



DRAFT

City of Oakland Meeting Minutes

*Finance & Management Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

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

Tuesday, January 12, 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

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on December 15, 2009

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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 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 as Submitted. The motion carried by the following vote:

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

- 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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A motion was made by Member Nadel, seconded by Member Kernighan, that this matter be Presented. 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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4 ~~Subject: Citywide Performance Measures Tracking~~
 ~~From: Budget Office~~
 ~~Recommendation: Action On A Report And Recommendations Regarding Improvements To~~
 ~~Oakland's Citywide Performance Measurement And Reporting System~~
 [09-0705](#)
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A motion was made by Member De La Fuente, seconded by Member Nadel, that this matter be Withdrawn and Rescheduled to the *Finance & Management Committee, to be heard at the February 9, 2010 meeting. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member De La Fuente, Chair Quan and Member Nadel
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5 Subject: Comprehensive Annual Financial Report
 From: Finance and Management Agency
 Recommendation Receive An Informational Report Presenting The Fiscal Year 2008/2009
 Comprehensive Annual Financial Report (CAFR), The Oakland Redevelopment Agency
 (ORA) Audit Report, And The Management Letter
 [09-0796](#)
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A motion was made by Member Kernighan, 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 January 19, 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:
- Sanjiv Handa
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6 Subject: 2008-2009 City Administrator Approved Purchases And Contracts
From: Contracting and Purchasing
Recommendation: Receive An Informational Report Listing All Purchases And Contracts
Authorized By The City Administrator, Or The City Administrator Designee, Within The City
Administrator's Contract Authority During Fiscal Year 2008-2009 In Accordance With
Oakland Municipal Code Section 2.04.020.D.2

[09-0629](#)

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A motion was made by Member Kernighan, 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 January 19, 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:

- Sanjiv Handa

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[View Supplemental Report.pdf](#)

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7 Subject: Employee and City Official Parking
From: Finance And Management Agency
Recommendation: Discussion And Possible Action On An Administrative Policy On Employee
And City Official Parking Privileges And Assigning Employees And Officials To Specific
Parking Garages
[09-1040](#)
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A motion was made by Member De La Fuente, seconded by Member Nadel, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on January 19, 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 committee directed staff to provide in a supplemental report a list of employees who receive free parking.

The committee also directed staff to return in March with the results from a survey of other cities that may have similar benefits on transit use/auto allowances and information that explores offering transit benefits to employees who receive free parking to free up more parking spaces.

Staff was also directed to provide regular annual reports of who gets the spaces and their classifications.

The following individual spoke on this item:

- Sanjiv Handa

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[View Supplement Report.pdf](#)

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8 Subject: Parking Citation Management Contract
From: Finance and Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract Between The City Of Oakland And ACS State And Local Solutions, Inc., To Provide A Parking Citation Administration And Revenue Reconciliation System (CARRS) At An Estimated Cost Of Nine Hundred Thousand Dollars (\$900,000) Per Year For A Term Of Three Years Beginning November 20, 2009 With Two One-Year Options To Renew

[09-0881](#)

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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 February 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 committee directed staff to have both contractors (ACS and Duncan) return with best and final proposals.

The following individual spoke on this item:

- Mark Talbot
 - Tom Chasm
 - Michael Nickalaus
 - Greg McConnel
 - Sanjiv Handa
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[View Supplemental Report.pdf](#)

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 1:50 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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