



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, June 08, 2010

12:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

COMMITTEE MEMBERSHIP:

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 25, 2010
[Play Video](#)
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, Chair Quan and Member Nadel

- 2 Determination of Schedule of Outstanding Committee Items
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A motion was made by Chair Quan, seconded by Member Kernighan, 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/ June 22, 2010

- #1 Subject: City-Sponsored Employee Medical Benefits
From: Department Of Human Resource Management
Recommendation: Receive An Informational Report On The Results Of A Survey Distributed To City Employees Regarding The Medical Premium Waiver Benefit
[09-1236](#)
***Rescheduled to *Finance & Management Committee on 7/27/2010**
[View Report.pdf](#)
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FMC2060810
[View Report.pdf](#)

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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Accepted

Standing item

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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
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A motion was made by Member Nadel, seconded by Member De La Fuente, that this matter be Continued to the *Finance & Management Committee, due back on June 22, 2010. 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 continue to meet and confer with the unions and report back to the committee with the outcome of those meetings.

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5 Subject: Annual Fleet Report
From: Public Works Agency
Recommendation: Receive A Supplemental Report - On Action Items Discussed During The Annual Fleet Report
[09-1472](#)
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A motion was made by Member Kernighan, 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, Chair Quan and Member Nadel

The committee directed staff to include in the next annual report the following information: 1) An update on the number of vehicles in the fleet after the auction, include the current state of the fleet; current location of cars (by department) and total mileage on remainder of fleet; 2) Provide a 5 year comparative report on the state of the fleet; 3) The percentage of officers who are doubling up in police vehicles and what are the impacts.

The committee also directed staff provide an update on: 1) Dividing the equipment fund into 2 separate funds to pay for purchases and maintenance; 2) Allocating 10% from OPD vehicle equipment budget for vehicle replacement; 3) Including 8.5 million dollars for vehicles purchases in the next two years.

The committee further directed the Police Department to return to the July 13, 2010 Finance and Management Committee with an analysis on the Police Fleet only.

The report should include the following: 1) The age of the vehicles; 2) Does the department have an adequate number of vehicles (Patrol cars vs. other police vehicles) 3) Are vehicles in rotation or out of service? 4) What is the average use of vehicles in other cities?

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6 Subject: City And The Port Layoffs
From: Department Of Human Resources Management
Recommendation: Approve One Of The Alternative Actions:

1) Recommendation That The City Administrator Negotiate And Execute An Agreement With The Port Of Oakland And Affected Bargaining Groups To Identify And Address Differences Between The City Of Oakland's Layoff Process And The Port Of Oakland's Layoff Process; OR
[09-1515](#)

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A motion was made by Member De La Fuente, seconded by Chair Quan, 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 15, 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

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2) A Resolution Directing Staff To Develop An Amendment To The City Of Oakland Charter Revising Article IX Personnel Administration To Create Separate Merit Systems For The City And The Port That Are Governed By One Civil Service Board
[09-1515-1](#)

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A motion was made by Member De La Fuente, seconded by Chair Quan, that this matter be Not Accepted. The motion carried by the following vote:

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

7 Subject: Amending The Salary Schedule
From: Department Of Human Resource Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance Number 12187 C.M.S. (The Salary Ordinance) To: Add The Permanent Part Time (PPT) And Part Time (PT) Equivalent Classifications Of: Case Manager, Supervising, PPT; Case Manager, Supervising, PT; Case Manager II, PPT; Case Manager II, PT; Case Manager I, PT
[09-1513](#)

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A motion was made by Member De La Fuente, 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 June 15, 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

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

*The following individual spoke under Open Forum.
- Sanjiv Handa*

Adjournment

* 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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