



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, October 09, 2007

2:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Finance and Management Committee convened at 2:04 p.m., with Councilmember Quan presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 25, 2007

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

Votes: Councilmember Aye: Member De La Fuente, Member Brunner, 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 Chair Quan, to *Approve with the following amendments. The motion carried by the following vote:

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

*The following individual(s) spoke and did not indicate a position on this item:
Sanjiv Handa*

FROM THE NOVEMBER 13, 2007 FINANCE AND MANAGEMENT MEETING AGENDA

- #1 Subject: Fleet Utilization Report
From: Public Works Agency
Recommendation: Receive An Informational Report On The City's Fleet Utilization
[07-0296](#)

FROM THE FOR TRACKING PURPOSES

#5 Subject: Vacancy Report
From: Office Of Personnel
Recommendation: Receive A Bi-Annual Informational Report On The Current Number Of
Authorized Vacancies Citywide, As Of September 10, 2007
[07-0712](#)

Scheduled to *Finance & Management Committee on 10/23/2007

3 Subject: Police Department Salary Savings
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution No. 80786 C.M.S., Which
Establishes Protocol For Expenditures Of Police Department Salary Savings Funds, To Include
Authorization To Use Salary Savings To Fund The Oakland Police Department's Internship
Program
[07-0597](#)
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A motion was made by Member Brunner, seconded by Member De La Fuente, that this matter be Accepted as Amended, and forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on October 16, 2007 as a Consent Calendar item. The motion carried by the following vote:

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

The Committee did not approve the resolution; but directed staff to find alternative funding sources for the Police department's Internship program; with no use of OPD salary saving funds. The Committee also directed staff to provide a written response for the use of Redevelopment funds for the Police internship program.

*The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa*

4 Subject: Pay-Go Report
From: Budget Office
Recommendation: Receive An Informational Annual Report On Fiscal Year 2006-2007
Council And Mayoral Pay-Go Commitments Through June 30, 2007
[07-0601](#)
[Play Video](#)

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

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

*The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa*

5 ~~Subject: Police And Fire Retirement System Quarterly Report
From: Finance and Management Agency
Recommendation: Receive An Informational Report On The Police And Fire Retirement
System (PERS) And Oakland Municipal Employees' Retirement System (OMERS)
[07-0633](#)~~

*This item was withdrawn and rescheduled to the October 23, 2007 Finance and
Management Committee Agenda; by the October 4, 2007 Rules Committee.*

6 Subject: Sale Of Surplus Property At 73rd And Deerwood Avenues
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And
Execute A Purchase And Sale Agreement To Sell Approximately 1,400 Square Feet Of
City-Owned Surplus Real Property Located At 73rd And Deerwood Avenues To Johnny R.
Nicks And Pinkey R. Mitchell-Nicks, The Adjoining Property Owners, For The Total Fair
Market Value Of Four Thousand Two Hundred And Fifty Dollars (\$4,250.00) Including All
Fees And Costs
[07-0584](#)
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**A motion was made by Member Brunner, 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 October 16, 2007 as a Consent Calendar item. The motion
carried by the following vote:**

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

7 Subject: Prudential Overall Supply - Living Wage Compliance
 From: Councilmember Jane Brunner
 Recommendation: Action On A Report And Recommendations On Prudential Overall Supply's
 Compliance With The City Of Oakland's Living Wage Ordinance
 [07-0623](#)
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A motion was made by Member De La Fuente, seconded by Member Brunner, 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 October 16, 2007 as a Consent Calendar item. The motion carried by the following vote:

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

The Committee directed staff to submit a future report on the compliance information of health benefits paid to employees. The Committee further directed staff to send out 1) an invoice for staff costs; and 2) a bi-lingual mailer to all employees with the information regarding Oakland's Living Wage, and the reason they are receiving reimbursement checks; including the current status of Prudential's compliance (the City or Prudential can send out the mailer).

The following individual(s) spoke and did not indicate a position on this item:

- Maria Contreras
- David Unger
- Jason Oniger
- Sharon Cornu
- Sanjiv Handa

8 ~~Subject: Compensatory Leave For Sworn Personnel~~
 ~~From: Oakland Police Department~~
 ~~Recommendation: Receive An Informational Report On The Oakland Police Department's~~
 ~~Intent To Address Compensatory Leave For Sworn Personnel By Exercising Article II Section~~
 ~~E.1.C.1 (Overtime Compensation) Of The Memorandum Of Understanding Between The City~~
 ~~Of Oakland And The Oakland Police Officers' Association~~
 [07-0652](#)

This item was withdrawn by the October 4, 2007 Rules Committee.

9 ~~Subject: Business Tax Ordinance Amendment
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Amending Chapter 5, Article 4 Of The Oakland
Municipal Code To Correct And Clarify Various Provisions Of The Business License Tax
Ordinance, To Establish A Late Filing Fee, To Remove Provisions From The Business Tax
Ordinance That Are Obsolete Or Repealed By Operation Of Law Or Court Action, To Exempt
Owners Of Low Income Housing Tax Credit Financed Affordable Housing Developments
From The Business Tax, And To Codify Certain Previously Adopted Business Tax Regulations
And Policies
[07-0664](#)~~

*This item was withdrawn and rescheduled to the October 23, 2007 Finance and
Management Committee Agenda; by the October 4, 2007 Rules Committee.*

10 Subject: Chapter 1.20 Administrative Appeals - Amendment
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Amending Chapter 1.20 Of The Oakland Municipal
Code To Establish And Codify Requirements For Claims For Money Or Damages Against The
City Of Oakland That Are Not Otherwise Governed By The Claims Presentation Provisions Of
The Government Claims Act, California Government Code Sections 900 Et Seq., Or Other
State Law
[07-0665](#)
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**A motion was made by Member Brunner, 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 November 6, 2007 as a Consent Calendar item. The motion
carried by the following vote:**

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

*The Committee directed staff to submit a supplemental report clearly defining
the implications of this Ordinance.*

*The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa*

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

*The following individual(s) spoke under Open Forum:
- Sanjiv Handa
- Richard Robinson*

Adjournment

*There being no further business, and upon the motion duly made, the Oakland
City Council Finance and Management Committee adjourned the meeting at
3:55 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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