



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>

Tuesday, May 10, 2011

12:00 PM

Sgt. Mark Dunakin Rm- 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Chair De La Fuente, Member Kernighan, Vice Mayor Brooks and Member Brunner

The Oakland City Council Finance and Management Committee convened at 12:00 p.m., with President Pro Tempore De La Fuente presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on April 26, 2011

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: Member Brunner

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

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: Member Brunner

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

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Roll Call was modified to show Councilmember Brunner present at 12:05 p.m.

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]
 [09-0439-5](#)

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

Votes: Councilmember Aye: Vice Mayor Brooks, Member Kernighan, Chair De La Fuente and Member Brunner
There was one speaker on this item.

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4 Subject: Oakland Army Base Audit Reports
 From: Finance And Management Agency
 Recommendation: Receive An Informational Report Presenting Fiscal The Years 2007, 2008,
 2009, 2010 And The Close-Out Period (July 1, 2010 Through August 7, 2010) The Oakland
 Army Base (The Base) Financial Statement Audit Reports
 [10-0560](#)

A motion was made by Vice Mayor Brooks, 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 May 17, 2011 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Brooks, Member Kernighan, Chair De La Fuente and Member Brunner
The Committee directed staff to schedule through Rules the following report to be heard by both the Finance and Management and Community and Economic Development Committees that includes:

- 1. The tracking of payments made to the insurance policy, and*
- 2. An explanation of the work being done to comply with the commitment necessary to attach the insurance policy before 2013*

There was one speaker on this item.

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5 Subject: Tax And Revenue Anticipation Notes
From: Finance And Management Agency
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2011 - 2012 In An Amount Not To Exceed \$125,000,000 And The Issuance And Sale Of 2011-2012 Tax And Revenue Anticipation Notes Therefore And Approving Certain Related Matters; And
[10-0611](#)

A motion was made 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 May 17, 2011 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Brooks, Member Kernighan, Chair De La Fuente and Member Brunner
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2) A Resolution Authorizing The Sale Of 2011-2012 Tax And Revenue Anticipation Notes In An Amount Not To Exceed \$125,000,000, Authorizing The Execution And Delivery Of Related Documents, And Approving Certain Related Actions
[10-0611-1](#)

A motion was made by Vice Mayor Brooks, 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 May 17, 2011 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Brooks, Member Kernighan, Chair De La Fuente and Member Brunner
The Committee directed staff to prepare a supplemental report providing more information on both of the possible trustees - Wells Fargo and the Bank of New York. Additionally staff was requested to have Wells Fargo representatives present at May 17, 2011 Council meeting to respond to questions and concerns of the Council.

There was one speaker on this item.
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6 Subject: Outlining Pension Cost Savings
From: Department Of Human Resources
Recommendation: Receive An Informational Report From The City Of Oakland's Department Of Human Resources Management Outlining Potential Pension Rate Reductions Associated With Having A Two-Tier Retirement Plan
[10-0333](#)

A motion was made by Member Brunner, seconded by Vice Mayor Brooks, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on May 17, 2011 as a Non-Consent item. The motion carried by the following vote:

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

The Committee directed staff to provide a supplemental report that includes the following:

- 1. Real numbers as opposed to percentages*
- 2. An example of what the benefit means in dollars*
- 3. An explanation of what happens if the retirement age is increased but the rate stays the same (e.g. 2.7% @ 65)*
- 4. responses to Jeff Levin's concerns*

The committee also directed staff to schedule the return of this item to a future Finance and Management Committee Meeting.

There were two speakers on this item.

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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 Member Kernighan, seconded by Member Brunner, that this matter be *Approve the Recommendation of Staff, and Forward to the *Finance & Management Committee, due back on July 26, 2011. The motion carried by the following vote:

Votes: Councilmember No: Vice Mayor Brooks

Councilmember Aye: Member Kernighan, Chair De La Fuente and Member Brunner

The Committee approved the recommendations of staff to allow more time to investigate acquisition deeds, other contractual agreements, allow staff to assess whether there are any potential buyers and return to the July 26, 2011 Finance and Management Committee meeting.

There was one speaker on this item.

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Roll Call was modified to show Vice Mayor Brooks as absent at 1:40 P.M.

- 8 Subject: Preliminary Engineer's Report - LLAD
 From: Office Of Budget
 Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The Fiscal Year 2011-12 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District, And Setting June 7, 2011 As The Date For A Public Hearing
[10-0592](#)

A motion was made by Member Brunner, 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 May 17, 2011 as a Consent item. The motion carried by the following vote:

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

There was one speaker on this item.

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- 9 Subject: Preliminary Wildfire Prevention Assessment District Report
 From: Office Of Budget
 Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The Fiscal Year 2011-12 Preliminary Annual Report For The City Of Oakland Wildfire Prevention Assessment District, And Setting June 7, 2011 As The Date For A Public Hearing
[10-0593](#)

A motion was made by Member Brunner, 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 May 17, 2011 as a Consent item. The motion carried by the following vote:

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

There was one speaker on this item.

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10 Subject: Accela, Inc - Lease Purchase Agreement
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Waiving Advertising, Bidding And Request For Proposals/Qualifications Requirements, And Authorizing The City Administrator Or His Designee To: 1) Enter Into A Five-Year Contract With Accela, Inc., For Software, Equipment And Services To Implement A Computerized Land-Use Management System In An Amount Not To Exceed \$4,995,000.00 Over The Term Of The Contract; And 2) Award A Financing Contract Following A Competitive Solicitation For Interest Rates To Pay For The Accela Computerized Land-Use Management System, And
3) Carry Out The Above Actions Without Return To Council

[10-0610](#)

A motion was made by Member Kernighan, 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 May 17, 2011 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Absent: Vice Mayor Brooks
Councilmember Aye: Member Kernighan, Chair De La Fuente and Member Brunner
There was one speaker on this item.

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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 1:58 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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