2009-2010  
[10-0517](#)

**A motion was made by Vice Mayor Brooks, seconded by Member Brunner, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Vice Mayor Brooks, Member Kernighan, Chair De La Fuente and Member Brunner  
*There was one speaker on this item.*

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6           Subject:    Travel Expenditures  
              From:       Office Of Budget  
              Recommendation:  Recieve An Informational Report On Travel Expenditures Incurred By The  
              City During The Fiscal Year  
              10-0518

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

**Votes:** Councilmember Aye: Vice Mayor Brooks, Member Kernighan, Chair De La Fuente and Member Brunner  
*There was one speaker on this item.*

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7           Subject:    Status Of Required Audits  
              From:       Office Of Budget  
              Recommendation:  Discussion And Possible Action On An Update On City Ordinance And  
              Enacted Ballot Measure Mandated Audits  
              10-0519

**A motion was made that this matter be Continued to the \*Finance & Management Committee. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Vice Mayor Brooks, Member Kernighan, Chair De La Fuente and Member Brunner  
*The committee directed staff to work with the City Attorney's office to provide the following information in a report at a future committee meeting.*

1. *What are the audits mandated by the charter?*
2. *How often are those audits to be performed?*
3. *What are the costs associated with the mandated audits?*

*There was one speaker on this item.*  
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8           Subject:     Mayor's Salary Review  
              From:       Council President Reid  
              Recommendation: Discussion and Possible Action On A Report Calculating The Oakland City  
              Mayor's Salary In Conformity With The Oakland City Charter  
              [10-0520](#)

**A motion was made 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 May 3, 2011. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Vice Mayor Brooks, Member Kernighan, Chair De La Fuente and Member Brunner  
*The committee approved recommendations as amended to accept the salary range of \$161,630 to \$207,810 and forward the matter to full council for action. The committee also directed the city attorney to include a resolution to set Mayor's salary.*

*There was one speaker on this item.*

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9           Subject:     Landscaping And Lighting Assessment District  
              From:       Office Of Budget  
              Recommendation: Adopt A Resolution Initiating The Fiscal Year 2011-2012 Assessment  
              Process For The City Of Oakland Landscaping And Lighting Assessment District And  
              Authorizing The City Administrator To Order A Preliminary Engineers's Report Pursuant To  
              The California Streets And Highways Code  
              [10-0545](#)

**A motion was made by Vice Mayor Brooks, 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 May 3, 2011 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Vice Mayor Brooks, Member Kernighan, Chair De La Fuente and Member Brunner  
*There was one speaker on this item.*

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10      Subject:      Fiscal Year 2009/2010 Single Audit Report  
From:          Finance And Management Agency  
Recommendation: Receive An Informational Report Presenting The Fiscal Year 2009/2010  
Single Audit Report  
[10-0546](#)

**A motion was made that this matter be \*Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 3, 2011 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Vice Mayor Brooks, Member Kernighan, Chair De La Fuente and Member Brunner  
*There was one speaker on this item.*

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11      Subject:      Wildfire Prevention Assessment District  
From:          Office Of The Budget  
Recommendation: Adopt A Resolution Initiating The Fiscal Year 2011-2012 Assessment Confirmation Process For The City Of Oakland Wildfire Prevention Assessment District And Authorizing The City Administrator To Order A Preliminary Annual Report Pursuant To The Oakland Municipal Code  
[10-0553](#)

**A motion was made by Vice Mayor Brooks, 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 May 3, 2011 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Vice Mayor Brooks, Member Kernighan, Chair De La Fuente and Member Brunner

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12      Subject:      Bricker-Mincolla Contract Award  
From:          Department Of Contracting And Purchasing  
Recommendation: Adopt A Resolution Awarding A Contract To Bricker-Mincolla Uniform Company, A Small Local Business, And Lowest Responsive, Responsible Bidder In An Amount Not To Exceed Two Hundred Seventy Nine Thousand, Six Hundred Dollars (\$279,600.00) For The Purchase Of Four Hundred (400) Second Chance, Summit SM01, Level IIIA Body Armor Vests In Accordance With Specification No. 11-680-08-01/Request For Quote (RFQ) No. 1387  
[10-0505](#)

**A motion was made by Vice Mayor Brooks, 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 May 3, 2011 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Vice Mayor Brooks, Member Kernighan, Chair De La Fuente and Member Brunner  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There was one speaker during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 1:35 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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*City Clerk and Clerk of the Council*