



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 27, 2011

12:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Absent: 1 - Chair De La Fuente

Councilmember Present: 3 - Council President Kernighan, Member Brooks and Member Brunner

The Oakland City Council Finance and Management Committee convened at 12 :03 p.m. with Councilmember Brunner presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on September 13, 2011

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

Votes: Councilmember Absent: Chair De La Fuente

Councilmember Aye: Member Brooks, Council President Kernighan and Member Brunner

2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Absent: Chair De La Fuente

Councilmember Aye: Member Brooks, Council President Kernighan and Member Brunner

There was one speaker on this item.

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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]
 [09-0439-10](#)

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

Votes: Councilmember Absent: Chair De La Fuente
 Councilmember Aye: Member Brooks, Council President Kernighan and
 Member Brunner
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4 Subject: City Auditor's Salary
 From: Office Of The City Auditor
 Recommendation: Adopt A Resolution Setting The Salary For The Newly Elected City
 Auditor Of The City Of Oakland Pursuant To The Oakland City Charter, Article IV, Section
 403, Effective 2015
 [10-0667](#)

A motion was made by Council President Kernighan, seconded by Member Brooks, 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 October 4, 2011. The motion carried by the following vote:

Votes: Councilmember Absent: Chair De La Fuente
 Councilmember Aye: Member Brooks, Council President Kernighan and
 Member Brunner
 *The Committee approved recommendations as amended to set the City Auditor's
 salary at \$128,674 effective 2015.*
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5 Subject: Salary Ordinance Amendments - UK2 Unit Designation
From: Department Of Human Resource Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Bargaining Unit Designation From U31 To UK2 For The Classifications Of Budget Director; Controller; City Attorney, Assistant; Human Resources Manager; And To Change The Bargaining Unit Designation From UMI To UK2 For The Classifications Of Affirmative Action Manager; Risk Manager; Revenue & Tax Administrator; And Treasury Manager
[11-0035](#)

A motion was made by Council President Kernighan, 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 October 4, 2011. The motion carried by the following vote:

Votes: Councilmember Absent: Chair De La Fuente
Councilmember Aye: Member Brooks, Council President Kernighan and Member Brunner
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6 Subject: Salary Ordinance Amendments - New FTE
From: Department Of Human Resource Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full Time Equivalent Classifications Of Forensic Technician; Outreach Developer; Treasury Analyst I; And Treasury Analyst II; And To Change The Title Of Treasury Analyst To Treasury Analyst III And Increase The Salary Schedule For The Retitled Treasury Analyst III Classification
[11-0034](#)

A motion was made by Council President Kernighan, seconded by Member Brooks, that this matter be Continued to the *Finance & Management Committee, due back on October 25, 2011. The motion carried by the following vote:

Votes: Councilmember Absent: Chair De La Fuente

Councilmember Aye: Member Brooks, Council President Kernighan and Member Brunner

The Committee continued this item to the 10-25-11 Finance and Management Committee meeting and directed staff to amend the ordinance and provide the following information: (1) How the City will account for the additional costs of the classification changes; (2) The steps associated with the classification changes; and (3) The impact of the changes.

The Committee further directed staff to return to the 11-8-11 Finance and Management Committee meeting and provide the total number of job classifications within the City and whether the City has removed or reduced any job classifications in the past eight years.

There was one speaker on this item.

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7 Subject: Salary Ordinance Amendments - UM2 Unit Designation
From: Department Of Human Resource Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Bargaining Unit Designation From UMI To UM2 For The Classifications Of City Council Office Administrator; Production Control Parking Supervisor; Recreation General Community Restoration Emergency Coordinator; Computer Operations Emergency Services Manager, Assistant; Supervisor; Supervisor; Planning Supervisor; Financial Analyst, PPT; Recreation Services Manager, Assistant To; Library Automation Supervisor; Recycling Supervisor; Police Program & Performance Auditor; Solid Waste/Recycling Program Supervisor; Volunteer Program Coordinator, Supervising; Environmental Program Supervisor; Chief Conservator; Community Housing Services Manager; Development/ Redevelopment Program Manager; Financial Analyst, Principal; Spatial Data Administrator; City Architect, Assistant; Inspection Services Manager; Librarian, Administrative; Real Estate Service Manager; Support Services Administrator
[11-0032](#)

A motion was made by Council President Kernighan, seconded by Member Brooks, 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 4, 2011. The motion carried by the following vote:

Votes: Councilmember Absent: Chair De La Fuente
Councilmember Aye: Member Brooks, Council President Kernighan and Member Brunner
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8 Subject: Progressive Solutions Contract Extension - Tax Software
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Term Of The Current Contract With Progressive Solutions Inc., (PSI) For An Automated Local Tax System Software Maintenance And Support Services For A Period Of Three Years In An Amount Not To Exceed \$100,000 Per Year With Two Optional Annual Extensions For An Amount Not To Exceed 10% Of The Prior Year's Maintenance And Support Services Cost
[11-0031](#)

A motion was made by Council President Kernighan, seconded by Member Brooks, 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 4, 2011. The motion carried by the following vote:

Votes: Councilmember Absent: Chair De La Fuente
Councilmember Aye: Member Brooks, Council President Kernighan and Member Brunner
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9 Subject: Francisco Electric Contract Award - Street Lighting
 From: Finance And Management Agency
 Recommendation: Adopt A Resolution Awarding A Contract To Francisco Electric, A Corporation, For The Purchase Of Street Lighting And Traffic Signal Standards In The Annual Amount Not To Exceed Eight Hundred Thirty Five Thousand Dollars (\$835,000.00) For The Period Of October 1, 2011 To October 31, 2012 Per Request For Quotation 1773-02, Specification No. 11- 550-85 03 And The General Conditions Therefor On File In The Purchasing Division And According To Contractor's Bid Submitted July 20, 2011
[11-0029](#)

A motion was made by Member Brooks, seconded by Council President Kernighan, 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 4, 2011. The motion carried by the following vote:

Votes: Councilmember Absent: Chair De La Fuente
 Councilmember Aye: Member Brooks, Council President Kernighan and Member Brunner
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10 Subject: 1111 Broadway - Communications Lease Extension
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Five Year Lease Extension With Two (2) Five Year Options To Renew The Existing Lease For City Owned Communications Equipment Located At 1111 Broadway, With OCC Venture, LLC, A Delaware Limited Liability Company, For An Initial Annual Rent Of \$120,000 And A 3% Increase Each Year Thereafter
[11-0040](#)

A motion was made by Member Brooks, seconded by Council President Kernighan, 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 October 4, 2011. The motion carried by the following vote:

Votes: Councilmember Absent: Chair De La Fuente
 Councilmember Aye: Member Brooks, Council President Kernighan and Member Brunner
The Committee approved the recommendation to amend the resolution to include the language, "and the ability to sublease" in the fifth Whereas of the resolution.
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 12:43 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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