

# DRAFT



## 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, February 26, 2008**

**12:30 PM**

**Hearing Room One - 1st Floor**

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

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Councilmember Excused: 1 - Member De La Fuente  
Councilmember Present: 3 - Chair Quan, Member Nadel and Member Brunner  
*The Oakland City Council Finance and Management Committee convened at 12:45 p.m., with Councilmember Jean Quan presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on January 22, 2008

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**Deferred to \*Finance & Management Committee on 3/11/2008**

2 Determination of Schedule of Outstanding Committee Items

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**A motion was made by Member Nadel, seconded by Member Brunner, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member De La Fuente

Councilmember Aye: Chair Quan, Member Nadel and Member Brunner

3 Subject: Real Property Purchase - 2777 Foothill Boulevard

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 2777 Foothill Boulevard, Oakland From Hooi H. Yeap For \$1,050,000, Plus Approximately \$30,000 For Real Estate Closing Costs

[07-0976](#)

[Play Video](#)

**A motion was made by Member Nadel, 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 March 4, 2008 as a Consent Calendar item. The motion carried  
by the following vote:**

**Votes:** Councilmember Excused: Member De La Fuente

Councilmember Aye: Chair Quan, Member Nadel and Member Brunner

*The Committee directed staff to provide a Supplemental report on the PACT's final approval decision to purchase the property at 2777 Foothill Boulevard.*

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[2008-0008 CMS.pdf](#)

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4      Subject:    Real Property Purchase - Sunshine Court  
From:        Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At  
Sunshine Court, Oakland From Laren Hirst, For \$9,000, Plus Real Estate Closing Costs

[07-0977](#)

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**A motion was made by Member Nadel, 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 March 4, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member De La Fuente

Councilmember Aye: Chair Quan, Member Nadel and Member Brunner

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[2008-0009 CMS.pdf](#)

*The Roll Call was modified to note Councilmember De La Fuente present at 1:30 p.m.*

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5 Subject: 2007-2009 Projects And Programs Status Report  
From: The Budget Office  
Recommendation: Action On A Report Regarding The Status Of The City Council Modifications To The Fiscal Year 2007-2009 Policy Budget (Exhibit A To Resolution No. 80674 C.M.S.) And Fiscal Year 2007-2009 Oakland Redevelopment Agency Budget (Exhibit A To Resolution No. 2007-0054 C.M.S.) To Fund The Following Projects and Programs: (1) nuisance Enforcement Position; (2) Museum Roof; (3) Park Improvements; (4) Sidewalk Repairs; (5) Tree Trimming; (6) Teen Centers; (7) Instant Run-Off Voter Education; (8) Pay-Go Funding; (9) Reuse Of California Hotel For Transitional Housing; (10) Additional Funding For City-County Collaboration For Re-Entry; (11) Create 311 Non-Emergency Help Line; (12) Expand 211 Help Line For Health And Human Services; (13) Seismic Retrofit Incentive Program; (14) Various Operating Grants To Outside Agencies; (15) Ten Police Service Technician II Positions; (16) Replace Fire Station #18; (17) Ambassador Security Program; and (18) Grade 10-14 Job Training & Recruitment

[07-0981](#)

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**A motion was made by Member Nadel, seconded by Member Brunner, 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 March 4, 2008 as a Consent Calendar item. The motion carried by the following vote:**

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

*The Committee directed staff to provide a Supplemental report on the following information: 1) The Contract Administration procedures for the Tree Trimming projects; 2) When the construction going to start for the Rockridge library; 3) An Update on the Ambassadors Security Programs; 4) An update on the police investigation positions (review the motion made during Budget hearings); And 5) The assignment of an individual to work on the Internship program. The Committee further directed that the Instant Run-Off Voter Education program be discussed during mid-cycle Budget meetings.*

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

*- Sanjiv Handa*

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6 Subject: Whistleblower Protection  
From: Council President De La Fuente And City Auditor Ruby  
Recommendation: Adopt An Ordinance Prohibiting Retaliation Against Employees Who Act As Whistleblowers

[07-1021](#)

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*THIS ITEM WAS PULLED DUE TO RULE 28.*

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7 Subject: Lagan Company - Contract  
From: Department of Information Technology  
Recommendation: Adopt A Resolution (1) Waiving The Competitive Bidding And (2) The Competitive RFP/RFQ Selection Requirements Of The Oakland Purchasing Ordinance And Authorizing The City Administrator To Award A Contract To Lagan Company For A Citizen Relationship Management (CRM) Services Information Technology System In An Amount Not To Exceed \$150,000.00 For Software, Hardware, And Installation Costs And A Two-Year Maintenance Agreement In An Amount Not To Exceed \$30,000 Per Year For A Total Contract Not To Exceed Two Hundred And Ten Thousand Dollars (\$210,000.00)

[07-1023](#)

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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 March 4, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Member Brunner  
Councilmember Aye: Chair Quan, Member De La Fuente and Member Nadel  
*The Committee directed staff to report on the status of the implementation of Citizen Relationship Management (CRM) Services Information Technology System in June 2008 and the web based component in September 2008. The committee also directed Staff to provide a full analysis as part of the Midterm Budget discussions on the cost to implement a Citywide 311 system.*

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8            Subject:    Landscaping And Lighting Assessment District - Levy  
              From:            Public Works Agency  
              Recommendation: Adopt A Resolution For The 1) Initiation Of And Intention To Levy The  
                                 Landscaping And Lighting Assessment District Pursuant To Articles XIII C And D Of The  
                                 California Constitution; 2) Accepting The Fiscal Year 2008-2009 Preliminary Engineer's Report  
                                 For The City Of Oakland Landscaping And Lighting Assessment District; 3) Setting The Date For  
                                 A Public Hearing; 4) Authorizing The Preparation And Mailing Of Notices And Ballots Seeking  
                                 Property-Owner Approval Of A Proposed Rate Increase And Assessment Of Public Agencies;  
                                 And 5) Executing A Contract With Francisco And Associates For An Amount Not To Exceed  
                                 \$85,000 For Prop 218 Election Services; And 6) Authorizing The Expenditure Up To \$100,000  
                                 For Postage  
[07-1030](#)  
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**A motion was made by Member Nadel, seconded by Chair Quan, that this matter be Continued to the \*Finance & Management Committee, due back on March 11, 2008. The motion carried by the following vote:**

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

*The Committee directed staff to return to the March 11, 2008 Committee meeting.*

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

*- Sanjiv Handa*

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[81167 CMS.pdf](#)

9            Subject:    Cash Management Report  
              From:            Finance and Management Agency  
              Recommendation: Receive The Cash Management Report For The Quarter Ended December 31,  
                                 2007  
[07-1038](#)

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

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

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10      Subject:    Macias, Gini & O'Connell, LLP - Professional Services Contract  
From:        Finance and Management Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute A Two (2) Year Professional Service Contract Between The City Of Oakland And Macias, Gini & O'Connell, LLP To Provide Audit Services For The Fiscal Year Ending June 30, 2008 In The Amount Not To Exceed \$694,275, And Fiscal Year Ending June 30, 2009 In The Amount Not To Exceed \$728,989; And

[07-1039](#)

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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 March 4, 2008 as a Consent Calendar item. The motion carried by the following vote:**

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

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2) An Agency Resolution Authorizing The Agency Administrator To Execute A Two (2) Year Professional Service Contract Between The Redevelopment Agency Of The City Of Oakland And Macias, Gini & O'Connell, LLP To Provide Audit Services For The Fiscal Year Ending June 30, 2008 In The Amount Not To Exceed \$89,880, And Fiscal Year Ending June 30, 2009 In The Amount Not To Exceed \$94,374

[07-1039-1](#)

**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 March 4, 2008 as a Consent Calendar item. The motion carried by the following vote:**

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

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11      Subject:    CALPERS Agreement - Port Of Oakland  
From:        Finance and Management Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To  
Execute An Agreement With California Public Employees' Retirement System (CALPERS) To  
Establish A Trust To Enable The Port Of Oakland To Prefund Other Post Employment Benefits  
(OPEB)  
[07-1040](#)  
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**A motion was made by Member Brunner, seconded by Member 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 March 4, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Chair Quan, Member De La Fuente, Member Nadel and  
Member Brunner  
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12      Subject:    Actuarial Valuation Report  
From:        Finance and Management Agency  
Recommendation: Receive An Informational Report On The City Of Oakland's Actuarial  
Valuation Of Other Post Employment Benefits (OPEB)  
[07-1041](#)

**A motion was made by Member De La Fuente, seconded by Member Nadel, that this matter be \*Received and Filed as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Chair Quan, Member De La Fuente, Member Nadel and  
Member Brunner  
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13      Subject:    City's Payroll And Compensation Practices - Follow-Up  
From:        Councilmember Jean Quan  
Recommendation: Receive A Follow-Up Report On The Audit Of The City's Payroll And  
Compensation Practices Conducted By The Office Of The City Auditor  
[07-1054](#)

**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: Chair Quan, Member De La Fuente, Member Nadel and  
Member Brunner  
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S-13.1      Subject:    City's Payroll And Compensation Practices - Follow-Up  
From:        Office of the City Auditor  
Recommendation: Receive A Follow-Up Report On The Legislative Analyst's Report Regarding  
Payroll And Compensation Audit Follow-Up  
[07-1054-1](#)  
[Play Video](#)

**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: Chair Quan, Member De La Fuente, Member Nadel and Member Brunner  
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### Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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*The following individual(s) 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 3:20 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*