



# 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>**

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**Tuesday, February 09, 2010**

**11:00 AM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

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

*The Oakland City Council Finance and Management Committee convened at 11:05 am with Councilmember Quan presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 26, 2010

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**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

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**A motion was made by Member De La Fuente, seconded by Member Nadel, to \*Approve with the following amendments. 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*

### From For Tracking Purposes/Quarterly

#20 Subject: Cash Management Report  
From: Finance and Management Agency  
Recommendation: Receive The Cash Management Report For The Quarter Ended December 31, 2009  
[09-1196](#)

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3           Subject:     State Budget Status  
              From:        Budget Office  
              Recommendation: Receive A Status Report From The City Administrator On The State Budget  
              And Potential Impacts On The City's Proposed Budget For Fiscal Year 2009-2011  
              [09-0439](#)  
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*Standing item*

*The following individual spoke on this item:*

- *Sanjiv Handa*

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4           Subject:     City Auditor's Hiring Practices Performance Audit Report  
              From:        Councilmember Quan  
              Recommendation: Receive A Follow-Up And Possible Action On The City Auditor's Hiring  
              Practices Performance Audit Report, Including Information On 1) The Use Of Temporary  
              Contract Service Employees, 2) Police And Fire Recruitment Processes, 3) Desk Audits, And  
              4) The Recruitment Process For Exempt Positions  
              [09-1144](#)  
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**A motion was made by Member Kernighan, seconded by Member De La Fuente, that this matter be Continued to the \*Finance & Management Committee, due back on March 9, 2010. 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 provide the following information:*

· *A regular report from the Civil Service Board on tracking outstanding desk audits; and the actual timelines for desk audits.*

· *Staff was also directed to ensure that employees working out of class are given fair opportunities to compete for vacant positions and to focus on a clear policy level for filling vacant positions.*

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

- *Jeff Levin*

- *Deborah Edgerly*

- *Marcia Meyers*

- *Albert Peyton*

- *Adam Howard*

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5            Subject:     Parking Citation Administration And Revenue Reconciliation System  
              From:        Finance And Management Agency  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And  
                          Execute A Contract Between The City Of Oakland and \_\_\_\_\_ [Selected Contractor]  
                          To Provide A Parking Citation Administration And Revenue Reconciliation System (CARRS)  
                          At An Estimated Cost Of Nine Hundred Thousand Dollars (\$900,000) Per Year For A Term Of  
                          Three Years Beginning \_\_\_\_\_ [Date]  
[09-0881](#)  
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**\*Approve the Recommendation of Staff, and Forward to Concurrent  
Meeting of the Oakland Redevelopment Agency / City Council on  
2/16/2010**

*The committee approved recommendations and selected ACS as the contractor.*

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

- Mark Talbot
- Rona Schmidt
- Ann Muenster
- Len Turner
- Darrel Carey
- Tom Chasm
- Sanjiv Handa
- Gregory McConnell

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- [View Supplemental Report.pdf](#)
- [82531 CMS.pdf](#)

6            Subject:     Citywide Performance Measures Tracking  
              From:        Budget Office  
              Recommendation: Receive A Follow-Up Report And Recommendations Regarding  
                          Improvements To Oakland's Citywide Performance Management And Reporting System  
[09-0705](#)

**A motion was made by Member Kernighan, seconded by Member Nadel,  
that this matter be \*Rescheduled to the \*Finance & Management  
Committee, to be heard at the February 23, 2010 meeting. 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
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7 Subject: Installation of Additional Parking Meters  
From: Finance And Management Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing Installation of Additional Parking Meters In The City Of Oakland And Adding Locations For Additional Meters To Approved Meter Zones; And

09-1099

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**Continued to \*Finance & Management Committee on 3/23/2010**

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2) An Ordinance Amending Oakland Municipal Code Section 10.36.140 To Add Street Segments To The Established Parking Meter Zones Throughout The City Of Oakland

09-1099-1

**A motion was made by Member Nadel, seconded by Member De La Fuente, that this matter be \*Rescheduled to the \*Finance & Management Committee, to be heard at the March 23, 2010 meeting. 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 provide a report on where the existing meters are located in each district.*

*The following individuals spoke on this item:*

- Richard Page
- Shelly Garza
- Alejandro Hurtado
- Joseph Martinez
- Christy Hogan
- Greg Cluster
- Ardy Nelson
- Maria Martinez
- Maria Sanchez
- Victoria Mesones
- Alma Chavez
- Ali Ahmed
- Thanh Ly
- Sanjiv Handa

8           Subject:     Worker's Compensation Report  
              From:       Finance and Management Agency  
              Recommendations:    Receive An Informational Report On The Workers' Compensation Program  
              For Fiscal Year 2008-2009  
              [09-0955](#)

**A motion was made by Member De La Fuente, seconded by Chair Quan, that this matter be Withdrawn and Rescheduled to the \*Finance & Management Committee, to be heard at the February 23, 2010 meeting. 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

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9           Subject:     Misuse Or Abuse Of Distinguishing Placards And Special License Plates  
              From:       Finance & Management Agency  
              Recommendation:    Adopt An Ordinance Amending Oakland Municipal Code Sections 10.48.010 "Schedule Of Parking Fines" To Add Or Increase A City Of Oakland Fine For California State Vehicle Code Sections 4461. 4463 "Misuse Or Abuse Of Distinguishing Placards And Special License Plates" To \$1,100 (One Thousand One Hundred Dollars), And Section 22507.8 " Disabled Person Parking Space" To \$368 (Three Hundred Sixty-Eight Dollars) And Section 22522 "3 Feet From Sidewalk Access Ramp" To \$313 (Three Hundred Thirteen Dollars)  
              [09-1135](#)

**A motion was made by Member Nadel, seconded by Chair Quan, that this matter be \*Rescheduled to the \*Finance & Management Committee, to be heard at the February 23, 2010 meeting. 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

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10 Subject: Risk Management - Report  
From: Finance And Management Agency  
Recommendation: Receive An Informational Report Regarding The Allocation Of Monies From The Self-Insurance General Liability Fund (Fund 1100) To Departments For The Fiscal Year 2010-2011 Budget Adjustment Of General Liability Costs Based On Implementation Of The "Phoenix Model" Of Risk Management Cost Allocation, Reflecting A Projected Ultimate Loss Of \$4.51 Per \$100 Payroll In Fiscal Year 2010-2011  
[09-1121](#)

**A motion was made by Member Kernighan, seconded by Member Nadel, that this matter be Withdrawn and Rescheduled to the \*Finance & Management Committee, to be heard at the February 23, 2010 meeting. 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  
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S-11 Subject: Exempting Certain Positions - Hiring Freeze  
From: Office of the City Administrator  
Recommendation: Adopt A Resolution Exempting Certain Positions Funded By The General Fund From The Hiring Freeze That The City Council Implemented On January 19, 2010 On All General Funded Positions

[09-1154](#)

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**A motion was made by Member Kernighan, 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 February 16, 2010 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 approved recommendation and directed staff to provide the following: 1) A monthly report on all positions that are filled; and 2) A more detailed explanation on critical positions listed in the report.*

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

- Sanjiv Handa  
- Barbara Newcombe  
- Vickie Carson  
- Gwen Hardy  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

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*The following individual spoke under Open Forum:  
- Sanjiv Handa*

**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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*City Clerk and Clerk of the Council*