



# 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>

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Tuesday, September 13, 2011

12:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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### Roll Call/Call to Order

*The Finance and Management Meeting of the Oakland City Council convened at 12:06 p.m. with Councilmember Brunner presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on July 12, 2011.

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

- 2 Determination of Schedule of Outstanding Committee Items

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

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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]  
[09-0439-9](#)

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

**Votes:** Councilmember Absent: Chair De La Fuente  
Councilmember Aye: Vice Mayor Brooks, Member Kernighan and Member Brunner  
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4           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 Member Kernighan, seconded by Member Brunner, that this matter be Continued to the \*Finance & Management Committee, due back on November 8, 2011. The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Vice Mayor Brooks  
          Councilmember Absent: Chair De La Fuente  
          Councilmember Aye: Member Kernighan and Member Brunner  
*The Committee directed staff to come back in early November with another report which includes all of the costs associated with implementing the program.*  
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5           Subject:    City Auditor's Salary  
              From:        Office Of The City Auditor  
              Recommendation: Adopt A Resolution Setting The Salary For The Newly Elected City  
                                  Auditor Of The City Of Oakland Pursuant To The Oakland City Charter, Article IV, Section  
                                  403, Effective 2015  
              [10-0667](#)

**A motion was made by Member Kernighan, seconded by Vice Mayor Brooks, that this matter be Continued to the \*Finance & Management Committee, due back on September 27, 2011. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Chair De La Fuente  
          Councilmember Aye: Vice Mayor Brooks, Member Kernighan and Member Brunner  
*The Committee directed staff to return with a report of all of the City Auditor salaries including Sacramento.*  
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[View Supplemental Report.pdf](#)  
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6           Subject:     Cash Management Report  
              From:        Finance And Management Agency  
              Recommendation: Receive The Cash Management Report For The Quarter Ended June 30,  
              2011  
              [11-0001](#)

**A motion was made by Member Kernighan, seconded by Vice Mayor Brooks, 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 September 20, 2011. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Chair De La Fuente  
          Councilmember Aye: Vice Mayor Brooks, Member Kernighan and Member Brunner  
          [View Report.pdf](#)

7           Subject:     Montclair And Chabot Golf Courses  
              From:        President Pro Tempore De La Fuente  
              Recommendation: Discussion And Action On A Report On The Options And Feasibility Of  
              Selling The Montclair And Chabot Golf Courses  
              [10-0556](#)

**A motion was made by Vice Mayor Brooks, seconded by Member Kernighan, 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 September 20, 2011. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Chair De La Fuente  
          Councilmember Aye: Vice Mayor Brooks, Member Kernighan and Member Brunner  
          [View Report.pdf](#)  
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8           Subject:     Annual Compliance Plan - Equal Access  
              From:       Office Of The City Administrator  
              Recommendation: Receive An Informational Report On Annual Compliance Plan Of The  
              Equal Access To Services Ordinance  
              [10-0752](#)

**A motion was made by Member Kernighan, seconded by Member Brunner, that this matter be \*Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on September 20, 2011. The motion carried by the following vote:**

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

*The Committee directed staff to provide a supplemental report regarding how many of the PCP's and Super PCP's were Oakland Residents. For the follow up annual report, the Committee directed staff to provide the following information: 1) How many residents came to the City and complained that they were unable to get access to their government? 2) Availability Study (prepared by Mason Tillman) to see which positions meet the requirements. 3) What portion of time do PCP's spend translating or giving access to their government?*

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There was one Speaker during Open Forum*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Finance and Management Committee adjourned the meeting at 2:06 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  
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*City Clerk and Clerk of the Council*