



# 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>**

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**Tuesday, December 16, 2008**

**2:00 PM**

**Hearing Room One - 1st Floor**

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### 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 and Management Committee convened at 2:11 PM, with Councilmember Quan presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on December 2, 2008

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

- 2 Determination of Schedule of Outstanding Committee Items

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

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

[FMC 12-16 Pending](#)

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### FROM FOR TRACKING PURPOSES

#4 Subject: Workers' Compensation Report  
From: Finance and Management Agency  
Recommendation: Receive An Informational Report On The Workers' Compensation Program For Fiscal Year 2007-2008  
[09-0024](#)

**Scheduled to \*Finance & Management Committee on 1/27/2009**

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3           Subject:     Equal Access Ordinance  
              From;       Office of the City Administrator  
              Recommendation: Receive A Status Report On The Implementation Of The Equal Access To  
              Services Ordinance And Recommendations For Improving Language Access To City Services  
              For Oakland's Limited English Speaking Population For The Period July 1, 2007 Through June  
              30, 2008  
              [07-1750](#)  
              [Play Video](#)

**A motion was made by Member De La Fuente, seconded by Member Nadel, that this matter be \*Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on January 6, 2009 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 directed staff to work with department heads to develop an implementation plan that will fulfill the intent of the Ordinance and to bring that plan back to a Committee meeting in March 2009. Staff was also directed to integrate the June 2009 report to reflect positions, locations and departments on one chart, the June report should also include ways to improve hiring in departments that have a big disparity in bilingual hires*

*The following individuals spoke on this item:*

- Luz Buitrago
  - Sanjiv Handa
- [View Report.pdf](#)

4           Subject:     Two-Year Lease Agreement - David And Kathleen Stone  
              From:       Community and Economic Development Agency  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And  
              Execute A Two-Year Lease Agreement With An Additional Two-Year Option With David And  
              Kathleen Stone For A Portion Of Their Real Property Located At 2405 Monterey Boulevard For  
              Use As A Golf Course Fairway For An Amount Of Not To Exceed \$6,011.16 For The First Year  
              [07-1848](#)  
              [Play Video](#)

**A motion was made by Member Brunner, 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 January 6, 2009 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](#)
- [81739 CMS.pdf](#)

5           Subject:     Contract Approval for Engineer Services 2009-2011  
              From:       The Budget Office  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Award And  
                                  Execute A Two-Year Contract With Francisco & Associates, Inc. In An Amount Not To Exceed  
                                  \$143,000 To Perform Engineering Services For The Landscaping And Lighting Assessment  
                                  District (LLAD), The Wildfire Prevention Assessment District (WPAD), The Emergency  
                                  Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure  
                                  N), The Library Services Retention And Enhancement Act Of 1994 (Measure Q), The Violence  
                                  Prevention And Public Safety Act Of 2004 (Measure Y) And The Rockridge Library Community  
                                  Facilities District Of 1992 For The Fiscal Years 2009-2010 And 2010-2011, And Authorizes The  
                                  City Administrator To Extend The Contract For Two Additional Years Without Return To  
                                  Council

[07-1850](#)

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**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 January 6, 2009 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 directed staff to include an evaluation piece in all reports if the city has conducted business with the contractor for more than a year*

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

- David Mix

- Sanjiv Handa

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6 Subject: Tax Defer PERS Members Paid Contributions  
From: Finance and Management Agency  
Recommendation: Adopt A Resolution Authorizing Implementation Of The Provisions Of  
Section 414(H)(2) Of The Internal Revenue Code To Tax Defer Member Paid Contributions To  
The California Public Employees' Retirement System (PERS)  
[07-1851](#)  
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**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 January 6, 2009 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 spoke on this item:*

- Sanjiv Handa  
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[81741 CMS.pdf](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

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*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 3:20 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*