



# 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, April 28, 2009**

**12:00 PM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

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Councilmember Excused: 1 - Member De La Fuente

Councilmember Present: 3 - Member Kernighan, Chair Quan and Member Nadel

*The Oakland City Council Finance and Mangement Committee convened at 12:20 PM, with Councilmember Quan presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on April 7, 2009

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

**Votes:** Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Kernighan, Chair Quan and Member Nadel

2 Determination of Schedule of Outstanding Committee Items

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

**Votes:** Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Kernighan, Chair Quan and Member Nadel

*The following individual spoke on this item:*

*- Sanjiv Handa*

3           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](#)

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

**Votes:** Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Kernighan, Chair Quan and Member Nadel  
*The Committee directed staff to evaluate the following suggestions for improvement and come back with an implementation plan for the proposals for improvement as found on page 2 of the report. The committee also directed staff to return to Committee before the June budget review with a real assessment of cost to modify the Residential Permit Parking Process.*

*The following individual spoke on this item:*

*- Sanjiv Handa*

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4           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](#)

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

**Votes:** Councilmember Excused: Member De La Fuente

Councilmember Aye: Member Kernighan, Chair Quan and Member Nadel  
*The Committee directed staff to provide before the June budget review a chart on the savings that depicts a more simplified version of how many years positions should remain vacant to break even or show a savings*

*The following individual spoke on this item;*

*-Sanjiv Handa*

*-Jeff Levin*

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5            Subject:    Fleet Report  
              From:        Public Works Agency  
              Recommendation: Action On A Report Discussing The City's Fleet Status  
              [07-1907](#)  
              [Play Video](#)

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

**Votes:** Councilmember Excused: Member De La Fuente  
Councilmember Aye: Member Kernighan, Chair Quan and Member Nadel  
*The Committee directed staff to provide the following information: 1) An update on the wrecked Police vehicles and the status of additional training for New Police Officers; 2)The number of cars removed from the fleet and transferred to the car share program/pool vehicles; 3) The number of cars that will be taken out of service in next 2 years including a list of cars being removed from the fleet; 4) The issues/benefits of using pool vehicles vs. car share vehicles; 5) Results from past auctions and dates of upcoming auctions; 6) The status on the use of one rental vehicle being used as take home vehicle; 7) Alternatives for OPD vehicle use (i.e. mileage reimbursement vs. taking vehicles home)*

*The following individual spoke on this item:*

- Sanjiv Handa  
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[View Supplemental Report.pdf](#)  
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6            Subject:    Police Department Rental Vehicles  
              From:        Oakland Police Department  
              Recommendation: Receive An Informational Report From The Oakland Police Department On The Need, Use, Cost And Contracting Options Of Rental Vehicles  
              [09-0115](#)  
              [Play Video](#)

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

**Votes:** Councilmember Excused: Member De La Fuente  
Councilmember Aye: Member Kernighan, Chair Quan and Member Nadel  
*The Committee directed staff to provide additional information on the rental rates and how often rentals are used/needed.*

*The following individual spoke on this item:*

- Sanjiv Handa  
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7           Subject:     Outside Service Contracts  
              From:       Finance and Management Agency  
              Recommendation: Receive A Follow-Up Informational Report On Outside Services Contracts Including Discussion Of Combining Various Types Of Contracts; As-Needed Contracts; And Responses To Questions Submitted By International Federation Of Professional & Technical Engineers, Local 21 At The February 10, 2009 Finance & Management Committee Meeting  
[09-0130](#)

[Play Video](#)

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

**Votes:** Councilmember Excused: Member De La Fuente  
          Councilmember Aye: Member Kernighan, Chair Quan and Member Nadel  
*The Committee directed staff to provide a status update on the consolidation of copier contracts throughout the City.*

*The following individual spoke on this item:*

- Sanjiv Handa  
[View Report.pdf](#)

8           Subject:     Chapter 4.16 The Parking Tax - Municipal Code Amendment  
              From:       Finance and Management Agency  
              Recommendation: Adopt An Ordinance Amending Chapter 4.16 Of The Oakland Municipal Code To Exempt From The Parking Tax Occupants Who Pay Rent For Occupancy Of Spaces At Parking Stations Operated Exclusively For Large Diesel Trucks  
[09-0206](#)

[Play Video](#)

**A motion was made by Member Nadel, 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 5, 2009 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member De La Fuente  
          Councilmember Aye: Member Kernighan, Chair Quan and Member Nadel  
*The Committee directed staff to clarify the ordinance language in Section 3(2a) and provide an amended Ordinance with alternative language to go before the full Council.*

*The following individual spoke on this item:*

- Sanjiv Handa  
- George Burt  
- Rena Rickles  
- Scott Peterson  
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9           Subject:    General Obligation Bonds  
              From:       Finance and Management Agency  
              Recommendation:    Adopt An Ordinance Authorizing The Director Of Finance To Determine  
                                  Whether To Issue General Obligation Bonds By An Open Competitive Sale Or A Negotiated  
                                  Sale  
[09-0311](#)  
[Play Video](#)

**A motion was made by Member Nadel, 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 5, 2009 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member De La Fuente  
          Councilmember Aye: Member Kernighan, Chair Quan and Member Nadel  
*The Committee approved recommendations and amended the Ordinance at Section 4 is to read as follows: The debt service structure and other terms of any general obligation bonds issued pursuant to this Ordinance shall be in accordance with the Debt Policy and as provided in the fiscal agent agreement for such bonds. Staff was also directed to do the following: 1) Identify the appropriate checks and balances system in place; and 2) Schedule the financial advisor pool to come before Council.*

*The following individual spoke on this item:*

- Sanjiv Handa  
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10           Subject:    Alice Street Learning Center - Lease  
              From:       Community and Economic Development Agency  
              Recommendation: Adopt A Resolution Authorizing The City To Lease The Alice Street Learning  
                                  Center Property At 250 - 17th Street From The East Bay Municipal Utility District For One Year  
                                  With Two One Year Renewal Options For An Initial Rent Not To Exceed \$7,649 Per Month Plus  
                                  The Cost Of Utilities, Services, Assessments And Index Adjustments, And Accepting  
                                  Approximately \$98,000 From The Oakland Unified School District For Such Costs.  
[09-0276](#)  
[Play Video](#)

**A motion was made by Member Nadel, 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 5, 2009 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member De La Fuente  
          Councilmember Aye: Member Kernighan, Chair Quan and Member Nadel  
*The following individual spoke on this item:*  
- Sanjiv Handa  
[View Report.pdf](#)  
[81959 CMS.pdf](#)

11            Subject:    2007-2008 Single Audit Report  
              From:        Finance and Management Agency  
              Recommendation: Receive An Informational Report Presenting The Fiscal Year 2007/2008  
              Single Audit Report  
              [09-0285](#)  
              [Play Video](#)

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

**Votes:** Councilmember Excused: Member De La Fuente  
            Councilmember Aye: Member Kernighan, Chair Quan and Member Nadel  
*The Committee directed staff to come back to a Committee meeting (no date specified) to discuss the Pension Liability Fund.*

*The following individual spoke on this item:*  
- Sanjiv Handa  
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12            Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The  
              American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus  
              Package")

*The Committee directed staff to continue to look at grant opportunities.*

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

[09-0310](#)  
[View Report.pdf](#)

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

*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 2:06 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.

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*City Clerk and Clerk of the Council*