



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 Concurrent Meeting of the Joint Powers Financing
Authority, Redevelopment Agency and Finance &
Management Committee
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612**

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, December 13, 2011

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Vice Mayor Brooks, Member Brunner, Member Kernighan and Chair De La Fuente
The Oakland City Council Finance and Management Committee convened at 11:45 a.m., with Council President Pro Tempore De La Fuente presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Special Committee Meeting held on November 29, 2011.

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

Votes: Councilmember Aye: Vice Mayor Brooks, Member Brunner, Member Kernighan and Chair De La Fuente

- 2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Aye: Vice Mayor Brooks, Member Brunner, Member Kernighan and Chair De La Fuente

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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]
 [09-0439-14](#)

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

Votes: Councilmember Aye: Vice Mayor Brooks, Member Brunner, Member
Kernighan and Chair De La Fuente
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4 Subject: Rent Relief - Metropolitan Golf Links Operations
 From: Department Of Parks And Recreation
 Recommendation: Adopt A Resolution To Approve Fifty Percent (50%) Of The Minimum Rent
 Relief To Oakland Golf LLC For The Operation Of The Metropolitan Golf Links During Fiscal
 Year July 1, 2011 Through June 30, 2012 In The Amount Of \$142,908 As Authorized In The
 First Sublease And Operating Agreement Approved By Resolution No. 81274 On May 6, 2008
 [11-0077](#)

***Withdrawn with No New Date**
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[84036 CMS.pdf](#)

5 Subject: Parking Grace Period
 From: Councilmember Jane Brunner
 Recommendation: Adopt A Resolution Establishing A Five-Minute Grace Period For Parking
 At Public Pay-And-Display Parking Meters In The City Of Oakland
 [11-0139](#)

A motion was made by Member Brunner, 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 January 17, 2012. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Brooks, Member Brunner, Member Kernighan and Chair De La Fuente

The Committee approved recommendations as amended to alternatively: 1) Direct the City Administrator to implement a five-minute grace period for parking at public pay and display meters as a six-month pilot program, 2) Ensure the grace period will only apply to cars who properly display a receipt issued from one of the City's pay-and-display meters, 3) Return to Council after a six-month trial period, to report back on the results of the pilot program, and 4) Establish a provision for single space meters such that if the driver arrives at his vehicle before the ticket is completed, no ticket will be issued.

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6 Subject: Municipal ID System
 From: President Pro Tempore De La Fuente
 Recommendation: Action On A Report On The Options For Implementing The Municipal
 Identification And Debit Card Program
 [11-0015](#)

A motion was made by Chair 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. The motion carried by the following vote:

Votes: Councilmember No: Vice Mayor Brooks
 Councilmember Aye: Member Brunner, Member Kernighan and Chair De La Fuente

*The Committee approved recommendations as amended to direct staff to:
1) Move forward with implementation of the Muni ID debit card program and to negotiate with SF USA to work with their current banking partner to seek to establish a local presence or create an affiliation/service contract with a local financial institution within the first year of launching the Muni ID card program and 2) Include requirements 2-17 on pages 2 and of the report.*

The Committee further directed staff to prepare a supplemental report for the December 20, 2011 City Council to include information on the costs associated with staff time and the current financial status of UNB.

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7 Subject: First Quarter Revenue Results and Expenditure Results
 From: Office Of Budget
 Recommendation: Receive An Informational Report On Fiscal Year 2011-2012 First Quarter
Revenue & Expenditure Results & Year-End Projections For General Purpose Fund (1010),
Landscaping And Lighting Assessment District Fund (2310), Equipment Fund (4100) And City
Facilities Fund (4400)
[11-0168](#)

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

Votes: Councilmember Aye: Vice Mayor Brooks, Member Brunner, Member
Kernighan and Chair De La Fuente
*The Committee requested staff return in January with the following
information:*

- 1) *Whether the vacancy rate has changed.*
 - 2) *The total number of current vacancies.*
 - 3) *The amount of money saved on the extra furlough days.*
 - 4) *The amount of money lost by employees not taking vacation days.*
 - 5) *Additional information on leave-fund projections.*
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8 Subject: Henry J. Kaiser Convention Center Improvements
 From: Community And Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:
1) An Oakland Joint Powers Financing Authority Resolution Authorizing The Sale Of The
Henry J. Kaiser Convention Center Improvements To The City Of Oakland For One Dollar;
And
[11-0178](#)

**A motion was made by Member 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 December 20, 2011. The motion
carried by the following vote:**

Votes: Councilmember No: Vice Mayor Brooks
Councilmember Aye: Member Brunner, Member Kernighan and Chair De La
Fuente
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2) A City Resolution Authorizing The Purchase Of The Henry J. Kaiser Convention Center Improvements From The Oakland Joint Powers Financing Authority For One Dollar
[11-0178-1](#)

A motion was made by Member 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 December 20, 2011. The motion carried by the following vote:

Votes: Councilmember No: Vice Mayor Brooks
Councilmember Aye: Member Brunner, Member Kernighan and Chair De La Fuente
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9 Subject: Salary Ordinance Amendment - PT And PPT Classifications
From: Department Of Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To Amend Existing Full Time Classifications By Adding The Part Time (PT) Equivalent Classifications Of: Emergency Planning Coordinator, PT; Food Service Worker, PT; Head Start Program Coordinator, PT; Hearing Officer, PT; Senior Services Program Assistant, PT; Special Events Coordinator, PT; Veterinarian, PT; And To Amend Existing Full Time Classifications By Adding The Permanent Part Time (PPT) Equivalent Classifications Of: Food Service Worker, PPT; Head Start Program Coordinator, PPT; And Special Events Coordinator, PPT; To Add The Newly Created Permanent Part Time And Part Time Classifications Of Recreation Specialist III, PPT And Recreation Specialist III, PT; And To Correct The Salary Pay Grade For Public Service Representative, PT To Make It Consistent With The Pay Grades For The Full Time And Permanent Part Time Equivalents Of The Same Classification
[11-0163](#)

***Withdrawn with No New Date**
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10 Subject: Audit Services Contract
 From: Finance And Management Agency
 Recommendation: Adopt An Agency Resolution Amending Agency Resolution No. 2010-0048 C.M.S., Which Authorized A Contract With Macias Gini, & O'Connell, LLP To Provide Audit Services, To Increase The Contract For Oakland Army Base Report By Seventeen Thousand Nine Hundred Sixty Two Dollars (\$17,962), From Six Thousand Three Hundred Ninety Eight Dollars (\$6,398) To An Amount Not-To-Exceed Twenty Four Thousand Three Hundred Sixty Dollars (\$24,360) To Provide Comprehensive Financial Statements For The Years Ended June 30, 2011 And June 30, 2012 And The Close-Out Period Ending August 7, 2012, As Required By The U.S. Department Of The Army, And Waiver Of Request For Proposals
[11-0164](#)

A motion was made by Member Kernighan, seconded by Member Brunner, that this matter be *Approve the Recommendation of Staff, and Forward. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Brooks, Member Brunner, Member Kernighan and Chair De La Fuente
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[2011-0069 CMS.pdf](#)

11 Subject: Performance Based Budgeting Report
 From: Councilmember De La Fuente
 Recommendation: Receive An Informational Report From The Budget Office Regarding "Performance Based Budgeting" Including How The City May Be Able To Save Money By Moving To Such A Model, Experiences Of Other Cities That Have Moved To A Performance Based Budgeting Model And Information Of What The Process Would Be To Move The City Towards A Performance Based Budgeting Model
[10-0367](#)

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

Votes: Councilmember Aye: Vice Mayor Brooks, Member Brunner, Member Kernighan and Chair De La Fuente
The Committee directed staff to return to a future Finance and Management Committee meeting with the following information:
1) What problems are being solved?
2) What will we achieve?
3) How much will implementation of this program cost?
4) Examples of how it would work in practice.
5) How would it work in a severely budget constrained environment?
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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 2:10 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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