

# DRAFT



## 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 Finance & Management Committee

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

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

---

**Tuesday, April 07, 2009**

**12:00 PM**

**Hearing Room One - 1st Floor**

---

#### Roll Call / Call to Order

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

*The Oakland City Council Finance and Management Committee convened at 12:07 p.m. with Councilmember Quan presiding at Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 24, 2009

[Play Video](#)

**A motion was made by Member De La Fuente, seconded by Member Nadel, to \*Approve the Minutes. The motion carried by the following vote:**

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

- 2 Determination of Schedule of Outstanding Committee Items

[Play Video](#)

**A motion was made by Member De La Fuente, seconded by Member Nadel, to \*Approve as Submitted. The motion carried by the following vote:**

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

# DRAFT

- 3 Receive The Quarterly Vacancy Report  
[09-0067](#)  
[Play Video](#)

**A motion was made by Member De La Fuente, seconded by Member Nadel, that this matter be \*Received and Filed. The motion carried by the following vote:**

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

*The Committee directed staff to comeback with 1) Historical data showing 700 positions lost in the last 3 budget cycles; 2) The actual number of FTE's in the city; and 3) the ethnic background of the 18 Fire Trainees currently enrolled at the Academy; and 4) Recruitment Strategies are to be presented before the Public Safety Committee. No date specified. The strategies should give the Public/Local Residents/ including Minorities/Women & Underrepresented groups an opportunity to get trained so that they can apply/ qualify for positions.*

[View Report.pdf](#)

- 4 Subject: Salary Ordinance Amendment - Construction Coordinator  
From: Finance and Management Agency  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (The Salary Ordinance) To Add The Permanent Full Time Equivalent Classification Construction Coordinator  
[09-0217](#)  
[Play Video](#)

**A motion was made by Member De La Fuente, seconded by Member Nadel, 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 April 21, 2009 as a Consent Calendar item. The motion carried by the following vote:**

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

*The following individual spoke on this item:*

*- Sanjiv Handa*

[View Report.pdf](#)

# DRAFT

5 Subject: Early Retirement And Voluntary Time Off Analysis  
From: Councilmember Jane Brunner  
Recommendation: Receive A Follow-Up Report On The Potential Costs Or Benefits Of The City's Voluntary Time Off Program (VTN) And The CalPERS Two Years Additional Service Credit Program ("Golden Handshake")  
[07-1798](#)  
[Play Video](#)

**A motion was made by Member Kernighan, seconded by Member Nadel, that this matter be Continued to the \*Finance & Management Committee, due back on April 28, 2009. The motion carried by the following vote:**

**Votes:** Councilmember No: Member De La Fuente

Councilmember Aye: Member Kernighan, Member Nadel and Chair Quan  
*The committee directed staff to do the following: 1) Bring back a proposal similar to the Santa Clara system Voluntary Time Off Program; 2) Conduct a survey open to all eligible employees to determine which employees would want to participate in an Early Retirement Program; and 3) Prepare a resolution for Committees review.*

*The following individual(s) spoke on this item:*

- Elinor Buchen
- Rich Bolecek
- Jeff Levin
- Sanjiv Handa

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

[View Supplemental Report.pdf](#)

[View Supplemental.pdf](#)

# DRAFT

---

6 Subject: Parking Pass-Through Surcharge  
From: Finance and Management Agency  
Recommendation: Adopt An Ordinance Adding Section 10.48.025 To The Oakland Municipal Code (O.M.C.) To Add A \$10.00 "Pass-Through" Surcharge To All O.M.C. Parking Violation Fines Including All California Vehicle Code (C.V.C.) Violation Citations To Offset And Remit To State/Alameda County Surcharges Imposed By California Government Code (GC) Sections 76000(b) And GC 70372(b) (TITLE CHANGE)

[09-0223](#)

[Play Video](#)

**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 April 21, 2009 as a Consent Calendar item. The motion carried by the following vote:**

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

*The Committee directed staff to comeback before budget mid-cycle, with a comparison report on what other cities are charging for parking. Also the committee wants to take a closer look at all parking fees before the budget is reviewed.*

*The following individual spoke on this item:*

*- Sanjiv Handa*

[View Report.pdf](#)

[View Supplemental.pdf](#)

7 Subject: Sewer Reassessment Amendments  
From: Finance and Management Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Ordering The Making Of Amended Reassessments Pursuant To Part 10 Of Division 10 Of The Streets And Highways Code And Directing Actions With Respect Thereto Fire Area Reassessment District No. 99-1;

[09-0224](#)

[Play Video](#)

**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 April 21, 2009 as a Public Hearing. The motion carried by the following vote:**

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

[View Report.pdf](#)

# DRAFT

2) A Resolution Preliminarily Approving Amended Reassessments, Ordering The Public Hearing, And Directing Actions With Respect Thereto Fire Area Reassessment District No. 99-1;

[09-0224-1](#)

**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 April 21, 2009 as a Public Hearing. The motion carried by the following vote:**

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

3) A Resolution Confirming The Amended Reassessments And Directing Actions With Respect Thereto Fire Area Reassessment District No. 99-1;

[09-0224-2](#)

**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 April 21, 2009 as a Public Hearing. The motion carried by the following vote:**

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

4) A Resolution Ordering The Making Of Amended Reassessments Pursuant To Part 10 Of Division 10 Of The Streets And Highways Code And Directing Actions With Respect Thereto Skyline Sewer Assessment District;

[09-0224-3](#)

**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 April 21, 2009 as a Public Hearing. The motion carried by the following vote:**

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

# DRAFT

5) A Resolution Preliminarily Approving Amended Reassessments, Ordering The Public Hearing, And Directing Actions With Respect Thereto Skyline Sewer Assessment District; And [09-0224-4](#)

**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 April 21, 2009 as a Public Hearing. The motion carried by the following vote:**

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

6) A Resolution Confirming The Amended Reassessments And Directing Actions With Respect Thereto Skyline Sewer Assessment District [09-0224-5](#)

**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 April 21, 2009 as a Public Hearing. The motion carried by the following vote:**

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

*The following individual spoke on this item:  
- Sanjiv Handa*

# DRAFT

8 Subject: Cannabis Business Class Tax Rate  
From: Councilmembers Nadel & Kaplan  
Recommendation: Adopt A Resolution Submitting To The Voters At The Next Special Election, Not Less Than 88 Days And Not More Than 150 Days From Passage Of This Resolution, A Proposed Ordinance Modifying The Business Tax, Chapter 5.04 Of The Oakland Municipal Code, Adding Section 5.04.480 Creating A New "Cannabis" Business Classification With A Business Tax Rate Of \$[12-24] Per \$1,000 Of Gross Receipts; Requesting The Services Of The Registrar Of Voters; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Special Election

[09-0232](#)

[Play Video](#)

**A motion was made by Member Nadel, seconded by Chair Quan, 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 April 21, 2009 as a Non-Consent item. The motion carried by the following vote:**

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

*The Committee amended the resolution as follows to ensure constitutional compliance: The City Attorney will add a paragraph that will reflect the requisite emergency findings under the constitution.*

*The following individuals spoke on this item:*

- Sanjiv Handa

- Paulette Hogan

- James Fronsee

- James Anthony

- Rich Lee

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

9 Subject: Residential Permit Parking Program Modifications  
From: Council President Jane Brunner  
Recommendation: Receive A Report From Council President Brunner Proposing Modifications To The Residential Permit Parking Program

[09-0156](#)

**A motion was made by Member Nadel, seconded by Chair Quan, that this matter be Continued to the \*Finance & Management Committee, due back on April 28, 2009. The motion carried by the following vote:**

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

*The following individual spoke on this item:*

- Sanjiv Handa

[View Report.pdf](#)

# DRAFT

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

*The following individual spoke under Open Forum:*

*- Sanjiv Handa*

*- Paulette Hogan*

**Adjournment**

\* 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) 839-6451

[TDD](#)

---

*City Clerk and Clerk of the Council*