



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 13, 2010

11:00 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 23, 2010

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A motion was made by Member De La Fuente, seconded by Member Kernighan, 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 as Submitted. The motion carried by the following vote:

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

Pending No Specific Date

Subject: Consolidating City-Owned And City-Leased Facilities
From: Finance and Management Agency
Recommendation: Receive An Informational Report On The Status Of Consolidating City-Owned And City-Leased Facilities
[09-1367](#)

Scheduled to *Finance & Management Committee on 4/27/2010

[View Report.pdf](#)

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](#)
 [Play Video](#)

The following individual spoke under open forum:
- *Sanjiv Handa*
[View Report.pdf](#)

4 Subject: Cityworks Work Management System
 From: Public Works Agency
 Recommendation: Adopt A Resolution Waiving Advertising And The Request For
 Proposal/Qualification Requirements, And Authorizing The City Administrator To Enter Into A
 Maintenance Agreement With Azteca Systems, Inc. In Connection With The Cityworks Work
 Management System, For Up To Three Years, On An Annual Basis, In The Amount Of
 Fifty-Five Thousand Dollars (\$55,000), Plus Three Percent (3%) Annually, For A Total
 Contract Cap Of One Hundred Seventy Thousand Dollars (\$170,000)
 [09-1261](#)
 [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 20, 2010 as a Consent callendar 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 schedule the presentation of the Azteca System to the June 8, 2010 Public Works Committee to discuss the efficiencies of the system works.

The following individual spoke on this item:
-*Sanjiv Handa*
[View Report.pdf](#)
[82678 CMS.pdf](#)

5 Subject: Hiring Freeze - Monthly Report
From: Department Of Human Resources Management
Recommendation: Receive A Monthly Report On All Appointments To The General Purpose
Fund (GPF) During The Citywide Hiring Freeze

[09-1251](#)

[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 No: Member De La Fuente

Councilmember Aye: Member Kernighan, Member Nadel and Chair Quan

The committee directed staff to provide in a future report; The number of employees laid off who have backfilled vacant positions

The following individual spoke on this item:

- Sanjiv Handa

[View Report.pdf](#)

6 Subject: Employee and City Official Parking
From: Finance And Management Agency
Recommendation: Discussion And Possible Action On A Follow-Up Report Regarding An Administrative Policy On Employee And City Official Parking Privileges
[09-1333](#)
[Play Video](#)

A motion was made by Member De La Fuente, seconded by Member Nadel, that this matter be Continued to the *Finance & Management Committee, due back on April 27, 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 return with the following information: 1) The effectiveness of the transition of employees to alternative parking spaces and if budget projections were achieved?; 2) Conduct a citywide survey to determine employees interest in the transit pass in an effort to expand the transit benefits(Emphasis on passes with a pre-tax purchase) 3) A list of the classifications and salaries of employees (including Public Safety employees) who receive free parking and the reason they receive free parking; 4) The number of employees who receive auto-allowances and free parking; 5) Identify the classifications who receive free parking as part of their hiring agreement and whether the employee contracts have an expiration date; 6) Number of employees who would qualify for free parking under the new draft Administrative Instruction

The following individual spoke on this item:

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

7 Subject: Early Retirement Incentive Program
From: Department Of Human Resources Management
Recommendation: Receive A Quarterly Informational Report On (1) The Current Number Of Authorized Vacancies Citywide, Including (2) Status Update On The Employees Who Retired Under The CalPERS Two Years Additional Service Credit Retirement Incentive Program ("Golden Handshake") And (3) Projected Savings From The Golden Handshake Program
[09-1258](#)
[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 following individual spoke on this item:

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

8 Subject: Land Located at 8000 Joe Morgan Way,
From: Community And Economic Development Agency
Recommendation: Adopt An City Ordinance Authorizing The Sale Of The City's Interest In
Land Located At 8000 Joe Morgan Way, Adjacent To The Oakland-Alameda County Coliseum
Complex In The Coliseum Redevelopment Project Area, To The Redevelopment Agency Of
The City Of Oakland For \$3,500,000

[09-1278](#)

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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 20, 2010. The motion carried by the following vote:

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

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2) An Agency Resolution Authorizing The Purchase Of The City Interest In Land Located At 8000 Joe Morgan Way, Adjacent To The Oakland-Alameda County Coliseum Complex In The Coliseum Redevelopment Project Area, From The City Of Oakland For \$3,500,000 And Authorizing Up To \$25,000 For Real Estate Closing Costs

[09-1278-1](#)

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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 20, 2010 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

[2010-0047 CMS.pdf](#)

9 Subject: Establishing A Fiscal Policy
From: Councilmember Ignacio De La Fuente
Recommendation: Adopt A Resolution Establishing A Fiscal Policy Requiring That Before The City Council Takes Any Action That Has A Fiscal Impact Or Cost, The Council Must (1) Identify And Approve The Funding Source To Fully Fund The Cost Of The Proposed Council Action, Such As The Approval Of Or Changes To A Policy, Program, Services, Or Positions And (2) Make Any Adjustments To The Budget That Are Necessary To Maintain A Balanced Budget
[09-1171](#)

A motion was made by Member De La Fuente, seconded by Member Nadel, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on April 20, 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 amended the language of the ordinance to add sections to require the City Administrator to submit an annual report to identify all positions funded by a grant in the preceding fiscal year that addresses whether the grant has expired and addressing whether the department proposes to fund the position or provide the same service with the general fund in the coming year. (Supplemental Corrections)

The following individual spoke on this item:

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

10 Subject: Piedmont Library Lease - 160 - 41st Street
 From Community And Economic Development Agency
 Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Negotiate
 And Execute A Lease For The Piedmont Avenue Branch Library Property At 160 - 41st Street
 With Goodhue Property Investments For One Year With One (1) Year Renewal Option,
 Subject To Funding Approval For Fiscal Years 2011-2013, For An Initial Rent Not To Exceed
 \$4,250 Per Month, Plus The Cost Of Utilities, Taxes, Services And Index Adjustments, And 2)
 Appropriating \$34,000 From Measure Q Fund 2240 For Rent Payments For Fiscal Year
 2010-2011

[09-1280](#)

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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 April 20, 2010 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

- Ronile Lahti

[View Report.pdf](#)

[82679 CMS.pdf](#)

11 Subject: 2010-2011 Assessment Process - WPAD
 From: The Budget Office
 Recommendation: Adopt A Resolution Initiating The Fiscal Year 2010-2011 Assessment
 COnfirmation Process For The City Of Oakland Wildfire Prevention Assessment District And
 Authorizing The City Administrator To Order A Preliminary Annual Report Pursuant To
 Oakland Municipal Code

[09-1284](#)

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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 20, 2010 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

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[82680 CMS.pdf](#)

12 Subject: 2010-2011 Assessment Process - LLAD
From: The Budget Office
Recommendation: Adopt A Resolution Initiating The Fiscal Year 2010-2011 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District And Authorizing The City Administrator To Order A Preliminary Engineer's Report Pursuant To The California Streets And Highways Code
[09-1285](#)
[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 April 20, 2010 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

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[82681 CMS.pdf](#)

13 Subject: Contract Extension With Macias Gini & O'Connell-Audit Services
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution By The City Council Of The City Of Oakland Authorizing The City Administrator To Execute A Five-Year Contract Extension With Macias Gini & O'Connell, LLP To Provide Audit Services For Fiscal Year Ending June 30, 2010 Through Fiscal Year Ending June 30, 2014 In An Amount Not To Exceed \$3,162,486 And Waiving The Competitive Request For Proposals Process; And

[09-1320](#)

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A motion was made by Member Nadel, seconded by Member De La Fuente, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on April 20, 2010 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

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[View Supplemental Report.pdf](#)

[82682 CMS.pdf](#)

2) A Resolution By The Redevelopment Agency Of The City Of Oakland Authorizing The Agency Administrator To Execute A Five Year Contract Extension With Macias Gini & O'Connell, LLP To Provide Audit Services For Fiscal Year Ending June 30, 2010 Through Fiscal Year Ending June 30, 2014 In An Amount Not To Exceed \$464,467, And Waiving The Competitive Request For Proposals Process
[09-1320-1](#)

A motion was made by Member Nadel, seconded by Member De La Fuente, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on April 20, 2010 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 amended to both resolutions to require the Auditor to rotate partners every 5 years.

The committee directed staff to provide a breakdown of the contract cost per year and projected savings for executing the contracts.

The following individual spoke on this item:

- Sanjiv Handa
[2010-0048 CMS.pdf](#)

14

Subject: City-Sponsored Employee Medical Benefits
From: Department Of Human Resource Management
Recommendation: Receive An Informational Report On The Costs Of City-Sponsored Employee Medical Benefits, Preliminary Outcomes Of A Labor-Management Committee's Work On Medical Benefits, And Cost-Benefit Analysis Of A Possible Cafeteria Option
[09-1236](#)
[Play Video](#)

A motion was made by Member De La Fuente, seconded by Member Kernighan, that this matter be Continued to the *Finance & Management Committee, due back on June 22, 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 return to the June 22, 2010 Finance and Management Committee with the survey results of employees on whether increasing the in lieu amount would serve as incentive to opt out of city medical plans and in a future report staff was directed to provide an analysis of the Federal Health Care plan to the cities five year financial plan.

The following individual spoke on this item:

- Jeff Levin
- Vickie Carson
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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A motion was made by Member Nadel, seconded by Member De La Fuente, to Continued to the *Finance & Management Committee, due back on June 22, 2010. 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

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.

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