



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, July 27, 2010

12:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Finance and Management Committee convened at 12:04 p.m., with Vice Mayor Quan presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on July 13, 2010

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

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

2 Determination of Schedule of Outstanding Committee Items

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

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

The following individual spoke on this item:

- Sanjiv Handa

[FMC072710](#)

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3 Subject: State Budget Status
 From: Budget Office
 Recommendation: Receive A Report Regarding The Status Of The State's Budget Development
 And Its Potential Impacts On The City Of Oakland's Proposed Budget For Fiscal Year 2009
 -2011 [TITLE CHANGE]
 09-0439

DO NOT USE - Presented

The committee directed staff to conduct more research on Proposition 26 and its impacts on local governments and prepare an informational report to present at a future committee meeting.

The following individual spoke on this item:

- Sanjiv Handa

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4 Subject: Budget Policy - City Employee Parking
 From: Councilmember Kernighan
 Recommendation: Adopt A Resolution Requiring Employees In Transit-Rich Areas To Pay
 Fees When Parking On City Property During Transit Hours [TITLE CHANGE]
 09-1463

A motion was made by Member Kernighan, seconded by Member Nadel, that this matter be Continued to the *Finance & Management Committee, due back on September 14, 2010. The motion carried by the following vote:

Votes: Councilmember No: Member De La Fuente

Councilmember Aye: Member Kernighan, Chair Quan and Member Nadel

The committee directed staff to return to committee with a follow-up report that reconsidering the sliding scale that was previously proposed in past committee meetings. The subsidized costs would apply to both downtown employees and those in transit rich areas.

Staff further directed to set up a meet and confer that addresses charging employees who receive free parking in the transit rich areas.

The following individual spoke on this item:

- Sanjiv Handa

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5 Subject: Status Of Temporary Contract and Exempt Limited Employees
 From: Department Of Human Resources Management
 Recommendation: Receive An Informational Report With A Status Update On The Use Of
 Temporary Service Employees (TCSEs) And Exempt Limited Duration Employee (ELDEs) In
 Response To The 2009 Hiring Practices Audit
 [09-1518](#)

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

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

The following individual spoke on this item:

- Sanjiv Handa

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6 Subject: City-Sponsored Employee Medical Benefits
 From: Department Of Human Resource Management
 Recommendation: Receive An Informational Report On The Results Of A Survey Distributed
 To City Employees Regarding The Medical Premium Waiver Benefit
 [09-1236](#)

Continued to *Finance & Management Committee

No New Date

The committee directed staff to take another look at employees who have double coverage and see if they would be willing to the waive the additional medical plan and receive cash benefits in lieu of.

Staff further directed to recalculate potential savings based on survey results using the actual level of employee coverage (ie., Single family plan/Multi - family plan)

The following individual spoke on this item:

- Sanjiv Handa

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7 Subject: Review Of Existing Contracts In Arizona
From: Council President Brunner
Recommendation: Receive A Status Report On The Review Of Existing Contracts With
Companies Headquartered In Arizona And Opportunities To Discontinue Those Contracts
[09-1612](#)

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 De La Fuente, Chair Quan and Member Nadel

The committee directed staff to report back in 6 months what new (Non-Arizona) contracts have been established.

The following individual spoke on this item:

- Sanjiv Handa
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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 2:10 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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