



# 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 Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee Hearing Room 1, 1 Frank H. Ogawa Plaza**

**City of Oakland Website: <http://www.oaklandnet.com>**

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**Tuesday, July 13, 2010**

**11:00 AM**

**Hearing Room One - 1st Floor**

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### **Roll Call / Call to Order**

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

*The Oakland City Council Finance and Management Committee convened at  
11:20 a.m, with Councilmember Quan presiding as Chairperson.*

### **COMMITTEE MEMBERSHIP:**

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

*Patricia Kernighan, District 2; Nancy Nadel, District 3; Ignacio De La Fuente,  
District 5; Chairperson, Vice Mayor Jean Quan, District 4*

1 Approval of the Draft Minutes from the Committee Meeting held on June 22, 2010.

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

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

2 Determination of Schedule of Outstanding Committee Items

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

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

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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 arrange to have the Lobbyist present a full report on the States proposed surcharges.*

*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 Establishing Budget Policy Regarding City  
                          Subsidization Of Parking In The Downtown Civic Center For City Employees and Elected  
                          Officials  
              [09-1463](#)

**A motion was made by Member Kernighan, seconded by Member De La Fuente, that this matter be Continued to the \*Finance & Management Committee, due back on July 27, 2010. The motion carried by the following vote:**

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

*The committee continued this item to the July 27, 2010 Finance and Management Committee and directed staff to bring the item back as an action item.*

*The following individual spoke on this item:*

*- Sanjiv Handa*

*- Jeffrey Levin*

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5            Subject:    Fleet Report Update  
              From:        Public Works Agency  
              Recommendation: Receive An Informational Report From The Oakland Police Department  
              Concerning The Annual Fleet Report  
              [09-1620](#)

**A motion was made by Member Kernighan, 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, Member Nadel and Chair Quan

*The following individual spoke on this item:*

- Sanjiv Handa  
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6            Subject:    Oakland Ice Center - Parking  
              From:        Community and Economic Development Agency  
              Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To  
              Negotiate And Execute A Ground Lease With San Jose Arena Management, Limited Liability  
              Corporation, For Up To 39 Months To Improve The Agency's Real Property At 1800 San Pablo  
              Avenue, And Operate A Parking Lot To Support The Operation Of The Oakland Ice Center  
              [09-1598](#)

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

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

*The committee amended the resolution to include a Not-To-Exceed clause placing a cap on the \$370,000 estimated cost for upgrades to the Oakland Ice Center parking lot.*

*The following individual spoke on this item:*

- Sanjiv Handa  
- Dona Emile Savitsky  
- Jon Gustafson  
- James Callahan  
- Namane Mohlabone  
- Laurie Fong  
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[2010-0083 CMS.pdf](#)

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7            Subject:    Refuse Packer Repair  
              From:        Public Works Agency  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate Insurance Claim Recovery Monies In The Amount Of One Hundred Thirty Three Thousand, Seven Hundred Ninety Four Dollars And Eighty Nine Cents (\$133,794.89) Received For Damage To Public Works Agency Refuse Packer Equipment No. 4297 To Be Used For Replacement Of The Equipment And Payment In Full Of The Balance Remaining On The Lease

[09-1574](#)

**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 July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

*The following individual spoke on this item:*

- Sanjiv Handa

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8            Subject:    Citywide Records Management Program  
              From:        Council President Brunner  
              Recommendation: Adopt A Resolution Regarding Development Of A Citywide Records Management Program

[09-1575](#)

**A motion was made by Member Kernighan, 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 July 27, 2010. The motion carried by the following vote:**

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

*The committee directed staff to provide the following in a future report: 1) A scenario of what can be done in current budget; and 2) What can be phased in over time as budget improves.*

*The following individual spoke on this item:*

- Sanjiv Handa

- Suzanne Loosen

- Elinor Buchen

- Bret Martin

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9            Subject:     Hiring Freeze Exemptions  
              From:        Department Of Human Resource Management  
              Recommendation: Receive A Quarterly Report On Appointments To Positions In The General Purpose Fund (GPF) Exempted From The Hiring Freeze And A Status Update On Positions Vacated Under The 2009 CalPERS Two Years Additional Service Credit Retirement Incentive Program ("Golden Handshake")  
[09-1602](#)

**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, Member Nadel and Chair Quan

*The committee directed staff to include in a future report a list of criteria for exemptions for each position, when hiring new employees.*

*The following individual spoke on this item:*

- Sanjiv Handa  
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10           Subject:     2010 Mayor Recess Agenda Authorized Actions  
              From:        Office of the City Administrator  
              Recommendation: Adopt A Resolution Authorizing The City/Agency Administrator To Make Grant Awards, Accept Grant Funds And Take Action On Procurement Of Certain Supplies, Construction Labor And Materials Exceeding \$500,000.00 And Professional Services Contracts Exceeding \$300,000.00 During The City Council Annual Recess Of 2010  
[09-1616](#)

**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 July 20, 2010 as a Consent Calendar item The motion carried by the following vote:**

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

*The following individual spoke on this item;*

- Sanjiv Handa  
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11      Subject:    Merit and Step Increases  
         From:      Finance And Management Agency  
         Recommendation: Receive An Informational Report On The Status Of Employee Merit And  
         Step Increases  
         [09-1622](#)

**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, Member Nadel and Chair Quan

*The following individual spoke on this item;*

- Sanjiv Handa

- Jeff Levin

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

*The following individual spoke on this item;*

- 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 1:00 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*