



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, May 25, 2010

12:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Finance and Management Committee convened at 12:06 pm, with Councilmember Quan presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on May 11, 2010

A motion was made by Member Nadel, seconded by Council President Kernighan, to *Approve the Minutes. The motion carried by the following vote:

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

2 Determination of Schedule of Outstanding Committee Items

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

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

[FMC2052510](#)

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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](#)

Presented

The following individual spoke on this item:

- Sanjiv Handa

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4 Subject: 2009-2010 Third Quarter Review
From: The Budget Office
Recommendation: Receive A Report On Fiscal Year 2009-2010 Third Quarter Revenue And Expenditure Results And Year-End Projections For Four Selected Funds - General Purpose Fund (1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); Overtime Analysis For The General Purpose Fund (1010) And All Funds; And Status Of Implementing The Fiscal Year 2009-2010 Budget Measures
[09-1355](#)

A motion was made by Council President Kernighan, seconded by Chair De La Fuente, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 1, 2010 as a Consent Calendar item The motion carried by the following vote:

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

The committee directed staff to return to a future meeting with a report that provides the dollar amount of merit increases in the General Purpose Fund. Staff was also directed to provide the total number of jobs and positions eliminated in the past three years. This information should be provided before the next budget is adopted.

The following individual spoke on this item:

- Sanjiv Handa
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5 Subject: Telecommunication Land Use Program
From: Community And Economic Development Agency
Recommendation: Receive An Informational Report On The City Of Oakland
Telecommunication Land Use Program Which Allows The Telecommunication Industry To
Lease City And Redevelopment Agency-Owned Real Estate To Enhance Telecommunication
Services To Their Customers
[09-1420](#)

A motion was made by Chair 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 June 1, 2010 as a Non - Consent item The motion carried by the following vote:

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

The committee directed staff to return to committee with options on the following: 1)The maximum amount that the city can charge for permit fees; 2) establishing annual fees on poles that are on private property; 2) pursuing additional controls that the city can have on PG&E and PUC regulated controls and; 3) a policy in place that prevents installation of telecommunication services in the parks.

The following individual spoke on this item:

- Sanjiv Handa
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6 Subject: Sewer Service Charge
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute
Amendment Number 2 To The Sewer Service Charges, Billing And Collection Agreement Of
December 12, 1997, By And Between East Bay Municipal Utility District (EBMUD) And The
City Of Oakland For A Term Of Three Years From July 1, 2010 To July 1, 2013
[09-1421](#)

A motion was made by Member Nadel, seconded by Chair 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 June 1, 2010 as a Consent Calendar item The motion carried by the following vote:

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

The following individual spoke on this item:

- Sanjiv Handa
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[82795 CMS.pdf](#)

7 Subject: Cash Management Report
From: Finance And Management Agency
Recommendation: Receive The Cash Management Report For The Quarter Ended March 31, 2010
[09-1442](#)

A motion was made by Member Nadel, seconded by Council President Kernighan, that this matter be *Received and Filed. The motion carried by the following vote:

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

The following individual spoke on this item:

- Sanjiv Handa
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8 Subject: Senior Citizen Alarm Permit
From: Oakland Police Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 12948 C.M.S. (Master Fee Schedule) To Reflect The Fee Changes Associated With Low Income Senior Citizen Alarm Permit Discount
[09-1452](#)

A motion was made by Council President Kernighan, seconded by Chair 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 June 1, 2010 as a Consent Calendar item The motion carried by the following vote:

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

The following individual spoke on this item:

- Sanjiv Handa
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9 Subject: Status Of Grants From ARRA
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Status Of Grants From The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") Including Grant Award Periods, Managing Departments, And Jobs Generated
[09-1454](#)

***Received and Forwarded to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/1/2010**

The following individual spoke on this item:

- Sanjiv Handa
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10 Subject: Tax And Revenue Anticipation Notes
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The Sale Of 2010-2011 Tax And Revenue Anticipation Notes In An Amount Not To Exceed Two-Hundred Million Dollars (\$200,000,000); Authorizing The Execution And Delivery Of Related Documents And Approving Certain Related Actions
[09-1483](#)

A motion was made by Chair 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 June 1, 2010 as a Non-Consent item The motion carried by the following vote:

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

The committee directed staff to provide a supplemental report on the criteria used for the RFP process. Staff was further directed to look at the pool of financial advisors to re-evaluate choices.

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:

- 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 1:54 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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