



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, February 28, 2012

12:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Chair De La Fuente, Council President Kernighan, Member Brooks and Member Brunner
The Oakland City Council Finance and Management Committee convened at 12:08 p.m., with Pro Tempore De La Fuente presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on February 14, 2012

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 Aye: Member Brooks, Council President Kernighan, Chair De La Fuente and Member Brunner

2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Aye: Member Brooks, Council President Kernighan, Chair De La Fuente and Member Brunner

[fmc022812](#)

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

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]

[09-0439-18](#)

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

Votes: Councilmember Aye: Member Brooks, Council President Kernighan, Chair De La Fuente and Member Brunner

[View Report.pdf](#)

4 Subject: Measure C-Oakland Hotel Tax Audit
 From: Finance And Management Agency
 Recommendation: Receive An Informational Report Presenting Measure C-Oakland Hotel Tax
 Audit And Program Status Report
 [11-0289](#)

**A motion was made by Member Brunner, seconded by Council President Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council as a consent item
The motion carried by the following vote:**

Votes: Councilmember Aye: Member Brooks, Council President Kernighan, Chair De La Fuente and Member Brunner
[View Report.pdf](#)

5 Subject: Cash Management Report
 From: Finance And Management Agency
 Recommendation: Receive The Cash Management Report For The Quarter Ended December
 31, 2011
 [11-0283](#)

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

Votes: Councilmember Aye: Member Brooks, Council President Kernighan, Chair De La Fuente and Member Brunner
[View Report.pdf](#)

6 Subject: Parking Enforcement Vehicle Purchase
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate Four Hundred Thousand Dollars (\$400,000) Of Savings From The 2009-2011 Operating Budget In The Internal Equipment Service Fund 4100 To Purchase Thirteen Energy Efficient Vehicles For The Finance And Management Agency, Parking Enforcement Division, (PED) [11-0204](#)

A motion was made by Member Brooks, seconded by Member Brunner, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council as a non-consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Council President Kernighan, Chair De La Fuente and Member Brunner

The Committee directed staff to prepare a supplemental report for the March 6, 2012 City Council meeting answering the following questions:

1. *How will the vehicles fit the operations?*
2. *Do the vehicles come with GPS?*
3. *Who test drove the vehicles?*
4. *Where else is this model used?*

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

[83745 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers during Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned at 12:32 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) 238-6406
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 238-3254
[TTD](#)

City Clerk and Clerk of the Council