



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, October 23, 2007

2:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Finance and Management Committee convened at 2:05 p.m., with Councilmember Quan presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 9, 2007.

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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 De La Fuente, Member Brunner, Chair Quan and Member Nadel

- 2 Determination of Schedule of Outstanding Committee Items

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

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

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

3 Subject: Police And Fire Retirement System Quarterly Report
From: Finance and Management Agency
Recommendation: Receive An Informational Report On The Police And Fire Retirement
System (PFRS) And Oakland Municipal Employees' Retirement System (OMERS)

[07-0633](#)

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

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

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

- Sanjiv Handa

4 Subject: Business Tax Ordinance Amendment
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Amending Chapter 5.04 Of The Oakland Municipal Code In Order To Correct And Clarify Various Provisions Of The Business Tax Ordinance, To Establish A Late Filing Fee, To Remove Provisions From The Business Tax Ordinance That Are Obsolete Or Repealed By Operation Of Law Or Court Action, To Exempt Owners Of Low Income Housing Tax-Credit Financed Affordable Housing Developments From The Business Tax, To Grant The Director Of Finance Exclusive Discretionary Authority To Waive Penalties, And To Codify Certain Previously Adopted Business Tax Regulations And Policies Relating To Business Reporting And Other Business Tax Procedural Matters

[07-0664](#)

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A motion was made by Member Brunner, seconded by Member Nadel, 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 November 6, 2007 as a Non-Consent item. The motion carried by the following vote:

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

The Committee amended the Ordinance at Section 5.04.630 part B to state "provided that the property is owned and operated by a partnership in which the managing partner is an eligible nonprofit corporation or limited liability company provided that the property qualifies for the property tax exemption pursuant to Section 214(g) of the California revenue and Taxation Code. To the extent that a portion of the property is eligible for the Section 214(g) exemption, the property shall be exempt from the Business Tax in the same proportion as the Section 214(g) exemption. The owner must submit an application and statement to the Business Tax Section setting forth evidence establishing its qualifications for this exemption, including a copy of the Section 214(g) exemption"

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

- Sanjiv Handa
- Kate McKean
- David Doloaite

5 Subject: City's Succession Planning
 From: Office of the City Administrator
 Recommendation: Action On A Report On The City's Succession Planning Initiative To Fill
 Workforce Needs
 [07-0335](#)
 [Play Video](#)

A motion was made by Member Brunner, seconded by Member De La Fuente, that this matter be Continued to the *Finance & Management Committee, due back on November 27, 2007. The motion carried by the following vote:

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

The Committee directed staff to submit the following information in the report on November 27, 2007: 1) a more in-depth quantitative report on what the actual Succession Planning goals are; 2) how many Departments have completed the process of Succession Planning; and 3) how many departments are going to be in the internal management succession plans.

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

6 Subject: Vacancy Report
 From: Office Of Personnel
 Recommendation: Receive A Bi-Annual Informational Report On The Current Number Of
 Authorized Vacancies Citywide, As Of September 10, 2007
 [07-0712](#)
 [Play Video](#)

A motion was made by Member Brunner, seconded by Member De La Fuente, that this matter be Continued to the *Finance & Management Committee, due back on November 27, 2007. The motion carried by the following vote:

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

The Committee directed staff to submit the following information in the report on November 27, 2007: 1) an updated status analysis of all the vacant positions (new and old) that were approved at the Budget meeting for fiscal year 2007-2008; and 2) alternative strategies to decrease the 11% vacancy rate.

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

7 Subject: City Attorney Annual Report
From: Office of the City Attorney
Recommendation: Receive The Office Of The City Attorney Annual Report, Fiscal Year 2006-2007; On The December 4, 2007 City Council Agenda As A Consent Calendar Item [07-0699](#)
[Play Video](#)

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

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

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) 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 3:52 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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