



# 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 Redevelopment Agency and Finance and Management Committee Hearing Room 1, 1 Frank H. Ogawa Plaza, Council Chambers, 3rd Floor**

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

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**Tuesday, July 10, 2007**

**12:30 PM**

**Hearing Room One - 1st Floor**

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### **Roll Call / Call to Order**

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

*The Oakland City Council Finance and Management Committee convened at 12:32 p.m., with Councilmember Jean Quan presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 26, 2007  
**A motion was made by Member Nadel, seconded by Member De La Fuente, to \*Approve the Minutes. The motion carried by the following vote:**  
**Votes:** Councilmember Aye: Chair Quan, Member De La Fuente, Member Nadel and Member Brunner
  
- 2 Determination of Schedule of Outstanding Committee Items  
**A motion was made by Member Nadel, seconded by Member De La Fuente, to \*Approve as Submitted. The motion carried by the following vote:**  
**Votes:** Councilmember Aye: Chair Quan, Member De La Fuente, Member Nadel and Member Brunner

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3           Subject:    Equal Access Ordinance Implementation  
              From:       Office of Personnel  
              Recommendation: Action On A Follow-Up Report On The Status Of The Implementation Of  
              The Equal Access Ordinance And Recommendations For Improving Language Access To City  
              Of Oakland Services  
              [07-0292](#)

**Continued to \*Finance & Management Committee on 9/11/2007**

*The Committee gave staff the following direction: 1) in accordance with the Equal Access Ordinance, Departments will hire a sufficient number of Bilingual Employees in Public Contact Positions so as to adequately serve members of the Limited English Speaking Persons Groups in the City of Oakland; 2) look at additional sources of data, such as from the 2005 American Community Survey and Oakland Unified School District, in order to determine the number and the languages of limited English speaking City residents; 3) the Public Contact Positions (PCPs) included in the July 10, 2007 report are accepted, with the understanding that additional changes may be made in the Fall; 4) as part of the September report, present a list of every job signed off by department head, a description of the job duties, whether or not it would classify as a PCP, if that position is vacant or not, if that position is filled by a bilingual employee and what language they speak and/or write; 5) examine the idea of a multi-language, first-point of contact office; 6) look at emerging languages in the City that may meet the threshold for translation; 7) make a list of translated materials by Department available on the City website; 8) staff will make complaint forms available on website; 9) provide an update to its September report, the list of Local Community Based Organizations used for recruitment; 10) In September report address whether City has adequate equipment for translation services; 11) ensure that there is bilingual staff working during each police and fire shift.*

*DUE TO THE PRESENCE OF COUNCILMEMBER PAT KERNIGHAN, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE FINANCE AND MANAGEMENT, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 12:35 P.M.*

*The following speakers spoke on this item:*

- Geoffery Pete*
- Luz Buitrago*
- Gene Hazzard*
- Sanjiv Handa*

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4           Subject:    Building Sewer Conditions In Oakland  
              From:       Public Works Agency  
              Recommendation: Adopt A Resolution Confirming The Report Of Assessment For The  
              Abatement Of Dangerous And Insanitary Building Sewer Conditions Throughout The City Of  
              Oakland  
              [07-0344](#)

**A motion was made by Member Nadel, seconded by Member De La Fuente, 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 July 17, 2007 as a Consent Calendar item. The motion carried by the following vote:**

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

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

5           Subject:    Police Department Salary Savings Expenditures  
              From:       Councilmember Patricia Kernighan  
              Recommendation: Action On A Report From The Chief Of Police On The Status Of The  
              Oakland Police Department's Salary Savings For Fiscal Year 2005-2006 And Fiscal Year  
              2006-2007 and Recommendations Regarding How Salary Saving Can Be Used, Including But  
              Not Limited to Councilmember Brunner's Recommendations  
              [07-0200-1](#)

**A motion was made by Member Brunner, seconded by Member De La Fuente, 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 July 17, 2007 as a Consent Calendar item. The motion carried by the following vote:**

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

*The Committee gave the following direction: 1) OPD salary savings can only be used for the funding of overtime, annuitants, and academy training of OPD officers; 2) If salary savings are proposed to be used for another purpose, the approval of Council is required; 3) New OPD programs not part of the City Budget must come back to Council for approval and funding; and 4) Require that OPD budget for compensatory time. The Committee directed staff to come back with a strategy for funding the chronically under funded programs (i.e. uniforms and meal allowances).*

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



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7           Subject:   Civil Service Board Quarterly Report  
              From:       Office Of Personnel  
              Recommendation: Receive An Informational Report Of The Activities Of The Civil Service  
              Board For The Period Beginning April 1, 2007 And Ending June 30, 2007  
[07-0403](#)

**A motion was made by Member Brunner, seconded by Member De La Fuente, 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 July 17, 2007 as a Non-Consent item. The motion carried by the following vote:**

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

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

*- Sanjiv Handa*

8           Subject:   Purchase Of 3233 Market Street  
              From:       Community and Economic Development Agency  
              Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And  
              Execute A Purchase And Sale Agreement With Olivet Institutional Missionary Baptist Church  
              For The City's Purchase Of 3233 Market Street A Special Use Building, For The Fair Market  
              Value Of Eight Hundred Fifty Thousand Dollars (\$850,000) Plus Real Estate Closing Costs  
[07-0406](#)

**A motion was made by Member Nadel, seconded by Member De La Fuente, 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 July 17, 2007 as a Non-Consent item. The motion carried by the following vote:**

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

*The following speakers spoke on this item:*

*- Kokomon Clottery*

*- Michael Brown*

*- Aeeshah Clottery*

*- Tyrese Johnson*

*- Diana Alonzo*

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9           Subject:    Property Rights On Butters Drive  
              From:       Community and Economic Development Agency  
              Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate,  
              Execute And Acquire Property Rights In An 11,960 Square Foot Parcel Of Land, Located On  
              Butters Drive Between Robinson And Brunell Drives, For Open Space From The Butters Land  
              Trust For The Amount Of One Hundred Eighty-Five Thousand Dollars (\$185,000) Plus Closing  
              Costs Not To Exceed Five Thousand Dollars (\$5,000) For The Measure DD Watershed  
              Acquisition Project

[07-0407](#)

**A motion was made by Member Nadel, 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 July 17, 2007 as a Non-Consent item. The motion carried by the following vote:**

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

*The Committee approved the recommendations and directed staff to submit a separate report amending the resolution to include the option of receiving a 90 day loan from the general fund to purchase the property due to time constraints.*

10           Subject:    Purchase Of 5818 International Boulevard  
              From:       Community and Economic Development Agency  
              Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The Purchase Of Real Property At 5818 International Boulevard (Apn 038-3234-012-03 And 038-3234-013-01) From A. Essabhoy, Trustee Of The Essabhoy Trust, For \$790,000, Plus Customary Real Estate Closing Costs, For Redevelopment As A Teen Youth Center, And Accepting And Appropriating A Contribution Of \$790,000, Plus Customary Real Estate Closing Costs, From The Redevelopment Agency Under The Cooperation Agreement For The Purchase Of The Property; And

[07-0408](#)

2) Adopt An Agency Resolution Authorizing The Contribution Of \$790,000 Plus Customary Real Estate Closing Costs To The City Under The Cooperation Agreement For The Acquisition Of 5818 International Boulevard  
[07-0408-1](#)

**A motion was made by Member Nadel, 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 July 17, 2007 as a Non-Consent item. The motion carried by the following vote:**

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

*DUE TO THE PRESENCE OF COUNCILMEMBER DESLEY BROOKS, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE FINANCE AND MANAGEMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 2:40 P.M.*

*THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND RECONVENED AS THE FINANCE AND MANAGEMENT COMMITTEE.*

*The following speakers spoke on this item:  
- Councilmember Desley Brooks*

11 ~~Subject: Vestra Resources, Inc. Agreement  
From: Public Works Agency  
Recommendation: Adopt A Resolution Waiving Oakland's Competitive Bid Process And Authorizing A Competitive Request For Proposal Process For The Purchase Of A Computerized System Involving Products And Services, And Authorizing The City Administrator, Or Her Designee, To Negotiate And Award An Agreement To Vestra Resources, Inc. For A Work Management System For The Public Works Agency, Including Hardware, Software And Configuration, Installation, Testing, Training, And Support Services In An Amount Not To Exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00), Including A Ten Percent Contingency~~  
[07-0417](#)

*This item was withdrawn at the Rules and Legislation meeting on July 12, 2007.*





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13      Subject:    East Oakland Boxing Association - Lease  
From:        Community and Economic Development Agency  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A New Lease With The East Oakland Boxing Association For City Property Located At 816-828 98th Avenue For Zero Rent In Exchange For In-Kind Services As Authorized By Ordinance No. 11722 C.M.S., For A Term Of Five (5) Years, With The City Having The Option To Grant One Additional Five Year Term Under The Same Terms And Conditions  
[07-0420](#)

**A motion was made by Member Brunner, seconded by Member De La Fuente, 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 July 17, 2007 as a Consent Calendar item. The motion carried by the following vote:**

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

*The following speakers spoke on this item:*

- Frank Rose
- Elizabeth Friedler
- Rakeya Hill
- Veronica Onyejekwe
- Ebenezer Suarez

**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 2:55 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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*City Clerk and Clerk of the Council*