



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>

Tuesday, January 11, 2011

11:00 AM

Sgt. Mark Dunakin - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Brunner, Member Kernighan, Member Brooks and Chair De La Fuente

The Oakland City Council Special Finance and Management Committee convened at 11:06 a.m. with Councilmember De La Fuente presiding as Chairperson.

COMMITTEE MEMBERSHIP:

1 Approval of the Draft Minutes from the Committee Meeting held on December 14, 2010

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

Votes: Councilmember Abstained: Member Brooks

Councilmember Absent: Member Brunner

Councilmember Aye: Member Kernighan and Chair De La Fuente

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Kernighan, seconded by Member Brooks, to Approved as Amended. The motion carried by the following vote:

Votes: Councilmember Absent: Member Brunner

Councilmember Aye: Member Brooks, Member Kernighan and Chair De La Fuente

From February 8, 2011 Pending List

#1 Subject: Police And Fire Retirement System Liability
From: Finance And Management Agency
Subject: Receive An Informational Report On Funding Options For The Police And Fire Retirement System (PFRS) Liability; On The February 8, 2011 Finance And Management Committee Agenda
[10-0259](#)

Scheduled to *Finance & Management Committee on 2/22/2011

3 Subject: State Budget Status
 From: Budget Office
 Recommendation: Receive A Report Regarding The Status Of The State's Budget Development
 And Its Potential Impacts On The City Of Oakland's Proposed Budget For Fiscal Year 2009
 -2011 [TITLE CHANGE]
 09-0439

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

Votes: Councilmember Absent: Member Brunner
 Councilmember Aye: Member Brooks, Member Kernighan and Chair De La
 Fuente
The following individual spoke on this item:
 -Sanjiv Handa

Roll Call was modified to show Councilmember Brunner present at 11:28 a.m.
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Report.pdf](#)

4 Subject: Installation Of New Meters
 From: Finance And Management Agency
 Recommendation: Adopt A Resolution Confirming Locations For Previously Approved New
 Meters As Required By Oakland Muncpal Code Section 10.36.141
 10-0276

**A motion was made by Member Brunner, seconded by Member Brooks,
that this matter be Continued to the *Finance & Management Committee.
The motion carried by the following vote:**

Votes: Councilmember Abstained: Member Kernighan
 Councilmember Aye: Member Brooks, Member Brunner and Chair De La
 Fuente
*The committee approved recommendations as amended to reduce the
percentage of meter installations to 25% in District 1, equal to the number in
District 3. Staff was further directed to return to committee as soon as possible
with a proposal that distributes meter installations equitably citywide.*

The following individuals spoke on this item:
 -Patty Lee
 -Sanjiv Handa
[View Report.pdf](#)
[View Supplemental Report.pdf](#)

Adjournment

*There being no further business, and upon the motion duly made, the Oakland
City Council Special Finance and Management Committee adjourned the
meeting at 12:01p.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

[TTD](#)

City Clerk and Clerk of the Council