



City of Oakland Meeting Minutes

*Finance & Management Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

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

Tuesday, January 10, 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 12:07 p.m. with Council President Pro Tempore De La Fuente presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on December 13, 2011.

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 Council President Kernighan, seconded by Member Brooks, 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

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3 Subject: State Budget Status
 From: Office of Budget
 Recommendation: Receive A Supplemental 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]
 [09-0439-12](#)

A motion was made by Council President Kernighan, seconded by Member Brooks, 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
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4 Subject: ACS State and Local Solutions, Inc.
 From: Councilmember De La Fuente
 Recommendation: Receive An Informational Report And Possible Action On The Status Of
 Implementation Of ACS State And Local Solutions, Inc., Parking Citation Administration And
 Revenue Reconciliation System Including Revenues Realized And A Performance Evaluation
 As Compared To Previous Vendor
 [11-0160](#)

A motion was made by Council President Kernighan, seconded by Member Brooks, that this matter be Continued to the *Finance & Management Committee. 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 return to a future Finance and Management Committee meeting with the following information: 1) A comparison of the amount of revenues received from the multi-space meters, 2) A comparison of revenue received from the kiosks, 3)An analysis of the period of time the meter rate was \$2 an hour, 4) A thorough analysis of the decline in revenue, with more data with respect to specific locations and 5) Information on the appeals process and how it has improved.
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5 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 Council President Kernighan, that this matter be Continued to the *Finance & Management Committee. The motion carried by the following vote:

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

The Committed directed staff to return to a future Finance and Management Committee with a supplemental report which includes a cost benefit analysis of purchasing Specialized Traffic Enforcement Vehicles compared to Traditional Vehicles such as a Honda or Prius. The analysis would include cost, maintenance, modifications/additions, life span, what the service fees would be for each type of vehicle, the impact on efficiency, and usage quality in an urban 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 1:30 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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