



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, February 23, 2010

12:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on February 9, 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:

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

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

- 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 De La Fuente, Chair Quan and Member Nadel

From Pending List/ March 9, 2010

- #6 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](#)

***Rescheduled to *Finance & Management Committee on 3/23/2010**

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#7 Subject: City's Long-Term Pension Liabilities
From: Finance and Management Agency
Recommendation: Receive An Informational Report Regarding The City's Long-Term Pension Liabilities Including The Police And Fire Retirement System (PFRS), The Oakland Municipal Employees Retirement System (OMERS), The California Public Employees Retirement System (CalPERS), And Other Post Employment Benefits (OPEB)
[09-1096](#)

***Rescheduled to *Finance & Management Committee on 3/23/2010**

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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: 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](#)

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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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5 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](#)

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A motion was made by Member Nadel, seconded by Member De La Fuente, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on March 2, 2010 as a Consent Calendar item 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: Bicycle Car Safety Grant
 From: Councilmember De La Fuente
 Recommendation: Action On A Report From The Office Of The City Administration On The Balance, Oversight, Process And Procedures For Allocation Of The \$491,305 In Funding Received In October 2009 By The City Of Oakland Through The Bicycle Car Safety Grant From The State Of California's Office Of Traffic And Safety

[09-1140](#)

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

The following individual spoke on this item:

- Sanjiv Handa

- Les Morenes

- Juanita Moreno

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7 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](#)

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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 March 2, 2010 as a Non-Consent item 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:

- David Mix

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8 Subject: 2009-2010 Second Quarter Revenue & Expenditure Results
From: Budget Office
Recommendation: Receive A Report On Fiscal Year 2009-2010 Second Quarter Revenue & Expenditure Results & Year-End Projections For Four Selected Funds - General Purpose Fund (1010), Landscape And Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); Overtime Analysis For The General Purpose Fund (1010) And All Funds; The Status Of Implementing The Fiscal Year 2009-2011 Amended Budget; And The Status Of Implementing Revenue Changes Approved By The City Council

[09-1050](#)

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A motion was made by Member De La Fuente, seconded by Chair Quan, that this matter be *Received and Filed as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Excused: Member Kernighan

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

The following individual spoke on this item:

- David E. Mix

- Sanjiv Handa

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9 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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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 9, 2010 meeting. The motion carried by the following vote:

Votes: Councilmember Excused: Member Kernighan
Councilmember Aye: Member De La Fuente, Chair Quan and Member Nadel
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:
- David Mix
- 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 2:17 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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