



# 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>**

---

**Tuesday, April 27, 2010**

**12:00 PM**

**Hearing Room One - 1st Floor**

---

### Roll Call / Call to Order

[Play Video](#)

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

*The Oakland City Council Finance and Management Committee convened at 12:01pm , with Councilmember Brunner presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 13, 2010  
**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 Kernighan, Member De La Fuente, Chair Quan and Member Nadel

- 2 Determination of Schedule of Outstanding Committee Items  
[Play Video](#)  
**A motion was made by Member Kernighan, seconded by Member De La Fuente, to \*Approve with the following amendments. The motion carried by the following vote:**  
**Votes:** Councilmember Aye: Member Kernighan, Member De La Fuente, Chair Quan and Member Nadel

### FROM FOR TRACKING PURPOSES/ANNUALLY

#18 Subject: Raiders Ticket Surcharge  
From: Finance And Management Agency  
Recommendation: Receive The 2010 Annual Report On The Raiders Ticket Surcharge  
[09-1429](#)

**Scheduled to \*Finance & Management Committee on 6/8/2010**

3           Subject:     State Budget Status  
              From:        Budget Office  
              Recommendation: Receive A Status Report From The City Administrator On The State Budget  
              And Potential Impacts On The City's Proposed Budget For Fiscal Year 2009-2011  
              [09-0439](#)  
              [Play Video](#)

**Accepted**

*Standing item*

[View Report.pdf](#)

4           Subject:     City's Long-Term Pension Liabilities  
              From:        Finance and Management Agency  
              Recommendation: Adopt A Resolution By The City Council Of The City Of Oakland Directing  
              The City Administrator In Order To Address The City's Pension Funding Needs To (1)  
              Negotiate With The Police And Fire Retirement Board For A Holiday From Payments To The  
              System, (2) Form A Financing Team To Facilitate Issuance And Sale Of Pension Obligation  
              Bonds, (3) Return And Seek City Council Approval By Resolution For The Issuance And Sale  
              Of The Pension Obligation Bonds, And (4) Enter A Third Supplemental Annuity Deposit  
              Agreement With The Police And Fire Retirement System  
              [09-1096](#)  
              [Play Video](#)

**A motion was made by Member De La Fuente, seconded by Member Kernighan, that this matter be Continued to the \*Finance & Management Committee, due back on May 11, 2010. The motion carried by the following vote:**

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

*The committee continued this item to the May 11, 2010 Finance and Management Committee meeting and directed staff to return with a supplemental providing the following information: 1) a revised chart that includes outcome if the city does not issue Pension Obligation Bonds; 2) What would city pay annually and for how long( Provide a comparison of two scenarios).*

*Staff to present report to the Police and Fire Retirement System Board on 4/28/2010 to discuss refinancing options and will return to committee with an update.*

[View Report.pdf](#)

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

5           Subject:     Consolidating City-Owned And City-Leased Facilities  
              From:       Finance and Management Agency  
              Recommendation: Receive An Informational Report On The Status Of Consolidating  
              City-Owned And City-Leased Facilities  
              09-1367  
              [Play Video](#)

**\*Received and Filed**

*The committee directed staff to return in June with proposals for space utilization plans. Include in the proposal, savings (PWA rental space), capital expense, etc.*

*Staff will also explore using Real Estate Companies to assist with the sale of city commercial properties.*

*Staff will conduct a space utilizations study for city facilities. Study should include(City Hall, 150 FHO, 250 FHO)*

*The following individual spoke on this item:*

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

6           Subject:     Fairness In Hiring And Employment Disparity Study  
              From:       Finance and Management Agency  
              Recommendation: Receive A Follow-Up Report On The Findings and Recommendations From  
              Phase II Of A Race And Gender Disparity Study Of The City's Workforce Diversity In  
              Comparison To The Relevant Labor Pool  
              09-0587  
              [Play Video](#)

**\*Received and Filed**

*The committee directed staff to return to a future committee with a proposal on the following: 1) Develop a process that will encourage more people to apply for city jobs; and 2)Develop training to help Oakland Residents prepare for test given by the city (Work with some of the community colleges).*

*The following individual spoke on this item:*

*- Sanjiv Handa*  
[View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Report.pdf](#)

7

Subject: Fee Charge Associated With False Alarm Services

From: Oakland Police Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code (OMC) Chapter 8.02, Burglar Alarm Systems, To Modify Alarm Company Responsibilities; And

[09-1223](#)

[Play Video](#)

**\*Approve as Amended the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 5/4/2010**

*The committee approved recommendations and amended the Ordinance to delete the line under Section 3 8.02.050 "Alarm Company Business Responsibilities" and under Section G. delete "prior to" and add "within (30) days of the installation of a new alarm system". Staff also directed to provide in a supplemental report what the savings would be to the city if staff mails out renewal notices.*

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

2) An Ordinance Amending Ordinance No. 12809 (Master Fee Schedule) To Create A Fee Associated With Failure To Report Discounted Alarm Users

[09-1223-1](#)

[Play Video](#)

**A motion was made by Member De La Fuente, seconded by Member 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 May 4, 2010 as a Consent Calendar item The motion carried by the following vote:**

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

*The committee further directed staff to return with a separate report for the reduced Senior permit fees being implemented and add it to the Master Fee Schedule The committee further directed to provide a revised copy of the education materials mailed to customers regarding renewing their alarm services.*

*The following individuals spoke on this item:*

- Sanjiv Handa

- Tom Rood

- Scott Peterson

- Jon Sargent

- John Hopper

---

8 Subject: Preliminary Annual Report - WPAD  
From: Budget Office  
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The Fiscal Year 2010-2011 Preliminary Annual Report For The City Of Oakland Wildfire Prevention Assessment District And Setting June 1, 2010 As The Date For A Public Hearing  
[09-1287](#)  
[Play Video](#)

**\*Approve the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 5/4/2010**

*The following individual spoke on this item:*

- Sanjiv Handa

[View Report.pdf](#)

9 Subject: Civil Service Board - Annual Report  
From: Department Of Human Resource Management  
Recommendation: Receive The Annual Informational Report On Civil Service Board  
[09-1257](#)  
[Play Video](#)

**A motion was made by Member Kernighan, seconded by Chair Quan, that this matter be Continued to the \*Finance & Management Committee, due back on May 11, 2010. The motion carried by the following vote:**

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

*The following individual spoke on this item:*

- Sanjiv Handa

[View Report.pdf](#)

10 Subject: Various Providers Of Chemical Dependency  
From: Department of Human Resources Management  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Agreements Between The City of Oakland And (1) Merritt Peralta Institute/Summit Medical Hospital, (2) New Bridge Foundation And (3) Recovery Management Services For An Amount Not To Exceed \$50,000 Each Per Fiscal Year Covering The Period 2009-2012 For A Total Amount Not To Exceed \$450,000  
[09-1151](#)  
[Play Video](#)

**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 May 4, 2010 as a Consent Calendar item The motion carried by the following vote:**

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

*The following individual spoke on this item*

- Sanjiv Handa

[View Report.pdf](#)

---

11 Subject: Wireless Broadband Feasibility  
From: Department Of Information Technology  
Recommendation: Receive An Informational Report Regarding The Findings Of The Wireless Broadband Feasibility Study Conducted By The Consultant Tellus Venture Associates  
[09-1214](#)  
[Play Video](#)

**Continued to \*Finance & Management Committee on 5/11/2010**

*The following individual spoke on this item:*

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

12 Subject: Potential Reorganizations For Departmental Efficiencies  
From: Budget Office  
Recommendation: Receive An Informational Report On Potential Reorganizations For Departmental Efficiency, Including Accounting, Payroll And Personnel  
[09-1295](#)  
[Play Video](#)

**Continued to \*Finance & Management Committee on 5/11/2010**

[View Report.pdf](#)

13 Subject: 2010-2011 Preliminary Engineer's Report - LLAD  
From: Budget Office  
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The Fiscal Year 2010-2011 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District And Setting June 1, 2010 As The Date For A Public Hearing  
[09-1288](#)  
[Play Video](#)

**\*Approve the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 5/4/2010**

*The following individual spoke on this item:*

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

14 Subject: Employee and City Official Parking  
From: Finance And Management Agency  
Recommendation: Discussion And Possible Action On A Follow-Up Report Regarding An Administrative Policy On Employee And City Official Parking Privileges  
[09-1333](#)  
[Play Video](#)

**Accepted**

*This item was continued to a future meeting.*

*The following individual spoke on this item:*

Sanjiv Handa  
[View Report.pdf](#)  
[View Supplemental Report.pdf](#)

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

*The following individual spoke on this item:  
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 2:26 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 - Agenda Management Unit

Phone: (510) 238-3226

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[TDD](#)

---

*City Clerk and Clerk of the Council*